

**1. MEETING OPENING**

At 6:31 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. Hreha, Mrs. Jacobo, Mrs. Maione, Mr. Roehnert, Mrs. Werner, Mr. Winterbottom and Mrs. Wyld

**Absent:** Mrs. Kurtz

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

**RESOLVED**, that Mullica Township Board of Education shall meet in Executive Session for the purpose of discussing contracts.

**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: 6:32 PM**

**B. Resume Public Portion of Meeting**

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

**Motion approved unanimously.**

**TIME: 7:02**

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

**3. PRESENTATIONS**

**A. Staff Retirement Recognition**

Bernie Fackler - absent

Mirna Geary - absent

Louise A. Rodio - absent

Nanci A. Truax - attended

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

**5. BOARD OF EDUCATION BUSINESS**

**A. Correspondence** – Mrs. Hreha’s Board resignation and James Martin’s retirement letter

**B. Old Business**

**C. New Business**

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

**ACCEPT** Rachel Hreha's resignation letter effective June 30, 2021.

**Motion approved with Mrs. Hreha abstaining.**

**D. Committee Reports**

Curriculum/Policy – Mrs. Jacobo discussed post-natal accommodations, evaluations, policy, homework survey, summer program, YMCA, and mask mandates.

Finance/Facilities – Mr. Roehnert spoke about the safe return plan, ESSER III funds, WWTP and Septic disposal, 2021-2022 substitute rates, summer YMCA, and the presentation of FSMC.

Personnel/Negotiations – Vacancies, activity stipends, and the MTEA contract settlement.

**E. Update** – Mr. Weber updated the board on the following:

1. The Township has agreed to accept clean fill from the septic rehabilitation project. This will save over \$80,000.00 and benefit both entities.
2. The IT shared services with the Township of Mullica will not be renewed due to cyber liability exposure.
3. A 3<sup>rd</sup> bus had to be added for the ACES, Summer Slam and ESY summer programs.
4. Safe return plan was discussed.

**6. MINUTES**

**A. Regular and Executive Session Minutes**

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

**APPROVE** the May 26, 2021 Board of Education Regular meeting minutes and Executive meeting minutes.

**Motion approved with Mrs. Maione abstaining.**

**7. 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. Nurse's Report
6. Technology Report
7. Cafeteria Report
8. Curriculum & Data Report
9. ACES Report

**8. RECOMMENDATIONS OF THE SUPERINTENDENT - PERSONNEL**

**A. Vote to Approve Section 8 - Recommendation of the Superintendent - Personnel**

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

**RESOLVED**, the Mullica Township Board of Education, upon recommendation of the Superintendent, approve items 8B - 8O.

**B. Business Administrator Contract - TABLED**

**C. Resignation**

**ACCEPT** the resignation of Jen Sheldon, Teacher, after 9 years of service.

**ACCEPT** the resignation of Molly Ensminger, Teacher, after 2 years of service.

**D. 2021-2022 New Hires**

**APPROVE** the following staff for the 2021-2022 school year pending receipt of appropriate paperwork including S414 "pass the trash".

Name	Position/Grade	*Step/Salary	Account Number	PCR Number
Diane Calitri	Elementary Teacher/Interventionist	Step 4 MA	20-483-100-101-020	TCH.PM.INTV.FL.01
Jennie Flamingo	Speech Teacher	Step 4 MA +30	11-000-216-100-020	CST.FL.SPCH.FL.02

\*Pending contract negotiations

**E. Extended School Year Program**

**APPROVE** the half-day special education ESY program at the Mullica Township School beginning July 6, 2021 from 8:30 am to 12:45 pm in accordance with student(s) IEP requirements. \*Pending contract negotiation

Grades	Days of Week	Total Program Hrs.
K-8	4 days/week for 5 weeks	Not to exceed: 81 hrs. per teacher & aide 30 hrs. speech - 10 hrs. counselor 81 hrs. nurse
Anticipated Staff	*Compensation	Anticipated Cost per Position
1 Nurse: Charlotte Zacker	\$33/hr.	\$2,640.00

**F. Summer ACES Staff**

**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:

Name	Position	*Compensation	Anticipated Hours	Name	Position	Compensation	Anticipated Hours
Valeria Traverzo	Aide	\$15/hr	Not to exceed 81 hours	Barbara Rheault	Director	\$40/hr	Not to exceed 81 hours
Dana O'Hare	Substitute Teacher	\$33/hr	Not to exceed 81 hours				

**G. 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.

Name	Position	Hourly Rate	Compensation	Account Number
Melody Respes	CST Secretary	\$22.86/hr	Not to exceed 30 hours	11-000-219-104-020U

**H. 2020-2021 Graduation Chaperones**

**APPROVE** the following graduation chaperones:

Activity	Compensation	Staff
Graduation Chaperone	\$50.00 Each	Dan Driscoll, Sarah Vanderheyden, Natasa Coughlin, Salvatore Petetti, Kristen Holte, Jen Sheldon, Maryann Nowlan, Mike Gerber, Jenna Earling, Jill Lloyd-Pino, Elizabeth Rabush

**I. Substitute Rates for 2021-2022 School Year**

**APPROVE** the substitute rates for 2021-2022 school year:

Category	Rate of Pay (Daily)
60 Credits	\$110.00
BA/BS Degree	\$120.00
Certified Teacher	\$130.00
Nurse	\$130.00
Support Staff	\$15.00 (per hr.)
Custodial Staff	\$15.00 (per hr.)
Secretary Substitute	\$15.00 (per hr.)

**J. Staff Lateral Move**

**APPROVE** lateral move of the following staff effective September 1, 2021:

Name	Current Step	Current Salary	*New Step	*New Salary
Natasa Coughlin	Step 3 BA	\$56,184.00	Step 4 BA+15	\$57,834.00

\*Pending receipt of official transcript

**K. Hiring authority**

**APPROVE** the Superintendent to hire personnel, as necessary, pending receipt of appropriate paperwork, to be ratified at the August 25, 2021 board meeting.

**L. College/University Program Internship**

**APPROVE** the fall 2021 field placement (20 to 80 hours) for the following students.

College	Adviser	Name	Cooperating Teacher	Assignment	Dates
Stockton	Jennifer Houser	Samantha Mogano	Ms. Lauren Smith	1st	09/07/2021-12/17/2021
Stockton	Jennifer Houser	Samantha Mogano	Ms. Lauren Smith	1st	01/03/22-05/06/2022
Stockton	Jennifer Houser	Emma Klein	Ms. Bridget Pipitone	3rd	09/07/2021-12/17/2021
Stockton	Jennifer Houser	Emma Klein	Ms. Bridget Pipitone	3rd	01/03/22-05/06/2022
Liberty University	Jacob Hunter Vanderbleek	Mia Ruberton	Mrs. Loretta Becker	Social Worker	09/07/2021-12/17/2021

**M. 2021-2024 MTEA Negotiated Agreement**

**RESOLVED**, the Mullica Township Board of Education approve the 2021-2024 MTEA Agreement.

**N. Non-Affiliated Contracts**

**APPROVE** the 2021-2022 non-affiliated staff salaries as listed below:

Name	Position	Salary	Account Number	PCR Number
Jonathan Erber	Water Safety Compliance Officer	\$17,800	11-000-261-100-00	CUS.DO.WATR.NA.01
Meryl Evangelisti	Accts Payable/Assist Bd Secretary	\$50,940	11-000-251-105-00	CLR.DO.APAY.NA.01
Dawn Stollenwerk	Treasurer	\$3,893	11-000-230-100-00	CLR.DO.TRSR.NA.01

**O. Stipends**

**APPROVE** the 2021-2022 non-affiliated staff stipends as listed below

Name	Position	Stipend	Account Number
Meryl Evangelisti	Accounts Payable*	\$3,742	63-000-200-100-00
Meryl Evangelisti	Asst Board Secretary*	\$3,500	63-000-200-100-00
Dawn Stollenwerk	Treasurer*	\$1,107	63-000-200-100-00

\*Washington Township

Motion approved with Mrs. Maione and Mr. Winterbottom abstaining on item M.

**9. RECOMMENDATIONS OF THE SUPERINTENDENT - CURRICULUM/STUDENT MATTERS**

**A. Vote to Approve Section 9 - Recommendation of the Superintendent - Curriculum/Students Matters**

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

**RESOLVED**, the Mullica Township Board of Education, upon recommendation of the Superintendent, approve items 9B-9G.

**B. Safe Return Plan**

**APPROVE** submission of the Safe Return Plan as required by the New Jersey Department of Education and Federal American Rescue Plan Act.

**C. Evaluation Instruments and Rubrics**

**APPROVE** the following evaluation instruments for the 2021-2022 school year:

- Danielson Early Childhood Evaluation for Pre-K through Grade 2 teachers
- Marshall Principal Model as the principal evaluation rubric
- Danielson Framework as the teacher evaluation rubric for all other teachers

**D. Security Drill SOA**

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

**E. Non-Lead Testing Program SOA**

**APPROVE** Submission of the Non-Lead Testing Program Statement of Assurance for the 2020-2021 School Year as electronically submitted on June 2, 2021.

**F. Professional Development**

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

Name	Location	Date	Cost	Travel - Meals - Lodging	Lodging Notes
Andrew Weber	Online	8/5/21, 8/23/21, 9/13/21, 11/15/21	\$450.00	\$0	Equity in Action Leadership Academy
Maris Lynn	Online	8/5/21, 8/23/21, 9/13/21, 11/15/21	\$450.00	\$0	Equity in Action Leadership Academy

**G. 2021-2022 Cross Country Schedule**

**APPROVE** the 2021-2022 Cross Country Schedule.

Motion approved unanimously by roll call vote.

**10. RECOMMENDATIONS OF THE SUPERINTENDENT - BOARD POLICY**

**A. Vote to Approve Section 10 - Recommendation of the Superintendent - Board Policy**

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

**RESOLVED**, the Mullica Township Board of Education, upon recommendation of the Superintendent, approve items 10B-10C.

**B. First Reading**

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

- P 1643 Family Leave (M) (New)
- P 6360 Political Contributions (M) (Revised)
- P 7425 Lead Testing of Water in Schools (M) (Revised)
- R 7425 Lead Testing of Water in Schools (M) (New)
- P 8330 Student Records (M) (Revised)
- P 9713 Recruitment by Special Interest Groups (M) (Revised)

**C. Second Reading**

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

- R 1642 Earned Sick Leave Law (M) (Revised)
- P 2415.05 Student Surveys, Analysis, and/or Evaluations (M) (Revised)
- P 4125 Employment of Support Staff Members (M) (Revised)
- P & R 5330.01 Administration of Medical Cannabis (M) (Revised)

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

**11. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**A. Vote to Approve Section 11 - Recommendation of the Business Administrator/Board Secretary**

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

**RESOLVED**, the Mullica Township Board of Education, upon recommendation of the Business Administrator, approve items 11B - 11N;

**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, 2021**, after review of the Secretary's Budget Reports for **April 30, 2021 and May 31, 2021** 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 and Board Secretary's Report for April 30, 2021 and May 31, 2021

Pursuant to Administrative code, N.J.A.C. 6A23-2.11(3) I, Karen Gfroehrer, Board Secretary, certify that as of **May 31, 2021**, 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 for the months of **April 2021 and May 2021**.

**C. Transfers**

**APPROVE** the May 2021 transfers #000137 through #000152, as attached.

**D. Approval of Expenditures**

**APPROVE** the payroll expense for:

- April 15, 2021: \$351,784.82
- April 30, 2021: \$344,260.41

**APPROVE** the June 23, 2021 list of bills in the amount of \$206,200.67

Fund 10 General Expense	\$182,069.46
Fund 20 Special Revenues	\$11,467.60

Fund 30 Construction Funds	\$0.00
Fund 40 Debt Service	\$0.00
<b>Total General Fund</b>	<b>\$193,537.06</b>
Fund 62 Cafeteria	\$10,675.71
Fund 63 Washington Twp	\$0.00
Fund 95 Student Activities	\$1,987.90
<b>Total All Funds</b>	<b>\$206,200.67</b>

**E. Contracts**

**APPROVE** the 2021-2022 contract with Atlantic County Special Services for the 2021 Extended School Year tuition at a cost to the district of \$575 per week, per student (1) and \$575 per personal aide, per student (1) for a cost not to exceed \$3,450.00.

**APPROVE** the 2021-2022 licensing and maintenance fee agreement with Educational Data Services at a cost to the district of \$2,500.00.

**APPROVE** the 2021-2022 preschool tuition contract with the Winslow School District for one (1) special education student at an income to the district of \$21,989.00.

**APPROVE** the 2021-2022 participation in the Central Jersey Consortium for Excellence and Equity (CJCEE) at a cost to the district of \$2,000.00.

**F. 2021-2022 Technology Purchases**

**APPROVE** the following technology purchases for the 2021-2022 school year. \*Purchased with ESSER III funds

Company	Service	Cost	Contract
AlertUs	Emergency Notification System	\$3,950.00	N/A (Sole Source)
Advanced Computer Solutions Group	AuthentiCloud	\$4,800.00	N/A
GoGuardian	Chromebook Filtering	\$6,986.00	N/A
SHI	Google Enterprise Renewal	\$2,530.00	E-8801-NJSBA ACES-CPS
Advanced Computer Solutions Group	Hosted Authentication Domain Controller	\$4,800.00	N/A
JAMF	iPad Mobile Device Management	\$450.00	N/A
Advanced Computer Solutions Group	Managed Backup/Recovery	\$6,000.00	N/A
Advanced Computer Solutions Group	Managed Email/Archiver	\$3,182.00	N/A
Advanced Computer Solutions Group	Managed Firewall/Filter/VPN	\$8,448.93	N/A
SHI	Wireless Access Point License Renewal	\$5,684.78	E-8801-NJSBA ACES-CPS
SHI	Microsoft Volume Agreement Annual Renewal	\$4,754.94	E-8801-NJSBA ACES-CPS
Advanced Computer Solutions Group	Password Management Utility	\$1,200.00	N/A
BitOperators	Annual RSMA Monitoring/Updates/High Level Support	\$18,500.00	N/A
Splashtop	Remote Access Software	\$399.15	N/A
Advanced Computer Solutions Group	Visitor Entry System	\$1,500.00	N/A
SHI	Vmware Annual License/support renewal	\$1,628.59	E-8801-NJSBA ACES-CPS
RiseVision	Digital Signage (Interior)	\$396.00	N/A
Dell	Extended Server Warranty	\$2,184.00	M0483/19TELE00656
Dell*	150 Dell Chromebooks with license and warranty	\$47,140.50	M0483/19TELE00656
LunchTime	Lunch software	\$2,890.00	N/A
SHI*	AirTame wireless adapters	\$10,748.70	E-8801-ACES- CPS

**G. Grants**

**APPROVE** the application and acceptance of the 2021-2022 IDEA Grant award as follows:

Basic: \$198,049

Preschool: \$3,650

**FURTHER**, approve the IDEA Consortium with Washington Township School District.

**H. Health Benefits Renewal**

**APPROVE** the Mullica Township health, prescription and dental benefit renewal rates for the 2021-2022 school year under the provisions of an exception to public advertising for bids per N.J.S.A. 18A:18A-5(a)(2) statutory Extraordinary Unspecifiable Services (EUS) per N.J.S.A. 40A:11-5(1)(a)(ii) and 40A:11-5(1)(m), as attached.

**I. Insurance**

**APPROVE** the 2021-2022 agreement with the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) for 2021-2022 insurance at a cost to the district as follows:

Insurance	Cost
Property	\$16,754.00
Auto Liability	\$422.00
General Liability	\$14,998.00
Workers' Compensation	\$77,181.00
Educators' Legal Liability	\$18,650.00
Boiler and Machinery Insurance	\$1,465.00
TOTAL COSTS	\$131,610.00
Risk Management Consultant *To be billed separately	9%*
Student Accident Premium	INCLUDED
TOTAL COMBINED PREMIUM	\$131,610.00

**J. Food Service Management Company**

**BE IT RESOLVED THAT THE BOARD OF EDUCATION OF** Mullica Township upon the recommendation of the Business Administrator hereby award and approved the contract with **Maschio's Food Services, Inc.** for the 2021-2022 school year:

FSMC Management Fee: \$15,000

Guarantee\*: \$4,191.21

**\*NOTE:** The Guarantee Assumptions and Conditions contained in the Base Year Contract on p. 19 of Form 17CR are applicable and remain the same for each Renewal Year. Guarantee Assumptions and Conditions cannot be modified.

**K. 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 \$750,000 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.

**L. 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

**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, 2021;

**FURTHER**, to authorize the Superintendent and Business Administrator/Board Secretary to process and execute payment of bills, including debt service, as necessary for the 2021-2022 school year until the August 2021 Board of Education meeting with understanding that the bills lists will be provided.



**N. Facilities Use**

**APPROVE** the following Facilities Use Applications items:

Date	Time	Organization	Location	Fee
9/25/2021	9:00AM-3:00PM	National Multiple Sclerosis Society Greater	Gym, Hallway for overflow, & parking lot for buses	\$100
9/26/2021		Delaware Valley		
6/18/2021	9:00AM-12:30PM	Mullica Township School District PTA	Back Field	\$0

**Motion approved with Mrs. Werner abstaining on items 11B and 11D.**

**12. COMMENTS FROM THE PUBLIC, BOARD AND STAFF ON GENERAL TOPICS – None**

**13. ADDENDUM - RECOMMENDATIONS OF THE SUPERINTENDENT - PERSONNEL**

**A. Vote to Approve the Recommendations of the Superintendent - Personnel**

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

**RESOLVED**, the Mullica Township Board of Education, upon recommendation of the Superintendent, approve addendum item 13B.

**B. Retirement**

**ACCEPT** the retirement of James Martin, custodian, with regret and appreciation after 45 years of service, effective August 1, 2021.

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

**14. ADDENDUM - RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**A. Vote to Approve the Recommendations of the Business Administrator/Board Secretary**

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

**RESOLVED**, the Mullica Township Board of Education, upon recommendation of the Business Administrator, approve addendum items 14B-14E.

**B. Reserve Account Withdrawals**

**APPROVE** the withdrawal of \$177,550.00 from the maintenance reserve account to fund the septic disposal field repairs.

**APPROVE** the withdrawal of an additional \$448,000.00 from the capital reserve account to fund the wastewater treatment plant project due to a change in the scope of the project.

**C. ESSER III Funding**

**APPROVE** the use of ESSER III (ARP) funds for the purpose of funding the wastewater treatment plant project in the amount of \$223,000.00.

**D. Bid Award**

**RESOLVED**, the Mullica Township Board of Education approve awarding the bid to the lowest responsible bidder for Septic Field Rehabilitation: (RVE File: 0117-C-001) as recommended by the engineer as follows:

Shore Connection, Inc.

Base Bid: \$259,550.00

Alt 2 Deduct: (\$ 82,000.00)

TOTAL: \$177,550.00

**RESOLVED**, the Mullica Township Board of Education approve awarding the bid to the lowest responsible bidder for Wastewater Treatment Plant Rehabilitation: (RVE File: 0117-C-001) recommended by the engineer as follows:

Eagle Construction Services, Inc.

Base Bid: \$1,015,514.00

**E. APPROVE** the termination of the Technology Shared Services Agreement with Washington Township Board of Education pursuant to the terms of the agreement.

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

**15. INFORMATIONAL**

**A. Next Board Meeting Date**

The next board meeting is scheduled for **July 7, 2021** starting at 5:30 p.m. This meeting is a board goal setting meeting.

**B. PTA** – Mr. Weber thanked the PTA for their support for the end of the year activities.

**C. MTEF** – Mr. Weber thanked the MTEF for providing the staff luncheon, annual scholarships (2) and end of year student activities.

**(Mrs. Maione, Mr. Winterbottom, and Ms. Gfroehrer left the meeting at 7:30 PM)**

**15. EXECUTIVE SESSION**

**A. Resolution for Executive Session**

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

**RESOLVED**, that Mullica Township Board of Education shall meet in Executive Session for the purpose of discussing personnel. Action may be taken.

**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: 7:30 PM**

**B. Resume Public Portion of Meeting**

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

**Motion approved unanimously.**

**TIME: 8:28 PM**

**16. ADJOURNMENT**

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

**Motion approved unanimously.**

**TIME: 8:30 PM**

Respectfully submitted,

  
Karen Gfroehrer  
Business Administrator