

The Regular Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 5:45 p.m., May 24, 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 5:56 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,
Amy Keen (after sworn in), Thomas R. Boyles, Tracy Scull,
Thomas McKee and Stacey Sickler

Members Absent: Abram Norman (prior commitment)

Also Present: Mrs. Margaret Delia, Superintendent
Heather M. Mayhew, Business Administrator
NJASA Representatives

Swearing in Newly Appointed Board of Education Member

Mrs. Mayhew gave the oath of office to Mrs. Amy Keen, newly appointed Board of Education member.

Executive Session I

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve adopting the following resolution to adjourn into Executive Session (5:58 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
- 1 8. Personnel matters - **Potential applicants for Supt. vacancy/interview schedule**
- ___ 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 T. Scull and seconded by T. McKee that the Board of Education resume the public portion of the meeting. (7:08 p.m.)
Unanimously approved.

Attending the meeting at 7:08 p.m. were the Star Student, Family Members, Teacher, Aide and Mr. Potter, Principal.

Educational Highlights/Presentations/Recognition

Mrs. Delia introduced Joseph Micarelli, Social Studies teacher, and he introduced Star Student, Megan Simpkins. Mrs. Delia presented the awards to the Star Student.

FYI – Mrs. Rosemary Poliski, LLD Teacher, had been selected as this year's Salem County Teacher of the Year.

The Spring Concert Program of May 23, 2018 was submitted for review.

Minutes

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve the minutes for the April 26, 2018 Board of Education meeting.
Unanimously approved.

Correspondence

None.

Unfinished Business

Mrs. Delia gave an update on the SACC program.

New Business

Mrs. Delia gave an update on the placement of eighth graders for next school year.
Delegate meeting – Resolution on School Safety and Security to go to Washington, DC.

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 May 2018 in the amount of \$250,753.14. (See pages 8494-8500)
Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, A. Keen, T. R. Boyles, T. Scull, T. McKee and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Certification

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve and accept the March 31, 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 8501-8514)
Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, A. Keen, T. R. Boyles, T. Scull, T. McKee and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Transfer of Funds

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve the transfer of funds, effective May 2018, previously approved by the Superintendent.
(See pages 8515-8516)
Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, A. Keen, T. R. Boyles, T. Scull, T. McKee and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

The Budget Summary Report was submitted for Board review.

Business and Finance

Moved by J. Nacucchio and seconded by T. R. Boyles 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 8517)

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve establishing breakfast and lunch prices the 2018-2019 school year increasing full lunch by 10 cents as per required legislation. (See page 8518)

Full Breakfast	\$1.25	Full Lunch	\$2.75
Reduced Breakfast	\$.30	Reduced Lunch	\$.40
Staff Breakfast	\$3.00	Staff Lunch	\$4.50

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Sites and seconded by T. McKee that the Board of Education approve the resolution for Quinton Township tax payments for the 2018-2019 school year.
(See page 8518)

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve the bus routes for the 2018-2019 school year and approve renewing the contract with B. R. Williams, Inc. for one year from September 2018 through June 2019, as follows:
(See page 8519-8521)

Route Number	2018-2019 Route Cost for One Year	Renewal At CPI 1.51%	Renewal Amount Per Route
C108 (AM)	\$18,465.54	\$278.83	\$18,744.37
(PM)	\$18,465.54	\$278.83	\$18,744.37
C109 (AM)	\$18,465.54	\$278.83	\$18,744.37
(PM)	\$18,465.54	\$278.83	\$18,744.37
C101	\$27,949.72	\$422.04	\$28,371.76
C102	\$27,949.72	\$422.04	\$28,371.76
C103	\$25,199.34	\$380.51	\$25,579.85
C104	\$168.50/diem	\$2.54/diem	\$171.04/diem \$30,058.50
		Grand Total	\$188,259.09

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

Noes: (0)

Abstain: (0)

Motion Carried

QUINTON TOWNSHIP BOARD OF EDUCATION MINUTES – MAY 24, 2018

A letter from the NJ Department of Education approving request for the Medicaid-Initiative (SEMI) waiver for the 2018-2019 school year was reviewed.

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve Special Education – 2018 Extended School Year (ESY) tuition contract agreement in the amount of \$4,700 for each student and a one-on-one aide in the amount \$3,450.

(See page 8522)

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

Noes: (0)

Abstain: (0)

Motion Carried

SUPERINTENDENT REPORT

Monthly Report

Mrs. Delia reviewed the Superintendent's Monthly Report and Mr. Potter reported on the discipline portion. (See page 8523)

Building and Grounds

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

04/12/2018 – Crisis Drill/Hard Lockdown/Full School Evacuation /22 minutes

04/23/2017 – Fire Drill/3 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. McKee and seconded by T. Scull that the Board of Education approve updated "Curiosity Corner" Pre-kindergarten report card which will be accessed through "oncourse" for the 2018-2019 school year. (Curriculum Committee reviewed.)

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by T. R. Boyles that the Board of Education approve Disney and Cameron Mackintosh's Mary Poppins Jr. as the school play for the 2018-2019 school year.

Unanimously approved.

Policy

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

#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, A. Keen, T. R. Boyles, T. Scull, T. McKee and S. Sickler

Noes: (0)

Abstain: (0)

Motion Carried

Moved by A. Sperry and seconded by T. R. Boyles that the Board of Education approve the following policies on first reading. (See pages 8524-8526)

#4111 *Recruitment, Selection & Hiring* (Instructional Personnel)

#4211 *Recruitment, Selection & Hiring* (Support Personnel)

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

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

Moved by T. Scull and seconded by T. McKee 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 2018-2019 school year.

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. R. Boyles and seconded by T. Scull that the Board of Education approve the Reading Teacher Job Description.

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

Noes: (0)

Abstain: (0)

Motion Carried

Personnel

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent and upon proper hiring documentation, adding Joseph Laphan – noninstructional (newly hired custodian) to the substitute list for the 2017-2018 school year:

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, the appointment of the following teachers to the listed extra-curricular positions to be paid per Schedule B of the negotiated agreement for the 2018-2019 school year:

I&RS Assistance Committee Members

Denise Dawson (chair)	Julie Hofacker
Rosemary Poliski	Kim Bonora

I&RS after-school tutor

Rosemary Poliski	Donna Profero
Denise Dawson	

Homework Center (3 days)

Shane Manuel
Joe Micarelli
SaraAnn Whitzell

After School Math & Literacy tutors

Ashley Butenewicz	Lauren McCaughin
Donna Profero	Samantha Scarfo
Diana Rogan	

Band

John Wernega

Academic League Advisors

Joe Micarelli Shane Manuel

School Improvement Team Chairperson

Mindy Bacon

Broadcasting Studio

Kendall Gaudio

School Improvement Team Members (2)

Denise Dawson Erin White

Substitutes for after-school positions

All Teachers

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

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

Moved by T. McKee and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, appointing SaraAnn Whitzell as the school play director with a stipend of \$500 for the 2018-2019 school year, funded through the Drama Club monies.

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

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

Moved by A. Sperry and seconded by T. McKee that the Board of Education approve, by recommendation of the Superintendent, the transfer of Brittany Turner from fourth grade teaching position to the part-time Basic Skills Teacher, 2.5 days per week, for the 2018-2019 school year.

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

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

Moved by T. R. Boyles and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, advertising for the anticipated Grade 4 Teacher position for the 2018-2019 school year:

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

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

Moved by T. Scull and seconded by T. McKee that the Board of Education approve, by recommendation of the Superintendent, staff for curriculum map development update due to QSAC regulations as per listing at \$30 per hour. (See page 8527)

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

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

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, appointing Shane Manuel as a 2018 summer maintenance worker at \$10.50 per hour, 8 hours per day (non-paid lunch).

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

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

Moved by J. Nacucchio and seconded by T. R. Boyles that the Board of Education approve, by recommendation of the Superintendent, teaching assignments for the 2018-2019 school year. (See page 8527)

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, the following teachers to participate in Phonics First Training during the week of July 16, 2018. The required training will be 30 hours and each teacher will earn \$30 per hour to attend.

Mindy Bacon

Ashley Butenewicz

Denise Dawson

Donna Profero

Melissa Newkirk

Corrine Finlaw

Kendall Gaudio

Bernadette Sam

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

Noes: (0)

Abstain: (0)

Motion Carried

Personnel continued after Executive Session

Student Personnel continued after Executive Session

Representative to Salem City Board of Education

The April 11, 2018 minutes of the Salem Board of Education was submitted for Board review.

Mrs. Sperry attended the last meeting, which was Salem's Public Budget Hearing and their Spring Concert is being held this evening.

Other Board Members and Committee Reports

1. Updated Board of Education Committees. (See page 8528)
2. Reminder that the next regular scheduled Board of Education meeting was changed to June 21, 2018 (from June 28, 2018).

Moved by T. McKee and seconded by T. R. Boyles that the Board of Education approve special meetings to be held on the following dates and times for the purpose of conducting interviews for the Superintendent vacancy:

Monday, June 4, 2018 at 7:00 p.m.

Monday, June 11, 2018 at 7:30 p.m.

Wednesday, June 13, 2018 at 7:00 p.m.

Unanimously approved.

Public Comment

None.

Executive Session II

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve adopting the resolution to adjourn into executive session: (8:13 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
- 1 3. Unwarranted invasion of individual privacy-**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 – **Salaries Support Staff & Principal**
- ___ 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 T. Scull and seconded by T. McKee that the Board of Education resume the public portion of the meeting. (8:41 p.m.)
Unanimously approved.

Personnel (continued)

Moved by T. R. Boyles and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent and Personnel Committee, rehiring the following support staff members and establish their salaries for the 2018-2019 school year:
(See page 8529)

Secretaries:	Joni Cogan Kimberly Dickson Courtney Hitchner
CST Secretary/lunch playground aide:	Stephanie Craig
Board Clerk:	Brittany Samuels
Cafeteria Worker/ Lunch-Playground Aide:	Barbara Pettit
Cafeteria workers:	Elizabeth Sipps Alice D'Acciaio Jennifer Santiago Rhonda Shafer

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent and Personnel Committee, rehiring the following maintenance staff for the time period of July 1, 2018 to June 30, 2019 and establish their salaries for the 2018-2019 school year: (See page 8529)

Maintenance Supervisor:	Ken Wilson
Maintenance Workers:	Joseph Laphan Donna Riley Jennifer Santiago (P/T)

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by A. Sperry and seconded by T. R. Boyles that the Board of Education approve, by recommendation of the Superintendent and Personnel Committee, rehiring the following paraprofessionals and establish the salaries for the 2018-2019 school year.
(See page 8529)

Rick Baker	Christina Banks
Evelyn Cortes	Patricia Danner
Lisa Laubsch	Bobby Jones
Danielle Manganaro	Kaitlyn Slusser
Olivia Harris	Sarah Velazquez

Roll Call: Ayes: (7) A. Sperry, J. Nacucchio, A. Keen, T. R. Boyles, T. Scull, T. McKee and S. Sickler

Noes: (1) M. Sites

Abstain: (0)

Motion Carried

Moved by A. Sperry and seconded by T. R. Boyles that the Board of Education approve, by recommendation of the Superintendent and the Personnel Committee, establishing the salary of the Principal, Stewart Potter, for the 2018-2019 school year. (See page 8529)

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

Noes: (0)

Abstain: (0)

Motion Carried

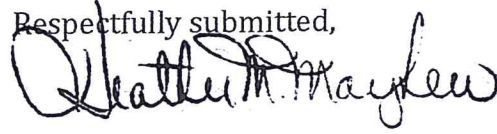
Student Personnel (continued)

Moved by T. McKee and seconded by T. R. Boyles that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying report, with findings, dated from April 26 to May 24, 2018, as submitted by the school principal, Stewart Potter.
Unanimously approved. (See page 8530)

Adjournment

Moved by M. Sites and seconded by T. R. Boyles that the meeting be adjourned.
(8:43 p.m.)
Unanimously approved.

Respectfully submitted,

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

Heather M. Mayhew
Board Secretary