

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

Mrs. Heather Mayhew, Business Administrator, led the group in the pledge to the flag.

Mrs. Heather Mayhew, Business Administrator, called the meeting to order at 7:09 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, Stacey Sickler, Kayla Surran, Tracy Scull, Thomas McKee III (left meeting 7:25 p.m. – 7:44 p.m.), Ernest Davis 3rd and Pamela deWilde

Members Absent: None

Also Present: Margaret M. Delia, Superintendent
Heather M. Mayhew, Business Administrator
Parents

Swearing in Newly Elected Board of Education Members

The Business Administrator administered the oath of office to the following newly elected Board of Education members:

Full Three Year Term:

Ernest Davis 3rd
Thomas McKee III
Michael Sites

Correspondence

Thank you notes from Mrs. Mary Layman and Mrs. Bonnie Chappius.

Election of Officers

The Board Secretary opened the floor to accept nominations by ballot for the office of the President of the Quinton Township Board of Education.

Ballots were tallied.

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education nominate Pamela deWilde to serve as President of the Quinton Township Board of Education.

Moved by M. Sites and seconded by T. McKee that the Board of Education nominate Stacey Sickler to serve as President of the Quinton Township Board of Education.

With no further nominations, the floor is now closed.

A ballot vote for the Board President of the Quinton Township Board of Education was called.

The Board Secretary declared Pamela deWilde elected to the office of President of the Quinton Township Board of Education.

Mrs. Pamela deWilde presided over the remainder of the meeting.

Mr. McKee excused himself from the meeting at 7:25 p.m.

President, Pamela deWilde opened the floor to accept nominations for the office of Vice President of the Quinton Township Board of Education.

Moved by M. Sites and seconded by J. Nacucchio that the Board of Education nominate Stacey Sickler to serve as Vice President of the Quinton Township Board of Education.

Moved by M. Sites and seconded by J. Nacucchio to close nominations for Vice President of the Quinton Township Board of Education.

With no further nominations and Stacey Sickler the only nomination for Vice President, the Board President then declared Stacey Sickler thus elected by acclamation to the office of Vice President of the Quinton Township Board of Education.

Appointment of Committees

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve the Board of Education list of committees for the calendar year 2017. (See page 7657)
Unanimously approved

NJSBA Legislative Delegate

Moved by M. Sites and seconded by K. Surran that the Board of Education approve the appointment of Tracy Scull as the NJSBA Legislative Delegate and Joanne Nacucchio as alternate for the calendar year 2017.
Unanimously approved.

County Representative to Executive Committee

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the appointment of Joanne Nacucchio as County Representative to Executive Committee for the calendar year 2017.
Unanimously approved.

Salem City School Board Representative

Moved by M. Sites and seconded by T. Scull that the Board of Education approve the appointment of Alicia Sperry as the Salem City School Board Representative for the calendar year 2017.
Unanimously approved.

Official Newspaper

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve the South Jersey Times as the official newspaper for the school.
Unanimously approved.

Recognition

Mrs. Delia announced to the Board that the Teacher of the Year Selection Committee chose Donna Profero to represent Quinton Township School in the 2016-2017 Salem County Teacher of the Year competition.

SUPERINTENDENT REPORT

Business and Finance

Moved by J. Nacucchio and seconded by S. Sickler that the Board of Education approve acceptance of a donation in the amount of \$200.00 from Mrs. Mary Layman, previous Board Member, to be utilized in purchasing books for the Weeks Library.

Monetary
Donation
for books

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve the resolution for acceptance of a donation from Mr. Robert Weeks for shares of ExxonMobil stock valued at \$2,720.85 that will be matched up to \$2,500.00 by ExxonMobil. (See page 7658)

Donation
Exxon-
Mobil
Stock

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Mr. McKee returned at 7:44 p.m.

Policy

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education review, discuss and approve the adoption of the Code of Ethics for school board members. Policies and procedures regarding Code of Ethics training were reviewed followed by a training session that involved discussion points by Mrs. Delia. Each board member acknowledged receipt of the Code of Ethics and his/her familiarity with the Code of Ethics as a result of Mrs. Delia reading to and reviewing the Code of Ethics via a power-point presentation with the board members and afterwards a quiz was administered by Mrs. Delia.

Adop-
tion of
Code of
Ethics

Roll Call: Ayes: (9) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, T. McKee, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Policies
1st read

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve the following policies on first reading:

4117.27 *Arrest Reporting Requirements for Certificated Staff Members*
(See pages 7658-7659)

4217.27 *Arrest Reporting Requirements for Staff Members* (See page 7659)

Roll Call: Ayes: (9) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, T. McKee, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Policies
2nd read

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

5111.5 *Evaluation & Placement Upon Entrance*

5113 *Absences & Excuses*

5114.3 *Discipline & Punishment*

5123 *Promotion & Retention*

5131 *Conduct/Discipline*

6142.6 *Basic Skills Curriculum*

6161.4 *Child Study Team*

Roll Call: Ayes: (9) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, T. McKee, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Curriculum

National
Spelling
Bee

Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve participation in the 2017 Scripps National Spelling Bee (Cost and date to be determined).
Roll Call: Ayes: (9) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, T. McKee, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Academic
League
matches

Moved by T. McKee and seconded by T. Scull that the Board of Education approve the Academic League to attend matches on the following scheduled dates:

January 10, 2017 at Pittsgrove

March 7, 2017 at Pennsville

Unanimously approved.

Non-BOE
sponsored
field trip
chorale
students

Moved by S. Stickler and seconded by M. Sites that the Board of Education acknowledge and approve a Non-Board of Education sponsored field trip on Sunday, January 15, 2017 for our Chorale students to the Ukrainian Cathedral of Immaculate Conception, 830 N. Franklin Street, Philadelphia, PA 19123 which is of no cost to the Board of Education. Parents of students volunteering to attend will be responsible for their own transportation to and from the event.

Roll Call: Ayes: (9) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, T. McKee, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve the Resolution for the School Funding Reform Act that promised adequate funding to offer equal educational opportunities for all of New Jersey's school children regardless of where they live. (See page 7660)

Roll Call: Ayes: (9) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, T. McKee, E. Davis and P. deWilde

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

Resolu-
tion
for
School
Funding
Reform
Act

Personnel

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent and with Personnel Committee approval, hiring a Pre-kindergarten paraprofessional for the remainder of the 2016-2017 school year.

Roll Call: Ayes: (9) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, T. McKee, E. Davis and P. deWilde

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

Hiring
preK
para.
with
Person-
nel
Com-
mittee
approv-
al

Moved by T. McKee and seconded by S. Sickler that the Board of Education approve hiring, upon completion of proper hiring documentation and by recommendation of the Superintendent, the following applicant as a substitute for the 2016-17 school year:

Patricia Hatton-Jamison – teacher

Roll Call: Ayes: (9) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, T. McKee, E. Davis and P. deWilde

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

Hiring of
substitute

Student Personnel (after Executive Session)

Other Board Members and Committee Reports

Salem County School Boards Association Meeting – Distance Learning Program on Wednesday, February 8, 2017 from 6:00-9:00 at the Salem County Vocational Technical High School.

Public Comment

Karen and Dave Sites, 105 Sherron Avenue, Salem, NJ, questioned a portion of the school district's discipline policy when referring to inappropriate language, our wellness policy and whether or not it pertains to a home-prepared lunch and our chain of communication protocols when issues arise between students.

The Superintendent will provide a written response as requested.

Executive Session

Adjourn
into
Executive
Session

Moved by T. Scull and seconded by T. McKee that the Board of Education approve adopting the following resolution to adjourn into Executive Session (8:28 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–**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
- ☐ 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

Resume
Public
Portion

Moved by T. McKee and seconded by M. Sites that the Board of Education resume the public portion of the meeting. (8:46 p.m.)
Unanimously approved.

Quinton Township Board of Education Reorganization Minutes – January 5, 2016⁵⁷

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying Report with findings dated December 15, 2016 to January 4, 2017, as submitted by the school principal, Stewart Potter. (See page 7660)

Roll Call: Ayes: (9) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull, T. McKee, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

HIB
with
find-
ings

Adjournment

Moved by A. Sperry and seconded by T. McKee that the meeting be adjourned. (8:47 p.m.)
Unanimously approved.

Meeting
Adjourned

Respectfully submitted,



Heather M. Mayhew
Board Secretary