

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
Video Conference
May 19, 2020 – 7:00 p.m.**

I. Call to Order

The Regular Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the "Open Public Meetings Act" with adequate notice provided as follows:

- A. Notice filed with the Courier Post on July 10, 2019
- B. Notice filed with the Burlington County Times on July 10, 2019

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Mr. Jack Fairchild
Mrs. Dria Law
Mrs. Katherine Mullin
Ms. Lauren Romano
Dr. Mark Snyder
Mr. Mark Villanueva
Mr. David A. Weinstein

Mrs. Caryn Shaw, Vice President
Dr. Sandra Alberti, President

Mr. John Comegno, Esq., Solicitor
Dr. Scott McCartney, Superintendent
Mr. James M. Heiser, Business Administrator/Board Secretary
Ms. Carole Butler, Director of Curriculum and Instruction
Dr. David Tate, Director of Special Education
Mrs. Debora Belfield, Director of Personnel
Mr. Jeffrey Arey, Director of Instructional Technology

V. Routine Matters

A. Minutes

Approval of minutes for the following meetings attached as Exhibit #20-263:

April 28, 2020 Executive Session

April 28, 2020 Regular Meeting

Moved by: _____ Second: _____ Vote: _____

B. Communications

C. Educational Highlights –Superintendent’s Monthly Report

- General Updates
 - COVID-19 Closure Update

D. Student Board Representatives

- Ashrit Verma
- Cara Petrycki
- Claire Hurren
- Colin DiPasquale

E. Board Committee Reports – Questions and Comments

F. Public Comment on Agenda Items

VI. Reports to the Board

A. Business Administrator/Board Secretary

1. **Financial Reports of the Board Secy.** – March, 2020 – Exhibit #20-264
2. **Treasurer’s Report** – December, 2019 – Exhibit #20-265
3. **Cafeteria Report** – March and April, 2020 - Exhibit #20-266

Resolution of Board of Education’s Monthly Certification Budgetary Major Account/Fund Status:

BE IT RESOLVED:

Board Secretary’s monthly certification budgetary line item status:
 Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8.
 Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

4. Approval of Budget Transfers

I recommend approval of the budget transfers for the month of March, 2020 attached as Exhibit #20-267.

5. Approval of Bills

I recommend approval of the bills, in the amount of \$4,503,805.89 attached as Exhibit #20-268.

Approval of Items 1 – 5:

Moved by: _____ Second: _____ Vote: _____

VII. Recommendations of the Superintendent

A. Policies and Procedures

1. First Reading

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends the following Policies and Regulation be entered on first reading:

- Policy 0152 Board Officers
- Policy 5330 Administration of Medication
- Regulation 5330 Administration of Medication
- Policy 5460 HS Graduation

MOTION:

I recommend that the Board enter on first reading the Policies and Regulation listed above as Exhibit #20-269.

2. Second Reading

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends the following Policies be entered on second reading:

- Policy 0161 Call, Adjournment and Cancellation
- Policy 5512 HIB
- Policy 7243 Supervision of Construction
- Policy 8462 Reporting Potential Missing and Abused Children

MOTION:

I recommend that the Board enter and adopt on second reading the Policies listed above as Exhibit #20-270.

Moved by: _____ Second: _____ Vote: _____

B. Finance and Business

1. Approval of State Contract and Consortium Vendor Purchases

MOTION:

I recommend the Board approve NJ State Contract Interlocal Agreement and consortium purchases as per attached Exhibit #20-271.

2. Tax Schedule

MOTION:

It is recommended that the Tax Schedule for the 2020-21 fiscal year, attached as Exhibit #20-272 be approved and forwarded to the Moorestown Township governing body for concurrent adoption.

3. Tuition Rates

MOTION:

It is recommended that the board approve the following tuition rates for the 2020-21 school year:

2020-2021 TUITION RATES		
	STATE/BUDGET FORMULA 2020-21	ESY RATES 16 days 2020
Kindergarten	\$13,371	
Elementary (1-3)	\$14,943	
Upper Elementary (4-6)	\$14,943	
Middle (7-8)	\$15,601	
High School (9-12)	\$16,578	
Multiply Disabled	\$31,572	\$2,800.00 \$175.00 per diem
Autism	\$26,679	\$2,800.00 \$175.00 per diem
Preschool Disabled – FT (AU Smile)	\$27,051	\$2,800.00 \$175.00 per diem
Preschool Program	\$3,500	
Extended Day Kindergarten Program	\$4,000	

4. Auditor Appointment

MOTION:

BE IT RESOLVED that the Moorestown Township Board of Education hereby approves the change in auditor from Holman Frenia Allison, P.C. to Holt McNally & Associates, Inc. at the same rate originally approved (fee not to exceed \$37,000).

5. Donations

MOTION:

I recommend the Board accept the following donation:

- \$50.00 from James & Teresa Lawlor to be used by HS Madrigals

6. Athletic Schedules – Fall 2020

MOTION:

I recommend the board approve the High School and Middle School athletic schedules for Fall 2020 per the attached Exhibit #20-273.

Approval of Items 1 – 5:

Moved by: _____ Second: _____ Vote: _____

C. Employee Relations

Subject to background checks as required by P.L. 1986 c116 and P.L. 1971, c.437 (C.9:6-8.8 et seq.), for the 2019-2020 and the 2020-2021 school year.

1. Leave of Absence and Extensions

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Melanie Aksamit, a 3rd Grade Teacher at the Mary Roberts Elementary School, a paid Medical Leave of Absence September 1, 2020 through September 25, 2020; unpaid Family Medical Leave of Absence September 26, 2020 through January 5, 2021.
- b. Devon Rau, a 3rd Grade Teacher at the South Valley Elementary School, a paid Medical Leave of Absence October 5, 2020 through November 25, 2020; unpaid Family Medical Leave of Absence November 26, 2020 through March 4, 2021.
- c. Heather Gaskill, a Special Education Teacher at the Upper Elementary School, an unpaid Family Medical Leave of Absence September 1, 2020 through December 2, 2020.
- d. Katherine Kaubin a Special Education Teacher at the Middle School, a paid Medical Leave of Absence September 1, 2020 through September 24, 2020; unpaid Family Medical Leave of Absence September 25, 2020 through January 3, 2021.
- e. Lauren Tomaszewski, a Special Education Teacher at the Middle School, an unpaid Family Medical Leave of Absence September 1, 2020 through December 2, 2020.

Support Staff

- a. Ernest Bernard, a Bus Driver for the Transportation Department, an unpaid Medical Leave of Absence May 1, 2020 through May 15, 2020.

2. Retirement

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Marie Doman, a Learning Disabled Teacher-Consultant at the High School, after 16 years of service to the District, effective June 30, 2020.

Support Staff

No actions recommended at this time.

3. Change in Salary

Administrative Staff

No actions recommended at this time.

Professional Staff

No actions recommended at this time.

Support Staff

- a. Franco Cannistra, as a HVAC and General Maintenance for the District. Mr. Cannistra has been placed on Column E, Step 2 of the Building and Grounds Salary Guide at an annual salary of \$40,275.00 prorated, effective on or about July 1, 2020 through June 30, 2021.

- 4. **Administrative Leave** - Exhibit #20-274
- 5. **Continuation of Employment-MAA** - Exhibit #20-275
- 6. **Continuation of Employment-Certificated Non-Tenured Staff**-Exhibit #20-276
- 7. **Continuation of Employment-Extended Day Care Staff** - Exhibit #20-277
- 8. **Continuation of Employment-Non-Affiliated Staff** - Exhibit #20-278
- 9. **Continuation of Employment-Bus Drivers** - Exhibit #20-279
- 10. **Creative Minds Program** - Exhibit #20-280
- 11. **Bus Driver Referral Bonus** - Exhibit #20-281
- 12. **Practicum Student** - Exhibit #20-282
- 13. **CST Summer Evaluation Staff** - Exhibit #20-283
- 14. **Delanco Shared Services Incentives** - Exhibit #20-284

Approval of Items 1 – 14:

Moved by: _____ Second: _____ Roll Call Vote: _____

VIII. Informational Only

A. Enrollment Information – May 1, 2020

	2018-2019	2019-2020
High School	1279	1266
Middle School	639	659
Upper Elementary School	921	917
Elementary School	1137	1136
Total	3976	3978

B. Old Business

C. New Business

D. Public Comments

IX. Adjournment

Moved by: _____

Second: _____

Vote: _____