

QUINTON TOWNSHIP BOARD OF EDUCATION SPECIAL MINUTES – AUGUST 8, 2018

The Special Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., August 8, 2018.

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

Mrs. Mayhew, Board Secretary, called the meeting to order at 7:06 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, Joanne Nacucchio, Thomas R. Boyles, Tracy Scull (arr. 7:11 p.m.), Thomas McKee III and Stacey Sickler

Members Absent: Michael Sites, Amy Keen, Abram Norman

Also Present: Mrs. Margaret Delia, Superintendent
Heather M. Mayhew, Business Administrator/Board Secretary
Stewart Potter, Principal

SUPERINTENDENT REPORT**Personnel**

Moved by T. McKee and seconded by A. Sperry that the Board of Education approve the contract for Stewart Potter, Superintendent, commencing September 1, 2018 through June 30, 2022.

Supt.
Contract

Roll Call: Ayes: (5) A. Sperry, J. Nacucchio, T.R. Boyles, T. McKee, and S. Sickler

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

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve appointing Sarah Velazquez to the position of Grade 1 teacher at a salary of \$54,966.00, BA Step 1, commencing September 1, 2018, for the 2018-19 school year.

Appointing
Grade 1
teacher

Roll Call: Ayes: (5) A. Sperry, J. Nacucchio, T.R. Boyles, T. McKee, and S. Sickler

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

Moved by T. R. Boyles and seconded by T. McKee that the Board of Education approve hiring Shannon Burke to the position of Grade 4 teacher at a salary of \$54,966.00, BA Step 1, commencing September 1, 2018 for the 2018-19 school year and on a provisional basis for a period not to exceed ninety (90) days, while a review of the applicant's employment history and criminal history background clearances have been received.

Hiring
Grade 4
Teacher

Roll Call: Ayes: (5) A. Sperry, J. Nacucchio, T.R. Boyles, T. McKee, and S. Sickler

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

Tracy Scull arrived to the meeting at 7:11 p.m.

QUINTON TOWNSHIP BOARD OF EDUCATION SPECIAL MINUTES – AUGUST 8, 2018

Resignation Reading Teacher	Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve accepting the resignation of appointed Reading Teacher, Mindy Bacon. Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, T.R. Boyles, T. Scull, T. McKee, and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Appointment of Principal & Contract	Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve appointing Mindy Bacon to the position of Principal and approve the contract, September 1, 2018 through June 30, 2019. Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, T.R. Boyles, T. Scull, T. McKee, and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Resignation of SIT Chairperson	Moved by T. McKee and seconded by T. Scull that the Board of Education accept the resignation of SIT Committee Chairperson, Mindy Bacon. Unanimously approved.
Appointment of SIT Chairperson	Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve the appointment of Erin White to the position of SIT Committee Chairperson commencing September 1, 2018 and approve to advertise the SIT Committee Member vacancy. Unanimously approved.
Advertising anticipated vacancies	Moved by A. Sperry and seconded by T. R. Boyles that the Board of Education approve advertising the following anticipated vacancies that were approved by the Personnel Committee: Reading Teacher and Paraprofessionals. Unanimously approved.
4 hours of curriculum development	Moved by A. Sperry and seconded by T. Scull that the Board of Education approve 4 hours of curriculum development per grade level in an effort to integrate performing arts curriculum into the existing English Language Arts Curriculum Maps. Staff members will receive \$30.00 per hour as per contract. Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, T.R. Boyles, T. Scull, T. McKee, and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Volunteer for community hours	Moved J. Nacucchio and seconded by A. Sperry that the Board of Education approve Hailey-Michele Hitchner, Woodstown High School/Salem County Vo-Tech student to volunteer at Quinton Twp. School to earn community hours to fill obligation for National Technical Honor Society. Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, T.R. Boyles, T. Scull, T. McKee, and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Hiring p/t special teacher	Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve hiring Shanna Hoffman as a part-time special education teacher at a salary of \$27,483.00, BA, Step 1, commencing September 1, 2018 and on a provisional basis for a period not to exceed ninety (90) days, while a review of the applicant's employment history and criminal history background clearances have been received. Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, 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 the resignation of Kaitlyn Slusser, paraprofessional, as of August 6, 2018.

Resignation
of a
parapro-
fessional

Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, 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 appointing Denise Dawson to the Reading Teacher position commencing September 1, 2018 for the 2018-2019 school year.

Appointment
of Reading
Teacher

Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, T.R. Boyles, T. Scull, T. McKee, and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Personnel continued after Executive Session

Student Personnel

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education confirm the decision of a HIB case that was discussed at the June 21, 2018 Board of Education meeting. Unanimously approved.

Confirm
decision
of HIB

Curriculum

Moved by A. Sperry and seconded by T. R. Boyles that the Board of Education approve the Mathematics Grades K-8 Curriculum and Accelerated Mathematics 7 and Algebra 8 Curriculum for the 2018-2019 school year. (Shared by Mrs. Delia through Google Docs for Curriculum Committee approval.)

K-8 Math,
Accel Math,
Algebra
Curriculum

Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, T.R. Boyles, T. Scull, T. McKee, and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Building and Grounds

Moved by T. R. Boyles and seconded by T. McKee that the Board of Education approve submission of State Project #4280-050-19-1000 for a double-wide garage to the NJ Department of Education School Facilities. (See pages 8609-8616)

State Project
for garage

Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, T.R. Boyles, T. Scull, T. McKee, and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Public Comment

None.

Executive Session

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve adopting the resolution to adjourn into executive session: (7:23 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
- ___ 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 – **Personnel Positions**
- ___ 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 Public Portion of the Meeting

Resume
public
session

Moved by T. McKee and seconded by A. Sperry that the Board of Education resume the public portion of the meeting. (7:37 p.m.)
Unanimously approved.

Personnel (contd.)

Advertise
P/T Spec
Ed
Teacher

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve advertising for a part-time Special Education teacher, commencing September 1, 2018.
Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, T.R. Boyles, T. Scull, T. McKee, and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Advertise
Media
Specialist

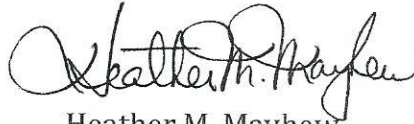
Moved by T. McKee and seconded by A. Sperry that the Board of Education approve advertising for a media specialist to work one day per week, commencing September 1, 2018.
Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, T.R. Boyles, T. Scull, T. McKee, and S. Sickler
Noes: (0) Abstain: (0) Motion Carried

Adjournment

Adjourn
meeting

Moved by A. Sperry and seconded by T. McKee that the meeting be adjourned.
(7:39 p.m.)
Unanimously approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Heather M. Mayhew". The signature is fluid and cursive, with the first name being the most prominent.

Heather M. Mayhew
Board Secretary