Minutes October 11, 2023

Swedesboro-Woolwich Board of Education

"A Community dedicated to inspiring life-long learners"

Gov. Charles Stratton School 15 Fredrick Boulevard Woolwich Township, NJ 08085 6:00 Executive Session Regular Session to Follow

1. Opening

A. Call to Order

<u>Open Public Meeting Act</u></u>. Adequate notice of this meeting of the board of education of the Swedesboro-Woolwich School District has been provided in accordance with the certification of notice by the secretary of the board, which shall become part of the minutes of this meeting.

B. Roll Call

	Laurie Cecala-Read	Operations Committee
$\overline{\checkmark}$	Kathryn Beaver	Curriculum Committee
	Erin Carroll	Operations Committee
	Vivian Lane	(Chair) Personnel/Finance, Negotiations Committees
	Tamara McGovern	Curriculum Committee
$\overline{\checkmark}$	Julie Dickson	(Chair) Operations Committee
V	Gina Azzari Natalie Baker, School Board Vice President	All Committees (Chair) Curriculum, (Chair) Negotiations, Personnel/Finance Committees

Quorum: 5-4/6:00 pm

Other's Present:

Dr. Walter Kappeler, Superintendent of Schools

Mr. Robert Miles, School Business Administrator, Board Secretary

Mr. Joel Brown, Chief Information Officer

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EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION - If Needed

WHEREAS, the Open Public Meetings Act authorizes boards of education to meet in closed executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires the Swedesboro-Woolwich School District Board of Education (the "Board") to adopt a resolution at a public meeting to go into closed executive session; now therefore:

BE IT RESOLVED by the Board that it is necessary to meet in closed executive session to discuss certain items, including the following:

Ш	Matters of personal confidentiality rights, including but not limited to, staff and/or student
	discipline matters, and specifically:
	Matters in which the release of information would impair the right to receive government
	funds, and specifically:
	Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:
	Matters concerning negotiations, and specifically:
	Matters involving the purchase of real property and/or the investment of public funds, and specifically:
	Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:
	Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:
\square	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: Personnel
	Matters involving quasi-judicial deliberations, and specifically:

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.

BE IT FURTHER RESOLVED that the Board anticipates the executive session to last approximately 30 minutes. The Board will return to open session to conduct business at the conclusion of the executive session.

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1) Recommendation: Dickson/Carroll approve to enter into **Executive**Session for the purpose of discussing/reviewing items as noted above.

Board action needed: Yes

(All yes, motion to carry 5-0)

Recommendation: Dickson/Beaver approve to return to Regular Session.
 Board action needed: Yes
 Time: 6:30 pm
 (All yes, motion to carry 5-0)

- C. Flag Salute
- D. Adoption of Agenda

<u>Recommendation</u>: Barbara/Dickson approve the adoption of the agenda, **as presented.**

<u>Board action needed</u>: Yes (All yes, motion to carry 5-0)

E. Approval of Minutes

<u>Recommendation</u>: Dickson/Barbara approve the regular and executive session minutes dated <u>September 13, 2023</u>, <u>September 25, 2023</u> and <u>September 27, 2023</u>, as submitted.

<u>Board action needed</u>: Yes (All yes, motion to carry 8-0)

2. Presentations

- A. Spring 2023 NJSLA Results- Jamie Flick.
 - 2022-2023 NJSLA Annual Summary Results
 - 5-Year NJSLA Achievement Summary Report

3. Communication

A. Superintendent

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- Superintendent Updates Shout Outs!
 - Thanks Officer Rodney for showing up rain or shine to help with student drop off every morning!

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- Thank you to Deb Statile and Tara O'Neil for everything they do to support the Stratton students and staff.
- Shout out to the Curriculum and Tech Departments who do so much behind the scenes to ensure the school year is off to a smooth start. Can't thank you enough!
- Congratulations to Cindy Charlton on the completion of her doctoral studies!
- Happy Principal's month to our building leaders.
- Thank you, Stratton Teachers, for a wonderful Back to School Night!
- Thank you to Mrs. DiSandro and the entire PTO for a fantastic Fall Family Fun Night!

2) District Enrollment

a) Report, as submitted

Clifford Stratton Harker Hill

3) Correspondence

a) Thank You- Erin Seibert

4) OPRA Log

Document (s) Requested	Who Requested	Date Received	Date Completed
1-An Electronic copy of the specifications or any other documents associated with Project ESCO (Energy Savings Improvements) BID Number- Unknown Posting Date 9/18/2023	Patricia Manarin, Deltek, Inc.	September 20, 2023	October 3, 2023
2- All 2022-2023 Landscaping awards & contracts	Mr. Paolini, Resident	September 8, 2023	September 29, 2023
3-The final and compiled bid tabulation (Bid Tally) and bid tally sheets, including all quantities and unit pricing for each bidder, for Margaret C Clifford School Parking Lot Reconstruction that was submitted on 6/15/2021.	Ms. Baisley	September, 2023	September 13, 2023

B. District Administration

1) Administrator's Monthly Board Reports, as submitted

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Clifford
Stratton
Harker
Hill
Technology
Special Services
Curriculum & Instruction
Maintenance

Public Comments/Visitors

Pursuant to the Open Public Meetings Act, this meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the district. Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer.

Any person who wishes to speak is requested to give their name, municipality of residence, and group affiliation, if any, at the beginning of their comments. Comments shall be limited to five minutes in total length. It is the intention of the board to listen to public comments, and to respond if possible. If questions cannot be immediately answered the Board asks that you pose the question to the Board Secretary via email.

If questions or comments pertain to litigation, student or personnel matters, the Board asks that you email the Superintendent after the meeting since the Board does not, pursuant to Open Public Meetings Act, discuss or respond to these items in public.

- 1- Mrs. Elieen Healey- SWEA President
 - Mrs. Healey thanked Dr. Kappeler and the School Administrators for working with the staff and making the district a family atmosphere.
 - Expressed concerns about the New Warehouses
 - Commented on the test scores being strong. She attributed it to the teachers not moving to different grades but being able to gain consistency by remaining in same grade

4. Action Items

Personnel/Finance/Negotiations Committee
Personnel & Finance (Chairperson) Vivian Lane
Negotiations (Chairperson) Natalie Baker

Upon the recommendation of the Superintendent the following Personnel Matters are presented for Board Approval:

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A. **Personnel**- Recommendation: Beaver/Dickson approve the following personnel items, as listed:

Name	Position/	Salary	Budget	Action	Effective Date
	Cert		Acct #		
1- Rachel Ogbin	Teacher	\$86,824	11-120-100- 101-000-00-	Longevity	September 1, 2023
			080		
2- Karin Brown-Bolis	School Nurse	BA+15/Step 4/	11-000-213-	Position Change	October 5, 2023
		\$55,084	104-000-00-		
			080		
3- Cheri Kershner	1:1 School	BA Step 3/\$53,884	11-000-213-	Remain 1:1 Nurse	2023-2024 School Year
	Nurse		104-000-00-		
			050		
4- Jennifer McIntosh	Substitute	\$225/day	11-000-213-	New Hire	October 12, 2023 pending
	School Nurse		104-000-00		completion of ALL state
					required paperwork
5- Tammy	LTS	\$125 for Days 1-20	11-213-100-	Long Term Sub	October 12, 2023 pending
Romansky		and \$200 for days	101-000-00-	_	completion of ALL state
		21+	050		required paperwork
6- Shannon Carlin	LTS	\$125 for Days 1-20	11-204-11-101-	Long Term Sub	On or about December 4,
		and \$200 for days	080-00-080	_	2023 pending completion of
		21+			ALL state required
					paperwork
7- Taryn Fogg	Teacher	MA Step 1/\$55,134	11-214-100-	Full year LTS	September 13, 2023
, 55		•	101-000-00-	·	pending completion of ALL
			070		state required paperwork
8- Liliana Pokropski	Occupational	-	-	Complete Capstone Project	January 8, 2024-April 14,
	Therapy			under the supervision of	2024
	Student			Stephanie Sparks/through the	
				Co-Op Agreement with	
				Widener University	
9- Natalie Ivans	Occupational	-	-	Shadow Justine Leash through	Fall 2023
	Therapy			agreement with Misericordia	
	Student			University	
10- Rebecca Murray	School	-	-	Requesting day without pay	May 13, 2024
	Counselor				

B. **Stipends**- Recommendation: Beaver/Dickson approve the following stipends for the 2023-2024 school year, as listed:

Name	School	Stipend Position	Amount
1-Mr. Robert Miles	District	School Safety Specialist	\$3500

C. Workshops- Recommendation: Beaver/Dickson approve the following workshops, as listed:

Name	Workshop	Date & Time	Cost	Estimated
				Travel
				Cost

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1- Lynne Bussott	STEM Innovation Fellowship, Information Sheet attached <u>here</u>	5 Virtual Monthly Meetings October 2023-March 2024 (excluding November 2023) Lynne will be receiving a \$1200 stipend to be paid by NJ STEM Innovation Fellowship for duties after school hours	\$0	\$0
2- Andrea Santos	ABS (Anti- Bullying Specialist) Certificate Program	Fall 2023- Virtual	\$500	\$0
3- Jackie Traini & Jennifer Boston	Hot Issues in Educational Law: Legal One	February 1, 2024- Virtual	\$125/person	\$0
4- Erin West & Maria Vai	The New Jersey Association of Learning Consultants Fall Symposium	October 19, 2023 (7:00 pm-9:00 pm) October 20, 2023 (9:00 am-3:00 pm)	\$205/person	\$0
5- Kelley Ginter, Erika Slowicki	ASHA (American Speech- Language-Hearing Association) Conference Boston Ma	November 16 & 17, 2023 7:00 am-6:30 pm November 18, 2023 7:00 am-5:00 pm	\$399/person	Total \$1627.98
Alexis Sharparoff & Gwenn Waggoner			\$499/person	
6- Amy Hay & Catherine Reichardt	ASHA (American Speech- Language-Hearing Association) Conference Boston Ma	November 16 & 17, 2023 7:00 am-6:30 pm November 18, 2023 7:00 am-5:00 pm (Virtual)	\$99/person	\$0

D. <u>Recommendation:</u> Beaver/Dickson approve the Board Secretary's Report in accordance with18A: 17-36 and 18A: 17-9 for the months of <u>July</u> and <u>August</u> <u>2023</u>. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and

Approve the Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the months of <u>July</u> and <u>August</u> **2023**. The Reconciliation Report and Board Secretary's Report are in agreement for the months of **July** and **August 2023**.

Whereas, the Board Secretary in accordance with N.J.A.C. 6A:23A-16.10(c) 2 certifies that there are no changes in revenue amounts or revenue sources, and

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Whereas, the Board of Education certifies- pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that 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.

- E. Regular, Payroll, Cafeteria & Addendum Bills

 Recommendation: Beaver/Dickson approve for payment of October 2023 regular

 and addendum bills in the amount of \$1,144,183.05 and payment of September

 2023 payroll in the amount of \$1,586,111.73, as submitted.
- F. <u>Recommendation</u>: Beaver/Dickson approve the <u>Line-Item Transfer</u> for **September 2023** in the amount of **\$136,093.92**, as submitted.
- G. <u>Recommendation</u>: Beaver/Dickson approve the Minimum Wage increase from \$14.13/hour to \$15.00/hour as required by state law, effective 1/1/2024.
- H. Recommendation: Beaver/Dickson approve the <u>Professional Medical Staffing</u> <u>Agreement</u> between Professional Medical Staffing and the Swedesboro-Woolwich School District for substitute nursing for the 2023-2024 school year, to be used on as needed basis, at the rate of \$56/hour, as submitted.
- I. <u>Recommendation</u>: Beaver/Dickson approve the <u>Tuition Reimbursements</u> for the 2023-2024 school year, **as submitted**.
- J. <u>Recommendation</u>: Beaver/Dickson approve the submission of the ESEA Grant Application for the 2023-2024 school year:

Title I-A	\$71,619
Title II-A	\$28,083
Title III	\$10,292
Title III-Consortium	\$36,217
Title IV- Part A	\$10,000

- K. <u>Recommendation</u>: Beaver/Dickson approve the Gloucester County <u>Title III</u> <u>Consortium Agreement</u>, as submitted.
- L. <u>Recommendation</u>: Beaver/Dickson approve the submission of the ESSER II Final Expenditure Report.

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M. <u>Recommendation</u>: Beaver/Dickson approve to accept the NJSIG (New Jersey School Insurance Group) <u>Safety Grant Award</u>, in the amount of \$2,433, as submitted.

(Note: The grant funds are to be used for the labeling of exterior windows throughout the district).

N. <u>Recommendation</u>: Beaver/Dickson approve the <u>Statement of Assurance</u> regarding the use of Paraprofessional staff for the 2023-2024 school year, **as submitted**.

Board action needed: Yes (Roll Call Required)

(All yes, motion to carry 5-0)

Natalie Baker-Y Julie Dickson-Y Tamara McGovern Vivian Lane Erin Carroll-Y Kathryn Beaver-Y Laurie Cecala-Read Marie Barbara-Y Gina Azzari

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<u>Curriculum, Policy, Community Relations Committee</u> (Chairperson) Natalie Baker

- A. <u>Recommendation</u>: Carroll/Barbara approve HIB Self-Assessment for the 2022-2023 school year, **as submitted**.
 - Clifford School
 - Stratton School
 - Harker School
 - Hill School
- B. <u>Recommendation</u>: Carroll/Barbara approve Haylee Dawson to provide Homebound Instruction for (#1563401854), at the contract rate of \$38/hour, pending out of district placement.
- C. <u>Recommendation</u>: Carroll/Barbara approve Out of District Placement to Creative Achievement Academy for student (#1563401854)
- D. <u>Recommendation</u>: Carroll/Barbara approve Christina McClernan to provide Homebound Instruction for (#4042381135), at the contract rate of \$38/hour.
- E. <u>Recommendation</u>: Carroll/Barbara approve Harker Gifted & Talented and First Lego League students to participate in the Woolwich Township Clean-Up Day on Saturday October 21, 2023.
- F. <u>Recommendation</u>: Carroll/Barbara approve the following policy for 2nd Reading, **as submitted**:

Policy # 0164.6 Remote Public Board Meeting During a

Declared Emergency

Policy # 1642.01 Sick Leave

<u>Board action needed:</u> Yes (Roll Call Required)

(All yes, motion to carry 5-0)

Natalie Baker-Y
Vivian Lane

Erin Carroll-Y
Laurie Cecala-Read

Julie Dickson-Y
Erin Carroll-Y
Marie Barbara-Y
Gina Azzari

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Operations

Buildings and Grounds, Long Range Plans, Technology, Transportation (Chairperson) Julie Dickson

A. Facility Usage Requests

<u>Recommendation</u>: Beaver/Dickson approve Facility Usage Requests, as listed. (Subject to submission of Insurance Certificate, and 501 documentation, and no conflict with school district activities)

Organization	School/Location	Date & Time	Activity
1- SummerFun Kids Camp	Harker Café & Gym	June 24, 2024-July 24, 2024/6:45 am-6:00 pm	Summer Camp
2- S/W Parks & Recs	Clifford School MPR	December 8, 2023/6:30-9:00 pm	Holiday Movie Night
3- SWSA	All Gym/MPR	Thursday (6:30-9:00 pm) & Saturday (1:00-4:00 pm) December 9, 2023-March 2, 2024	Practices and Games

- B. <u>Recommendation</u>: Beaver/Dickson approve the <u>Health & Safety Evaluation</u> <u>Checklist</u> for the 2022-2023 school year, **as submitted**.
- C. <u>Recommendation</u>: Beaver/Dickson approve the <u>Disposal of School Property</u>, as submitted.

Board action needed: Yes (Roll Call Required)

(All yes, motion to carry 5-0)

Natalie Baker-Y Julie Dickson-Y Tamara McGovern Vivian Lane Erin Carroll-Y Kathryn Beaver-Y

Laurie Cecala-Read Marie Barbara-Y Gina Azzari

- 5. **Delegates**:
 - a. NJSBA Mrs. Gina Azzari
 - b. GCSBA Mrs. Natalie Baker

6. Adjournment

Recommendation: Dickson/Carroll approve the adjournment of meeting. Board action needed: Yes Time: 7:24 pm

(All yes, motion to carry 5-0)

Respectfully submitted,

Mr. Robert Miles Board Secretary/SBA

Next Meeting(s).

October 30, 2023- Superintendent Interviews

November 15, 2023- Regular Meeting

Board/Committee Meetings as scheduled