

QUINTON TOWNSHIP SCHOOL
8 ROBINSON STREET
QUINTON, NEW JERSEY 08072

BOARD OF EDUCATION MEETING
Thursday, December 17, 2015 - 7:00 P.M.

PUBLIC AGENDA

I. PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

II. CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Quinton Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Municipal Building, the Quinton Township School and the South Jersey Times.

III. ROLL CALL

IV. EDUCATIONAL HIGHLIGHTS/PRESENTATIONS/RECOGNITION

1. Presentation of star student, Ty Coblenz, by Mr. McAllister.

V. MINUTES

Approval of the minutes for the November 19, 2015 Board of Education meeting.

VI. CORRESPONDENCE

1. School Holiday Concert Program.
2. New Jersey School Board Association - On the Calendar.
Salem County School Boards Association – On the Calendar.

VII. BOARD OF EDUCATION BUSINESS

A. UNFINISHED BUSINESS

1. Follow-up on parking during dismissal.

B. NEW BUSINESS

VIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

A. Warrants, Board Secretary/Cash Reconciliation Reports, Transfer of Funds and Voided Check

FYI: The Budget Summary Report was submitted for Board review.

B. Business and Finance

1. Approval of resolution for payment of travel expenses.
2. Approval of receipt of Sustainable NJ Grant.
3. Approval of a tuition contract.

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4. Approval accepting a grant through the Salem County Cultural & Heritage Commission.
5. Approval and acceptance of the Annual Audit for the Fiscal Year 2014.

IX. SUPERINTENDENT REPORT

A. Monthly Report

1. Additional Attachment - Newspaper article
2. Additional Attachment – SciP Team Agenda

B. Building and Grounds

1. Emergency school drills took place in the month of November 2015.
2. Review of the Monthly School Inspection List.

C. Curriculum

1. Approval of a field trip.
2. Approval of the Health Curriculum.
3. Review of the 2014-2015 of PARCC scores.
4. Approval of the 2015-2016 PARCC Progress Target Action Plan.

D. Policy

E. Administrative

1. Approval to submit the Three-Year Comprehensive Equity Plan (CEP).

F. Personnel

1. Approval adding to the substitute list.
2. Approval accepting a letter of resignation.
3. Approval advertising for a one-to-one paraprofessional.
4. Approval of cafeteria managerial duties.

G. Student Personnel

1. Acceptance of receipt of the Harassment, Intimidation, and Bullying report.

X. REPRESENTATIVE TO SALEM CITY BOARD OF EDUCATION

1. The Salem Board of Education minutes was submitted for Board review.
2. A report was given on the December 9, 2015 Salem Board of Education meeting.

XI. OTHER BOARD MEMBERS AND COMMITTEE REPORTS

XII. PUBLIC COMMENT

The Board has included public comment on their agenda to hear comments and suggestions from the community. As suggested by New Jersey School Boards Association, this is not structured as a question/answer session. Should you desire a response from your comments and/or questions, please state this when you speak and the superintendent or board secretary will provide a response within ten days. The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedure:

1. When recognized by the Board President, state your full name and address.
2. Identify the topic on which you wish to comment.
3. Limit your comments to that specific topic.

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4. Please remember that derogatory remarks about a staff member could result in a defamation of character lawsuit.
5. Please refrain from interrupting without being recognized.
6. Members of the public that neglect to follow Board procedures may be asked to leave the meeting.

XIII. RECESS INTO EXECUTIVE SESSION

Approval adopting the following resolution to adjourn into executive session:

**QUINTON TOWNSHIP BOARD OF EDUCATION
RESOLUTION AUTHORIZING EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and

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

WHEREAS, the length of executive session is estimated to be 90 minutes after which the regular meeting of this Board of Education will reconvene and proceed with business;

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

- _____ 1. Confidential matters per statute or court order
- _____ 2. Matters that would impact rights to receive federal funds
- _____ 3. Unwarranted invasion of individual privacy
- _____ 4. Collective bargaining with the Quinton Education Association
- _____ 5. Acquisition of real property or investment of public funds
- _____ 6. Tactics or techniques utilized in public safety procedures
- 1 7. Litigation, contract negotiations, or attorney-client privilege
- _____ 8. Personnel matters
- _____ 9. Imposition of penalties upon an individual

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 declare 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.

XIV. RESUMPTION OF PUBLIC PORTION OF THE MEETING

XV. ADJOURNMENT