

**1. MEETING OPENING**

At 6:00 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. Jacobo, Mrs. Kurtz, Mrs. Maione, Mrs. Quattrone, Mr. Roehnert, Mrs. Werner, Mr. Winterbottom and Mrs. Wyld via ZOOM session.

**Absent:** None

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

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

**2. COMMENTS FROM THE PUBLIC AND STAFF ON GENERAL TOPICS**

Mrs. Erin Szabo – concerned about masks not being worn in the school, specifically for asymptomatic students. Parents are not going to take temperatures and the school should take temperatures in the building. Questioned the HVAC conditions and possible modifications.

Mr. Weber – released a frequently asked question document today. In response, students will be required to wear masks unless it is a mask break or outside social distanced situation. There has been a lot of discussion about taking temperatures. If temperature checks become part of the plan, the district is equipped and can do that. There are concerns for the social and emotional health of the students.

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

**A. Vote to Approve Section 3 - Recommendation of the Superintendent - Curriculum/Students Matters**

Jul 29, 2020 - Board Retreat Goal Setting

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

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

**B. Revised 2020-2021 District Calendar**

**Approve** revised 2020-2021 district calendar.

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

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

**A. Vote to Approve Section 4 - Recommendation of the Superintendent - Board Policy**

Motion by Mrs. Brownhill and seconded by Mrs. Kurtz;

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

**B. First Reading**

**APPROVE** the following Policy items as a first reading:

P1648 Restart and Recovery Plan

P5112 Entrance Age

**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 Mrs. Wyld and seconded by Mrs. Brownhill;

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

**B. Wastewater Treatment Plant Bid and Septic Disposal Field Bid Rejection**

**WHEREAS**, the Mullica Township Board of Education (“Board”) has determined to reject all bids received on July 15, 2020 for the Wastewater Treatment Plant Replacement (VCEA Project No. 2001MU); because the aggregate of the lowest responsible bid substantially exceeds the cost estimates for the services, pursuant to NJSA 18A:18A-22(a).

**WHEREAS**, the Mullica Township Board of Education ("Board") has determined to reject all bids received on July 15, 2020 for the Septic Disposal Field Replacement (VCEA Project No. 1901MU); because the aggregate of the lowest responsible bid substantially exceeds the cost estimates for the services, pursuant to NJSA 18A:18A-22(a).

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

**6. EXECUTIVE SESSION - None**

**7. INFORMATIONAL**

**A. Next Board Meeting Date**

The next board meeting is scheduled for August 5, 2020 at 6:30 p.m. for executive session. Public session will begin at 7:00 p.m.

**8. GOAL SETTING**

**A. NJSBA - Board Goal-Setting Workshop – presented by Jane Kershner, NJSBA**

Proposed Board Goals:

- Communication
- Finance
- Equity

Additional language will be provided at a later date.

Proposed District Goals:

**DISTRICT GOAL 1:** The district will strengthen culturally inclusive learning experiences for staff and students by promoting and developing resources and awareness based upon cultural sensitivity, bias recognition, and equity across the district.

**DISTRICT GOAL 2:** Promote and develop social emotional learning programming, resources, and professional development to improve student achievement.

**DISTRICT GOAL 3:** \*To improve student achievement, the district will continue to work toward the *Middle States Accreditation* process in anticipation of achieving accreditation in 2020-2021. [Learn more about Middle States Accreditation](#)

\*Goals 2 & 3 are dependent upon in-person learning during the 2020-2021 school year. If the COVID-19 pandemic causes a prolonged closure, the goals will be adjusted.

All goals will be board approved at a later board meeting.

**9. ADJOURNMENT**

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

**Motion approved unanimously**

**TIME: 7:40 PM**

Respectfully submitted,

  
Karen Gfroehrer  
Business Administrator