

1. MEETING OPENING

At 6:32 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, Mrs. Maione, Mr. Roehnert, Mrs. Werner, and Mrs. Wyld

Absent: Mr. Silva, Mr. Winterbottom

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 Mr. Roehnert and seconded by Mrs. Werner;

RESOLVED, that Mullica Township Board of Education shall meet in Executive Session for the purpose of discussing HIB and 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 Mrs. Brownhill and seconded by Mrs. Werner to resume the public portion of the agenda.

Motion approved unanimously.

TIME: 7:00 PM

Flag Salute - Mrs. Brownhill led the flag salute and a moment of silence for the tragedy in Texas.

3. PRESENTATIONS

A. Student Recognition

Youth Advisory Board (AtlantiCare)

Mallory Figley

Kassandra Opperman

Volleyball Team

Nicholas Baboshev

Alyssa Beatty

Hallie Buddy

Kendall Caruso

Emalyn Christopher

Natalie Eifert

Leah Engelmann

Shayne Herbert

Savanna Fries

Emma Hendrickson

Shayne Herbert

Mason Horst

Reegan James

Chase Moragne

Kassandra Opperman

Malanie Pagan

Brandon Rescigno

Mikaela Sears

Kylee Thomas

Finnegan Watson

Emily Winterbottom

Madilyn Winterbottom

Managers

Nazir Bowman

Brooke Kienzle

B. Audit- Nancy Sbrolla, Food Scott and Associates

C. District Strategic Plan – Michelle Kennedy, NJSBA

4. APPOINTMENTS

A. Appointments

Motion by Mr. Roehnert and seconded by Mrs. Maione to approve the following appointments for the 2022-2023 school year:

a. Dawn Stollenwerk - Treasurer of School Monies

b. Maris Lynn

HIB Coordinator
Section 504 Compliance Officer
Affirmative Action Officer
Missing/Abused Children Liaison

c. Donna Leshner - Preschool Coordinator

d. Scott Sarraiocco
ESEA Title I Coordinator
ESEA Title IIA Coordinator

e. Karen Gfroehrer
Board Secretary
Qualified Purchasing Agent (QPA) and authorize awarding contracts up to the bid threshold, and set quote threshold at 15% of bid threshold amount (18A:18A-3)
Custodian of Records (OPRA)
Public Agency Compliance Office (PACO)
Official for Investments and Wires pursuant to Code 17:12B-241
Use of facsimile signatures
Approve payment of bills between meetings
Transfer of funds between board meetings

f. Meryl Evangelisti
Assistant Board Secretary

g. William Maher
Substance Awareness Coordinator

h. Jonathon Erber
Water Safety Compliance Operator

i. Marguerite Tomasello
Title IX Coordinator

j. Andrew Weber
School Safety Specialist
ADA Coordinator

k. APPROVE professional appointments for the 2022-2023 school year:

AIG Retirement Services (VALIC)
School Auditor: Ford-Scott & Associates, LLC
School Physician: Dr. Nurkiewicz, MD
School Insurance Agents: ACCASBO Joint Insurance Fund
Risk Management Consultant: Haines & Haines/T.C. Irons Agency
Board Solicitor: Amy Houck-Elco, Cooper Levenson Law Firm
Bond Counsel: McManimon, Scotland & Baumann, LLC
Engineer of Record: Remington & Vernick Engineers, Inc.
Financial Advisor: Acacia Financial Group, Inc.
Health Benefits Broker: Brown and Brown Benefit Advisors
Retirement/Investment Group: TSA Consulting Group

l. APPROVE the following tax sheltered annuity companies and annuity brokers:

AIG Retirement Services
AXA Equitable Retirement Group
Lincoln Investment Planning, LLC
Syracusa Benefit Planning
TSA Consulting Group (Annuity Broker)
Security Benefits (NEA) - effective 07/01/2022

- m. APPROVE** the following shared service purchasing consortiums for the 2022-2023 school year:
 Educational Services Commission of New Jersey (ESCNJ)
 Hunterdon County Educational Services Commission
 Education Data Services

Motion approved unanimously by roll call vote.

5. PUBLIC COMMENT ON AGENDA ITEMS ONLY - None

6. BOARD OF EDUCATION BUSINESS

A. Old Business

B. New Business

Motion by Mr. Roehnert and seconded by Mrs. Maione, to amend the Big History Project field trip to include Egg Harbor City Lake, to be paid, pending approval, by Washington Township Board of Education.

Motion approved unanimously.

C. Committee Reports

Curriculum/Policy – Mrs. Brownhill spoke about policy language updates.

Finance/Operations – Mr. Roehnert related information regarding the YMCA 2022-2023 agreement, facilities walk-through, upcoming bond project, and the Bev Thorne Memorial Garden to include former staff members.

Personnel/Negotiations – Mrs. Werner said that the committee reviewed the non-affiliated contracts.

D. Correspondence - None

E. Update – Mr. Weber commented on district preparedness in a crisis, crisis team, open line of communication with police chief and SRO's on site throughout the school day.

7. MINUTES

A. Regular and Executive Session Minutes

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

APPROVE the March 16, 2022 and the April 27, 2022 regular meeting minutes and executive meeting minutes.

Motion approved with Mrs. Werner abstaining on the April 27, 2022 regular and executive meeting minutes.

8. RECOMMENDATIONS OF THE SUPERINTENDENT - MONTHLY REPORTS

A. 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

9. RECOMMENDATIONS OF THE SUPERINTENDENT - PERSONNEL

A. Vote to Approve Section 9 - 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 9B - 9R.

B. Business Administrator Contract

APPROVE the 2022-2023 Business Administrator/Board Secretary contract as approved by the Atlantic County Executive Superintendent of Schools.

Name	Position	Salary	Stipend	Account Number	PCR Number
------	----------	--------	---------	----------------	------------

Karen Gfroehrer	Business Administrator/ Board Secretary	\$126,503.00	\$16,444.00	11-000-251-100-00 63-000-200-100-00	ADM.DO.BADM.NA.01
-----------------	--------------------------------------------	--------------	-------------	----------------------------------------	-------------------

C. Renewal/Appointment

APPROVE the appointments and/or renewal of the staff listed for the 2022-2023 school year.

Name	Category
Daniel Spangler	MTEA Support Staff-Custodial/Maintenance

D. MTPSA Negotiated Agreement

APPROVE the 2021-2024 negotiated agreement with the Mullica Township Principals and Supervisors Association

E. Substitutes

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

Name	Type of Substitute Category
Alyssa Prince	Teacher
Stacey Cullen	Teacher

F. 2022-2023 New Hires

APPROVE the following staff for the 2022-2023 school year pending receipt of appropriate paperwork.

Name	Position/Grade	Step/Salary	Account Number	PCR Number
Paul Grandison	Custodian Part-Time (.625 FTE)	Step 1 \$28,879.00	11-000-262-100-00	CUS.FL.CUST.NA.07

G. Activity/Event Supervision

APPROVE the following staff for 2021-2022 Activity/Event Supervision:

Activity	Compensation	Staff
Graduation Chaperone	\$50.00 Each	Daniel Driscoll, Sarah Vanderheyden, Natasa Coughlin, Salvatore Petetti, Kristen Holte, Maryann Nowlan, Jill Lloyd-Pino, Elizabeth Rabush, Cathy Bridge, Brigitte Walters
Spring Concert Chaperone	\$50.00 Each	Courtney Heist, Nicole Littlefield, Dana O'Hare

H. Home Bound Instruction Teachers

APPROVE the following certificated staff for homebound instruction per the MTEA negotiated agreement on an as needed basis for the 2021-2022 school year:

Cione Gonzalez	Michael Hannel	Jennie Fiamingo
----------------	----------------	-----------------

I. Stipend Positions/Compensation

APPROVE the following Stipend Positions/Compensations for the 2022-2023 school year.

Activity (# of positions)	# of Positions	Anticipated Compensation	Staff
Athletics			
Athletic Coordinator	1	\$2,121.00	Marguerite Tomasello
Coach - Boys Basketball- Middle School	2	\$3,712.00 (shared)	Michael Gerber, Barry Walker
Coach - Cross Country - Middle School	2	\$3,712.00 (shared)	Dan Driscoll, Thomas McLaughlin
Coach - Girls Basketball - Middle School	2	\$3,712.00 (shared)	Ryan Richards/TBD
Coach-Gymnastics	1	\$849.00	Marguerite Tomasello
Coach - Track and Field - Middle School	3	\$3,712.00 (shared)	Daniel Driscoll, Louis Apalucci, Marguerite Tomasello
Coach - Volleyball - Middle School	1	\$1,061.00	Todd Cull
Site Coordinator	Event	\$53.00 per event, not to exceed \$1,030.00 (shared)	Daniel Driscoll, Rhonda Goodrich, Thomas McLaughlin, Ryan Richards

Clubs			
Art Club Advisor	1	\$424.00	Randy Smith
Band	1	\$1,485.00	Cathy Bridge
Chess Club Advisor	1	\$1,273.00	Louis Apalucci
SAVE Club	1	\$1,485.00	Natasa Coughlin
Chorus	1	\$1,485.00	Raymond King
Dance Chaperones	Shared	\$40.00 per hour, not to exceed \$1,440.00	Randy Smith, Jill Lloyd-Pino, Keeley Sullivan, Jacki Lugg, Lauren Krawiec, Kristen Holte, Natasa Coughlin, Maryann Nowlan, Christina Rivera
Detention	Shared	\$40.00 per hour, not to exceed \$4,000.00	Michelle Bartling, Dawn Schiaffino, Brandy Ehrke, Jill Lloyd-Pino, Keeley Sullivan, Lauren Krawiec, Kristen Holte, Christina Rivera
Drama - Middle	2	\$1,697.00 (shared)	Michael Hannel/TBD
National Junior Honor Society	1	\$849.00	Marguerite Tomasello
Positively Powerful Girls Club	2	\$849.00 (shared)	Michelle Bartling, Christina McClaren
Robotics Club	1	\$3,819.00	Michael Gerber
Safety Patrol- Middle School	1	\$679.00	Lauren Krawiec
Student Council - Middle School	1	\$1,485.00	Maryann Nowlan
Talent Show Advisor	2	\$1,485.00 (shared)	Diane McGann, Christine Young
Yearbook - Elementary School	1	\$1,803.00	Jacki Lugg
Yearbook - Middle School	2	\$2,652.00 (shared)	Jenna Earling
Activities			
6th Grade Overnight Trip Coordinator	1	\$400.00 per trip	Daniel Driscoll
Anti-Bullying Coordinator	1	\$2,000.00	Maris Lynn
Anti-Bullying Specialist - Elementary	1	\$2,000.00	Mallory Zolinas
Anti-Bullying Specialist - Middle	1	\$2,000.00	Bill Maher
Crisis Team Coordinator	1	\$2,000.00	Maris Lynn
I&RS Coordinator - Elementary	1	\$1,400.00	Diane McGann
I&RS Coordinator - Middle School	2	\$1,400.00 (shared)	Christina McClaren, Ashley Magalong
Water Testing	1	\$3,000.00	Jonathon Erber

J. College/University Program Internship

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

College	Adviser	Name	Cooperating Teacher	Assignment	Placement	Dates
Stockton University	Jennifer Houser	Gabriella Bock	Kelly Flynn	2nd Grade	100 Hours CP2/Intermediate Fieldwork Placement	9/6/2022- 12/16/2022
Stockton University	Jennifer Houser	Gabriella Bock	Kelly Flynn	2nd Grade	Student Teaching. Final Clinical Practice Placement	1/3/2023- 5/5/2023
Stockton University	Jennifer Houser	Brooke Mischlich	Judith McGloin	1st Grade	100 Hours CP2/Intermediate Fieldwork Placement	9/6/2022- 12/16/2022

Stockton University	Jennifer Houser	Brooke Mischlich	Judith McGloin	1st Grade	Student Teaching. Final Clinical Practice Placement	1/3/2023- 5/5/2023
Rowan University	Erica Watson Brown	Nicolette Corma	Nicole Littlefield	3rd Grade	196 Hours Clinical Practice I Placement	9/6/2022- 12/14/2022
Rowan University	Erica Watson Brown	Nicolette Corma	Nicole Littlefield	3rd Grade	560 Hours Clinical Practice II Placement	1/17/2023- 5/5/2023
Stockton University	Jennifer Houser	Rachel Higgins	Barbara Manzer	5th Grade	80 Hours CP1/Introductory Fieldwork Placement	9/6/2022- 12/16/2022
New Jersey City University (NJCU)	Kristen McKilby	Jen Maas	Laura Friel	SE 3-5	8 Hours – Alternate Route Pre-service Introduction to Teaching – Observation hours	5/17/2022- 5/30/2022

K. Extended School Year Program

APPROVE the half-day special education extended school year (ESY) program:

Name	Position	Compensation	Anticipated Hours Not to exceed	Name	Position	Compensation	Anticipated Hours Not to Exceed
Krystal Hutton	Teacher	\$33/hr.	81 hours	Jennie Fiamingo	Speech Therapist	\$33/hr.	30 hours
Lauren Smith	Teacher	\$33/hr.	81 hours	Delimarís Morales	Aide	\$18/hr.	81 hours
Atira Alexander	Teacher/ACES Teacher	\$33/hr.	81 hours	Bianca Martinez	Aide	\$18/hr.	81 hours
Brianna Fonte	Counselor	\$33/hr.	10 hours	Nellie Rivera-Aponte	Substitute Teacher	\$33/hr.	81 hours

L. Summer SLAM

APPROVE the following staff for the 2022 Summer SLAM program as follows:

Name	Position	Compensation	Anticipated Hours Not to exceed	Name	Position	Compensation	Anticipated Hours Not to exceed
Kelly Mierzewski	Teacher	\$33/hr.	81 hours	Jennifer Best	Aide Summer Slam/ESY	\$18/hr.	81 hours
Brandy Ehrke	Teacher	\$33/hr.	81 hours	Dezhane Davis	Aide Summer Slam/ESY	\$18/hr.	81 hours
Eileen Szewczyk	Teacher	\$33/hr.	81 hours	Elizabeth Hesse	Aide Summer Slam/ESY	\$18/hr.	81 hours
Melissa Winterbottom	Teacher	\$33/hr.	81 hours	Carolyn Kleshick	Aide Summer Slam/ESY	\$18/hr.	81 hours
Kristen Holte	Teacher	\$33/hr.	81 hours	Delimarís Morales	Aide Summer Slam/ESY	\$18/hr.	81 hours
Louise Friel-Sansom	Aide Summer Slam/ESY	\$18/hr.	81 hours				

M. Summer ACES Staff

APPROVE the following staff for the 21st CCLC Grant (ACES) 2022 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 Not to Exceed	Name	Position	Compensation	Anticipated Hours Not to Exceed
------	----------	--------------	---------------------------------	------	----------	--------------	---------------------------------

Marguerite Tomasello	Teacher	\$33/hr.	81 hours	Barbara Rheault	Director	\$40/hr.	81 hours
Dana O'Hare	Teacher	\$33/hr.	81 hours	Ryan Richards	Teacher	\$33/hr.	81 hours
Ashley Magalong	Teacher	\$33/hr.	81 hours	Kristen Holte	Teacher	\$33/hr.	81 hours
Jessica Camargo	Aide	\$18/hr.	81 hours	Keeley Sullivan	Teacher	\$33/hr.	81 hours
Jacki Lugg	Site Coordinator/Director	\$40/hr.	81 hours	Lynette Massaro	Teacher	\$33/hr.	81 hours
Kristin Martinez	Aide/Data Clerk	\$18/hr.	81 hours	Louis Apalucci	Teacher	\$33/hr.	81 hours
Michael Hannel	Teacher	\$33/hr.	81 hours	Jenna Earling	Teacher	\$33/hr.	81 hours
Nicole James	Aide	\$18/hr.	81 hours	Randy Smith	Teacher	\$33/hr.	81 hours
Christine Young	Teacher	\$33/hr.	81 hours	Thomas McLaughlin	Teacher Substitute Teacher	\$33/hr.	hours
Dawn Schiaffino	Teacher Substitute Teacher	\$33/hr.	81 hours	Barbara Manzer	Teacher Substitute Teacher	\$33/hr.	81 hours
Kerrie Belfi	Teacher	\$33/hr.	81 hours	Megan Conaway	Teacher Substitute Teacher	\$33/hr.	81 hours

N. 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	Compensation	Anticipated Hours Not to Exceed	Name	Position	Compensation	Anticipated Hours Not to Exceed
Loretta Becker	Social Worker	\$40/hr.	25 hours	Brianna Fonte	School Psychologist	\$40/hr.	25 hours
Nellie Rivera-Aponte	LDTC	\$40/hr.	25 hours	Lauren Smith	General Education Teacher	\$40/hr.	5 hours
Allison Bell	Speech	\$40/hr.	25 hours	Krystal Hutton	Special Education Teacher	\$40/hr.	5 hours

O. Summer Curriculum Writing

APPROVE 2022-2023 summer curriculum writing, review and/or data analysis in one or multiple content areas as follows:

Name	Position	Compensation	Anticipated Hours Not to Exceed	Name	Position	Compensation	Anticipated Hours Not to Exceed
Tamara Carr	Multiple Areas	\$40/hr.	20 hours	Marguerite Tomasello	Health & PE	\$40/hr.	40 hours
Kelly Flynn	Social Studies	\$40/hr.	20 hours	Judith McGloin	Social Studies	\$40/hr.	20 hours
Kelly Riley	Health & PE	\$40/hr.	40 hours	Dana O'Hare	Social Studies	\$40/hr.	40 hours
Michael Gerber	Social Studies	\$40/hr.	40 hours	Christina Rivera	Multiple Areas	\$40/hr.	70 hours
Christine Leonetti	Multiple Areas	\$40/hr.	40 hours	Dawn Schiaffino	Multiple Areas	\$40/hr.	70 hours

Cione Gonzalez	Multiple Areas	\$40/hr.	40 hours	Nellie Aponte	World Language	\$40/hr.	20 hours
----------------	----------------	----------	----------	---------------	----------------	----------	----------

P. Reassignment of Staff

APPROVE Staff Transfers for the 2022-2023 School Year:

Teacher	Current Assignment	New Assignment
Alyson Pulli	2nd Grade	Preschool
Keeley Sullivan	Elementary STEM	Elementary STEM/Special Education
Michael Hannel	MS Special Education	MS & ES Special Education
Alicia Champion	MS Special Education	MS & ES Special Education
Mary Hodgins	Elementary Teacher/Interventionist	Interventionist/ES Special Education
Francesca Donio	7th Grade ELA	6th Grade ELA/7th Grade ELA
Margaret Conaway	5th Grade ELA/6th Grade ELA/5th Grade SS	5th Grade ELA/6th Grade ELA/6th Grade SS
Salvatore Petetti	7th Grade SS/8th Grade SS	6th Grade SS/7th Grade SS/8th Grade SS
Christine Leonetti	5th Grade Science	5th Grade Science/5th Grade SS

Q. Non-Affiliated Contracts

APPROVE the 2022-2023 non-affiliated staff salaries as listed below:

Name	Position	Salary	Account Number	PCR Number
Kelly Capaldi	Confidential Secretary to the Superintendent	\$50,0153.00	82% 11-000-230-105-00 18% 20-218-200-105-020	SEC.DO.SCHS.NA.01
Jonathon Erber	Water Safety Compliance Officer	\$18,000.00	11-000-261-100-00	CUS.DO.WATR.NA.01
Meryl Evangelisti	Assistant Board Secretary/Accounts Payable	\$52,463.00	89% 11-000-251-105-00 11% 20-218-200-105-020	CLR.DO.APAY.NA.01
Michael Irwin	Technology Coordinator	\$78,902.00	91% 11-000-252-110-000T 9% 20-218-200-104-020	TCN.DO.NA.01
Dawn Stollenwerk	Treasurer	\$4,120.00	11-000-230-100-00	CLR.DO.TRSR.NA.01
Kristy Torres	Payroll/Benefits Coordinator	\$52,440.00	89% 11-000-251-105-00 11% 20-218-200-105-020	CLR.DO.PYRL.NA.01
Joseph Keyek	Manager of Building, Grounds, and Custodial Services	\$76,125.00	41% 11-000-252-100-00 50% 11-000-263-100-00 9% 20-218-262-110-020	CUS.FL.SUPV.NA.01

R. Non-Affiliated Stipends

APPROVE the 2022-2023 non-affiliated staff stipends as listed below:

Name	Position	Stipend	Account Number
Kelly Capaldi	Substitute Calling Stipend	\$3,605.00	82% 11-000-230-105-00 18% 20-218-200-105-020
Meryl Evangelisti	Washington Township Accounts Payable/Assistant Board Secretary	\$7,684.00	63-000-200-100-00
Dawn Stollenwerk	Treasurer	\$1,030.00	63-000-200-100-00

Motion approved by roll call vote with Mrs. Maione abstaining on items 9G and 9L.

10. RECOMMENDATIONS OF THE SUPERINTENDENT - CURRICULUM/STUDENT MATTERS**A. Vote to Approve Section 10 - 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 10B-10D.

B. HIB

Affirm the Harassment Intimidation, and Bullying incidents described in the Superintendent's Report as resolved by the building principal or designee i.e. Bullying Specialist, Bullying Coordinator.

C. 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.

D. Professional Development

Name	Location	Date	Cost	Travel	Meals & Lodging	Events
Diane McGann	Virtual	6/30 - 7/28/2022 Tuesday & Thursday	\$995.00	\$0	\$0	Intervention for Multiplication & Division
Mike Irwin	Galloway, NJ	6/22/2022	1 ETTC Hour	\$0	\$0	SJ Technology & Business Acceleration Day for PreK-12 Schools
Karen Gfroehrer	Atlantic City, NJ	6/7 - 6/10/2022	\$295.00	\$57.30	\$0	NJASBO Annual Conference
Christina McClaren	Ocean Port, NJ	5/26/2022	\$0	\$54.88	\$0	STEM Made Simple Sandbox

Motion approved unanimously by roll call vote.

11. RECOMMENDATIONS OF THE SUPERINTENDENT - BOARD POLICY

A. Vote to Approve Section 11 - Recommendation of the Superintendent - Board Policy

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

RESOLVED, the Mullica Township Board of Education, upon recommendation of the Superintendent, approve items 11B-11C.

B. First Reading

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

P2417 Student Intervention and Referral Services

P3161 Examination for Cause

P4161 Examination for Cause

P5512 Harassment, Intimidation, and Bullying

P & R7410 Maintenance and Repair

P8420 Emergency and Crisis Situations

P & R9320 Cooperation with Law Enforcement Agencies

C. Second Reading

APPROVE the following policy (P) item as a second reading:

P5112 Entrance Age

Motion approved unanimously by roll call vote.

12. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

A. Vote to Approve Section 12 - 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 12B - 12I;

B. Transfers

APPROVE the transfer funds, by the Business Administrator, from student activities to the general fund for the 6th grade and 7th grade class trips.

APPROVE the transfer of funds from fund 10 to fund 12 in the amount of \$6,485.00 for the purchase of the Viper orbital head floor scrubber.

C. Approval of Expenditures

APPROVE the payroll expense for:

April 15, 2022: \$382,784.70

April 30, 2022: \$384,748.23

APPROVE the May 25, 2022 Bills list in the amount of \$543,073.46

Fund 10 General Expense	\$482,058.67
Fund 20 Special Revenues	17,849.62
Fund 30 Construction Funds	\$0.00
Fund 40 Debt Service	\$0.00
Total General Fund	\$499,908.29
Fund 62 Cafeteria	\$30,134.24
Fund 63 Washington Twp	\$0.00
Fund 95 Student Activities	\$13,030.93
Total All Funds	\$543,073.46

D. Contracts

APPROVE the 2022-2023 contract with the YMCA to provide before and after-school care at no cost to the district.

APPROVE the 2022-2023 OnCourse Data Management with training at a cost to the district of \$14,132.00.

APPROVE the 2022-2023 agreement with Dr. Stephen Nurkiewicz as school physician at a cost to the district of \$13,500.00.

APPROVE the 2021-2022 pro-rated homeless agreement with Hamilton Township Board of Education at a cost to the district of \$4,544.60.

APPROVE the agreement with Gloucester County Special Services School District Migrant Program to lease portions of the school building from June 20, 2022 through July 11, 2022 for a revenue to the district of \$8,000.00.

AWARD the Septic Tank and Sewage Ejector Pit Pumping and Disposal Bid #22-01 to Waszen Brothers Sanitation, Inc. at a cost of \$0.24 (twenty-four cents) per gallon. (There were no other bidders.)

E. Food Service

BE IT RESOLVED that the Mullica Township Board of Education, upon recommendation of the Business Administrator, approves the renewal of the FSMC year contract with Maschio's Food Service Management Company for the 2022-2023 school year:

FSMC Fee: \$16,125.00

Guarantee Amount: \$4,191.21

APPROVE the 2022-2023 meal prices as follows:

Student Breakfast	\$1.50
Student Lunch	\$3.30
Adult Breakfast	\$2.00
Adult Lunch	\$4.00

F. Grants

APPROVE the acceptance 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

APPROVE the application of the 2022-2023 ESEA grant as follows:

Title IA: \$161,119

Title IIA: \$ 24,104

Title IV: \$ 13,333

APPROVE Amendment 1 for the 2021-2022 21st Century Grant (ACES) in the amount of \$425,000.

G. Health Benefits Renewal

APPROVE the Mullica Township the health, prescription and dental benefit renewal rates for the 2022-2023 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.

H. Purchasing

APPROVE the purchase of 6 Dell laptops at a cost to the district of \$13,030.98 to be paid from Preschool funds (State Contract WN23AGW/000000005103/Addendum M10483/19-TELE-00656).

APPROVE the purchase of 115 Dell Chromebooks at a cost to the district of \$33,154.50 to be paid from ESSER III Funds (State Contract WN23AGW/000000005103/Addendum M0483/19-TELE-00656).

APPROVE the purchase of 2 Dell laptops at a cost to the district of \$1,569.94 to be paid from ESSER III Funds (State Contract WN23AGW/000000005103/Addendum M0483/19-TELE-00656).

APPROVE the purchase of preschool playground equipment from Liberty Parks & Playgrounds in the amount of \$45,738.00 (state contract 16-FLEET-0139).

APPROVE the installation cost of the preschool playground equipment form Liberty Parks & Playgrounds in the amount of \$21,217.50 (state contract 16-FLEET-0139)

APPROVE the purchase of one Viper Orbital Head Floor Scrubber at a cost to the district of \$6,485.00.

APPROVE the purchase and installation of two (2) pass-thru heated cabinets with pan slide delivery from Don J. Urie Associates, Inc. at a cost to the district of \$21,618.00 to be paid from cafeteria funds.

APPROVE the following technology renewals for the 2022-2023 school year:

Vendor	Annual Renewal	Price	State Contract
SHI	Microsoft Volume License	\$5,129.46	E-8801-NJSBA ACES-CPS
SHI	Vmware Volume License	\$1,770.20	E-8801-NJSBA ACES-CPS
SHI	Adobe Creative Cloud License	\$719.14	E-8801-NJSBA-ACES-CPS
SHI	Adobe Acrobat Pro DC License	\$1,870.77	E-8801-NJSBA ACES-CPS
SHI	Google Enterprise License Renewal	\$2,530.00	E-8801-NJSBA ACES-CPS
Clinton Learning Solutions	Promethian 5-Year License	\$2,520.00	NCPA01-110
Incident IQ	Software Hosting/License	\$6,550.00	N/A
BitOperators	Remote Server Monitoring & Maintenance	\$19,500.00	N/A
Splashtop	Remote Access Software License	\$339.15	N/A
Dell	Server Warranty Extension	\$1,758.40	N/A
Manage Engine	ADManager Plus Professional Software	\$1,795.00	N/A
JAMF	Annual Software Renewal	\$540.00	N/A
SilverSky FKA ACSG	Multi-Factor Authentication/Dark Web Scan	\$3,500.00	N/A
SilverSky FKA ACSG	Managed Firewall/Filter/VPN	\$8,600.00	N/A
SilverSky FKA ACSG	Managed Email Filtering w/ Archiving	\$3,182.00	N/A
SilverSky FKA ACSG	Password Management Utility	\$1,200.00	N/A
SilverSky FKA ACSG	District Data Backup/Replication	\$6,000.00	N/A
SilverSky FKA ACSG	Visitor Entry System	\$1,500.00	N/A
SilverSky FKA ACSG	Hosted Authentication Domain Controller	\$3,516.00	N/A

I. Facilities Use

APPROVE the following Facilities Use Applications items:

Date	Time	Organization	Location	Fee
4/23/2022	1:00pm-3:00pm	Mullica Twp. PTA	Bus Loop	\$0
5/10/2022- 5/11/2022	3:00pm-4:00pm	Mullica Twp. PTA	Parent Loop Sidewalk	\$0
5/18/2022-5/27/2022	8:35am-3:45pm	Mullica Twp. PTA	Library	\$0
5/6/2022	8:45am-10:15am	The Funny Farm Rescue & Sanctuary	Gym	\$0

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 meeting is scheduled for **June 22, 2022** at 6:30 p.m. for executive session and 7:00 p.m. for public session.

B. PTA – The book fair is currently on going. There will be a June 2 meeting and a June 16 carnival. Four scholarships will be available this year and next year the PTA will be adding more fundraisers.

C. MTEF – Mr. Weber updated the Board about teacher grants, the Bev Thorne Memorial and how the Foundation can help facilitate the memorial, fundraising for next year and sponsoring graduating high school students.

15. EXECUTIVE SESSION - None

16. ADJOURNMENT

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

Motion approved unanimously.

TIME: 7:42 PM

Respectfully submitted,



Karen Gfroehrer
Business Administrator