

**SHREWSBURY BOROUGH BOARD OF EDUCATION  
SHREWSBURY, NEW JERSEY  
REGULAR MEETING  
THURSDAY, AUGUST 18<sup>th</sup>, 2022  
MINUTES**

**1.0 Opening Procedures**

1.1 Call to order – 6:30 p.m.

1.2 Flag salute

1.3 Opening Statement

“Public notice of this was emailed to the Asbury Park Press on December 23rd, 2021 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk. The public notice also included that the meeting will be using a virtual platform. ”

1.4 Roll Call:

Mrs. Barber	Mr. Ngo
Mr. Galvin	Mrs. Gourley-Thompson ~ Absent
Mrs. Hemel	Mrs. Groom
Mrs. Hepburn-Goldberg ~ Absent	Mr. MacConnell, Superintendent
Mr. Jannuzzi ~ Absent	Ms. Avento, Business Administrator
Mrs. Montgomery ~ Absent	Board Attorney

1.5 Mission Statement:

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

**2.0 Closed Executive Session**

2.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into Closed Executive Session at \_\_\_\_\_ p.m. to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters

from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mr. Galvin					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Ngo					
Mrs. Gourley-Thompson					
Mrs. Groom					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

2.2 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene into public session at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mr. Galvin					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Ngo					
Mrs. Gourley-Thompson					
Mrs. Groom					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

**3.0 Communications ~** There were no communications.

**4.0 Public Participation ~ Agenda Items Only**  
 There was no Public Participation

**5.0 Superintendent’s Report ~ Mr. MacConnell**

5.1 Superintendent’s Report:

- Professional Days for the staff have been scheduled on Thursday, September 1st & Friday, September 2nd for Staff.
- Pre-K & Kindergarten Orientation is September 2nd from 2:00-3:00.
- School is closed for Labor Day on September 5th.
  
- School opens on Tuesday, September 6th for students with a 12:30 dismissal.
  
- School will begin full day for students on Wednesday, September 7th.
  
- We opened Genesis to the staff to access their schedules, class rosters and class homeroom assignments on Monday, August 15th.
- Genesis Parent Portal will be open for all families on August 30th.
- Open House is scheduled for September 14th.
- School is closed for Rosh Hashanah on September 26th.
- New Employees:
  - Jessica Piccano - 7th Grade ELA
  - Kara Crespo - Secretary to the Superintendent
  - Alanna O'Handley - School Secretary
  - Victoria Angiolina - Long Term Replacement Leave for Kindergarten
  - Yolanda Roeder - Spanish Teacher
  - Darianne Masticola - School Counselor
  - Thomas Carraher - Long Term Replacement Leave - Health/PE
  - Rachel Birzin - 5th Grade Math
  - Amy Cox - CST Secretary
  - Christine Mustillo - Lunch Aide
  
- As the students, staff and families arrive back to school in September you will see many changes in the school. Mike Tillett and all of our custodial/maintenance team have worked tirelessly throughout the summer to clean, maintain, and upgrade our entire facility. I am sure that you will be impressed with how our school looks this year!
  
- Joseph Christiano, Technology Coordinator is working very hard to have technology up to date in all the classrooms so everything is ready to begin for the start of school.

We look forward to the start of a new school year. Enjoy the rest of the summer!

It was motioned by Mrs. Hemel, seconded by Mrs. Barber, to approve items 5.2 through 5.7 as listed:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the month of June, 2022 for the 2021-2022 school year.
  
- 5.3 Recommend that the Board of Education approve the Response to Intervention (RTI) Team for the 2022-2023 school year:

Brent MacConnell, Superintendent/Principal  
Roseanne Ansell, Supervisor of Special Services  
Cheryl Salway, Supervisor of Curriculum and Instruction

Darianne Mastricola, School Counselor  
Alison Hillen, School Nurse  
Staci Fox, Learning Disabilities Teacher Consultant  
Kelly Schlosser, Reading Intervention Instructor

- 5.4 Recommend that the Board of Education approve the School Improvement Panel (ScIP) Committee for the 2022-2023 school year:

Brent MacConnell, Superintendent/Principal  
Roseanne Ansell, Supervisor of Special Services  
Cheryl Salway, Supervisor of Curriculum and Instruction

- 5.4 Continued:

Alison Hillen, School Nurse  
Darianne Mastricola, School Counselor  
Emily Cuervo, Teacher  
Kristen Tardiff, Teacher

- 5.5 Recommend that the Board of Education approve the Affirmative Action Team (AAT) for the 2022-2023 school year as follows:

Brent MacConnell, Superintendent/Principal  
Roseanne Ansell, Affirmative Action Officer/Supervisor of Special Services  
Cheryl Salway, Anti-Bullying Coordinator/Supervisor of Curriculum and Instruction  
Darianne Mastricola, School Counselor  
Kathleen Fitzpatrick, Anti-Bullying Specialist/School Psychologist  
Alison Hillen, School Nurse  
William Clark, Library Media Specialist

- 5.6 Recommend that the Board of Education approve the Affirmative Action Team (AAT) for the Comprehensive Equity Plan (CEP) for academic years 2022 through 2025 as follows:

Brent MacConnell, Superintendent/Principal  
Roseanne Ansell, Affirmative Action Officer/Supervisor of Special Services  
Cheryl Salway, Anti-Bullying Coordinator/Supervisor of Curriculum and Instruction  
Darianne Mastricola, School Counselor  
Kathleen Fitzpatrick, Anti-Bullying Specialist/School Counselor  
Alison Hillen, School Nurse  
William Clark, Library Media Specialist

- 5.7 Recommend the Board of Education approve the following for the School Climate Safety Team for the 2022-2023 school year:

Brent MacConnell, Superintendent/Principal  
Roseanne Ansell, Supervisor of Special Services/Affirmative Action Officer  
Cheryl Salway, Supervisor of Curriculum and Instruction/Anti-Bullying Coordinator  
Kathleen Fitzpatrick, School Psychologist/Anti-Bullying Specialist  
Alison Hillen, School Nurse  
Darianne Mastricola, School Counselor

Cynthia Newman, Teacher

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mr. Galvin	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mr. Jannuzzi				X	
Mrs. Montgomery				X	
Mr. Ngo	X				
Mrs. Gourley-Thompson				X	
Mrs. Groom	X				

On a roll call vote, five (5) members voted yes, four (4) members were absent.

## 6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by Mrs. Groom, seconded by Mrs. Hemel, to approve items 6.1 as amended:

6.1 Recommend that the Board of Education approve the following minutes as amended:

6.1.1 Regular Meeting Minutes, June 23rd, 2022

6.1.2 Special Meeting Minutes, July 13<sup>th</sup>, 2022

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber			X		
Mr. Galvin	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mr. Jannuzzi				X	
Mrs. Montgomery				X	
Mr. Ngo	X				
Mrs. Gourley-Thompson				X	
Mrs. Groom	X				

On a voice vote, four (4) members voted yes, four (4) members were absent.  
 Mrs. Barber abstained from 6.1.1 & 6.1.2.

## 7.0 Facilities Committee ~ Mr. Jannuzzi

7.1 Committee Report:

Mr. Jannuzzi reported that the Committee met virtually August 15th, 2022 and reviewed the following:

- Gym restriping postponed to next summer due to a labor shortage within the company.
- Bathrooms proceeding. There will be temporary sinks when school opens due to the troughs that were ordered not being available until September.

## 8.0 Finance Committee ~ Mr. Jannuzzi

### 8.1 Committee Report

Mr. Jannuzzi reported that the Committee met virtually August 15th, 2022 and reviewed the following:

- There will not be Transportation provided for Sports events this year. The Pay-to-Play costs have been revised to reflect this.
- Grant applications in the amount of \$150,000 have been submitted for the 2022/2023 school year.
- 

It was motioned by Mrs. Hemel, seconded by Mr. Galvin, to approve items 8.2 through 8.13 as amended:

\*8.2 Recommend that the Board of Education approve the following bills:

June 2022 Payroll – 2 <sup>nd</sup> half	\$ 325,870.64
July 2022 Payroll – 1 <sup>st</sup> half	\$ 64,355.00
July 2022 Payroll – 2 <sup>nd</sup> half	\$ 92,665.28
Aug 2022 Payroll – 1 <sup>st</sup> half	\$ 79,762.07
June Final Bills & Claims:	\$ 137,450.54
August 2022 Bills & Claims	<u>\$ 467,265.83</u>
<b>Total</b>	<b>\$1,167,369.36</b>

\*8.3 Recommend that the Board of Education approve the following final transfers within the 2021-2022 General Fund as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-424-100-179-01 Reading Salary Rcl for Addt'l Funds Needed	\$ 3,382	11-110-100-101-04 Kindergarten Subs	\$ 3,382
11-120-100-101-01 Salaries 1-5	\$138,873	11-130-100-101-01 Salaries 6-8	\$167,902
11-424-100-179-01 Reading Salaries Rcl for Addt'l Funds Needed	\$ 29,029		
11-424-100-179-01 Reading Salaries Rcl for Addt'l Funds Needed	\$ 50,380	11-190-100-106-02 Salaries IA	\$ 50,380
11-190-100-340-01 Technology	\$ 10,500	11-190-100-610-01	\$ 54,238
11-190-100-340-02 Tech Pch Svc	\$ 5,000		
11-100-291-250-01	\$34,811		

Unemployment  
 11-000-291-260-01 \$ 3,927  
 District Ins. WC  
 Rcl for Addt'l Funds Needed

11-204-100-101-01	\$11,127	11-190-100-640-01	\$ 35,055
Salary LLD			
11-216-100-101-01	\$23,928		
PSD Salary			
Rcl for Addt'l Funds Needed			

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-216-100-101-01	\$34,718	11-213-100-101-01	\$110,158
PSD Salaries			
11-216-100-101-02	\$ 4,340		
PSD Sub			
11-424-100-179-01	\$45,977		
Reading Salary			
11-000-100-566-01	\$25,123		

\*8.3 Continued:

Tuition  
 Rcl for Change in Assignment

11-216-100-106-01	\$ 2,426	11-401-100-100-01	\$ 2,426
PSD IA Salary			
Rcl for Addt'l Funds Needed			

11-402-100-610-01	\$ 3,851	11-402-100-100-01	\$ 3,992
Sports Supplies			
11-401-100-890-01	\$ 141		
Extra-Curr. Misc			
Rcl for Addt'l Funds Needed			

11-000-240-105-02	\$ 121	11-000-211-100-01	\$ 121
Salary School Sec.			
Rcl for Addt'l Funds Needed			

11-000-216-320-01	\$ 9,476	11-000-216-101-01	\$ 9,476
Purch Prof Svc			
Rcl for Early Return			

11-000-218-104-01	\$16,299	11-000-230-331-01	\$ 16,299
Salaries – Guidance			
Rcl for Addt'l Funds Needed			

11-000-262-100-01	\$ 2,596	11-000-262-107-01	\$ 2,596
Custodial Services			
Rcl for Addt'l Funds Needed			

11-000-291-290-01	\$ 5,354	12-000-260-730-01	\$ 5,354
Employee Ben Other		Operational Equipment	
Rcl for Addt'l Funds Needed			
11-000-291-270-02	\$397,143	12-000-400-450-01	\$615,889
District Benefits			
11-000-291-220-01	\$ 31,893		
District Contribution			
11-000-216-320-01	\$ 27,083		
Pur Prof Svc.			
11-000-218-104-01	\$ 24,048		
Guidance Salaries			
11-000-219-320-02	\$ 12,208		

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
Purch Prof Svc CST			
11-000-219-390-00	\$ 17,838		
Other Svc			
11-000-219-610-01	\$ 8,729		
CST Supplies			
11-000-222-177-01	\$30,000		

\*8.3 Continued:

Media-Tech Salary	
11-000-223-390-01	\$11,705
PD	
11-000-252-177-01	\$12,102
Tech Salary	
11-000-261-610-04	\$19,199
Maintenance Supplies	
11-000-291-280-01	\$ 7,323
Tuition Reim.	
11-000-264-420-01	\$10,309
Contr. Svc. Maint.	
11-000-223-590-01	\$ 6,310
Purch Prof Svc PD	

8.4 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of June 30<sup>th</sup>, 2022 and July 31, 2022, after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overextended in violation of N.J.A.C. § 6A:23A-16.10(c) (3), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

\_\_\_\_\_  
 Debora Avento

\_\_\_\_\_  
 Date

8.5 Recommend that the Board Secretary's Report for the month of May and the Preliminary Board Secretary's Report for the month of June 2022 with the respective Treasurer's Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.



8.6 Recommend that the Board of Education approve the contract for the School Lunch Program as provided by Red Bank Regional for the 2022-2023 school year.

\* 8.7 Recommend that the Board of Education approve the following student services for the 2022-2023 school year:

<u>Student #</u>	<u>Service</u>	<u>Vendor</u>	<u>Cost</u>
7095	Neurodevelopmental Assessment	DPCJ/G&A	\$650
7076	Augmentative Communication Add'l Diagnostic Evaluation	Comm. Technology Resources, LLC	\$650
5772	Physical Therapy Evaluation	DeMonte Physical Therapy	\$350

8.8 Recommend that the Board of Education pass the following resolution opposing the proposed increases to the School Employees Health Benefits Program:

**Resolution Opposing the Proposed Increases to the School Employees Health Benefits Program**

WHEREAS, the School Employees Health Benefits Program (SEHBP), governed by *N.J.S.A. 52:14-17.46* et seq., offers medical, prescription drug, and dental coverage to participating school district employees, retirees, and eligible dependents; and

WHEREAS, all SEHBP plans are self-funded, meaning that the money paid out for benefits comes directly from an SEHBP fund supplied by participating local employers and member premiums; and

8.8 Continued:

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SEHBP, the School Employees Health Benefits Commission is the executive organization responsible for overseeing the SEHBP; and

WHEREAS, the School Employees Health Benefits Commission, comprised of state officials, union representatives and a representative of the New Jersey School Boards Association, annually considers the calendar year premium levels for the Local Education Employee Group of the SEHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Education Employee Group; and

WHEREAS, the School Employees' Health Benefits Plan Design Committee has the responsibility for and authority over the various plans and components of the plans, including for medical benefits, prescription benefits, dental, vision, and any other health care benefits, offered and administered by the SEHBP; and

WHEREAS, existing law requires three members of the School Employees' Health Benefits Plan Design Committee to be appointed by the Governor as representatives of public employers (i.e., local school districts) whose employees are enrolled in the program, but currently all such representatives are state-level appointees;

WHEREAS, the recommended rate changes for medical and prescription drug coverage for the Active 2023 Local Education Employer Group is 15.1%, which includes a 15.3% increase for active employees enrolled in NJ DIRECT 10/15 and a 14.9% increase for active employees enrolled in the NJ Educators Health Plan (NJEHP); and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer, as well as school employees; and

WHEREAS, since employees enrolled the NJEHP pay a percentage of salary toward their health benefits per P.L.2020, c.44, commonly referred to as “Chapter 44”, any increase in NJEHP premiums will fall almost entirely upon local boards of education, placing a severe strain on their budgets; and

WHEREAS, the proposed premium increase for most active employees will take thousands more out of their paychecks annually and lead to huge costs for local school districts that will translate into higher property tax bills for struggling families; and

NOW, THEREFORE, BE IT RESOLVED, by the Shrewsbury Borough Board of Education in the county of Monmouth call upon the School Employees Health Benefits Commission to reconsider the rate increase and strike a rate increase that is appropriate in the current economic conditions; and

8.8 Continued:

BE IT FURTHER RESOVLED, that the Shrewsbury Borough Board of Education in the county of Monmouth urge the Legislature to adopt legislation expanding the composition of the School Employees Health Benefits Commission and the School Employees’ Health Benefits Plan Design Committee to include additional representatives from local school district management; and

BE IT FURTHER RESOLVED that the Shrewsbury Borough Board of Education in the county of Monmouth urge the Legislature and executive branch to examine the impact that “Chapter 44” has had on school district budgets and to adopt legislation that will reverse any of its negative consequences and provide relief to those districts; and

8.8 Continued:

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Vin Gopal, Assemblywoman Marilyn Piperno, Assemblywoman Kim Eulner, and the New Jersey School Boards Association.

- 8.9 Recommend that the Board of Education approve the mileage rate for reimbursement at \$.47 per mile as per current State guidelines for the 2022-2023 school year.
- 8.10 Recommend that the Board of Education approve the following out of district tuition contract for the remainder of the 2022-2023 school year as follows:

<u>Student</u>	<u>School</u>	<u>Tuition</u>
#6458	Bayshore Jointure Commission SY	\$94,000

- \*8.11 Recommend that the Board of Education approve the following Parent Transportation Contracts for the 2022-2023 school year as follows:

<u>Student #</u>	<u>Destination</u>	<u>Amount</u>	
#7062	Tinton Falls School District	\$ 720	ESY22
#7062	Tinton Falls School District	\$ 5,400	22-23 Regular S/Y

#5773	Freehold Twp School District	\$ 1,160	ESY22
#5773	Freehold Twp School District	\$ 7,200	22-23 Regular S/Y
#5331	Bridge Academy, ESY	\$ 1,150	ESY22
#5331	Bridge Academy SY	\$ 9,000	22-23 Regular S/Y

\*8.12 Recommend that the Board of Education approve the Shared Services Agreement between Little Silver Board of Education and Shrewsbury Board of Education for a Media Specialist for 1 day a per month for 10 months at the per diem rate of \$503.10 for a total cost of \$5,031 (and an hourly rate of \$75.88 per hour for any miscellaneous needs) for the 2022-2023 school year.

\*8.13 WHEREAS, there exists a need for physical therapy, occupational therapy, as well as other required therapies as per a student’s IEP; and WHEREAS, funds are available for this purpose, and WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised, NOW THEREFORE be it resolved by the Shrewsbury Board of Education to award the following contracts as per agreement for the 2022-2023 school year:

DeMonte Physical Therapy:  
 \$100/hr./Individual session  
 \$75/hr./Group session  
 \$350/Evaluation

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mr. Galvin	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mr. Jannuzzi				X	
Mrs. Montgomery				X	
Mr. Ngo	X				
Mrs. Gourley-Thompson				X	
Mrs. Groom	X				

On a roll call vote, five (5) members voted yes, four (4) members were absent.

## 9.0 Curriculum Committee ~ Mrs. Montgomery

9.1 Mrs. Montgomery reported that the Committee met virtually on August 17th, 2022 and discussed the following:

- Big Ideas Math
- Tiger Buddies program will be back this year
- Gifted and Talented Committee met regarding criteria rollout in September

It was motioned by Mr. Galvin, seconded by Mrs. Hemel, to approve items 9.2 through 9.6 as amended:

\*9.2 Recommend that the Board of Education approve the following professional development for

the 2022/2023 school year as follows:

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Cost</u>
Kara Crespo	Executive Administrative Asst	8/4–11/2/2022	\$ 150
Lynn Kolasis	Executive Administrative Asst	8/4–11/2/2022	\$ 150
Board Members/Admin./			
Supervisors	NJSBA Workshop	10/24 – 10/26/22	\$ 2,200
Staci Fox	NJALC Fall Symposium (via Zoom)	10/21/2022	\$ 200
Cheryl Salway	Strauss/Esmay HIB Tr. Program	9/28/2022	\$ 145
Kathleen Fitzpatrick	Strauss/Esmay HIB Tr. Program	9/28/2022	\$ 145
Cheryl Salway	Mon Cty. Curriculum Consort.	Mult. 22/23 SY	\$ 70
Heather Cellary	Mon Cty. Curriculum Consort.	Mult. 22/23 SY	\$ 70
Kelly Cosentino	Mon Cty. Curriculum Consort.	Mult. 22/23 SY	\$ 70
John Rooney	Mon Cty. Curriculum Consort	Mult. 22/23 SY	\$ 70
Brittany King	Mon Cty. Curriculum Consort.	Mult. 22/23 SY	\$ 70

- 9.3 Recommend that the Board of Education approve the Big Ideas Math program for grades 5, 6, 7, and 8 including Grade 6 Advanced Math, Grade 7 Advanced Math, and Grade 8 Algebra.
- 9.4 Recommend that the Board of Education approve Geodes as a supplement to Foundations in Kindergarten, Grade 1, and Grade 2 English Language Arts.
- 9.5 Recommend that the Board of Education approve the novel list for grades kindergarten through eight.
- 9.6 Recommend that the Board of Education approve the revised curriculum in accordance with the NJSLA 2020 revised standards for the Shrewsbury Borough School District in the following areas for the 2022-2023 school year:

English Language Arts K-8 2020 (*including state mandates/laws for Holocaust; Amistad; Diversity & Inclusion, LGBTQ and Disabilities, Asian American Pacific Islander (AAPI), Climate Change*)  
 Science K-8 (*including climate change*)  
 Social Studies K-8 (*including middle school civics*)  
 Comprehensive Health and Physical Education K-8  
 Technology K-8 (*Computer Science & Design Thinking Standards*)  
 Visual and Performing Arts K-8 (*including Dance, Music, Theater, and Visual Art*)  
 World Language K-8

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mr. Galvin	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mr. Jannuzzi				X	
Mrs. Montgomery				X	
Mr. Ngo	X				
Mrs. Gourley-Thompson				X	

Mrs. Groom	X				
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On a roll call vote, five (5) members voted yes, four (4) members were absent.

## 10.0 Personnel Committee ~ Mrs. Barber

### 10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met virtually on August 17th, 2022 and discussed matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by Mr. Ngo, seconded by Mrs. Groom, that the Board of Education approve item 10.2 through 10.20 as amended:

- 10.2 Recommend that the Board of Education approve the following teachers for the 2022-2023 Preschool and Kindergarten Orientation preparation and setup at the extra-curricular rate of 45.98 for up to 6 hours for a total of \$275.88 per teacher, not to exceed \$1,379.40.

Victoria Angiolino    Jennifer Patton  
Lisa Aquilino        Leigh Trillhaase  
Melissa Dura

- 10.3 Recommend that the Board of Education approve the following Teachers for curriculum writing at the contracted SBEA 2022-2023 extracurricular rate of \$45.98/hr.:

Kelly Consentino - English Language Arts, Diversity & Inclusion; Asian American & Pacific Islander (AAPI), LGBTQ+ & Disabilities, Holocaust Mandate, Amistad Law and Climate Change for up to 30 Hours @ \$45.98, not to exceed \$1,379.40

Joshua Biringer – K-8 Social Studies for up to 10 hours @ \$45.98 not to exceed \$459.80.

Laura Ehlers - Science for up to 8.5 hours @ \$45.98, not to exceed \$390.83.

- 10.4 Recommend that the Board of Education approve the following as a mentor for the following Year 2 novice teacher at the SBEA stipend rate of \$550 to be deducted from the salary of the notice teacher:

Robyn Kulovitz (Mentor) and Jaime Corrigan (Novice)

- 10.5 Recommend that the Board of Education approve the following as Tiger Buddies to the following new SBS teachers at the contracted SBEA 2022-2023 extracurricular rate of \$45.98/hr not to exceed 10 hours for a total of \$459.80 each as listed:

Kelly Cosentino for Jessica Picciano  
Cindy Newman for Yolanda Roeder  
Cheryl Peterson for Darianne Masticola  
Heather Cellary for Rachel Birzin

- 10.6 Recommend that the Board of Education approve Cheryl Salway as the District Test Coordinator (DTC) for 2022-2023 school year.

- 10.7 Recommend that the Board of Education approve Darianne Mastricola as the School Test Coordinator (STC) for 2022-2023 school year.
- \*10.8 Recommend that the Board of Education approve Christine Mustillo for Lunch Aide at the rate of \$13.42/hr. for the 2022-2023 school year.
- \*10.9 Recommend that the Board of Education approve Amy Cox as the CST Secretary at the prorated salary of \$45,000 to begin on or about September 1, 2022 - June 30, 2023, for the 2022-2023 school year.
- \*10.10 Recommend that the Board of Education approve Rachel Birzin as Teacher at MA, Step 5 the salary of \$60,320 from September 1, 2022 - June 30, 2023, for the 2022-2023 school year.
- \*10.11 Recommend that the Board of Education approve the following individuals as substitutes for the 2022-2023 school year:

**Substitutes:**

Gail Arek	Thomas Carraher
Andrea Dadap	Kari Larsen
Gail Maloney	Angela Mastrangelo
Kelly McCormick	Simone Monahan
Cindy Tamaro	Janice Weisman

- \*10.12 Recommend that the Board of Education approve Thomas Carraher as a Long-Term Leave Replacement Teacher from September 1, 2022 - December 15, 2022, for the 2022-2023 school year.
- \*10.13 Recommend that the Board of Education approve the staff listed for the extra-curricular rates listed for the 2022-2023 school year.

<b><u>Club/Activity</u></b>	<b><u>Advisor</u></b>	<b><u>Stipend</u></b>
Young Entrepreneur Club	Kelly Schlosser	\$1,425
Young Entrepreneur Club	Allison Wiesel	\$1,425
- \*10.14 Recommend that the Board of Education approve Alison Hillen, School Nurse for 10 hours for summer work.
- \*10.15 Recommend that the Board of Education approve Darianne Mastricola as School Counselor at MA, Step 1 at the rate of \$59,520 from September 1, 2022 – June 30, 2023, for the 2022-2023 school year.
- \*10.16 Recommend that the Board of Education approve Darianne Mastricola for the rate of \$48.01 for her summer hours.
- \*10.17 Recommend that the Board of Education approve William Clark for an Administrative Internship for the 2022-2023 school year.
- \*10.18 Recommend that the Board of Education approve the amended retirement date for Debi Avento effective Dec 31, 2022.

- \*10.19 Recommend that the Board of Education approve Debi Avento for medical leave of absence effective Monday, August 22, 2022 through December 31, 2022.
- \*10.20 Recommend that the Board of Education approve Lindsey Case as acting Business Administrator in accordance with the Contract that was approved by the Executive County Superintendent, while Debi Avento is on leave, which begins on August 22, 2022, and giving the Superintendent the authority to utilize services while additional Shared Service Agreement is being finalized.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mr. Galvin	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mr. Jannuzzi				X	
Mrs. Montgomery				X	
Mr. Ngo	X				
Mrs. Gourley-Thompson				X	
Mrs. Groom	X				

On a roll call vote, five (5) members voted yes, four (4) members were absent.

## 11.0 Policy ~ Mr. Ngo

- 11.1 Committee Report: The Policy Committee met virtually on August 15th, 2022 and discussed the following:
- 11.2 Recommend that the Board of Education approve Policy Alert #228 for a 1st reading for the 2022-2023 school year.  
 Policy Alert #228  
 P 0163 Quorum (Revised)  
 P 1511 Board of Education Website Accessibility (M) (Revised)  
 P 2415 Every Student Succeeds act (M) (Revised)  
 P & R 2432 School Sponsored Publications (Abolished)  
 P 3216 Dress and Grooming (Revised)  
 P 3270 Professional Responsibilities (Revised)  
 P 3270 Lesson Plans and Plan Books (Revised)  
 P 4216 Dress & Grooming (New)  
 P & R 5513 Care of School Property (M) (Revised)  
 P 5517 School District Issued Student Identification Cards (M) (Revised)  
 P 5722 Student Journalism (M) (New)

It was motioned by Mr. Ngo, seconded by Mrs. Groom, to approve item 11.2 as listed:

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mr. Galvin	X				

Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mr. Jannuzzi				X	
Mrs. Montgomery				X	
Mr. Ngo	X				
Mrs. Gourley-Thompson				X	
Mrs. Groom	X				

On a roll call vote, five (5) members voted yes, four (4) members were absent.

## 12.0 School and Community Relations ~ Mrs. Hepburn-Goldberg

12.1 Committee Report: The Committee did not meet this month.

## 13.0 Old Business ~ There was no Old Business

## 14.0 New Business ~ Special Elections for Resolution approval will be held on Thursday, October 6, 2022.

## 15.0 Public Participation ~ There was no Public Participation

## 16.0 President's Comments ~ Mrs. Groom

Thank you for joining us. Welcome to all new employees. Enjoy the last weeks of summer.

## 17.0 Closed Executive Session

17.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into Closed Executive Session at \_\_\_ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mr. Galvin					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mr. Jannuzzi					
Mrs. Montgomery					



Mr. Ngo					
Mrs. Gourley-Thompson					
Mrs. Groom					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

17.2 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene into public session at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mr. Galvin					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Ngo					
Mrs. Gourley-Thompson					
Mrs. Groom					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 18.0 Adjournment

18.1 It was motioned by Mrs. Hemel, seconded by Mrs. Groom, to adjourn the meeting at 8:55 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mr. Galvin					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Ngo					
Mrs. Gourley-Thompson					
Mrs. Groom					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.