

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
Video Conference
August 18, 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 1, 2020
- B. Notice filed with the Burlington County Times on July 1, 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. Routine Matters

A. Minutes

Approval of minutes for the following meetings attached as Exhibit #21-11:

June 16, 2020 Executive Session

June 16, 2020 Regular Meeting

Moved by: _____ Second: _____ Vote: _____

B. Communications

C. Educational Highlights –Superintendent’s Monthly Report

- General Updates
 - COVID-19 Update

D. Student Board Representatives

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.** – May, 2020 – Exhibit #21-12
2. **Cafeteria Report** – May and June, 2020 - Exhibit #21-13
3. **Treasurer’s Report** – February and March, 2020 – Exhibit #21-14

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 May, 2020 and revised transfers for the month of February, 2020, attached as Exhibit #21-15.

5. Approval of Bills

I recommend approval of the bills, in the amount of \$11,944,843.35 attached as Exhibit #21-16.

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 be entered on first reading:

- Policy 1648 Restart and Recovery Plan
- Policy 1648.02 Remote Learning Options for Families
- Policy 1649 Federal Families First Coronavirus (Covid-19) Response Act

MOTION:

I recommend that the Board enter on first reading the Policies listed above as Exhibit #21-17.

2. Second Reading

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

- Policy 1581 Domestic Violence
- Regulation 1581 Domestic Violence
- Policy 2422 Health and Physical Education

MOTION:

I recommend that the Board enter and adopt on second reading the Policies and Regulation listed above as Exhibit #21-18.

Moved by: _____ Second: _____ Vote: _____

B. Educational Program

1. Special Education Out-of-District Placements 2020-21

The following Moorestown students with special needs are recommended for placement in the appropriate out-of-district programs and schools as mandated in the Individualized Education Programs (IEPs).

MOTION:

I recommend that the Board approve the students with special needs at the placements listed on Exhibit #21-19 for the 2020-21 school year at the locations indicated at the approved tuition rates with transportation provided.

2. Bayada Home Health Care, Inc. Nursing Services 2020-2021

Bayada Home Health Care, Inc. nursing services are required for a student with special needs on the bus.

MOTION:

I recommend that the Board approve Bayada Home Health Care, Inc., to provide professional services for a special needs student as Exhibit #21-20 for the 2020-2021 school year.

3. 2020-21 Special Olympics Play Unified Grant Application

MOTION:

I recommend the Board approve submission of the Special Olympics Play Unified grant application for the 2020-21 school year in the amount of \$21,091, as per the attached Exhibit #21-21.

Approval of Items 1 – 3:

Moved by: _____ Second: _____ Vote: _____

C. Finance and Business

1. Donations

MOTION:

I recommend the Board accept the following donations:

- \$900 from AbbVie Employee Engagement Fund to be used at South Valley Elementary School

2. Non-Resident Tuition Students

A resolution is requested approving acceptance of non-resident tuition students for the 2020-2021 school year.

MOTION:

I recommend that the Board approve the 2020-2021 non-resident tuition students as listed in Exhibit #21-22.

3. Alternate Toilet Facilities

MOTION:

A resolution is requested approving alternate toilet facilities at Roberts Elementary School and South Valley Elementary School, as per the attached Exhibit #21-23.

4. Joint Transportation Agreement

Approval of the following Joint Transportation Agreement will allow Moorestown to participate in transportation services coordinated with Winslow Board of Education for two (2) homeless students.

MOTION:

I recommend that the Board approve the Winslow Board of Education Joint Transportation Agreement for 2019-20, as listed in Exhibit #21-24.

5. 2020-21 Transportation Contract Renewals

MOTION:

I recommend the Board approve the Transportation Contract Renewals as follows:

RENEWALS AT CPI RATE 1.7%:			
M29	GST	\$323.40	\$58,858.80
M35	GST	\$323.40	\$58,858.80
M30	Hillmans	\$287.19	\$52,268.58
M31	Hillmans	\$287.19	\$52,268.58
M32	Holcomb	\$318.81	\$58,023.42
M21	Safety	\$297.27	\$54,103.14
M22	Safety	\$297.27	\$54,103.14
M23	Safety	\$297.27	\$54,103.14
VR15	Safety	\$138.02	\$25,119.64
			\$467,707.24

6. Acknowledgement of Hazardous/No Cross Roads

MOTION:

I recommend the Board acknowledge the Transportation Department's list of Hazardous or "No Cross" roads, attached as Exhibit #21-25.

7. Resolution for Participation in Joint Services Agreement

MOTION:

I recommend that the Board approve a resolution authorizing Moorestown Township Board of Education to enter into a Joint Services Agreement with Central Jersey Program for Recruitment of Diverse Educators ("CJ PRIDE"), attached as Exhibit #21-26.

Approval of Items 1 – 7:

Moved by: _____ Second: _____ Vote: _____

D. 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 2020-2021 school year.

1. Appointments

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Nicole Kitts, as a Long Term Substitute Special Education Teacher at the George Baker Elementary School. Ms. Kitts has a BA from West Chester 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 June 30, 2021 (temporary leave replacement).
- b. Carla Migliazzo-Hasegawa, as a Long Term Substitute Kindergarten Teacher at the South Valley Elementary School. Ms. Migliazzo-Hasegawa has a MA from Rockhurst 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 23, 2020 (temporary leave replacement).
- c. Shannon Gallagher, as a Long Term Substitute School Psychologist at the High School. Ms. Gallagher has a MA from Rowan 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 or about October 5, 2020 through April 9, 2021 (temporary leave replacement).
- d. Justin Meyers, as a Special Education Teacher at the High School. Mr. Meyers has a MA from Holy Family University. He has been placed on Column MA+30, Step 6 of the Teacher Salary Guide at a salary of \$62,187.00 prorated, effective on or about October 5, 2020 through June 30, 2021.
- e. Margaret Nissen, as a Special Education Teacher at the High School. Ms. Nissen has a MA from Rutgers University. She has been placed on Column MA, Step 2 of the Teacher Salary Guide at a salary of \$54,020.00 prorated, effective on or about December 1, 2020 through June 30, 2021.

Support Staff

- a. Tammy Phillips, as a Paraprofessional at the High School. Ms. Phillips has been placed on Column Para AA/BS, Step 10 of the 2020-2021 Paraprofessional Salary Guide at an hourly rate of \$21.88 (6.75 hours per day) for an annual salary of \$27,470.34 prorated, effective on September 1, 2020 through June 30, 2021.
- b. Henry Swain, as a Paraprofessional at the High School. Mr. Swain has been placed on Column Para AA/BS, Step 6 of the 2020-2021 Paraprofessional Salary Guide at an hourly rate of \$15.03 (6.75 hours per day) for an annual salary of \$18,870.17 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. Barbara Amon, a Kindergarten Teacher at the South Valley Elementary School, a paid Medical Leave of Absence September 1, 2020 through January 3, 2021.
- b. Christine Schultz, a 2nd Grade Teacher at the South Valley Elementary School, a paid Medical Leave of Absence September 1, 2020 through December 31, 2020.
- c. Colleen Heon, a 4th Grade Teacher at the Upper Elementary School, a paid Medical Leave of Absence September 1, 2020 through October 21, 2020; unpaid Family Medical Leave of Absence October 22, 2020 through January 1, 2021.
- d. Emily Petrillo, a Special Education Teacher at the Upper Elementary School, an unpaid Family Medical Leave of Absence September 1, 2020 through October 19, 2020.

Support Staff

No actions recommended at this time.

3. Change of Position/FTE

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Katherine Humes, a Special Education Preschool Teacher at the Mary Roberts Elementary School from .5FTE (\$25,500.00) to 1FTE (\$51,000.00) effective September 1, 2020 through June 30, 2021.
- b. Janey Kang, from a Preschool Special Education Teacher at the Mary Roberts Elementary School to a Special Education Teacher at the George Baker Elementary School, effective on September 1, 2020 through June 30, 2021.

Support Staff

- a. Michelle Hamilton, a Paraprofessional at the Upper Elementary School from a .6FTE to a 1FTE, Column Para AA/BS, Step 3 at an hourly rate of \$14.73 for an annual salary of \$18,493.52 prorated, effective on September 1, 2020 through June 30, 2021.

4. Retirements

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Mindy Goldberg, a Special Education Teacher at the High School, after 18 years of service to the District, effective November 30, 2020.
- b. Zoe Morrow, an Art Teacher at the High School, after 22 years of service to the District, effective August 31, 2020.

Support Staff

No actions recommended at this time.

5. Resignations

Administrative Staff

No actions recommended at this time.

Professional Staff

No actions recommended at this time.

Support Staff

- a. Lisandra Echevarria, a Bus Driver for the Transportation, effective August 5, 2020.

6. Substitutes - Exhibit #21-27

7. Movement on the Salary Guide - Exhibit #21-28

Approval of Items 1 – 7:

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

VIII. Informational Only

A. Old Business

B. New Business

C. Public Comments

IX. Adjournment

Moved by: _____ Second: _____ Vote: _____