

**WATERFORD TOWNSHIP BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES – April 27, 2022
WATERFORD ELEMENTARY SCHOOL**

I. MEETING CALLED TO ORDER at 6:00p.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 (arrived 6:06pm), Benjamin De Vuyst (arrived 6:21pm) Barbara Libak Fanz, Rosemarie Hunter, Michael McClintock, Ehren O'Donnell (arrived 6:21pm), Al Pangia, William Wilhelm

Members absent: Michael Vitarelli

Others present: Dr. Brenda Harring, Superintendent, Daniel J. Fox, Assistant Superintendent for Business /Board Secretary, Chris Long, Solicitor.

B. MOTION TO APPROVE BUSINESS NOT ANTICIPATED AT THE TIME OF THE AGENDA PURSUANT TO BOARD POLICY

A motion was made by Ms. Hunter, seconded by Ms. Libak-Fanz, and carried by unanimous voice consent to approve addendum, 1 and 2, to the agenda.

C. MOTION TO APPROVE THE RESOLUTION AUTHORIZING CLOSED SESSION

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

D. MOTION TO APPROVE THE RETURN TO OPEN SESSION

A motion was made by Mr. Pangia, seconded by Mr. De Vuyst, and carried by unanimous voice consent to return to open session at 7:02 p.m.

E. FLAG SALUTE

Mr. Wilhelm led the Pledge of Allegiance.

F. MISSION STATEMENT

Mr. McClintock read the mission statement.

G. STATEMENT TO THE PUBLIC

Mr. Wilhelm read the statement to the public.

II. COMMITTEE REPORTS

- A. EDUCATION** – Ms. Hunter gave an oral report.
- B. PERSONNEL** - Mr. McClintock gave an oral report.
- C. BUSINESS** - no report

III. PRESENTATIONS

Budget Presentation

IV. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY

- A.** A motion was made by Mr. Pangia, seconded by Mr. DeNafo, and carried by unanimous voice consent to open the meeting to the public.
- B.** A motion was made by Mr. McClintock, seconded by Mr. De Vuyst, 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. Hunter, and carried by voice consent to approve the minutes for the following meetings as submitted by the Assistant Superintendent for Business/Board Secretary. Mr. Pangia abstained from item A; Mr. O'Donnell & Mr. McClintock abstained from items B & C:

- A. Board Meeting March 16, 2022
- B. Closed Session March 23, 2022
- C. Board Meeting March 23, 2022

VI. SUPERINTENDENT'S REPORT

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

- A. **Monthly District Reports-**
 - 1. Monthly Wellness Report
 - 2. Fire/Security Drill Log
- B. **Curriculum Department Monthly Highlights**
- C. **Technology Report-N/A**
- 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)	40	75
PK (4 yr. old)	61	86
PK (5 yr. old)	1	0
K	99	91
1 st	117	114
2 nd	94	111
3 rd	123	102
4 th	114	124
5 th	124	110
6 th	110	122
TOTAL	883	935

F. Suspension Report:

SID#	Date	Incident	School	Location	Reported by	Resolution

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 through 4.

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
N/A						

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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
N/A						

3. **Title I School Parent Compact and District-Wide Parental Involvement Policy:**
 Reapprove the Title I School Parent Compact and District-Wide Parental Involvement Policy for the purpose of submitting the FY2023 ESEA-ESSA Consolidated Grant Application. (See Attachment A-3).

4. **Orientation for the 2022/2023 School Year:**
 Approve the Orientations for the 2022/2023 as follows:

Date	Grade	Location	# of Buses	Cost
6/1/22	Kindergarten	Atco	3	\$540.00
6/1/22	2nd Grade	WES	3	\$540.00
5/26/22	6 th Grade	Hammonton Middle School	3	\$273.83

B. PERSONNEL

A motion was made by Mr. De Vuyst, seconded by Mr. Pangia, and carried by unanimous roll call vote to approve items 1 through 12, addendum items 13 through 17, and addendum item 18. Ms. Libak-Fanz abstained from item 12 and Mr. Wilhelm abstained from items 6 and 7.

1. **Resignation of Support Staff Member**
 Approve the resignation of the following support staff member(s):

Name	Location	Position	Effective Date
Turner, William	District	Permanent Custodian Substitute	04.01.22

2. **Transfer of Support Staff Member(s)**
 Approve the transfer of the following Support Staff Members:

Name	Current Position	Curr Loc	Current UPC	New Position	New Loc	New UPC	Eff. Date
Wyld, M.	HQ Paraprofessional	WES	20-50-11 / AOG	HQ Paraprofessional	WES	20-50-EX / AQN	3.28.22

3. **Create / Abolish Certified and Non-Certified Staff Positions**
 Approve the following created/abolished positions for the 2022-2023 school year:

Position	Location	Create/Abolish	UPC	FTE	Account Number
Principal	Atco	Create	40-40-A4	1.0	11-000-240-103-00-00-040

4. **Substitutes for the 2021-2022 School Year**
 Approve the following substitutes pending receipt of required documents:

Name	Position	Rate
Ladik, Christine	Nurse	\$225.00 / per diem

5. **Renewal of Certified Staff Members for the 2022-2023 School Year:**
 Approve Renewal Recommendations for the 2022-2023 school year of certified staff members (See Attachment B-5).

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6. **Title I Rtl Summer Tutoring Program 2022 – Curriculum Writing/Record Review:**
 Approve the following teachers for curriculum writing/record review for the Title I Rtl Summer Tutoring Program 2022:

Name	Rate Per Hour	Total # of Hours	Total	Account #
Bromley, Casey	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Campanella, Mary	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Catania, Alana	\$36.00	10	\$360.00	20-235-200-104-08-04-000
DeMarco, Paige	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Gallagher, Kellina	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Hand, Allison	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Handzus, Alexandra	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Johnson, Maggie	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Kalusa, Colleen	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Low, Mary	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Peterson, Samantha	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Schaller, Sally	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Smierczak, Brianna	\$36.00	10	\$360.00	20-235-200-104-08-04-000
Stephan, Jamie	\$36.00	10	\$360.00	20-235-200-104-08-04-000

7. **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 #
Bromley, Casey	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Campanella, Mary	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Catania, Alana	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
DeMarco, Paige	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Gallagher, Kellina	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Hand, Allison	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Handzus, Alexandra	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Johnson, Maggie	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Kalusa, Colleen	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Low, Mary	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Peterson, Samantha	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Schaller, Sally	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000
Smierczak, Brianna	4	\$50.00	3.25	\$650.00	20-235-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-237-100-101-88-04-000
Stephan, Jamie	4	\$50.00	3.25	\$650.00	11-422-100-101-88-04-000
	15	\$50.00	3.25	\$2,437.50	20-484-100-101-88-04-000

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8. Title I RtI Summer Tutoring Program 2022 - Paraprofessional:

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

Name	# of Days	Rate Per Hour	Hours per day	Total	Account #
Foster, Lorean	4	\$18.42	3.25	\$239.46	20-235-101-106-88-04-000
	15	\$18.89	3.25	\$920.89	20-237-101-106-88-04-000

9. Extended School Year 2022 Records Review & Instructional Planning

Approve the following teachers for records review and instructional planning for the 2022 Extended School Year and Compensatory Education Summer Programs:

Name	Rate Per Hour	Total # of Hours	Total	Account
Bowman, Andrea	\$36.00	Up to 3 hours total	108.00	20-489-200-104-08-03-000
Sindoni, Rachel	\$36.00	Up to 3 hours total	108.00	20-489-200-104-08-03-000
Romsteadt, Sandra	\$36.00	Up to 3 hours total	108.00	20-489-200-104-08-03-000
Vitarelli, Al	\$36.00	Up to 3 hours total	108.00	20-489-200-104-08-03-000
Walsh, Kelly	\$36.00	Up to 3 hours total	108.00	20-489-200-104-08-03-000
King, Dana	\$36.00	Up to 3 hours total	108.00	20-489-200-104-08-03-000
Michelini, Candice	\$36.00	Up to 5 hours total	180.00	20-489-200-104-08-03-000
Manna, Christine	\$36.00	Up to 5 hours total	180.00	20-489-200-104-08-03-000

10. ESY Summer Learning Program 2022- Staff

Approve the following staff members to provide Extended School Year and/or Compensatory Education Services to students June 27- July 28th (19 days), Monday through Thursday (No sessions on July 4th in observance of Independence Day):

Name	Position	# of Days	Rate/ Hour	Hours per day	Total	Account
Bowman, Andrea	PK	19	\$50.00	3.75	\$3562.50	11-422-100-101-01-03-000
Sindoni, Rachel	K-1	19	\$50.00	3.75	\$3562.50	11-422-100-101-01-03-000
Romsteadt, Sandra	2	19	\$50.00	3.75	\$3562.50	11-422-100-101-01-03-000
Vitarelli, Al	3	19	\$50.00	3.75	\$3562.50	11-422-100-101-01-03-000
Walsh, Kelly	4-6 (A)	4	\$50.00	375	\$750.00	11-422-100-101-01-03-000
		15	\$50.00		\$2,812.50	
King, Dana	4-6 (B)	4	\$50.00	3.75	\$750.00	11-422-100-101-01-03-000
		15	\$50.00		\$2812.50	

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Michelini, Candice	ELA Comp Ed	Up to 4 Up to 15	\$50.00 \$50.00	3.25	\$650.00 \$2,437.50	11-422-100-101-01-03-000 20-489-100-101-88-03-000
Manna, Christine	Math Comp ED	Up to 4 Up to 15	\$50.00 \$50.00	3.25	\$650.00 \$2,437.50	11-422-100-101-01-03-000 20-489-100-101-88-03-000
Holwell, Gabriele	Counseling & SEL	Up to 4 Up to 15	\$50.00 \$50.00	3.25	\$650.00 \$2,437.50	11-422-200-104-01-03-000 20-489-200-104-88-03-000
Whitfield, Lori	Speech/Language - ESY	Up to 4 Up to 15	\$50.00 \$50.00	3.25	\$650.00 \$2,437.50	11-422-200-104-01-03-000 20-489-200-104-88-03-000
Gallagher, Carly	Speech/Language - Comp Ed	Up to 4 Up to 15	\$50.00 \$50.00	3.25	\$650.00 \$2,437.50	11-422-200-104-01-03-000 20-489-200-104-88-03-000
Ravenkamp, Erica	Nurse	4 15	\$50.00 \$50.00	3	\$600.00 \$2,250.00	11-422-200-104-01-03-000 20-489-200-104-88-03-000
DeMato, Bobbie	Paraprofessional	4 15	\$16.00 \$16.00	3.25	\$208.00 \$780.00	11-422-100-106-01-03-000 20-489-100-106-88-03-000
Curtis, Michelle	Paraprofessional	4 15	\$16.00 \$16.00	3.25	\$208.00 \$780.00	11-422-100-106-01-03-000 20-489-100-106-88-03-000
Seth, Elizabeth	Paraprofessional	19	\$17.00	3.25	\$1049.75	11-422-100-106-01-03-000
Smith, Carole	Paraprofessional	19	\$17.00	3.25	\$1049.75	11-422-100-106-01-03-000
LuVert, Wendy	Paraprofessional	19	\$17.00	3.25	\$1049.75	11-422-100-106-01-03-000
Dottoli, Rita	Paraprofessional	19	\$17.00	3.25	\$1049.75	11-422-100-106-01-03-000
Saunders, Belinda	Paraprofessional	19	\$16.00	3.25	\$988.00	11-422-100-106-01-03-000
Conner, Pat	Paraprofessional	19	\$17.00	3.25	\$1049.75	11-422-100-106-01-03-000
Gaston, Kari	Paraprofessional	19	\$17.00	3.25	\$1049.75	11-422-100-106-01-03-000
Stetser, Theresa	Paraprofessional	19	\$16.00	3.25	\$988.00	11-422-100-106-01-03-000
Papeika, Erin	Paraprofessional	19	\$17.00	3.25	\$1049.75	11-422-100-106-01-03-000
Cohen, Barry	Paraprofessional	19	\$17.00	3.25	\$1049.75	11-422-100-106-01-03-000
Harrold, Jenna	Paraprofessional	19	\$16.32	3.25	\$1007.76	11-422-100-106-01-03-000
Oehler, Brittany	Paraprofessional	19	\$17.00	3.25	\$1049.75	11-422-100-106-01-03-000

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11. Special Education Summer Evaluations

Approve the following Child Study Team Members to complete evaluations as follows:

Name	Position	Rate	Hours	Total	Account
Elizabeth Friedman	LDT-C	\$50.00	Up to 70 Hours	\$3500.00	11-000-219-104-01-03-000
Amelia Suriano	Social Worker	\$50.00	Up to 70 Hours	\$3500.00	11-000-211-104-01-13-000

12. Approve the contract with the Waterford Township Principals and Supervisors Association for 2020-2021, 2021-2022 and 2022-2023.

13. Rescind Offer of Employment:

Approve to rescind the offer of employment for Jacquelyn Evangelista, non-instructional aide, effective April 14, 2022.

14. Leave of Absence Extension:

Approve the extension of the Leave of Absence for the following staff member:

Employee	Dates	Reason
4605	4.12.22 – 6.30.22	Extended Leave

15. Substitutes for the 2021-2022 School Year:

Approve the following substitutes pending receipt of required documents:

Name	Position	Rate
Bober, E.	Teacher	\$114.75 / per diem
	Paraprofessional	96.00 / per diem

16. Title I Rtl Summer Tutoring Program 2022 – Paraprofessional Add/Remove:

Approve the following paraprofessional for the Title I Summer Tutoring Program

2022:

Name	Add/Remove	# of Days	Rate / Hrly	Hrs / Day	Total	Account
Curtiss, M.	Remove	19	\$16.00	3.25	\$ 988.00	11-422-100-106-01-03-000
Sieben, L.	Add	19	\$17.00	3.25	1049.75	11-422-100-106-01-03-000

17. Renewal of Principals and Supervisors 2022-2023 School Year:

Approve Renewal Recommendations for the 2022-2023 school year Principals and Supervisors (See Attachment B-17).

18. Substitutes for the 2021-2022 School Year:

Approve the following substitutes pending receipt of required documents:

Name	Position	Rate
Scola, Katherine	Teacher	\$121.50 / per diem
	Paraprofessional	96.00 / per diem

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.

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1. **Approve the following policy for the first 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

2. **Approve the following policy for the second reading:**
 - a. Policy #3340- Grievance-Teaching Staff Members
 - b. Policy #4340- Grievance-Support Staff

3. **Acknowledge receipt of the following regulations:**
 - a. Regulation #8465- Bias Crimes and Bias-Related Acts
 - b. Regulation #2460.30- Additional/Compensatory Special Education and Related Services
 - c. Regulation #2622- Student Assessment
 - d. Regulation #2431.4- Prevention and Treatment of Sports-Related Concussions and Head Injuries

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 8, and addendum items 4d through f.

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 February 28, 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 February 2022 (to be distributed):**
 - 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- \$ 1,451,395.57
 - Bills List #2- \$ 56,801.67
 - Bills List #3- \$ 3,513.32
 - Nutri-Serve- \$ 49,129.49

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4. **Contracts:**
- a. To purchase services to replace a walk-in freezer the Thomas Richards School at an estimated cost of \$111,002. This will be purchased through the Educational Data Services contract #9185. The cost will be paid from excess funds in the School Nutrition program.
 - b. To purchase services to replace a walk-in freezer the Waterford Elementary School at an estimated cost of \$109,422. This will be purchased through the Educational Data Services contract #9185. The cost will be paid from excess funds in the School Nutrition program.
 - c. Approve Resolution appointing Nutri-Serve as the district's Food Service Management company for the 2022/2023 school year.
 - d. To purchase furniture and supplies for the Thomas Richards Early Childhood Center Library from DEMCO for \$17, 982.74. The pricing is based on a cooperative purchasing agreement with Educational Data Services/EDS 11025 - Demco Contract #C80901.
 - e. To purchase a Modular Classroom Building for Thomas Richards Early Childhood Center from Mobilease Modular Space, Inc. at a cost of \$410,500 which will be paid through the American Rescue Plan grant. For NJ Procurements purposes, the pricing is based on a cooperative purchasing agreement with the Educational Services Commission of New Jersey. For Federal Procurement purposes, the purchase is a sole source because there are no other mobile unit vendors available with Cooperative Purchasing contracts.
 - f. To approve a Special Education Tuition Contract agreement with Hammonton School District to send a student from 2/14/22 through 3/28/22 in the amount of \$4,120.32 and a Special Education Tuition Contract agreement with Monroe School District to receive a student from 2/14/22 through 3/28/22 in the amount of \$4,120.32.
5. **Grants:**
- a. Approve the submission and acceptance of a grant from Waterford Township Home & School Association to Atco Elementary School for the purpose of a Kona Ice Truck for Field Day in June 2022 in the amount of \$575.
 - b. The Waterford Township School District hereby authorizes the submission of the American Rescue Plan (ARP) Homeless Children and Youth (HCY) II application for Fiscal Year 2022 and accepts the grant award of these funds upon the subsequent approval of the FY 2022 ARP-HCY II Application.
 - c. To submit a grant application for \$9,879 to New Jersey School Insurance Group to support safety measures.
 - d. To submit a grant application for \$7,500 to Southern Coastal Insurance Fund to support staff wellness initiatives.
6. **Budget 2022-2023**
- a. Resolution Authorizing Withdrawal from Capital Reserve(See Attachment D-6-a).
 - b. Resolution to Amend the Tentative 2022-2023 School District Budget (See Attachment D-6-b).
 - c. Approve the Resolution to Approve the 2022-2023 School District Budget (See Attachment D-6-c).
7. **Facilities**
- a. A contract with Jefferis Engineering for Professional Conceptual Site Planning Services for Proposed Temporary Modular Classrooms at Thomas Richards School for an estimated cost of \$26,450.

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8. Out of District Professional Development:

Approve the Out of District Professional Development for the 2021-2022 School Year:

Name	Date Submitted	Date of Workshop	Location	Topic	Cost	Account #
Lyons, J.	04/04/2022	10/13 & 10/14/2022	Atlantic City, NJ	NJPSA/FEA/ASCD Fall 2022 Conference	\$320.00	11-000-221-580-58-05-000
Weaver, J.	04/13/2022	05/19/2022	Mt. Laurel, NJ	BioShine Educational Seminar – NJ State Approved (4) CEU Credits	No Fee	N/A

VIII. REPORTS

- A. **Legislation-** Ms. Hunter gave an oral report.
- B. **Camden County School Boards Association-** Ms. Libak Fanz stated meeting May 17.
- C. **New Jersey School Boards Association-** Mr. De Vuyst stated meeting May 17.
- D. **Camden County Educational Services Commission-** No 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.

X. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS

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

XI. MEETING ADJOURNMENT at 8:00 p.m.

A motion was made by Ms. Hunter, 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