- #1 The Regular Meeting of the Galloway Township Board of Education was called to order by Board President Suzette Carmen at 6:00 P.M.
- #2 Roll Call: Dr. Beshara–Blauth, Mrs. Carmen, Mrs. Chester, Mrs. Coll-Guedes, Mr. Gentile, Mr. Dase, Dr. Parmenter, School Superintendent Annette C. Giaquinto, Business Administrator Joy N. Nixon and Board Solicitor Amy Houck Elco.

Mrs. Avery and Dr. Bilewu were absent.

#3 Statement of Public Notice:

Following the roll call and flag salute, the following statement was read: In accordance with Public Law 231, notice of this meeting was provided to: The Press, and the Galloway Township Municipal Building, and on the District Website on or before February 19, 2022.

#4 Approval of Minutes:

A resolution was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth, with Mr. Dase abstaining for all but the June 27 regular meeting, and Dr. Parmenter abstaining for both the June 27 regular and executive session, and carried by a roll call vote to accept the Superintendent's recommendation to approve the following:

June 6, 2022 - Special Meeting
June 13, 2022 - Special Meeting
June 14, 2022 - Special Meeting
June 14, 2022 - Special Meeting
June 16, 2022 - Executive Session
June 16, 2022 - Executive Session
June 16, 2022 - Executive Session
June 27, 2022 - Regular Meeting
June 27, 2022 - Executive Session

A. Public Comment:

 Laura Kane commented about Advanced Science being removed from the curriculum at GTMS and feels that we need more programs for the gifted and talented students. Additionally, she is concerned about discipline at GTMS and stated that she is organizing a parent committee to address this with the current and incoming superintendent.

Dr. Giaquinto responded to both concerns with steps that have been taken and the reasons behind them.

B. Reading of Communications: None

C. Presentations:

1. Special Preview of Once Upon A Time's Production of Willie Wonka, Jr.

D. Superintendent's Report:

1. Attorney's Report - Amy Houck Elco, Esquire

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 accept the Harassment, Intimidation, and Bullying Report presented to the Board on June 27, 2022 for the reporting period of May 19, 2022 through June 20, 2022

E. Curriculum and Instruction:

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. Resolution to approve the following Stockton Fieldwork Student for the Fall 2022 Semester:

Student NameCooperating TeacherSchool/GradeJames RodwellerMegan BrowerGTMS/8

2. Resolution to approve the GTMS Drill/Step Team to perform at the New Jersey School Boards 2022 Workshop at the Atlantic City Convention Center in Atlantic City, NJ on October 25, 2022; Transportation Costs: \$471.87; Account #11-000-270-512-016-00

F. Finance and School Operations:

 A Finance Committee meeting was held on July 25, 2022 and an update was given by Dr. Beshara-Blauth.

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

1. Resolution to approve the July 2022 Bills Lists in the amount of \$2,346,211.28 (Attachment F.1)

2. Resolution to approve the June 2022 Supplemental Bills List in the amount of \$380,619.18 (Attachment F.2)

Contracts, Agreements, and Other:

- 3. Resolution to renew Bollinger Speciality Group, student accident insurance, for the 2022-2023 school year for an annual premium of \$13,990.00.
- 4. Resolution to approve a voluntary student insurance plan provided by Bollinger Specialty Group at an annual cost of \$92.00 per student for the 2022-2023 school year. This policy is for a \$500,000.00 maximum benefit. This plan is purchased by the parent/guardian and is at no cost to the district.
- 5. Resolution to renew Dr. Jeffrey Gong as the School Physician for the 2022-2023 school year at a cost of \$10,000.00.
- 6. Resolution to approve intent to collaborate with Gloucester County Special Services School District which operates a McKinney-Vento Homeless Education Project providing supplemental tutoring, transportation, and other support services for the 2022-2023 school year.
- 7. Resolution to approve the purchase of a new Teacher Curriculum Institute Science program including student and teacher instructional materials in the amount of \$174,782.70. Account #20-231-100-600-0XX-01 (Title I)
- 8. Resolution to approve the purchase and installation of the Arthur Rann Gymnasium HVAC system from Northeast Plumbing Services, LLC in the amount of \$326,852.00. Account #20-487-400-720-015-01 (ARP ESSER)
- 9. Resolution to approve the purchase of district playground equipment from MRC In the amount of \$404,222.07. Accounts #20-487-400-732-0XX-01 (ARP ESSER) and #62-990-400-732-000-00 (Child Care)

Out of District Travel:

10. Resolution to approve the following out of district professional development activities:

Activity: NJASA's Executive Administrative Assistant Series (Virtual)

Name: Dates: Expenses: Account #:

Heather Harris 8/4/22 &11/2/22 Registration: \$150 11-000-230-890-000-00

Special Education:

11. Resolution to approve the Itinerant Agreement between Gloucester County

Special Services School District and Galloway Township Public School District for the 2022-2023 school year (Attachment F.3)

Transportation:

12. Resolution to approve the following transportation contracts with Greater Egg Harbor Regional School District for the 2022-2023 school year. Account # 11-000-270-515-000-00 and Account # 11-000-270-513-000-00. (Attachment F.4)

G. Facilities and Maintenance:

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 approve the submission of the following 2022-2023 Facilities applications to the Executive County Superintendent of Schools:

Kindergarten Toilet Room Facilities:

School	Rooms
Arthur Rann Elementary School	Room #s 1 and 2 - Children leaving classroom to utilize toilet facilities will be supervised at all times
Pomona Preschool Center	Room #s 1, 2, 3, 4, 7, 9, and 11 - Children leaving classroom to utilize toilet facilities will be supervised at all times

Dual Use of Educational Space:

School	Room	Dual Usage
Arthur Rann School	29	Intervention and Intervention Portable Dividers 4' X 6'
Arthur Rann School	30	Intervention and ELL Portable Dividers 4' X 6'
Arthur Rann School	31	Intervention and Intervention Portable Dividers 4' X 6
Arthur Rann School	33	Intervention and Intervention Portable Dividers 4' X 6
Arthur Rann School	42	OT/PT and Small Group Instruction Portable Dividers 4' X 6

Reeds Road School Reeds Road School	12 7	Intervention grades 2 and 3 6 ft bulletin board attached to ceiling with wire Intervention grade 1 and Intervention grades 5/6 6 ft bulletin board attached to ceiling with wire
Reeds Road School	47	ESL and ESL 6 ft bulletin board attached to ceiling with wire

Renewal Application Temporary Instructional Space:

School	Room	Usage
Pomona Preschool Center	Mobile	Maintain preschool classes from grants Needs space for classrooms
Reeds Road School	45	K-6 GEM
	46	K-6 OT/PT
	47	K-6 ESL
	48	CST Space

2. Resolution to award the landscaping bid to RPM Landscaping for Lawn and Grounds Keeping Services in the amount of \$67,500 for the 2022-2023 school year per 18A:8A-42-0.

Other bids received:

Reeves Landscaping Rahn Contracting and Landscaping \$69,000 \$226,000

3. Resolution to approve the withdrawal from maintenance reserve account and transfer into the appropriate maintenance accounts.

WHEREAS N.J.A.C. 6A:23A-14.2 permits a Board of Education, by resolution, to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or anytime during the year for use on required maintenance activities for a school facility, including the health and safety of pupils, employees, and visitors; and

WHEREAS, the aforementioned code authorizes the Board of Education to apply such funds to fund the following maintenance projects:

<u>Building</u>	<u>Project</u>	Account Number	<u>Amount</u>
GTMS	HVAC Unit	11-000-261-420-016-00	\$57.000.00

WHEREAS, the Galloway Township Board of Education has determined that \$57,000.00 is available for such transfer;

NOW THEREFORE BE IT RESOLVED by the Galloway Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers to the required maintenance lines consistent with all applicable laws and regulations.

H. Community Use of School Facilities: None

I. Personnel:

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:

 Resolution to accept, with regret, the letter of intent to retire from Gwen Cook, Roland Rogers Elementary School Teacher, effective July 31, 2022. Mrs. Cook has worked in the Galloway Township Public Schools for 22 years and her dedication and service to students and staff are appreciated by our entire school family.

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:

- 2. Resolution to revise the retirement date for Gilbert Chapman, District Manager of Technology, from January 1, 2023 to July 1, 2023.
- 3. Resolution to accept the letter of resignation from Jessica Greaux, 4th Grade Teacher at Arthur Rann Elementary School, effective June 30, 2022.
- 4. Resolution to accept the letter of resignation from Laura Desmond, Galloway Township Middle School Secretary, effective August 1, 2022.
- 5. Resolution to accept the letter of resignation from Jennifer Hiller, School Float Nurse at Galloway Township Public Schools, effective September 6, 2022.
- 6. Resolution to accept the letter of resignation from Morgan DiPietro, School Nurse at Galloway Township Public Schools, effective September 11, 2022.
- 7. Resolution to rescind Kristina Lyons as a part-time Custodian at Galloway Township Middle School, effective June 27, 2022
- 8. Resolution to rescind Marlee Barbetto as a Classroom Assistant at Pomona

Preschool, effective July 20, 2022

9. Resolution to accept the leave request from Alysa Williams, 4th Grade Teacher at Roland Rogers Elementary School, as follows:

9/1/2022 - 11/18/2022 without pay, with benefits 11/19/2022 - 12/31/22 without pay, without benefits Returning - 1/2/2023

10. Resolution to accept the leave request from Courtney Kappock, Special Education Teacher at Roland Rogers Elementary School, as follows:

10/29/2022 - 12/9/2022 with pay, with benefits 12/10/2022 - 3/10/2023 without pay, with benefits Returning - 3/13/2023

11. Resolution to accept the leave request from Carly O'Hagan, Special Education Teacher at Smithville Elementary School, as follows:

10/16/2022 - 1/2/2023 with pay, with benefits Returning - 1/3/2023

- 12. Resolution to approve Jaime Long as a 5th Grade Teacher at Reeds Road Elementary School for the 2022-2023 school year, effective September 1, 2022 through June 30, 2023. Salary: Step 4: \$57,080.00; Degree: BA; Account #11-120-100-101-045-SA (replacement position)
- 13. Resolution to approve Brandon Wyld as a 4th Grade Teacher at Arthur Rann Elementary School for the 2022-2023 school year, effective September 1, 2022 through June 30, 2023. Salary: Step 1: \$55,980.00; Degree: BA; Account #11-120-100-101-015-SA (replacement position)
- 14. Resolution to approve Samantha Williscroft as an 8th Grade Math Teacher at Galloway Township Middle School for the 2022-2023 school year, effective September 1, 2022 through June 30, 2023 pending successful completion of the criminal history review and background investigation.
 Salary: Step 1: \$55,980.00; Degree: BA; Account #11-130-100-101-016-SA (replacement position)
- 15. Resolution to approve the following substitute custodian for the 2022-2023 school year, effective July 26, 2022, through June 30, 2023; Salary: \$16.00 per hour; Account # 11-000-262-110-000-SA Genevieve Foley

Supplemental:

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 approve the following staff members for the District Evaluation Advisory Committee. Stipend \$39.00 per hour for committee work/planning and presentations; \$29.00 per hour for participation in professional development. Account: 20-270-200-100-0XX-SA (Title IIA)

Christa Atkins Carol Berchtold-Santo	Jill Fernandez Kate Holst	Mary Alice Ritchie Heather Roesch
Alexandra Block	Cheryl Knabe	Daniella Schnell
Alex Conaway	Larry Little	Rebecca Zimmerman
Brian Conover	Shannon Longinetti	
Michael Daly	Jennifer Mohr-Murphy	
Carol deRuyter	Courtney Richardson	

<u>Informational</u>

Administrators on the Committee: Ken Berardis, Ryan Dalon, Annette Giaquinto Anthony Lupo, Betty Napoli, Terry O'Connor

2. Resolution to approve the following staff members for the CARE (Community – Authenticity – Relationships – Empathy) Committee. Stipend \$39.00/hr. for committee work /planning and presentations; \$29.00 for participation in professional development. Account: 20-270-200-100-0XX-SA (Title IIA)

Lindsay Andros	Jennifer Glascock	Maddie Rodriquez
Carol Berchtold-Santo	Meredith Hoopes	Jenifer Salvo
Christy Buck	Cheryl Knabe	Danielle Schnell
Brian Cover	Lisa Loeb	Brittany Sheridan
Alex Conaway	Kim Monroe	Barbara Somers
Michael Daly	Veronica Morton	Amy Summer
Melissa Drinkard	Ashley Ricciardi	Brittany Tatur
Donna Fulmer	Courtney Richardson	Edward Zimmerman

<u>Informational</u>

Administrators on the Committee: Ken Berardis, Christine Burgess, Ryan Dalon, Rich Garbutt, Annette Giaquinto, Donald Gross, Paula Junker, Anthony Lupo, Terry O'Connor

3. Resolution to approve the following school counselors to complete HIB Investigations through the summer months starting 7/1/22; Account: 11-000-218-104-0XX-SA; not to exceed 20 hours per person

Lisa Loeb \$43.65 per hour Patricia Palumbo \$63.90 per hour Erin Muzyka \$63.90 per hour

4. Resolution to approve Jim Pasquale, Attendance Officer, to complete Summer Hours for McKinney-Vento outreach and identification; \$24.01/hr.; not to exceed 75 hours; Account: 20-496-200-100-0XX-SA (ARP HCY II)

5. GTMS Summer Scheduling:

Based on new student enrollment; Stipend: \$39.00 per hour; not to exceed 3.5 hours per person; Account #11-130-100-101-016-SA

Patricia Palumbo Alyssa Hoyt

- 6. Resolution to approve Jeff Morris as an Intervention and Referral Services (I&RS) member for the 2022 2023 school year effective September 1, 2022 through June 30, 2023 and including a four hour Leadership Workshop on August 24, 2022; Stipend \$2,100.00; Account #11-130-100-101-016-SA;
- 7. Resolution to approve the following staff members to serve on the 2022-2023 Safety/Climate Team; Stipend: \$39.00 per hour; not to exceed 1 hour per month; Account #20-280-200-100-0XX-SA (Title IV)

Arthur Rann

Jennifer Derasmo Nicole Fedeli Nicole Leidemer Colleen DeFoney

<u>GTMS</u>

Trish Palumbo Alyssa Hoyt Lindsay Carlsen Brittany Sheridan Suzanne Rachham Dave Martin Stephanie Tripician Christina Cibotti Michele Schettino Stephanie Paton Eric Rybka Angela Dennis Dominique DeFilippis Brian Conover Daniella Schnell Cassandra Haubensak

Reeds Road

Emery Keeler Katie Quinn Lisa Loeb Veronica Morton Courtney Richardson Brittany Tatur Amy Cooper

Roland Rogers

Michael Daly Amanda Cornell

Smithville

Allie Pospisil Katy McAvey Angela Cappelluti Fawn Ireland Tracy Spoto-Picucci Arielle Lupinetti Denise Dunn Jill Fernandez Gabrielle Ojeda Jen Glascock Jaime Sarrajocco 8. Resolution to approve the following staff to provide after school student supervision due to late buses; Hours scheduled by administration based on number and timing of buses; Stipend: \$19.00 per hour; Corresponding Salary Accounts.

Arthur Rann

Dolan Ott Rebecca Zimmerman Johanna O'Brien

Jeremy Post

GTMS

Madison Gross Michele Livingston

Reeds Road

Lisa Loeb Samantha Hackney Sheri Leiser
Kimberly Albrecht Sande Galushka Lisa Gradziel
Alexandra Block Ruth Ann Handly Valerie Polsinelli

Roland Rogers - Stephanie D'Angelis

- Resolution to approve the following food service worker for the Atlantic Community Charter School Summer Breakfast and Lunch Program, effective July 5, 2022, not to exceed 2 hours. Account #60-910-310-100-10-SA Manager - \$29.23 per hour: Terry White
- Resolution to approve the following as classroom assistants for the Extended School Year Program, not to exceed 80 hours. Account# 20-250-100-100-0XX-SA (IDEA)

Jackie D'Adamo \$30.87 per hour

 Resolution to approve the following child study team member for summer 2022 to complete IEP mandated summer evaluations meetings and case management, not to exceed 80 hours. Account #11-000-219-104-0XX-SA

Jess Senn \$63.90 per hour

12. Resolution to approve the certificated staff for professional development for Reading and Writing Workshop for Self Contained Teachers + Pull Out Resource Teachers: Account# 20-488-200-100-0XX-SA (ARP ESSER Accelerated Learning Coaching and Educator Support)

Stipend: Certificated staff: \$29 per hour; not to exceed 2 hours per person. Shannon Patel

Stipend: Classroom Assistants: \$26 per hour; not to exceed 2 hours per person. Jess Oeser

13. Resolution to approve the following certificated staff and assistants for professional development for: Module 1 - Learning Acceleration Principle 1 - Social and Emotional Learning; Account #20-488-200-100-0XX-SA (ARP ESSER Accelerated Learning Coaching and Educator Support)

Stipend: Certificated staff: \$29 per hour; not to exceed 2 hours per person.

Nancy Provenzano Joseph Bolona Patricia Murray Spring Smoaks

Matthew Maxwell

14. Resolution to approve the following certificated staff of ELA, Math, Science or Social Studies for professional development for Module 2 - Learning Acceleration Principles 2-4 - Pacing and Instruction; Stipend: \$29 per hour; not to exceed 2 hours per person; Account #20-488-200-100-0XX-SA (ARP ESSER Accelerated Learning Coaching and Educator Support)

Nancy Provenzano Joseph Bolona Patricia Murray Spring Smoaks

Matthew Maxwell

15. Resolution to approve the following certificated staff for accelerated learning curriculum writing; Stipend: \$39 per hour; not to exceed 36 hours per person. Account #20-488-200-100-0XX-SA (ARP ESSER Accelerated Learning Coaching and Educator Support)

Patricia Murray

16. Resolution to approve the following certificated staff for professional development for Big Ideas Math - 6-8 Math Gen Ed, ICR, Pull Out; Stipend: \$29 per hour; not to exceed 3 hours per person; Account #20-488-200-100-0XX-SA (ARP ESSER Accelerated Learning Coaching and Educator Support).

Joseph Bolona

Resolution to approve the following certificated staff for professional development for Formative Assessment Made Easy with Technology; Stipend: \$29 per hour; not to exceed 2 hours per person; Account #20-488-200-100-0XX-SA (ARP ESSER Accelerated Learning Coaching and Educator Support)

Joseph Bolona

 Resolution to approve the following certificated staff for accelerated learning curriculum writing; Stipend: \$39 per hour; not to exceed 24 hours. Account #30-488-200-100-0XX-SA (ARP ESSER Accelerated Learning Coaching and Educator Support) Daniella Schnell Jeremy Post

J. Policy:

 A Policy Committee Meeting was held on July 14, 2022 and an update was provided by Annette C. Giaquinto, Ed.D.

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. Policy #5140 Use of Electronic Signatures (First Reading) (New Policy) (Attachment J.1)
 - Dr. Parmenter asked if this will include Board of Education materials and Mrs. Houck-Elco replied that she will look into it.

K. Notice of Public Meetings:

August 22, 2022 Monday Regular Meeting GTMS Cafetorium 6:00 p.m.

L. Special Events:

Once Upon a Time Players GTMS July 28, 2022 6:00 p.m. Present Willie Wonka, Jr. GTMS July 29, 2022 1:00 p.m.

Summer POPS Concert GTMS August 4, 2022 6:30 p.m.

Ed Foundation Events:

Designer Purse Bingo

GTMS September 16, 2022 7:00 p.m.

(Doors open at 6:00 p.m.)

Annual Golf Outing September 22, 2022 11:30 a.m Registration

Blue Heron Pines Golf Course 11:45 a.m. Lunch 1:00 p.m. Start

M. Old Business: None

N. New Business: None

O. Public Comment: None

P. Executive Session: None

#5. Adjourn:

A motion was made by Mr. Gentile, and seconded by Dr. Beshara-Blauth, to adjourn the meeting at 6:32 p.m.

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

Mr. Dase Aye Mrs. Carmen Aye

7 Ayes Motion Carried

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