

**Approval of Minutes:**

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, with Mrs. Chester and Mr. Dase abstaining for the November 28 executive session and carried by a roll call vote to accept the Superintendent's recommendation to approve the following:

November 28, 2022 – Regular Meeting  
November 28, 2022 – Executive Meeting

A. **Public Comment:** None

B. **Reading of Communications:** None

C. **Presentations:**

**1. Start Strong Assessment**

**Presented by Betty Napoli, Director of Curriculum**

- Dr. Parmenter – How many total students? Concerned with minority students. Do we have updated data? ELL students – What are we doing? Mrs. Napoli responded to all questions.  
Mrs. Avery – when is spring testing? Mrs. Napoli responded.  
Dr. Parmenter – do scores translate into classroom? Mrs. Napoli responded

D. **Superintendent's Report:**

1. New Jersey School Board Recognition Month
2. Attorney's Report - Amy Houck Elco, Esquire
3. Out-of-School Suspension Report for December 2022 (Attachment D.1)

A resolution was made by Mr. Gentile, and seconded by Dr. Bilewu, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

4. Resolution to accept the Harassment, Intimidation, and Bullying Report presented to the Board on December 19, 2022 for the reporting period of November 22, 2022 through December 15, 2022.

E. **Curriculum and Instruction:**

A resolution was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

Resolution to approve Homeschooling for the 2022-2023 school year for the following students in accordance with Board Policy #6172.00;  
Alternate Education Programs:

<u>School</u>	<u>Student ID</u>	<u>Effective Date</u>	<u>Grade</u>
Arthur Rann	15124107	12/07/22	2
Smithville	14864078	1/03/23	6
Roland Rogers	14864634	1/03/23	5
Roland Rogers	14864635	1/03/23	6
GTMS	14864633	1/03/23	7
GTMS	14862869	1/11/23	8
Reeds Road	15400499	1/16/23	K
Reeds Road	15029238	1/16/23	2

#### **F. Finance and School Operations:**

A resolution was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

1. Resolution to accept the following food service reports:  
Cafeteria: Profit and Loss Statement for November 30, 2022  
(Attachment F.1)
2. Special Income Details for November 30, 2022 (Attachment F.2)
3. Resolution to accept the Investment Report(s) for November 30, 2022 in accordance with Policy #3290 (Attachment F.3)
4. Resolution to accept the Board Secretary's monthly certification budgetary line item status for November 30, 2022 (Attachment F.4)
5. Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Galloway Board of Education certifies that as of November 30, 2022 after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b) and there have been no changes in

anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Resolution to approve the Cash and Secretary's Reports for the month of November 2022 (Attachment F.5)
7. Resolution to approve the November 2022 transfers for the 2022-2023 Budget (Attachment F.6)
8. Resolution to approve the January 2023 Bills List in the amount of \$2,166,630.29 (Attachment F.7)
9. Resolution to approve the 2023-2024 Budget Calendar. (Attachment F.8)
10. Resolution to approve the following DCP&P tuition receivable student:

<u>Student ID:</u>	<u>Home School District:</u>	<u>Total Tuition:</u>
15939119	Lower Township	\$9,529.40

11. Resolution to approve the following students for home instruction hours per health exclusions, medical notes, IEP mandates or discipline:
  - Suspension  
Student #909781 (30 hours)
  - Medical  
Student #910270 (56 hours)
12. Resolution to approve the following staff member for Non-Public Evaluations at the rate of \$350.00 per evaluation for the 2022-2023 school year; Account #20-507-100-100-0XX-SA  
  
Melissa Stratton
13. Resolution to approve Interactive Kids as an itinerant provider for behavioral consultations and evaluations at the various rates listed in the attachment for the 2022-2023 school year; Account #11-000-219-320-0XX-02 (Attachment F.9)

**Out of District Professional Development:**

14. Resolution to approve the following professional development activity:
  - Activity: 2023 Techspo
  - Date: January 26, 2023
  - Name: Gary Kirschenmann
  - Expenses: Registration: \$325.00 Account: #20-270-200-320-0XX-01 (Title IIA)

**G. Facilities and Maintenance:** None**H. Community Use of School Facilities:**

A resolution was made by Mr. Gentile, and seconded by Dr. Parmenter, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

1. Mainland Baptist Church requests the use of the gymnasium at Roland Rogers Elementary School on Wednesdays from 7:00 pm - 8:30 pm for Youth Games and Activities beginning on March 8, 2023 - June 14, 2023.
2. Boy Scouts of America Pack 12 requests the use of the cafeteria at Galloway Township Middle School on Friday, March 24, 2023 from 6:00 pm - 9:00 pm and Saturday, March 25, 2023 from 2:00 pm - 7:30 pm.

**I. Personnel:**

A resolution was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth, and unanimously carried by a roll call vote, to accept the Superintendent's recommendation to approve the following:

1. Resolution to accept the letter of resignation from Dulce Meadows, Classroom Assistant at Reeds Road Elementary School, effective January 6, 2023.
2. Resolution to accept the letter of resignation from Abigail McLaughlin, Food Service Worker at Reeds Road Elementary School, effective January 13, 2023.
3. Resolution to rescind approval of Elizabeth Smith as a 1st Grade ICR Teacher at Roland Rogers Elementary School, effective February 2, 2023.
4. Resolution to extend the leave request from Teresa Roesch, Classroom Assistant at Smithville Elementary School, as follows:
 

12/31/22 - 2/3/2023	without pay, with benefits
Returning - 2/6/2023	
5. Resolution to approve Jacqueline Armstrong as a 4th Grade Intervention Teacher at Smithville Elementary School for the 2022-2023 school year, effective January 3, 2023 through June 30, 2023; Salary: Step 1: \$55,980.00; Degree: BA; Account #11-230-100-101-048-SA (replacement position)(prorated)

6. Resolution to approve Jacqueline Armstrong as a 4th Grade Intervention Teacher at Smithville Elementary School for the 2022-2023 school year, effective January 3, 2023 through June 30, 2023; Salary: Step 1: \$55,980.00; Degree: BA; Account #11-230-100-101-048-SA (replacement position)(prorated)
7. Resolution to approve Stephanie Hamilton as a Classroom Assistant at Smithville Elementary School for the 2022-2023 school year, effective January 1, 2023 through June 30, 2023; Salary: Step 1: \$34,794.00; Account #11-212-100-106-048-SA (replacement position)(prorated)
8. Resolution to approve Jessica Capone as a Classroom Assistant at Galloway Township Middle School for the 2022-2023 school year, effective February 2, 2023 through June 2, 2023, pending successful completion of the criminal history review and background investigation; Salary: Step 1: \$37,548.00; Account #11-190-100-106-016-SA (leave position)(prorated)
9. Resolution to approve the transfer of Jennifer Glascock, Multiple Disabilities Kindergarten -1st Grade Teacher at Smithville Elementary School to 3rd Grade Intervention Teacher at Smithville Elementary School, effective January 3, 2023 through June 30, 2023; Account #11-230-100-101-048-SA (replacement position)(prorated)
10. Resolution to approve decrease in hours for Caroline Rubiella, food service worker, from 5.25 hours per day to 4.5 hours per day; for the 2022-2023 school year, effective February 1, 2023; Account #60-910-310-100-000-SA
11. Resolution to approve the following substitute teachers for the 2022-2023 school year, effective January 10, 2023 through June 30, 2023, pending successful completion of the criminal history review and background investigation.  
PreK-6 Grade \$160.00 per day; 7&8 Grade \$170.00 per day;  
Account numbers as appropriate: Kindergarten #11-110-100-101-0XX-SB;  
Grades 1-5 #11-120-100-101-0XX-SB; Grades 6-8 #11-130-100-101-0XX-SB

Fredrick Napoli

Elizabeth Smith

12. Resolution to approve the following substitute food service worker for the 2022-2023 school year effective January 14, 2023 through June 30, 2023; pending successful completion of the criminal history review and background investigation; Salary: \$15.00 per hour; Account #60-910-310-100-0SB-SA

Abigail McLaughlin

**J. Policy:**

Informational Item: A Policy Committee meeting will be scheduled once Committee appointments are completed.

A resolution was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth, and unanimously carried by a roll call vote, to accept the Superintendent’s recommendation to approve the following:

**K. Notice of Public Meetings:**

The Board Calendar approved during the Reorganization meeting will be published.

**L. Special Events:**

Smithville Elementary School                      January 11, 2023  
*\*concert rescheduled from December 14, 2022*

**M. Old Business:** None

**N. New Business:** None

**O. Public Comment:** None

**P. Executive Session:**

1. Motion for the Galloway Township Board of Education to recess to Executive Session on January 9, 2023 for the purpose of discussing:
  - Attorney Client Communication

Further Resolved, that the Galloway Township Board of Education’s discussion of each subject matter in executive session shall be disclosed to the public, if and when confidentiality is no longer required and action pursuant to said discussion takes place at a public meeting, unless otherwise prohibited by law.

Now Therefore, Be It Resolved, that the Galloway Township Board of Education will be in executive session for approximately 30 minutes and action may be taken upon return.

Ayes   8   Nays        Abstains        Absent   1  

Resolved that the Galloway Township Board of Education shall reconvene the Open Public Session at 7:18.

**Adjourn:**

A motion was made by Mr. Gentile, and seconded by Dr. Bilewu, to adjourn the meeting at 7:21 p.m.

Roll Call:	Mrs. Avery	Aye	Mrs. Coll-Guedes	Absent
	Dr. Beshara-Blauth	Aye	Mr. Gentile	Aye
	Dr. Bilewu	Aye	Dr. Parmenter	Aye
	Mrs. Chester	Aye	Mr. Dase	Aye
			Mrs. Carmen	Aye

8 Ayes, 1 Absent  
Motion Carried

Joy N. Nixon, CPA, MBA  
School Business Administrator/  
Board Secretary