# Galloway Township Board of Education Agenda Office of the Board Secretary 101 South Reeds Road Galloway, NJ 08205

#### **MINUTES**

## May 1, 2023

## **REGULAR MEETING**

#### Members present

Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

## Meeting called to order at 6:05 PM

#### 1. MEETING OPENING

Procedural: 1.1 Call to Order

Procedural: 1.2 Open Public Meeting Statement

Procedural: 1.3 Roll Call

Procedural: 1.4 Flag Salute

#### 2. MINUTES

Action: 2.1 January 9, 2023 - Executive Meeting Minutes

Action: 2.2 January 9, 2023 - Reorganization / Regular Meeting Minutes

Action: 2.3 January 30, 2023 - Board Institute Meeting Minutes

Action: 2.4 February 13, 2023 - Regular Meeting Minutes

Action: 2.5 Approve Minutes Items #2.1 through #2.4

Approve Minutes Items #2.1 through #2.4

Motion by James Gentile, second by Belinda Chester.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

## 3. PUBLIC COMMENT FOR AGENDA ITEMS ONLY

Information: 3.1 Guidelines for Public Comment at the Board of Education Meeting

None

## 4. PRESENTATIONS

Presentations: 4.1 Introduction of Student Council Representative Cleaned on Earth Day GTMS Diversity Night Pep Rally June 5th

Pep Rally June 5th Spirit Week

South Jersey Food Bank Volunteering in May

Presentations: 4.2 Congratulations to the 2023 Jersey Shore Science Fair Winners and the 2023 Delaware Valley Science Fair Winners

Presentations: 4.3 Congratulations to the 2023 New Jersey Conservation Poster Contest Winners

#### 5. 2023-2024 PUBLIC BUDGET HEARING

Presentations: 5.1 2023-2024 School Budget Public Hearing

Information: 5.2 Public Comment for 2023-2024 Budget Hearing

Action: 5.3 2023-2024 Budget

Mr. Gentile commended the work of the administration to responsibly balance the challenging budget.

Action: 5.4 Approve Public Budget Hearing Item #5.3

Approve Public Budget Hearing Item #5.3

Motion by James Gentile, second by Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

#### 6. SUPERINTENDENT'S REPORT

Information, Reports: 6.1 Attorney's Report

Information, Reports: 6.2 Student Enrollment Report

Information, Reports: 6.3 Out-of-District Suspension Report

Information, Reports: 6.4 Harassment, Intimidation and Bullying Report

Information, Reports: 6.5 Board of Education Discipline Hearing

Information: 6.6 NO VOTE NEEDED - Informational Items Only

#### 7. CURRICULUM & INSTRUCTION

Action: 7.1 Field Trips

Action: 7.2 Approve Curriculum & Instruction Item #7.1

Approve Curriculum & Instruction Items #7.1

Motion by James Gentile, second by Belinda Chester.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

### 8. FINANCE & FACILITIES

Information, Reports: 8.1 Finance and Facilities Committee Update

Action, Information, Reports: 8.2 Food Service Reports

Action: 8.3 Investment Report(s) for March 31, 2023

Action: 8.4 Board Secretary's Monthly Certification

Action: 8.5 Financial Report of the Board Secretary

Action: 8.6 Board Report of Receipts & Expenditures

Action: 8.7 Transfers for Ratification

Action: 8.8 Bills for Payment

Action: 8.9 Professional Services Contract(s)

Action: 8.10 Non-Fair and Open Contracts

Action: 8.11 Extraordinary Unspecifiable Service Awards for the 2023-2024 School Year

Action: 8.12 Home Instruction

Action: 8.13 Transportation

Action: 8.14 Professional Development

Action: 8.15 Tuition for McKinney Vento Students-Received

Action: 8.16 Facilities & Maintenance

Action: 8.17 Community Use of School Facilities

Action: 8.18 Approve Finance & Facilities Items #8.2 through #8.17

Approve Finance & Facilities Items #8.2 through #8.17

Motion by James Gentile, second by Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

## 9. FISCAL YEAR REORGANIZATION

Action: 9.1 Authorization of Signing School Warrants

Action: 9.2 Petty Cash Accounts

Action: 9.3 Designation of depositories for school funds

Action: 9.4 2023-2024 Taxes

Action: 9.5 Annual Tuition Rates

Action: 9.6 Chart of Accounts

Action: 9.7 Purchasing Agent

Action: 9.8 Payment of Bills between Board Meetings

Action: 9.9 New Jersey Division of Purchase and Property State Contract

Action: 9.10 Cooperative Agreements

Action: 9.11 Designation of Newspaper

Action: 9.12 Tax Shelter Annuity Companies

Action: 9.13 Tax Annuity Broker

Action: 9.14 Custodian of Record (OPRA)

Action: 9.15 Attorney to the Board

Action: 9.16 Public School Auditor

Action: 9.17 Food Service Prices

Action: 9.18 Before and After School Program fees

Action: 9.19 Section ADA/504 Compliance Officer and Adopt Grievance Procedures 49 CFR & 27.13

Action: 9.20 Affirmative Action Officer

Action: 9.21 Title IX Coordinator

Action: 9.22 Homeless Liaison

Action: 9.23 Substance Awareness Coordinator

Action: 9.24 Safety and Health Designee

Action: 9.25 School Safety and Security Plan

Action: 9.26 School Safety Specialist

Action: 9.27 Emergency Plans

Action: 9.28 Emergency Shelters

Action: 9.29 IAQ Coordinator

Action: 9.30 Right to Know Coordinator

Action: 9.31 IPM Coordinator

Action: 9.32 Chemical Plan

Action: 9.33 District Chemical Hygiene Officer/Operations Department

Action: 9.34 Insurance Broker of Record

Action: 9.35 Employee Benefits Consultant of Record

Action: 9.36 Debt Continuing Disclosure Agent

Action: 9.37 AHERA Compliance Officer of Record

Action: 9.38 School Physician

Action: 9.39 Medical, Dental, Prescription and Vision Care Insurance

Action: 9.40 Disability, Critical Illness, Accident, Hospital, Dental, Life and other available insurance policies

Action: 9.41 Substance Abuse Laboratory of Record

Action: 9.42 Official Bargaining Units

Action: 9.43 Galloway Family School Association (GFSA, Inc.)

Action: 9.44 Permitted Pupil Records N.J.A.C. 6A:32-7.3

Action: 9.45 Evaluation Rubrics

Action: 9.46 Approve Fiscal Year Reorganization Items #9.1 through #9.45

Approve Fiscal Year Reorganization Items #9.1 through #9.45

Motion by James Gentile, second by Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

# 10. PERSONNEL

Action: 10.1 Retirement(s)

Action: 10.2 Approve Personnel Item (#10.1)

Approve Personnel Item (#10.1)

Motion by James Gentile, second by Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

Action: 10.3 Resignation(s)

Action: 10.4 Transfer(s)

Action: 10.5 Appointment(s)

Action: 10.6 Leave(s) of Absence

Action: 10.7 Job Description

Action: 10.8 Approve Personnel Items #10.3 through #10.7

Approve Personnel Items #10.3 through #10.7

Mr. Rich Dase abstains from #10.5

Motion by James Gentile, second by Madeline Avery.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

Information: 10.9 Introduce and Welcome New Hires

## 11. BOARD INFORMATIONAL ITEMS

Information: 11.1 Board Calendar

Information: 11.2 Special Events

Information: 11.3 NO VOTE NEEDED - Informational Items Only

#### 12. OLD BUSINESS

Action: 12.1 Affirm HIB Determination Reports

Action: 12.2 Approve Old Business Item #12.1

Approve Old Business Item #12.1

Motion by James Gentile, second by Madeline Avery.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

#### 13. NEW BUSINESS

Action: 13.1 Discipline Hearing

Action: 13.2 Bus Driver CDL Resolution

Action: 13.3 School Funding Formula Resolution

Mr. Gentile, Youth Advocacy Committee Chairperson, gave overview of resolution

Action: 13.4 Approve New Business Items #13.1 through #13.3

Approve New Business Item #13.1 through #13.3

Mrs. Belinda Chester voted No for #13.2

Motion by James Gentile, second by Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen

#### 14. PUBLIC COMMENT

Information: 14.1 Guidelines for Public Comment at the Board of Education Meeting

None

## 15. EXCUTIVE SESSION

Procedural: 15.1 Possible Recess to Executive Session

No executive session

Action: 15.2 Reconvene Open Public Meeting

N/A

# 16. EXECUTIVE SESSION ACTION (IF NEEDED)

Action: 16.1 Possible Action from Executive Session

None

#### 17. ADJOURNMENT

Action: 17.1 Adjourn Meeting Motion to adjourn the meeting

Motion by James Gentile, second by Alexa Beshara-Blauth.

Final Resolution: Motion Carries

Yes: Belinda Chester, James Gentile, Madeline Avery, Alexa Beshara-Blauth, Richard Dase, Suzette M Carmen