

The Public Budget Hearing and Organization Meeting for Business and Academic Affairs and the Regular Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., April 26, 2018.

Mrs. Stacey Sickler, President, led the group in the pledge to the flag.

Mrs. Heather Mayhew, Board Secretary, called the meeting to order at 7:12 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, Thomas R. Boyles, Tracy Scull (arr. 7:22 p.m.), Abram Norman, Thomas McKee, III and Stacey Sickler

Members Absent: None.

Also Present: Mrs. Margaret Delia, Superintendent
Heather M. Mayhew, Business Administrator
Stewart Potter, Principal
Mrs. Amy Keen
Mrs. Alison O'Boyle
Theresa Booth, YMCA Representative

Budget Hearing

The Superintendent, Margaret Delia, and Business Administrator, Heather Mayhew, gave an overview of the 2018-2019 school budget.

Mrs. Scull arrived at 7:22 p.m.

Audience Participation

There were no public comments on the school budget.

Approval of Submission of the Budget

Moved by A. Sperry and seconded by T. Scull that the Board of Education approve the resolution to approve the 2018-2019 school district budget. (See page 8419)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

2018-19
School
District
Budget

Educational Highlights/Presentations/Recognition

None.

Interviews

Mrs. Sperry recused herself from the interview portion of the meeting at 7:57 p.m.

The board interviewed Mrs. Amy Keen for the vacant position on the board.

The board interviewed Mrs. Alison O'Boyle for the vacant position on the board.

Mrs. Sperry returned to the board meeting at 8:32 p.m.

Minutes

Minutes
03-15-2018

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve the minutes for the March 15, 2018 Board of Education meeting.
Unanimously approved.

Correspondence

Thank-you note from Timmet Hayes was submitted to the board.

Unfinished Business

Mrs. Delia informed the board that the school nurse is Narcan trained and was able to obtain a kit for the school.

Mrs. Delia informed the board that our current SACC program will not be continuing during the 2018-2019 school year.

Mrs. Delia gave an update on the Eagle Scout Project by Mason Elwell.

New Business

None.

Business Administrator/Board Secretary ReportWarrants

Bills for
payment

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the bills for payment in April 2018 in the amount of \$304,799.26. (See pages 8419-8423)
Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman,
T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Certification

Cash
Recon-
ciliation
& Board
Secretary
Reports
of
02-28-18

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve and accept the February 28, 2018 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, 2018. (See pages 8424-8437)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of Funds

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve the transfer of funds, effective April 2018, previously approved by the Superintendent.
(See page 8438)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Transfer
of Funds
04-2018

The Budget Summary Report was submitted for Board review.

Business and Finance

Moved by J. Nacucchio and seconded by A. Norman 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 8438-8439)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Travel
Expenses

Moved by A. Sperry and seconded by T. McKee that the Board of Education approve authorizing the awarding of contracts for "professional services" for one-year term commencing April 30, 2018, without competitive bidding:

- | | |
|-----------------------------|--|
| 1. Auditor: | Petroni & Associates |
| 2. Board Solicitor/ | Comegno Law Group, P.C. |
| Labor Relations Consultant: | Mark Toscano, Esquire |
| 3. School Physician: | Dr. Roberts, Woodstown Family Practice |
| 4. AHERA/Right-to-Know | TTI Environmental, Inc. |
| 5. Pest Control Company: | Tri-County Termite and Pest Control |
| 6. Water Management: | McGowan Well Water Compliance |
| 7. Policy Consultant: | BCS – Greg Peterson |
| 8. Brokers of Record: | Connor Strong & Buckalew |
| | Insurance Services |

Profes-
sional
Services

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

**Official
News-
paper**

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve the South Jersey Times as the official newspapers and designate locations for posting Public Notices of Board Meetings at the front door of Quinton Township School and filed with the Borough Clerk.
Unanimously approved.

**Board
Meeting
Dates**

Moved by T. McKee and seconded by A. Norman that the Board of Education approve the following schedule for meeting dates with all meetings beginning at 7:00 p.m. (4th Thursday each month with the exception of *October, *November, *December, *January-Reorganization and *March in the Quinton Township School Weeks Library:

July – no meeting	*January 3, 2019 (Reorganization)
August 23, 2018	January 24, 2019
September 27, 2018	February 28, 2019
*October 18, 2018	*March 21, 2019
*November 15, 2018	April 25, 2019
*December 20, 2018	May 23, 2019
	June 27, 2019

Unanimously approved.

**Depository
of school
funds**

Moved by T. Scull and seconded by T. Boyles that the Board of Education approve Fulton Bank of New Jersey as the depository of school funds.
Unanimously approved.

**Signa-
tories of
bank
accounts**

Moved by T. McKee and seconded by A. Norman that the Board of Education approve signatories for the following accounts:

Account	Number of Signatures	Signatories
General	3	President or Vice President Superintendent Board Secretary
Payroll	2	Superintendent Board Secretary
Agency	2	Superintendent Board Secretary President as alternate
Unemployment Trust	1	Superintendent Board Secretary
Weeks Trust	3	President or Vice President Superintendent Board Secretary
School Activities	2	Superintendent Board Secretary
Capital Projects Fund	3	President or Vice President Superintendent Board Secretary

Unanimously approved.

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve the Chart of Accounts used for next year as of July 2018. The Chart of Accounts is on file in the Board Office for review.
Unanimously approved.

Chart of
Accounts

Moved by A. Norman and seconded by T. McKee that the Board of Education approve adoption of the Internal Control/Standard Operating Procedures Manual (on file in the Board Office).
Unanimously approved.

Internal
Control/
Standard
Operating
Procedures
Manual

Moved by M. Sites and seconded by J. Nacucchio that the Board of Education approve establishing a \$300 petty cash fund for the 2018-2019 school year, effective July 1, 2018, under the custodian of Joni Cogan, Administrative Secretary.
Unanimously approved.

Petty Cash
Fund

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve a parental transportation contract in the amount of \$17,500 for the 2018-2019 school year. (See page 8439)

Parental
Trans-
portation
Contract

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the 2018-2019 contract for participation in the Salem County Cooperative Transportation Program. (See page 8440)

Salem
County
Coopera-
tive
Transporta-
tion
Program

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by A. Norman that the Board of Education approve shared services agreement with the Township of Quinton for parking lot maintenance services including snow removal at a cost of \$5,000, effective May 1, 2018 to April 30, 2019. (See pages 8440-8441)

Shared
Services
Agree-
ment for
parking
lot
mainten-
ance

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (1) T. Boyles

Abstain: (0)

Motion Carried

Moved by A. Sperry and seconded by T. Boyles that the Board of Education approve resubmission of the budget statement of the 2017-2020 Three Year Preschool Program Plan update with the correct aid amount both entered and allocated for the 2018-19 school year. (See page 8442)

2017-2020
3-Yr
PS program
Plan
Update

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

A letter approving the annual update to the 2017-2020 Three-Year Preschool Program Plan Update and Budget Statement was submitted for review.

A letter approving the 2017-2020 bilingual/ESI/ELS Three-Year Plan was submitted for review.

Donation of Fit-Bits	Moved by T. McKee and seconded by A. Norman that the Board of Education approve accepting 80 Fit-Bits donated by Angela Scott, Coordinator, CME Meetings and Special Events, from the Hospital of the University of Pennsylvania, at no cost to the district. Fit-Bits will be utilized to add more student and staff activities that promote a healthy lifestyle as per the Wellness Policy. Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Itinerant/Shared Services w/SCSSSD	Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve the Itinerant/Shared Services Agreement with Salem County Special Services School District for onsite therapeutic intervention for the 2018-2019 school year. (See pages 8442-8443) Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Tuition Contract w/SCVT Schools	Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve tuition contract with Salem County Vocational Technical Schools at a cost of \$262,350 for full-time students for the 2018-2019 school year and \$40,913 for the 2016-2017 Tuition Adjustment. (See page 8444) Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Tuition Contract w/SCSSSD for Alternative HS	Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve a Tuition Contract Agreement with Salem County Special Services School District for an Alternative High School student commencing February 20, 2018 for the 2017-2018 school year. (See page 8444) Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Resolution Cooperative Pricing Agreement with Hunterdon	Moved by A. Norman and seconded by T. McKee that the Board of Education approve a resolution authorizing to enter into a Cooperative Pricing Agreement with Hunterdon County Educational Services Commission commencing April 26, 2018. (See pages 8445-8447) Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Educational contract Daytop Village	Moved by T. McKee and seconded by T. Scull that the Board of Education approve an educational contract with Daytop Village of New Jersey for one high school student for one month, March 1 through March 31, 2018. (See page 8447) Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve an educational contract with Daytop Village of New Jersey for a Quinton Township School student commencing April 16, 2018 for the 2017-18 school year. (See page 8448)
Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Education-
al contract
Daytop
Village

Moved by T. Boyles and seconded by T. McKee that the Board of Education approve an educational contract with EI US, LLC for a Quinton Township School student commencing April 23, 2018 for the 2017-2018 school year. (See page 8448)
Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler
Noes: (0) Abstain: (0) Motion Carried
Unanimously approved.

Educational
contract with
EI US, LLC

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve the Comprehensive High School and Comprehensive Resource Room tuition contract from the Salem City District for the 2018-2019 school year. (See page 8449-8450)
Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Compre-
hensive HS
& Resource
Room
tuition
Contracts

Moved by T. McKee and seconded by A. Norman that the Board of Education approve joint purchasing agreement with the Penns Grove-Carneys Point School District for baked goods, and milk, juice, dairy products and ice cream for the 2018-19 school year.
Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Joint Pur-
chasing with
PG-CP for
cafe. goods

SUPERINTENDENT REPORT

Monthly Report

Mrs. Delia reviewed the Superintendent's monthly report. (See page 8451)

Building and Grounds

The following emergency school drills took place in the month of March 2018:

- 03/26/2018 – Shelter in Place/Evacuation – 21 minutes
- 03/28/2018 – Fire Drill – 5 minutes
- 03/29/2018 – Bus evacuation drill

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

Building and Grounds continued after Executive Session.

Curriculum

A listing of activities for Women of History Month (March 2018) was submitted for board review. In celebration, numerous activities, readings and lessons depicting the history of

women and the important contributions they have made to our nation took place in all grade levels. (See page 8451-8452)

**PreK
Curiosity
Corner
Program
Contract**

Moved by J. Nacucchio and seconded by A. Norman that the Board of Education approve the revised PreK Curiosity Corner Program and Renewal Contract at a cost of \$5,000 for the 2018-2019 school year. The program was reviewed by the Curriculum Committee. (See pages 8452-8455)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

**Field Trip
Drama
Club**

Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve a field trip for the Drama Club to attend the Broadway Play "Wicked" in New York City on July 11, 2018. (There is no cost to the Board.)

Unanimously approved.

**Field Trip
Non-
Board
sponsored
to
Barber-
shop
Convention**

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education acknowledge that the Quinton Wildcat Chord Ringers will participate in a Non-Board of Education sponsored field trip, transported by airplane, in the Midwinter Barbershop Convention in Nashville, Tennessee from January 24- January 27, 2019, which is of no cost to the Quinton Board of Education. Mr. Wernega and the parents of the performers will be fundraising throughout the year to pay for this trip. While there, the students will also be performing as an ensemble in the Youth Chorus Festival, as well as singing in a youth honors chorus.

The students will be adjudicated and have the opportunity to receive an evaluation session with each judge.

Unanimously approved.

**Field trip
8th Gr &
parent
volunteer
for sub
making**

Moved by T. Scull and seconded by A. Norman that the Board of Education approve a field trip for volunteer 8th graders and parents to participate in a Sub-making fundraiser on Saturday, May 12, 2018 at the Hopewell Stow Creek Fire Department. Transportation provided by parents of 8th graders.

Unanimously approved.

**CPR
course for
8th
graders**

Moved by A. Norman and seconded by T. McKee that the Board of Education approve a proposal for a CPR Course, conducted by our school nurse, Sherry Biddle, for 8th grade students to be instituted during the 2017-2018 school year (approximately 35 students) at no cost; students will only complete the course.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Policy

**Policies
1st Read-
ing**

Moved by T. McKee and seconded by A. Norman that the Board of Education approve the following policy, on first reading: (See pages 8455-8462)

#3542.1 Wellness and Nutrition

#4111.1 Nondiscrimination/Affirmative Action/Sexual Harassment

#4211.1 Nondiscrimination/Affirmative Action/Sexual Harassment

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Sites and seconded by J. Nacucchio approve the Facilities Use Fee Schedule per Policy #1330, *Use of School Facilities*. (See page 8462)

Facilities
Use Fee
Schedule

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education accept and reaffirm the Curriculum, 5-year curriculum Evaluation Plan, policies, textbooks (including Student Records Policy 5125 and organizational chart 2120), practices and procedures of the Quinton Township Board of Education recognizing that these items may be amended when necessary with Board approval. (See pages 8463-8476)

Curriculum,
5-yr Eval
Plan, policies,
textbooks,
etc.

NOTE: Except as otherwise provided by law, regulations of the State Department of Education, or by this Board of Education, meetings of the Quinton Township Board of Education will be conducted in accordance with *Robert's Rules of Order, Revised*. Legal Reference. N.J.S.A. 18A.11-1 General Mandatory Powers and Duties.

Unanimously approved.

Moved by T. Scull and seconded by A. Norman that the Board of Education approve entering into the Salem County Homeless Student Agreement for the 2018-2019 school year. (See page 8477)
Unanimously approved.

Salem Cnty
Homeless
Agreement

Moved by T. McKee and seconded by A. Norman that the Board of Education approve that the Eighth Grade Graduation be changed from June 14, 2018 to June 18, 2018 due to additional school days added to the 2017-2018 school calendar for snow emergency closings on March 21 and 22, 2018.
Unanimously approved.

Eighth
Grade
Graduation

Personnel

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent and upon completion of proper hiring documentation, adding the following applicants to the substitute list for the 2018-2019 school year:

Substitute
List

Shanna Scott - instructional

Donna Riley - non instructional

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Reap-
point-
ment of
District
Assign-
ments

Moved by T. McKee and seconded by A. Norman that the Board of Education approve, by recommendation of the Superintendent, the following reappointment of district assignments for 2018-2019 school year:

Affirmative Action Officer - Mr. Stewart Potter
 504 District Coordinator – Mrs. Margaret Delia
 504 School Coordinator - Mrs. Julie Hofacker
 Health/Safety Compliance Officer – Mrs. Margaret Delia
 ADA Coordinator – Mrs. Margaret Delia
 Free & Reduced Lunch Appeal Officer – Mrs. Margaret Delia
 Homeless Liaison – Mrs. Margaret Delia and Mrs. Julie Hofacker
 Title IX Coordinator – Mrs. Margaret Delia
 Custodian of School Records - Mrs. Heather M. Mayhew
 Public Agency Compliance Official-Mrs. Heather M. Mayhew
 Attendance Officer - Mr. Stewart Potter
 Anti-bullying Coordinator – Mr. Stewart Potter
 Anti-bullying Specialist – Mrs. Julie Hofacker and Mr. Stewart Potter
 IPM Coordinator - Mr. Ken Wilson
 Qualified Purchasing Agent - Heather Mayhew
 (setting bid threshold at \$40,000; quote threshold \$6,000)
 Asbestos Management & PEOSHA Officer - Ken Wilson

Unanimously approved.

Reappoint-
ment of
Principal

Moved by A. Norman and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, the reappointment of Stewart Potter as principal (tenured) for the 2018-2019 school year.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Child
Study
Team
Coordina-
tor

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent, Kimberly Bonora as the Child Study Team Coordinator for a stipend of \$3,000 for the 2018-2019 school year.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Transfer
of grade
2 teacher
to
Reading
Teacher

Moved by A. Sperry and seconded by A Norman that the Board of Education approve, by recommendation of the Superintendent, the transfer of Mindy Bacon, Grade 2 Teacher, to the full-time Reading Teacher position for the 2018-19 school year.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Temporary
Grade 4
Teacher

Moved by A. Sperry and seconded by A. Norman that the Board of Education approve, by recommendation of the Superintendent, Sarah Velazquez, Pre-K thru 8 grade paraprofessional, to fill the temporary vacancy of grade 4 teacher at a per diem rate of \$100 from May 16, 2018 until the end of the 2017-18 school year. (Paraprofessional position will be filled by an instructional substitute.)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by T. Boyles that the Board of Education approve by recommendation of the Superintendent, Olivia Harris' request to continue to fulfill clinical requirements to Wilmington University through December 2018 and student teaching in the Spring 2019. Ms. Harris will be placed with Donna Profero, 2nd grade teacher, to fill requirements.

Student
Teacher

Unanimously approved.

Moved by T. McKee and seconded by A. Norman that the Board of Education approve, by recommendation of the Superintendent, the following classroom volunteers to continue during the 2018-19 school year:

Volunteers

Beth Clarke

Imogene Brown

Unanimously approved.

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve accepting, by recommendation of the Superintendent, the resignation of Paula Johnson, Paraprofessional, effective last day, June 19, 2018.

Resignation

Unanimously approved.

Moved by J. Nacucchio and seconded by A. Norman that the Board of Education approve, by recommendation of the Superintendent, the appointment of Joseph Laphan as a full-time p.m. custodian at a salary of \$24,960 plus Black Seal Stipend of \$1,500, prorated, for 2017-2018; commencing date to be determined upon completion of proper hiring documentation.

Hiring of
PM
Custodian

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and second by T. Boyles that the Board of Education approve, by recommendation of the Superintendent, Shalayby Parsons as a volunteer assisting Mrs. Beardsley with the school play, *Willie Wonka Jr.*, as a Stage Manager.

Volunteer
for school
play

Unanimously approved.

Personnel continued after Executive Session

Student Personnel

Moved by M. Sites and seconded by A. Sperry that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying report with no findings, dated from March 15, 2018 to April 25, 2018, as submitted by the school principal, Stewart Potter. (See page 8477)

HIB report

Unanimously approved.

Parental
Home
Schooling

Moved by T. Scull and seconded by T. Boyles that the Board of Education approve noting in its official minutes that it has received notification for the parental homeschooling of a new resident student, O.L., as of April 10, 2018.
Unanimously approved.

Representative to Salem City Board of Education

The March 28, 2018 minutes of the Salem Board of Education was submitted for Board review.

Mrs. Sperry reported that a feasibility study to put in a new track at the high school was conducted and a preliminary budget was approved.

Other Board Members and Committee Reports

The Personnel Committee will be setting a date to complete the Superintendent's annual evaluation.

Mrs. Delia took a group picture of the board members and submitted to the Yearbook Committee.

Salem County School Boards Association Spring Dinner Meeting will be held Wednesday, May 16, 2018, 6:00 p.m., at the J. G. Cooks Riverview Inn, 60 Main Street, Pennsville, NJ. Please inform Mrs. Mayhew if you will be attending and need her to register you.

NJSBA Programs on Saturday, April 28, 2018. Inform Mrs. Mayhew if she needs to register you.

Public Comment

None.

Executive Session

Adjourn
into
Executive
Session

Moved by A. Sperry and seconded by A. Norman that the Board of Education approve adopting the resolution to adjourn into executive session: (9:42 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
- 1 7. **Litigation**, contract negotiations, or attorney-client privilege
- 5 8. **Personnel matters – SACC program; Appointment of BOE Member; Reappointment of Positions; Superintendent search; Business Administrator's Contract**
- ___ 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. Sites and seconded by A. Norman that the Board of Education resume the public portion of the meeting. (10:43 p.m.)
Unanimously approved.

Resumption
of the public
portion of
the meeting

Building and Grounds (continued)

Moved by A. Norman and seconded by T. Boyles that the Board of Education approve a contract agreement with the YMCA under the direction of Theresa McCay-Booth for use of school facilities for a School Age Child Care (SACC) program for the 2018-2019 school year. (See pages 8478-8479)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Contract
agreement
with YMCA
for SACC
Program

Personnel (continued)

Moved by A. Norman and seconded by T. Boyles that the Board of Education approve Amy Keen to be appointed as a Board of Education member to fill the vacancy due to a resignation, commencing May 24, 2018.

Roll Call: Ayes: (7) M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (1) A. Sperry

Motion Carried

Appoint-
ment of
vacancy on
the BOE

Moved by A. Sperry and seconded by T. McKee that the Board of Education approve, by recommendation of the Superintendent, the reappointment of the certificated teachers for the 2018-2019 school year. (See page 8480)

Reappoint-
ment of
certificated
teachers

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

**Reap-
point-
ment of
school
aides**

Moved by A. Sperry and seconded by A. Norman that the Board of Education approve, by recommendation of the Superintendent, the reappointment of aides per the listing for the 2018-2019 school year. (See page 8480)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

**Adver-
tising of
antici-
pated
vacancies**

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent, advertising the following anticipated positions for the 2018-2019 school year:

- Grade 1 Teacher
- Part-time Paraprofessional
- Part-time Special Education Teacher
- Part time Basic Skills (2.5 days)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

**Business
Admini-
strator's
contract**

Moved by T. Scull and seconded by A. Norman that the Board of Education approve, by recommendation of the Superintendent, the 2018-2019 employment contract of Heather M. Mayhew, Business Administrator/Board Secretary, pending receipt of Executive County Superintendent approval letter.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, T. Boyles, T. Scull, A. Norman, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Adjournment

**Adjourn-
ment of
meeting**

Moved by T. Scull and seconded by J. Nacucchio that the meeting be adjourned.

(10:48 p.m.)

Unanimously approved.

Respectfully submitted,


Heather M. Mayhew
Board Secretary