

EASTAMPTON TOWNSHIP BOARD OF EDUCATION
Regular Meeting Minutes
June 16, 2020

The Regular Meeting of the Eastampton Township Board of Education was called to order at 7:00p.m. by Glenn Forney, 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 12, 2020.
- B. Mailed written notice to the *Burlington County Times* and the *Courier Post* on January 12, 2020.
- C. Filed written notice with the Clerk of Eastampton Township on January 8, 2020.
- 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.

Due to the declared a state of emergency that requires school buildings and offices to be closed, the Board of Education shall conduct its meeting scheduled for June 16, 2020 via conference call. Members of the public desiring to listen to and participate in the Board of Education meeting will be able to access the conference call by following the directions below:

DIRECTIONS:

Dial in number: 812-727-0188

Meeting ID – 585256754

ROLL CALL:

Glenn Forney, President - present
 Susan Taylor, Vice President - present
 Brian Curtis - present
 Len DiGiacomo - present
 Kerry Douglas - present
 Deanna McGinnis - absent
 Eve Waite - present

Ambrose F. Duckett, III, Superintendent of Schools
 Marian Smith, Business Administrator/Board Secretary

FIRE EXITS

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 questions about Finance #27. He also inquired if the Stimulus funding was being used for the reserve accounts. Mrs. Smith indicated that the grant money was to be used for expenditures.

APPROVAL OF MINUTES: (19-20-80)

On a motion by Glenn Forney, seconded by Len DiGiacomo, the following minutes were approved. Roll call vote: Unanimous. Motion carried.

May 19, 2020 (Regular Session)

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

A. Information Item(s):

- 1) Virtual Graduation
- 2) Distance Learning Update
- 3) SSDS Period 2 Report (19-20-81)
- 4) HIB Self-Assessment for Determining Grades (19-20-82)
- 5) Detective Douglas Townsend Recognition

B. Action Item(s):

On a motion by Glenn Forney, seconded by Susan Taylor, the following action item was approved. Roll call vote: Unanimous. Motion carried.

- 1) Recommend the Board approve the SSDS Report as presented.
- 2) Recommend the Board approve the Lead Testing Program Statement of Assurance.

PERSONNEL: (Susan Taylor, Chairperson)

A. Action Items:

On a motion by Susan Taylor, seconded by Brian Curtis, the following action item was approved. Roll call vote: Unanimous. Motion carried.

- 1) Recommend the Board authorize the Superintendent to fill vacancies, accept resignations, and approve transfers/payments for the remainder of the 2019-2020 school year and in July/August 2020 with Board ratification at the August 2020 meeting.
- 2) Recommend the Board approve the employment contracts for the following individuals for the 20-21 school year:

Marian F. Smith – Business Administrator
 Brianna Rucci – Supervisor of Curriculum
 Michael Herman – Assistant Principal
 Kelly Eagles – Child Study Team Supervisor

- 3) Recommend the Board accept the resignation of Jessica Marks, teacher, effective June 30, 2020.
- 4) Recommend the Board approve the request for an unpaid medical leave of absence for Karen Smith, custodian, from June 12, 2020 to July 24, 2020. FMLA will run concurrent with the absence.
- 5) Recommend the Board approve the following individuals for the virtual 2020-2021 Extended School Year Program:

Florence Smith – Teacher
 Madison Hughes – Teacher
 Angela Henderson – Teacher
 Jessica Jones - Teacher
 Sara Eisenhuth – Occupational Therapist
 Cathy Alderman - Nurse

FINANCE: (Kerry Douglas, 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.

Bills Lawn Service, LLC

Bowman & Company, LLP

Burlington County Joint Insurance Fund

Burlington County Special Services School District

Catapult Learning, LLC

Cintas Fire Protection

Classic Gym Floor Re-Finishers

Columbus Family Physicians

Comcast

Conner Strong Buckelew

Dell Financial Services, LLC

Delta Dental

Diane Bauer

Eastampton Township Municipality

Educational Consortium for Telecom Savings

Educational Data Services, Inc.

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

Plan Connect

PowerSchool

PSE&G

Realtime Information Technology, Inc.

Regan Young England Butera

Ricoh, Inc.

Sara Eisenhuth

Educational Services Unit
 Energy Transfer Solutions
 ESCNJ - The Educational Services Commission of New Jersey
 File Bank, Inc
 Fire Alarm Service and Technologies
 Follett School Solutions
 FP Mailing Solutions
 Functionally Able Rehab
 Garden State Transport
 General Chemical and Supply

School Datebooks Inc
 SDI Innovations
 Software Advantage
 Sprint/Nextel Communications
 Stokley's Fire Extinguisher Service
 Strauss Esmay Associates
 Systems 3000
 Walsh Legacy, LLC
 Waste Management
 Willis Towers Watson

- 2) Department of Agriculture Three Year Administrative Review completed.
- 3) District Auditor RFQ – one response received from Bowman & Company, LLP.
- 4) Several RFQ's received for OT and Behavior Services **(19-20-83)**

B. Action Items:

On a motion by Kerry Douglas, seconded by Glenn Forney, the following action items were approved. Roll call vote:

Kerry Douglas – yes
 Glenn Forney – yes
 Brian Curtis – yes
 Len DiGiacomo – no to #31; yes to remainder
 Susan Taylor – yes
 Eve Waite – yes Motion carried.

- 1) Recommend the Board approve the following payrolls:
 - a. May 31, 2020- \$285,937.75
 - b. June 15, 2020 - \$285,183.55
 - c. June 30, 2020 - \$265,564.72
- 2) Recommend the Board approve the following invoices for payment: **(19-20-84)**

Regular Bills: \$ 280,718.02
- 3) Recommend the Board approve Line Item Transfers dated May 31, 2020. **(19-20-85)**
- 4) Recommend the Board approve the Treasurer's Report dated May 31, 2020. **(19-20-86)**
- 5) Recommend the Board approve the Board Secretary's Report dated May 31, 2020. **(19-20-87)**
- 6) Pursuant to N.J.A.C. 6A:23-2.12(c)4*, we certify that as of May 31, 2020 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, 2020 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:

2053	5/14/2020	MR2 Imaging, LLC (INV# MR2 20056)t-shirts (8th Gr)	\$	(756.00)
2054	5/19/2020	Town Line Trophies (Inv.# 980424-Awards) 8th Gr	\$	(528.15)
2055	5/21/2020	Acme/Lingo Flagpoles (Inv.#24695) - Grad signs - 8th Gr	\$	(923.93)
2056	5/26/2020	Nutri-Serve Food Mgmt.,Inc. (Spec Func EAS200320092525)-Store	\$	(43.00)

8) Recommend the Board approve the following Cafeteria expenses:

5/26/2020	1468	Nutri-Serve Food Mgmt., Inc. (03/01/20 to 03/31/20)	\$	(11,352.24)
5/26/2020	1469	Nutri-Serve Food Mgmt., Inc.(Spec Functions 2/6/20 TO 3/18/20)	\$	(890.50)
6/10/2020	1470	Nutri-Serve Food Mgmt., Inc. (04/01/20 to 04/30/20)	\$	(1,144.17)

- 9) Recommend the Board authorize the 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 2020 meeting.**
- 10) Recommend the Board authorize the 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 2020 with Board confirmation at the August 2020 meeting.**
- 11) Recommend the Board approve the renewal of membership in the Burlington County Joint Insurance Fund for the 20-21 school year and the attached resolution (Resolution 2020-6-1) directing the distribution of net returned surplus funds held by BCIPJIF in the amount of \$6,644 to be used to offset the 2020-2021 premium of \$74,855. (19-20-88)**
- 12) Recommend the Board approve the following resolution (2020-6-2):**

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 \$250,000 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.

13) Recommend the Board approve the following resolution (2020-6-3):

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 Maintenance Reserve account at year end, and

WHEREAS, the Eastampton Board of Education has determined that up to \$250,000 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.

14) Recommend the Board approve the following resolution (2020-6-4):

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 \$573.79 could be available for such purpose of transfer for use in the subsequent general fund budget 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.

15) Recommend the Board approve the following resolution (2020-6-5)

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, Marian F. Smith, 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, Marian F. Smith, 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 Marian F. Smith, 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 Marian F. Smith, 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 Marian F. Smith, 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).

- 16) Recommend the Board approve the attached 20-21 renewal rates for Horizon BCBS NJ and Delta Dental. (18-19-89)**

- 17) Recommend the Board approve the following out-of-district 20-21 ESY placements:**

BCSSSD		NA	\$3,978
	+1:1 aide	MA	\$3,978
	+1:1 aide	ET	\$3,978
	+1:1 aide	JW	\$3,978
YALE	Medford	AT	\$8,605.80
KINGSWAY	+1:1 aide	CS	\$9,032.40
WESTAMPTON		IL, NQ, SS	\$ 1,700 ea

- 18) Recommend the Board renew membership in New Jersey School Board Association at \$5,418.80 for the 20-21 school year.**

- 19) Recommend the Board approve a contract with Catapult Learning to provide non-public nursing services to Timothy Christian Academy for the 20-21 school year. Cost will be determined by the Non Public Nursing allotment provided by the state.**

- 20) Recommend the Board accept the following ESEA Allocations and approve the submission of the online 2020-2021 application:

	<u>FY21</u>	<u>FY 20</u>
Title I	\$78,814	\$78,365
Title 1 SIA	\$67,200	\$67,000
Title II	\$11,411	\$13,163
Title III	\$1254 (refused)	\$ 733(refused)
Title IV	\$10,000	\$10,000

- 21) Recommend the Board approve the renewal of Systems 3000 license to provide Payroll, Fund Accounting, and Personnel functions for the 2020-2021 school year.
- 22) Recommend the Board approve a one year renewal with ESS Support Services, LLC with no increase in rates.
- 23) Recommend the Board approve an OTC Amendment to the District's Cafeteria Plan to comply with the CARES Act.
- 24) Recommend the Board approve a two year agreement with Frontline Education for the purchase and implementation of IEP Direct. The two year fee of \$32,371 will be completely offset by the CARES Grant.
- 25) Recommend the Board approve a one year renewal with Garden State Transport at a CPI of 1.7%:

	19-20	CPI 1.7%	Adj	20-21	Total Cost
ECS-1	\$ 177.64	\$ 180.66		\$ 180.66	\$ 32,518.78
ECS-2	\$ 148.61	\$ 151.14		\$ 151.14	\$ 27,204.55
ECS-3	\$ 228.50	\$ 232.39		\$ 232.39	\$ 41,829.55
ECS-4	\$ 177.64	\$ 180.66		\$ 180.66	\$ 32,518.78
ECS-5	\$ 148.61	\$ 151.14		\$ 151.14	\$ 27,204.55
ECS-6	\$ 228.50	\$ 232.38		\$ 232.38	\$ 41,829.21
ECS-7	\$ 228.50	\$ 232.38		\$ 232.38	\$ 41,829.21

\$ 244,934.62

- 26) Recommend the Board approve the following cafeteria meal prices for the 2020-2021 school 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 (i.e. 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

- 27) Recommend the Board approve a one year renewal with NutriServe as Food Service Management Company for the 2020-2021 with a fixed price per meal rate of 3.3151 for Lunch and Breakfast and no guarantee.
- 28) Recommend the Board approve Interactive Kids to provide Behavior Therapy Services for the 2020-2021 school year.
- 29) Recommend the Board approve Sara Eisenhuth to provide Occupational Therapy services for the 2020-2021 school year.
- 30) Recommend the Board renew Policy Alert and Support Services (PASS) with Strauss Esmay Associates, LLP at \$4,240 for the 20-21 school year.
- 31) Recommend the Board approve a shared services agreement with Eastampton Township for a School Resource Officer for the 2020-21 school year.
- 32) Recommend the Board approve the following appointments and designations from July 1, 2020 through June 30, 2021:

Personnel:

- Marian F. Smith as Board Secretary, Public Agency Compliance Officer, Custodian of Records, Workers Compensation Coordinator.
- Brianna Rucci as Title IX Officer, ADA Coordinator, and I&RS Compliance Officer
- Kelly Eagles as District 504 Compliance Officer
- Michael Herman 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
- Establish the following substitute rates for the 20-21 school year:
Teacher - \$90/day; Substitute custodian - \$13/hr; substitute secretary - \$11/hr.

Finance:

- a) Ambrose F. Duckett, III/Marian F. Smith (alternate) as district representatives with authorization to file applications and accept grants for Federal and State funds on behalf of the Board
- b) Business Administrator/Board Secretary to invest Board of Education funds
- c) Procurement of goods and services through state contracts for the 2020-21 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.
- e) Investor's Bank 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 Business Administrator

- Cafeteria: Treasurer and Business Administrator
- Custodial: Business Administrator or Superintendent AND Treasurer AND Board President
- Payroll: Business Administrator and Treasurer
- Student Activity: Business Administrator or Superintendent AND Board President
- Flex: Business Administrator and Treasurer
- DCRP: Business Administrator and Treasurer
- 403 B Plan Connect – Business Administrator and Treasurer
- g) Authorize Business Administrator to advertise for bids and /or RFPs as required
- h) Authorize 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 2020-2021 school year:
 - Kindergarten - \$12,251
 - Grades 1-5 - \$13,426
 - Grades 6-8 - \$13,669
 - Special Ed. – MD Class - \$22,290
- 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 2020-2021 school year:

August 2020	\$ 600,000.00
Sept	\$ 576,031.61
Oct	\$ 576,031.63
Nov	\$ 576,031.63
Dec	\$ 576,031.63
January 2021	\$ 580,825.30
Feb	\$ 580,825.30
Mar	\$ 580,825.30
Apr	\$ 580,825.30
May	\$ 580,825.30
	\$ 5,808,253.00

- p) The following jointure agreements with Burlington County Educational Services Unit for the 2020-2021 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) Phoenix Advisors as Continuing Disclosure Agent to manage secondary market disclosures at the rate of \$1000/year.
- r) Columbus Family Physicians as School Physician for \$2,000.
- s) Regan Young England Butera as District Architect of Record in a non-fair and open contract.
- t) Bowman & Company LLP to provide district auditing services.
- u) Willis Towers Watson as broker of record for Health Benefits Services in a non fair and open contract.
- v) TRIPS Transportation software license renewal at \$1,610/year.
- x) Standard Operating Procedures Manual for the Business Office
- y) Catapult Learning, LLC to provide Non Public Nursing Services.

Curriculum:

- 1) Current Evaluation Tool – Danielson Model for the 20-21school year.
- 2) Approve the Collection and Maintenance of Pupil Records.

POLICY: (Len DiGiacomo, Chairperson)

A. Action Items:

On a motion by Len DiGiacomo, seconded by Susan Taylor, the following policies were approved for a first reading. Roll call vote: Unanimous. Motion carried.

- 1) Recommend the Board approve the first reading of the following policy/regulation guide (**sent in separate email**)

P 1581 Domestic Violence (M) (Revised)
 R 1581 Domestic Violence (M) (New)
 P 2422 Health and Physical Education (M) (Revised)
 P & R 5330 Administration of Medication (M) (Revised)

P 7243	Supervision of Construction (M) (Revised)
P 8210	School Year (Revised)
P 8220	School Day (M) (Revised)
R 8220	School Closings (Revised)
P 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

PUBLIC PARTICIPATION:

- Mr. Graham inquired about staffing during the school closure.
- Mr. Besko congratulated the Class of 2020 and commended the staff for their efforts during the school shutdown.
- Mrs. Norton indicated that the virtual learning established by the school district was a very positive experience for her children.
- Board members mentioned how impressed they were with the entire district staff in their response to distance learning, especially with such short notice from the state to close schools. The turnaround from teaching in class to remote learning was amazing. It was noted that Eastampton School District delivered an exceptional level of instruction using technology.

NEW BUSINESS:

- Mr. DiGiacomo informed the board that he would be attending the Delegate Assembly being held remotely. He reviewed the items that would be discussed.

ADJOURNMENT:

With no further business to discuss, the Board meeting was adjourned at 7:48 p.m. on a motion by Glenn Forney, seconded by Eve Waite. All in favor.

Respectfully submitted,

Marian F. Smith
Business Administrator/Board Secretary