

**CUMBERLAND REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT REORGANIZATION/REGULAR
BOARD MEETING
MAY 25, 2022**

CALL TO ORDER

A district reorganization/regular meeting of the Cumberland Regional School District Board of Education was held on May 25, 2022. President Tom Davis called the meeting to order at 6:00 PM in the Cumberland Regional High School Media Center, Silver Lake Road, Seabrook, New Jersey.

Mr. Davis led the flag salute.

Mr. Davis held a moment of silence for those lost in the Robb Elementary School shooting.

Mr. Davis read a statement that notice had been sent to the official newspapers and to the clerks of the constituent districts stating the time, date and place of this meeting, and notice has been posted on the bulletin board of the Board Office. Mr. Davis also read a statement inviting public participation, informing them that the Board does not endorse audience comments nor will it be held liable for comments made about a staff member that the staff member may consider defamatory and/or libelous, as the staff member retains all rights to pursue any legal remedies.

A roll call showed the following members present: Ms. Trexler, Mrs. Wojcik, Ms. Carter, Mrs. Hunsberger, Mr. Jackson, Mr. Campbell, Mrs. Hall and Mr. Davis.

Member(s) absent: Mrs. Wilchensky.

Others present: Superintendent Carl V. Dolente, Board Secretary Bruce D. Harbinson and other members of the staff and general public.

DISTRICT REORGANIZATION

A. Appointments and Designations

NO ROLL CALL GROUP – Professional and Extraordinary Unspecified Services

WHEREAS, the local Public Contracts Law (NJSA 40AL11.1 et seq.) requires that the Resolution authorizing the award for contracts for Professional Services and Extraordinary Unspecified Services without competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the Cumberland Regional Board of Education, in the County of Cumberland, State of New Jersey, upon recommendation of the Superintendent, appoints the following for one-year terms from July 1, 2022-June 30, 2023, except as noted:

1. **Board Secretary** – Bruce D. Harbinson as Board Secretary
2. **Auditor** – Ford, Scott and Associates – Board acknowledges the receipt, review, and evaluation of the external peer/quality report dated November 30, 2019, as specified in N.J.S.A. 6A:23A-16.2
3. **Brokers of Record** – Conner Strong
4. **Board Solicitor** – Scarinci Hollenbeck
5. **Labor Relations Consultant and Construction Counsel** – Scarinci Hollenbeck
6. **School Physician** – Dr. Daniel Evering Jr.
7. **Architect of Record** – Garrison Architects
8. **Regulatory Services** – PARS Environmental Services
9. **Employee Benefits** – Southern Coastal Regional Employee Benefits Fund
10. **403(b) Third Party Administrator** – GWN Marketing, Inc.
11. **Section 125 Provider** – National Benefits Services, LLC (NBS)

Motion (Hall, Hunsberger) to approve items 1-11 above. The motion was carried unanimously.

NO ROLL CALL GROUP – Staff Appointments

1. **District Purchasing Agent** – The Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), designates Bruce D. Harbinson, School Business Administrator, Board Secretary, as the Qualified Purchasing Agent (QPA) for the Board of Education with a bid threshold of \$44,000.00 and a 15% quote threshold, and
 Authorizes the QPA to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$44,000.00 without public advertising for bids. Furthermore, Bruce D. Harbinson is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c).
2. **ADA Coordinator** – Human Resources Officer as the district's ADA Coordinator.
3. **Integrated Pest Management Coordinator** – Supervisor of Buildings and Grounds, who will inform the public that the Cumberland Regional Board of Education's Integrated Pest Management Plan is on site and, with the completion of the district's government records request form, are available for review.
4. **District Vehicle Coordinator** – Supervisor of Buildings and Grounds.
5. **Custodian of School Records** – Board Secretary as the custodian of school district records and the Superintendent of Schools as custodian of student and personnel records, with the respective administrator as the back-up substitute in the absence of the appointed custodian, in accordance with the New Jersey Open Public Records Act (O.P.R.A), N.J.S.A. 47A:1A-1, effective July 7, 2002.
6. **Affirmative Action Officer** – Dana Landwher, Amy Draggoo back-up
7. **Right-to-Know Officer** – Joe Spoltore
8. **Title IX Coordinator/Investigator** – Dana Landwher, Amy Draggoo back-up
9. **Title IX Decision Maker** – Principal
10. **Title IX Appeals Officer** – Superintendent
11. **Homeless/McKinney-Vento Liaison** – Amy Draggoo
12. **Anti-Bullying Coordinator** – Principal
13. **School Safety Specialist** – Ralph Aiello
14. **Computer Security Officer** – Technology Systems Manager
15. **Bi-Literacy Coordinator** – Justin Martin
16. **Acting Board Secretary** – Barry Lloyd or Laura Mantooth to be Acting Board Secretary in the absence of the Board Secretary.

Motion (Jackson, Campbell) to approve items 1-16 above. The motion was carried unanimously.

B. Official Newspaper

RESOLUTION: Be it resolved that the South Jersey Times – Cumberland/Salem edition (NJ Advance Media) be designated as the official newspaper for advertising and receiving of notice for meetings, and that the South Jersey Times – Gloucester edition (NJ Advance Media) be designated as the second newspaper to receive notice of meetings.

Motion (Wojcik, Trexler) to approve above resolution. The motion was carried unanimously.

C. Board Policies

RESOLUTION: Be it resolved that the Board of Education accept and reaffirm the previous curriculum and textbooks, policies, practices and procedures of the previous Boards of Education, including:

- District Organizational Chart
- Technology Plan
- District Professional Development Plan
- District Mentoring Plan

- Long-Range Facilities Plan
- School Health Nurses Plan
- Standard Operating Procedures Manual
- District evaluation forms for staff, support staff, administration, etc.
- Usage of the State Violence & Vandalism form

The Board may amend and supplement board policies during the year, including those policies establishing its own bylaws and operational procedures.

NOTE: Except as otherwise provided by law, regulations of the State Department of Education, or by this Board of Education, meetings of the Cumberland Regional Board of Education will be conducted in accordance with Robert's Rules of Order, Revised. *Legal Reference: N.J.S.A. 18A:11-1 General Mandatory Powers and Duties.*

Motion (Jackson, Wojcik) to approve above resolution. The motion was carried unanimously.

D. Official Depositories and Signatories – OceanFirst Bank N.A.

Currently: OceanFirst Bank N.A.

BE IT RESOLVED that OceanFirst Bank N.A. be designated as the official depositories for monies of the Board of Education.

BE IT FURTHER RESOLVED that for the General Checking Account and Capital Projects Account, either the Board President or the Vice President, the Superintendent and the Board Secretary are authorized to sign checks or withdrawals with any three signatures required.

For the Payroll, Payroll Agency, Summer Savings Account, FSA/MERP and the Unemployment Compensation Account, Superintendent and the Board Secretary are authorized to sign with any two signatures required.

For the Food Service Account, the Superintendent, the Board Secretary and the Board President or Vice President are authorized to sign with any two signatures required.

For the Student Activity Fund, the Superintendent, the Principal's Secretary/Office Manager and the Board Secretary are authorized to sign with any two signatures required.

For electronic transfers the Board Secretary, Assistant to the Business Administrator and the Board Office Clerk are authorized for all accounts.

Motion (Hall, Carter) to approve above resolution. The motion was carried with Mr. Davis abstaining.

E. Authorization to Mandate Direct Deposit – 2021-2022 School Year

Motion (Wojcik, Jackson) to designate OceanFirst Bank N.A., the district's banking institution, to implement the direct deposit program as per requirements of N.J.S.A.52:14-15h. All employees shall receive their net pay via direct deposit for the 2022-2023 school year with the exception of Student employees. The motion was carried unanimously.

F. Petty Cash Fund

Motion (Wojcik, Carter) that the Board of Education approves establishing 2022-2023 school year petty cash funds as follows, and appoints Bruce D. Harbinson, School Business Administrator/Board Secretary as custodian: Business Office-\$250, High School-\$100. The motion was carried unanimously.

G. State Contracts

NO ROLL CALL GROUP – Miscellaneous

1. Motion that the Board of Education approves the use of the following state contracts for the 2022-2023 school year:

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Computer, Equip & Related Services	Dell	19-TELE-00656
Copiers, Maintenance & Supplies	Ricoh	40467
Express Courier & Delivery	UPS	17-GNSV2-0099

Flooring	Barton Carpets Inc	81753
Library & School Supplies	School Specialty	22-FOOD-06175
Metals	Joseph Fazzio, Inc.	19-FLEET-01112
Office Supplies & Equipment	W.B. Mason	0000003
Park/Playground Equipment	BSN Sports	16-FLEET-00138
Parts & Repairs for Lawn Equip.	Laurel Lawnmower Service	43029
Telecommunications Equip. & Supplies	RFP Solutions, Inc.	80801
Walk-in Building Supplies	Lowe's Home Improvement	18-FLEET-00235
Wireless Devices & Services	Verizon Wireless	82583

2. Motion to be a participating member in the Cumberland County Cooperative Contract Pricing System of New Jersey (Coop #64CCCPS) for goods and services during the 2022-2023 school year.
3. Motion to be a participating member in the Camden County Educational Services Commission of New Jersey (Coop #66CCEPS) cooperative pricing system for goods and services during the 2022-2023 school year.
4. Motion to be a participating member in the Educational Services Commission of New Jersey (Coop #65MCESCCPS) cooperative pricing system for goods and services during the 2022-2023 school year.
5. Motion to be a participating member (ID # 100042) in the Sourcewell cooperative pricing system for goods and services during the 2022-2023 school year as specified in N.J. P.L. 11, C.139 and under the authority of N.J.S.A. 52:34-6.2(b)(3).
6. Motion to be a participating member (Agency Number: 5198970) in the Omnia Partner cooperative pricing system, including National IPA and US Communities Government Purchasing Alliance, for goods and services during the 2022-2023 school year as specified in N.J. P.L. 11, C.139.
7. Motion to approve participation in a national cooperative agreement under the authority of N.J.S.A. 52:34-6.2(b)(3) and intend to participate in the Prince William County Public Schools, VA (an OMNIA Partner) Amazon contract for On-line Marketplace for the Purchases of Products and Services, Contract # R-TC-17006 to purchase On-line Marketplace for the Purchases of Products and Services during the 2022-2023 school year.

Motion (Wojcik, Hall) to approve items 1-7 above. The motion was carried with Mr. Jackson abstaining.

Regular Session Agenda

APPROVAL OF MINUTES

Motion (Wojcik, Campbell) that the Board of Education approves the minutes and executive minutes of the April 28, 2022, regular meeting. The motion was carried with Mr. Jackson abstaining.

FINANCIAL REPORTS

A. Board Secretary's Report

In accordance with 18A:17-9 for the month of April 2022, the School Business Administrator/Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c), that there are no changes in anticipated revenue amounts or revenue sources in accordance with N.J.A.C. 6A:23A-16.10(c), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Board Secretary

Date

B. Reconciliation Report

In accordance with 18A:17-9, the Reconciliation report and Board Secretary's report are in agreement for the month of April 2022.

C. Board Certification

Motion to approve and accept the April 2022 School Business Administrator/Board Secretary and Reconciliation reports and pursuant to N.J.A.C. 6A:23A-16.10(c), we certify that as of April 30, 2022, after review of the School Business Administrator/Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(c) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

D. Line Item Transfers

Motion to approve the line item transfers and new accounts previously approved by the Superintendent and School Business Administrator/Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) for the month of April 2022 as per Board Policy.

E. Approval of Requisitions

Motion to approve the requisitions through May 25, 2022.

F. Payment of Bills

Motion that the Board of Education approves the payment of all authorized regular bills through May 25, 2022.

Motion (Campbell, Hunsberger) to approve items A-F above.

Roll Call Vote:	<i>Ayes (8)</i>	Ms. Trexler, Mrs. Wojcik, Ms. Carter, Mrs. Hunsberger, Mr. Jackson, Mr. Campbell, Mrs. Hall and Mr. Davis.
	<i>Noes (0)</i>	
	<i>Abstain (0)</i>	

The motion was carried unanimously.

STAFF/STUDENT RECOGNITION

- The Board recognized the following Colts of the Month for April:
 - Students of the Month: Rony Martinez Tejada (9th Grade), Sanaa' Blackwell (9th Grade), David Cascais (10th Grade), Shamoya Whyte (10th Grade), Nick Gibson (11th Grade), Neerja Patel (11th Grade), Gage Russo (12th Grade) and Renee Sheppard (12th Grade)
 - Academy Student of the Month: Duray Rainer (Boys Track)
- The Board recognized the following Staff of the Month for April: Lori Oelschlegel, Dave Bostwick and Amanda Rivera
- The Board recognized Anna Johns as a NJ Governor's Award in Arts Education recipient.
- The Board recognized Emma Fylstra for being accepted into the Governor's School of Sciences – Drew University.
- The Board recognized Nicholas Gibson for being accepted into the Governor's School of Engineering and Technology – Rutgers University.
- The Board recognized the CRHS Indoor Ensemble as the Atlantic Coast Champions.
- The Board recognized the Teacher of the Year as Ms. Catherine Muhlbaier and presented her with a plaque.
- The Board recognized the Educational Services Professional of the Year as Mr. Scott Reichardt and presented him with a plaque.
- The Board recognized the following retirees: Mr. Edmund Martin, Mr. Steven Price and Ms. Lisa Saul.
- The Board recognized Mr. Bruce Harbinson for winning the NJASBO Distinguished Service Award and presented him with a plaque.

AUDIENCE PARTICIPATION ON AGENDA ITEMS

Nothing at this time.

SUPERINTENDENT'S REPORT

Mr. Dolente reported the following:

- In addition to all the amazing students and staff being recognized this evening, I would like to highlight our ECHS program for graduating its first cohort with associates degrees from RCSJ. On May 12th, 22 of our very own CRHS Seniors took part in the RCSJ commencement ceremony in this historic event for our District.
- We had great time honoring our outstanding educators during Teacher Appreciation Week, hosting a variety of celebrations each day of the first week of May, to let them know just how special they are to our Colt Community. We also hosted separate celebrations for our administrative assistants and Nurses on their special days in May as well.
- I would like to mention that we successfully conducted our interviews for our current juniors who applied to our newly created trades program. Much excitement and enthusiasm was oozing from the 50 or so candidates.
- Our spring sports season is wrapping up and I'd like to share the following successes:
 - Girls track medaled at the Buena Relays, Woodbury Relays and Rowland Relays, TCC Showcase Meet and County Championships. The lady colts have a new County Champion in Saniya Chappius. Girls Track finished out the season with a winning Tri County Conference Record!
 - Boys track had some individual success at the County Track meet: Jalen Ridgeway won the 400m in a time of 50.99 seconds which is a top 20 time in the state and placing 2nd in the 800m. Colton DelCollo won the 1600m and the 800m as well.
 - Softball had Katie Edminster nominated for All Conference and All SJ with 9 home runs on the season and .664 batting average despite missing 6 games (injury)
 - The baseball team is currently seeded 13th in the South Jersey Sectionals for the NJSIAA playoffs which start after Memorial Day.
 - CRHS Boys Tennis Team is having a terrific season. We currently have 11 wins and 4 losses but are a perfect 8 and 0 in Tri-County, Liberty Division, and are repeat undefeated Champions in the Division. They dominated the first round of the playoffs against Glassboro and are competing today in the second round vs. Cedar Creek.
- We are wrapping up our festive "Spirit Week" tomorrow, leading into our Spring Pep Rally and followed by our Junior/Senior prom later that evening. An electric buzz has been filling the halls of CRHS as of late, as both the students and staff look forward to all the end of year activities, celebrations, and of course graduation on June 17th.

Motion (Hunsberger, Wojcik) to accept the Superintendent's Report as presented. The motion was carried unanimously.

OLD BUSINESS ITEMS

Nothing at this time.

NEW BUSINESS ITEMS

Motion (Hall, Carter) to approve the ELL Intensive Summer Program to be held at Cumberland Regional High School July 11, 2022, through August 4, 2022. *Details: All expenses paid out of ESSER and ARP Grants.* The motion was carried unanimously.

COMMITTEE REPORTS & RECOMMENDATIONS

Personnel

The following personnel appointments are based upon the recommendation of the Superintendent:

NO ROLL CALL GROUP – Resignations & Leaves

1. Motion to accept the resignation of employee ID #2204. Last workday 5/26/2022.
2. Motion to approve intermittent leave of absence for Employee ID #0928 beginning on April 26, 2022, with additional absences as needed pursuant to FMLA and NJFLA, utilizing sick days.
3. Motion to approve a leave of absence for Employee ID #1666 beginning on or about November 28, 2022, and returning on or about January 30, 2023, utilizing sick days, subject to change.

4. Motion to approve intermittent leave of absence for Employee ID #2146 beginning on April 26, 2022, with additional absences as needed pursuant to FMLA and NJFLA, utilizing a combination of paid and unpaid days.

Motion (Hall, Hunsberger) to approve items 1-4 above. The motion was carried unanimously.

ROLL CALL GROUP – Appointments & Salary Amendments

5. Motion to approve the July 1, 2022-June 30, 2024, ratified agreement between the Cumberland Regional Board of Education and Cumberland Regional Paraprofessional Association (CRPA) and to authorize Mr. Thomas Davis, Board President, to sign on behalf of the Board once final contract documents are executed by CRPA.
6. Motion to approve work-related disability pay to Employee ID #2087 for the following without pay days due to a work-related injury sustained on February 10, 2022, per Policy #4425:

2/10/22	Half Day PM (date of injury)
2/11/22	Full Day
2/14/22	Half Day PM
2/15/22	Full Day

7. Motion to approve an annual \$7,500 stipend for Employee ID #2116, to be paid monthly, September through June, for contracted work at Greenwich Township BOE for the 2022-2023 school year.
8. Motion to approve an annual \$15,000 stipend for Employee ID #1924, to be paid monthly, September through June, for contracted work at Hopewell Township BOE for the 2022-2023 school year.
9. Motion to co-appoint Justin Martin and Valerie Sheppard to the Early College High School (ECHS) Coordinator position, at a stipend of \$7,250 each, for the 2022-2023 school year.
10. Motion to approve Nicole Smith and Patricia Thorne to work in the summer on tasks related to the agriculture program, at the contracted rate per hour, not to exceed \$4,500 total.
11. Motion to appoint Employee ID #2181 as a Full-Time Instructional Paraprofessional, at a salary of \$22,000, prorated, effective May 31, 2022, for the remainder of the 2021-2022 school year. Replaces Employee ID #2024. Currently a Part-Time Instructional Paraprofessional.
12. Motion to renew the contract of Employee ID #2181, Full-Time Instructional Paraprofessional, at a salary of \$25,000 for the 2022-2023 school year.
13. Motion to close Position Control #65-01-02/axs and Position Control #65-01-02/axl (Part-Time Instructional Aide positions) and open Position Control #61-01-02/axh (Full-Time Instructional Aide position) effective September 1, 2022.
14. Motion to close Position Control #21-01-00/axx (LDTC Stipend Position) and open Position Control #18-01-00/azh (LDTC non-stipend position) effective July 1, 2022.
15. Motion to approve a Sidebar Agreement by and between the Cumberland Regional School District BOE and the Cumberland Regional Education Association regarding an additional HOSA Future Health Professional Advisor Extra Service position with compensation based on 0.30 ratio of the Base Ratio Extra Services Salary Guide for the 2021-2024 negotiated Agreement.
16. Motion to open Position Control # 05-01-00/azi (additional HOSA Advisor) effective July 1, 2022.
17. Motion to appoint Advisors/Extra Service Advisors, for the 2022-2023 school year, as attached and made permanent to these minutes.
18. Motion to appoint Jennifer Wiley as Practical (Fine) Arts Coordinator at a stipend of \$3,590 for the 2022-2023 school year.
19. Motion to appoint the following new hires for the 2022-2023 school year, pending completion of required paperwork and criminal history review:

POSITION	NAME	STEP/ANNUAL SALARY	REPLACING	START DATE
Teacher of Language Arts	Francis Ward	MA/Step 16, \$88,532	Employee ID #2162	9/1/22
Teacher of Science (Biology)	Amanda McCaffrey	MA/Step 6, \$63,707	Employee ID #1555	9/1/22
Teacher of Science (Chemistry)	Edwardo Rodriguez Jr.	MS/Step 2, \$61,657	Employee ID #1669	9/1/22

20. Motion to appoint the following Academy Leaders at a contracted rate for the 2022-2023 school year:

PROGRAM	NAME
Justice Studies	Eugene Thomas
Agriculture	Nicole Smith, Patty Thorne (Co-Leads)
Information Technology	Edward Sayre
STEM	Edward Sayre, Kathleen Weist (Co-Leads)
Biomedical-Life Sciences	Allison Ninfa
Dramatic Arts	Elisabeth Campbell
Business	Christine Fuller

21. Motion to appoint the following staff as Early College High School Advisors for the 2022-2023 school year:

Name	Co-Hort	Step	Salary
William Hocker	Class of 2023	Step 4	\$2,475
Esmirna Ramos	Class of 2024	Step 3	\$2,375
Robert Williams	Class of 2025	Step 2	\$2,275
Aimee Magsam	Class of 2026	Step 1	\$2,175

22. Motion to appoint the following Early College High School Summer Program Teachers at a contracted rate, July 11 – July 28, 2022:

POSITION	NAME
ELA	C. Muhlbaier
Social Studies	C. Hand

23. Motion to approve John Ciavarella as a Paraprofessional Athletic Aide for Boys Basketball for the 2022-2023 school year, pending completion of required paperwork.
24. Motion to appoint Felicita Rosado as ELL Intensive Summer Program Teacher, July 11, 2022, through August 4, 2022, at a rate of \$52.00 per hour. All expenses paid for out of ESSER and ARP Grants.
25. Motion to approve Sean McGuigan for ATOD Summer Counseling, as needed, July 5, 2022, through August 19, 2022, for a maximum of 48 hours, at a rate of \$35.00 per hour. All expenses paid for out of ESEA Grants.
26. Motion to approve Matthew Lawrence-Evans for continuing Summer Counseling, as needed, July 5, 2022, through August 19, 2022, for a maximum of 48 hours at a rate of \$35.00 per hour. All expenses paid for out of ESEA Grants.
27. Motion to appoint the following Athletic Coaches for the 2022-2023 school year, pending completion of new hire paperwork:

POSITION	NAME	STEP/STIPEND
Cross Country Head Coach (Girls) (fall)	Michelle Hoxworth	5/\$4,750
Cheer Head Coach (fall)	Jesica Serfass	3/\$3,100
Soccer Head Coach (Boys) (fall)	Eugene Thomas	5/\$5,475
Soccer Asst. Coach (Boys) (fall)	William (Bill) Kennedy	3/\$3,463
Field Hockey Asst. Coach (fall) Adj.	Samantha Lee	3/\$3,463
Field Hockey Asst. Coach (fall) Adj.	Allison Robinson	1/\$3,263

Football Head Coach (fall)	Jason Coombs	2/\$6,625
Football Asst. Coach (fall)	Daniel Fougeray	5/\$4,750
Football Asst. Coach (fall) Adj.	David Fuentes	1/\$4,350
Soccer Asst. Coach (Girls) (fall) Adj.	Julianna Marchese	1/\$3,263
Basketball Head Coach (Boys) (winter)	William (Bill) Hocker	5/\$6,200
Basketball Asst. Coach (Boys) (winter)	Daniel Fougeray	5/\$4,025
Basketball Asst. Coach (Boys) (winter) Adj.	Romane Timmons	3/\$3,825
Basketball Head Coach (Girls) (winter) Adj.	Dale Moore	5/\$6,200
Swim Head Coach (Boys) (winter)	Richard Husted	5/\$4,750
Swim Head Coach (Girls) (winter)	Rachael DeSantis	4/\$4,650
Tennis Head Coach (Grils) (fall)	Devon Land	1/\$4,713
Winter Track Head Coach (Girls) (winter)	Michelle Hoxworth	5/\$3,300
Weight Room Trainer (Summer)	Jason Coombs	2/\$2,638
Weight Room Trainer (Fall)	Scott Reichardt	2/\$2,638

28. Motion to approve Eugene Thomas to complete 9-1-1 Student Course through the National Emergency Communications Institute, held virtually and concluding by June 30, 2022, at the Academy Leaders' hourly rate beyond his 75-hours contract for a maximum of 40 hours at a rate of \$54.12 per hour. All expenses paid for out of Perkins Grant.
29. Motion to approve Allison Ninfa to attend AP Biology Training at Rutgers – Point Pleasant Beach from July 11, 2022, to July 14, 2022, for a maximum of 32 hours, at a rate of \$35.00 per hour. All expenses paid for out of ESEA Grants (Title IIA).
30. Motion to approve the following as Student Assistants to the Technology Support Group for the summer of 2022 at a rate of \$13.50 per hour, not to exceed 25 hours per week each:

Student
Ella Marino
Peyton Paraskewich

Motion (Hall, Hunsberger) to approve items 5-30 above.

Roll Call Vote: Ayes (8) Ms. Trexler, Mrs. Wojcik, Ms. Carter, Mrs. Hunsberger, Mr. Jackson, Mr. Campbell, Mrs. Hall and Mr. Davis.

Noes (0)

Abstain (0)

The motion was carried unanimously.

31. Motion (Hall, Hunsberger) to appoint Jacqueline Jackson as Human Resources Officer at a salary of \$75,000 effective July 1, 2022, for the 2022-2023 school year.

Roll Call Vote: Ayes (7) Ms. Trexler, Mrs. Wojcik, Ms. Carter, Mrs. Hunsberger, Mr. Campbell, Mrs. Hall and Mr. Davis.

Noes (0)

Abstain (1) Mr. Jackson

The motion was carried with Mr. Jackson abstaining.

NO ROLL CALL GROUP – Miscellaneous

32. Motion to approve the following new job descriptions:

- A-17 Student Summer Office Assistant
- E-31 Transportation Liaison

33. Motion to approve the revised Learning Disabilities Teacher-Consultant (C-04) job description.

34. Motion to approve Stockton University student-intern Kassidy Lechner to complete her Master of Social Work (MSW) practicum hours at CRHS under the supervision of Matthew Lawrence-Evans, Wellness Counselor, totaling 500 hours between the months of September 2022 – May 2023, pending receipt of required paperwork

Motion (Hall, Trexler) to approve items 32-34 above. The motion was carried unanimously.

35. Motion (Hall, Trexler) to approve the 1st reading of the following policies:

Alert #	Pol/Reg	Name	*	Action
227	P 1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID-19	M	Abolished
227	P 1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19	M	New
227	P 3161	Examination for Cause	R	Revised
227	P 4161	Examination for Cause	R	Revised

*M=Mandated, R=Recommended, S=Suggested

The motion was carried unanimously.

Finance

NO ROLL CALL GROUP – Funding

1. Motion to acknowledge receipt of 2023 Perkins grant funds and approve the application submission as authorized by the NJ Department of Education:

Perkins Secondary Federal	\$30,665
Perkins Secondary Reserve	<u>\$76,753</u>
Total Allocation to Budget	\$107,418

2. Motion to acknowledge receipt of the Elementary and Secondary Education Act (ESEA) Consolidated Formula Subgrant Fiscal Year 2023 funds and approve the application submission as authorized by the NJ Department of Education:

Title I Part A Basic	\$341,660
Title II Part A	\$ 41,904
Title IV	<u>\$ 32,005</u>
Total	\$454,425

3. Motion to approve the refusal of the 2023 Title III allocation in the amount of \$3,722.

Motion (Campbell, Wojcik) to approve items 1-3 above. The motion was carried unanimously.

4. Motion (Campbell, Hunsberger) to award Fralinger Engineering, Bridgeton, NJ, Civil Engineering Services for a one year term from July 1, 2022, to June 30, 2023, based on the April 7, 2022, request for qualifications. The motion was carried unanimously.

NO ROLL CALL GROUP – Miscellaneous

5. Motion to award Education Solutions Services (ESS) of Cherry Hill, NJ as the Substitute Staff Service for a one year term from July 1, 2022 to June 30, 2023.
6. Motion to approve the 2022-2023 school year agreement not to seek tuition or any other additional costs related to in-district educational services for any resident student determined to be homeless at the time the student enrolls from another Cumberland County district similarly entered into this agreement. This agreement excludes costs for out of district placements, transportation to out/from of district placements, cost for IEP related aides or any other extraordinary costs for special education or 504 students.
7. Motion to serve as notice that Pursuant to PL 2015, Chapter 47, the Cumberland Regional Board of Education intends to renew, award, or permit to expire contracts previously awarded by the board of education during the 2022-2023 school year. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23, and Federal Uniform Administrative Requirements 2CFR, Part 200 as attached and made permanent to these minutes.

Motion (Campbell, Jackson) to approve items 5-7 above. The motion was carried unanimously.

8. Motion (Campbell, Jackson) to resolve that state approved Private schools utilized by Cumberland

Regional High School during the 2022-2023 school year are not required to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations as listed, but not limited to, the following institutions:

Abilities Center of Southern N.J.
 Archway Programs
 Bancroft
 Bonnie Brae School
 Brookfield Academy
 Carrier Clinic, Inc.
 Creative Achievement Academy
 Durand Academy and Community Services
 Hampton Academy
 Hollydell School
 Pineland Learning Center
 Ranch Hope, Inc.
 Y.A.L.E. School, Inc.

The motion was carried unanimously.

9. Motion (Campbell, Jackson) to approve 2022-2023 Information Technology agreements between the Cumberland Regional Board of Education and the following districts pursuant to the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) beginning July 1, 2022 and ending June 30, 2023:

<u>District</u>	<u>Days per Week</u>	<u>Amount</u>
Greenwich/Stow Creek	1	\$18,025
Deerfield	2	\$30,900
Hopewell	2	\$30,900

The motion was carried unanimously.

Curriculum/Student Life

1. Motion (Hall, Hunsberger) to extend the implementation of the Cumberland Regional 2019-2022 Comprehensive Equity Plan (CEP) through school year 2022-2023, pursuant to N.J.A.C.6A:7-1.4(c) and submit a Statement of Assurance to the Executive County Superintendent by June 30, 2022. The motion was carried unanimously.
2. Motion (Hall, Campbell) to approve The Tenacious Achievers Scholarship in the amount of \$200.00 to be awarded annually to a graduating senior that meets the criteria as per attached request. The motion was carried unanimously.
3. Motion (Hall, Trexler) to approve the Bruce D. Harbinson NJASBO Distinguished Service Award Scholarship in the amount of \$1,000.00 to be a one-time award to a graduating business student who has exhibited the highest standards of ethics and exemplary service to the business program at CRHS. The motion was carried unanimously.
4. Motion (Hall, Trexler) to approve a Cumberland Fundamental Boys Basketball Camp in the summer of 2022 with a maximum budget of \$5,000. The motion was carried unanimously.

NO ROLL CALL GROUP – OOD Tuitions/Services & Rates

5. Motion to approve the attached vocational tuition and service rates for the 2022-2023 school year along with other mandated expenses, including transportation. Total enrollment to be determined.
6. Motion to approve the attached out of district tuition and service rates for the 2022-2023 school year, along with other mandated expenses, including transportation. Total enrollment to be determined.
7. Motion to approve Agreement with Invo HealthCare Associates (IHC) for Speech Language Pathology (\$86.35/hour) and Occupational Therapy (\$88.43/hour) services, as needed, for the 2022-2023 school year.

Motion (Hall, Campbell) to approve items 5-7 above. The motion was carried unanimously.

8. Motion (Hall, Trexler) to approve the 1st reading of the following policies/regulations:

Alert #	Pol/Reg	Name	*	Action
227	P 2416.01	Postnatal Accommodations for Students	S	New
227	P 2417	Student Intervention and Referral Services	M	Revised
227	P 5512	Harassment, Intimidation, and Bullying	M	Revised
227	P 8420	Emergency and Crisis Situations	M	Revised
227	P 9320	Cooperation with Law Enforcement Agencies	M	Revised
227	R 9320	Cooperation with Law Enforcement Agencies	M	Revised

*M=Mandated, R=Recommended, S=Suggested

The motion was carried unanimously.

Facilities/Transportation

- Motion (Wojcik, Carter) to appoint K.D. National Force Security & Investigations LLC, Egg Harbor Township, NJ, as School Security Guards for a one-year term from July 1, 2022, to June 30, 2023, based on the May 12, 2022, request for proposals. The motion was carried unanimously.
- Motion (Wojcik, Campbell) to approve Facility Use:
SJ Stars 14U Travel Baseball Team's request to use CRHS/CRHSD Facilities (JV Baseball Field) for an event other than school activities on June 11, 2022.
The motion was carried unanimously.
- Motion (Wojcik, Hall) to award 2022-2023 school year student athletics transportation services, contract #2223-SPORTS, to Sheppard Bus Service, beginning on or about August 15, 2022, through June 30, 2023, in the estimated amount of \$136,880* based on the bid 2223-Athletics 001 results listed below:

Name	Per Trip 1 st 4 Hours	Per Add'l Hour	Bulk Discount
Sheppard	\$332.00	\$140.00	0%
BR Williams	\$448.00	\$85.00	0%

*Estimate based on 290 trips lasting an average of 5 hours each, pending athletic schedule approvals.

The motion was carried unanimously.

- Motion (Wojcik, Hall) to approve the 1st reading of the following policy/regulation:

Alert #	Pol/Reg	Name	*	Action
227	P 7410	Maintenance and Repair	M	Revised
227	R 7410	Maintenance and Repair	M	Revised

*M=Mandated, R=Recommended, S=Suggested

The motion was carried unanimously.

Negotiations

The Board approved the ratified CRPA contract which will be implemented starting July 1, 2022.

OTHER REPORTS

Student Representatives:

Senior Representative Marissa Glaspey reported the following:

- Prom will be held on May 26th and the theme is "Under the Stars" at Centerton Country Club.
- District tour for band, breakthrough choir and other high school musical program scheduled for June 6th. The event is to encourage middle school students to be involved in music when they get to CRHS.
- Achievement letter/pin ceremony – June 9th.
- Lab coat ceremony for Bio-med academy seniors – June 9th.
- Upcoming end-of-year senior activities – senior sunset, scavenger hunt and a senior cap decorating activity/party.

Principal:

Mr. Aiello reported the following:

- Testing finished up today. We tested over 900 students in Math, ELA and science over the past two weeks. Thank you to all the staff that helped with proctoring and trouble shooting. Thank you to Mrs. Dana Landwher for overseeing the testing.
- Thank you to the NJ State Police for all their help this year and for being so visible today after the tragedy in Texas. Their support is very appreciated.
- Teachers and students are preparing for the end of the year. Administration is also preparing for the end of the year but also, they have begun to plan for the 22-23 school year.

Board Secretary:

Mr. Harbinson updated the Board on the following Building Projects:

Solar Project: Miller Brothers Construction is actively working on the Love Lane Solar project's underground conduit system with completion in the coming weeks. Racking and mount panels will be arriving in a week or two with installation of both to begin immediately. They are currently still on pace to finish in early-September.

Tom Smith and Bob Mulford of Fralinger Engineering are coordinating with Ricky Slade, Parking Lot project contractor, and Miller Brothers for the installation of the Love Lane Solar underground cabling connection to the school.

Ceiling Grid: The hallway ceiling tile project contractors meet last week to discuss the timing of ceiling demolition and reconstruction of our ceiling tile grid. Buildings and Grounds and Technology departments have coordinated efforts to remove years of non-functional wiring above the ceiling grid and cleanly reorganize what remains.

Parking Lot: The parking lot project is scheduled to begin as soon as the teacher school year ends. Preconstruction meetings have occurred, and construction schedules are being originated. We anticipate completion by the end of August if asphalt supply chain shortages do not occur.

Ropes Course: The Ropes Course is in the final engineering stages regarding the helical pile design based on load sheets. Once those final calculations are validated, product will be ordered by W. J. Gross. This project is anticipated to be completed in the Fall or early Winter of 2022 depending on the availability of product.

Art and Pottery Room Renovation: Final plans of both rooms have been completed by Garrison Architects and DaVinci Engineering with input from the Art and Pottery teachers. The contractor distributed plans to his subcontractors and suppliers for pricing and is awaiting their quotes so product can be ordered. This project is anticipated to be completed by the end of October 2022.

Media / Wellness Center Project: Based input from our Architect, Engineer, the need to properly plan this multi-dimensional project that contains an E-Sports room, an AV Studio, open instructional and non-instructional areas, a school store, a computer area and several offices, the anticipation of supply delays occurring throughout the industry and providing the least amount of educational disruption, the Media / Wellness Center Project will be finalized and awarded this Summer or early Fall with demolition to begin in May or June of 2023. Product is anticipated to be ordered immediately and stored so it will be available as the project progresses next summer. This project is scheduled to be completed by the end of August 2023.

- A friendly reminder to complete mandated Board training if required this year.

AUDIENCE PARTICIPATION ON NON-AGENDA ITEMS

Nothing at this time.

COMMUNICATIONS

Nothing at this time.

FUTURE MEETINGS

June	15	Finance Committee	5:00 PM
		Facilities/Transportation Committee	5:30 PM
		Curriculum/Student Life Committee	6:00 PM
		Personnel Committee	6:30 PM
June	23	Regular Board Meeting	6:00 PM

IMPORTANT DATES

*Please check website regularly for further details.

May	26	Prom – Grove at Centerton	6:00 PM
May	27-30	School Closed – Memorial Day	
June	2	Spring Open House	6:00 PM
June	9	Senior Awards	6:00 PM
June	16-17	Early Dismissal – Exams	
June	17	Graduation – Stadium	6:30 PM

EXECUTIVE SESSION

Board President Tom Davis read the following executive session resolution as it complies with the Open Public Meetings Act:

WHEREAS, in order to protect personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed, now therefore be it

RESOLVED, that consistent with the provision of N.J.S.A 10:4-12.b, the Cumberland Regional Board of Education will now adjourn to executive session at 6:52 PM to discuss matters related to Personnel Contracts and a Donaldson Hearing for district personnel, it is

FURTHER RESOLVED, that the regular meeting is anticipated to reconvene in approximately 60 minutes at which time action may be taken.

Motion (Hall, Hunsberger) to approve the above resolution. The motion was carried unanimously.

The Board returned from Executive Session at 8:54 PM.

ACTION AS A RESULT OF EXECUTIVE SESSION

Nothing at this time.

ADJOURNMENT

Motion (Hall, Wojcik) was made to adjourn. The motion was carried and the meeting ended at 8:56 PM.

Respectfully submitted,

Bruce D. Harbinson
Board Secretary