# The Board of Education of Moorestown Township Moorestown, New Jersey Public Agenda Administration Building June 22, 2018 – 7:30 a.m.

#### 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 June 15, 2018
- Notice filed with the Burlington County Times on June 15, 2018
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call

Mr. Jack Fairchild

Mrs. Tinamarie Nicolo-Dorfner

Mr. Brandon Pugh

Ms. Lauren Romano

Mr. Dimitri Schneibera

Mr. Mark Villanueva

Mr. Maurice Weeks

Mr. David A. Weinstein, Vice President

Dr. Sandra Alberti, President

Mr. Arthur F. Risden, Esq., Solicitor

Dr. Scott McCartney, Superintendent

Mrs. Joanne D'Angelo, 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. Executive Session

WHEREAS, N.J.S.A.10:4-6 ET.SEQ. ("The Open Public Meetings Act"), authorizes Board of Education to meet in executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at a public meeting to go into private session, now, therefore,

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

- 1. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically,
  - a. Superintendent's Evaluation

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

	Moved by:	Second:		Vote:
VI.	Return to Public			
	Moved by:	Second:		Vote:
VII.	Public Comment on A	genda Items		
VIII.	Fall Sports Bid			
	MOTION:			
	I recommend the Board Exhibit #18-369. I reco			or Bid #19-1, attached as as follows:
	<u>Vendor</u> Eagle Wolfingto McGough Bus C Total:	Co. Inc.	<u>Total Cost</u> \$21,471.29 \$38,312.00 \$59,783.29	
	Moved by:	Second:		Vote:
IX.	Personnel			
	A. Employee Rela	tions		
	1. Resignation	1		
	Support Sta	aff		
	a. <u>Gregory Mc</u> effective, Ju		of Buildings and	Grounds for the District,
	2. Continuation	n of Employment	-Additions –E	xhibit #18-370
	3. Transporta	tion Summer Hou	rs-Exhibit #18-	371
	4. ESSA Sumi	ner Tutoring - Tit	le I -Exhibit #18	3-372
	5. Extended D	ay Care Summer	Hours-Exhibit	#18-373
	6. CST Summ	er Evaluations-Ex	hibit #18-374	
	Moved by:	Second:	Ro	oll Call Vote:
X.	Adjournment	************		
	Moved by:	Second.		Vote:

#### 2018-19 FALL SPORTS TRANSPORTATION

BID 19-1 OPENED 6/15/18 10:00 AM

HS	<u>Wolfington</u>		<u>McGough</u>					
Trip#	All trips b	bid	Tı	ips won		All trips bid	T	rips won
1	\$ 38	35.00	\$	385.00	\$	705.00		
2		35.00	\$	385.00	\$	705.00		
3	NO BID				\$	889.00	\$	889.00
4	NO BID				\$	889.00	\$	889.00
5		3.18	\$	343.18	\$	465.00		
6		3.18	\$	343.18	\$	465.00		
7		13.18	\$	343.18	\$	465.00		
8		88.50	\$	338.50	\$	565.00		
9		38.50	\$	338.50	\$	565.00		
10		35.00	\$	385.00	\$	705.00		
11		6.58	\$	366.58	\$	565.00		
12	NO BID	0.50	Ψ	300.50	\$	895.00	\$	895.00
13	NO BID				\$	895.00	\$	895.00
14	NO BID				\$	565.00	\$	565.00
15	NO BID				\$	895.00	\$	895.00
16		50.20	\$	350,20	\$	565.00	Ψ	555.00
17		50.20	\$	350.20	\$	565.00		
18		13.18	\$	343.18	\$	465.00		
19		66.58	\$	366.58	\$	565.00		
20		66.58	\$	366.58	\$	565.00		
21	NO BID	30.36	٠,	٥٥٠،٥٥	\$	1,585.00	\$	1,585.00
22		50.20	\$	350.20	\$	565.00	۶	1,363.00
23		38.50	\$	338.50	\$	565.00		
24			\$	·····	\$			
25	NO BID	38.50	<b>&gt;</b>	338.50	\$	565.00	,	715.00
					\$	715.00	\$	715.00
26	NO BID	-0.30		250.20	\$	715.00	<b>&gt;</b>	715.00
27	·	50.20	\$	350.20	\$	565.00		
28		50.20	\$	350.20	\$	565.00		<del></del>
	-	31.48	\$	331.48	\$ \$	565.00		<del></del>
30		55.00	\$	355.00	\$	565.00		
31		50.00	\$	350.00		565.00		
32		10.00		340.00	\$ \$	565.00		
33		40.00	\$ \$	340.00		565.00	_	
34		35.00	<u> </u>	385.00	\$	705.00	_	705.00
35	NO BID	10.40		242.40		705.00	\$	705.00
36		43.18	\$	343.18	\$	465.00		
37		43.18	\$	343.18	\$	465.00		
38		56.58	\$	366.58	\$	565.00		
39		50.20	\$	350.20	\$	565.00		
40		50.20	\$	350.20	\$	565.00		
41		50.20	\$	350.20	\$	565.00		
42	NO BID				\$	565.00	\$	565.00
43	NO BID			<del></del>	\$	660.00	\$	660.00
44	NO BID				\$	660.00	\$	660.00
45	NO BID				\$	945.00	\$	945.00
46		52.18	\$	762.18	\$	1,410.00	<u> </u>	
47		31.09	\$	381.09	\$	705.00	_	
48	NO BID				\$	715.00	\$	715.00
49	<del></del>	40.00	\$	340.00	\$	565.00		
50	NO BID				\$	897.00	\$	897.00
51		54.88	\$	354.88	\$	675.00	ļ	
52		54.88	\$	354.88	\$	675.00	<u> </u>	
53		50.20	\$	350.20	\$	565.00	<u> </u>	
54	NO BID				\$	1,470.00	\$	1,470.00
55	NO BID				\$	638.00	\$	638.00
					\$	1,470.00	\$	1 470 00
56	NO BID			Auto.			-	1,470.00
	NO BID NO BID NO BID		**********		\$	638.00 955.00	\$	638.00 955.00

### **2018-19 FALL SPORTS TRANSPORTATION**BID 19-1 OPENED 6/15/18 10:00 AM

HS		<u>Wolfington</u>			<u>McG</u>	oug	<u>h</u>
<u>Trip#</u>	All tri	ps bid		Trips won	All trips bid		Trips won
59	NO BID				\$ 945.00	\$	945.00
60	NO BID				\$ 945.00	\$	945.00
61	NO BID				\$ 945.00	\$	945.00
62	NO BID				\$ 945.00	\$	945.00
63	NO BID				\$ 945.00	\$	945.00
64	NO BID				\$ 480.00	\$	480.00
65	NO BID				\$ 480.00	\$	480.00
66	\$	340.00	\$	340.00	\$ 565.00		
67	\$	331.48	\$	331.48	\$ 519.00		
68	\$	340.00	\$	340.00	\$ 565.00		
69	NO BID				\$ 1,794.00	\$	1,794.00
70	NO BID				\$ 945.00	\$	945.00
71	NO BID				\$ 895.00	\$	895.00
72	NO BID				\$ 895.00	\$	895.00
73	NO BID			····	\$ 945.00	\$	945.00
74	NO BID				\$ 945.00	\$	945.00
75	NO BID				\$ 895.00	\$	895.00
76	NO BID				\$ 895.00	\$	895.00
77	NO BID				\$ 739.00	\$	739.00
78	NO BID				\$ 895.00	\$	895.00
79	NO BID	~~~			\$ 895.00	\$	895.00
80	NO BID				\$ 895.00	\$	895.00
81	NO BID				\$ 895.00	\$	895.00

WAMS	<u>Wolf</u>	ington_	<u>McG</u>	<u>ough</u>
Trip#	All trips bid	Trips won	All trips bid	Trips won
1	\$ 339.44	\$ 339.44	\$ 558.00	
2	\$ 328.88	\$ 328.88	\$ 448.00	
3	\$ 354.88	\$ 354.88	\$ 605.00	
4	\$ 389.98	\$ 389.98	\$ 700.00	
5	\$ 319.78	\$ 319.78	\$ 472.00	
6	\$ 328.88	\$ 328.88	\$ 448.00	
7	\$ 331.48	\$ 331.48	\$ 415.00	
8	\$ 389.98	\$ 389.98	\$ 700.00	
9	NO BID		\$ 700.00	\$ 700.00
10	NO BID		\$ 448,00	\$ 448.00
11	NO BID		\$ 590.00	\$ 590.00
12	\$ 380.62	\$ 380.62	\$ 684.00	
13	\$ 328.88	\$ 328.88	\$ 448.00	
14	\$ 389.98	\$ 389.98	\$ 700.00	
15	\$ 354.88	\$ 354.88	\$ 590.00	
16	\$ 339.44	\$ 339.44	\$ 558.00	
17	\$ 380.62	\$ 380.62	\$ 684.00	
18	\$ 328.88	\$ 328.88	\$ 448.00	
19	\$ 389.98	\$ 389.98	\$ 700.00	
20	\$ 319.78	\$ 319.78	\$ 440.00	
21	\$ 319.78	\$ 319.78	\$ 472.00	
22	\$ 319.78	\$ 319.78	\$ 472.00	
23	\$ 343.18	\$ 343.18	\$ 480.00	

#### **BOE EXHIBIT**

# Continuation of Employment Non-Affiliated Staff 2018-2019

First	Last	Department	Position		2018-2019 Salary
		IT-Shared Services	Network		
Albert	Pineiro	Delanco	Administrator	1	\$40,000.00

# TRANSPORTATION SUMMER HOURS 2018-2019

#### **BOE EXHIBIT**

		Not to exceed 6		Not to
	•	Hours per day for		Exceed
First	Last	17 days	Hourly Rate	Total
Mayra	Ortiz Hernandez	6	\$16.26	\$1,658.52
Cherrelle	McNeil	6	\$16.55	\$1,688.10
Pamela	Pittington	6	\$16.55	\$1,688.10
Christine	Fedorowycz	6	\$16.84	\$1,717.68
James	Hilton	6	\$16.84	\$1,717.68
Frank	Renner	6	\$16.84	\$1,717.68
Yahaira	Walters-Banks	6	\$16.84	\$1,717.68
Marie	Szczepanski	6	\$17.42	\$1,776.84
Sandra	Hoffman	6	\$22.05	\$2,249.10
Paraprofess	sionals			
		Not to exceed 4		Not to
		Hours per day for		Exceed
First	Last	17 days	Hourly Rate	Total
Tamara	Glaze	4	\$12.87	\$875.16
Patrice	Miller	4	\$20.48	\$1,392.64
Raji	Nuthalapati	4	\$15.96	\$1,085.28

Substitutes					
First	Last	Position	Hourly Rate		
James	Lawlor	Bus Driver	\$13.75		
Joyce	Renner	Paraprofessional	\$9.00		
Linda	Brayshaw	Paraprofessional	\$9.00		

## **ESSA SUMMER TUTORING**

#### **BOE EXHIBIT**

2018-2019 Title I Funds

First	Last	School		_	•	Total (not to exceed)
Kathleen	Furman	Roberts	Teacher	\$52.36	52	\$2,722.72
Donna	Tortu	High	Teacher	\$52.36	52	\$2,722.72
William	Kelly	High	Teacher	\$52.36	52	\$2,722.72

#### **BOE EXHIBT**

# EXTENDED DAY CARE SUMMER HOURS 2018-2019

First	Last	Position	Hourly Rate
Rosemarie	Nitka	Site Supervisor	\$12.80
Tracey	Robinson	Site Supervisor	\$12.80
Lydia	Alvarex	Site Supervisor	\$12.50
Brianna	Bernard	Child Caregiver	\$10.80

Summer Se	cretary	Compensation
Maureen	Handlan	\$3,000.00

#### **BOE EXHIBIT**

#### CST SUMMER EVALUATIONS STAFF 2018-2019

JUNE 22, 2018 Exhibit 18-374

Case Manager-\$592.16 per case; Non-Case Manager-\$510.44 per case; \$52.36 per hour for meeting when no evaluations or Case Managers responsibilities needed. June 25, 2018-August 31, 2018.

First	Last	Position	School
Anthony	Rizzo	Summer Evaluations / Meetings	Baker Elementary School
Laura	Huda	Child Study Team Meetings	Baker Elementary School