

The Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., February 23, 2017.

Mrs. Pamela deWilde, President, led the group in the pledge to the flag.

Mrs. Heather Mayhew, Board Secretary, called the meeting to order at 7:11 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 (arr. 7:12 p.m.), Stacey Sickler (Arr. 7:14), Kayla Surran (left 8:10 p.m.) Tracy Scull, Ernest Davis 3rd, and Pamela deWilde

Members Absent: Thomas McKee III (family obligation)

Also Present: Mrs. Margaret Delia, Superintendent
Heather M. Mayhew, Business Administrator
Stewart Potter, Principal
Teacher, Student, Parents

Educational Highlights/Presentations/Recognition

Mrs. Delia introduced Mr. Wernega, who recognized the Star Student, Alex Gomez, and Mrs. Delia presented the star student with the awards.

Minutes

Moved by T. Scull and seconded by K. Surran that the Board of Education approve the minutes for the January 26, 2017 Board of Education meeting.
Unanimously approved.

Minutes for
01-26-2017

Correspondence

None.

Unfinished Business

Updated 2016-17 School Calendar due to snow emergency closing on Thursday, February 9th. School was in session Friday, February 17, 2017 to make up that day.

New Business

An 8th grade student from Quinton Township School performed in the 59th Annual South Jersey High School Choir Festival recently.

Mrs. Delia gave an update on the water system and pump.

Business Administrator/Board Secretary Report**Warrants**

Bills for
payment
in
February
2017

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve the bills for payment in February 2017 in the amount of \$420,369.86. (See pages 7715-7722)
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

Certification

Cash
Reconcil-
iation &
Board
Secretary
Report
for
December
31, 2016

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve and accept the December 31, 2016 Cash Reconciliation Reports 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 Reports 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 7723-7738)
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

Transfer of Funds

Transfer
of funds
for
February
2017

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve the transfer of funds, effective February 2017, previously approved by the Superintendent. (See page 7739)
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

The Budget Summary Report was submitted for Board review.

Business and Finance

Travel
Expenses

Moved by K. Surran and seconded by J. Nacucchio that the Board of Education approve the travel 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 provided listing, previously approved by the superintendent for the 2016-2017 school year. (See page 7740)
Roll Call: Ayes: 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 T. Scull and seconded by M. Sites that the Board of Education approve accepting Sustainable Jersey for Schools small grants funded by the NJEA in the amount of \$2,000.00. (See page 7741)

Sustain-
able Jersey
for Schools
small
grants

Roll Call: Ayes: 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 S. Sickler and seconded by T. Scull that the Board of Education approve Tuition Contract Agreement in the amount of \$1,119.45 and Transportation Agreement in the amount of \$48.45 with Elk Township for a Pre-K regular education student from January 5, 2017 through January 30, 2017. (See pages 7741-7742)

Tuition &
Transportation
Agreement
with Elk
Twp.

Roll Call: Ayes: 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

2017-2018 School Budget

Moved by A. Sperry and seconded by J. Nacucchio the Board of Education approve rescheduling the regular board meeting scheduled for March 23, 2017 to Thursday, March 16, 2017 due to the 2017-2018 school budget deadlines.

Bd. meeting
from
3-23-17 to
3-16-17

Unanimously approved.

Moved by T. Scull and seconded by M. Sites that the Board of Education approve April 27, 2017 at 7:00 p.m. be set as the date and time for the Public Hearing on the school budget for the 2017-2018 school year. This meeting will consist of the public hearing followed by the regular meeting that was previously scheduled to handle any other matters deemed appropriate to discuss.

Public
Hearing &
regular
Bd. meeting
4-27-17

Unanimously approved.

SUPERINTENDENT REPORT

Monthly Report

Mrs. Delia and Mr. Potter reviewed the Superintendent's monthly report. (See page 7742)

Kayla Surran left the board meeting at 8:10 p.m.

Building and Grounds

The following emergency school drills took place in the month of January 2017:

01/04/2017 – Fire Drill/4 minutes

01/12/2017 – Crisis drill: Test of Connect Ed Emergency Notification/5 minutes

The School Monthly Maintenance Inspection Guide List and Quarterly Maintenance Inspections that were conducted by the Principal and Maintenance Supervisor were reviewed.

Curriculum

Ready, Set,
Grow
Programs
mini-grant
& MOU

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve accepting the Ready, Set, Grow Programs mini-grant (The Food Trust.org) and the Memorandum of Understanding in the amount of \$1,000.00 per year for a total of \$2,000.00 from March 2017 through February 2019 to support preschool field trips to local farms each fall. (See pages 7743-7746)

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Policy

Policy,
1st
Reading

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve the following policy on first reading: (See pages 7747-7759)

6171.4 *Special Education*

Roll Call: Ayes: Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, E. Davis, and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

3 yr Pre-
school
Program
Plan
2017-
2020

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the Three-Year Preschool Program Plan for 2017-2020 application and District Budget Planning Workbook for submission to the New Jersey Department of Education and the county office. (See page 7760)

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, E. Davis and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Personnel

Updated
listing of
substitutes

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, an updated listing of substitutes for the 2016-2017 school year at a rate of \$90 per day for instructional substitutes, \$10.50 per hour for non-instructional substitutes and \$130 per day for nurse substitutes. (See page 7760)

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, E. Davis, and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Directions were given for the Board of Education self-evaluation form to be completed by each board member online by the March 16, 2017 Board of Education meeting.

Directions were given for the online Superintendent's Evaluation to be completed by each board member by the March 16, 2017 Board of Education meeting.

Moved by M. Sites and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, for the Superintendent to advertise and hire a Computer/Technology Teacher, for three days per week, upon completion of proper hiring documentation and with the Personnel Committee's approval, for the remainder of the 2016-2017 school year.

Advertise &
Hire
Computer/
Technology
Teacher

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, 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, by recommendation of the Superintendent, a volunteer teacher professional development trip to Columbia University in New York City on Saturday, March 18, 2017. No cost to the board as each participant is personally responsible for his/her transportation. Unanimously approved.

PD trip to
Columbia
University in
NYC

Student Personnel

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying report with no findings, from January 26, 2017 to February 22, 2017, as submitted by the school principal, Stewart Potter. (See page 7761)

HIB report

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, E. Davis, and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve noting in its official minutes that it has received notification for the parental homeschooling of M.S., Grade 11, as of January 24, 2017. Unanimously approved.

Parental
home-
schooling

Representative to Salem City Board of Education

The January 4, 2017 minutes of the Salem Board of Education was submitted for Board review.

Mrs. Sperry reported that at the last board meeting a large portion of the meeting was discussion on the Middle School Emergent Project. A prospective student night was held on February 22, 2017.

Other Board Members and Committee Reports

Reminder, 8th Grade Dialogue and Reception on March 9, 2017 at 5:30 p.m. at the Arthur P. Schalik High School for the following registered Board Members: Tracy Scull and Kayla Surran (also as a parent).

Reminder to complete the Ethics disclosure and online training.

Public Comment

None.

Executive Session

Adjourn
into
Executive
Session

Moved by S. Sickler and seconded by T. Scull that the Board of Education approve adopting the resolution to adjourn into executive session: (8:30 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 –
Property line
- ☐ 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
session

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education resume the public portion of the meeting. (8:40 p.m.)

Unanimously approved.