

The Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., November 15, 2018.

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

Mrs. Heather M. Mayhew, Business Administrator/Board Secretary called the meeting to order at 7:21 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,
Tracy Scull and Stacey Sickler

Members Absent: Amy Keen (away), Thomas Boyles (work)
Abram Norman (work), Thomas McKee

Also Present: Stewart Potter, Superintendent
Mindy Bacon, Principal
Heather M. Mayhew, Business Administrator
Teacher, Students and Parents

Educational Highlights/Presentations/Recognition

Mr. Potter introduced Mr. McAllister who recognized Hailey Sites as a Star Student and Mr. Potter and Mrs. Bacon presented the awards.

The recognition of Mason Elwell and approval of Resolution of Appreciation were postponed until the December 20, 2018 regular Board of Education meeting.

Official Election Results

The office of election official results for the November 2018 election as follows:
(See page 8812)

<u>Full Three-Year Term:</u>		<u>Question Result:</u>
Stacey Sickler	823	Yes - 371
Amy Keen	776	No - 613
 <u>Unexpired Two-Year Term:</u>		
Thomas R. Boyles	839	
 <u>Unexpired One-Year Term:</u>		
Abram Norman	820	
 Write-in – Three Year Term:		
William G. McDonald Jr.	14	
TOTAL	3,254	

Board of Education Minutes

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve the minutes for the October 18, 2018 Board of Education meeting. Unanimously approved.

Correspondence

None.

Unfinished Business

None.

New Business

None.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**Warrants**

Bills for
payment in
November
2018

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the bills for payment in November 2018 in the amount of \$235,868.34.

(See pages 8813-8820)

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

Noes: (0)

Abstain: (0)

Motion Carried

Certification

Certification
of Cash
Reconcilia-
tion and
Board
Secretary's
Reports
Sept. 30,
2018

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve and accept the September 30, 2018 Cash Reconciliation Report 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 Report and upon consultation with the appropriate district officials to the best of the Board's knowledge, no major account or fund has been overexpended 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 overexpended 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, 2019. (See pages 8821-8837)

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

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of Funds

Transfer
of Funds
Nov. 2018

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the transfer of funds effective November 2018, previously approved by the Superintendent. (See page 8838)

Roll Call: Ayes: (5) A. Sperry, M. Sites, J. Nacucchio, T. Scull 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 A. Sperry 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 listed on the spreadsheet, previously approved by the Superintendent for the 2018-2019 school year. (See page 8839)
 Roll Call: Ayes: (5) A. Sperry, M. Sites, J. Nacucchio, T. Scull and S. Sickler
 Noes: (0) Abstain: (0) Motion Carried

Travel
Expenses

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve a Special Education Tuition Contract agreement with Salem County Special Services School District for one student in autistic classes commencing September 26, 2018 in the amount of \$42,159, prorated, for the 2018-19 school year. (See page 8840)
 Roll Call: Ayes: (5) A. Sperry, M. Sites, J. Nacucchio, T. Scull and S. Sickler
 Noes: (0) Abstain: (0) Motion Carried

Spec. Ed
Tuition
Contract
w/SCSSSD

Moved J. Nacucchio and seconded by M. Sites that the Board of Education approve a contract for a 1:1 paraprofessional with Woodstown Board of Education for one handicapped student attending the Communications Academy at Woodstown High School at a cost of \$52,035.96 plus five extra hours per week for additional duties at \$15.00 per hour for the 2018-19 school year. (See page 8840)
 Roll Call: Ayes: (5) A. Sperry, M. Sites, J. Nacucchio, T. Scull and S. Sickler
 Noes: (0) Abstain: (0) Motion Carried

Contract
for
1:1 aide
w/Wood-
town BOE

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve a Special Education Tuition Contract with Salem County Special Services School District for one student in behavioral disabilities classes at a cost of \$48,386.00, prorated, commencing October 15, 2018 for the 2018-19 school year. (See page 8841)
 Roll Call: Ayes: (5) A. Sperry, M. Sites, J. Nacucchio, T. Scull and S. Sickler
 Noes: (0) Abstain: (0) Motion Carried

Spec. Ed.
Tuition
Contract
w/SCSSSD

Moved by A. Sperry and seconded by J. Nacucchio that the Board of Education approve a transportation contract with the Department of Children and Families (DCF) to transport a Quinton resident student to SFEA School Program at \$45 per day for the 2018-19 school year. (See page 8841)
 Roll Call: Ayes: (5) A. Sperry, M. Sites, J. Nacucchio, T. Scull and S. Sickler
 Noes: (0) Abstain: (0) Motion Carried

Transporta-
tion contract
w/DCF

Monthly Report

Building and Grounds

10/19/2018 - Lock Down/12 min.

Curriculum

Unanimously approved.

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

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

Mr. Potter reviewed the staff and principal Student Growth Percentile (SGP) scores.

Personnel

Moved by A. Sperry and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent and upon completion of proper hiring documentation, hiring the following applicants as substitutes for the 2018-2019 school year:

Substitute

Mary Mauer - Instructional

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

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 resignation of Barbara Pettitt, cafeteria worker/lunch aide, with last day on December 21, 2018.

Resignation

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

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 resignation of Alice D'Acciaio, cafeteria worker, with the last day on December 31, 2018.

Resignation

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

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

Moved by A. Sperry and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, the maternity leave of Danielle Mitchell, commencing on March 8, 2019 through May 31, 2019, during the 2018-19 school year and using accumulated sick days along with utilizing the Family Medical Leave Act and returning to work on June 3, 2019.

Maternity
Leave

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

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

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve readvertising for vacancies of custodian, (2) paraprofessionals, cafeteria worker/lunch aide and a cafeteria worker.

Readver-
tising
vacancies

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

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

Moved by A. Sperry and seconded by T. Scull that the Board of Education approve accepting the two-year Superintendent's Professional Growth Plan.

Supt.'s
PGP

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

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

Student Personnel

Moved by A. Sperry and seconded by M. Sites that the Board of Education accepts the decision of a HIB case that was discussed at the October 18, 2018 Board of Education meeting.

Decision of
HIB
10-18-
2018

Unanimously approved.

Noting
Parental
Home-
Schooling

Moved by T. Scull and seconded by A. Sperry that the Board of Education approve noting in its official minutes that it has received notification for the parental homeschooling of the following additional students for the 2018-2019 school year:

Grade 10: C.C. as of 9-24-2018

T.C. as of 10-31-2018

Unanimously approved.

Student Personnel will be continued after Executive Session.

Representative to Salem City Board of Education

Mrs. Sperry reported that the Salem City Board meeting was held last evening, Wednesday, November 14, 2018. Mrs. Sperry informed Salem BOE she would no longer be the representative from Quinton Twp. School. She also reported that the date for the action lawsuit will be held in December 2018.

Other Board Members and Committee Reports

SCSBA - County meetings:

- November 28, 2018 - Riverview Inn - 60 Main Street, Pennsville 6:00-9:00 pm with dinner (6:00-6:45 pm registration)
- January 15, 2019 - Foundations for Success - Schalick High School - 718 Centerton Road, Pittsgrove 6:00-9:00 pm

Public Comment

There was no public comment.

Executive Session

Adjourn
into
Executive
Session

Moved by T. Scull and seconded by M. Sites that the Board of Education approve adopting the following resolution to adjourn into Executive Session (8:47 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
- 1 2. Matters that would impact rights to receive federal funds – **HIB**

- ___ 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
- ___ 8. Personnel matters
- ___ 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 A. Sperry that the Board of Education resume the public portion of the meeting. (9:03 p.m.)
Unanimously approved.

Resume
Public
Session

Student Personnel

Moved by T. Scull and seconded by A. Sperry that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying report with three findings dated from October 18, 2018 to November 14, 2018, as submitted by the school principal, Mindy Bacon. (See page 8842)
Unanimously approved.

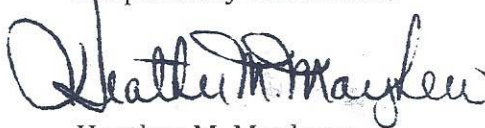
Receipt
of HIB
report

Adjournment

Moved by A. Sperry and seconded by J. Nacucchio that the meeting be adjourned. (9:04 p.m.)
Unanimously approved.

Adjournment
of meeting

Respectfully submitted,



Heather M. Mayhew
Board Secretary