

1. MEETING OPENING

At 7:00 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, Mr. Roehnert, Mr. Silva, Mrs. Werner, Mr. Winterbottom, and Mrs. Wyld

Absent: Mrs. Maione

Also in attendance: Mr. Weber, Superintendent, Ms. Gfroehrer, School Business Administrator/Board Secretary, and Ms. Casey Gifford, Solicitor.

2. EXECUTIVE SESSION - None

Flag Salute - Mrs. Brownhill led the flag salute.

3. PRESENTATIONS

State Assessment Results – Presented by Mr. Scott Sarraiocco

4. PUBLIC COMMENT ON AGENDA ITEMS ONLY - None**5. BOARD OF EDUCATION BUSINESS**

A. Old Business - None

B. New Business - None

C. Correspondence - None

D. Committee Reports

Curriculum/Policy – Mrs. Brownhill spoke about policies, the remote learning plan was approved by the county, Big History class field trips, and a survey teacher on grading and assessments.

Finance/Operations – Mrs. Roehnert gave an update on the HVAC. He also spoke about bid project bid specs, the sale of Gertrude Lauer school, possible punitive action regarding transportation issues, field trips and the substitute shortage.

Personnel/Negotiations – Mrs. Werner said that the Personnel committee discussed a personnel issue.

E. Update – Mr. Weber informed the board that the district is waiting on 2 parts for the waste water treatment plant, updated district goals, HVAC equipment purchase and volunteer update.

6. MINUTES**Regular and Executive Session Minutes**

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

APPROVE the September 28, 2022 Board of Education Regular meeting minutes. There was no executive session on September 28, 2022.

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

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

B. 2022-2023 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 rate:

Name	Position
Alicia Champion	Teacher
Dana O'Hare	Teacher
Jan Reger	Aide

Aide \$18.00/hr., Instructor \$25.00/hr., Teacher \$40.00/hr.

C. Sick Leave Bank

APPROVE, the establishment of a Sick Leave Bank for employee id #000000342 as provided in the MTEA Negotiated Agreement Article XVIII (E) pending the submission of required documentation as listed in the agreement. The Bank shall be effective from the date all documentation is received until June 30, 2023.

D. Leave of Absence

APPROVE child rearing leave of absence for Jennifer Fiamingo on or about March 1, 2023, with an anticipated return date of June 1, 2023 in accordance with Federal Family Leave Act, New Jersey Paid Family Leave Act, and Mullica Policy #3431.1

APPROVE the FMLA leave for Ellie Clayton on or about October 3, 2022, with anticipated return date of December 19, 2022, in accordance with Federal Family Leave Act, New Jersey Paid Family Leave Act, and Mullica Policy #3431.1.

APPROVE unpaid leave of absence for Orray Clayton on or about October 13, 2022 with anticipated return date of December 19, 2022.

APPROVE paid leave of absence for Jessica Camargo on or about September 28, 2022 with anticipated return date of October 31, 2022.

E. MTSD Volunteer Handbook

APPROVE the MTSD Volunteer Handbook

F. Volunteer Approval

APPROVE the following school volunteers for the 2022-2023 school year:

Name	Name	Name
Amanda Spangler	Pamela Leek	Natasha Obelmejias
Cara Restuccio	Rashad Martin	David Ramirez
Carmen Morillo	Rebecca Leek	Monica Sims
Jillian Dougherty	Rose Marie Laspada	Yashwant Chahal
Kelly Heffley	Sara Roesch	Kyle Heffley
Laura Nicholson	Stacey Schaab Billiard	Karl Heffley
Lori Link	Tara Silipena	Tiffany Stanley
Mandy Franklin-Kelley	Taryn Zawierucha	Ryan Pollack
Nicole Campellone	William Nicholson	Caitlin Senese
Noelle Gardella	Selina Acevedo	Karla Bueso
Cierra Fifer	Jennifer Foresman	Dominique Cintron

<i>Daniel Foresman</i>	<i>Kelly Heffley</i>	<i>Laura Weber</i>
<i>Robin Mora</i>	<i>Tucker Mora</i>	<i>Tim Chahal</i>

Italics - Bus volunteer only

G. College/University Program Internship

APPROVE the fall 2022 field placement (20 to 80 hours) for the following students:

College	Adviser	Name	Mentor	Assignment	Dates
Nova Southeastern University	Molly Favis	Reese Petetti	Allison Bell	Speech	01/04/2023 - 04/28/2023
Stockton University	Jennifer Houser	Rachel Higgins	Barbara Manzer	5th Grade	01/17/2023- 05/05/2023

H. American Education Week

APPROVE, the acknowledgment of November 14-18, 2022 as American Education Week.

I. School Safety & Security

1. **APPROVE** the Memorandum of Agreement with Local Law Enforcement & Mullica Township Board of Education.
2. **APPROVE** the submission of the Health and Safety Evaluation of School Buildings Checklist (Facilities Checklist) Statement of Assurances for 2022-2023.

J. 2022-2023 Substitutes

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

Name	Type of Substitute Category
Lori DePasquale	Nurse
Joyce Burns	Aide/Teacher
Vanessa Rivera	Aide/Custodian
Morgan Sawyer	Aide/Teacher
Karitza Gomez	Aide/Secretary

Motion approved unanimously 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. Werner;

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

B. Field Trips

APPROVE the following field trips:

Date	Place	Class	Staff in Charge
10/12/2022	Fire Prevention-Elwood Fire House	PK-8th Grade	All Grade Teachers
3/16/2023	Academy of Natural Sciences of Drexel University	5th/6th Grade	Michael Gerber
6/5/2023	Batsto Village/Lake Absegami	7th/8th Grade	Michael Gerber

C. Professional Development

Name	Location	Date	Cost	Travel	Meals & Lodging	Events
Christina McClaren	Galloway, NJ	10/19/2022	\$0	\$0	\$0	CS Coastal Hub Elective:Secondary Spheros
Christina McClaren	Galloway, NJ	11/07/2022	\$0	\$0	\$0	CS Coastal Hub Elective:Secondary Makerspace
Ryan Richards	Galloway, NJ	10/19/2022	\$0	\$0	\$0	CS Coastal Hub Elective:Secondary Spheros

Ryan Richards	Galloway, NJ	11/07/2022	\$0	\$0	\$0	CS Coastal Hub Elective:Secondary Makerspace
Scott Sarraicco	Galloway, NJ	10/6/2022	\$0	\$8.18	\$0	Commissioner's Convocation 2022
Janine Gentilini	Galloway, NJ	10/20/2022	7 ETTC Hours	\$6.06	\$0	Intervention and Referral Services Team Meeting
Cathy Bridge	Sewell, NJ	10/12/2022	\$0	\$0	\$0	SJBODA
Donna Leshner	Washington Township, NJ	10/11/2022, 11/30/2022, 02/21/2023, 04/25/2023	\$0	\$0	\$0	Preschool Administrator Meetings
Diane McGann	Galloway, NJ	10/20/2022	7 ETTC Hours	\$0	\$0	I&RS Team Training
Nellie Aponte-Rivera	Galloway, NJ	10/20/2022	7 ETTC Hours	\$12.22	\$0	I&RS Team Training
Christina Rivera	Galloway, NJ	10/20/2022	7 ETTC Hours	\$12.13	\$0	I&RS Team Training
Christina McClaren	Galloway, NJ	10/20/2022	7 ETTC Hours	\$12.13	\$0	I&RS Team Training
Maris Lynn	Atlantic City, NJ	11/1/2022	\$0	\$23.50 Parking & Tolls TBD	\$0	Combating Bias and Hate

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 Mr. Roehnert and seconded by Mrs. Jacobo;

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:

P2415 Every Student Succeeds Act

P2415.04 Title-I District-Wide Parent and Family Engagement

P2415.50 Mullica Primary School Title-I District-Wide Parent and Family Engagement

P2415.51 Mullica Middle School Title-I District-Wide Parent and Family Engagement

P & R5513 Care of School Property

P5517 School District Issued Student Identification Cards

P5722 Student Journalism

C. Second Reading

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

P1511 Board of Education Website Accessibility

P & R2425 Emergency Virtual or Remote Instruction Program

P & R3270 Professional Responsibilities

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. Kurtz;

RESOLVED, the Mullica Township Board of Education, upon recommendation of the Business Administrator, approve items 11B – 11G;

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

September 15, 2022: \$381,539.10	September 30, 2022: \$383,198.83
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APPROVE the October 19, 2022 bills list in the amount of \$309,923.95

Fund 10 General Expense	\$266,233.19
Fund 20 Special Revenues	\$39,803.50
Fund 30 Construction Funds	\$0.00
Fund 40 Debt Service	\$0.00
Total General Fund	\$306,036.69
Fund 62 Cafeteria	\$524.05
Fund 63 Washington Twp	\$108.21
Fund 95 Student Activities	\$3,255.00
Total All Funds	\$309,923.95

C. Comprehensive Maintenance Plan and M-1 Form**APPROVE** the submission of the Comprehensive Maintenance Plan (CMP) and M-1 Form for the 2023-2024 school year and authorize its submission to the appropriate parties.**D. Grants****ACCEPT** the 2022-2023 21st Century Continuation Grant in the amount of \$425,000.00.**ACCEPT** the School and Small Business Ventilation and Energy Efficiency Verification and Repair Program (SSB-VEEVR Application #67695) grant in the amount of \$1,258,425.00.**APPROVE** the application for the 2022-2023 IDEA CCLC Supplemental Grant in the amount of \$35,000.00.**E. HVAC Project Application****APPROVE** the application to the NJ Department of Education Office of School Facilities for the HVAC project.**APPROVE** the minor amendment to the Long-Range Facilities Plan (LRFP) for the HVAC project, if necessary.**F. Contracts****APPROVE** the agreement between the District and Brett DiNovi & Associates for behavioral/educational consultation, on an as-needed basis, at a cost to the district of \$57.50 per hour for clinical associates and \$130.00 per hour for behavior consultation.**RESCIND** the approval of Remington and Vernick Engineers for HVAC Improvements in the amount of \$53,000.00 approved by the board on November 17, 2022 and subsequently approved for \$98,000.00 on April 27, 2022.**APPROVE** Remington and Vernick Engineers for HVAC Improvement (RVE File M2021-203) originally approved in the amount of \$98,000.00 on April 27, 2022 to be paid out of ESSER III funding, now to be paid out of the School and Small Business Ventilation and Energy Efficiency Verification and Repair Program.**G. Purchasing****APPROVE** the purchase of HVAC equipment at a cost to the district of \$541,350.00, as follows:

Vendor: Trane

Proposal Number: D2-210305-1

Quote Number: D2-gf3AAA-22-001 and 002

Co-Op Contract Number: OMNIA Racine #3341

Motion approved unanimously by roll call vote.**12. COMMENTS FROM THE PUBLIC, BOARD AND STAFF ON GENERAL TOPICS - None****13. INFORMATIONAL****A. Next Board Meeting Date**

The next board meeting is scheduled for **November 16, 2022**, at 6:30 PM for executive session and 7:00 PM for public session.

B. PTA – Mrs. Brownhill said that the PTA yard sale was well attended. Upcoming events include the annual gift card sales, book fair and holiday events.

C. MTEF – Mr. Weber stated that the wristband fundraiser made \$450.00 in profit. The MTEF is planning Christmas Photo Shoots.

14. EXECUTIVE SESSION - None

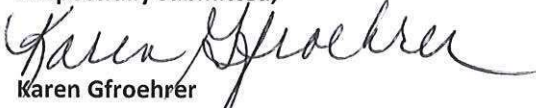
15. ADJOURNMENT

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

Motion approved unanimously.

TIME: 7:35 PM

Respectfully submitted,



Karen Gfroehrer
Business Administrator