I. Call to Order

The Special 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:

- Notice filed with the Courier Post on July 23, 2020
- Notice filed with the Burlington County Times on July 23, 2020

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. Presentation: “A Day in the Life of a Student”

VI. Recommendations of the Superintendent

A. Re-entry for 2020-2021 School Year

The 2020-2021 School Re-Entry Plan is hereby submitted for Board approval

MOTION:

I recommend that the Board approve the 2020-2021 School Re-Opening Plan attached as Exhibit #21-1.
B. Revised 2020-2021 Calendar

The 2020-2021 School Calendar is revised as to opening of school in September 2020 due to COVID-19. September 1, 2, and 3 are Professional Development days for staff and the first day for all students is September 8, 2020. The revised 2020-2021 Calendar is submitted for Board Approval.

MOTION:

I recommend that the Board approve the revised 2020-2021 School Calendar attached as Exhibit #21-2.

Moved by: Second: Vote:

C. Educational Program

1. Consulting Service Agreement

MOTION:

I recommend that the Board approve the agreement attached as Exhibit #21-3 with Carolyn Rodgers to provide consulting services for students with special needs.

D. Finance and Business

1. Settlement Agreement

MOTION:

I recommend the Board approve the following resolution:

Resolved by the Moorestown Township Board of Education to adopt and approve the Settlement Agreement between Student #4001213 and the Moorestown Township Board of Education attached as Exhibit #21-4.

Moved by: Second: Vote:

E. Employee Relations


1. Appointments

Administrative Staff

No actions recommended at this time.

Professional Staff

a. Shea McGee, as a Long Term Substitute 3rd Grade Teacher at the South Valley Elementary School. Ms. McGee has a BA from Rider University. She has been placed on Column BA, Step 1 of the Teacher Salary Guide at a salary of $50,000.00 prorated, effective on October 1, 2020 through March 8, 2021 (temporary leave replacement).
b. **Margaret Nissen**, as a Long Term Substitute Special Education Teacher at the **Upper Elementary School**. Ms. Nissen has a MA from Rutgers University. She has been placed on Column BA, Step 1 of the Teacher Salary Guide at a salary of $50,000.00 prorated, effective on September 1, 2020 through December 4, 2020 (temporary leave replacement).

c. **Michael Tobass**, as a Long Term Substitute Social Studies Teacher at the **High School**. Mr. Tobass has a MA from Johns Hopkins University. He has been placed on Column BA, Step 1 of the Teacher Salary Guide at a salary of $50,000.00 prorated, effective on September 1, 2020 through February 19, 2021 (temporary leave replacement).

**Support Staff**

a. **Denise McNamarra-Haag**, as a Paraprofessional at the **South Valley Elementary School**. Ms. McNamarra-Haag has been placed on Column Para +30, Step 3 of the 2020-2021 Paraprofessional Salary Guide at an hourly rate of $13.13 (6.75 hours per day) for an annual salary of $16,484.72 prorated, effective on September 1, 2020 through June 30, 2021.

b. **Colleen Wolfram**, as a Paraprofessional at the **South Valley Elementary School**. Ms. Wolfram has been placed on Column Para EDUC, Step 3 of the 2020-2021 Paraprofessional Salary Guide at an hourly rate of $14.73 (6.75 hours per day) for an annual salary of $18,493.52 prorated, effective on September 1, 2020 through June 30, 2021.

2. **Leave of Absence and Extensions**

**Administrative Staff**

No actions recommended at this time.

**Professional Staff**

a. **Lauren Tomaszewski**, a Special Education Teacher at the **Middle School**, an unpaid Family Medical Leave of Absence September 1, 2020 through October 30, 2020.

**Support Staff**

No actions recommended at this time.

3. **Change of Position**

**Administrative Staff**

No actions recommended at this time.

**Professional Staff**

No actions recommended at this time.
Support Staff

a. Kathleen McHugh, a Paraprofessional at the George Baker Elementary School from a .67FTE to a 1FTE, Column Para AA/BS, Step 3 at an hourly rate of $13.53 for an annual salary of $16,986.92 prorated, effective on September 1, 2020 through June 30, 2021.

4. Resignations

Administrative Staff

No actions recommended at this time.

Professional Staff

No actions recommended at this time.

Support Staff


5. Retirements

Administrative Staff

No actions recommended at this time.

Professional Staff

a. Leandra Parsons, a Spanish Teacher at the High School, after 18 years of service to the District, effective August 31, 2020.

Support Staff

No actions recommended at this time.

6. Adjustments to Curriculum Writing Staff - Exhibit #21-5

7. Summer Transportation Hours - Exhibit #21-6

8. Adjustments to Extended School Year - Exhibit #21-7

9. Continuation of Employment-MAA - Exhibit #21-8

10. Adjustment to Extended Day Care Program - Exhibit #21-9

11. Substitute Teacher Rate - Exhibit #21-10

Approval of Items 1 – 11:

Moved by: ___________ Second: ______________ Vote: ___________
VII. HIB Report

A. Superintendent’s HIB Report

MOTION:

I recommend that the Board approve the following HIB cases as discussed in executive session.

- **Substantiated**
  - HS - #2

Moved by: __________  Second: ____________  Vote: __________

VIII. Adjournment

Moved by: __________  Second: ____________  Vote: __________