

**Magnolia School District
Board of Education
Regular Meeting
Minutes
May 7, 2019
7:00 P.M.**

- Roll Call** Mr. Nick D’Amico opened the regular meeting at 7:00 p.m., leading the Pledge of Allegiance.
- | | |
|-----------------------------|---------|
| Mrs. Joyce Albrecht | Absent |
| Ms. Rebecca Ammen | Present |
| Mr. Nick D’Amico | Present |
| Mr. Edward Hoban | Present |
| Mrs. Rebecca Lang Staffieri | Present |
| Mr. Eric Virostek | Present |
| Mrs. Karen Sorbello | Absent |
- Other Attendees** Mrs. Karen Macpherson, Superintendent
Mr. Greg Gontowski, Business Administrator/Board Secretary
Mr. Brett Gorman, Solicitor
- Mission Statement** Mission Statement was read by Nick D’Amico
- Approval of Minutes** 1. Minutes and Executive Session Minutes of the Regular Board of Education meeting held on April 16, 2019.
- Motioned by Rebecca Ammen, Seconded by Rebecca Lang Staffieri
- Vote: To approve Minutes April 16, 2019
Voice Vote. All in favor **Eric Virostek Abstained
- Budget Presentation** Budget Presentation
- Motion Approved
- Audience Participation I** Open Audience Participation I – AGENDA ITEMS ONLY
- Motioned by Edward Hoban, Seconded by Rebecca Lang Staffieri
- Vote: To approve opening of Audience Participation I
Voice Vote. All in favor
- Close Audience Participation I** Close Audience Participation I
- Motioned by Edward Hoban, Seconded by Rebeca Lang Staffieri

**Vote: To approve closing of Audience Participation I
Voice vote. All in favor**

BOARD OF EDUCATION BUSINESS

Unfinished Business **None**

New Business **Rebecca Ammen – CCTS countywide LEGO league**

**State and Local School
Board Association** **None**

Superintendent's Report

**Superintendent's
Report** **Presentation:** Mr. Sorrentino presented the annual school progress report on our wellness policy.

**Presentation Wellness
Policy** **Personnel**

Motion to Approve Personnel Items 1 and 5

**Dorothy Steward –
Substitute Teacher
5/1/19** 1. Ratification of Dorothy Steward as substitute teacher beginning May 1, 2019 at a rate of \$80.00 a day until the end of 2018-2019 school year.

**Substitute list for 2019-
2020** 5. The substitute list for the 2019-2020 school year

Motioned by Eric Virostek, Seconded by Rebecca Ammen

**Vote: To approve Personnel Items 1 and 5
Roll Call Vote. All in favor: Mrs. Ammen, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)**

Motion Approved

Motion to Approve Personnel Items 2 thru 4

**Renewal of Teaching
Staff 2019-2020** 2. Renewal of tenured and non-tenured teaching staff for the 2019-2020 school year (**Attached**).

**Renewal of Support
Staff 2019-2020** 3. Renewal of support staff for the 2019-2020 school year (**Attached**).

**Renewal of Non-
represented Employees
2019-2020** 4. Renewal of non-represented employees for the 2019-2020 school year (**Attached**).

Motioned by Rebecca Ammen, Seconded by Edward Hoban

**Vote: To approve Personnel Items 2 thru 4
Roll Call Vote. All in favor: Mrs. Ammen, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)**

Motion Approved

Motion to Approve Personnel Item 6

Extra-Curricular and Athletic Programs 2019-2020

6. The tentative list of extra-curricular and athletic programs for the 2019-2020 school year (**Attached**, superintendent discussed)

Motioned by Rebecca Lang Staffieri, Seconded by Rebecca Ammen

Vote: To approve Item 6

Voice Vote. All in favor

Motion Approved

Stipend - J. Pontarelli-Child Study Team Supervisor and K. Livingston Child Study Team Chairperson

Motion to Approve Personnel Items 7 thru 10

7. Jennifer Pontarelli, Child Study Team supervisor and Kelly Livingston, Child Study Team chairperson to receive a stipend of \$5000 each for the 2019-2020 school year.

G. Walter – Part Time Education Teacher 9/1/19

8. Gail Walters as part time special education teacher effective September 1, 2019 on a BA step 1 at a starting salary of \$51,648 pro-rated to \$25,824.

Juliette Ravser – Pre-School Disabled Teacher 9/1/19

9. Juliette Rayser as pre-school disabled teacher effective September 1, 2019 on a BA step 1 at a starting salary of \$51,648.

Juliette Rayser – ESY Pre-School Disabled

10. Juliette Rayser to work the extended pre-School disabled program during the months of July and August for 54 hours at a rate of \$40.00 an hour for a total of \$2,160.00.

Motioned by Rebecca Lang Staffieri, Seconded by Rebecca Ammen

Vote: To approve Personnel Items 7 thru 10

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion Approved

Summer Program

Motion to Approve Summer Program Item 1

Jessica Barralle to Work Fountas and Pinnell – K2

1. Jessica Barralle to work Fountas and Pinnell - Leveling - K-2 at 5 hours at a rate of \$40.00 an hour for a total of \$200.00 each (to be taken out of title 2).

Motioned by Rebecca Lang Staffieri, Seconded by Edward Hoban

Vote: To approve Summer Program Item 1

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion Approved

Calendar

Motion to Approve Calendar Items 1 and 2

**Last day of School
6/14/19**

1. The last day of school for students and staff to be June 14, 2019.

**Report Cards - Home
Trimester**

2. Moving the report cards from going home quarterly to trimester.

Motioned by Rebecca Ammen, Seconded by Edward Hoban

Vote: To approve Calendar Items 1 and 2

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion Approved

Trips

**8th Grade Trip –
Trenton State House
5/23/19**

1. The 8th grade trip to the Trenton State House on Thursday, May 23, 2019 in Trenton, NJ (This is not a board expensed trip).

Motioned by Rebecca Lang Staffieri, Seconded by Edward Hoban

Vote: To approve Trips Item 1

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion Approved

Plans

**Submission -
Comprehensive
Equity Plan**

1. Submission to the County Office the 2019-2022 proposed Comprehensive Equity Plan.

**K. Macpherson, P.
Sorrentino, J.
Portarelli –
Affirmative Action
Team 19-20 – Equity
Plan**

2. Karen Macpherson, Paul Sorrentino, Jennifer Pontarelli as the Affirmative Action Team to conduct the needs assessment and develop the comprehensive equity plan for the years 2019-2020.

Motioned by Edward Hoban, Seconded by Nick D’Amico

Vote: To approve Plans Items 1 and 2

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion Approved

Policies

The following updated policies and regulations from Strauss Esmay Associates (Approval was given at the Special Meeting on May 25, 2010 to allow the Superintendent to update policy alerts from Strauss Esmay Associates.)

**2nd Reading of
Magnolia's Pre-K and
Kindergarten
Attendance Policy**

1. 2nd reading of Magnolia's Pre-K and Kindergarten attendance policy (**Attached**)

Motioned by Edward Hoban, Seconded by Rebecca Ammen

Vote: To approve Policies Item 1

Voice Vote. All in favor

Motion Approved

Information Items:

General

1. Summer hours (Superintendent discussed)
2. Club Tiers
3. Current Calendar revision

Building and Grounds

A. Buildings and Grounds

1. A lockdown was conducted on April 4, 2019
2. A fire drill was conducted on April 9, 2019

Curriculum

B. Curriculum

1. QSAC Review May 21, 2019
2. Trimester Report Card Discussion

Finance

C. Finance - None

Interdistrict

D. Interdistrict - None

Negotiations

E. Negotiations/Contractual (Executive Session)

1. Superintendent discussed

Public Relations/Liaison

F. Public Relations/Liaison

1. Next Liaison meeting scheduled for Monday, May 20, 2019

Student/Parental Issues & Concerns

F. Student/Parental Issues and Concerns

1. One new HIB (Superintendent discussed)

Principal's Report

I. Principal's Report

1. Mr. Sorrentino's principal report (**Attached**)

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

Board Secretary's Report

Board Actions:

Motion to Approve Items A thru E

Monthly Reports

A. Monthly Reports

The Budget Summary and Revenue Summary for the month of March 2019 (**Attachment A1 & A2**).

Transfer of Funds

B. Transfer of Funds

The attached transfer list, with the recommendation of the Superintendent, for the month of March 2019 (**Attachment B1**).

Financial Reports

C. Financial Reports

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of March 2019. 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. (**Attachment C1**).
2. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of March 2019. The Treasurer's Report and Secretary's report are in agreement for the month of March 2019(**Attachment C2**)
3. Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or

revenue sources.

- 4. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, 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 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Warrants

D. Warrants

The attached bill lists:

- April 2019 payroll (**Attachment D1**)
- May 2019 warrants (**Attachment D2**)

Void Check

E. Void Check

To approve voiding of the following warrant account check:

#1659	04/16/19	Amazon Capital Services, Inc.	\$154.51
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Motioned by Rebecca Lang Staffieri, Seconded by Edward Hoban

Vote: To approve Items A thru E

Roll Call Vote. All in favor: ** Mrs. Ammen, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (4-0-1) **Mrs. Ammen abstains with regard to the State of New Jersey and or its agents.

Motion Approved

Motion to Approve Item F

2019-2020 Budget

F. 2019-2020 Budget

WHEREAS, the Magnolia Borough Board of Education has developed its 2019-2020 school budget, and

WHEREAS, a budget hearing was held on May 7, 2019.

WHEREAS, NJAC 6:19-2.7(a) requires Magnolia Board of Education to adopt and submit a formal Board resolution,

NOW THEREFORE, BE IT RESOLVED that the Magnolia Board of Education hereby approves the 2019-2020 school budget as presented by the administration which includes the following:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2019-20 Total	8,625,597.0			
Expenditures	0	240,616.00	262,700.00	9,128,913.00
Less:				
Anticipated	<u>4,355,746.0</u>		<u>54,461.00</u>	
Revenues	<u>0</u>	<u>240,616.00</u>		<u>4,650,823.00</u>
Taxes to be	<u>4,269,851.0</u>		<u>208,239.00</u>	
Raised	<u>0</u>	<u>0.00</u>		<u>4,478,090.00</u>

BE IT FURTHER RESOLVED to use banked cap in the amount of \$103,298.00. The purpose of the banked cap is to continue to provide resources to our schools as they meet the needs of our pupils in the areas of high school tuition costs. The use of this banked cap cannot be deferred or incrementally completed over time and the need is to be completed by the end of the budget year.

Motioned by Edward Hoban, Seconded by Rebeca Lang Staffieri

Vote: To approve Item F

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion Approved

Motion to Approve Items G thru J

Travel Budget

G. Maximum Travel Budget – It is recommended that the Board of Education approve the following Resolution:

WHEREAS, the Magnolia Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$200 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$15,000.00 for all staff and board members.

The maximum travel expenses for all staff for the 2018-2019 school year is limited to \$12,000.00 and the amount spent year to date is \$408.65.

219-2020 Preschool Education Aid

H. 2019-2020 Preschool Education Aid – It is recommended that the Board of Education approve the receipt of \$40,650.00 in Preschool Education Aid for the 2019-2020 school year.

Tax Payment Schedule 2019-2020

I. Tax Payment Schedule – It is recommended that the Board of Education approve the following monthly schedule of Borough tax payments to the Magnolia Board of Education.

July 2019	\$373,176.00	January 2020	\$373,174.00
August 2019	\$373,174.00	February 2020	\$373,174.00
September 2019	\$373,174.00	March 2020	\$373,174.00
October 2019	\$373,174.00	April 2020	\$373,174.00
November 2019	\$373,174.00	May 2020	\$373,174.00
December 2019	\$373,174.00	June 2020	\$373,174.00

Total 2019-2020 taxes \$4,478,090.00

Extraordinary Aid

J. Extraordinary Aid – To approve submission of the extraordinary aid application for the 2018-2019 school year.

Motioned by Edward Hoban, Seconded by Rebeca Ammen

Vote: To approve Items G thru J

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D’Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion Approved

Motion to Approve Items K thru DD

Professional Services

K. Professional Services – It is recommended that the Board of Education approve the following Resolution authorizing the appointment of Board Solicitor, Brokers of Record, School Auditor, School Physician, Custodian of School Funds, Regulatory Services and Negotiator.

RESOLUTION

WHEREAS, the local Public Contracts Law (NJSA 40A:11.1 et seq. and 18A:18A-5) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Magnolia in the County of Camden, New Jersey, is hereby appointing the following persons to serve in the designated positions for the 2019-2020 school year:

Parker McCay	Solicitor	\$175.00/hour
Bowman and Company, LLP	School Auditor	\$24,000.00
Garrison Architects	Architect of Record	\$35.00-150.00/hour
Burlington County Joint Insurance Fund	Liability/Workers Comp Insurance	Per Insurance Requirements
Hardenbergh Insurance Group	Insurance Broker of Record	Per Insurance Requirements
Brown & Brown Benefit Advisors	Health Insurance Broker of Record	Per Insurance Requirements
Leonard Ridilla, MD	School Physician	\$3,500.00
Robin Sarlo	Custodian of School Funds	\$2,800.00
Partners In Pediatrics	Occupational Therapy	\$77.00/hour
Virtua PT and Rehab	Physical Therapy	\$78.00/hour

A copy of this Resolution shall be published in the official newspaper of the Board of Education as required by law within ten (10) days of its passage.

Health Care Providers

L. Health Care Providers – To approve the following health care providers for the 2019-2020 school year:

Amerihealth, Horizon, Benecard, National Vision Administrators

- Audit Peer Review** **M. Audit Peer Review** – To recognize the Peer Review Report conducted on Bowman & Company and that Bowman & Company is in compliance for the 2019-2020 school year for completion of the 2018-2019 audit.
- Board Secretary** **N. Board Secretary** – It is recommended that the Board of Education approve Greg Gontowski to serve as the Board Secretary for the 2019-2020 school year.
- Business Administrator** **O. Business Administrator** – It is recommended that the Board of Education approve Greg Gontowski to serve as the Business Administrator for the 2019-2020 school year.
- Official Newspaper** **P. Official Newspaper** – It is recommended that the Board of Education approve the following official newspapers:
- ✓ Courier Post
 - ✓ The Retrospect as alternate
- Website** **Q. Website** – It is recommended that the Board of Education approve to designate the Magnolia School website www.magnoliaschools.org as an official site for advertising for the Magnolia Board of Education.
- 403B Providers** **R. 403B Providers** – It is recommended that the Board of Education approve the following 403B providers:
- ✓ Security Benefit Group;
 - ✓ LSW c/o The Legend Group
 - ✓ Ameriprise Financial Services, Inc;
 - ✓ Lincoln Investment Planning, Inc;
 - ✓ ING Life Insurance & Annuity Company
 - ✓ American General Disability
 - ✓ AXA Equitable
- Meeting Dates** **S. Meeting Dates** – It is recommended that the Board of Education approve the Regular meeting dates for the 2019-2020 school year, to take place on the third Tuesday of the month at 7:00 PM, at the Magnolia School, unless otherwise noted.

2019	2020
June 18, 2019	January 7, 2020 **
August 14, 2019 (Second Wednesday)	February 18, 2020
September 17, 2019	March 17, 2020
October 15, 2019	April 21, 2020
November 19, 2019	May 5, 2020 ***
December 10, 2019 (Second Tuesday)	June 16, 2020

** Reorganization must take place between January 1 – 7, 2020

*** Rehiring of staff before May 15th (may change once budget guidelines are available)

- Curriculum, Textbooks and Policies** **T. Curriculum, Textbooks and Policies** – It is recommended that the Board of Education approve to accept and reaffirm the curriculum and textbooks, policies, practices and procedures of the Magnolia Board of Education recognizing that these items may be amended when necessary with Board approval.
- Photocopy Fee** **U. Photocopy Fee** – It is recommended that the Board of Education approve to establish a photocopy fee as per OPRA regulations; five cents (\$.05) per page for standard size documents and seven cents (\$.07) for legal size documents.
- Depository of School Funds** **V. Depository of School Funds** – It is recommended that the Board of Education approve Republic Bank as the depository of school funds.
- Account Signatories** **W. Account Signatories** – It is recommended that the Board of Education approve the following:

<u>Account</u>	<u>Requirements/Signatories</u>
Student Activity Account	Superintendent Principal Business Administrator/Board Secretary Requires two (2) signatures
General Fund Account	Board President Treasurer Business Administrator/Board Secretary Superintendent Requires three (3) signatures
Flexible Spending Account	Board President Treasurer Business Administrator/Board Secretary Superintendent Requires two (2) signatures
Unemployment Trust Fund	Treasurer Business Administrator/Board Secretary Requires one (1) signature
Scholarship Fund	Treasurer Business Administrator/Board Secretary Requires one (1) signature
Payroll Account	Treasurer Business Administrator/Board Secretary Requires one (1) signature

Agency Account

Treasurer

Business Administrator/Board Secretary

Requires one (1) signature

**Physicians/Individuals
Providing Services
2019-2020**

- X. Physicians/Individuals Providing Services** – It is recommended that the Board of Education approve the following physicians/individuals to provide psychological evaluations and learning evaluations during the 2019-2020 school year:

Dr. Ruth Marino, Nancy Stevick, Dr. James Hewitt

**District Appointments
and Assignments**

- Y. District Appointments and Assignments** – It is recommended that the Board of Education approve the following appointments and assignments:

Affirmative Action Officer – Superintendent

Title IX Coordinator – CST Supervisor

504 Compliance Officer – Guidance Counselor

ADA Coordinator – CST Supervisor

Health/Safety Compliance Officer – School Nurse

Custodian of Records (student/employee) – Superintendent

Custodian of Records (OPRA) – Business Administrator

Right to Know Officer – Supervisor of Maintenance

Substance Abuse Coordinator – Guidance Counselor

Integrated Pest Management Coordinator – Supervisor of Maintenance

Homeless Liaison – Superintendent Office

Public Agency Compliance Officer – Business Administrator

School Safety Specialist – Principal

**Chart of Accounts
2019-2020**

- Z. Chart of Accounts** – It is recommended that the Board of Education approve the 2019-2020 Chart of Accounts.

Petty Cash 2019-2020

- AA. Petty Cash** – It is recommended that the Board of Education approve establishing a \$500.00 petty cash fund for the 2019-2020 school year, effective July 1, 2019.

**Pre-Payment
Authorization**

- BB. Pre-Payment Authorization** – It is recommended that the Board of Education approve to authorize the business administrator/business office to pay selected invoices prior to board meetings for items such as utilities and contracted services. These payments will subsequently be approved at the next Board meeting.
(Attachment BB1)

E-Rate Consultant

- CC. E-Rate Consultant** – It is recommended that the Board of Education approve the service agreement renewal with e2e Exchange as Erate Consultant for 2019-2020.

**Audience
Participation II**

- DD. Woodlynn Kitchen Use** – To approve Interlocal Service Agreement with Woodlynn Board of Education for kitchen facility usage for the 2019-2020 school year in the amount of \$8,550.00.

Motioned by Rebecca Lang Staffieri, Seconded by Edward Hoban

Vote: To approve Items K thru DD

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion Approved

Motion to Approve Items EE thru LL

Bayada – Non Fair and Open Contract 2019-2020 Student #3963950202

EE. Bayada - To award a non fair and open contract to Bayada Home Health Care, Inc. for RN services for student #3963950202 in the amount of \$55.00 per hour for the 2019-2020 school year in an amount to exceed \$17,500.00.

Preferred Home Health Care for RN – Non Fair and Open 2019-2020 Student #3963950202

FF. Preferred - To award a non fair and open contract to Preferred Home Health Care for RN services for student #3963950202 in the amount of \$55.00 per hour for the 2019-2020 school year in an amount to exceed \$17,500.00.

Bayada –Non Fair and Open Contract 2019-2020 Student #489518196

GG. Bayada - To award a non fair and open contract to Bayada Home Health Care, Inc. for RN services for student #489518196 in the amount of \$75.00 per hour for the 2019-2020 school year in an amount to exceed \$17,500.00.

Bayada-Substitute School Nurse Services 2019-2020

HH. Bayada - To approve contract with Bayada Home Health Care, Inc. for substitute school nurse services in the amount of \$55.00 per hour for the 2019-2020 school year.

Wright Choice – Substitute School Nurse Services 2019-2020

II. Wright Choice - To approve contract with Wright Choice for substitute school nurse services in the amount of \$51.00 per hour for the 2019-2020 school year.

WB Mason – Non Fair and Open 2019-2020

JJ. Non Fair and Open – To award non fair and open contract to WB Mason for the 2019-2020 school year for various supplies in an amount to exceed \$17,500.00.

Camden County Educational Services Commission – General Services Contract with CCESC2019-2020

KK. Camden County Educational Services Commission
To approve the attached General Services Contract with Camden County Educational Services Commission for the 2019-2020 school year (**Attachment KK1**).

Amazing Transformations – Non Fir and Open Contract 2019-2020

LL. Amazing Transformations
To award non fair and open contract to Amazing Transformations for the 2019-2020 school year for autism and behavioral consultative services in an amount to exceed \$17,500.00 (estimated cost of \$105,007.50).

Motioned by Edward Hoban, Seconded by Rebecca Lang Staffieri

Vote: To approve Items EE thru LL

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion to Approve Addendum Items A and B

Board Actions:

Bill List

A. Warrants

The attached bill lists:

- May 2019 warrants (**Attachment Addendum A1**)
-

Voided Checks

B. Void Check

To approve voiding of the following warrant account check:

#7222	03/20/18	Livingston, Kelly	\$45.00
#7250	03/20/18	Livingston, Kelly	\$45.00
#8086	10/16/18	Borgese, Nicholas	\$4.50
#8111	10/16/18	Jedlicka, Cara	\$21.85

Motioned by Edward Hoban Seconded by Rebecca Ammen

Vote: To approve Addendum Items A and B

Roll Call Vote. All in favor: Mrs. Ammen, Mr. D'Amico, Mr. Hoban, Mrs. Lang Staffieri, and Mr. Virostek (5-0-0)

Motion Approved

Open Audience Participation II

Open Audience Participation II

Motioned by Edward Hoban, Seconded by Rebecca Ammen

Vote: To approve opening of Audience Participation II

Voice Vote. All in favor

- **Adrienne Thornton 300 S. Walnut Ave.**
 - **Commented on the mix of older and younger students in the yard.**
 - **Asked about activities for younger students.**

Closed Audience Participation II

Close Audience Participation II

Motioned by Edward Hoban, Seconded by Eric Virostek

Vote: To approve closing of Audience Participation II

Voice vote. All in favor

Executive Session

Executive Session - None

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 7:47 pm by Edward Hoban, Seconded by Eric Virostek

Vote: To Adjourn meeting

Voice Vote. All in favor

Respectfully submitted,

**Greg Gontowski
Board Secretary**