

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
William Allen Middle School
April 26, 2022 – 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, 2021
- B. Notice filed with the Burlington County Times on July 1, 2021

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Dr. Sandra Alberti
Mrs. Melissa Arcaro Burns
Mrs. Jill Fallows Macaluso
Mrs. Cheryl Makopoulos
Ms. Lauren Romano
Mr. Mark Villanueva

Dr. Mark Snyder, Vice President
Mr. Maurice Weeks, President

Mr. John Comegno, Esq., Solicitor
Mr. Michael Volpe, Superintendent
Mr. James M. Heiser, Business Administrator/Board Secretary
Dr. Karen Benton, Director of Curriculum, Instruction and Innovation
Dr. David Tate, Director of Special Education
Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity
Mr. Jeffrey Arey, Director of Educational Technology and Innovation

V. Executive Session

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:

- Confidential Personnel
- Confidential Student Matters
- Confidential Legal Matters

Moved by: _____ Second: _____ Vote: _____

VI. Return to Public

Moved by: _____ Second: _____ Vote: _____

VII. Routine Matters

A. Minutes

Approval of minutes for the following meetings attached as Exhibit #22-260:

March 8, 2022 Special Meeting
March 22, 2022 Executive Session
March 22, 2022 Regular Meeting

April 5, 2022 Executive Session
April 5, 2022 Special Meeting

Moved by: _____ Second: _____ Vote: _____

B. Communications

C. President's Remarks

D. Educational Highlights –Superintendent's Monthly Report

- General Updates
- Grants Update
- Retirement Recognition
 - Cheryl Diviney, UES

E. Student Board Representatives

F. Board Committee Reports – Questions and Comments

G. Public Comment

1. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

2. Public Comment on Agenda Items

3. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

VIII. Public Hearing on the 2022-2023 Budget

A. Open Public Hearing on the 2022-2023 Proposed Budget

MOTION:

I recommend that the Public Hearing on the 2022-23 Proposed Budget be opened.

Moved by: _____ Second: _____ Vote: _____

B. Public Comment on the Budget**C. Close Public Hearing on the 2022-2023 Budget**

MOTION:

I recommend that the Public Hearing on the 2022-2023 Proposed Budget be closed.

Moved by: _____ Second: _____ Vote: _____

IX. Adoption of Final Budget – 2022-2023

MOTION:

BE IT RESOLVED that the final budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2022-23 Total Expenditures	80,714,552	1,815,969	4,927,513	87,458,034
Less: Anticipated Revenues	11,941,875	1,815,969	415,847	14,173,691
Taxes to be Raised	68,772,677	0	4,511,666	73,284,343

BE IT FURTHER RESOLVED, that the Moorestown Township Board of Education includes in the budget the use of banked cap in the amount of \$194,796. The purpose of the banked cap is to continue to provide resources to our schools as they meet the needs of our pupils in the areas of programming, safety, and security. The use of this banked cap cannot be deferred or incrementally completed over time.

BE IT FURTHER RESOLVED, that the proposed base budget exceeds the State's Adequacy Budget.

Moved by: _____ Second: _____ Vote: _____

X. Reports to the Board**A. Business Administrator/Board Secretary**

- 1. Financial Reports of the Board Secy.** – February, 2022 – Exhibit #22-261
- 2. Treasurer's Report** – February, 2022 – Exhibit #22-262
- 3. Cafeteria Report** – March, 2022 – Exhibit #22-263

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 months of February, 2022 attached as Exhibit #22-264.

5. Approval of Bills

I recommend approval of the bills, in the amount of \$5,906,163.85 attached as Exhibit #22-265.

Approval of Items 1 – 5:

Moved by: _____ Second: _____ Vote: _____

XI. 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 Regulations be entered on first reading:

- Policy 3233 Political Activities – Teaching Staff
- Policy 4233 Political Activities – Support Staff
- Policy 9181 Volunteer Athletic Coaches

MOTION:

I recommend that the Board enter on first reading the Policies and Regulations listed above as Exhibit #22-266.

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 5541 Anti-Hazing
- Policy 8465 Bias Crimes and Bias Related Acts
- Regulation 8465 Bias Crimes and Bias Related Acts
- Policy 9180 School Volunteers

MOTION:

I recommend that the Board enter and adopt on second reading the Policies and listed above as Exhibit #22-267.

Approval of Items 1 – 2:

Moved by: _____ Second: _____ Vote: _____

B. Educational Program

1. Burlington County Alternative School Placement for 2021-2022

The student listed is recommended for placement in the program at Burlington County Alternative School for the 2021-2022 school year.

MOTION:

I recommend that the Board approve the student on Exhibit #22-268 for the 2021-2022 school year at Burlington County Alternative School at the prevailing tuition rate not to exceed state maximum rate with transportation provided.

2. Special Education Out-of-District Placement 2021-2022

The following Moorestown student with special needs is recommended for placement in the appropriate out-of-district program and school as mandated in the Individualized Education Program (IEP).

MOTION:

I recommend that the Board approve the student with special needs at the placements listed on Exhibit #22-269 for the 2021-22 school year at the location indicated at the approved tuition rates with transportation provided.

3. Special Education In-District Placements 2021-2022

The following student with special needs has been recommended for placement in a Moorestown Township Special Education Program. The sending district will bear the cost for tuition, 1:1 aide and provide transportation.

MOTION:

I recommend that the Board approve the student with special needs listed on Exhibit #22-270 for placement in a Moorestown Township Special Education Program for the 2021-2022 school year at the appropriate rate of tuition with transportation provided by the sending districts. The sending district will bear the cost for a 1:1 aide.

Approval of Items 1 – 3:

Moved by: _____ Second: _____ Vote: _____

C. Finance and Business

1. Travel Expenditures Approval Requests

The State of New Jersey has enacted P.L.2007, c.53, An Act Concerning School District Accountability. Section 15 of the Act addresses "Travel Expenditures" paid by the school district.

MOTION:

I recommend that the Board approve the travel expenditures requests attached as Exhibit #22-271.

2. Donations

MOTION:

I recommend the Board accept the following donation:

- \$500 from Drs. Kartik and Veda Giri to be used by the Girls Golf Program
- \$250 from The Hogg Family to be used by the MHS Girls Golf Team
- \$340 from Mary Beth Morrone to be used by the MHS Boys Volleyball
- \$1,000 from Paul Canton to be used by the MHS Boys Lacrosse Program
- \$300 from Dr. Sung Hun Kim and Mrs. Heejeong Sung to be used by the MHS Girls Golf Program

3. Cancellation of Outstanding Checks

MOTION:

I recommend the Board approve the cancellation of outstanding checks as listed in Exhibit #22-272.

4. Joint Transportation Agreement

Approval of the following Joint Transportation Agreement will allow Moorestown to participate in transportation services coordinated with Cinnaminson Township Board of Education for one (1) student with special needs.

MOTION:

I recommend the Board approve a Joint Transportation Agreement with Cinnaminson Township Board of Education for 3/28/22 to 6/17/22 in the amount of \$60.00 per diem for 52 days, totaling \$3,120.00.

5. Vision Care Plan

MOTION:

A resolution is requested approving renewal of the VSP vision care plan for a 48-month period effective July 1, 2022 as per attached Exhibit #22-273.

6. 2021 Coronavirus Response and Supplemental Appropriations Act Elementary and Secondary School Emergency Relief Fund Amendment #1 Application

The Moorestown Township Public Schools' Coronavirus Response and Supplemental Appropriations Act Elementary and Secondary School Emergency Relief Fund Amendment #1 Application for 2021 requires Board of Education approval. This amendment will be done to utilize the funds in the Learning Acceleration subgrant in conjunction with the ESSER III Summer Enrichment funding to run a more dynamic STEAM program during the summer of 2022. This amendment transfers money between accounts; the total amount of the grant does not change.

<u>Title of Grant</u>	<u>Grant Amount</u>
CRRSA	\$378,003
CR Learning Acceleration	\$25,000
CR Mental Health	<u>\$45,000</u>
Total	\$448,003

MOTION:

I recommend the Board approve the submission of the 2021 Coronavirus Response and Supplemental Appropriations Act Elementary and Secondary School Emergency Relief Fund Amendment #1 Application and accept the grant award of these funds upon the subsequent approval.

7. 2022 American Rescue Plan (ARP) Homeless Children and Youth (HCY) II Grant Application

The Moorestown Township Public Schools' FY 2022 American Rescue Plan Homeless Children and Youth II Grant Application requires Board of Education approval. This grant amount of \$11,745 will be used for transportation.

MOTION:

I recommend that the Board hereby authorize the submission of the American Rescue Plan (ARP) Homeless Children and Youth (HCY) II application for the Fiscal Year 2022, and accept the grant award of these funds upon the subsequent approval of the FY 2022 ARP-HCY II Application.

Approval of Items 1 – 7:

Moved by: _____ Second: _____ Vote: _____

D. Employee Relations

- 1. Appointments** - Exhibit #22-274
- 2. Resignation** - Exhibit #22-275
- 3. Change in Position, Hours and Start Date** - Exhibit #22-276
- 4. Leaves of Absence** - Exhibit #22-277

5. **Extension of Contract** - Exhibit #22-278
6. **Substitutes** - Exhibit #22-279
7. **Athletics/CoCurricular/Clubs** - Exhibit #22-280
8. **Certificated Non-Tenure Staff – Reappointments** - Exhibit #22-281
9. **Certificated Tenured Staff – Reappointments** - Exhibit #22-282

Approval of Items 1 – 9:

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

XII. Suspensions

A. Suspensions – Exhibit #22-283

B. Superintendent’s HIB Report

MOTION:

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

- Substantiated
 - UES - #11

Moved by: _____ Second: _____ Vote: _____

XIII. Informational Only

A. Enrollment Information – April 1, 2022

School	2020-2021	2021-2022
High School	1284	1284
Middle School	626	610
Upper Elementary School	851	867
Elementary School	<u>1051</u>	<u>1093</u>
Total	3812	3854

B. Old Business

C. New Business

D. Public Comment

1. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

2. Public Comment

3. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

XIV. Adjournment

Moved by: _____ Second: _____ Vote: _____

**The Board of Education of Moorestown Township
Moorestown, New Jersey
ADDENDUM
William W. Allen Middle School
April 26, 2022 – 7:00 p.m.**

XI. Recommendations of the Superintendent

C. Finance and Business

8. Sidebar Agreement

MOTION:

I recommend the Board approve the terms of the Sidebar Agreement with the Moorestown Administrators Association, as per the attached Exhibit #22-284.

Approval of Item 8:

Moved by: _____ Second: _____ Vote: _____