

**WATERFORD TOWNSHIP BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES- May 25, 2022  
WATERFORD ELEMENTARY SCHOOL**

**I. MEETING CALLED TO ORDER at 6:31 p.m.**

This meeting was advertised in compliance with the Sunshine Law through the notice issued to the Courier-Post and filed with the clerk of the Township of Waterford and posted in the Board Office and on the district website, wtsd.org.

**A. ROLL CALL**

Members Present: Matthew DeNafo, Barbara Libak Fanz, Roe Hunter, Ehren O'Donnell, Al Pangia, William Wilhelm

Members absent: Benjamin De Vuyst, Michael McClintock, Michael Vitarelli

Others present: Dr. Brenda Haring, Superintendent, Daniel J. Fox, Assistant Superintendent for Business /Board Secretary, Howard Long, Jr., Solicitor.

**B. MOTION TO APPROVE THE RESOLUTION AUTHORIZING CLOSED SESSION**

A motion was made by Mr. Pangia, seconded by Mr. DeNafo, and carried by unanimous voice consent to approve the Resolution Authorizing Closed Session.

**C. MOTION TO APPROVE THE RETURN TO OPEN SESSION**

A motion was made by Mr. Pangia, seconded by Ms. Hunter, and carried by unanimous voice consent to return to open session at 7:04 p.m.

**D. FLAG SALUTE**

Mr. Wilhelm led the Pledge of Allegiance.

**E. MISSION STATEMENT**

Mr. O'Donnell read the mission statement.

**F. STATEMENT TO THE PUBLIC**

Mr. Wilhelm read the statement to the public.

**II. COMMITTEE REPORTS**

- A. EDUCATION** -- none
- B. PERSONNEL** - none
- C. BUSINESS** - none

**III. PRESENTATIONS**

- A.** Board of Education & Home & School Association (HSA) Recognition of Service, Dr. Haring

**IV. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY**

- A.** A motion was made by Mr. DeNafo, seconded by Ms. Libak-Fanz, and carried by unanimous voice consent to open the meeting to the public.
- B.** A motion was made by Mr. Pangia, seconded by Ms. Hunter, and carried by unanimous voice consent to close the meeting to the public.

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**V. MINUTES**

A motion was made by Mr. DeNafo, seconded by Ms. Libak-Fanz, and carried by voice consent to approve the minutes for the following meeting as submitted by the Assistant Superintendent for Business/Board Secretary.

- A. Board Meeting April 27, 2022
- B. Closed Session April 27, 2022

**VI. SUPERINTENDENT'S REPORT**

A motion was made by Mr. O'Donnell, seconded by Mr. Pangia, and carried by unanimous voice consent to approve the following:

- A. **Monthly District Reports-**
  - 1. Monthly Wellness Report (See Attachment VI.A.1)
  - 2. Fire/Security Drill Log (See Attachment VI.A.2)
- B. Curriculum Department Monthly Highlights (See Attachment VI.B)
- C. Technology Report
- D. Waterford Township Home & School Association Monthly Highlights-N/A
- E. Enrollment:

Grade	2020/2021 # of Students	2021/2022 # of Students
PK (3 yr. old)	41	75
PK (4 yr. old)	61	86
PK (5 yr. old)	1	0
K	99	91
1 <sup>st</sup>	116	112
2 <sup>nd</sup>	94	111
3 <sup>rd</sup>	123	102
4 <sup>th</sup>	114	125
5 <sup>th</sup>	124	111
6 <sup>th</sup>	110	122
<b>TOTAL</b>	<b>883</b>	<b>936</b>

**F. Suspension Report:**

SID#	Date	Incident	School	Location	Reported by	Resolution

**VII. REORGANIZATION**

A motion was made by Mr. DeNafo, seconded by Ms. Hunter, and carried by unanimous voice consent to approve the following:

**A. Professional Appointments for 2022/2023:**

Name	Specialization	Cost	Basis	Resolution #
Garrison Architects	Architect of Record	Various	Hourly & %	VII-A-1
Dr. Julian Maressa	School Physician	\$8,400	Annual	VII-A-2
Wade, Long, Wood & Long, LLC	Negotiator/Labor Counsel	\$140	hourly	VII-A-3
Wade, Long, Wood & Long, LLC	Solicitor	\$140	Hourly	VII-A-4
		\$5000	Annual Retainer	
Wilentz, Goldman & Spitzer, P.A.	Bond Counsel	\$175	hourly	VII-A-5
CCESC	Physical Therapy (3 days week)	52,920	annual	VII-A-6
CCESC	Occupational Therapy 93 days week)	52,920	annual	VII-A-7
CCESC	Speech Pathologist (1.5 days week)	26,460	Annual	VII-A-8
Interactive Kids	Board Certified Behavioral Analysis	130	hourly	VII-A-9

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GCSSSD	OT, PT, Speech	636	Daily	VII-A-10
Bowman & Company	Audit	29,500	annual	VII-A-11
Bowman & Company	Federal Single Audit	4,875	annual	NA

**B. Extraordinary Unspecifiable Services:**

Name	Specialization	Cost	Basis	Resolution #
Hardenbergh Insurance Group	Property/Liability Insurance	6-15%	Premium	VII-B-1
Cornerstone Insurance Group	Health Insurance Broker	2.5%-10%	Premium	VII-B-2
ERI	Sewer Pump operator	\$5,100	Annual	VII-B-3
ERI	Licensed Water Operator	\$4,800	Annual	VII-B-4

**C. Petty Cash Funds:**

Approve the following petty cash funds for the 2022-2023 school year:

Name	Authorized Amount	Maximum Expenditure
Daniel J. Fox*	\$1,500.00*	\$500.00
Brenda Harring (Superintendent)	\$125.00	\$75.00
Nancy Gibbins	\$125.00*	\$75.00
Heather Kondas (Principal)	\$125.00	\$75.00
Christine Manna	\$250.00	\$75.00
Patrick Davidson	\$125.00	\$75.00
Ashley Power	\$150.00	\$75.00
Julie Lyons	\$250.00*	\$75.00
James Weaver	\$1,500.00*	\$500.00
Mick Bodine	\$1,000.00*	\$500.00

(\* Checking Account)

**D. Authorized Depositories:**

Approve the following as authorized depositories for the 2022-2023 school year:

- a. Republic Bank
- b. NJ Cash Management Fund
- c. Other banks as needed for CDs to be given to the highest bidder

**E. Bid and Quote Threshold:**

Resolve to establish the bid and quote threshold as attached (See attached VII-E).

**F. Payment of Bills:**

Authorize the superintendent to approve the payment of the bills between board meetings. Any bills paid in this manner shall be presented to the board for ratification at its next regular board meeting.

**G. Tax Requisition:**

Approve the Tax Requisition pursuant to R.S. 54:4-75 as attached (See attached VII-G).

**H. Annual Tuition Rates for 2022-2023 School Year:**

Approve the annual tuition rates for the 2022-2023 school year as follows:

Preschool	\$13,659
Kindergarten	15,349
Grades 1-5	16,745
Grade 6	17,866
LLD	34,506
Behavioral Disabilities	35,828
Preschool Disabilities	33,709

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**I. Substitutes Rates for 2022-2023:**

Approve the substitute rates for the 2022-2023 school year as listed.

**Certified Positions:**

# of Consecutive Days	Sub Nurse	Sub Cert	CE/CEAS/Standard	TOSD
1-20	\$275.00	\$121.50	\$130.00	\$145.00
21-40	\$300.00	\$130.00	\$145.00	\$175.00
41-60	\$325.00	N/A	N/A	\$200.00

**Non-certified Positions:**

Type	Hourly Rate
Non-Instructional Aides	\$16.00
Instructional Paraprofessionals	\$17.00
Mechanics	\$19.00
Secretarial	\$17.00
Custodians	\$18.00

**J. Official Newspapers for the Waterford Township School District:**

Approve the Courier Post and Central Record as the official newspapers for the district.

- K.** Authorize private schools for the disabled not to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the N.J. Department of Agriculture's Child Nutrition Program Regulations. This shall be in effect from July 1, 2022, through June 30, 2023.

- L.** Approve the following Board of Education meeting dates for the 2022-2023 school year:

2022 Meeting Dates	2023 Meeting Dates
July 20, 2022**	January 18, 2023
August 17, 2022	February 15, 2023
September 21, 2022	March 15, 2023
October 19, 2022	April 26, 2023*
November 16, 2022	May 24, 2023
December 21, 2022	June 21, 2023

\* Public Hearing on Budget

\*\* If necessary

- M.** Pursuant to PL 2015, Chapter 47, the Waterford Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. 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:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. per attachment VII-M.

**N. Use of Facilities Charges for 2022-2023:**

Approve the charges for the Use of Facilities for the 2022-2023 school year:

Room Type	Rate
Gymnasium - WES	\$75 per hour
Cafeteria - WES	\$50 per hour
Kitchen	\$25.00 per hour
Media Center	\$50 per hour
Classroom	\$10 per hour

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Custodial /Food Service Worker Time	\$150 up to 4 hours
Custodial /Food Service Worker Time	\$37.50 per hour

- O. Approve the following cooperative purchasing agreements:
- Camden County Educational Services Commission
  - Hunterdon County Educational Services Commission
  - Educational Services Commission of NJ
  - Educational Services Commission of Morris County (Educational Data Services)

**VIII. SUPERINTENDENT'S RECOMMENDATIONS**

**A. EDUCATION**

Upon the recommendation of the Superintendent, a motion was made by Ms. Libak Fanz, seconded by Mr. DeNafo, and carried by unanimous roll call vote to approve items.

**1. Harassment, Intimidation and Bullying (HIB) Report:**

Acknowledge Receipt of HIB Investigations as follows:

Alleged Target(s)	Alleged Aggressor(s)	Location	Report Received Date	Investigation Completed Date	Investigation Outcome HIB-Yes/No	Action Taken
8137494015	5975600258	Off School Grounds	4/28/22	4/13/22	Yes	<ul style="list-style-type: none"> <li>• In-School Suspension</li> <li>• Out of School Suspension</li> </ul>

**2. Harassment, Intimidation and Bullying (HIB) Report:**

Affirm the Harassment, Intimidation & Bullying Report as follows:

Alleged Target(s)	Alleged Aggressor(s)	Location	Report Received Date	Investigation Completed Date	Investigation Outcome HIB-Yes/No	Action Taken

**3. College Clinical Practice Placement for Fall, 2022 & Spring, 2023 Semesters:**

Approve the following student placement:

Name	College	Location	Grade	Teacher	Dates	# of Hours
Small, B.	Rowan	TBD	TBD	TBD	9/6/2022 - 12/14/2022	14 hrs/wk for 14 weeks
					1/17/2023 - 5/5/2023	35 hrs/wk for 16 weeks

**B. PERSONNEL**

A motion was made by Ms. Hunter, seconded by Mr. Pangia, and carried by unanimous roll call vote to approve items 1 through 20. (Ms. Libak Fanz abstained from items 6 through 8.)

**1. Create/Abolish Position for 2022-2023:**

Approve the following positions for the 2022-2023 School Year:

Position	Location	Create/Abolish	UPC	FTE	Account Number
Grade 3 – ICR	Atco	Create	30-40-S2 / AQU	1.0	11-213-100-101-00-00-100
Dean of Students	District	Create	30-50-88 / AQB	1.0	11-000-240-104-00-00-000

**2. Transfer of Administrative Staff 2022-2023 :**

Name	Current Assignment	UPC	New Assignment	UPC	Effective Date
Kondas, Heather	WES Principal	40-50-A6-AMM	Atco Principal	40-40-A4-AQT	09-1-2022

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**3. Appointment of Certified Staff:**

Approve the following staff member for the following position, pending receipt of required documents:

Name	Assignment	UPC	Certificate	Loc	From	To	Step	Salary	FTE
Glatz, Patrick	Elem. K-8	30-50-S2-AQU	Kdg – 6/TOSD	TR	9/01/22	6/30/23	6	\$60,765	1.0
Manna, Christine	WES Principal	40-50-Ag-AMM	Principal	WES	8/22/22	6/30/23	N/A	\$97,500	1.0

**4. Renewal of WTEA 12-Month Support Staff Members for the 2022-2023 School Year:**

Approve renewal recommendations for the 2022-2023 school year for WTEA 12—Month Support Staff Members (See Attachment B-4).

**5. Renewal of Non-Affiliated, 12-Month Support Staff Members for the 2022-2023 School Year:**

Approve renewal recommendations for the 2022-2023 school year for Non-Affiliated, 12-Month Support Staff Members:

Last Name	First Name	Assignment	Days/Year	Hours/Day	Hourly Rate
Bodine	Michael	Computer Technician	240	7	39.44
Cicchino	Diane	Secretary to the Superintendent	240	7	28.67
Tait	Terri	Curriculum Secretary	240	7	39.72

**6. Renewal of Non-Union Affiliated Contracts for the 2022-2023 School Year:**

Approve renewal recommendations for the 2022-2023 school year for Non-Affiliated Contracted Staff members:

- a. Ed Leypoldt                      Technology Director
- b. Denise Niedoba                Accountant
- c. Elizabeth Scola                Data Integration / Media Specialist
- d. James Weaver                 Certified Educational Facilities Manager

**7. Renewal/Approval of On-Call Staff for the 2022-2023:**

Renew and approve recommendations for the 2022-2023 School Year for the On-Call Staff Members:

Name	Renew / Approve	Assignment	Contract	Guide	Step	Rate
Agoston, Dawn	Renew	Mechanic (painter)	WTEA Support	Secretary B	8	19.85
	Approve	Custodian	WTEA Support	Custodian	2	15.44
Agoston, John	Renew	Mechanic (painter)	WTEA Support	Secretary B	8	19.85
	Approve	Custodian	WTEA Support	Custodian	2	15.44
Chance, Patricia	Approve	Mechanic (tech)	WTEA Support	Secretary B	8	17.61
Jackson, Tiffany	Approve	Custodian	WTEA Support	Custodian	2	15.44
Parker, Destiny	Approve	Mechanic (painter)	WTEA Support	Secretary B	1	17.61
	Approve	Custodian	WTEA Support	Custodian	2	15.44
Ruppel, David	Renew	Mechanic (tech)	WTEA Support	Secretary B	5	18.84
Schiller, Jeremy	Renew	Mechanic (maintenance)	N/A	Substitute	N/A	19.00
Seth, Elizabeth	Approve	Mechanic (tech)	WTEA Support	Secretary B	1	17.61
Stetser, Theresa	Approve	Custodian	WTEA Support	Custodian	3	15.64
Tonczyzyn, Heather	Renew	Licensed Professional Counselor	WTEA Certified	MA	4	50.12
Zuzulock, Samantha	Approve	Mechanic (painter)	WTEA Support	Secretary B	1	17.61

**8. Assistant Superintendent for Business 2022-2023 Contract Submission:**

Approve the submission of an employment contract for Daniel J. Fox, Assistant Superintendent for Business to the Department of Education for approval.

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**9. Acknowledgement of Leave-of-Absence(s):**

Please acknowledge the submission/notification of staff member(s) Leave-of-Absence:

Staff Member	Dates	Classification
5018	9/01/22 – 10/28/22	FMLA / NJFLA
5028	8/31/22 – 12/02/22	FMLA / NJFLA
4823	05/02/2022- 05/31/2022	FMLA

**10. Leave-of-Absence Request:**

Approve a Leave-of-Absence for the following staff member:

Staff Member	Dates	Classification
5028	12/03/22 – 6/30/23	Extension

**11. Title I Rtl Tutoring & ESY Summer Programs 2022 – Curriculum Writing/Record Review:**

Approve the following teachers for curriculum writing for the Title I Rtl & ESY Summer Program and record review for the Title I Rtl Summer Program 2022:

Name	Rate Per Hour	Total # of Hours	Total	Account#
Bober, T.	\$36.00	3	\$108.00	20-489-200-104-08-04-000
Knoll, M.	\$36.00	7	\$252.00	20-489-200-104-08-04-000
Laurito, S.	\$36.00	7	\$252.00	20-489-200-104-08-04-000

**12. Title I Rtl Tutoring & ESY Summer Programs 2022 Fun Day:**

Approve the following teachers to facilitate a "Fun Day" during the final week of the Title I & ESY Summer Tutoring Programs:

Name	# of Days	Rate/Hour	Hours/Day	Total	Account #
Knoll, M.	1	\$50.00	3.00	\$150.00	20-489-100-101-88-04-000
Laurito, S.	1	\$50.00	3.00	\$150.00	20-489-100-101-88-04-000

**13. Title I Rtl Summer Tutoring Program 2022 - Teachers:**

Approve the following teachers for the Title I Rtl Summer Tutoring Program 2022:

Name	# of Days	Rate/Hour	Hours/Day	Total	Account #
Schafer, A.	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-489-100-101-88-04-000
Bober, T.	2	\$50.00	3.25	\$325.00	20-235-100-101-88-04-000
	4.25	\$50.00	3.25	\$693.00	20-237-100-101-88-04-000
	3.75	\$50.00	3.25	\$607.00	20-489-100-101-88-04-000

**14. Title I Rtl Summer Tutoring Program 2022 - Paraprofessional:**

Approve the following paraprofessional for the Title I Summer Tutoring Program 2022:

Name	Add/Remove	# of Days	Rate/Hour	Hours/Day	Total	Account #
Foster, L.	Remove	4	\$18.42	3.25	\$239.45	20-235-101-106-88-04-000
		15	\$18.89	3.25	\$920.80	20-237-101-106-88-04-000
Dottoli, R.	Add	4	\$17.00	3.25	\$221.00	20-235-101-106-88-04-000
		15	\$17.00	3.25	\$828.75	20-237-101-106-88-04-000

**15. ESY Summer Learning Program 2022 – Change of Funding:**

Approve the change of funding for paraprofessionals for the ESY Summer Learning Program 2022 to the accounts indicated:

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Name	# of Days	Rate Per Hour	Hours per day	Total	Account #
Sieben, L.	4	\$17.00	3.25	\$221.00	11-422-100-106-01-03-000
	15	\$17.00	3.25	\$828.75	20-489-100-106-88-03-000
LuVert, W.	4	\$17.00	3.25	\$221.00	11-422-100-106-01-03-000
	15	\$17.00	3.25	\$828.75	20-489-100-106-88-03-000
Conner, P.	4	\$17.00	3.25	\$221.00	11-422-100-106-01-03-000
	15	\$17.00	3.25	\$828.75	20-489-100-106-88-03-000
Gaston, K.	4	\$17.00	3.25	\$221.00	11-422-100-106-01-03-000
	15	\$17.00	3.25	\$828.75	20-489-100-106-88-03-000
Papeika, E.	4	\$17.00	3.25	\$221.00	11-422-100-106-01-03-000
	15	\$17.00	3.25	\$828.75	20-489-100-106-88-03-000
Cohen, B.	4	\$17.00	3.25	\$221.00	11-422-100-106-01-03-000
	15	\$17.00	3.25	\$828.75	20-489-100-106-88-03-000
Smith, C.	4	\$17.00	3.25	\$221.00	11-422-100-106-01-03-000
	15	\$17.00	3.25	\$828.75	20-489-100-106-88-03-000

**16. ESY Summer Learning Program 2022 – Paraprofessionals:**

Approve the following paraprofessionals for the ESY Summer Learning Program 2022:

Name	# of Days	Rate Per Hour	Hours per day	Total	Account #
Caruso, H.	4	\$18.42	3.25	\$239.46	11-422-100-106-01-03-000
	15	\$18.89	3.25	\$920.89	11-422-100-106-01-03-000
Jackson, T.	19	\$17.00	3.25	\$1,049.75	11-422-100-106-01-03-000

**17. ESY Summer Learning Program 2022 – Teachers:**

Approve splitting the Counselor/SEL position and add a teacher for the ESY Summer Learning Program 2022:

Name	# of Days	Rate/Hour	Hours/Day	Total	Account #
Ciaviaglia, R.(split)	2	\$50.00	3.25	\$325.00	11-422-100-101-88-04-000
	7.5	\$50.00	3.25	\$1,218.75	20-489-100-101-88-04-000
Holwell, G. (split)	2	\$50.00	3.25	\$325.00	11-422-100-101-88-04-000
	7.5	\$50.00	3.25	\$1,218.75	20-489-100-101-88-04-000
Vitagliano, S.	19	\$50.00	3.75	\$3,562.50	11-422-100-101-88-04-000

**18. Job Descriptions :**

Approve the job description for the following position :

- a. Dean of Students

**19. Retirement of Superintendant of Schools :**

Accept the retirement of Dr. Brenda Harring, Superintendant of Schools/ Atco Elementary School Principal effective January 1, 2023.

- 20.** Sidebar Agreement to the Collective Negotiations Agreement between the Waterford Board of Education and the Waterford Education Association regarding the 2021-2022 School Year – Last Week of School (See Attachment B-20).



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**C. POLICY**

A motion was made by Mr. DeNafo, seconded by Mr. Pangia, and carried by unanimous roll call vote to approve the following items:

1. **Approve the following policy for the first reading:**
  - a. Policy #7410- Maintenance & Repair
  - b. Policy #1571- Use of Signature Mechanisms
  - c. Policy #2415.50- Title I- School Parent and Family Engagement
  - d. Policy #2415.04- Title I- District-Wide Parent and Family Engagement
  - e. ~~Policy #2416.01- Postnatal Accommodations for Students~~
  - f. Policy #9320- Cooperation with Law Enforcement Agencies
  - g. Policy #8420- Emergency and Crisis Situations
  - h. Policy #3161- Examination for Cause- Teaching Staff Members
  - i. Policy #4161- Examination for Cause- Support Staff Members
  - j. Policy #2417- Student Intervention and Referral Services
  - k. Policy #1648.15- Recordkeeping for Healthcare Settings In School Buildings- Covid 19
  - l. Policy #1648.14- Safety Plan for Healthcare Settings in School Buildings- Covid 19-Abolish
  - m. Policy# 5512- Harassment, Intimidation, and Bullying
  - n. Policy #2461- Special Education/Receiving Schools
2. **Approve the following policy for the second reading:**
  - a. Policy #7540- Joint Use of Facilities
  - b. Policy #9560- Administration of School Surveys
  - c. Policy #8465- Bias Crimes and Bias-Related Acts
  - d. Policy #3233- Political Activities
  - e. Policy #2622- Student Assessment
  - f. Policy #2431.4- Prevention and Treatment of Sports-Related Concussion and Head Injuries
  - g. Policy #2415.05- Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
3. **Acknowledge receipt of the following regulations:**
  - a. Regulation #7410.01- Maintenance & Repair
  - b. Regulation #1571- Use of Signature Mechanisms
  - c. Regulation #9320- Cooperation with Law Enforcement Agencies
  - d. Regulation #2461.19- Special Education/Receiving Schools-Behavior Modification Program
  - e. Regulation#2461.14- Special Education/Receiving Schools- Amending Policies, Procedures, the Services Provided, or the Location of Facilities
  - f. Regulation #2461.15- Special Education/Receiving Schools- Operation of an Extended Academic Year Program
  - g. Regulation #2461.12- Special Education/Receiving Schools- Length of School Day and Academic Year
  - h. Regulation #2461.10- Special Education/Receiving Schools- Full Educational Opportunity
  - i. Regulation #2461.06- Special Education/Receiving Schools- Appropriately Certified and Licensed Staff
  - j. Regulation #2461.09- Special Education/Receiving Schools-Statewide and District-Wide Assessment Programs

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**D. BUSINESS**

A motion was made by Mr. Pangia, seconded by Mr. DeNafo, and carried by unanimous roll call vote to approve items 1 through 7, table 8.1 & 2, and postpone 9.

**1. Board of Education Monthly Financial Certification:**

Pursuant to N.J.A.C. 6A:23A-16.10(c) 4, the Waterford Township Board of Education certifies that as of March 23, 2022, and after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**2. Financial Reports for the month of March 2022(as per attached):**

- a. Investment report.
- b. Cash Receipts and Disbursements Report in accordance with 18A:17-36 and 18A:17-9. The Cash Receipts and Disbursements Report and the Board Secretary's Report are in agreement.
- c. Report of the Board Secretary in accordance with 18A:17-36 and 17A:17-9
- d. Student Activity Fund General Ledger.
- e. Nutri-Serve Food Management/Waterford Township School District Financial Statement.

**3. Approval of Expenditures (as per attached):**

Approve the payment of bills and claims:

- Bills List #1- \$ 2,131.00
- Bills List #2- \$ 53,525.98
- Bills List #3- \$ 1,399,732.76
- ACH Payments- \$ 548.24
- Nutri-Serve- \$ 50,559.02

**4. Contracts:**

Vendor	Service	From	To	Amount	Attachment
First Student Transportation	Student Transportation	6/27/22	7/28/22	\$142,595	NA
4M Consulting	Superintendent search	5/25/22	Completion	\$6,000	NA
Hammonton BOE	Tuition Sent	5/2/22	6/30/22	\$2,103.92	
Freehold Regional	Tuition Received	5/2/22	6/30/22	\$2,103.92	
Nutri-Serve	Food Service	7/1/22	6/30/23	\$40,055	D-4-a
Archway Programs	School Age Child Care	9/1/22	6/30/23	-0-	
Lindenwold Public Schools	Title III (ELL)	9/1/22	6/30/23		D-4-b

**5. Grants:**

Agency	School/Department	Project	Amount	Attachment
WT Home & School	Atco School	Obstacle Course for Field Day	\$410	NA
NJ Schools Insurance Group	District	Safety - Preventative Maintenance Application	\$9,879	Yes
WT Police Department	Thomas Richards PreK	Gross Motor activities end of year celebration	\$450	NA

**WATERFORD TOWNSHIP BOARD OF EDUCATION**  
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**6. ESEA-ESSA Consolidated Formula Subgrant Application & Funding FY2023 (Allocation Notice):**

Approve the submission of the ESEA-ESSA FY2023 Consolidated Grant Application to the New Jersey Department of Education and accept the funding of Title I Part A, Title II Part A and Title IV Part A for the project period of July 1, 2022, to September 30, 2023, as follows:

TITLE I PART A	\$227,647
TITLE II PART A	\$ 40,192
TITLE IV PART A	\$ 15,444

Reject the funding of Title III only of the FY2023 ESEA-ESSA Consolidated Grant from the New Jersey Department of Education for the project period of July 1, 2022, to September 30, 2023 as follows:

TITLE III	\$196.00
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**7. Membership Renewal Southern Coastal Employee Benefits Fund:**

Approve the resolution to renew membership in the Southern Coastal Employee Benefits Fund and its Indemnity and Trust Agreement for the period 7/1/22 through 6/3/2025 (See Attachment D-7).

**8. Approval of Budget Amendments to the New Jersey Department of Education:**

Submit the following budget amendment to the New Jersey Department of Education for approval:

Account Description	Account #	Allocation
<del>Fund Balance Anticipated</del>	<del>10-303</del>	<del>\$800,000</del>
<del>Contracted Services-Transportation (Between Home &amp; School)-Vendors</del>	<del>11-000-270-511</del>	<del>\$800,000</del>
<u>Preschool Education Aid</u>		
Other Objects	20-218-200-800	(\$80,000)
Family/Parent Liaison	20-218-200-173	(\$40,000)
Instructional Equipment	20-218-400-731	\$120,000
*To provide Funds for additional playground equipment		

~~9. To approve a contract with First Student Transportation for the 2022-2023 School Year for \$1,936,440 pending Department of Education approval of the budget amendment listed above.~~

**VIII. REPORTS**

- A. Legislation- no report.
- B. Camden County School Boards Association- Ms. Libak Fanz stated gave an oral report.
- C. New Jersey School Boards Association- no report.
- D. Camden County Educational Services Commission- Mr. DeNafo gave an oral report.
- E. Hammonton- Mr. Pangia gave an oral report.
- F. Board President's Report- Mr. Wilhelm gave an oral report.

**IX. BOARD OF EDUCATION BUSINESS**

- A. **OLD BUSINESS**  
None
- B. **NEW BUSINESS**  
None

**WATERFORD TOWNSHIP BOARD OF EDUCATION**  
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**X. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS**

**A.** A motion was made by Mr. O'Donnell, seconded by Ms. Hunter, and carried by unanimous voice consent to open the meeting to the public.

- Betty Scola – NJSLA Testing Complete- Students did exceptionally well this year. Special thanks to the teachers as well.
- Christina Leach – Extra recognition and thanks to HSA volunteers: Heather Chretien, Angie Kerr, Karen Parisi, Shannon Peterson, Susan DiPompo, and Lauren Bagnell

**B.** A motion was made by Mr. DeNafo, seconded by Ms. Libak-Fanz, and carried by unanimous voice consent to close the meeting to the public.

**XI. MEETING ADJOURNMENT at 7:32 p.m.**

A motion was made by Mr. Pangia, seconded by Mr. DeNafo, and carried by unanimous voice consent to adjourn the meeting.

**Respectfully Submitted,**



**Daniel J. Fox**  
**Assistant Superintendent for Business/Board Secretary**