

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. Kurtz, Mrs. Maione, Mr. Roehnert, Mr. Silva, Mrs. Werner, Mr. Winterbottom, and Mrs. Wyld

Absent: Mrs. Jacobo

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

2. EXECUTIVE SESSION

A. Resolution for Executive Session

Motion by Mrs. Werner and seconded by Mrs. Maione;

RESOLVED, that Mullica Township Board of Education shall meet in Executive Session for the purpose of discussing Attorney/Client privilege and personnel.

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: 7:00 PM

Flag Salute - Mrs. Brownhill led the flag salute.

3. PRESENTATIONS

A. Recognition

8th Grade Dialogue

Chase Moragne

Coyote Calling

Christopher Graff

Taylor Hutton

Malanie Pagan

4. PUBLIC COMMENT ON AGENDA ITEMS ONLY - None

5. BOARD OF EDUCATION BUSINESS

A. Old Business - School Ethics Disclosure Forms due April 30th.

B. New Business - None

C. Committee Reports

Curriculum/Policy Updates – Policies and regulations on agenda, Road Forward appendices, limit visitors on field trips.

Finance/Operations Updates – Very happy with Mascio's Food Service, YALE lease and budget update.

Personnel/Negotiations Update – 2022/2023 staffing and non-affiliated contract process.

D. Correspondence - None

E. Update – Mr. Weber noted that the WWTP was moving along but waiting on parts. Positive comments after making masking optional. Mrs. Wyld said the Mullica Township Seniors went to see Beauty and the Beast at Cedar Creek High School as many of the actors were former Mullica students.

6. MINUTES

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

APPROVE the February 23, 2022 Board of Education Regular meeting minutes and Executive meeting minutes.

Motion approve unanimously.

7. RECOMMENDATIONS OF THE SUPERINTENDENT - MONTHLY REPORTS

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

8. RECOMMENDATIONS OF THE SUPERINTENDENT - PERSONNEL**A. Vote to Approve Section 8 - Recommendation of the Superintendent - Personnel**

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

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

B. Resignation

ACCEPT the resignation of Regina Bartolomeo, Aide, after 10 years and 5 months, effective March 17, 2022.

ACCEPT the resignation of Ryan Hosey, Custodian, after 2 years and 7 months, effective April 4, 2022.

ACCEPT the resignation of Abigale Begley, Teacher, after 7 years and 10 months, effective June 30, 2022.

Administrative File Attachments

C. Leave of Absence

APPROVE the child rearing leave of absence for Alicia Champion, Teacher, on or about May 23, 2022, 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.

D. 2021-2022 Substitutes

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

Name	Type of Substitute Category
Joelle Farrell	Aide

Motion unanimously approved by roll call vote.

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. Kurtz**;

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

B. Revised 2021-2022 District Calendar

Approve revised 2021-2022 district calendar.

C. Field Trips

APPROVE the following field trips:

Date	Place	Class	Staff in Charge
05/17/2022	Cape May Zoo*	1st	Mrs. Winterbottom

*Previously approved- this is a change in location.

D. ACES Field Trips

APPROVE the following ACES field trips:

Date	Place
03/24/2022	DiDonatos
04/07/2022	Young's Skating Center
05/12/2022	Flyers Skate Zone
06/02/2022	Cape May Zoo

E. Professional Development

Name	Location	Date	Cost	Travel	Meals & Lodging	Events
Andrew Weber	Lincroft, NJ	5/11/2022	\$8.00	Tolls & Mileage	\$0	2022 Annual Colloquium
Joseph Keyek	Atlantic City, NJ	03/20- 03/22/2022	\$0	\$0	\$0	NJBGA Expo
Jenna Earling	Glassboro, NJ	03/18/2022	\$0	\$0	\$0	Finalize Yearbook Workshop
Maris Lynn	Virtual	05/25/2022	\$199.00	\$0	\$0	School Safety & Anti-Bullying
Andrew Weber	Newton, NJ	3/24/2022	\$0	TBD	\$0	Fairview Lake YMCA

Motion approved by roll call vote with Mr. Winterbottom abstaining on item 9C.

10. RECOMMENDATIONS OF THE SUPERINTENDENT - BOARD POLICY**A. Vote to Approve Section 10 - Recommendation of the Superintendent - Board Policy**

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

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

B. First Reading

APPROVE the following policy (P) and regulation (R) items as a first reading:

P1648.11 The Road Forward COVID-19 – Health and Safety Appendices

P5541 Anti-Hazing

P8465 Bias Crimes and Bias-Related Acts

R8465 Bias Crimes and Bias-Related Acts

C. Second Reading

APPROVE the following policy (P) and regulation (R) items as a second reading:

P & R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)

P2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment

P & R2622 Student Assessment

P3233 Political Activities

P9560 Administration of School Surveys

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 - 11C;

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

February 15, 2022: \$384,383.29

February 28, 2022: \$397,461.84

APPROVE the March 16, 2022 bills list in the amount of 853,532.06

Fund 10 General Expense	\$719,680.29
Fund 20 Special Revenues	\$47,754.21
Fund 30 Construction Funds	\$0.00
Fund 40 Debt Service	\$54,165.63
Total General Fund	\$821,600.13
Fund 62 Cafeteria	\$29,890.93
Fund 63 Washington Twp	\$0.00
Fund 95 Student Activities	\$2,041.00
Total All Funds	\$853,532.06

C. Contracts**APPROVE** the updated Greater Egg Harbor Regional MT-A homeless transportation route from February 14, 2022 until the end of the school year at a total cost to the District of \$24,192.00.**Motion approved unanimously by roll call vote.****12. ADDENDUM****Motion by Mrs. Werner and seconded by Mr. Roehnert****ACCEPT** the retirement of Charlotte Zacker effective June 30, 2022.**Motion approved unanimously by roll call vote.****13. COMMENTS FROM THE PUBLIC, BOARD AND STAFF ON GENERAL TOPICS - None****14. INFORMATIONAL****A. Next Board Meeting Date**

The next board meetings will be held on Wednesday, **March 23, 2022** (special meeting for budget submission); regular meeting and budget hearing is scheduled for **April 27, 2022**. Both meeting will be held at 6:30 p.m. for executive session and 7:00 p.m. for public session.

B. PTA – There will be a raffle in May.**C. MTEF** – None**D. Presentation** – Ms. Michele Kennedy of NJSBA gave a presentation on the Board's Role in Finance and Budget.**15. EXECUTIVE SESSION - None****16. ADJOURNMENT****Motion by Mr. Roehnert and seconded by Mrs. Werner to adjourn the meeting****Motion approved unanimously.****TIME: 7:41 PM**

Respectfully submitted,



Karen Gfroehrer
Business Administrator