Sussex-Wantage Regional School District November 16, 2023 Special Session Meeting

The Special Session Meeting of the Sussex-Wantage Regional School District Board of Education was called to order by Mr. Nick D'Agostino, Board President, on November 16, 2023 at 7:00 p.m. in the Sussex Middle Media Center.

Roll Call

Members Present: Mrs. Kristen Cooper-Trinidad, Ms. Courtney deWaal Malefyt, Mrs.

Taylor Dely, Mrs. Brittney Simmons, Mrs. Stephanie Tortorella, Mrs. Dorothy Witte, Mrs. Danielle Zill-Barry and Mr. Nicholas D'Agostino

Members Absent:

Mrs. Alissa Cecchini

Also in attendance were: Mr. Michael Gall, Superintendent of Schools and Mrs. Christina M. Riker, Business Administrator/Board Secretary

The following statement was read by Mr. D'Agostino

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Sussex Wantage Regional School District Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the school buildings and notice of said meeting sent to the New Jersey Herald and The Star Ledger.

Mrs. Witte read the Sussex Wantage School Mission Statement: The Sussex Wantage Regional School District is a responsive, caring, child-centered community. Our mission is to educate each individual to become a confident, competent, lifelong learner and productive, responsible citizen, by providing challenging opportunities in a safe environment through a partnership of families, schools and communities.

Superintendent's Report:

• Mr. Gall stated that he will report out at the Regular Session Meeting on November 30, 2023. He thanked the Board for coming out tonight for this Special Meeting.

Audience Remarks:

None

Personnel:

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board approve the following substitute teachers, nurses, teacher assistants, secretaries,

Open Public Meetings Act

Roll Call

<u>Mission</u> <u>Statement</u>

Superintendent Report

> <u>Audience</u> Remarks

Personnel

Substitute Approval bus drivers, and custodians as listed for the 2023-2024 school year.*

<u>Teacher</u> Brooke Chiusano

Custodian
Glenn Eisenecker
Isaac Schuman
Jonathan Stephens

(*All new substitutes and appointments are required to comply with State Statute regarding fingerprinting, security checks and appropriate legal agency clearance, and also Federal Employment)

Carried; Yes 8, No 0, Absent 1

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board accept the retirement of Rosemary Teufert, Special Education Teacher, Sussex Middle School, effective January 01, 2024, with thanks for over 32 years of service to the District.

Carried; Yes 8, No 0, Absent 1

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board accept the resignation of Alyssa Gould, 3.5 hour Special Education Teacher Assistant, Wantage School, effective October 30, 2023.

Carried; Yes 8, No 0, Absent 1

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board terminate the employment of employee # effective November 03, 2023. Carried; Yes 8, No 0, Absent 1

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board approve Cassandra Arias, Social Worker, C.E. Lawrence School, MA, Step 2, \$61,796.00 (prorated) effective January 02, 2024 for the 2023-2024 school year. Carried; Yes 8, No 0, Absent 1

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board approve Krista Feldmann, PreSchool Teacher, C.E. Lawrence school, BA, Step 1, \$57,546.00 (prorated) effective January 02, 2024 for the 2023-2024 school year. Carried; Yes 8, No 0, Absent 1

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board approve Kristina Ulrich, Relief Teacher/Physical Education Preschool Teacher, C.E. Lawrence school, BA, Step 1, \$57,546.00 (prorated) effective January 02, 2024 for the 2023-2024 school year.

Carried; Yes 8, No 0, Absent 1

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board approve the transfer of Jeanette Leggour from Part-Time Central Office Secretary to the position of Transportation Coordinator effective December 01, 2023 at the

Retirement

Resignation

Termination

New Hire – CEL Social Worker

New Hire – Preschool Teacher

New Hire –
PE Preschool
Teacher/
Relief
Teacher

Transfer to Transp.

| amount of \$56,000.00 (prorated) for the 2023-2024 school year. Carried; Yes 8, No 0, Absent 1 | | | | | |
|---|--------------------------|---|--------------------------------------|--------------------------------|--|
| Moved by Mrs. Simmons, se approve additional hours as Leggour to shadow and trair effective October 31, 2023 the Carried; Yes 8, No 0, Absen | or Jeanette ordinator | Additional Training Hours – Transp. Coordinator | | | |
| Moved by Mrs. Simmons, se approve the following CARE year: | | | | 2023-2024 CARE Personnel | |
| Sabrina Gamutan Sabrina Gamutan Carried; Yes 8, No 0, Absen | | ter Care fore Care (as needed) | \$23.00 per hour \$23.00 per hour | | |
| Moved by Mrs. Simmons, se approve the following person requirements as follows at the | ce to fulfill IEP | <u>Additional</u> <u>Hours – TAs</u> | | | |
| Name | Date | Add'l Hours Worked | | | |
| Christine Kymer minutes | 10/20/23 | 2:15pm - 3:30pm | 1.0 hour, 15 | | |
| Melissa Stoll | 10/23/23 | 9:00am - 9:30am | 30 minutes | | |
| Elizabeth VanHorn | 10/24/23 | 8:30am - 9:30am | 1.0 hour | | |
| Alexa Cunningham | 10/24/23 | 2:30pm - 3:30pm | 1.0 hour | | |
| Melissa Stoll | 10/24/23 | 9:00am - 9:30am | 30 minutes | | |
| Elizabeth VanHorn | 10/25/23 | 8:30am - 9:30am | 1.0 hour | | |
| Elizabeth VanHorn | 10/31/23 | 8:30am - 9:30am | 1.0 hour | | |
| McKenzie Crowell | 11/02/23 | 8:30am - 9:30am | 1.0 hour | | |
| Elizabeth VanHorn | 11/08/23 | 8:30am - 9:30am | 1.0 hour | | |
| Stephanie Danner | 11/08/23 | 2:30pm - 3:30pm | 1.0 hour | | |
| Carried; Yes 8, No 0, Absen | t 1 | | | | |
| Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board approve Susan Vecharello, Assistant to the BA, for a \$100.00 salary increase for 6 college credits earned, effective December 01, 2023. Carried; Yes 8, No 0, Absent 1 | | | | | |
| Moved by Mrs. Simmons, se approve the following studer | t the Board | 2023-2024 Student Teacher | | | |
| | | | | | |

Co-op Teacher

Gerda Bakker

Date(s)

January 2 -March 30, 2024

Carried; Yes 8, No 0, Absent 1

Purpose

Student Teaching/

Field Experience

Student/College

Danielle Gangemi

Western Governors

University

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board approve the following personnel to fulfill IEP requirements for students participating in field trips as follows below. To be paid at regular hourly rate of pay; additional hours are not paid if activity does not occur or if the student is not present.

Field Trip TAs

| Date | Name | Additional Hours | Field Trip |
|----------|----------------|------------------------------|-----------------------|
| 10/31/23 | Susan McIntyre | 12:00pm - 1:00pm 1.0 hour | High Point State Park |

Carried; Yes 8, No 0, Absent 1

Moved by Mrs. Simmons, seconded by Mrs. Cooper-Trinidad that the Board approve the following personnel to fulfill IEP requirements for students participating in after school activities as follows below. Stipend rate is \$16.00 per hour. No stipend is paid if activity does not occur or if the student is not present.

Afterschool TAs

| Date(s) | Name | Additional Hours | After School Activity |
|----------|--------------------|--|--|
| 10/26/23 | Hope Malone | 3:30pm - 6:00pm 2.5 hours | SMS Bowling Club |
| 11/14/23 | Laura Lau | 5:00pm - 8:00pm 3.0 hours | TREP\$ at SMS |
| 11/14/23 | Jennifer Beco | 5:00pm - 8:00pm 3.0 hours | TREP\$ at SMS |
| 11/14/23 | Annette Notaro | 5:00pm - 8:00pm 3.0 hours | TREP\$ at SMS |
| 12/05/23 | Courtney Decker | 6:25pm - 8:30pm 2 hours, 5 minutes | Grade 4 Winter Concert Rehearsal and Performance |
| 12/05/23 | Christine Kymer | 6:25pm - 8:30pm 2 hours, 5 minutes | Grade 4 Winter Concert Rehearsal and Performance |
| 12/05/23 | Susan Rome | 6:25pm - 8:30pm 2 hours, 5 minutes | Grade 4 Winter Concert Rehearsal and Performance |
| 12/05/23 | Brianna Space | 6:25pm - 8:30pm 2 hours, 5 minutes | Grade 4 Winter Concert Rehearsal and Performance |

Carried; Yes 8, No 0, Absent 1

It is recommended that the Board approve the salary allocations for grants as

2023-2024 Salary

| follows for the 2023-2024 school year: | | | | | Allocations to Grants | | |
|--|------------------------------------|--|----------------------|---|--|--|--|
| Lawrence I Employee N Arminda Wo Jenna Rohe | under | nool: Grant IDEA - PS IDEA - PS | \$ | Full <u>Salary</u> 520,672 520,422 | Grant <u>Salary</u> \$10,753 \$10,753 | Grant <u>Percent</u> 52.02% 52.65% | Giants |
| Sara Maas Carla Kubrii Angela Wag Mariola Law Christine M | gner vrence | ESEA-Title IA ESEA-Title IA ESEA-Title IA ESEA-Title IA | \$ \$ \$ | 690,366 660,051 697,466 672,701 689,966 | \$10,000 \$10,000 \$10,000 \$10,000 \$10,000 | 11.07% 16.65% 10.26% 13.75% 11.12% | |
| Employee N Lisa Van W Danuta Wol Kathleen M Donna Puiz | yk lak adison | Grant ESEA-Title IA ESEA-Title IA ESEA-Title IA ESEA-Title IA | | Full Salary 662,105 665,296 675,366 633,494 | Grant <u>Salary</u> \$8,500 \$8,500 \$8,500 \$8,500 | Grant Percent 13.69% 12.89% 11.28% 21.87% | |
| ame | end the resolutio | mons, seconded n approved at th ita Wolak | ne June 2 | • | ular Session | | Amend Bowling Club Moderators WES |
| | | ita Wolak Suyker), Absent 1 | | owling Club I owling Club I | | \$591.00 \$394.00 | |
| appı utiliz Anti | rove Employee : zing accumulate | mons, seconded # for a conti d sick leave, fro b work date is Ja D, Absent 1 | nuous, no m Novem | on-FMLA/NJ ber 30, 2020 | FLA leave of | absence, | <u>Non-FMLA/</u> NJFLA LOA |
| Moved by Ms. deWaal Malefyt, seconded by Mrs. Tortorella that the Board approve Sara Hernandez, Preschool Teacher, C.E. Lawrence School, BA, Step 1, \$57,546.00 (prorated) effective January 02, 2024 for the 2023-2024 school year. Carried; Yes 8, No 0, Absent 1 | | | | | | | |
| app | | aal Malefyt, secong transfers for t | | | | | 2023-2024 Staff Transfers |
| | Name | From | at School | | То | at School | |

| Katherine Gomez | Resource Room | CEL | Preschool Instructional Coach | CEL |
|------------------|---------------|-----|-------------------------------|-----|
| Harriet Anderson | School Nurse | CEL | Preschool School Nurse | CEL |

Carried; Yes 8, No 0, Absent 1

Moved by Ms. deWaal Malefyt, seconded by Mrs. Tortorella that the Board approve Kristin Woodell, School Nurse, C.E. Lawrence School, BA, Step 1, \$57,546.00 (prorated) effective January 02, 2024 for the 2023-2024 school year. Carried; Yes 8, No 0, Absent 1

New Hire – CEL School Nurse

Moved by Ms. deWaal Malefyt, seconded by Mrs. Tortorella that the Board approve Alexis Sugar, Special Education Teacher, C.E. Lawrence School, BA, Step 1, \$57,546.00 (prorated) effective January 02, 2023 for the 2023-2024 school year.

New Hire – CEL Spec Ed Teacher

Carried; Yes 8, No 0, Absent 1

Moved by Ms. deWaal Malefyt, seconded by Mrs. Tortorella that the Board approve the following personnel for additional hour(s) of attendance to fulfill IEP requirements as follows at their regular hourly rate of pay unless otherwise noted:

Additional Hours – TAs

| Name | Date | Add'l Hours Worked | Add'l Time |
|-------------------|----------|--------------------|------------|
| Melissa Stoll | 11/14/23 | 8:30am - 9:30am | 1.0 hour |
| Amanda Keith | 11/16/23 | 8:30am - 9:00am | 30 minutes |
| Elizabeth VanHorn | 11/16/23 | 8:30am - 9:30am | 1.0 hour |

Carried; Yes 8, No 0, Absent 1

Moved by Ms. deWaal Malefyt, seconded by Mrs. Tortorella It is recommended that the Board approve the following personnel to fulfill IEP requirements for students participating in after school activities as follows below. Stipend rate is \$16.00 per hour. No stipend is paid if activity does not occur or if the student is not present.

Afterschool TAs

| Date(s) | Name | Additional Hours | After School Activity |
|----------|---------------|--|-----------------------|
| 12/14/23 | Sarah Bakonyi | 6:15pm - 8:30pm 2 hours, 15 minutes | SMS Choir Concert |

Carried: Yes 8, No 0, Absent 1

Moved by Ms. deWaal Malefyt, seconded by Mrs. Tortorella that the Board approve the following Substitute Custodians for two (2) hours of orientation at each of the schools, not to exceed six (6) hours total at the sub Custodian rate of pay:

Sub Custodian Training Hours

Glenn Eisenecker Isaac Schuman Jonathan Stephens Carried; Yes 8, No 0, Absent 1

Unfinished Business:

<u>Unfinished</u> <u>Business</u>

None

New Business: New Business

- Mrs. Witte thanked Mrs. Teufert for her years of service and wished her luck in her retirement.
- Mrs. Witte said that she attended TREPS last Tuesday night and it was "awesome" and more crowded than ever.

Executive Session:

Executive Session

WHEREAS, this Board is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and,

WHEREAS, this Board intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session,

WHEREAS, at this time the Board cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists. NOW, THEREFORE, be it resolved by the Sussex Wantage Regional Board of Education that this meeting shall be adjourned to an Executive Session (closed session) and the public will be excluded in order that the Board may discuss the items listed below, and upon reconvening this public meeting the Board President will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13 (a):

Legal & Student Matters - HIB Appeal

Moved by Mrs. Zill-Barry, seconded by Mrs. Mrs. Cooper-Trinidad that the Board go into executive session at 7:05 pm. Mr. D'Agostino advised the public that the Board would be in executive session for approximately forty-five (45) minutes and that no action would be taken afterwards.

The Board returned to public session at 8:32 pm.

Moved by Mrs. Zill-Barry, seconded by Ms. deWaal Malefyt to adjourn the meeting at 8:33 pm.

Adjourn-Ment

Respectfully submitted,

Christina M. Riker Board Secretary