

**1. MEETING OPENING**

At 6:18 PM, Mrs. Werner, in accordance with the provisions of the Open Public Meetings Act, that Mullica Township Board of Education has called notice of this meeting to have been published by having the date, time and location thereof, filed with the Township Clerk and the Atlantic County Superintendent of Schools, as well as, posted on the Town Hall bulletin board and in the news media.

**Present:** Mrs. Brownhill, Mrs. Jacobo, Mrs. Kurtz, Mrs. Maione (arrived 7:02), Mrs. Quattrone (arrived 7:06), Mr. Roehnert, Mrs. Werner, Mr. Winterbottom and Mrs. Wyld (meeting held via remote ZOOM session)

**Absent:** None

**Also in attendance:** Mr. Weber, Superintendent; Ms. Gfroehrer, School Business Administrator/Board Secretary and Mrs. Amy Elco, Solicitor

**2. EXECUTIVE SESSION**

**A. Executive Session**

Motion by Mr. Roehnert and seconded by Mrs. Wyld; (Ms. Gfroehrer, Mr. Winterbottom, Mrs. Maione and Ms. Quattrone were not in attendance for the executive session)

**RESOLVED**, that Mullica Township Board of Education shall meet in Executive Session for the purpose of discussing the Superintendent’s Evaluation.

**FURTHER RESOLVED**, That the discussion of such subject matters in Executive Session will be disclosed to the public when the matter has been resolved, unless such is otherwise prohibited by law.

**Motion approved unanimously.**

**TIME 6:21 PM**

**B. Resume Public Portion of Meeting**

Motion by Mr. Roehnert and seconded by Mrs. Jacobo to resume the public portion of the agenda.

**Motion approved unanimously.**

**TIME 7:07 PM**

**C. Flag Salute - Mrs. Werner led the flag salute**

**3. BOARD OF EDUCATION BUSINESS**

**A. Old Business**

**B. New Business**

**C. Committee Reports**

Curriculum/Policy Committee – Mrs. Jacobo spoke about the math program, parent survey, LEAP grant, PreK approval and graduation.

Finance/Operations Committee – Mr. Roehnert discussed the waste water treatment plant/septic field projects, CARES Aid, State Aid, Preschool, the recent power outage, substitute rates, the LEAP grant, negative lunch balances, the summer meal service, end of year events and the parking lot.

Personnel/Negotiations Committee – Mrs. Wyld reported on the following topics: Special Education job posting, LEAP grant, PreK, ZOOM meetings and end of year events.

Mrs. Wyld attended the Atlantic County SBA Meeting that was held on June 9, 2020. in regard to COVID-19, Atlantic County is in good shape compared with other counties.

Mrs. Werner will attend the Board of Education Delegate’s meeting on June 27, 2020. Discussions will include BOE self-evaluations.

**D. Correspondence – none**

**E. Update –** Mr. Weber announced that the bid will be advertised on Friday, June 26, 2020 with the bid opening date of July 15, 2020 and contracts for approval date of July 22, 2020. Mr. Weber congratulated Mrs. Werner for reaching the Master BOE member status.

**4. RECOMMENDATIONS OF THE SUPERINTENDENT - MONTHLY REPORTS**

**A. Monthly Reports**

1. Superintendent Report
2. Elementary School Principal Report
3. Middle School Principal Report
4. Facilities Report
5. Technology Report
6. Cafeteria Report
7. Curriculum & Data Report
8. ACES Report
9. Nurse's Report

**5. PUBLIC COMMENT ON AGENDA ITEMS ONLY - None**

**6. MINUTES**

Motion by **Mrs. Maione** and seconded by **Mrs. Wyld** to approve the May 27, 2020 Regular Session Minutes. There was no executive session on May 27, 2020.

**Motion approved unanimously.**

**7. RECOMMENDATION OF THE SUPERINTENDENT - PERSONNEL**

**A. Vote to Approve Section 7- Recommendation of the Superintendent - Personnel**

Motion by **Mr. Roehnert** and seconded by **Mrs. Kurtz**;

**RESOLVED**, that the Board of Education, upon recommendation of the Superintendent, approve items 7B-7R.

**B. ABR Self-Assessment Score**

**APPROVE**, the 2019-2020 ABR Self-Assessment Score. All components of the Anti-Bullying Bill of Rights Act were identified as meeting or exceeding requirements.

**C. Hiring authority**

**APPROVE** the Superintendent to hire personnel, as necessary, pending receipt of appropriate paperwork, to be ratified at the August board meeting.

**D. Reassignment of Staff**

**APPROVE** Staff Transfers for the 2020-2021 School Year:

Teacher	New Assignment	Current Assignment
M. Conaway	6th Grade ELA/SS	5th Grade ELA/SS
N. Coughlin	Elem. & Middle School Special Education	5th Grade Math

**E. Staff Lateral Move**

**APPROVE** lateral move of the following staff effective September 1, 2020:

Name	2019-20 Step	2019-20 Salary	2020-21 Step	2020-21 Salary
Judith McGloin	Step 1 BA	\$54,888.00	Step 2 BA +15	\$56,884.00
Jamie Ocheske	Step 5 BA+15	\$41,136.00	Step 6 MA	\$43,831.00

**F. Child Rearing Leave**

**APPROVE** child rearing leave of absence for Kristina Scioli, Psychologist, on or about August 31, 2020, with an anticipated return date of January 4, 2021, in accordance with Federal Family Leave Act, New Jersey Paid Family Leave Act, and Mullica Policy #3431.1.

**APPROVE** revised child rearing leave of absence for Allison Bell, Speech Therapist, with an anticipated return date of July 1, 2020.

**G. Retirement of Staff**

**APPROVE** the retirement of Pedro Quiles, custodian, with regret and appreciation after 25 years of service effective October 1, 2020.

**H. 2020-2021 Stipend Positions**

**APPROVE** the Stipend Positions/Compensations for the 2020-2021 school year.

Activity	Anticipated Compensation	Staff
Water Testing	\$3,000 Total	Jonathon Erber

Community Engagement	\$750.00 Each	Elizabeth Rabush and Brigitte Walters
McKinney-Vento Homeless Liaison	\$1,000.00 Total	William Maher
Anti-Bullying Specialist	\$2,000.00 Total	Bill Maher and Mallory Zolinas
Anti-Bullying Coordinator	\$2,000.00 Total	Maris Lynn
Crisis Team Coordinator	\$2,000.00 Total	Maris Lynn
MSA School Improvement	Not to exceed 75 hours	Abigale Begley
CST Chairperson	\$10,000.00 Total	Nellie Aponte
Counseling Program Planning	Not to exceed 20 hours each	Bill Maher and Mallory Zolinas

**I. 2020-2021 Staff Appointments**

**APPROVE** the following staff appointments for the 2020-2021 school year.

Name	Position/Grade	Step/Salary	Account Number	PCR Number
Katrina Davis	Special Education Teacher	Step 1 MA \$57,784.00	11-212-100-101-020	TCH.PM.SPEC.FL.01
Jenna Earling	Teacher Fifth Grade	Step 1 BA \$55,784.00	11-120-100-101-020	TCH.MD.MATH.05.01

**J. College/University Program Internship**

**APPROVE** the fall 2020 field placement (20 to 80 hours) for the following students

College	Adviser	Name	Cooperating Teacher	Assignment	Dates
Stockton	Jeanne M. DelColle	Heather Shaw	Ms. Bridget Pipitone	4th	8/17/20-12/23/20
Stockton	Jeanne M. DelColle	Keeley Lynch	Mrs. Kerri Belfi	4th	8/17/20-12/23/20

**K. Child Study Team Summer Hours**

**APPROVE** the Child Study Team Summer Hours for the purpose of assessing students to determine eligibility for special education services.

Position	Hours	Salary
Social Worker	Not to exceed 20 hours	\$40.00 hr.
LDTC	Not to exceed 25 hours	\$40.00 hr.
Psychologist	Not to exceed 25 hours	\$40.00 hr.
Speech	Not to exceed 25 hours	\$40.00 hr.

**L. Extended School Year Program**

**APPROVE** the half-day special education extended school year program at the Mullica Township School beginning July 27, 2020 from 8:30 am to 12:30 pm in accordance with student(s) IEP requirements.

Grades	Days of Week	Total Program Hrs.
K-8	4 days/week for 5 weeks	80 hrs. per teacher & aide 30 hrs. speech 10 hrs. counselor

Anticipated Staff	Salary	Anticipated Cost per Position
3 Teachers: Mary Ann Nowlan, Krystal Hutton Lauren Smith Sub-Michael Hannel, Brittany Markiewicz	\$33.00 hr.	\$2,640.00 per teacher
1 Speech Therapist: Allison Bell	\$33.00 hr.	\$990.00
4 Aides: Teresa Voss (1:1), Kelly Brady (5-B), Liz Hesse (Pre-K), Nicole Hagaman (2-4) Sub-Regina Bartolomeo	\$16.00 hr.	\$1280.00 per aide
1 Counselor: Loretta Becker	\$33.00 hr.	\$330.00

**M. 2020 Summer ACES Staff**

**RESOLVED**, the Mullica Township Board of Education approve the following staff for the 21st CCLC Grant (ACES) summer school program. Any part-time employee that is approved for the ACES program is limited to a total of 29 hours per week combined with their contract at the following rates (\*pending completion of paperwork):

Name	Position	Hourly Rate	Name	Position	Hourly Rate
Kelly Mascio	Teacher	\$33.00	Madison Tomasello*	Teacher	\$33.00

Kerri Belfi	Teacher	\$33.00	Barbara Manzer	Teacher	\$33.00
Brandy Ehrke	Teacher	\$33.00	Christy Rivera	Site Coordinator	\$33.00
Jacki Lugg	Teacher	\$33.00	Barbara Rheault	Director	\$33.00
Keeley Martinsen	Teacher	\$33.00	Tom McLaughlin	Teacher	\$33.00
Marguerite Tomasello	Teacher	\$33.00	Jean Gallagher	Teacher	\$33.00
Mike Hannel	Teacher	\$33.00	Jennifer Nehr (Gras)	Aide	\$16.00
Christina McClaren	Teacher	\$33.00	Kristen Martinez	Aide	\$16.00
Lynette Massaro	Teacher	\$33.00	Theresa Voss	Aide	\$16.00
Jill Cundiff-Suwala	Teacher	\$33.00	Carolyn Witzczak	Data Clerk	\$16.00
Ryan Richards	Teacher	\$33.00			

**N. Summer Curriculum Writing**

**APPROVE** 2020-2021 summer curriculum writing and/or data analysis as follows:

Curriculum Writing	Name(s)	Anticipated Hours	Compensation
Mathematics	Lauren Smith, Dawn Schiaffino, Louis Apalucci, Natasa Coughlin, Keeley Martinsen, Christy Rivera, Ryan Richards	Not to exceed 20 hours each	\$40.00 Hourly

**O. Summer Learning Programs**

**APPROVE** 2020-2021 Title IA summer learning programs as follows:

Name(s)	Anticipated Hours	Compensation
Kelly Mascio, Bridget Pipitone, Lauren Smith, Jennifer Sheldon, Christine Leonetti	Not to exceed 20 hours each	\$33.00 Hourly
Michael Gerber, Jill Pino, Jean Gallagher, Ashley Magalong, Jacki Lugg, Ryan Richards, Brittany Markiewicz, Brigid Sullivan, Christine Young, Melissa Winterbottom, Brandy Ehrke	Not to exceed 5 hours each	\$33.00 Hourly

**P. Math Program**

**APPROVE** HMH Intro Math for grades K-4 Math and Savvas enVisions for grades 5-8 Math and Algebra I.

**Q. Substitute Rates for 2020-2021 School Year**

**APPROVE** the substitute rates for 2020-2021 school year.

Category	Rate of Pay (Daily)
60 Credits	\$95.00
BA/BS Degree	\$105.00
Certified Teacher	\$125.00
Nurse	\$125.00
Support Staff	\$12.00 (per hr.)
Custodial Staff	\$12.00 (per hr.)
Secretary Substitute	\$12.00 (per hr.)

**R. Substitute Personnel**

**APPROVE** the following substitute personnel for the 2020-2021 school year pending receipt of appropriate paperwork, if required:

Name	Substitute Category
Mario Grdic	Custodian
Marko Grdic	Custodian
Alicia Ort	Custodian
Anthony Caruso	Custodian
Allison Schlee	Custodian

**Motion approved by roll call vote with Mrs. Maione abstaining on items 7H, 7K; Ms. Quattrone abstaining on item 7M; and Mr. Winterbottom abstaining on item 7M.**

**8. RECOMMENDATION OF THE SUPERINTENDENT - CURRICULUM/STUDENT MATTERS**

**A. Vote to Approve Section 8- Recommendation of the Superintendent - Curriculum/Students Matters**

Motion by Mrs. Brownhill and seconded by Mr. Roehnert;

**RESOLVED**, that the Board of Education, upon recommendation of the Superintendent, approve items 8B-8F.

**B. Evaluation Instruments and Rubrics**

**APPROVE** the following evaluation instruments for the 2020-2021 school year:

Danielson 2013 Early Childhood Evaluation for Pre-K through Grade 2 teachers

Marshall Principal Model as the principal evaluation rubric

Danielson Framework 2007 as the teacher evaluation rubric for grades 3-8

**C. Security Drill SOA**

**APPROVE** submission of the Security Drill Statement of Assurance to the Atlantic County Office of Education.

**D. Lead Testing Program SOA**

**APPROVE** Submission of the Lead Testing Program Statement of Assurance for the 2020-2021 School Year as electronically submitted on June 8, 2020.

**E. Professional Development**

**APPROVE** Participation of Professional Meetings, Workshops, etc.:

Name	Location	Date	Cost	Travel/ Meals & Lodging
Karen Gfroehrer	Virtual/Borgota, Atlantic City	June 1-June 4, 2020 In Person TBD (October 2020)	\$275.00	\$16.00

**F. LEAP Grant Implementation Study**

**WHEREAS**, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

**WHEREAS**, \$2 million in LEAP Implementation Grant funds has been set allocated to support costs associated with school district consolidation studies; and

**WHEREAS**, Port Republic Board of Education determined to evaluate whether they may be able to attain improved educational quality and efficiencies through consolidation, shared services or regionalization; and

**WHEREAS**, a formal study must be undertaken to accomplish this objective; and

**WHEREAS**, the Port Republic Board of Education has agreed to be the lead entity in conducting this study and will submit the application for financial support for this study to DLGS on behalf of all participating units.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Mullica Township Board of Education, that the Mullica Township Board of Education does hereby join with the Port Republic Board of Education in applying for a LEAP Implementation Grant to support undertaking the shared services study, consolidation study or regionalization of merging or sending Port Republic Board of Education students to Mullica School District.

**BE IT FURTHER RESOLVED** that the Mullica Township Board of Education agrees to participate in the study only with the understanding that the results of same will not obligate the Mullica Township Board of Education to agree, participate, or abide by the results of the study.

**Motion approved unanimously by roll call vote.**

**9. RECOMMENDATION OF THE SUPERINTENDENT - BOARD POLICY**

Motion by Mr. Roehnert and seconded by Mrs. Brownhill;

**RESOLVED**, that the Board of Education, upon recommendation of the Superintendent, approve item 9B.

**B. Second Reading**

**APPROVE** the following Policy items as a second reading - P7243 Supervision of Construction

**Motion approved unanimously by roll call vote.**

**10. RECOMMENDATION OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**A. Vote to Approve Section 10 - Recommendation of the Business Administrator/Board Secretary**

Motion by Mr. Roehnert and seconded by Mrs. Kurtz;

**RESOLVED**, that the Board of Education, upon recommendation of the Business Administrator, approve items 10B - 10N:

**B. Secretary and Treasurer Reports**

**RESOLVED**, pursuant to N.J.A.C.6A:23-11(c)4 the Board certifies that according to the Board Secretary's Certification as of **May 31, 2020**, after review of the Secretary's Budget Report for **May 31, 2020** as submitted, to the best of their knowledge:

- no major account or fund has been over-expended
- no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C.6a:23-11(b) and N.J.A.C. 6a:23-2-11(c)3&4 and
- that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year

**RESOLVED**, that Board members are in receipt of the following Financial Reports and hereby accept Board Secretary's Certifications:

Treasurer's Report for May 31, 2020

Board Secretary's Report for May 31, 2020

Pursuant to Administrative code, N.J.A.C.6A23-2.11(3) I, Karen Gfroehrer, Board Secretary, certify that as of **May 31, 2020**, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Mullica Township Board of Education pursuant to N.J.S.A.18A:22-8.1 In accordance with N.J. A.C.6A23-2.11(2), it is certified that there are no changes in anticipated revenue amounts and sources through the month of **May 2020**.

**C. Approval of Expenditures**

**APPROVE** the payroll expense for:

May 15, 2020 - \$341,700.53

May 30, 2020 - \$351,637.93

**APPROVE** the June 24, 2020 list of bills in the amount of \$304,322.22.

Fund 10 General Expense	\$256,178.24
Fund 20 Special Revenues	\$6,227.38
Fund 30 Construction Funds	\$0.00
Fund 40 Debt Service	\$0.00
<b>Total General Fund</b>	<b>\$ 262,405.62</b>
Fund 62 Cafeteria	\$40,866.60
Fund 63 Washington Twp.	\$0.00
Fund 95 Student Activities	\$1,050.00
<b>Total All Funds</b>	<b>\$ 304,322.22</b>

**D. Transfers**

**APPROVE** the May 2020 transfers #0000142 through #0000170, as attached.

**APPROVE** the transfer of \$6,734 from account # 11-000-262-420-00 to Fund 12 account # 12-000-300-730-00 for the purpose of purchasing battery backup for the server room.

**E. Transfer of Current Year Surplus to Reserve Accounts**

**WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Mullica Township Board of Education wishes to deposit anticipated current year surplus into the following: Capital Reserve and Maintenance Reserve accounts at year end, and

**WHEREAS**, the Board of Education has determined that a maximum of \$500,000 may be reserved toward each of the aforementioned reserves for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws.

**F. Bid Thresholds**

**APPROVE** the new State of NJ bid threshold for school districts, effective July 2, 2020 and continuing through June 30, 2025. The new adjusted bid threshold for awarding contracts with a Qualified Purchasing Agent is \$44,000.00.

**G. Contracts**

**APPROVE** the contract with Dr. Stephen Nurkiewicz as school physician for the 2020-2021 school year at a cost to the district of \$13,250.00.

**APPROVE** the contract with the YMCA to provide before and afterschool care at no cost to the district.

**APPROVE** Paul's Commodity Hauling, Inc. to transport commodity food for the 2020-2021 school year.

**APPROVE** the participation in the Joint Transportation Agreement with Atlantic County Special Services School District (ACSSSD) for the 2020-2021 school year.

**APPROVE** the agreement with Atlantic County Special Services School District (ACSSSD) for Child Study Team Services, Occupational Therapy and Physical Therapy Services on a daily/hourly, as needed, basis as per contracted rates.

**APPROVE** the agreement with Cape May County Special Services School District (CMCSSSD) for itinerant services, on a daily/hourly, as needed, basis as per contracted rates.

**APPROVE** the agreement with AtlantiCare to provide School Wellness Counselor services at a cost to the district not to exceed \$45,360 to be paid through CARES Act funding.

**APPROVE** the lease agreement with YALE School for the 2020-2021 school year for classroom rentals at an income to the district in the amount of \$91,265.00.

**APPROVE** the contract with Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund ACCASBO JIF for insurance at a cost to the district as follows:

Insurance	Cost
Property	\$17,393.00
Auto Liability	\$438.00
General Liability	\$15,569.00
Workers' Compensation	\$80,122.00
Educators' Legal Liability	\$19,361.00
Boiler and Machinery Insurance	\$2,221.00
TOTAL COSTS	\$136,624.00
Risk Management Consultant	INCLUDED
Student Accident Premium	INCLUDED
TOTAL COMBINED PREMIUM	\$136,624.00

**APPROVE** the following tuition contract agreements with Washington Township Board of Education for the 2020-2021 school year, inclusive of prior year tuition adjustments:

Grade	Enrollment	Per Pupil Tuition	PY Adjustment	Total Tuition
Prek-K	4	\$12,380	\$29,276	\$78,796
Gr 1-5	21	\$12,339	\$29,595	\$288,714

Gr 6-8	17	\$12,402	\$17,442	\$228,276
Total	40		\$76,313	\$595,786

**APPROVE** the special education tuition contract agreement with the Washington Township Board of Education for one student for the 2020-2021 school year at a revenue to the district of \$33,928. The 2018-2019 prior tuition adjustment is (\$55,464), therefore the total amount due is (\$21,536). (The tuition billing will reflect this credit.)

**APPROVE** the following contractors to complete the gym hallway bathroom updates:

Vendor	Service	Cost
Highland Mechanical, LLC	Plumbing	\$20,903.40
Showcase Marble & Tile, LLC	Tile & Installation	\$27,500.00
Associated Building Specialties	Toilet Compartments, Vanities, Urinal Screens & Installation	\$14,980.00

**WHEREAS**, the Mullica Township Board Of Education has elected to lease-purchase new copiers under NJ State Contract Commodity Code G-2075 and NJ State Contract A40467, SIN (Special Item Number) 51-58 lease to purchase copiers and

**WHEREAS**, Ricoh USA INC. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 has provided the district with pricing from the NJ State Contract

**THEREFORE BE IT RESOLVED** that the Mullica Township Board Of Education shall enter into a lease-purchase agreement with Ricoh USA INC. through their authorized dealer Atlantic Tomorrows' Office of 134 West 26<sup>th</sup> Street, New York, NY 10001 for five multi-functional Savin copiers for a term of 48 months per the terms and conditions of their quotation on file effective September 1, 2020. The cost to the district is \$935.25 per month for all copiers and \$140.36 per month for Papercut. Copies will be billed at \$.0044 per copy.

**H. Grants**

**APPROVE** the application for 2020-2021 IDEA Grant award as follows:

Basic: \$208,054

Preschool: \$4,643

**I. Purchasing**

**APPROVE** the purchase of one (1) serving counter, utility, kitchen equipment from CK Kitchens at a cost to the district of \$7,467.00.

**APPROVE** the purchase of HMH Intro Math (grades K-4) at a cost to the district of \$55,487.80.

**APPROVE** the purchase of Savvas (Pearson) enVisions Math (grades 5-8) at a cost to the district of \$55,602.03.

**J. Disposal**

**APPROVE** the general merchandise/maintenance disposal list

**K. Technology Purchases**

**APPROVE** the following technology purchases for the 2020-2021 school year:

Item	Vendor	Cost	State/Cooperative Contract
Meraki Dashboard License Renewal	CDW-G	\$5,555.82	#ESCNJ18/19-03 (18/19-03)
Microsoft License Renewal	CDW-G	\$4,754.94	# ESCNJ18/19-03 (18/19-03)
Annual Managed Email/Archiving	ACSG	\$3,182.00	N/A
Annual Data Backups/Replication	ACSG	\$6,000.00	N/A
Annual Cloud PMU	ACSG	\$1,200.00	N/A
Annual Firewall/Filter	ACSG	\$4,200.00	N/A
Annual Visitor Entry System Renewal	ACSG	\$1,500.00	N/A
Annual Multi-Factor Authentication/Dark Web Scan	ACSG	\$4,800.00	N/A
Annual RSMA/Monitoring/Support	BitOperators LLC	\$18,500.00	N/A
PowerSchool	PowerSchool LLC	\$12,427.50	N/A



PS Support/Hosting	PSISJS LLC	\$12,000.00	N/A
PS E-Collect	PowerSchool LLC	\$2,587.20	
VMWare Annual Agreement	CDW-G	\$1,591.03	# ESCNJ18/19-03 (18/19-03)
SmartNotebook Renewal	CDW-G	\$2,592.00	# ESCNJ18/19-03 (18/19-03)
Dell Server Warranty	Dell Direct	\$2,847.90	
Casper Suite MDM	JAMF	\$1,080.00	N/A
TeamViewer	Teamviewer	\$500.00	N/A
GoGuardian Annual Renewal	Chromebook Monitoring	\$9,758.00	N/A
AlertUs Annual Renewal	AlertUs	\$3,450.00	N/A
Chromebooks	Dell Direct	\$24,278.10*	
Laptops	Dell Direct	\$75,660.20*	

\*Paid through CARES Act funding

**L. Food Service**

**APPROVE** the increase in lunch prices to \$3.05 for full priced lunch. Reduced price lunch will remain the same at \$.40. Breakfast will remain at \$1.25 for full price and remain at \$.30 for reduced priced breakfast as required by the National School Lunch Program paid lunch equity regulations 7 CFR 210.14(e).

**APPROVE** the board will forgive all negative lunch charges for active and inactive students charged through June 30, 2020 due to the COVID 19 virus in an amount not to exceed \$3,710.00.

**M. End of the Year Authorization**

**AUTHORIZE** the Business Administrator/Board Secretary to process and pay any bills and complete any necessary appropriation adjustments and transfers in accordance with regulation to balance the budget to June 30, 2020;

**FURTHER**, to authorize the Superintendent and Business Administrator/Board Secretary to process and execute payment of bills, including debt service, as necessary for the 2010-2021 school year until the August 2020 Board of Education meeting with understanding of the bills lists will be provided.

**N. Compliance with PL 2015 - Chapter 47**

**RESOLVED**, Pursuant to PL 2015, Chapter 47 the Mullica Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action.

*Following is a list of contracts that the Board has awarded and memorialized in their board minutes during the past 12 months, ending June 30, that were in excess of the quote threshold or the board plans to approve in the ensuing school year that we anticipate will be in excess of the quote threshold.*

- Advertising – Newspapers
- Architect
- Attendance and Substitute Software
- Attorney
- Broadband Services, including Internet
- Community Notification Systems
- Copier - cost per copy
- Educational Services
- Electric - Repairs under Time and Material
- Energy
- Engineer
- E-Rate Consultant
- Financial Accounting Software

- Food Services
- HVAC Controls
- HVAC Services and Repairs under Time and Material Basis
- Insurance Agent - Benefits
- Insurance Agent - General
- Insurance - i.e. Health, Property and Casualty, Workers Compensation
- Itinerant Services
- Library Online Services
- Network and IT Support
- Plumbing Services and Repairs under Time and Material Basis
- Policy Consultant
- School Boards Association
- School Physician
- Security and Fire Alarm Monitoring
- Special Education Compliance Software
- Special Education Services - Consultants
- Staff Development and Training
- Student Information System
- Technology Services including Website
- Telecommunications
- Transportation Services
- Tuition

**Motion approved unanimously by roll call vote.**

**11. PUBLIC COMMENT ON GENERAL TOPICS – None**

**12. INFORMATIONAL**

**A. Next Board Meeting Date**

The next board meeting is scheduled for **July 22, 2020** at 6:00 p.m. This meeting is a board goal setting meeting.

**B. PTA –** Jen Williams is the new PTA President. The other positions remained the same.

**C. MTEF – None**

**13. EXECUTIVE SESSION – None**


**9. ADJOURNMENT**

Motion by **Mr. Roehnert** and seconded by **Mrs. Kurtz** to adjourn the meeting

**Motion approved unanimously.**

**TIME: 7:30 PM**

Respectfully submitted,

  
Karen Gfroehrer  
Business Administrator