

1. MEETING OPENING

At 6:33 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. Kurtz, Mrs. Maione, Mr. Roehnert, Mrs. Werner, and Mrs. Wyld

Absent: Mrs. Jacobo, Mr. Winterbottom

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

Flag Salute - Mrs. Brownhill led the flag salute.

2. EXECUTIVE SESSION

A. Resolution for Executive Session

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

RESOLVED, that Mullica Township Board of Education shall meet in Executive Session for the purpose of discussing personnel, attorney/client communication.

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: 6:34 PM

B. Resume Public Portion of Meeting

Motion by Mrs. Kurtz and seconded by Mrs. Werner to resume the public portion of the agenda.

Motion approved unanimously.

TIME: 6:58 PM

C. Flag Salute

PLEDGE OF ALLEGIANCE - Mrs. Brownhill led the flag salute.

3. PUBLIC COMMENT ON AGENDA ITEMS ONLY - None

5. BOARD OF EDUCATION BUSINESS

A. Old Business – None

B. New Business - Mrs. Brownhill reviewed the goals/action plan with the Board.

C. Committee Reports

Curriculum/Policy – Mrs. Brownhill spoke about policies, in particular, the significant update to the dress code for staff and the update on homework.

Finance/Facilities – Mr. Roehnert gave updates on the WWTP/Septic projects. New items discussed include an HVAC proposal, an Eagle Scout Project, the donation of active boards, the PreK playground, food service management and mask mandates.

Personnel/Negotiations – Mrs. Werner updated the Board on negotiations with administration and non-affiliated staff.

D. Correspondence

E. Board and District Goal Approval

Motion by Mrs. Kurtz and seconded by Mrs. Maione to approve the Board of Education Goals, District Goals and Board of Education Action Plan.

Mullica Township Board Goals 2021 – 2022

1. The Board will continue to communicate with our community about our facility needs, school successes, and student achievements.

2. The Board will continue their commitment to equity by fostering a school culture that embraces access, opportunity, inclusion, and support for all students and staff.
3. The Board will continue to receive professional development on the Board's role related to the fiscal responsibilities of our school district.

Mullica Township School District Goals 2021-2022

1. Continue to promote and develop social emotional learning programming, resources, and professional development to improve student achievement.
2. Continue to 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.
3. Initiate and implement a strategic planning process in 2021 – 2022.

Mullica Township School District Action Plan 2021-2022

Goal 1: The Board will continue to communicate with our community about our facility needs, school successes, and student achievements.

Major Activities	Board/Staff	Timelines	Indicators of success
Inform the community about the successes & achievements of our students and staff.	Board, superintendent, administration	Throughout the year	*staff and students invited to board meetings for recognition *social media posts about staff & students *newspaper articles about staff & students
Community tour of facility	Board, superintendent, facilities manager	Once per year (Sept/Oct)	Members of the community attend tour
Inform parents and the community about important school information	Board, administration	8-10 times per year	*Presentation is given at most board meetings on important topics
Committee meeting agendas & minutes shared with the whole board	Board, board secretary	monthly	*board members receive committee meeting agendas and minutes each month
Reporting of progress toward board & district goals	Board, superintendent	Nov, Jan, March, June	*presentation of progress toward goals at board meetings

Goal 2: The Board will continue their commitment to equity by fostering a school culture that embraces access, opportunity, inclusion, and support for all students and staff.

Major Activities	Board/Staff	Timelines	Indicators of success
Maintain a positive and supportive climate and culture for all students, focusing on special education, 504 and ELL students and their families.	Board, superintendent, administration	Throughout the year	*Have a board member representative attend SEPAG meeting *Ensure communication is provided to all parents regarding who to contact when they have a concern, including Chain of Command

Understand the impact the pandemic has had on the achievement of all of our students and the resources the District is using to support them.	Board, superintendent, administration	Throughout the year	*Support Professional Development opportunities, curriculum options, & program goals and resources available to support children coming back to a full day environment
Actively work with the Administration to establish budgetary guidelines that promote the resources necessary to meet Special Education goals.	Board, superintendent, school business administrator	During budget process	*Support Administrative recommendations for special education programs.
Provide updates at Committee Meetings and/or Board Meetings regarding the District's approach to equity for all.	Board, superintendent, administration	Throughout the year	*Presentations at Meetings *Review data

Goal 3: The Board will continue to receive professional development on the Board's role related to the fiscal responsibilities of our school district.

Major Activities	Board/Staff	Timelines	Indicators of success
Presentation by school business administrator about financial reports	Board, Business Administrator	By Dec 2021	Presentation by school business administrator
Training about financial responsibilities of the board by NJSBA	Board, superintendent, NJSBA	By June 2022	Presentation at a board meeting by a NJSBA representative

Motion approved unanimously.

F. Update – Mr. Weber updated the Board about the active-board donations to other school districts, the septic work continues and should be done by the start of the school year, all open positions have been filled and the district is ready for the start of the school year.

5. MINUTES

A. Regular and Executive Session Minutes

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

APPROVE the June 23, 2021 Board of Education Regular meeting minutes and Executive meeting minutes (Session 1 and Session 2) and the July 7, 2021 Special Meeting Minutes. (There was no executive session on July 7, 2021.)

The June 23, 2021 regular session minutes has the following correction: 13D - Alt 1 Deduct changed to Alt 2 Deduct.

Motion approved with Mrs. Maione and Mrs. Kurtz abstaining on the June 23, 2021 minutes.

6. 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. Curriculum & Data Report

7. ACES Report

7. RECOMMENDATIONS OF THE SUPERINTENDENT - PERSONNEL**A. Vote to Approve Section 7 - 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 7B - 7M.**B. 2021-2022 ACES Staff****APPROVE** the following staff for the 21st CCLC Grant (ACES) after 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	Name	Position
Bridget Alfonso	Teacher	Lynette Massaro	Teacher
Lou Apalucci	Teacher	Christina McClaren	Teacher
Kerri Belfie	Teacher	Judith McGloin	Teacher
Catherine Bridge	Teacher	Thomas McLaughlin	Teacher
Kelly Capaldi	Aide, Instructor	Delmaris Morales	Aide, Instructor
Margaret Conaway	Teacher	Carmen Munoz	Teacher
Daniel Driscoll	Teacher	Maryann Nowlan	Teacher
Jenna Earling	Teacher	Dana O'Hare	Teacher
Brandy Ehrke	Teacher	Salvatore Petetti	Teacher
Kelly Flynn	Teacher	Alyson Pulli	Teacher
Laura Friel	Teacher	Elizabeth Rabush	Aide, Instructor
Jean Gallagher	Teacher	Barbara Rheault	Program Coordinator
Michael Gerber	Teacher	Ryan Richards	Teacher
Cione Gonzalez	Teacher	Kelly Riley	Teacher
Rhonda Goodrich	Teacher	Christina Rivera	Site Coordinator, Teacher
Jennifer Nehr	Aide, Instructor	Dawn Schiaffino	Teacher
Michael Hannel	Teacher	Randy Smith	Teacher
Krystal Hutton	Teacher	Jill Cundiff-Suwala	Aide, Teacher
Carolyn Kleshick	Aide	Eileen Szewczyk	Teacher
Nicole Littlefield	Teacher	Marguerite Tomasello	Teacher
Jill Lloyd-Pino	Teacher	Valeria Traverzo-Cruz	Aide
Jacqueline Lugg	Site Coordinator, Teacher	Ashley Vitullo	Aide, Instructor
Barbara Manzer	Teacher	Theresa Voss	Aide
Brittany Markiewicz	Teacher	Brigitte Maione-Walters	Aide, Instructor
Kristin Martinez	Aide, Data Clerk	Christine Young	Teacher
Keeley Martinsen	Teacher	Mallory Zolinas	Teacher
Kelly Mascio	Teacher		

Aide \$18.00/hr, Instructor \$25.00/hr, Program Coordinator \$40.00/hr, Site Coordinator \$40.00/hr, Teacher \$40.00/hr

C. 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
Jacki Lugg	Site Coordinator	\$40.00/hour	Additional 19 hours over 81 hours
Barbara Rheault	Program Coordinator	\$40.00/hour	Additional 47 hours over 81 hours (not to exceed 128 hours)

D. College/University Program Internship**APPROVE** the following fall 2021 field placement (20 to 80 hours) for the following students

College	Adviser	Name	Cooperating Teacher	Assignment	Dates
Stockton University	Jennifer Houser	Nina Carey	Natasa Coughlin	8th Math	09/07/2021-12/17/2021

Stockton University	Jennifer Houser	Francis Cerullo	Dawn Schiaffino	4th	09/07/2021-12/17/2021
Stockton University	Jennifer Houser	Francis Cerullo	Dawn Schiaffino	4th	01/03/2022-05/06/2022
Drexel University	Zakita Butler	Maryann Nowlan	Laura Friel	5th-8th Special Education	09/20/2021- 12/17/2021

E. Leaves of Absence

APPROVE the intermittent FMLA leave for Elizabeth Rabush, on or about July 8, 2021, with anticipated return date of TBD, in accordance with Federal Family Leave Act, New Jersey Paid Family Leave Act, and Mullica Policy #3431.1.

APPROVE the revised child rearing leave of absence for Ashley Magalong, Teacher, on or about May 17, 2021, with an anticipated return date of January 3, 2022,

APPROVE the child rearing leave of absence for Abigale Begley, Teacher, on or about September 1, 2021, with an anticipated return date of September 1, 2022, in accordance with Federal Family Leave Act, New Jersey Paid Family Leave Act, and Mullica Policy #3431.1.

F. 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
Laura Battipaglia	Elementary Teacher/Interventionist	Step 8 MA+15 \$67,979.00	20-483-100-101-020	TCH.PM.INTV.FL.02
Elizabeth Tilsner	Preschool Teacher	Step 1 BA \$56,529.00	20-218-100-101-020	TCH.PM.TCHR.PS.02
Lauren Krawiec	Middle School Special Education	Step 1 BA \$56,529.00	11-213-100-101-025	TCH.MD.RSRM.MS.04
Alicia Champion	Middle School Special Education	Step 1 BA \$56,529.00	11-213-100-101-025	TCH.MD.RSRM.MS.02
Atira Alexander	Elementary Special Education Long-Term Substitute	Step 1 BA \$56,529.00	11-212-100-101-020	TCH.PM.SPEC.FL.03
Raymond King	Music Teacher	Step 1 BA \$56,529.00	11-120-100-101-020 11-130-100-101-025	TCH.FL.MUSC.FL.02
Alicia Ort	Custodian	Step 2 \$45,707.00	11-000-262-100-00	CUS.FL.CUST.NA.03
Michael Lipford	Middle School Long-Term Substitute ELA	Step 1 BA \$56,529.00	11-130-100-101-025	TCH.MD.ENGL.MS.07
Louise Friel	Aide	Step 1 \$11,142.00	11-110-100-101-020A	AID.PM.INST.KD.01
Jaclyn Fognano	Aide	Step 1 \$11,142.00	11-110-100-101-020A	AID.PM.INST.KD.02
David Capelli	Aide	Step 1 \$16,573.00	11-213-100-106-025	AID.MD.INST.FL.03
Grace Hannel	Aide	Step 1 \$11,142.00	11-213-100-106-025	AID.MD.INST.FL.10
Michael O'Loughlin	Custodian Part-Time (.625 FTE)	Step 1 \$28,411.00	11-000-262-100-00	CUS.FL.CUST.NA.07

G. Stipend Positions/Compensation

APPROVE the following Stipend Positions/Compensations for the 2021-2022 school year.

*Activity (# of positions)	# of Positions	Anticipated Compensation	Staff
Athletics			
Athletic Coordinator*	1	\$2,060.00	Marguerite Tomasello
Coach - Cross Country - Middle School*	2	\$3,605.00	Dan Driscoll, Tom McLaughlin (shared)
Site Coordinator*	Event	\$51.50 per event, not to exceed \$1,030.00 (shared)	Dan Driscoll, Rhonda Goodrich

Clubs			
Art Club Advisor*	1	\$412.00	Randy Smith
Band*	1	\$1,442.00	Cathy Bridge
Chess Club Advisor*	1	\$1,236.00	Lou Apalucci
Chorus*	1	\$1,442.00	Raymond King
Dance Chaperones	Shared	\$40.00 per hour, not to exceed \$1,440.00	Jill Lloyd-Pino, Kristen Holte, Maryann Nowlan, Christina Rivera, Krystal Hutton, Lauren Krawiec
Detention	Shared	\$40.00 per hour, not to exceed \$4,000.00	Jill Lloyd-Pino, Kristen Holte, Brandy Ehrke, Maryann Nowlan, Michelle Bartling, Lauren Krawiec, Dawn Schiaffino
Drama - Elementary*	2	\$700.00	Alyson Pulli/TBD (shared)
National Junior Honor Society - Middle School*	1	\$824.00	Michael Gerber
Positively Powerful Girls Club*	1	\$824.00	Dana O'Hare
Robotics Club*	1	\$3,708.00	Michael Gerber
Safety Patrol- Middle School*	1	\$659.00	Lauren Krawiec
Student Council - Elementary School*	1	\$824.00	Kerrie Belfi
Student Council - Middle School*	2	\$1,442.00	Maryann Nowlan/TBD (shared)
Talent Show Advisor*	2	\$1,442.00	Christine Young, Bridget Alfonso (shared)
Yearbook - Elementary School*	1	\$1,751.00	Jacki Lugg
Yearbook - Middle School*	1	\$2,575.00	Jenna Earling
Activities			
6th Grade Overnight Trip Coordinator	1	\$400.00 per trip (2 trips)	Dan Driscoll
Anti-Bullying Coordinator	1	\$2,000.00	Maris Lynn
Anti-Bullying Specialist - Elementary School	1	\$2,000.00	Mallory Zolinas
Anti-Bullying Specialist - Middle School	1	\$2,000.00	Bill Maher
Community Engagement	2	\$750.00 each	Elizabeth Rabush, Brigitte Walters
Crisis Team Coordinator	1	\$2,000.00	Maris Lynn
CST Chairperson	1	\$10,000.00	Nellie Aponte
Homeless Liaison	1	\$1,000.00	Bill Maher
I&RS Coordinator - Elementary School	1	\$1,400.00	Lauren Smith
I&RS Coordinator - Middle School	1	\$1,400.00	Laura Battipaglia

* MTEA Negotiated Contract

H. Resignation

ACCEPT the resignation of Nicole Hagaman, Aide, after 12 years.

ACCEPT the resignation of Jamie Ocheske, Music Teacher, after 6 years.

ACCEPT the resignation of Siani Sanchez, Aide, after 1 year.

ACCEPT the resignation of Stacy Kehrl, Aide, after 6 years.

I. 2021-2022 Substitutes

APPROVE the following substitute personnel for the 2021-2022 school year pending receipt of appropriate paperwork.

Name	Type of Substitute Category	Name	Type of Substitute Category
Gina Adams	Aide	Aubrey Groff	Teacher
Tiffany Auger	Aide	Pelvin Gul	Aide
Regina Bartolomeo	Teacher, Aide	Virginia Hansen	Aide
Michelle Belmonte	Teacher, Aide	Courtney Heist	Teacher
Kelly Brady	Aide	Elizabeth Hesse	Aide
Robin Buehler	Teacher	Nicole James	Aide
Bambi Cannuscio	Teacher	Carolyn Kleshick	Aide
David Capelli	Teacher, Aide	Cheri Law	Teacher
Arlene Cattafi	Teacher, Aide	Charlene Lee	Nurse
Ellie Clayton	Aide	Felicia Lisitiski	Aide
Cynthia Corneal	Teacher	Delimaris Morales	Aide
Jill Cundiff-Suwala	Teacher	Jan Reger	Aide
Gianna De Rosa	Teacher	Carole Rosenberg	Teacher
Jaclyn Fognano	Aide	JoAnn Scarlett	Teacher
Louise Friel	Aide	Theresa Voss	Aide
Taylor Greco	Teacher	Colleen Watson	Aide

J. Criteria for Independent Evaluations

RESOLVED, in accordance with N.J.A.C. the Mullica Township School District requires all Independent Evaluations to adhere to New Jersey Regulations (6A:14-3) regarding professional license and certifications issued by the New Jersey Department of Education and (6A:14-2.5) with respect to protections in the evaluation procedures.

WHEREAS, in addition, The Mullica Township School District has established reasonable cost criteria as allowable in a memorandum from the Office of Special Education dated 03/10/2015, the following motion is being presented:

APPROVE the maximum fees for the Child Study Team and related evaluations as follows:

<u>SERVICE</u>	<u>Maximum Fee</u>
Assistive Technology Evaluation	\$1,200.00
Audiological Evaluation	\$400.00
Central Auditory Processing Evaluation	\$550.00
Fitness for Duty Evaluation	\$1,250.00
Functional Behavioral Assessment	\$625.00
LDT-C Evaluation	\$325.00
Neurological Evaluation	\$550.00
Neuropsychiatric/Neurodevelopmental	\$650.00
Neuropsychological Evaluation	\$2,500.00
Occupational Therapy Evaluation	\$325.00
Physical Therapy Evaluation	\$325.00
Psychiatric Evaluation	\$650.00
Psychological Evaluation	\$325.00

Exceptions to this fee schedule will be granted based on the unique needs of the student who may require the examiner to have specific expertise in order to evaluate the student.

K. Stipends**APPROVE** the following 2021-2022 stipend positions:

Name	Stipend Position	Stipend
Kelly Capaldi	Substitute Calling Stipend	\$3,500.00
Meryl Evangelisti	Washington Township Accounts Payable/Assistant Board Secretary	\$7,461.00

L. Non-Affiliated Contracts**APPROVE** the following 2021-2022 non-affiliated staff salaries as listed below:

Name	Position	Salary	Account Number	PCR Number
Kelly Capaldi	Confidential Secretary to the Superintendent	\$48,697.00	11-000-230-105-00	SEC.DO.SCHS.NA.01
Rich Giovinnazzi	Manager of Buildings, Grounds, & Custodial Services	\$73,713.00	11-000-262-100-00 11-000-263-100-00	CUS-FL.SUPV.NA.01
Kristy Torres	Payroll/Benefits Coordinator	\$50,918.00	11-000-251-105-00	CLR.DO.PYRL.NA.01

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

Name	Position	Hours	*Compensation
Lauren Smith	Teacher	Not to exceed 5 hours	\$40.00/hr.

*Pending contract negotiations

Motion approved by roll call vote with Mrs. Maione abstaining on items 7B, 7G and 7I**8. RECOMMENDATIONS OF THE SUPERINTENDENT - CURRICULUM/STUDENT MATTERS****A. Vote to Approve Section 8 - Recommendation of the Superintendent - Curriculum/Students Matters**Motion by Mr. Roehnert and seconded by Mrs. Maione;**RESOLVED**, the Mullica Township Board of Education, upon recommendation of the Superintendent, approve items 8B-8H.**B. Student Safety Data System****APPROVE** the submission of the SSDS report for reporting period 1, December 31, 2020, to June 30, 2021, submitted to the NJDOE on August 4, 2021.**C. Revised Student Code of Conduct****APPROVE** the revised student code of conduct.**D. Revised District Calendar****APPROVE** the revised 2021-2022 district calendar to reflect the change of date for back to school night to September 15th.**E. Comprehensive Equity Plan SOA****APPROVE** the submission of Comprehensive Equity Plan Statement of Assurance for the 2021-2022 School Year.**F. ABR Self-Assessment Score****APPROVE** the ABR Self-Assessment Score. All components of the Anti-Bullying Bill of Rights Act were identified as meeting or exceeding requirements.**G. District PDP and Mentoring Plan SOA****APPROVE** the submission of the District Professional Development Plan and Mentoring Plan Statements of Assurance for the 2021-2022 school year.**H. Professional Development****APPROVE** the following professional meetings, workshops, etc.:

Name	Location	Date	Cost	Travel	Meals & Lodging	Lodging Notes
Maris Lynn	Virtual	7/21/2021	3 ETTC Hours	\$0	\$0	HIB Including Social Media

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Maris Lynn	Virtual	7/20/2021	3 ETTC Hours	\$0	\$0	Student Rights 1st Amendment Rights
Allison Bell	Washington, DC	11/18/2021-11/20/2021	\$390.00	\$58.45	\$0	Comprehensive Education Event for the world of SLP
Andrew Weber	Mays Landing, NJ	9/13/2021, 10/12/2021, 11/15/2021, 12/13/2021, 1/18/2022, 2/14/2022, 3/7/2022, 4/4/2022, 5/9/2022, 6/6/2022	\$0	\$0	\$0	ACASA Executive/Advisory Committee Meeting
Karen Gfroehrer	Cape May, NJ	9/22/2021-9/24/2021	\$0	\$41.00 + tolls	\$0	SPELL JIF Joint Retreat
Karen Gfroehrer	Varies	9/10/2021, 10/15/2021, 11/19/2021, 12/10/2021, 1/14/2022, 2/18/2022, 3/11/2022, 4/8/2022, 5/13/2022, 6/9/2022	\$0	Mileage & tolls TBD	\$0	Business Administrator Roundtable
Andrew Weber	Mays Landing, NJ	9/17/2021, 10/15/2021, 11/19/2021, 12/17/2021, 1/21/2022, 2/18/2022, 3/11/2022, 4/8/2022, 5/13/2022, 6/10/2022	\$0	\$0	\$0	Superintendent Round Table
Susan Brownhill	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Carmen Jacobo	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Sarah Kurtz	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Angela Maione	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Nick Roehnert	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Mark Winterbottom	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Joy Wyld	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Cathy Werner	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Andrew Weber	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Karen Gfroehrer	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Donna Leshner	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Maris Lynn	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention
Scott Sarraiocco	Virtual	10/26/2021-10/28/2021	\$900 (Group Rate)	\$0	\$0	NJSBA Virtual Convention

Motion approved by roll call vote with each Board of Education member abstaining on their behalf on item 8G.

9. RECOMMENDATIONS OF THE SUPERINTENDENT - BOARD POLICY

A. Vote to Approve Section 9 - Recommendation of the Superintendent - Board Policy

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

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

B. First Reading

APPROVE the following policies (P) and regulations (R) as a first reading:

P 0131 Bylaws, Policies, and Regulations

R 2330 Homework

P 3134 Assignment of Extra Duties

P & R 3142 Non-renewal of Non-tenured Teaching Staff Member

P 3216 Dress and Grooming

P 4216 Dress Code

P 4216.1 Dress and Grooming

P & R 6471 School District Travel

C. Second Reading

APPROVE the following policies (P) and regulations (R) as a second 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)

Motion approved unanimously by roll call vote.

10. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

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

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

RESOLVED, the Mullica Township Board of Education, upon recommendation of the Business Administrator, approve items 10B - 10I;

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 **June 30, 2021**, after review of the Secretary's Budget Report for **June 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 June 30, 2021
- Pursuant to Administrative code, N.J.A.C. 6A23-2.11(3) I, Karen Gfroehrer, Board Secretary, certify that as of **June 30, 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 month of **June 2021**.

C. Transfers

APPROVE the June 2021 transfers #000153 through #000172 as attached.

D. Approval of Expenditures**APPROVE** the payroll expense for:

June 15, 2021: \$438,787.90

June 18, 2021: \$278,865.60

June 30, 2021: \$ 87,919.88

July 15, 2021: \$ 91,993.37

July 30, 2021: \$ 90,004.94

APPROVE the June 30, 2021 list of bills in the amount of \$372,764.75

Fund 10 General Expense	\$190,734.04
Fund 20 Special Revenues	\$167,296.32
Fund 30 Construction Funds	\$
Fund 40 Debt Service	\$
Total General Fund	\$358,030.36
Fund 62 Cafeteria	\$14,009.39
Fund 63 Washington Twp	\$
Fund 95 Student Activities	\$725.00
Total All Funds	\$372,764.75

APPROVE the July 28, 2021 list of bills in the amount of \$669,927.90

Fund 10 General Expense	\$385,918.96
Fund 20 Special Revenues	\$128,027.94
Fund 30 Construction Funds	\$
Fund 40 Debt Service	\$252,895.00
Total General Fund	\$666,841.90
Fund 62 Cafeteria	\$3,086.00
Fund 63 Washington Twp	\$
Fund 95 Student Activities	\$
Total All Funds	\$669,927.90

APPROVE the August 25, 2021 list of bills in the amount of \$445,786.57

Fund 10 General Expense	\$376,287.34
Fund 20 Special Revenues	\$69,499.23
Fund 30 Construction Funds	\$
Fund 40 Debt Service	\$
Total General Fund	\$445,786.57
Fund 62 Cafeteria	\$
Fund 63 Washington Twp	\$
Fund 95 Student Activities	\$
Total All Funds	\$445,786.57

E. Grants/Contribution**APPROVE** the acceptance of the following grants:

ESEA Title IA - \$160,633.00 (total after transfers \$190,812)

ESEA Title IIA - \$16,355.00 (transferred to Title IA)

ESEA Title IV Part A - \$13,824.00 (transferred to Title IA)

APPROVE the refusal of the following grant:

ESEA Title III - \$801.00

ACCEPT a contribution, in the amount of \$3,000.00, from Washington Township Board of Education towards the purchase of the Welch Allyn Spot Vision Screener.**APPROVE** the 2021-2022 Atlantic and Cape May Counties Associations of School Business Officials Joint Insurance Fund (ACCASBO JIF) credit of surplus insurance in the amount of \$13,667.00. Amount to be deducted from the insurance premium total approved on June 23, 2021.

APPROVE the submission of the 2021-2022 Preschool Expansion Grant in the amount of \$768,036.00.
 General Education Children (EPA/ELLI PEA-funded): \$281,697.00
 General Education Children (Expansion PEA-funded): \$486,339.00

F. Purchases

APPROVE the purchase of the Welch Allyn Spot Vision Screener at a cost to the district of \$7,931.41.

APPROVE the Exact Path Core Library Program from Edmentum at a cost to the district of \$10,912.00.

APPROVE Social Studies materials for middle school from McGraw Hill Education at a cost to the district of \$34,258.03.

G. 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 \$575.00 per week, per student (2) and \$575.00 per personal aide, per student (1) for a cost not to exceed \$6,900.00.

APPROVE the contract with Dr. Stephen Nurkiewicz as school physician for the 2021-2022 school year at a cost to the district of \$14,250.00.

APPROVE the agreement with Y.A.L.E. Clinic for ABA Therapy services for one (1) student at cost of \$100.00 per hour for behavior analysts and \$35.00 per hour for behavioral assistants on an as-needed basis.

APPROVE the one-time waiver agreement from Technology for Education and Communication Consulting (TECC).

APPROVE the contract for HVAC scope of work assessment from Remington & Vernick Engineers at a cost of \$7,900.00.

H. Disposal/Donation

APPROVE the donation of three (3) Smart Boards to the Bellmawr School District:

BOARD	SERVICE TAG
SB680	16850, 16638, 16679

APPROVE the donation of ten (10) Smart Boards to the Lumberton School District:

BOARD	SERVICE TAG
SB680	16714,16300,16295,16539,16605,16572,16130,16124, 16167,11660

APPROVE the disposal of the following Smart Boards to be sold on GovDeals:

BOARD	SERVICE TAG
SB680	16800,16843,16890,16313,16978,16936, 16897,16931,16808, 16027,16022,16107,16108,16092,16006,16001,16018,11666,16011,11670, 16754, 011s643
M600	16100, 12857, 16531,16806,16896
SB800	01LQ453

I. Food Service Management Company

RESCIND the June 23, 2021 approval of Maschio's Food Services, Inc. as the food service management company for the 2021-2022 school year.

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: \$15,000.00

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.

Motion approved unanimously by roll call vote.

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

12. INFORMATIONAL

A. Next Board Meeting Date

The next board meeting is scheduled for **September 22, 2021**, at 6:30 p.m. for executive session and 7:00 p.m. for public session.

B. PTA – Mr. Weber stated that the school has partnered with the PTA with PBIS for a few activities during the first week of school.

C. MTEF – Mr. Weber announced that the MTEF is meeting to review teacher grant applications.

13. EXECUTIVE SESSION – None

9. ADJOURNMENT

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

Motion approved unanimously.

TIME: 7:18 PM

Respectfully submitted,


Karen Gfroehrer
Business Administrator