

The Regular Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., May 25, 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 7:08 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 and Pamela deWilde

Members Absent: Ernest Davis 3rd (Prior commitment)
Thomas McKee, III (Family obligation)

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

Educational Highlights/Presentations/Recognition

Mrs. Delia introduced Senora Sara Winchell, Spanish Teacher, and she introduced Star Student, Bridget Bradway. Mrs. Delia presented the awards to the Star Student.

The Spring Concert Program of May 17, 2017 was submitted for review.

Minutes

Minutes
for
04-27-
2018
meeting

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the minutes for the April 27, 2017 Board of Education meeting.
Unanimously approved.

Correspondence

None.

Unfinished Business

Mrs. Delia provided an update with regard to the school's water being in compliance once again and explained that the district's water must be tested once per month for an entire year.

New Business

Mrs. Delia showed the published book to the Board that was written by Mr. Baker, Internal Suspension Monitor and Library Clerk.

Mrs. deWilde, Board President, would like to develop a committee to develop some type of opiate prevention program for the school.

Business Administrator/Board Secretary Report

Warrants

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the bills for payment in May 2017 in the amount of \$279,129.27. (See pages 7886-7892)

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

Noes: (0)

Abstain: (0)

Motion Carried

Bills for
payment
in May
2017

Certification

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve and accept the March 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 7893-7909)

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

Noes: (0)

Abstain: (0)

Motion Carried

Cash
Reconcilia-
tion &
Board
Secretary
Report
Certification

Transfer of Funds

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the transfer of funds, effective May 2017, previously approved by the Superintendent. (See page 7910)

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

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of
Funds for
May 2017

The Budget Summary Report was submitted for Board review.

Business and Finance

Moved by A. Sperry and seconded by J. Nacucchio 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 7911-7912)

Travel
Expenses

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

Noes: (0)

Abstain: (0)

Motion Carried

**Establish
breakfast
& lunch
prices**

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve establishing breakfast and lunch prices the 2017-2018 school year increasing full lunch by 10 cents as per required legislation. (See page 7912)

Full Breakfast	\$1.25	Full Lunch	\$2.65
Reduced Breakfast	\$.30	Reduced Lunch	\$.40
Staff Breakfast	\$3.00	Staff Lunch	\$4.50

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

Noes: (0)

Abstain: (0)

Motion Carried

**Tax pay-
ments
Resolu-
tion**

Moved by A. Sperry and seconded by T. Scull that the Board of Education approve the resolution for Quinton Township tax payments for the 2017-2018 school year. (See page 7913)

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

Noes: (0)

Abstain: (0)

Motion Carried

**Bus
Routes &
Contract**

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the bus routes for the 2017-2018 school year and approve renewing the contract with B. R. Williams, Inc. for one year from September 2017 through June 2018, as follows:

Route Number	2017-2018 Route Cost for One Year	Renewal At CPI 0.3%	Renewal Amount Per Route
C108 (AM)	\$18,410.31	\$55.23	\$18,465.54
(PM)	\$18,410.31	\$55.23	\$18,465.54
C109 (AM)	\$18,410.31	\$55.23	\$18,465.54
(PM)	\$18,410.31	\$55.23	\$18,465.54
C101	\$27,866.12	\$83.60	\$27,949.72
C102	\$27,866.12	\$83.60	\$27,949.72
C103	\$25,123.97	\$75.37	\$25,199.34
C104	\$168.00/diem	\$0.50/diem	\$168.50/diem \$30,498.50
		Grand Total	\$185,459.44

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve the Transportation Contract Addendum to Route C102 in the amount of \$88.00 per diem for the 2016-2017 school year, commencing May 5, 2017. (See pages 7914)

Route C102
Transportation contract
addendum

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

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

Moved by M. Sites and seconded by A. Sperry that the Board of Education approve the Comprehensive High School and Comprehensive Resource Room tuition contracts from Salem City School District for the 2017-2018 school year. (See page 7915-7916)

Comprehensive HS &
Resource Room
tuition
contracts

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

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

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve using the bank account set up for AFLAC unreimbursed medical (no longer used by American Fidelity) to be changed to be used for Stamps.com withdrawal for postage, fees and supplies.

Bank
Account
Change

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

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

Mrs. Mayhew discussed the Cafeteria Administrative and Resource Management Comprehensive Review.

Mrs. Mayhew reviewed the letter received from the state regarding the 2017-2020 Three-Year Preschool Program Plan and Budget Statement that was approved.

SUPERINTENDENT REPORT

Monthly Report

Mrs. Delia reviewed the Superintendent's monthly report. (See page 7917)

Building and Grounds

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

04/10/2017 - Fire Drill/4 minutes

04/21/2017 - Crisis Drill - 8 minutes

The School Monthly Maintenance Inspection Guide List and the Quarterly Report that was conducted by the Principal and Maintenance Supervisor were submitted for review.

Curriculum

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve the National Geographic Science Program as a Pilot Program at no cost to the district, for grades K-5, during the 2017-18 school year.

National
Geo. Science
Program as
a Pilot in
Gr. K-5

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

Noes: (0)

Abstain: (0)

Motion Carried

Donated
Book
catalogued
in the
library

Moved by T. Scull and seconded by M. Sites that the Board of Education approve a book donated by B'nai B'rith International entitled, "The Legend of Firemarth", to be catalogued in the school library. The book has been reviewed by the Curriculum Committee.

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

Noes: (0)

Abstain: (0)

Motion Carried

Non-
Board
spon-
sored field
trip

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education acknowledge and approve that the Quinton Wildcat Harmonizers participate in a Non-Board of Education sponsored field trip to the Planet Hollywood Hotel in Las Vegas, Nevada, to compete in the International Barbershop Convention from July 3-8, 2017, which is of no cost to the Quinton Board of Education. Parents of students volunteering to attend will be responsible for their own transportation to and from the event.

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

Noes: (0)

Abstain: (0)

Motion Carried

Policy

Policies
on 2nd
Reading

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

#3580 *Environmental/Energy Efficiency/"Green" Commitment/Sustainability NJ*

#1330 *Use of School Facilities*

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

Noes: (0)

Abstain: (0)

Motion Carried

Policy
1st
Read

Moved by A. Sperry and seconded by T. Scull that the Board of Education approve Policy #3542.46 *Meals on Credit/Charged Meals* on first reading. (See page 7918-7919)

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

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

Math pro-
fessional
develop-
ment
work-
shops

Moved by T. Scull and seconded by A. Sperry 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 2017-2018 school year.

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve the revision to the School Counselor Job Description.

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

Noes: (0)

Abstain: (0)

Motion Carried

Revision
of School
Counselor
Job
Descrip-
tion

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve the English Language Service Three-Year Program Plan of 2017-2020. (See page 7919-7921)

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

Noes: (0)

Abstain: (0)

Motion Carried

English
Lang.
Service
3-yr
Program
Plan
2017-
2020

Representative to Salem City Board of Education

The April 12, 2017 minutes of the Salem Board of Education was submitted for Board review.

Mrs. Sperry attended the Board Meeting of May 10, 2017, which was also the Public Budget Hearing. There was also a presentation by architects regarding the Middle School.

Other Board Members and Committee Reports

None.

Public Comment

None.

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: (8:33 p.m.)

Adjourn
into
executive
session

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

- ___ 7. Litigation, contract negotiations, or attorney-client privilege
1 8. Personnel matters - **Personnel positions and salaries**
 ___ 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

Resump- tion of Public Session

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education resume the public portion of the meeting. (9:51 p.m.)
 Unanimously approved.

Personnel

Addition to the substitute list

Moved by K. Surran and seconded by A. Sperry that the Board of Education approve adding, by recommendation of the Superintendent and upon proper hiring documentation, the following applicant to the substitute list for the 2016-2017 school year:

Tahir Davenport-White - non-instructional

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

Noes: (0)

Abstain: (0)

Motion Carried

Extra- curricular positions

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the appointment of, by recommendation of the Superintendent, the following teachers to the listed extra-curricular positions to be paid per Schedule B of the negotiated agreement for the 2017-2018 school year:

I&RS Assistance Committee Members

Denise Dawson (chair) Julie Hofacker
 Mindy Bacon Kim Bonora

Band

John Wernega

Homework Center (3 days)

Shane Manuel - Tues. & Thurs.
 Danielle Manganaro - Wed.

School Improvement Team

Chairperson

Mindy Bacon

School Improvement Team Members (2)

Beverly Beardsley Erin White

I&RS after-school tutor

Rosemary Poliski Donna Profero
 Cheryl McKelvey Denise Dawson

After-school Math & Literacy Tutors

Ashley Butenwicz
Cheryl McKelvey
Danielle Manganaro
Brittany Turner

Joyce Cohen
Donna Profero
Diana Rogan
Samantha Scarfo

Academic League Advisors

Joe Micarelli
Shane Manuel

Broadcasting Studio

Vacancy

Substitutes for after-school positions

All Teachers
Danielle Manganaro

Roll Call: Ayes: (5) A. Sperry, M. Sites, J. Nacucchio, S. Sickler and T. Scull

Noes: (0) Abstain: (2) K. Surran, P. deWilde Motion Carried

Moved by K. Surran and seconded by T. Scull 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 2017-2018 school year, funded through the Drama Club monies.

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

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

School
play
director
appointed

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve rehiring the following support staff members and establish their salaries for the 2017-2018 school year as recommended by the Personnel Committee and the Superintendent: (See page 7921)

Secretaries:

Joni Cogan
Kimberly Dickson
Brittany Samuels

Board Clerk:

Cafeteria Worker/

Lunch-Playground Aide:

Cafeteria workers:

Barbara Pettit
Elizabeth Sipps
Alice D'Acciaio
Jennifer Santiago

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

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

Rehiring
Support
Staff &
establish
salaries

Moved by T. Scull and seconded by M. Sites that the Board of Education approve rehiring the maintenance staff for the time period of July 1, 2017 to June 30, 2018 and establish their salaries for the 2017-2018 school year as recommended by the Personnel Committee and the Superintendent: (See page 7921)

Maintenance Supervisor:

Maintenance Workers:

Ken Wilson
Timmet Hayes
Donna Riley
Jennifer Santiago (P/T)

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

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

Rehiring
Maintenance
Staff &
establish
salaries

Moved by S. Sickler and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent, appointing Kendall Gaudio as a Special Education Teacher, BA Step 1, at a salary of \$53,897.00 for the 2017-2018 school year.
Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, K. Surran, T. Scull and P. deWilde

Appoint-
ment of
a Spec.
Ed.
Teacher

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

Moved by K. Surran and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent, hiring SaraAnn Whitzell as a Prekindergarten teacher, BA Step 1, at a salary of \$53,897.00 for the 2017-2018 school year.

Hiring of
a Pre-K
teacher

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

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

Moved by K. Surran and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, hiring Holly Booth as a Pre-K paraprofessional 5.92 hours per day at a salary of \$15,925 for the 2017-2018 school year.

Hiring of
a Pre-K
parapro-
fessional

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

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

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve advertising for the following anticipated positions for the 2017-2018 school year:

Advertising
anticipated
vaacancies

- Full-time Middle School English Language Arts Teacher
- School Library Media Specialist/Computer Teacher - 3 days per week
- Paraprofessional
- Part-time Child Study Team Secretary
- Playground Cafeteria Aide
- Main Office School Secretary, 2 days per week
- Part-time cafeteria worker
- Part-time Basic Skills Teacher
- Paraprofessional Pre-K through 8th grade

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

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

Student Personnel

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education discuss and affirm no findings and confirm the decision of a HIB case that was discussed at the April 27, 2017 Board of Education meeting.
Unanimously approved.

Affirm &
Confirm
decision
of a HIB
case

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying report, with findings, dated from April 27 to May 24, 2017, as submitted by the school principal, Stewart Potter.
Unanimously approved. (See page 79226)

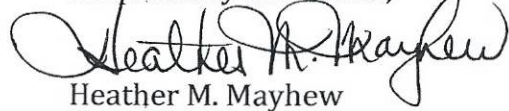
Receipt of
HIB report
with
findings

Adjournment

Moved by J. Naccucchio and seconded by K. Surran that the meeting be adjourned.
(9:59 p.m.)

Unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Heather M. Mayhew", written in a cursive style.

Heather M. Mayhew
Board Secretary