

EASTAMPTON TOWNSHIP BOARD OF EDUCATION

Meeting Minutes

Tuesday, June 14, 2022

The Regular Meeting of the Eastampton Township Board of Education was called to order at 7:00 pm by Kerry Douglas, Board President.

FLAG SALUTE

PUBLIC ANNOUNCEMENT: In compliance with the Open Public Meeting Law, adequate public notice of this meeting has been given by the Business Administrator in the following manner:

- A. Posted written notice on the official bulletin board at the Eastampton Community School on January 5, 2022
- B. Mailed written notice to the *Burlington County Times* on January 9, 2022 and the *Courier Post* on January 11, 2022
- C. Filed written notice with the Clerk of Eastampton Township on January 6, 2022
- D. Posted official notice on the district's website.
- E. Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

The Board of Education shall conduct its meeting scheduled for June 14, 2022 in person as well as via Google Meet. Members of the public desiring to participate in the Board of Education meeting remotely will be able to access the meeting by following the directions below:

DIRECTIONS:

Meeting ID – meet.google.com/tqp-qvqm-ngj

Or by telephone – [1 316-536-0797](tel:13165360797) PIN: 607 780 203#

ROLL CALL:

Kerry Douglas, President -present
Brian Curtis, Vice President -present
Kyle Aaronson -absent
Len DiGiacomo -present
Edward Hill - present
Walter Maluchnik - present
Floencia Norton- present

Ambrose F. Duckett, III, Superintendent of Schools
Pat Austin, Interim Business Administrator/Board Secretary

FIRE EXITS

On the motion by Kerry Douglas and seconded by Ed Hill, the following amendments to the agenda were approved. Roll call vote. Motion carried

1. Personnel (Item 7) add the following language. Salaries to be charged to Title I - approving an amendment to reallocate funds to cover salary lines for extended school year.
2. Personnel (Item 8) add the following language. Salaries to be charged to Title I - approving an amendment to reallocate funds to cover salary lines for extended school year.

3. Finance (Item 15) change reserve dollars from \$24,486 to \$30,486 to reflect additional Federal Impact Aid
4. Finance (Item 34) change HIB District Coordinator from Linda Fulleylove to Ray Robinson

PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12 (a)).

This meeting will now be open to the public; however, if your questions or comments pertain to litigation, students, personnel or negotiations, we ask that you see the Superintendent after the meeting since we do not discuss these items in public.

- Mr. Graham asked why the breakfast and lunch prices were the same. Ms. Austin indicated that the State regulates what we charge and it's a fixed contract.

APPROVAL OF MINUTES: (21-22-89)

On the motion by Kerry Douglas and seconded by Florencia Norton, the following minutes were approved. Roll call vote. Motion carried

Kyle Aaronson, absent
Brian Curtis - abstain
Len DiGiacomo - yes
Kerry Douglas - yes
Edward Hill - yes
Walter Maluchnik - yes
Florencia Norton - yes

May 10, 2022 (Regular Session)

1. PRESENTATIONS:

A. National Honor Society Induction Ceremony – Mr. Shoukry

The following students were recognized by the Mr. Duckett and Ms. Douglas

Hannah Betanzos
Ethan Jones
Gianna Robinson
Louis Simone
Joseph Sprague
Aliyah Surakat
Autumn VanNortwick

B. Student Recognitions – by Mr. Duckett, Superintendent/Principal and Ms. Douglas

May Students
Lucas Reres – 6th Grade
Aden Beckett - 7th Grade
Maniah McMillan – 8th Grade

June Students
Chloe Walsh – 6th Grade
Jasmyn Meekins -7th Grade
Jordan Hightower – 8th Grade

2. SUPERINTENDENT’S REPORT: (Ambrose F. Duckett, III, Superintendent/Principal)

On the motion by Kerry Douglas and seconded by Walter Maluchnik, the following action item was approved.
Roll call vote. Motion carried

A. Action Item(s):

- 1) Recommend the Board approve the action items on the HIB Report dated June 10, 2022 as initially presented at the May 10, 2022 meeting. **(21-22-90)**

PERSONNEL: (Kyle Aaronson, Chairperson)

On the motion by Kerry Douglas and seconded by Brian Curtis, the following action items as amended were approved. Roll call vote. Motion carried

A. Action Items:

- 1) Recommend the Board authorize the Superintendent to fill vacancies, accept resignations, and approve transfers/payments for the remainder of the 2021-2022 school year and in July/August 2022 with Board ratification at the August 2022 meeting.
- 2) Recommend the Board approve the 2022-2023 salary increase for a confidential secretary to \$42,728 which was inadvertently omitted from the staff salary list for 2022-2023 that was approved at the May 10, 2022 meeting.
- 3) Recommend the Board approve the employment contract for Pat Austin as Interim Business Administrator July 1, 2022 to August 31, 2022, on file in the superintendent’s office.
- 4) Recommend the Board approve a move across the guide for Bethany Stofko from BA+15-Step 7, to MA-Step 7, \$63,250.00 for the 2022-2023 school year.
- 5) Recommend the Board approve Melissa Jennings for a maternity leave of absence effective approximately August 13, 2022 using accumulated sick days followed by twelve weeks of unpaid leave under FMLA/FLA while continuing to receive health care benefits. Following completion of twelve weeks of FMLA/FLA leave, Ms. Jennings will continue her leave of absence unpaid and without medical benefits for the remainder of the 2022-2023 school year and return on September 1, 2023.
- 6) Recommend the Board approve the employment of Donna Skeenes as a district substitute custodian effective June 15, 2022, pending completion of paperwork.

- 7) Recommend the Board approve the following individuals for the 2022-2023 Summer Enrichment Program (General and Special Education): Salaries to be charged to Title I with approving an amendment to reallocate funds to cover salary lines for extended school year

Allison Corn – Teacher
Chelsea Drake – Teacher
Rebecca Breidinger – Teacher
Kelly Greene – Teacher
Audrey Leibowitz – Teacher
Guinevere Pepe – Teacher
Melissa Clark – Teacher
Kevin Moore – Social Emotional Learning Activities Coordinator
Michael Shoukry – Tutor
Jessica Jones – Tutor

- 8) Recommend the Board approve the following individuals for the 2022-2023 Extended School Year Program (Special Education Only): Salaries to be charged to Title I with approving an amendment to reallocate funds to cover salary lines for extended school year

Florence Smith – Teacher
Madison Hughes – Teacher
Angela Henderson – Teacher
Mackenzie Mauro – Teacher
Adele Liperi – ESS
Kim Kaye-Brown – ESS
Kristin Shultz – ESS
Sara Eisenhuth – OT
Speech – TBD
Mary Ostaszewski – Nurse

FINANCE: (Edward Hill, Chairperson)

A. Information Items:

- 1) Pursuant to PL 2015, Chapter 47, the Eastampton 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 19A:18.et.seq., NJAC Chapter 23, and Federal Procurement Regulations 2 CFR Part 200.317 et. Seq.:

360 Business Solutions
Access Trading Company/DBA Wee Kids Early Learning Center
Bevan Security Systems Inc.
Bayada
Bowman & Company, LLP
Burlington County Joint Insurance Fund
Burlington County Special Services School District
Catapult Learning, LLC
Cintas Fire Protection
Capstone
Classic Gym Floor Re-Finishers
Columbus Family Physicians
Comcast

Gra-Min Consulting Services, LLC
GovDeals
Horizon Blue Cross Blue Shield of NJ
IEP Direct - Frontline Education
Interactive Kids, LLC
John S. Demree
Mission One - ESS
National Benefits Service
NJ School Boards Association
NutriServe Food Management, Inc.
Parker McCay, LLP
Phoenix Advisors

Conner Strong Buckelew	Plan Connect
Dell Financial Services, LLC	PowerSchool
Delta Dental	
Delta T	PSE&G
Diane Bauer	
Eastampton Township Municipality	Regan Young England Butera
Educational Consortium for Telecom Savings	Ricoh, Inc.
Educational Data Services, Inc.	
Educational Services Unit	School Datebooks Inc
Energy Transfer Solutions	SDI Innovations
ESCNJ - The Educational Services Commission of New Jersey	Software Advantage
File Bank, Inc	Sprint/Nextel Communications
Fire Alarm Service and Technologies	Stokley's Fire Extinguisher Service
Follett School Solutions	Strauss Esmay Associates
FP Mailing Solutions	Systems 3000
Functionally Able Rehab	Teaching Strategies
Garden State Transport	Walsh Legacy, LLC
General Chemical and Supply	Waste Management

2) Facility Management Consultant – one response received GraMin Consulting Services

3) Two RFPs received for Health Insurance Broker

1. Brown and Brown
2. Centric Benefits Consulting

4) Several RFQ's received for OT and Behavior Services

B. Action Items:

On the motion by Ed Hill and seconded by Kerry Douglas, the following action items as amended were approved. Roll call vote. Note that Len DiGiacomo abstained on Item 33 and Item 34 (companion name)
Motion carried

1) Recommend the Board approve the following payrolls:

- a. May 31, 2022 – \$282,643.83
- b. June 15, 2022 – \$277,671.53

2) Recommend the Board approve the following invoices for payment: **(21-22-91)**

Regular Bills: \$ 524,295.45

3) Recommend the Board approve Line Item Transfers dated May 31, 2022. **(21-22-92)**

4) Recommend the Board approve the Treasurer's Report dated May 31, 2022. **(21-22-93)**

- 5) Recommend the Board approve the Board Secretary's Report dated May 31, 2022. **(21-22-94)**
- 6) Pursuant to N.J.A.C. 6A:23-2.12(c)4*, we certify that as of May 31, 2022 after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(c)3* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year. It is also certified that the Board Secretary's report matches the Treasurer's Report. *Citations are subject to change due to periodic amendments, new rules, repeals. Figures subject to final audit.

Pursuant to N.J.A.C. 6A:23-2.12(c)8*, I certify that as of May 31, 2022 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1. *Citations are subject to change due to periodic amendments, new rules, and repeals. Figures subject to final audit.

- 7) Recommend the Board approve the attached Student Activity expenses for the month of May 2022. **(21-22-95)**
- 8) Recommend the Board approve the following Cafeteria expenses:

5/16/2022	1550	Nutri-Serve Food Mgmt., Inc. (4/01/22 to 4/30/22)	\$	(20,629.29)
5/10/2022	1549	Smare Care Equip	\$	(3,427.03)

- 9) Recommend the Board authorize the Interim School Business Administrator to process additional invoices for payment for the current fiscal year and to process invoices for July/August with Board confirmation at the August 2022 meeting.
- 10) Recommend the Board authorize the Interim School Business Administrator to make all necessary adjustments/account transfers (including transfers to/from fund balance and reserve accounts) that may be needed to close out the current fiscal school year and in July/August 2022 with Board confirmation at the August 2022 meeting.
- 11) Recommend the Board approve the renewal of membership in the Burlington County Joint Insurance Fund for the 22-23 school year and the attached resolution directing the distribution of net returned surplus funds held by BCIPJIF in the amount of \$10,000 (\$6,451 current distribution and \$3,549 aggregate excess loss fund) to be used to offset the 2022-2023 premium of \$80,418. **(21-22-96)**
- 12) Recommend the Board approve the contract for 2022-23 with Kidz Space for the after school program.
- 13) Recommend the Board approve the submission of the 2021-2022 Extraordinary Aid application to the state.
- 14) Recommend the Board approve the following resolution

WHEREAS, NJSA 18A:21-2, NJSA18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedure, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Eastampton Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve account at year end, and

WHEREAS, the Eastampton Board of Education has determined that up to \$150,000- could be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, the Eastampton on Board of Education does hereby authorize the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

15) Recommend the Board approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedure, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Eastampton Board of Education wishes to deposit anticipated current year surplus into the Impact Aid Reserve account at year end, and

WHEREAS, the Eastampton Board of Education has determined that up to \$30,486 could be available for such purpose of transfer for use in future general fund budgets for general fund expenditures,

NOW THEREFORE BE IT RESOLVED, the Eastampton on Board of Education does hereby authorize the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

16) Recommend the Board approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedure, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Eastampton Board of Education wishes to deposit anticipated current year surplus into the Tuition Reserve account at year end, and

WHEREAS, the Eastampton Board of Education has determined that up to \$40,000 could be available for such purpose of transfer

NOW THEREFORE BE IT RESOLVED, the Eastampton on Board of Education does hereby authorize the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

17) Recommend the Board approve the following resolution:

Whereas 18A:18A-2 provides that a "Purchasing Agent" for a school district means the secretary, business administrator or the business manager of the board of education duly assigned the authority, responsibility and accountability for the purchasing of goods or services on behalf of the board of education and, Whereas, the Eastampton Township Board of Education desires to establish

a bid threshold for the procurement of goods and services at \$44,000 and to appoint a qualified purchasing agent pursuant to 18A:18A-3, and

Whereas 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (\$44,000 for purchasing agents holding valid QPA certification), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

Whereas 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (\$6,600 when the threshold is \$44,000) may be awarded by a qualified purchasing agent without soliciting competitive quotations if so authorized by board resolution, and

Whereas, Pat Austin, Interim Business Administrator/Board Secretary, has applied to the Department of Community Affairs, Division of Local Government Services for a Qualified Purchasing Agent Certification, and

Whereas, Pat Austin, Interim Business Administrator/Board Secretary, has been awarded a valid QPA Certificate by the Department of Community Affairs effective January 7, 2003,

Now Therefore Be It Resolved, that the Eastampton Township Board of Education hereby establishes a bid threshold of \$44,000 for the procurement of goods and services and appoints Pat Austin, Interim Business Administrator/Board Secretary, as its duly authorized Qualified Purchasing Agent for the Eastampton Board of Education in the County of Burlington, and

Be It Further Resolved, that Pat Austin, Interim Business Administrator/Board Secretary, is hereby authorized to award contracts on behalf of the Eastampton Township Board of Education that are in the aggregate less than 15% of the Bid threshold (\$6,600) without soliciting competitive quotations, and

Be It Further Resolved that Pat Austin, Interim Business Administrator/Board Secretary, is hereby authorized to seek competitive quotations, when applicable and practicable, before awarding contracts when contracts in the aggregate exceed 15% of the bid threshold (\$6,600) but less than the bid threshold (\$44,000).

18) Recommend the Board approve the following out-of-district 22-23 ESY placements:

BCSSSD		CA	\$4,179
	+1:1 aide	MA	\$4,179
	+1:1 aide	MN	\$4,179
	+1:1 aide	RC	\$4,179
	+1:1 aide	AP	\$4,179
YALE	Medford	AT	\$TBD
YALE	+1:1 aide	JO	\$TBD
MCSSD		CS	\$TBD

19) Recommend the Board correct the Board Resolution of April 26, 2022 to reflect \$708,846 for the Debt Service Tax Levy to be raised in 22-23 school year.

20) Recommend the Board approve Ceplo Consulting to provide technical support for our Grant Proposal in anticipation of possible future rounds of NJDOE State Preschool Funding for a full day Preschool Program in Eastampton. Ceplo Consulting fees - \$150 an hour not to exceed 10 hours.

- 21)** Recommend the Board renew membership in New Jersey School Board Association for the 2022-2023 school year.
- 22)** Recommend the Board approve a contract with Catapult Learning to provide non-public nursing services to Timothy Christian Academy for the 2022-2023 school year. Cost will be determined by the Non Public Nursing allotment provided by the state.
- 23)** Recommend the Board approve the renewal of Systems 3000 license to provide Payroll, Fund Accounting, and Personnel functions for the 2022-2023 school year.
- 24)** Recommend the Board approve and adopt a revised Joint Insurance Fund Tort Claims Act Form. **(21-22-97)**
- 25)** Recommend the Board approve Brown and Brown as our Health Insurance Broker for school year 2022-2023 with an anticipated start date of July 8, 2022.
- 26)** Recommend the Board approve a one year renewal with NutriServe as Food Service Management Company for school year 2022-2023 with a fixed price per meal rate of 3.585 for Lunch and Breakfast and no guarantee.
- 27)** Recommend the Board approve the online submission of the Fiscal Year 2022 ESEA grant and accept the following funds and refuse Title III (\$1,371):

	<u>2022-2023</u>	<u>2021-2022</u>
Title I	\$ 32,731	\$ 71,714
Title I SIA	\$ TBD	\$ 65,000
Title II	\$ 11,514	\$ 13,230
Title IV	\$ 10,000	\$ 10,000

- 28)** Recommend the Board approve the following cafeteria meal prices for the 2022-2023 school year: (No increase from the previous year)
- Lunch - \$2.80
 - Lunch Reduced Price - \$.40
 - Breakfast - \$1.50
 - Breakfast Reduced price - \$.30
 - Additional Lunch \$2.80
 - Additional Breakfast \$1.50
 - Second Entree (e.g., extra slice of pizza) \$1.50
 - Additional Milk \$0.50
 - 8oz bottled water \$0.60
 - 16oz bottled water \$1.00
 - Snacks and other drinks - \$.45 - \$1.50
 - Adult Meal - \$5.00
- 29)** Recommend the Board award the RFP for Professional Services for a Facility Management Consultant to Gra-Min Consulting Services for School Year 2022-2023 at \$400 per eight hour day not to exceed 16 days per month.
- 30)** Recommend the Board approve Interactive Kids to provide Behavior Therapy Services for the 2022-2023 school year.

- 31) Recommend the Board approve Sara Eisenhuth to provide Occupational Therapy services for the 2022-2023 school year.
- 32) Recommend the Board renew Policy Alert and Support Services (PASS) with Strauss Esmay Associates, LLP at \$4,340 for the 2022-2023 school year.
- 33) Recommend the Board approve a shared services agreement with Eastampton Township for a School Resource Officer for the 2022-2023 school year.
- 34) Recommend the Board approve the following appointments and designations from July 1, 2022 through June 30, 2023:

Personnel:

- Pat Austin as Board Secretary, Public Agency Compliance Officer, Custodian of Records, Workers Compensation Coordinator.
- Linda Fullylove as Title IX Officer, ADA Coordinator and I&RS Compliance Officer
- Kelly Eagles as District 504 Compliance Officer
- Ray Robinson, Jr. as Affirmative Action Officer, HIB District Coordinator
- Nicole Ragone as HIB Specialist
- Erin D'Addona as HIB Specialist
- Dawn Dilliplane as HIB Specialist
- Joe Biluck, Jr. as AHERA Coordinator, PEOSHA Coordinator, Asbestos/AHERA Management Officer, Right to Know Officer, Integrated Pest Management Coordinator
- Kelly Cox as Treasurer of School Monies
- Susan Wolf as Homeless Liaison
- Officer Kelly Horne as School Security Specialist

Finance:

- a) Ambrose F. Duckett, III/Pat Austin (alternate) as district representatives with authorization to file applications and accept grants for Federal and State funds on behalf of the Board
- b) Interim Business Administrator/Board Secretary to invest Board of Education funds
- c) Procurement of goods and services through state contracts for the 2022-23 year when feasible and specifically the following contracts:
 - DELL M-0483, WSCA/8997; M-0003; WSCA/89830; #88796, #89967, WN23AGW
 - Sourcewell (Formerly NJPA) – Member # 89520
 - RICOH 40467/G2075 16-r-24223
 - CDW-G M-0003/89849
 - WSCA 89967
 - Francotyp Postalia, Inc (FP), Mailroom Equipment, T-0200
 - HP #88130
- d) Continued membership in the Educational Services Commission of New Jersey (ESCNJ) formerly MRESC– a cooperative Pricing System and National Joint Powers Alliance, Burlington County Cooperative Pricing System, Educational Data Services, and GSA Federal Surplus Property Program, Hunterdon County Educational Services Commission Co-Op (HCECSC Co-op).
- e) Investor's Bank (Officially became a part of Citizens Bank as of 4/7/2022) as the official depository for school monies for all district accounts.
- f) Signatures on the district's bank accounts at Investor's Bank and authorize the use of facsimile signatures:
 - Agency: Treasurer and Interim Business Administrator
 - Cafeteria: Treasurer and Interim Business Administrator
 - Custodial: Interim Business Adm or Superintendent AND Treasurer AND Board President
 - Payroll: Interim Business Administrator and Treasurer
 - Student Activity: Interim Business Administrator or Superintendent AND Board President
 - Flex: Interim Business Administrator and Treasurer
 - DCRP: Interim Business Administrator and Treasurer
 - 403 B Plan Connect – Interim Business Administrator and Treasurer
- g) Authorize Interim Business Administrator to advertise for bids and /or RFPs as required
- h) Authorize Interim Business Administrator to conduct the sale and/or disposal of surplus furniture and equipment if needed in accordance with Board policy
- i) Authorize the establishment of a district \$400 Petty cash account.

- j) Designate the following companies to offer Tax Sheltered Plans 403(b) and 457(b) :

AXA Equitable
333 Thronall St., 8th Floor
Edison, NJ 08837

Lincoln Investment Planning, Inc.
8000 Sagemore Drive, Ste. 8301
Marlton, NJ 08053

Voya Financial Advisors, LLC
PO Box 409
Southampton, PA 18966

- k) Establish the following tuition rates for the 2022-2023 school year:

Kindergarten - \$16,179
Grades 1-5 - \$15,925
Grades 6-8 - \$15,413
Special Ed. – MD Class - \$16,708

- l) Recommend the board approve the following Criteria for Independent Evaluations:

In accordance with the N.J.A.C., the Eastampton Township School District required all Independent Evaluations to adhere to New Jersey Regulations (6A:1403) regarding professional license and certifications issued by the New Jersey Department of Education and (6A:14-2.5) with respect to protections in the evaluation procedures.

In addition, the Eastampton Township School District has established reasonable cost criteria as allowable in the memorandum from the Office of Special Education dated 10/1/2013.

Maximum fees for the Child Study Team and related evaluations are as follows:

Psychological Evaluation	\$500.00
LDT/C Evaluation	\$500.00
Social Case History	\$500.00
Speech/Language Evaluation	\$400.00
Psychiatric Evaluation	\$600.00
Neurological Evaluation	\$550.00
Neuro-Psychological Evaluation	\$1300.00
Functional Behavioral Evaluation	\$500.00
Audiological Evaluation	\$300.00
Central Auditory Processing Evaluation	\$400.00
Occupational Therapy Evaluation	\$350.00
Physical Therapy Evaluation	\$350.00
Assistive Technology Evaluation	\$895.00
Vocational Assessment	\$70.00 per hour

*Exceptions to this fee schedule will be granted based on the unique needs of a student who may require the examiner to have specific expertise in order to evaluate the student.

- m) Recommend the Board accept the following list of professionals to provide services as directed by the Child Study Team:

Carlo B. Melini, MD. P.A. – Neurological Evaluations - \$350
Joseph C. Hewitt, D.O. – Psychiatrist - \$525
Edward Tobe – Psychiatrist - \$250
REM Audiology - \$250-\$595/exam +Maintenance of Equipment
Dr. Greg Semica - Burlington County Eye Physicians

- n) Designate mileage reimbursement rate to be equal to the rate allowed by the NJ Department of Education fiscal accountability regulations. The current approved rate is 35 cents/mile.

- o) The Tax Payment schedule and request the same from Eastampton Township for the 2022-2023 school year:

August 2022	\$ 600,000.00
Sept	\$ 593,198.24

Oct	\$ 593,198.22
Nov	\$ 593,198.22
Dec	\$ 593,198.22
January 2023	\$ 593,198.22
Feb	\$ 593,198.22
Mar	\$ 593,198.22
Apr	\$ 593,198.22
May	\$ 593,198.22
	\$ 5,938,784.00

- p) The following jointure agreements with Burlington County Educational Services Unit for the 2022-2023 school year:
- a. Non-Public Transportation
 - b. Special Education Transportation – Summer/Winter Routes
 - c. Professional Services
 - d. 192/193 Services
 - e. IDEA/Non-Public Grant
- q) Columbus Family Physicians as School Physician for \$2,000
- r) Regan Young England Butera as District Architect of Record in a non-fair and open contract
- s) Bowman & Company LLP to provide district auditing services
- t) Dude Solutions
- u) TRIPS Transportation software license renewal ~~at \$1,610/year~~
- v) Standard Operating Procedures Manual for the Business Office
- w) Catapult Learning, LLC to provide Non Public Nursing Services
- x) SNAP Health Center Software
- y) Delta -T

Curriculum:

- 1) Current Evaluation Tool – Danielson Model for the 2022-2023 school year.
- 2) Approve the Collection and Maintenance of Pupil Records.

3. POLICY: (Len DiGiacomo, Chairperson)

On the motion by Len DiGiacomo and seconded by Kerry Douglas, the following action item was approved. Roll call vote. Motion carried

A. Action Items:

- 1) Recommend the Board approve the first reading of the following policies from Alert 227 (sent in separate email):**

P 1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
P 2415.04	Title I: District-Wide Plus School Specific Parent and Family Engagement (M) (Revised)
P 2417	Student Intervention and Referral Services (M) (Revised)
P 2461	Special Education/Receiving Schools (M) (Abolished)
P 3161	Examination for Cause (Revised)
P 4161	Examination for Cause (Revised)
P 5512	Harassment, Intimidation, and Bullying (M) (Revised)
P & R 7410	Maintenance and Repair (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P & R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)

BUILDINGS AND GROUNDS: (Walter Maluchnik, Chairperson)

On the motion by Walter Maluchnik and seconded by Ed Hill, the following action item was approved. Roll call vote. Motion carried

Action Item(s):

Recommend the Board approve the posting of obsolete items on GovDeals.com. (21-22-98)

PUBLIC PARTICIPATION:

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12 (a)).

A parent whose youngest graduated in 2011 asked the Board if they were in favor of arming the teachers. Mr. Duckett replied as Superintendent that would never happen in Eastampton School District

ADJOURNMENT TO EXECUTIVE SESSION:

On a motion by Kerry Douglas, and seconded by Brian Curtis, the Board entered executive session at 8:00 pm. All in favor.

Eastampton Township School District Board of Education Resolution 2021-2022 Authorizing Executive Session

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a public meeting, and

WHEREAS, the Board of Education of the Eastampton Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 7:00 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Eastampton Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

☒ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

☐ Any matter in which the release of information would impair a right to receive funds from the federal government;

☐ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

☒ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (specify contract:)

☐ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

☐ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____Any investigations of violations or possible violations of the law;

 x Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (if pending or anticipated litigation, the matter is: _____) (if contract negotiation, the nature of the contract and interested party is the Collective Bargaining Agreement)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

 x Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is 2020-2021 and 2021-2022 staff;

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

RETURN TO OPEN SESSION at 8:32pm

ADJOURNMENT:

With no further business to discuss, the Board meeting was adjourned at 8:33 pm. All in favor

Respectfully submitted,

Pat Austin
Interim Business Administrator