

1. MEETING OPENING

At 6:06 PM, Mrs. Brownhill, 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, Dr. Naylor, Mr. Roehnert, Mrs. Quattrone, Mrs. Werner, Mrs. Wyld

Absent: Mr. Winterbottom

Also in attendance: Mr. Weber, Superintendent; Ms. Gfroehrer, School Business Administrator/Board Secretary

Mrs. Brownhill led the flag salute.

2. COMMENTS FROM THE PUBLIC AND STAFF ON GENERAL TOPICS - none

3. RECOMMENDATION OF THE SUPERINTENDENT-PERSONNEL

A. Vote to Approve Section 3 - Recommendation of the Superintendent - Personnel

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve item 3B-3C.

B. 2019-2020 School Year Staff Appointments

Approve the following staff appointments for the 2019-2020 school year.

Name	Position/Grade	Step/Salary	Account Number	PCR Number
Kristine Torres	Payroll/Benefits Coordinator	\$48,000.00 (prorated)	11-000-251-105-00	CLR.DO.PYRL.NA.1

C. Extended School Year Program

Approve the half-day special education extended school year program at the Mullica Township School on July 1, 2019 to August 1, 2019 from 8:30 am to 12:30 pm in accordance with student(s) IEP requirements.

Anticipated Staff	Salary
Substitute Aide: Felicia Lisitski	\$15.00 hr.

Motion approved unanimously by roll call vote.

4. RECOMMENDATION OF THE SUPERINTENDENT - CURRICULUM/STUDENT MATTERS

A. Vote to approve section 4 – Recommendation of the Superintendent

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

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approve items 4B.

B. Comprehensive Equity Plan

Authorize, Maris Lynn, 2018-19 Affirmative Action Officer, and the Affirmative Action Team, to conduct the CEP needs assessment and develop the CEP.

Motion approved unanimously by roll call vote.

5. RECOMMENDATION OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

A. Vote to Approve Section 5 - Recommendation of the Business Administrator/Board Secretary

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

RESOLVED, that the Board of Education, upon recommendation of the Business Administrator, approve items 5B-5C.

B. Transfer

APPROVE the transfer of funds from fund 11 (11-190-100-610-020/025) to fund 12 (12-000-100-730-12) for the purchase of two Smart Touch boards in the amount of \$6,240.00.

C. Purchases

APPROVE the purchase of two (2) Smart Touch Boards and hardware, from CDW State Contract #ESCNJ18/19-03, at a cost to the district of \$6,240.00.

APPROVE the purchase of access control system upgrades from Advantage Security (Sonitrol) at a cost to the district of \$15,422.02 and \$1,239.05 for the warranty.

APPROVE the contract with GE Mechanical for waste water treatment facility repairs at a cost to the district of \$20,429.00 plus \$85 per ton for disposal, if needed.

Motion approved unanimously by roll call vote.

6. EXECUTIVE SESSION - none

7. INFORMATIONAL

The next board meeting is scheduled for August 28, 2019 at 6:30 PM for executive session. Public session will begin at 7:00 PM

8. GOAL SETTING

Presentation by Mary Ann Freedman of the NJSBA

9. ADJOURNMENT

Motion by Mrs. Kurtz and seconded by Dr. Naylor to adjourn the meeting

Motion approved unanimously.

TIME: 7:48 PM

Respectfully submitted,


Karen Gfroehrer
Business Administrator