

The Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., March 16, 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 7:09 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, Stacey Sickler, Kayla Surran,
Ernest Davis 3rd, Thomas McKee, III and Pamela deWilde

Members Absent: Joanne Nacucchio (family obligation)
Tracy Scull (ill)

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

Educational Highlights/Presentations/Recognition

Mrs. Delia introduced Mrs. Chiacchio, who recognized the Star Student, Macy Clow, and Mrs. Delia presented the star student with the awards.

Minutes

Minutes –
02-23-2017

Moved by M. Sites and seconded by T. McKee that the Board of Education approve the minutes for the February 23, 2017 Board of Education meeting.
Unanimously approved.

Correspondence

None.

Unfinished Business

Water update - Mrs. Delia reported that we are waiting for the State to approve our next step which will be to chlorinate once again.

New Business

None.

Business Administrator/Board Secretary Report

Warrants

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve the bills for payment in March 2017 in the amount of \$222,359.31. (See pages 7771-7776)
Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde
Noes: (0) Abstain: (0) Motion Carried

Bills for pay-
ment in
March 2017

Certification

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve and accept the January 31, 2017 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 over-expended 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 over-expended 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 7777-7792)
Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde
Noes: (0) Abstain: (0) Motion Carried

Cash recon-
ciliation &
Board Sec.
Reports of
01-31-2017

Transfer of Funds

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve the transfer of funds, effective March 2017, previously approved by the Superintendent. (See page 7793)
Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde
Noes: (0) Abstain: (0) Motion Carried

Transfer of
Funds for
March

The Budget Summary Report was submitted for Board review.

Business and Finance

Moved by T. McKee and seconded by S. Sickler that the Board of Education approve the submission of a grant application for the Safety Grant Program through the New Jersey Schools Insurance Group in the amount of \$2,901.41 for the period of July 1, 2017 – July 1, 2018 with disbursements taking place in the fall of 2017. (See page 7794)
Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde
Noes: (0) Abstain: (0) Motion Carried

Application
for the
Safety Grant
Program

Resubmission of 3 yr. Preschool Budget statement

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve resubmission of the budget statement for the 2017-2020 Three Year Preschool Program Plan update with the correct aid amount both entered and allocated for the 2017-18 school year. (See page 7795)

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

2017-2018 School Budget**Review & discussion of the 2017-2018 state aid funding for the budget**

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve reviewing and discussing the 2017-2018 state aid funding for the 2017-2018 budget and approve submission of same to the County Office as recommended by the Finance Committee. The Business Administrator also recommends that the Board of Education approve establishing maximum meetings, seminars and travel allowance in the amount of \$20,000 for the 2017-2018 school year. (See page 7796)

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

SUPERINTENDENT REPORT**Monthly Report**

Mrs. Delia and Mr. Potter reviewed the Superintendent's monthly report. (See page 7797)

In celebration of Black History Month, numerous activities, readings and lessons depicting the history of African Americans and the important contributions they have made to our nation took place in all grade levels. Although Black History Month is celebrated during the month of February, Quinton Township School infuses such lessons throughout the academic year. (See page 7797)

Building and Grounds

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

02/06/2017 – Fire Drill/4 minutes

02/21/2017 – Crisis drill: Test of PA, Walkie-Talkie & cameras/9min.

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

Curriculum**DE Regional Valley Science Fair attendance**

Moved by K. Surran and seconded by S. Sickler that the Board of Education approve for Mr. Manuel, Mrs. Doblick and five students to attend the Delaware Regional Valley Science Fair to be held at the Greater Philadelphia Expo Center in Oaks, PA on Wednesday April 5, 2017. A common bus with costs to be shared between several school districts will transport Mr. Manuel, Mrs. Doblick and the students.

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by K. Surran that the Board of Education approve a grant funded after school field trip for the Historical Photography Club on April 3, 2017 to the following locations: Quinton School, Quinton Bridge, Smith Burial site on Jericho Road, Salem Oak Tree, Abigail Goodwin House and the Hancock House Historic Site. Unanimously approved.

Historical
Photography
field trip

Moved by M. Sites and seconded by T. McKee that the Board of Education approve, by recommendation of the Superintendent, a volunteer, Mario P. Fucci, from the Office of the Sheriff, County of Salem, to present the D.A.R.E. Program (Drug Abuse Resistance Education) beginning with this year's fifth grade classes using the "Keepin' It Real" curriculum once a week for ten weeks (beginning week to be determined). The Curriculum Committee reviewed the program.

Volunteer
for D.A.R.E.
program for
5th Grade

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Policy

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve Policy #6171.4 *Special Education* on second reading.

Policy
#6171.4

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve that the eighth grade graduation be held on Wednesday, June 14, 2017. Unanimously approved.

8th Grade
Graduation
date

Moved by K. Surran and seconded by T. McKee that the Board of Education approve, the second annual "Fairy Tale 5K Fun Run/Walk" organized by the Quinton Township School Drama Club Advisor, Beverly Beardsley, to be held April 29, 2017 and provide Quinton Township School District's Certificate of Insurance to Quinton Township to be listed as an additional insurer for this event. This approval will be granted upon securing road closures, law enforcement and emergency stand-by personnel for the event. All proceeds will be utilized to benefit the Quinton School Drama Club. No expenses will be incurred by the Quinton Township School District for this event. Unanimously approved.

Drama Club
5K run/walk

Moved by A. Sperry and seconded by T. McKee that the Board of Education approve the 2017-2018 School Calendar. (See page 7798) Unanimously approved.

2017-18
School
Calendar

Personnel**Substitute hiring**

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

Justin Misero - Instructional Substitute

Luke Negron - Instructional Substitute

Yvonne L. Brooks - Instructional Substitute

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Advertising positions for the Summer Enrichment Program

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve advertising the positions for the Summer Enrichment Program, McKinney-Vento Grant, in preparation for the summer program if the grant is awarded. (See page 7798)
Unanimously approved.

Volunteer chaperone for 8th gr. camping trip

Moved by S. Sickler and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent, Trish Jamison as a volunteer chaperone for the 8th grade Camp Mason trip June 5, 2017 through June 7, 2017.
Unanimously approved.

Resignation due to retirement

Moved by T. McKee and seconded by K. Surran that the Board of Education approve, by recommendation of the Superintendent, the resignation of Rose Matich, Prekindergarten Teacher, due to retirement, effective June 30, 2017.

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Resignation due to retirement

Moved by T. McKee and seconded by K. Surran that the Board of Education approve with regrets and by recommendation of the Superintendent, the resignation of Jane Krajewski, Grade 4 Teacher, due to retirement, effective June 30, 2017.

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Advertising for anticipated vacancies

Moved by A. Sperry and seconded by T. McKee that the Board of Education approve advertising for the following positions due to anticipated vacancies:

School Library/Media Specialist (Effective September 1, 2017)

Prekindergarten Teacher (Effective September 1, 2017)

Grade 4 Teacher (Effective September 1, 2017)

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by M. Sites that the Board of Education approve the listing of extra-curricular positions to be advertised to the staff for the 2017-2018 school year. (See page 7799)

Advertise extra-curricular positions

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

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

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve hiring, by recommendation of the Superintendent, Kendall Gaudio to fill the vacancy of a part-time Computer/Technology Teacher (3 days per week) at a salary of \$ 31,744.80 (pro-rated Mar 17 -June 30, 2017), BA Step 1, commencing March 17, 2017 for the remainder of the 2016-17 school year.

Hiring of PT Computer/Technology Teacher

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

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

Moved by T. McKee and seconded by K. Surran that the Board of Education approve appointing, by recommendation of the Superintendent, Kimberly Traum as mentor for the newly hired part-time Computer/Technology Teacher in the Educator Preparation Program (EPP) for a prorated stipend of \$192.50 at the end of the 2016-2017 school year.

Appointing mentor for PT Computer/Technology Teacher

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

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

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent, the maternity/family leave of Nicole Chiacchio commencing on or about May 8, 2017 through June 30, 2017 for the 2016-17 school year. (Returning September 1, 2017).

Maternity/family leave

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

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

Moved by S. Sickler and seconded by T. McKee that the Board of Education approve, by recommendation of the Superintendent, the reappointment of Heather Mayhew as the Business Administrator/Board Secretary (tenured) for the 2017-2018 school year.

Reappointment of the business administrator/board secretary

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

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

Moved by S. Sickler and seconded by A. Sperry that the Board of Education approve the reappointment of Margaret Delia as the Superintendent for 2017-2018, 2018-2019 and 2019-2020 school years.

Reappointment of the Superintendent

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

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

**LDTTC
services**

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent, the Learning Disabilities Teacher Consultant services of Joanne Lawrence at a rate of \$300 per diem/evaluation and a rate of \$50 per child study team meeting up to a maximum of \$300 per day for the remainder of the 2016-2017 school year. (See page 7799)

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Student Personnel**HIB
Report
02-23-17 to
03-15-17**

Moved by T. McKee and seconded by A. Sperry that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying report with no findings, dated from February 23, 2017 to March 15, 2017, as submitted by the school principal, Stewart Potter. (See page 7800)

Roll Call: Ayes: (7) A. Sperry, M. Sites, S. Sickler, K. Surran, E. Davis, T. McKee and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Representative to Salem City Board of Education

The February 8, 2017 minutes of the Salem Board of Education was submitted for Board review.

Mrs. Sperry reported that at the last board meeting the student tuition rate and tentative budget were approved. The Synergy Group gave a presentation on solar panels.

Other Board Members and Committee Reports

Mrs. Delia spoke to the board regarding the new ruling for Rice notices.

Public Comment

None.

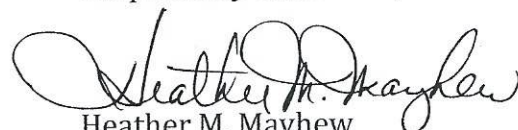
Executive Session

None.

Adjournment

Moved by A. Sperry and seconded by T. McKee that the meeting be adjourned. (8:40 p.m.)
Unanimously approved.

Respectfully submitted,


Heather M. Mayhew
Board Secretary