

The Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., November 17, 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 7:03 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, Joanne Nacucchio, Stacey Sickler,
Kayla Surran, Thomas McKee, Mary Layman and
Pamela deWilde

Members Absent: Michael Sites (surgery), Tracy Scull (family matter)

Also Present: Margaret M. Delia, Superintendent
Heather M. Mayhew, Business Administrator
Child Study Team Members – Kim Bonora, Holly Leyman and
Sharron Battersby

Educational Highlights/Presentations/Recognition

The Star Student, Madison Griscom, selected by Mrs. Scarfo was unable to attend the presentation.

Child Study Team members gave a presentation on the IEP process.

Official Election Results

The official result of the November 2016 election: (See page 7576)

Full Three-Year Term:

Ernest C. Davis III	1,010
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Michael Sites	987
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Thomas McKee III	1,028
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Write-in	67
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TOTAL	<u>3,092</u>
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Board of Education Minutes

Minutes for
October 20,
2016 BOE
meeting

Moved by T. McKee and seconded by M. Layman that the Board of Education approve the minutes for the October 20, 2016 Board of Education meeting. Unanimously approved.

Correspondence

None.

Unfinished Business

Mrs. Delia reported that the tennis courts were cleaned up when school was closed during the NJEA Teacher's Convention.

New Business

None.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Warrants

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve the bills for payment in November 2016 in the amount of \$246,203.15. (See pages 7576-7579)

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Bills for
payment in
November
2016

Certification

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve and accept the September 30, 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, 2017.

(See pages 7579-7594)

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Certification
of Cash
Reconcilia-
tion & Bd.
Secretary's
September
30, 2016
Reports

Transfer of Funds

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve the transfer of funds effective for the month of November 2016, previously approved by the Superintendent. (See page 7595)

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of
Funds for
November
2016

The Budget Summary was submitted for board review.

Business and Finance**Travel &
Expenses**

Moved by J. Nacucchio and seconded by S. Sickler 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 pages 7595-7596)

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

**Tuition
contracts
SCSSD**

Moved by J. Nacucchio and seconded by M. Layman that the Board of Education approve tuition contracts with Salem County Special Services School District for the 2016-2017 school year as follows: (See pages 7596-7599)

Preschool Disabled(1)

Multiple Disabled (1)

Behavioral Disabilities(2)

Autism – Regional Day (2)

Autism 1:1 Aide (2)

Alternative High School(1)

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

**Contract
proposal
with the
Clark
Schools**

Moved by T. McKee and seconded by M. Layman that the Board of Education approve a contract proposal with the Clark Schools for Direct Instruction services, 1 hour per week for 35 weeks in the amount of \$5,263.20 for the 2016-17 school year. (See page 7599)

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

SUPERINTENDENT'S REPORT**Monthly Report**

Mrs. Delia reviewed the Superintendent's Report. (See page 7600)

Building and Grounds

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

10/19/2016 – Bomb threat-soft lock down – evacuation/17 min.

10/26/2016 – Fire drill/4 min.

The Quarterly Maintenance Checklist was reviewed.

The Monthly School Inspection List was reviewed.

Moved by T. McKee and seconded by M. Layman that the Board of Education approve the temporary Statement of Approval to Operate a Child Care Center from It's My World Too Inc., which expires 30 days from issuance date. Before the SOA expires, the Office of Licensing will issue a License. (See page 7600)

Statement
of Approval
for SACC
program

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Curriculum

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve the state approved presentation by Vinny Smith on skin cancer prevention awareness for grades 5-8 on January 4, 2017.

Presentation
by Vinny
Smith

Unanimously approved.

Policy

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

Policies
on 2nd
Reading

#4152.3 *Instructional Personnel - Family Leave*

#4252.3 *Support Personnel - Family Leave*

#5111 *Admission*

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

None.

Personnel

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent and upon completion of proper hiring documentation, hiring the following applicants as substitutes for the 2016-2017 school year:

Substitutes

Teresa Adamucci – Teacher

Jessica McCosker - secretary (previously approved as teacher and aide)

Maura Wells - secretary (previously approved as teacher and aide)

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, S. Sickler, K. Surran, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Student Personnel (contd. after executive session)

The October 12, 2016 Minutes of the Salem Board of Education was submitted for Quinton Board of Education review.

Other Board Members and Committee Reports

Public Comment

Executive Session

Moved by M. Layman and seconded by T. McKee that the Board of Education approve adopting the following resolution to adjourn into Executive Session (8:32 p.m.):

_____ 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-**Personnel**

_____ 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 M. Layman and seconded by T. McKee that the Board of Education resume the public portion of the meeting. (9:18 p.m.)
Unanimously approved.

Resume
Public
Session

Student Personnel (contd.)

Moved by M. Layman and seconded by T. McKee that the Board of Education accepts receipt of the Harassment, Intimidation and Bullying Report with no findings dated from October 20, 2015 to November 16, 2016, as submitted by the school principal, Stewart Potter. (See page 7601)
Unanimously approved.

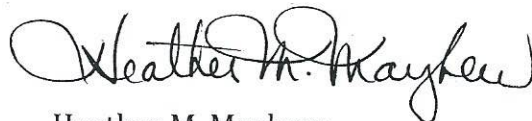
HIB
Report

Adjournment

Moved by M. Layman and seconded by A. Sperry that the meeting be adjourned. (9:19 p.m.)
Unanimously approved.

Meeting
Adjourned

Respectfully submitted,



Heather M. Mayhew
Board Secretary