

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 25, 2019.

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

Mrs. Karen Mathews, Board Secretary, called the meeting to order at 7:02 p.m.

The New Jersey Open Public Meetings Statement was read by Mrs. Mathews. 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: Michael Sites (arr. 7:20 p.m.), Joanne Nacucchio, Amy Keen, Tracy Scull, Abram Norman, Thomas McKee, III and Stacey Sickler

Members Absent: William McDonald – Vacation
Thomas R. Boyles – Prior commitment

Also Present: Stewart Potter, Superintendent
Karen Mathews, Business Administrator
Mindy Bacon, Principal
Teacher, Parents, Student, Community Members

Budget Hearing

The Superintendent, Stewart Potter, and Business Administrator, Karen Mathews, gave an overview of the 2019-2020 school budget.

Mr. Sites, Board Member, arrived at 7:20 p.m.

Audience Participation

Joan Cole of 113 Sherron Avenue, Salem, asked why the number of “Pupils Sent to Other District – Reg Prog” on the advertised budget is so much higher than other districts.

Approval of Submission of the Budget

Moved by T. McKee and seconded by A. Norman that the Board of Education approve the resolution to approve the 2019-2020 school district budget. (See page 9058)

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

Noes: (0)

Abstain: (0)

Motion Carried

Educational Highlights/Presentations/Recognition

Mr. Potter introduced Mrs. Finlaw who recognized Star Student, Ethan Ricketts, and Mr. Potter and Mrs. Bacon presented him with the awards.

The National Junior Honor Society program was submitted for Board review.

Minutes

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education approve the Minutes for the March 19, 2019 Board of Education meeting.
Unanimously approved.

Minutes
03-19-19

Correspondence

Thank you letter to the Food Trust Grant from PreK teachers.

Unfinished Business

Testing dates for Grade 5 for the NJSLA - Science has been changed as follows:
From May 28 and 29, 2019 to be taken May 20 & 21, 2019
(Grade 8 will remain on May 28 and 29, 2019 as scheduled)

New Business

None.

Business Administrator/Board Secretary Report

Appointment of Board Secretary

Moved by A. Norman and seconded by M. Sites that the Board of Education approve the appointment of Karen Mathews as Board Secretary, effective April 2019 and until the next Organization Meeting for Business and Academic affairs in April 2020.

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

Noes: (0)

Abstain: (0)

Motion Carried

Appoint-
ment of
Board
Secretary

Warrants

Moved by M. Sites and seconded by T. Scull that the Board of Education approve the bills for payment in April 2019 in the amount of \$294,486.11. (See pages 9059-9067)

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

Noes: (0)

Abstain: (0)

Motion Carried

Bills for
payment
April 2019

Payroll

Moved by M. Sites and seconded by T. Scull that the Board of Education approve payroll for the month of March 2019 in the amount of \$369,763.12. (See pages 9068-9069)

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

Noes: (0)

Abstain: (0)

Motion Carried

Payroll
March
2019

Certification

Moved by M. Sites and seconded by T. Scull that the Board of Education approve and accept the February 28, 2019 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(c)4 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

Certification
of
Board Sec.
& Cash
Reconcilia-
tion Reports

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, 2019. (See pages 9070-9088)

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

Noes: (0)

Abstain: (0)

Motion Carried

Business and Finance

Resolution for payment of travel expenses

Moved by J. Nacucchio and seconded by T. Scull 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 pages 9089-9090)

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

Noes: (0)

Abstain: (0)

Motion Carried

Contracts for non-bid professional services

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve authorizing the awarding of contracts for “professional services” for one-year term commencing April 30, 2019, 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 |
| 9. Engineer of Record | Remington & Vernick Engineers |
| (to include Architectural Services) | |

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

Noes: (0)

Abstain: (0)

Motion Carried

Official newspaper

Moved by T. McKee and seconded by T. Scull that the Board of Education approve the South Jersey Times as the official newspaper 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 *November, *December, *January-Reorganization and *March) in the Quinton Township School Weeks Library:

July 25, 2019 (if needed)	*January 2, 2020 (Reorganization)
August 22, 2019	January 23, 2020
September 26, 2019	February 27, 2020
October 24, 2019	*March 19, 2020
*November 21, 2019	April 23, 2020
*December 19, 2019 (if needed)	May 28, 2020
	June 25, 2020

Board
Meeting
Dates

Unanimously approved.

Moved by J. Nacucchio and seconded by A. Norman that the Board of Education approve Fulton Bank of New Jersey (name changed to Fulton Bank in May 2019) as the depository of school funds.

Depository
of school
funds

Unanimously approved.

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 Principal as alternate
Capital Projects Fund	3	President or Vice President Superintendent Board Secretary

Signatories
for bank
accounts

Unanimously approved.

Moved by T. McKee and seconded by A. Norman that the Board of Education approve the Chart of Accounts used for next year as of July 2019. The Chart of Accounts is on file in the Board Office for review.

Chart of
Accounts
July 2019

Unanimously approved.

Moved by T. Scull and seconded by M. Sites that the Board of Education approve adoption of the Internal Control/Standard Operating Procedures Manual (on file in the Board Office).

Internal
Control/
Operating
Procedure
Manual

Unanimously approved.

Moved by J. Nacucchio and seconded by A. Keen that the Board of Education approve adoption of the Purchasing Manual (on file in the Board Office).

Purchas-
ing
Manual

Unanimously approved.

Petty Cash	Moved by T. Scull and seconded by T. McKee that the Board of Education approve establishing a \$300 petty cash fund for the 2019-2020 school year, effective July 1, 2019, under the custodian of Joni Cogan, Administrative Secretary. Unanimously approved.
Parental Transp. Contract	Moved by T. Scull and seconded by A. Keen that the Board of Education approve a parental transportation contract for student #2998290376 in the amount of \$17,500 for the 2019-2020 school year. (See page 9091) Roll Call: Ayes: (7) M. Sites, J. Nacucchio, A. Keen, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Contract Salem County Program	Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve the 2019-2020 contract for participation in the Salem County Cooperative Transportation Program. (See page 9091) Roll Call: Ayes: (7) M. Sites, J. Nacucchio, A. Keen, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Shared Services Parking Lot & Snow Removal	Moved by A. Norman and seconded by J. Nacucchio that the Board of Education approve the 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, 2019 to April 30, 2020. (See page 9092) Roll Call: Ayes: (7) M. Sites, J. Nacucchio, A. Keen, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Letter 3-Yr Preschool Plan	Letter was reviewed approving the annual update to the 2019-2020 Three-Year Preschool Program Plan Update and Budget Statement contingent upon receipt of the budget statement that is aligned with the correct Preschool Education Aid amount.
Itinerant/Shared Services Agreement SCSSSD	Moved by M. Sites and seconded by A. Keen that the Board of Education approve the Itinerant/Shared Services Agreement with Salem County Special Services School District for onsite therapeutic intervention for the 2019-2020 school year. (See pages 9093-9094) Roll Call: Ayes: (6) M. Sites, J. Nacucchio, A. Keen, T. Scull, A. Norman and T. McKee Noes: (0) Abstain: (1) S. Sickler Motion Carried
Salem County VoTech Tuition Contract & Tuition Adjustment	Moved by A. Norman and seconded by T. Scull that the Board of Education approve the Salem County Vocational Tuition Contract in the amount of \$297,675 for the 2019-2020 school year and \$37,096 for the 2017-2018 tuition adjustment. (See page 9094) Roll Call: Ayes: (7) M. Sites, J. Nacucchio, A. Keen, T. Scull, A. Norman, T. McKee and S. Sickler Noes: (0) Abstain: (0) Motion Carried
Agreement for annual disclosure filings	Moved by T. McKee and seconded by A. Norman that the Board of Education approve the updated fee agreement from Acacia Financial Group, Inc. in the amount of \$750 for the 2019-2020 school year for annual disclosure filings. (See page 9095)

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Sites and seconded by J. Nacucchio that the Board of Education approve, by resolution, the submission of the application for the Safety Grant Program through the New Jersey Schools Insurance Group in the amount of \$4,431.87 for the period of July 1, 2019 through June 30, 2020.

Submission of application for Safety Grant

Roll Call: Ayes: (7) M. Sites, J. Nacucchio, A. Keen, 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 placement of student, #2157909400, from SCSSSD - Daretown School Program to SCSSSD - Upper Pittsgrove School commencing April 29, 2019 with a transportation cost of \$91.54 per diem through the end of the 2018-2019 school year.

Placement transfer of student & transportation

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve transportation costs for displaced student, #4851633546, commencing April 9, 2019 with transportation cost of \$297 per diem through the end of the 2018-2019 school year.

Transportation for displaced student

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

Noes: (0)

Abstain: (0)

Motion Carried

SUPERINTENDENT REPORT

Monthly Report

Mr. Potter reviewed the Superintendent's monthly report. (See page 9096)

Building and Grounds

The following emergency school drills took place in the month of March 2019:

03/13/2019 - Fire Drill - 5 minutes

03/27/2019 - Shelter in Place/Evacuation - 8 minutes

The School Monthly Maintenance Inspection Guide List for April 2019 that was conducted by the Principal and Maintenance Supervisor was reviewed.

Moved by T. Scull and seconded by A. Norman that the Board of Education approve accepting a donation of a blue EZGO electric golf cart to the school from Mr. and Mrs. Brian DiAntonio.

Golf Cart donation to school

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

Noes: (0)

Abstain: (0)

Motion Carried

Curriculum**Woman
of
History
Month**

A listing of activities for Women of History Month (March 2019) 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 9097)

**PreK
Curiosity
Corner
Program
Contract**

Moved by T. McKee 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 2019-2020 school year. The program was reviewed by the Curriculum Committee. (See pages 9098-9102)

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

Noes: (0)

Abstain: (0)

Motion Carried

**Drama
Club
Field
Trip**

Moved by A. Keen and seconded by A. Norman that the Board of Education approve a field trip for the Drama Club to attend the Broadway Play "Frozen" in New York City, tour of the New Amsterdam Theatre and have dinner at John's Pizza on June 26, 2019.

(There is no cost to the Board.)

Unanimously approved.

**Resolu-
tion
with-
drawn**

Moved by T. McKee and seconded by A. Norman that the Board of Education approve to remove from the Agenda the request for approval to participate in a volunteer sub-making fundraiser, since it is a non-board sponsored activity.

Unanimously approved.

**Photo-
graphy
Club
Field
Trip**

Moved by A. Norman and seconded by T. McKee that the Board of Education approve a grant-funded Photography Club field trip to the Salem Oak Tree, Salem City Fire Museum, Salem Historical Society, Anchor Glass factory and the Hancock House on May 6, 2019 from 3:00-5:00 p.m.

Unanimously approved.

Policy**Policies
on 2nd
Reading**

Moved by T. McKee and seconded by A. Norman that the Board of Education approve the following policies, on second reading:

#4151.5 Earned Sick Leave Law – Instructional Personnel

#4251.5 Earned Sick Leave Law – Support Personnel

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

Noes: (0)

Abstain: (0)

Motion Carried

**Facilities
Use Fee
Schedule**

Moved by T. McKee and seconded by A. Norman that the Board of Education approve, per Policy #1330, *Use of School Facilities*, the Facilities Use Fee Schedule. (See page 9102)

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

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

Moved by T. McKee and seconded by A. Norman 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 9103-9116)

Curriculum,
5 yr Curric.
Eval Plan,
policies,
textbooks,
practices &
procedures

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

Noes: (0)

Abstain: (0)

Motion Carried

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.

Moved by T. McKee and seconded by M. Sites that the Board of Education approve entering into the Salem County Homeless Student Agreement for the 2019-2020 school year.

(See page 9117)

Unanimously approved.

Salem
County
Homeless
Agree-
ment

Moved by A. Norman and seconded by A. Keen that the Board of Education approve the 2019-2020 Quinton Township School Professional Development Plan, which was created by the Superintendent and the School Improvement Team, to ensure professional growth of the staff and fulfill the State of New Jersey Department of Education's professional development requirements.

QTS Prof
Develop
Plan

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

Noes: (0)

Abstain: (0)

Motion Carried

Personnel

Moved by T. McKee and seconded by A. Norman 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:

Substi-
tutes

Madelyn Leyman – Instructional

Brooke Samuels – Instructional & Noninstructional

Brenna Samuels – Instructional & Noninstructional

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

Noes: (0)

Abstain: (0)

Motion Carried

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 2019-2020 school year:

Reappoint-
ment of
District
Assignments

Affirmative Action Officer – Mrs. Mindy Bacon

504 District Coordinator – Mr. Stewart Potter

504 School Coordinator - Mrs. Julie Hofacker

Health/Safety Compliance Officer – Mr. Stewart Potter

ADA Coordinator – Mr. Stewart Potter

Free & Reduced Lunch Appeal Officer – Mrs. Karen Mathews
 Homeless Liaison – Mr. Stewart Potter and Mrs. Julie Hofacker
 Title IX Coordinator – Mr. Stewart Potter
 Custodian of School Records - Mrs. Karen Mathews
 Public Agency Compliance Official - Mrs. Karen Mathews
 Attendance Officer – Mrs. Mindy Bacon
 Anti-bullying Coordinator – Mrs. Mindy Bacon
 Anti-bullying Specialist – Mrs. Julie Hofacker and Mrs. Mindy Bacon
 IPM Coordinator - Mr. Brian DiAntonio
 Qualified Purchasing Agent – Mrs. Karen Mathews
 (setting bid threshold at \$40,000; quote threshold \$6,000)
 Asbestos Management & PEOSHA Officer – Mr. Brian DiAntonio

Unanimously approved.

**First day
employment of
Maint
Supervisor**

Previously approved for hiring, by recommendation of the Superintendent, Brian DiAntonio's, Maintenance/Custodian Supervisor, first day of employment was on April 1, 2019, after all proper hiring documentation was completed.

**CST
Coor-
dinator**

Moved by J. Nacucchio and seconded by T. Scull 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 2019-2020 school year.

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

Noes: (0)

Abstain: (0)

Motion Carried

**OT
Intern**

Moved by M. Sites and seconded by A. Norman that the Board of Education approve, by recommendation of the Superintendent, Occupational therapist intern, Yushemya Moreno, through SCSSSD, who will be under the direction of contracted occupational therapist, Carolyn Holladay, commencing April 2019 through the end of May 2019.

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

Noes: (0)

Abstain: (1) S. Sickler

Motion Carried

**Class-
room
Volun-
teers**

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, the following classroom volunteers to continue during the 2019-20 school year:

Beth Clarke

Imogene Brown

Unanimously approved.

**Adver-
tising
antici-
pated
vacancies**

Moved by T. Scull and seconded by A. Keen that the Board of Education approve advertising, by recommendation of the Superintendent, the following anticipated positions for the 2019-2020 school year:

- Part-time Paraprofessionals (1 PreK and 1 K and 1 PreK-8)
- Part-time Special Education Teacher
- Part-time Gifted and Talented Teacher (2 days)

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. Scull and seconded by A. Keen that the Board of Education approve, by recommendation of the Superintendent, the following volunteer to assist on the 2018-2019 8th Grade Camping trip:

Erin Hemple - Nurse (upon Nurse substitute certificate)

Roll Call: Ayes: (6) M. Sites, J. Nacucchio, A. Keen, T. Scull, A. Norman and S. Sickler
Noes: (0) Abstain: (1) T. McKee Motion Carried

Volunteer
Nurse for
8th Gr
Camping
Trip

Moved by A. Keen and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, the following staff members to chaperone the 2018-2019 Eighth Grade Camping trip:

Stewart Potter

Shane Manuel

Joseph Micarelli

Lauren McCaughin

Kim Contarino

Heidi Rowand

Sherry Biddle

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

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

Chaperones
for 8th Gr.
Camping
Trip

Moved by T. McKee and seconded by A. Norman that the Board of Education approve, by recommendation of the Superintendent, the resignation of Bobby Jones, Paraprofessional, effective June 30, 2019.

Unanimously approved.

Resignation
of Para -
last day
June 30,
2019

Personnel continued after Executive Session

Student Personnel

Moved by T. McKee and seconded by A. Norman that the Board of Education accepts receipt of the Harassment, Intimidation, and Bullying report with no findings, dated from March 19, 2019 to April 24, 2019, as submitted by the school principal, Mindy Bacon. (See page 9117)
Unanimously approved.

HIB report

Representative to Salem City Board of Education

The February 13, 2019 and March 13, 2019 minutes of the Salem Board of Education were submitted for Board review.

No report from Mr. McDonald due to his absence from Quinton's Board of Education meeting.

Other Board Members and Committee Reports

The Personnel Committee will be setting a date to finalize the Superintendent's annual evaluation and will notify board members of the date their evaluation is to be done.

Salem County School Boards Association Spring Dinner Meeting will be held Wednesday, May 15, 2019, 6:00 p.m., at the J. G. Cooks Riverview Inn, 60 Main Street, Pennsville, NJ.

June Bd
Meeting
Date
Change

Moved by A. Norman and seconded by T. McKee that the Board of Education approve changing the date of the June Board of Education meeting from June 27, 2019 to June 20, 2019 due to a conflict in the schedule of the Business Administrator/Board Secretary. Unanimously approved.

Public Comment

Joan Cole, 113 Sherron Avenue, Salem, Librarian at Salem Community College is part-time and the Department of Labor could post school librarian vacancy for us, if needed.

Adjourn
into
Executive
Session

Executive Session

Moved by T. McKee and seconded by A. Norman that the Board of Education approve adopting the resolution to adjourn into executive session: (8:50 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
- 1 8. **Personnel matters – Reappointment of 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.

Resume
Public
Session of
Meeting

Resumption of the Public Portion of the Meeting

Moved by T. Scull and seconded by J. Nacucchio that the Board of Education resume the public portion of the meeting. (9:21 p.m.) Unanimously approved.

Personnel (continued)

Moved by T. McKee and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, the reappointment of Mindy Bacon as principal (non-tenured) for the 2019-2020 school year.

Reappoint-
ment of
the
Principal

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by A. Keen and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, the reappointment of the certificated teachers per the listing for the 2019-2020 school year. (See page 9118)

Reappoint-
ment of
certificated
staff

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

Noes: (0)

Abstain: (0)

Motion Carried

Moved by A. Keen and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, the reappointment of the aides per the listing for the 2019-2020 school year. (See page 9188)

Reappoint-
ment of
teacher
aides

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

Noes: (0)

Abstain: (0)

Motion Carried

Litigation

Moved by A. Keen and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, the Conciliation Agreement as discussed in Executive Session.

Conciliation
Agreement

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

Noes: (0)

Abstain: (0)

Motion Carried

Adjournment

Moved by T. Scull and seconded by T. McKee that the meeting be adjourned. (9:23 p.m.) Unanimously approved.

Adjourn-
ment of
meeting

Respectfully submitted,



Karen Mathews
Board Secretary