

The Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., May 26, 2016.

Mrs. Pamela deWilde, 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: Michael Sites, Joanne Nacucchio, Stacey Sickler,
Kayla Surran, Mary Layman and Pamela deWilde

Members Absent: Alicia Sperry (prior commitment)
Tracy Scull (ill)
Thomas McKee

Also Present: Margaret M. Delia, Superintendent
Heather M. Mayhew, Business Administrator
Stewart Potter, Principal (Arrived 7:33 p.m.)
Teachers
Parents, students and family

Educational Highlights/Presentations/Recognition

Mrs. Delia introduced Mrs. Rowand to recognize Star Student, Jacob Maldonado. Mrs. Delia presented the awards to him.

The May 4, 2016 Junior National Honor Society Program and the May 13 and 14, 2016 Shrek Jr. Program and the May 18, 2016 Spring Concert Program were submitted for Board review.

Board of Education Minutes

Moved by M. Layman and seconded by M. Sites that the Board of Education approve the minutes for the April 28, 2016 Board of Education meeting.
Unanimously approved.

Minutes of
04-28-2016

Correspondence

1. A thank you note from Julie Hofacker.
2. A note regarding a donation from Carl and Alice Howell.

Unfinished Business

It was reported that dismissal at the horseshoe is going very nicely.

New Business

Harmonizers have been selected to attend the international competition in July or August 2016.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**Warrants**

Bills for
payment in
May 2016

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve the bills for payment in May 2016 in the amount of \$227,469.58.

(See pages 7296-7304)

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Certification

Certification
of Cash
Reconciliation
and Board
Secretary
Reports

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve and accept the March 31, 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 7305-7317)

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of Funds

Transfer of
Funds
effective
May 2016

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve the transfer of funds effective May 2016, previously approved by the Superintendent. (See page 7318-7319)

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

The Budget Summary was submitted for board review.

Business and Finance

Moved by M. Layman and seconded by K. Surran 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 7320)

Payment of
Travel
Expenses

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve establishing breakfast and lunch prices for the 2016-2017 school year increasing full lunch by 10 cents as per required legislation. (See page 7321)

Establishing
breakfast &
lunch prices

Full Breakfast \$1.25

Full Lunch \$2.55

Reduced Breakfast \$.30

Reduced Lunch \$.40

Staff Breakfast \$1.65

Staff Lunch \$3.50

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Layman and seconded by M. Sites that the Board of Education approve the resolution for Quinton Township tax payments for the 2016-2017 school year. (See page 7321)

Resolution
for tax
payments

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Layman and seconded by K. Surran that the Board of Education approve the bus routes for the 2016-2017 school year and approve renewing the contract for transportation with B. R. Williams, Inc. for one year from September 2016 through June 2017, as follows: (See pages 7322-7324)

Bus routes
& contract

Route Number	2016-2017 Route Cost for One Year	Renewal At CPI 0.57%	Renewal Amount Per Route
C108 (AM)	\$18,305.97	\$104.34	\$18,410.31
(PM)	\$18,305.97	\$104.34	\$18,410.31
C109 (AM)	\$18,305.97	\$104.34	\$ 18,410.31
(PM)	\$18,305.97	\$ 104.34	\$ 18,410.31
C101	\$ 27,708.18	\$ 157.94	\$ 27,866.12
C102	\$ 27,708.18	\$ 157.94	\$ 27,866.12
C103	\$ 27,708.18	\$ 157.94	\$ 27,866.12
C104	\$166.65/diem	\$ 0.95/diem	\$1.67/diem \$30,335.60
		Grand Total	\$187,575.20

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Joint transportation agreement

Moved by M. Layman and seconded by M. Sites that the Board of Education approve joint transportation agreement with Stow Creek Township School District for one school choice student for the 2016-2017 school year. (See page 7324)

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Mr. Potter arrived at 7:33 p.m.

Rescinding joint purchasing for janitorial supplies

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education rescind joint purchasing agreement for janitorial supplies with Oldmans Township School District for the 2016-2017 school year.

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

SUPERINTENDENT'S REPORT

Monthly Report

Mrs. Delia reviewed the Superintendent's monthly report and Mr. Potter reviewed the discipline report. (See page 7325)

Building and Grounds

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

04/18/2016 – Fire Drill – 4 minutes
04/28/2016 – Crisis Drill – 20 minutes

The monthly facility inspection and the quarterly report conducted by Mr. Potter and Ken Wilson in May 2016 was submitted.

Curriculum

Moved by K. Surran and seconded by M. Layman that the Board of Education approve the Counseling Curriculum Mapping for middle school, grades 6-8.
Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0) Abstain: (0) Motion Carried

Counseling
Curriculum
Mapping for
6th-8th
Grades

Moved by M. Sites and seconded by M. Layman that the Board of Education approve the book “How to Train Your Dragon - Book 1” by Cressida Cowell to be used as part of the fourth grade curriculum. The book has been reviewed by the Curriculum Committee.

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0) Abstain: (0) Motion Carried

Book for
4th grade
curriculum

Moved by J. Nacucchio and seconded by M. Layman that the Board of approve a Drama Club field trip to New York City to attend “Finding Neverland” at the Lunt-Fontanne Theatre and dinner at John’s Pizza, 260 West 4th Street on Wednesday, August 3, 2016 at no cost to the Board or students. Leaving the school at 7:15 a.m. and returning 9:30 p.m.

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0) Abstain: (0) Motion Carried

Drama Club
field trip

Policy

Moved by M. Layman and seconded by M. Sites that the Board of Education approve the following policies on second reading:

#3335 *Travel Expenses*
#3541.1 *Transportation Routes and Services*

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0) Abstain: (0) Motion Carried

Policies on
second
reading

Administrative

Mathematics
professional
development
workshops

Moved by M. Layman and seconded by M. Sites that the Board of Education approve Dr. Eric Milou for four Mathematics professional development workshops at a total cost of \$6,000 (\$1,500 each) during the 2016-2017 school year. (See page 7325)

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Personnel

Adding to
the substi-
tute list

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent and upon proper hiring documentation, adding the following applicants to the substitute list for the 2015-2016 school year:

Stephanie Warfle - Teacher

Lucy Korman - Teacher, Aide

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Reappoint-
ment of
teacher

Moved by M. Layman and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent, the reappointment of Amanda Layton, certificated teacher, who was inadvertently omitted from the listing, for the 2016-17 school year.

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Hiring of
English
Language
Arts
Summer
Enrichment
Teacher

Moved by J. Nacucchio and seconded by Kayla Surran that the Board of Education approve, by recommendation of the Superintendent, Amanda Layton to be hired for the 2016 Summer Enrichment Program as a English Language Arts Teacher.

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Appointment
of extra-
curricular
positions

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, the appointment of the following teachers to the listed extra-curricular positions to be paid per Schedule B of the negotiated agreement for the 2016-2017 school year:

I&RS Assistance Committee Members

Denise Dawson (chair)

Julie Hofacker

Mindy Bacon

Kim Bonora

After-school math tutors

Kim Traum

Joyce Cohen

Cheryl McKelvey

Homework Center

Shane Manuel

Rose Matich

After-school literacy tutors

Brittany Turner

Donna Profero

Amanda Layton Cheryl McKelvey

Band

John Wernega

Broadcasting Studio

Jessie Law

School Improvement Team Chairperson

Jane Krajewski

Substitutes for after-school positions

All teachers

School Improvement Team Members

Mindy Bacon

I&RS after-school tutor

Rosemary Poliski

Donna Profero

Cheryl McKelvey

Corrine Finlaw

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by M. Layman that the Board of Education approve, by recommendation of the Superintendent, Jessie Law and Mike Salerno as the Academic League Advisors for a stipend of \$500 for the 2016-2017 school year. The responsibility will be split at a stipend of \$250 each.

Appointmen
of Academic
League
Advisors

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Sites and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, Aaron McAllister as a summer 2016 custodial worker at a cost of \$10.50 per hour.

Summer
custodial
worker

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by M. Layman that the Board of Education approve appointing, by recommendation of the Superintendent, Beverly Beardsley as the school play director with a stipend of \$500 for the 2016-2017 school year, funded through the Drama Club monies.

Appointment
of School
play director

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Layman and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent, accepting the resignation of Lisa Waters, effective May 18, 2016.

Accepting a
resignation

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Accepting a
resignation

Moved by S. Sickler and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent, accepting the resignation of Shanell Villalongo, one-to-one aide, effective May 20, 2016.

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Accepting a
resignation

Moved by M. Layman and seconded by S. Sickler that the Board of Education approve, by recommendation of the Superintendent, accepting the resignation of Alex Croce, one-to-one aide, effective June 30, 2016.

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Accepting a
resignation
due to
retirement

Moved by M. Layman and seconded by K. Surran that the Board of Education approve, by recommendation of the Superintendent, accepting the resignation of Betty Boulden, instructional aide, due to retirement, effective June 30, 2016.

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Personnel (continued after Executive Session)

Student Personnel (continued after Executive)

Representative to Salem City Board of Education

The April 13, 2016 Minutes of the Salem Board of Education was submitted for Quinton Board of Education review.

Other Board Members and Committee Reports

None.

Public Comment

None.

Executive Session

Resolution to
adjourn into
Executive
Session

Moved by M. Layman and seconded by S. Sickler that the Board of Education approve adopting the following resolution to adjourn into Executive Session (8:23 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
- 1 3. Unwarranted invasion of individual privacy – **Student discipline-HIB**
- ___ 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 – **property line**
- 1 8. Personnel matters – **Personnel Positions and Salaries, Facility Use**
- ___ 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 M. Layman and seconded by M. Sites that the Board of Education resume the public portion of the meeting. (9:22 p.m.)

Resumption
of public
portion of
the meeting

Personnel (contd.)

Moved by J. Nacucchio and seconded by M. Layman that the Board of Education approve, by recommendation of the Superintendent, rehiring the following support staff members and establish their salaries for the 2016-2017 school year as recommended by the Personnel Committee and the Superintendent:(See page 7326)

Rehiring &
establish
salaries of
support staff

Secretaries:

Joni Cogan

Kimberly Dickson

Board Clerk:

Brittany Samuels

CST Secretary/

Lunch-Playground Aide:

Mandy Renner

Cafeteria Worker/

Lunch-Playground Aide:

Barbara Pettit

Cafeteria workers:

Elizabeth Sipps

Alice D'Acciaio

Jennifer Santiago

Roll Call: Ayes: (5) M. Sites, J. Nacucchio, S. Sickler, M. Layman and P. deWilde

Noes: (1) K. Surran

Abstain: (0)

Motion Carried

Rehiring &
establishing
salaries of
maintenance
staff

Moved by J. Nacucchio and seconded by M. Layman that the Board of Education approve, by recommendation of the Superintendent, rehiring the maintenance staff for the time period of July 1, 2016 to June 30, 2017 and establish their salaries for the 2016-2017 school year as recommended by the Personnel Committee and the Superintendent: (See page 7326)

Maintenance Supervisor:

Ken Wilson

Maintenance Workers:

Timmet Hayes

Donna Riley

Jennifer Santiago (P/T)

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Rehiring &
establishing
salaries of
paraprofes-
sionals

Moved by M. Layman and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent, rehiring the following paraprofessionals and establish the salaries for the 2016-2017 school year, as recommended by the Personnel Committee and the Superintendent: (See page 7326)

Rick Baker

Kristen Lindsay

Beverly Doblick

Christina Banks

Danielle Manganaro

Evelyn Cortes

Diana Rogan

Patricia Danner

Kaitlyn Slusser

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Establishing
salary of the
principal

Moved by J. Nacucchio and seconded by K. Surran that the Board of Education approve, by recommendation of the Superintendent, establishing the salary of the Principal, Stewart Potter, for the 2016-2017 school year, as recommended by the Personnel Committee and the Superintendent. (See page 7326)

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, the final 2016-2017 contract of Heather M. Mayhew, Business Administrator/Board Secretary, pending approval by the Executive County Superintendent.

Contract of
the business
administrator

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, S. Sickler, K. Surran, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of the 2016-2017 Superintendent's Annual Evaluation has been tabled.

Tabled
resolution for
Supt's evalua-
tion

Student Personnel

Moved by K. Surran and seconded by M. Layman that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying report, with no findings, dated from April 28 to May 25, 2016, as submitted by the school principal, Stewart Potter. (See page 7327)

HIB report

Unanimously approved.

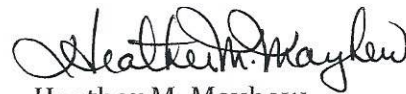
Adjournment

Moved by M. Sites and seconded by J. Nacucchio that the meeting be adjourned. (9:27 p.m.)

Adjournment
of meeting

Unanimously approved.

Respectfully submitted,



Heather M. Mayhew
Board Secretary