Agenda May 8, 2024 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

Open Public Meeting Act. 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

| Gina Azzari, School Board President | All Committees |
|--|--|
| Natalie Baker, School Board Vice President | (Chair) Curriculum, (Chair) Negotiations, Personnel/Finance Committees |
| Julie Dickson | (Chair) Operations Committee |
| Erin Carroll | Curriculum Committee |
| Laurie Cecala-Read | Operations Committee |
| Marie Barbara | (Chair) Personnel/Finance Committee, Negotiations |
| Tamara McGovern | Curriculum Committee |
| Alfred Beaver | Operations Committee |
| Kenneth Riley | Personnel/Finance Committees, Negotiations |

Quorum_____

C. Flag Salute

D. Adoption of Agenda <u>Recommendation</u>: Adoption of the agenda, **as presented.** <u>Board action needed</u>: Yes

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2. Presentations

Stellar Comet Award is given each month, the principal of each building selects students as Stellar Comets. Each building has developmentally appropriate criteria for selecting these students. For example, the student demonstrates respect for self and others, shows acts of kindness, demonstrates a positive attitude, exhibits positive conduct and follows school rules, puts forth full effort in all areas, and comes to school on time prepared for the day. Congratulations to all of our Stellar Comets!

A. Stellar Comet of the Month- April 2024

1) Walter Hill School

Grade 6

- Shekinah Averette
- Sean Frost
- Vanessa Mendez
- Jill Patel
- 2) Charles G. Harker School Grade 3
 - Savannah Casperson
 - John Slusarski

Grade 4

- Aubrey Harrington
- Aathiran Leelaruban

Grade 5

- Lochlan Fitzgerald
- Giavanna Cacia

3) Gov. Charles Stratton School

Grade 1

- Matthew Robinson
- Scarlett Noone

<u>Grade 2</u>

- Shayla Bilz
- Liam McKee

4) Margaret Clifford School Preschool

- Jamie Manz
- Aiden Zheng

<u>Kindergarten</u>

- Aanya Shah
- Vincent Dattilo
- B. The Paws Project- Mrs. Amy Kline and students

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:

- □ 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: _______
- 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.

- <u>Recommendation</u>: To enter into **Executive Session** for the purpose of discussing/reviewing items as noted above.
 <u>Board action needed</u>: Yes
 Time______
- <u>Recommendation:</u> Return to **Regular Session**.
 <u>Board action needed:</u> Yes
 Time______

Approval of Minutes

<u>Recommendation</u>: Approve the regular and executive session minutes dated **April 24**, **2024**, **as submitted**. Board action needed: Yes

3. Communication

A. Superintendent

"A Community dedicated to inspiring life-long learners"

- 1) Superintendent Updates
- 2) District Enrollment
 - a) Report, as submitted
 - Clifford Stratton Harker Hill

3) OPRA Log

| Document (s) Requested | Who Requested | Date Received | Date Completed |
|---|-------------------------|------------------|-------------------|
| Public records pertaining to the teaching staff of Swedesboro-Woolwich School District, in accordance with New Jersey's Public Records Act. Specifically, I am seeking the following information for each educator within the district | Caroline Swan, Trmgroup | 4/15/2024 | 4/25/2024 |

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| for the 2023-2024 school year: 1. Name 2. Years of service in the district 3. Salary 4. Position 5. Email 6. Phone number Please note that if certain portions of this request are not readily available or cannot be provided for any reason, I understand and acknowledge that omission. However, I kindly request that any available records be provided to the extent possible. | | | |
|---|-----------------------------------|-----------|-----------|
| 2- Information relating to the solicitation. If available, please include any awarded contract documents and bid tabulation/results. Project Name: ESCO Energy Savings Improvements Bid Number: Unknown Due Date: 10/17/2023 Contract Number: Awarded Vendor Name: Awarded Vendor Address: Awarded Vendor Phone: Award Amount: Award Date: Start Date: Contract Terms: Contract Document: | Rhea Mae Lumanog, Deltek, Inc. | 4/16/2024 | 4/25/2024 |

B. District Administration

1) Administrator's Monthly Board Reports, as submitted

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.

4. Action Items

Personnel/Finance/Negotiations Committee

Personnel & Finance Committee Meeting Report, (Chairperson) Marie Barbara Negotiations Committee Meeting Report, (Chairperson) Natalie Baker

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

A. **Personnel-** <u>Recommendation</u>: Approve the following personnel items, as listed:

| Name | Position/ | Salary | Budget | Action | Effective Date |
|---------------------|---------------|---------------|-------------|------------------|----------------------------|
| | Cert | | Acct # | | |
| 1- Kory Jeffries | Business | \$114,000 | 11-000-251- | <u>2024-2025</u> | July 1, 2024 |
| | Administrator | | 100-000-00 | Contract | |
| 2- Jillian Saber | LTS | \$125/day for | 11-120-100- | Long Term Sub | May 28, 2024-June 14, 2024 |
| | | days 1-19 and | 101-000-00- | for Staff ID # | |
| | | \$200/day for | 080 | 4610 | |
| | | days 20+ | | | |
| 3- Barbara Nitowski | Principal | \$40,037 | 11-000-240- | One year | July 1, 2024-June 30, 2025 |
| | Secretary | | 105-000-01- | contract | |
| | | | 060 | | |
| 4- All Staff | District | Staff List | - | Appointments for | July 1, 2024 |
| | | | | the 2024-2025 | |
| | | | | school year | |

B. Workshops- <u>Recommendation</u>: Approve the following workshops, as listed:

| Name | Workshop | Date & Time | Cost | Estimated Travel Cost |
|------------------------|-----------------------------------|----------------------------|-------|--------------------------|
| 1- Dr. Kristin Kellogg | Marzano National Conference | June 19-21/Orlando Florida | \$899 | \$1955.40 |
| 2- Dr. Kristin Kellogg | ASA Leadership Conference | May 15-16/Atlantic City | \$0 | \$200 |

C. <u>Recommendation</u>: Approve the <u>Board Secretary's Report</u> in accordance with18A: 17-36 and 18A: 17-9 for the month of March 2024. 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 <u>Reconciliation Report</u> in accordance with 18A:17-36 and 18A:17-9 for the month of **March 2024**. The Reconciliation Report and Board Secretary's Report are in agreement for the month of **March 2024**.

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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

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.

- D. <u>Regular, Payroll, Cafeteria & Addendum Bills</u> <u>Recommendation:</u> For payment of <u>May 2024</u> regular and addendum bills in the amount of \$345,105.40 and payment of April 2024 payroll in the amount of \$1,546,966.41, as submitted.
- E. <u>Recommendation</u>: Approve the <u>Line-Item Transfer</u> for April 2024 in the amount of **\$1,143,215.59**, as submitted.
- F. <u>Recommendation</u>: Approve the <u>Swedesboro-Woolwich Administrative</u> <u>Association</u> (SWAA) contract for 2024-2028, as submitted.
- G. <u>Recommendation</u>: Approve the following agreements for the 2024-2025 school year, **as submitted**:
 - Chief Academic Officer
 - <u>Chief Information Officer</u>
 - <u>Maintenance/Custodian</u>
 - <u>Administrative Secretary/Transportation</u> <u>Coordinator/Registrar/Payroll/Bookkeeper</u>
 - <u>Administrative Clerk/Receptionist</u>
- H. <u>Recommendation</u>: Approve the <u>Swedesboro</u> and <u>Woolwich</u> Tax Levy Payment Schedules for the year ended June 30, 2024, **as submitted**.
- I. <u>Recommendation</u>: Approve the application for <u>Extraordinary Aid</u> for the 2023-2024 school year, **as submitted**.
- J. <u>Recommendation</u>: Approve to accept the <u>NJSIG Safety Grant</u> in the amount of \$2423, as submitted.
- K. <u>Recommendation</u>: Approve the SWSD Permanent Building Substitutes at a rate of \$135 per day, for the 2024-2025 school year, as listed:

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- Kenyetta DiSandro
- Christina Dougherty
- Jennifer Downey
- Fred Jamison
- Gayle Johnson
- Melissa Olsen
- Madison Roberts
- Thomas Smith
- Lisa Weber
- Ajani Wijerathne

Board action needed: Yes (Roll Call Required)

Natalie Baker Laurie Cecala-Read Alfred Beaver es (Roll Call Req Julie Dickson Marie Barbara Kenneth Riley

Erin Carroll Tamara McGovern Gina Azzari

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

- A. <u>Recommendation</u>: Approve **HIB**, **as submitted**.
- B. <u>Recommendation</u>: Approve the following 2024 Summer Clubs, as per contract rate of \$38/teacher and \$25/paraprofessional, as listed:

| Teacher | Summer Camp | Dates & Times | Location |
|---------------------------|--------------------------|--------------------|----------------------|
| 1- Nick Leypoldt & | Kickball Club | Monday - Wednesday | Hill |
| Dan Owen | | 9-11 am | |
| | | July 15-17 | |
| | | July 22-24 | |
| | | July 29-31 | |
| | | Aug 5-7 | |
| 2- Anne Dorety | Junior Conservation | Wednesday | Harker Courtyard |
| | Club | 9-11 am | |
| | | July 15-August 15 | |
| 3- Anne Dorety | Yoga for Kids | Wednesday | Harker |
| | | 12-1 pm | Courtyard/Makerspace |
| | | July 15-August 15 | |
| 4- Anne Dorety | Conservation Club | Wednesday | Harker |
| | | 1:30-3 pm | Courtyard/Makerspace |
| | | July 15-August 15 | |
| 5- Haley Watson, Kylie | ESL | Monday-Thursday | Clifford Classroom |
| Crompton & Ada | | 8 am-12 pm | |
| Kreutzer | | July 1- August 1 | |
| 6- Silvia Cancila, Alexis | Steam Exploration: | Monday- Thursday | Harker Classroom |
| Cancila, Tim | hands on activities for | 9-11:30 am | |
| Wochiechowski | future 4th and 5th | July 8-11 | |
| | graders to explore Legos | | |
| | and Steam | | |
| 7- Tara Roberto | Monarch Monday | Monday | Harker Classroom & |
| | | 10:30 am- 12:00 pm | Garden |
| | | July 15- August 12 | |
| 8- Dan Owens, Nick | Summer Fun Games | Monday-Wednesday | Hill Gym |
| Leypoldt | | 11 am -12 pm | |

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| | July 15-17 | |
|---------------------------|---|--|
| | July 22-24 | |
| | July 29-31 | |
| | Aug 5-7 | |
| | Aug 12-14 | |
| | | |
| Safe Sitters | Monday-Thursday | Harker Classroom |
| | 9:30-11:30 am | |
| | July 22-25 | |
| The Eras Tour: A Lyrical | Tuesday-Wednesday | Hill Classroom |
| - | 8:30-10:30 | |
| | July 16-August 14 | |
| Ç . ; | | |
| MythBusters | | Hill Classroom |
| | 12:30-2:30 pm | |
| | July 17-August 14 | |
| Drama Club | Tuesday | Hill MPR |
| | 9-11 am | |
| | June 25-August 6 | |
| Ready Set for First Grade | Monday-Thursday | Stratton Classroom |
| | 9-11 am | |
| | July 15-18 | |
| | July 22-25 | |
| Craft Club | Monday-Wednesday | Clifford Classroom |
| | 9 am-12 pm | |
| | August 12-14 | |
| Summer Library | Tuesday Stratton 10-12 | Library |
| | Thursday Clifford 10-12 | |
| | Plus 1 hour of prep | |
| | July 9-August 15 | |
| | The Eras Tour: A Lyrical Analysis and Creative Exploration of Taylor Swift's Discography MythBusters Drama Club Ready Set for First Grade | July 22-24July 29-31Aug 5-7Aug 12-14Safe SittersMonday-Thursday9:30-11:30 amJuly 22-25The Eras Tour: A LyricalAnalysis and CreativeExploration of TaylorSwift's DiscographyMythBustersWednesday12:30-2:30 pmJuly 17-August 14Drama ClubReady Set for First GradeReady Set for First GradeMonday-Thursday9-11 amJuly 15-18July 22-25Craft ClubMonday-Wednesday9 am-12 pmAugust 12-14Summer LibraryTuesday Clifford 10-12Plus 1 hour of prep |

C. <u>Recommendation</u>: Approve 2 presenters from Amplify to present *Deepen Your Knowledge of Science of Reading* at the May 24, 2024 In-Service, at the cost of \$5,000.

Note: Payment will be provided by Title IV Funds

D. <u>Recommendation</u>: Approve the revised <u>Calendar for the 2024-2025</u> school year, as submitted.

| Board action n | d) | |
|--------------------|---------------|-----------------|
| Natalie Baker | Julie Dickson | Erin Carroll |
| Laurie Cecala-Read | Marie Barbara | Tamara McGovern |

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"A Community dedicated to inspiring life-long learners"

Gina Azzari

| Alfred Beaver | Kenneth Riley | |
|---------------|---------------|--|
|---------------|---------------|--|

Operations

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

A. Facility Usage Requests

<u>Recommendation</u>: 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- Kiddie Garden PreSchool | Walter Hill/MPR Stage Side | June 21, 2024/5-8 pm | Graduation |
| 2- The Goddard School | Walter Hill/MPR Stage Side | June 20, 2024/2-6:30 pm | Graduation |

B. <u>Recommendation</u>: Approve the **Swedesboro-Woolwich School District Cyber** Incident Response Plan, as submitted.

Note: This plan was developed by the Technology Department in consultation with the district's Safety Committee.

- C. <u>Recommendation</u>: Approve Gloucester County Special Services School District to provide <u>MVC</u> abstracts for eligible District staff obtained through the NJMVC Online Customer Abstract Information Retrieval System, and the SWSD agrees to participate in the Gloucester County Special Services School District MVC On-line Abstract Request Program for the school year 2024-2025 at an annual cost of \$55.00, **as submitted**.
- D. <u>Recommendation</u>: Approve the <u>Gloucester County Special Services</u> <u>Transportation Cooperative Contract</u> for the 2024-2025 school year, as submitted.

Board action needed: Yes (Roll Call Required)

Natalie Baker Laurie Cecala-Read Alfred Beaver Julie Dickson Marie Barbara Kenneth Riley Erin Carroll Tamara McGovern Gina Azzari

5. Old Business

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

- □ Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:_____
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- □ 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: _______
- 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:
 <u>Superintendent Evaluation</u>
- □ 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.

Agenda May 8, 2024 Swedesboro-Woolwich Board of Education

"A Community dedicated to inspiring life-long learners"

| <u>Recommendation:</u> To enter into Executive Session discussing/reviewing items as noted above. | | | | |
|---|-------|--|--|--|
| Board action needed: Yes | Time | | | |
| <u>Recommendation:</u> Return to Regular Session . Board action needed: Yes | Time | | | |
| Doard delight heeded. | | | | |
| Delegates: | | | | |
| a. NJSBA – Mrs. Gina Azzarib. GCSBA – Mrs. Natalie Baker | | | | |
| 6. Adjournment | | | | |
| Recommendation: Approve the adjournment of meeting. Board action needed: Yes | Time: | | | |
| | | | | |

Respectfully submitted,

Mr. Robert Miles Board Secretary/SBA <u>Next Meeting(s).</u> June 5, 2024 Board/Committee Meetings as scheduled