

The Public Budget Hearing and the Organizational Meeting for Business and Academic Affairs and the Regular Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., April 28, 2016.

Mrs. Stacey Sickler, Vice-President, led the group in the pledge to the flag.

Mrs. Heather M. Mayhew, Business Administrator/Board Secretary called the meeting to order at 7:10 p.m.

The New Jersey Open Public Meetings Statement was read by Mrs. Mayhew. Notice of the meeting was published in the South Jersey Times, filed with the Township Clerk, and posted on the door of the Quinton Township School.

Members Present: Alicia Sperry, Michael Sites, Joanne Nacucchio,
Tracy Scull, Thomas McKee III and Stacey Sickler

Members Absent: Pamela deWilde (school)
Mary Layman (work)
Kayla Surran

Also Present: Margaret M. Delia, Superintendent
Heather M. Mayhew, Business Administrator
Stewart Potter, Principal
Alec Croce, Paraprofessional

Budget Hearing

The Superintendent, Margaret Delia, and Business Administrator, Heather Mayhew, gave an overview of the 2016-2017 school budget.

Audience Participation

There were no public comments on the school budget.

Approval of Submission of the Budget

Moved by M. Sites and seconded by T. Scull that the Board of Education approve the resolution to approve the 2016-2017 school district budget.

(See page 7220)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

2016-2017
school budget

Educational Highlights/Presentations/Recognition

None.

Board of Education MinutesBOE minutes
3-24-2016

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve the minutes for the March 24, 2016 Board of Education meeting.
Unanimously approved.

Correspondence

None.

Unfinished Business

None.

New Business

None.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**Warrants**Warrants for
payment in
April 2016

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve the bills for payment in April 2016 in the amount of \$280,231.13.
(See pages 72214-7228)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and
S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

CertificationCash
Reconcilia-
tion &
Board
Secretary
report for
2-29-2016

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve and accept the February 29, 2016 Cash Reconciliation Report and, pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Quinton Township Board of Education certifies after review of the Board Secretary's Monthly Financial Report and upon consultation with the appropriate district officials to the best of the Board's knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-16:10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. The Board Secretary certifies that no line item account has obligations and payments which in total exceed the amount appropriated by the Quinton Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-16.10(a)1. In accordance with N.J.A.C. 6A:23-16.10(c)2, it certifies that there are no changes in anticipated revenue amounts or revenue sources for the year ending June 30, 2016. (See pages 7229-7243)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and
S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of Funds

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve the transfer of funds, effective April 2016, previously approved by the Superintendent. (See page 7244)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of
Funds for
April 2016

The Budget Summary was submitted for board review.

Business and Finance

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve resolution for payment of expenses incurred as a result of attendance by staff and board of education members at NJSBA training and educational/informational programs and/or meetings on the list provided, previously approved by the Superintendent. (See page 7245)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and T. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Travel
expenses

**RESOLUTION AUTHORIZING THE AWARDING OF CONTRACTS FOR
“PROFESSIONAL SERVICES” FOR ONE-YEAR TERM COMMENCING APRIL 30,
2017, WITHOUT COMPETITIVE BIDDING.**

Professional
Services

WHEREAS, the local Public Contracts Law (NJSA 40A:11,1 et seq.) requires that the Resolution authorizing the award for contracts for “Professional Services” without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Quinton in the County of Salem, New Jersey, is hereby appointing the following persons to serve in the designated positions for one year term commencing April 30, 2016:

- | | |
|---|---|
| 1. Auditor: | Petroni & Associates |
| 2. Labor Relations Consultant/
Special Education Attorney: | Comegno Law Group, P.C.
Mark Toscano, Esquire |
| 3. Board Solicitor: | Comegno Law Group, PC
Mark Toscano, Esquire |
| 4. School Physicians: | Dr. Bauman and Dr. Roberts
Woodstown Family Practice |
| 5. Water Management: | McGowan Well Water Compliance |
| 6. Pest Control Company: | Tri-County Termite and Pest Control |
| 7. Brokers of Record: | Connor Strong & Buckalew
Insurance Services |

That these appointments and contracts are made without competitive bidding and without public advertising.

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.

Moved by T. McKee and seconded by M. Sites that the Board of Education approve the foregoing Resolution this 28th day of April 2016 by the following vote:

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Official
newspaper

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the South Jersey Times as the official newspapers and designate locations for posting Public Notices of Board Meetings at the front door of Quinton Township School and filed with the Borough Clerk.

Unanimously approved.

Schedule for
Board of
Education
Meetings
for 2016-17
school year

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the following schedule for meeting dates with all meetings beginning at 7:00 p.m. (4th Thursday each month with the exception of *October, *November, *December and *January-Reorganization) in the Quinton Township School Weeks Library:

Unanimously approved.

July – no meeting
August 25, 2016
September 22, 2016
*October 20, 2016
*November 17, 2016
*December 15, 2016

*January 5, 2017 (Reorganization)
January 26, 2017
February 23, 2017
March 23, 2017
April 27, 2017
May 25, 2017
June 22, 2017

Unanimously approved.

Bank for
depository
of funds

Moved by A. Sperry and seconded by T. McKee that the Board of Education approve Fulton Bank of New Jersey as the depository of school funds.
Unanimously approved.

Signatories
for school
accounts

Moved by T. Scull and seconded by M. Sites that the Board of Education approve signatories for the following accounts:

Account	Number of Signatures	Signatories
General	3	President or Vice President Superintendent Board Secretary
Payroll	2	Superintendent Board Secretary
Agency	2	Superintendent Board Secretary President as alternate
Unemployment Trust	1	Superintendent Board Secretary
Weeks Trust	3	President or Vice President Superintendent Board Secretary
School Activities	2	Superintendent Board Secretary
Capital Projects Fund	3	President or Vice President Superintendent Board Secretary

Unanimously approved.

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the Chart of Accounts used for next year as of July 2016. The Chart of Accounts is on file in the Board Office for review.

Chart of
Accounts

Unanimously approved.

Moved by T. Scull and seconded by M. Sites that the Board of Education approve adoption of the Internal Control/Standard Operating Procedures Manual (on file in the Board Office).

Internal
Control/
Standard
Operating
Procedure
Manual

Unanimously approved.

Moved by M. Sites and seconded by T. McKee that the Board of Education approve establishing a \$300 petty cash fund for the 2016-2017 school year, effective July 1, 2016, under the custodian of Joni Cogan, Administrative Secretary.

Establishing
petty cash

Unanimously approved.

Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve continued policy consultation services from Greg Peterson of Business & Communications Strategies at a cost of \$500 for the 2016-2017 school year.

Policy con-
sultation
services

(See page 7246)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Parental
transportation
contract

Moved by T. McKee and seconded by T. Scull that the Board of Education approve a parental transportation contract in the amount of \$17,500 for the 2016-2017 school year. (See page 7247)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Salem
County
Cooperative
Transportation
Contract

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the 2015-2016 contract for participation in the Salem County Cooperative Transportation Program. (See page 7247)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Joint purchasing
agreement for
janitorial
supplies

Moved by M. Sites and seconded by J. Nacucchio that the Board of Education approve joint purchasing agreement for janitorial supplies with Oldmans Township School District for the 2016-2017 school year. (See page 7248)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Shared
Services
Agreement
for parking
lot maintenance
& snow
removal

Moved by T. Scull and seconded by T. McKee that the Board of Education approve shared services agreement with the Township of Quinton for parking lot maintenance services including snow removal at a cost of \$5,000, effective May 1, 2016 to April 30, 2017. (See pages 7248-7249)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Consortia
agreement
with
EIRC

Moved by T. McKee and seconded by M. Sites that the Board of Education approve the consortia agreement with Educational Information & Resource Center (EIRC) for the 2016-2017 school year. (See page 7249-7253)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and T. Scull

Noes: (0)

Abstain: (0)

Motion Carried

Mrs. Mayhew reviewed a letter approving 2016-2017 One-Year Program Plan Update and Budget Statement.

Tuition
contract
with Salem
City School
District for
Comprehensive
H.S. &
Resource
Room

Moved by A. Sperry and seconded by T. McKee that the Board of Education approve tuition contract with Salem City School District for Comprehensive High School and Comprehensive Resource Room for the 2016-2017 school year.

(See pages 7253-7254)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve a Renewal Contract from Youth Services Commission for services of Culture Club #2016-3 in the amount of \$10,000 commencing retroactively to January 1, 2016 and shall terminate on December 31, 2016. (See pages 7254-7255)

Renewal
Contract from
Youth Services
Commission
for Culture
Club

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve the Itinerant/Shared Services Agreement with Salem County Special Services School District for onsite therapeutic intervention for the 2016-2017 school year. (See pages 7255-7256)

Itinerant/
Shared Services
Agreement
w/SCSSSD for
therapeutic
intervention

Roll Call: Ayes: (5) A. Sperry, M. Sites, J. Nacucchio, T. Scull and T. McKee

Noes: (0)

Abstain: (1) S. Sickler

Motion Carried

Moved by M. Sites and seconded by J. Nacucchio that the Board of Education approve tuition contract with Salem County Vocational Technical Schools at a cost of \$231,875 for full-time and shared-time students for the 2016-2017 school year. (See page 7257)

Tuition
contract
w/SCVT
Schools

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by M. Sites that the Board of Education approve joint purchasing agreement with the Penns Grove-Carney's Point School District for baked goods, milk, juice, dairy products and ice cream for the 2016-2017 school year. (See page)

Joint pur-
chasing
agreement
for baked
goods, milk,
juice, dairy &
ice cream

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by M. Sites that the Board of Education approve the Service Exchange Agreement with American Fidelity Assurance Company to provide services to eligible Quinton Township School employees for the 2016-2017 school year, commencing July 1, 2016. (See page 7259)
Unanimously approved.

Service
Exchange
Agreement for
employees

SUPERINTENDENT'S REPORT

Monthly Report

Mrs. Delia and Mr. Potter reviewed the Superintendent's monthly report.
(See page 7259)

Building and Grounds

The following emergency school drills took place in the month of March 2016:

03/01/2016 – Fire Drill – 4 minutes

03/16/2016 – Crisis Drill – 10 minutes

Mr. Potter reviewed the monthly facility inspection conducted by Mr. Potter and Ken Wilson in April 2016.

Curriculum

Volunteer
summer
reading
program

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve the 2016 volunteer summer reading program for students who are currently enrolled in grades K-7.
Unanimously approved.

Donated
book to
the library

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve a book donated to the library by Mrs. Beardsley entitled, *Jack & Louisa*. The Curriculum Committee reviewed.
Unanimously approved.

Policy

Policies on
first read

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve the following policies, on first reading:

#3335 *Travel Expenses* (See pages 7260-7264)

#3541.1 *Transportation Routes and Services* (See pages 7264-7265)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Facilities
Use Fee
Schedule

Moved by T. McKee and seconded by J. Nacucchio, per Policy #1330, *Use of School Facilities*, that the Board of Education approve the Facilities Use Fee Schedule.
(See page 7266)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

Curriculum,
textbooks,
5-yr Cur.
Eval Plan,
Policies,
practices &
procedures

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education accept and reaffirm the curriculum, textbooks, 5-year Curriculum Evaluation Plan, policies, (including Student Records Policy 5125 and organizational chart 2120), practices and procedures of the Quinton Township Board of Education recognizing that these items may be amended when necessary with Board approval. (See pages 7267-7280)

NOTE: Except as otherwise provided by law, regulations of the State Department of Education, or by this Board of Education, meetings of the Quinton Township Board of Education will be conducted in accordance with Robert's Rules of Order, Revised. Legal Reference. N.J.S.A. 18A.11-1 General Mandatory Powers and Duties.

Unanimously approved

Moved by T. McKee and seconded by M. Sites that the Board of Education approve of the 2016-2017 Quinton Township School District Professional Development Plan, which was created by the Superintendent and School Improvement Team, to ensure professional growth of the staff and fulfill the State of New Jersey Department of Education's professional development requirements.

PDP Plan

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve entering into the Salem County Homeless Student Agreement for the 2016-2017 school year. (See page 7280)

Homeless Student Agreement

Unanimously approved.

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve the following revised/updated Job Descriptions of the School Nurse and the School Counselor.

Revised/ Updated job descriptions

Unanimously approved.

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the proposed song, "We're the Wildcats" as the Quinton Township School's alma mater. The lyrics are by students, Zoe Eldridge and Elise Sperry; the melody and harmonization are by music teacher, John Wernega.

Alma Mater

Unanimously approved.

Mrs. Delia reviewed a memo from the Executive County Superintendent regarding approval of the Comprehensive Equity Plan for 2016-2019.

Personnel

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve, upon completion of proper hiring documentation, adding the following applicant to the substitute list for the 2015-2016 school year:

Substitutes

Lashanna Bell - Aide

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Mrs. Bacon to shadow Mr. Potter during the summer

Moved by T. Scull and seconded by Alicia Sperry that the Board of Education approve Mrs. Bacon to shadow Mr. Potter, Principal, on a volunteer basis at least once a month during the summer 2016.
Unanimously approved.

Reappointment of district assignments

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve the following reappointment of district assignments for 2016-2017 school year:

Affirmative Action Officer - Mr. Stewart Potter
504 Handicapped Officer – Mrs. Margaret Delia
Health/Safety Compliance Officer – Mrs. Margaret Delia
ADA Coordinator – Mrs. Margaret Delia
Free & Reduced Lunch Appeal Officer – Mrs. Margaret Delia
Homeless Liaison – Mrs. Margaret Delia
Title IX Coordinator – Mrs. Margaret Delia
Custodian of School Records - Mrs. Heather M. Mayhew
Public Agency Compliance Official-Mrs. Heather M. Mayhew
Attendance Officer - Mr. Stewart Potter
Anti-bullying Coordinator – Mr. Stewart Potter
Anti-bullying Specialist – Mrs. Julie Hofacker and Mr. Stewart Potter
IPM Coordinator - Mr. Ken Wilson
Qualified Purchasing Agent - Heather Mayhew
(setting bid threshold at \$40,000; quote threshold \$6,000)
Asbestos Management & PEOSHA Officer - Ken Wilson

Unanimously approved.

Reappointment of principal

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve the reappointment of Stewart Potter as principal (tenured) for the 2016-2017 school year.

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Reappointment of SBA/Board Secretary

Moved by T. Scull and seconded by T. McKee that the Board of Education approve the reappointment of Heather Mayhew as Business Administrator/Board Secretary (tenured) for the 2016-2017 school year.

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Reappointment of certificated teachers

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve the reappointment of the certificated teachers for the 2016-2017 school year. (See page 7281)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by T. Scull that the Board of Education approve Kimberly Bonora as the Child Study Team Coordinator for a stipend of \$3,000 for the 2016-2017 school year.

CST Coordinator

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by M. Sites that the Board of Education approve the reappointment of instructional aides per the listing for the 2016-2017 school year. (See page 7281)

Reappointment of instructional aides

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the following Williamstown High School students to fulfill their high school projects to shadow staff members for one day before the end of the school year:

Students to fulfill high school projects to shadow staff

Lauren Potter - to shadow Mrs. Chappius

Morgan Potter - to shadow Mrs. Profero and/or Mrs. Bacon

Unanimously approved.

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve the following Wilmington University students to complete Fall Practicum/Field Observation and mentors, from August 22 to December 16, 2016 with each requiring fifty hours in a classroom:

College students to complete Fall Practicum/Field Observation & Mentors

Leevon Lacy - Mrs. Bacon, Mentor

Erica Schaffer - Ms. Traum, Mentor

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve the appointment of Nicole Chiacchio to the full-time third grade teaching position for the 2016-17 school year.

Full-time third grade teaching position

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve appointing the following staff members to be hired for the 2016 Summer Enrichment Program to serve on a rotational basis with no more than two staff members, a coordinator, a nurse, and cafeteria personnel serving on a single day as per grant, if so awarded:

Staff members for Summer Enrichment Program

TBD	English Lang. Arts	Shane Manuel	Enrichment
Kim Traum	Mathematics	Donna Profero	Coordinator
Bonnie Chappius	Nurse	Elizabeth Sipps	Cafeteria
Mike Salerno	Enrichment	Kiesa Dickson	Student Volunteer

Substitutes:

Beverly Beardsley	Teacher	Eileen Siegel	Nurse
Gail Scuderi	Teacher	Jane Bailey	Nurse
Mandy Renner	Cafeteria	Kathy Paulding	Nurse
Beth Davenport	Nurse	Annette Guy	Nurse
Heather Chappius	Nurse	Shannon Reese	Nurse
Ashley Homan	Nurse	Marilyn Willis	Nurse
Paula Crispin	Nurse		

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Stage Mgr.
for Drama
Club's
production

Moved by T. McKee and seconded by M. Sites that the Board of Education approve Desmond Martine as the stage manager for the Drama Club's production of Shrek Jr.

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Grade 6,7,8
Mathematics
teacher for
4-25-16 to
end of school
year

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve Jessica McCosker as a substitute to fill the Grade 6,7 and 8 Mathematics teacher vacancy, commencing April 25, 2016 to the end of the 2015-16 school year at an increased substitute rate of \$100 per day.

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

PreK teacher
evaluation
evidence
support
document/
The Frame-
work for
Teaching
Danielson
Rubric

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the teacher evaluation evidence support document/The Framework for Teaching Danielson Rubric 2013 to be utilized in addition to the current rubric to provide clarification and evaluate the district's Prekindergarten teachers.

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Curriculum
Development
positions &
hours

Moved by T. McKee and seconded by M. Sites that the Board of Education approve curriculum development positions (hours to be completed by June 17, 2016) for Grades K, 1, 2, 3, 4, 5, 6 - Reading Curriculum Maps to include the Reader's Workshop Program (20 hours each grade level @ \$29 per hour.) (See page 7282)

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by M. Sites that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying Report with no findings dated from March 24, 2016 to April 27, 2016, as submitted by the school principal, Steward Potter. (See page 7282)

HIB report
3-24-16 to
4-27-2016

Unanimously approved.

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education discuss and affirm the findings and confirm the decision of a HIB case that was discussed at the March 24, 2016 Board of Education meeting.

HIB report
discussed at
3-24-2016

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve allowing two students, M.L. and N.O., to finish out the 2015-2016 school year with Quinton Township School due to moving out-of-district prior to the end of the school year.

Students
moved &
will
finish out
school year

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Representative to Salem City Board of Education

The March 9, 2016 minutes of the Salem Board of Education was submitted for board review.

Mrs. Sperry reported on the April 13, 2016 Salem Board of Education meeting that there is a tentative agreement with teachers, there was approval of the 2016-2017 school calendar and there was approval moving to a point system.

Other Board Members and Committee Reports

1. NJSBA - "Safety of our Schools" - Friday, June 3, 2016 - 8:30am registration - Program 8:00 AM - 4:00 PM - Conference Center at Mercer, 1200 Old Trenton Road, West Windsor.
2. The Personnel Committee will set a date to complete the Superintendent's annual evaluation.
3. A group picture was taken of board members for the yearbook at the meeting.

Public Comment

Mr. Croce, Paraprofessional, commented that the meeting was very informative.

Executive Session

Adjourn into
Execution
Session

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve adopting the following resolution to adjourn into Executive Session (9:17 p.m.):

**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
- ☒ 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. Unanimously approved.

Resumption of the Public Portion of the Meeting

Moved by T. McKee and seconded by T. Scull that the Board of Education resume the public portion of the meeting. (10:00 p.m.)
Unanimously approved.

Resumption
of public
portion of
meeting

Building and Grounds

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve It's My World Too, Inc. as the Quinton School's before and after school care provider for the 2016-17 school year

Before &
after school
child care
provider

Roll Call: Ayes: (6) A. Sperry, M. Sites, J. Nacucchio, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Adjournment

Moved by T. McKee and seconded by T. Scull that the meeting be adjourned. (10:03 p.m.)
Unanimously approved.

Adjournment
of meeting

Respectfully submitted,



Heather M. Mayhew
Board Secretary