

**Minutes**  
**June 5, 2024**  
**Swedesboro-Woolwich Board of Education**  
*"A Community dedicated to inspiring life-long learners"*  
**Gov. Charles Stratton School**  
**15 Fredrick Boulevard**  
**Woolwich Township, NJ 08085**  
**6:00 Board Meeting**

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**1. Opening**

A. Call to Order

**Open Public Meeting Act.** Adequate notice of this meeting of the board of education of the Swedesboro-Woolwich School District has been provided in accordance with the certification of notice by the secretary of the board, which shall become part of the minutes of this meeting.

B. Roll Call

<input checked="" type="checkbox"/>	Gina Azzari, School Board President	All Committees
<input checked="" type="checkbox"/>	Natalie Baker, School Board Vice President	(Chair) Curriculum, (Chair) Negotiations, Personnel/Finance Committees
<input checked="" type="checkbox"/>	Julie Dickson	(Chair) Operations Committee
<input checked="" type="checkbox"/>	Erin Carroll	Curriculum Committee
<input checked="" type="checkbox"/>	Laurie Cecala-Read	Operations Committee
<input checked="" type="checkbox"/>	Marie Barbara	(Chair) Personnel/Finance Committee, Negotiations
	Tamara McGovern	Curriculum Committee
	Alfred Beaver	Operations Committee
<input checked="" type="checkbox"/>	Kenneth Riley	Personnel/Finance Committees, Negotiations

Quorum: 7-2/6:00 pm

C. Flag Salute

D. Adoption of Agenda

**Recommendation:** Baker/Barbara approve the adoption of the agenda, **as amended.**  
*(Presentation from NJSBA Terri Lewis added to the agenda and Personnel Item A-14 is added to the agenda)*

**Board action needed:** Yes

(All yes, motion to carry 7-0)

## 2. Presentations

*Stellar Comet Award is each month, the principal of each building selects students as Stellar Comets. Each building has developmentally appropriate criteria for selecting these students. For example, the student demonstrates respect for self and others, shows acts of kindness, demonstrates a positive attitude, exhibits positive conduct and follows school rules, puts forth full effort in all areas, and comes to school on time prepared for the day. Congratulations to all of our Stellar Comets!*

### A. Stellar Comet of the Month- **May 2024**

#### 1) **Walter Hill School**

##### Grade 6

- Charles Price
- Sydney Westcott

#### 2) **Charles G. Harker School**

##### Grade 3

- Connor Healey
- Zehra Karagoz

##### Grade 4

- Scarlett Wilson
- Lucas Liszewski

##### Grade 5

- Luis Medina Contreras
- Jaleigh Johnson

#### 3) **Gov. Charles Stratton School**

##### Grade 1

- Evan Fisher
- Madeline O'Connor

##### Grade 2

- Rosalita Wilson
- Oliver Cahill

#### 4) **Margaret Clifford School**

##### Preschool

- Gianna Aiken
- Anthony Schreyer

##### Kindergarten

- Nashid Amin
- Adyen Hardee

### B. NJSBA Board Certification- Terri Lewis

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**EXECUTIVE SESSION**

**RECESS INTO EXECUTIVE SESSION – If Needed**

**WHEREAS**, the Open Public Meetings Act authorizes boards of education to meet in closed executive session under certain circumstances, and

**WHEREAS**, the Open Public Meetings Act requires the Swedesboro-Woolwich School District Board of Education (the "Board") to adopt a resolution at a public meeting to go into closed executive session; now therefore:

**BE IT RESOLVED** by the Board that it is necessary to meet in closed executive session to discuss certain items, including the following:

- Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: \_\_\_\_\_
- Matters in which the release of information would impair the right to receive government funds, and specifically: \_\_\_\_\_
- Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: \_\_\_\_\_
- Matters concerning negotiations, and specifically: \_\_\_\_\_
- Matters involving the purchase of real property and/or the investment of public funds, and specifically: \_\_\_\_\_
- Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: \_\_\_\_\_
- Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: \_\_\_\_\_
- Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:  
\_\_\_\_\_ Personnel, Superintendent Evaluation \_\_\_\_\_
- Matters involving quasi-judicial deliberations, and specifically: \_\_\_\_\_

**BE IT FURTHER RESOLVED** that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

**BE IT FURTHER RESOLVED** that the Board anticipates the executive session to last approximately 30 minutes. The Board will return to open session to conduct business at the conclusion of the executive session.

- 1) Recommendation: Baker/Riley approve to enter into **Executive Session** for the purpose of discussing/reviewing items as noted above.

Board action needed: Yes

Time: 6:11 pm

(All yes, motion to carry 7-0)

- 2) Recommendation: Baker/Barbara approve to return to **Regular Session**.

Board action needed: Yes

Time: 7:27 pm

(All yes, motion to carry 7-0)

### **Approval of Minutes**

Recommendation: Baker/Barbara approve the regular and executive session minutes dated **May 8, 2024, as submitted**.

Board action needed: Yes

### **3. Communication**

#### A. Superintendent

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#### 1) Superintendent Updates

- Congratulations to Doug Tranz and Lauren Fox for a successful Spring Concert.
- Congratulations to Vanessa Paccione and Thank you to Laura Hubbard for amazing Art Shows!!
- Thank you to the PTO for providing a fantastic fiesta for Teacher Appreciation week and for helping with Clifford's fun day! We really appreciate all you do for our kiddos!
- Thank you to Eileen Mission and Brian Lockman for organizing Fun Day and 5th Grade Fun Night! Both events were so much fun!
- Thank you to Jaimie Zeidler for voluntarily coming in on a vacation day to make sure an issue was handled.
- Thank you to Josh Stowe and the maintenance staff at Hill for always finding a way to get things done. Your hard work doesn't go unnoticed
- Thank you to Chrissy Panebianco for all she does making sure the bus operation runs smoothly and for always being helpful when needed.
- Thank you to Alaine Zizzamia for all her hard work at Hill during NJSLA Teaching and for going out of her way to make sure the teachers had snacks available when needed
- Thank you to Cristy DiBella for organizing such a great fun day for Clifford! All the kids had a blast!
- A huge shout out to Debbie Hannold for creating, directing, and choreographing the Kindergarten play "Clifford Saves the Day!" Managing 80 5/6 years old is no easy feat! The play was absolutely fantastic and sold out each night.

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- Thank you to Morgan Smith, Mr. Tommy, Ms. Dianne, Miss. Marucci, and Miss Walker for all you did to support the students and Debbie!
- Thank you to Mr. Tommy for creating such an amazing balloon backdrop for photo ops for the families on the show nights.
- Thank you to all the "peeps" who came out for Clifford's second annual Pretzels with Peeps.
- Thank you to Walt Sandy for hanging our sun shade in the courtyard! The Clifford School students and staff now have a wonderful shaded spot to play, take breaks, and eat lunch!
- Thank you to Pat Titus for a wonderful fun day!
- Thank you to Tiffany Sciorillo, Deb Statile, Linsley Shainline and all the Clifford staff for making the Kindergarten Fly Up a success!
- Thank you to the entire Stratton Staff for making our Phillies day one to remember and welcoming our special guest!
- Multi-Cultural Night was a huge success! Thank you to Mrs. Tatam, Miss Watson and Mrs. Roberto for a truly amazing event!
- Thank you to the SWEA for the collaboration with Community Bollywood Dancing. The dances were impressive!

2) District Enrollment

a) Report, **as submitted**

[Clifford](#)  
[Stratton](#)  
[Harker](#)  
[Hill](#)

3) Correspondence.

Thank you- [Amy Hay](#)

Thank you- [Heather Deitch](#)

Thank you- [Heather Worrell & Family](#)

B. District Administration

1) Administrator's Monthly Board Reports, **as submitted**

[Clifford](#)  
[Stratton](#)  
[Harker](#)  
[Hill](#)  
**Technology**  
[Special Services](#)  
[Curriculum & Instruction](#)  
[Maintenance](#)

**Public Comments/Visitors**

Pursuant to the Open Public Meetings Act, this meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the district. Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer.

Any person who wishes to speak is requested to give their name, municipality of residence, and group affiliation, if any, at the beginning of their comments. Comments shall be limited to five minutes in total length. It is the intention of the board to listen to public comments, and to respond if possible. If questions cannot be immediately answered the Board asks that you pose the question to the Board Secretary via email.

If questions or comments pertain to litigation, student or personnel matters, the Board asks that you email the Superintendent after the meeting since the Board does not, pursuant to Open Public Meetings Act, discuss or respond to these items in public.

1- Eileen Healey- SWEA President

Mrs. Healey asked about the Business Administrator Contract. It was explained that it was added to the agenda due to the medication on bereavement days.

She asked what the Fuel Agreement was with the Township and it was explained that it is for the district trucks.

Mrs. Healey asked when the cutoff to add any items for the agenda is. The cutoff is Thursday the week prior to the board meeting.

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**4. Action Items**

**Personnel/Finance/Negotiations Committee**

***Personnel & Finance Committee Meeting Report, (Chairperson) Marie Barbara***

***Negotiations Committee Meeting Report, (Chairperson) Natalie Baker***

**• Personnel Items**

*Upon the recommendation of the Superintendent the following Personnel Matters are presented for Board Approval:*

**A. Personnel- Recommendation:** Baker/Riley approve the following personnel items, as listed:

<b>Name</b>	<b>Position/ Cert</b>	<b>Salary</b>	<b>Budget Acct #</b>	<b>Action</b>	<b>Effective Date</b>
1- Staff ID # 5023	LDC	-	-	Maternity/Medical Leave	On or around September 3, 2024 through November 25, 2024
2- Staff ID # 4428	Admin Support	-	-	FMLA Extension	May 30, 2024-June 28, 2024
3- Staff ID # 4953	Teacher	-	-	Maternity Leave Extension	Revised return date September 16, 2024
4- Brad Gilmore	LTS	\$125/day for days 1-19 and \$200/day for days 20+	11-120-100-101-000-00-080	Long Term Sub for Staff ID #4610	September 1, 2024-December 31, 2024
5- Lisa Weber	LTS	\$125/day for days 1-19 and \$200/day for days 20+	11-120-100-101-000-00-050	Long Term Sub for Staff ID 4955	September 1, 2024- pending completion of <b>ALL</b> state required paperwork
6- Thomas Cerone	Teacher	-	-	Resignation	June 30, 2024
7- Korey Jeffries	Business Administrator	-	-	<b><u>Amended Contract</u></b>	2024-2025 School Year
8- Angela Blomquist	School Nurse	-	-	Requesting 3 days without pay	June 12-14, 2024
9- Dominic Russo	Maintenance	\$16.00/hour	11-000-261-100-000-00	Incorrect salary reported on Staff List from May 8, 2024 agenda	July 1, 2024
10- Edward Bancroft, Jr.	Maintenance	\$44,000	11-000-261-100-000-00	New Hire	On or around June 10, 2024- pending completion of ALL state required paperwork
11- Katrina Cahill	LP	\$15.13/hour	11-000-262-107-000-00	New Hire	2024-2025 School Year- pending completion of ALL state required paperwork
12- Sherly Mecwan	LP	\$15.13/hour	11-000-262-107-000-00	New Hire	2024-2025 School Year- pending completion of ALL state required paperwork
13- Dr. Kristin Kellogg	Superintendent	\$161,600	11-000-230-100-000-00	Salary	2024-2025 School Year
14- Staff ID # 4134	Teacher	-	-		

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**B. Workshops- Recommendation:** Baker/Riley approve the following workshops, as listed:

Name	Workshop	Date & Time	Cost	Estimated Travel Cost
1- Jackie Traini, Jennifer Boston, Stephanie Conti, Joanne Ferrera, Lynne Bussott, Ryane Dougherty, Alli Horn, Jess Zappasodi, Morgan Moore, Amanda Seal, Elenie Speis, Caroline Smith, Makenna Marucci, Allison Pitner, Megan Snyder, Staci Collins, Ashly DiTonno, Elisa Bitterman	Science of Reading Conference	Bellmawr NJ, August 28, 2024/9am-1pm	\$25/person	N/A
2- Lorraine Campbell	HIB Law Update: Back to School Edition	August 15, 2024/9am-3pm	\$125	\$0

C. Recommendation: Baker/Riley approve the **Board Secretary’s Report** in accordance with 18A: 17-36 and 18A: 17-9 for the month of **April 2024**. The Board Secretary certifies that no line item account has been over expended 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, and

Approve the **Reconciliation Report** in accordance with 18A:17-36 and 18A:17-9 for the month of **April 2024**. The Reconciliation Report and Board Secretary’s Report are in agreement for the month of **April 2024**.

Whereas, the Board Secretary in accordance with N.J.A.C. 6A:23A-16.10(c) 2 certifies that there are no changes in revenue amounts or revenue sources, and

Whereas, the Board of Education certifies- pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C 6A: 23A-16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

**D. Regular, Payroll, Cafeteria & Addendum Bills**

Recommendation: Baker/Riley approve for payment of **June 2024** regular and addendum bills in the amount of **\$1,820,960.72** and payment of **April 2024** payroll in the amount of **\$1,546,966.41, as submitted.**

E. Recommendation: Baker/Riley approve the **Line-Item Transfer** for **May 2024** in the amount of **\$302,950.78, as submitted.**



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- F. Recommendation: Baker/Riley approve the Tuition Reimbursements for the 2023-2024 school year, **as submitted**.
- G. Recommendation: Baker/Riley approve the Fuel Service Shared Services Agreement between the Swedesboro-Woolwich School District and Woolwich Township for the July 1, 2024 June 30, 2027 school years, **as submitted**.
- H. Recommendation: Baker/Riley approve establishing the following Petty Cash funds for the district:
- |                 |          |
|-----------------|----------|
| Superintendent  | \$300.00 |
| Board Office    | \$500.00 |
| Clifford School | \$100.00 |
| Stratton School | \$200.00 |
| Harker School   | \$300.00 |
| Hill School     | \$100.00 |
- I. Recommendation: Baker/Riley approve the following positions as Signatories for the Districts Banking Accounts for the 2024-2025 school year:
- Superintendent: Dr. Kristin Kellogg
  - Business Administrator: Mr. Korey Jeffries
  - Board President: Mrs. Gina Azzari
- J. Recommendation: Baker/Riley approve the use of Facsimile Signatures for the 2024-2025 school year:
- Superintendent- Dr. Kristin Kellogg
  - School Business Administrator- Mr. Korey Jeffries
  - Board President- Mrs. Gina Azzari
- K. Recommendation: Baker/Riley approve the following Official Banking Depositories for the 2024-2025 school year:
- Fulton Bank
  - Bank of New York
  - JP Morgan
  - TD Bank
  - Depository Trust Company
- L. Recommendation: Baker/Riley approve the following bank accounts at Fulton Bank of New Jersey and the corresponding duly elected or appointed officers as signatories for the 2024-2025 school year:

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<b>Account Description</b>	<b>Signers</b>
General Account	Board President, Business Administrator, Superintendent
Salary Account	Board President, Business Administrator, Superintendent
Agency Account	Board President, Business Administrator, Superintendent
Cafeteria Account	Board President, Business Administrator, Superintendent
Unemployment Account	Board President, Business Administrator, Superintendent
Capital Reserve Account	Board President, Business Administrator, Superintendent
Enterprise Account	Board President, Business Administrator, Superintendent
6th Grade Honors Account	Business Administrator, Hill Principal, Hill Part-Time Secretary
Stratton Student Account	Business Administrator, Stratton Principal, Stratton Principal Secretary
Harker Student Account	Business Administrator, Harker Principal, Harker Assistant Principal, Harker Principal Secretary
Clifford Student Account	Business Administrator, Clifford Principal, Principal Secretary
S/W BOE-Grow Crimm Account	Board President, Business Administrator, Superintendent

M. Recommendation: Baker/Riley approve all existing contracts and agreements including maintenance/warranty, to which the School Board is party and where continuation is authorized by law for the 2024-2025 school year.

N. Recommendation: Baker/Riley approve the following Professional Services for the 2024-2025 school year:

<b>Company Name</b>	<b>Type of Service</b>
1- Parker McCay	School Solicitor/Special Counsel
2- McManimon, Scotland & Baumann, LLC & Wilentz, Goldman & Spitzer	Bond counsel
3- Phoenix Advisors Financial Group, LLC	Financial Advisory Services
4- Inspira Health Network Medical Group, P.C. (formerly known as DePersia Medical Group)	Medical Inspector/ School Doctors, Staff
5- Advocare Pediatrics Medical Group	Medical Inspector/ School Doctors, Students
6- Garrison Architects	School Architect

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7- Holt, McNally & Associates	School District Auditor
8- Lakeview Financial	403b Provider
9- Coastal Environmental Compliance, LLC	Environmental Services
10- Integrity Consulting Group	Insurance Broker of Record- Employee Health Benefits
11- Conner, Strong & Buckelew	Insurance Broker of Record- Property & Casualty & Workers Compensation
12- SJ Services	Custodial

O. Recommendation: Baker/Riley approve the South Jersey Times & Courier Post as the official newspapers of the district for the 2024-2025 school year.

P. Recommendation: Baker/Riley approve the following Personnel services for the 2024-2025 school year:

<b>Employee Name</b>	<b>Type of Service</b>
1- Mr. Korey Jeffries	School Board Secretary
2- Mr. Korey Jeffries	Public Agency Compliance Officer
3- Mr. Korey Jeffries	Custodian of Records
4- Mr. Korey Jeffries	Authorize to award contracts up to bid threshold of \$32,000, and set quote threshold \$4,800 of bid threshold amount for the 2024-2025 school year
5- Mrs. Christina Panebianco	Assistant Board Secretary @ \$125/meeting
6- Mr. Joseph Murray	Assistant Technical Support @ \$100/meeting
7- Ms. Nancy Christoff	Wellness Champion @ \$1100 stipend (Paid for by SHIF)
8- Mrs. Debbie Gambino	Officer for Reconciling Monthly Accounts
9- Mr. Josh Stow	Integrated Pest Management
10- Mr. Josh Stow	Right to Know Officer
11- Mr. Keith Doster	Indoor Air Quality Designee
12- Mrs. Heather Worrell	Affirmative Action Compliance Officer for Personnel
13- Mrs. Heather Worrell	Homeless Liaison

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14- Mrs. Heather Worrell	Truancy and Attendance Officer
15- Mrs. Heather Worrell	504 Officer
16- Mrs. Jamie Flick	Data Coordinator
17- Mr. Korey Jeffries	Safety Specialist
18- Mrs. Lorraine Campbell	HIB Coordinator/Municipal Alliance Rep

Q. Recommendation: Baker/Riley approve collection and maintenance of Pupil Records (per FERPA) for the 2024-2025 school year.

R. Recommendation: Baker/Riley approve the following: Pursuant to PL 2015, [Chapter 47](#) the Swedesboro-Woolwich Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200 for the 2024-2025 school year, **as submitted**.

S. Recommendation: Baker/Riley approve the resolution authorizing contracts with approved state contract vendors for The Board of Education:

**WHEREAS**, the Swedesboro-Woolwich Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Swedesboro-Woolwich Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Swedesboro-Woolwich Board of Education, intends to enter into contracts with State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

**RESOLVED**, the Swedesboro-Woolwich Board of Education authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2024-2025 school year pursuant to all conditions of the individual State contracts; and be it further

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**RESOLVED**, that the duration of the contracts between the Swedesboro-Woolwich Board of Education and the State Contract Vendors shall be July 1, 2024 to June 30, 2025.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Business Administrator/Board Secretary

- T. Recommendation: Baker/Riley approve the following [LP's, and substitute Clerk/Receptionist](#) for the 2024-2025 school year, at the rate of \$15.13/hour, **as submitted**.
- U. Recommendation: Baker/Riley approve Robert Miles for providing transitional services within the business office regarding the 2023-2024 fiscal year rollover from May 20, 2024 through June 30, 2024, as needed, at the rate of \$70/hour.
- V. Recommendation: Baker/Riley approve Sharon Battersby as a sub-contracted Social Worker from September 1, 2024 to January 2, 2025, at \$400/day, not to exceed 4 days per week.
- W. Recommendation: Baker/Riley approve the resolution to enter into a cooperative pricing agreement with the Camden County Educational Services Commission, for the provision and performance of goods and services for its members.
- X. Recommendation: Baker/Riley approve Chart of Accounts for the 2024-2025 school year.
- Y. Recommendation: Baker/Riley approve to Award the Food Service Management Company contract to Nutri-Serve, with a renewal for five years. This is a no guarantee contract with a flat fee of \$48,000 but projected profit of \$26,000 for the Swedesboro-Woolwich School District for the 2024-2025 school year.
- Z. Recommendation: Baker/Riley approve the transfer of unanticipated excess current year revenue in the amount not to exceed \$1,000,000 from the general fund into the maintenance reserve and/or capital reserve, per auditor recommendation.  
Note: Final amount to be determined by auditor recommendation and board discussion in the Fall of 2024.
- AA. Recommendation: Baker/Riley approve the [ESS Salary Guide](#) for the 2024-2025 school year from ESS, **as submitted**.

Board action needed: Yes (Roll Call Required)

(All yes, motion to carry 7-0)

Natalie Baker-Y

Julie Dickson-Y

Erin Carroll-Y

Laurie Cecala-Read-Y

Marie Barbara-Y

Tamara McGovern

Alfred Beaver

Kenneth Riley-Y

Gina Azzari-Y

**Curriculum, Policy, Community Relations Committee**

***Committee Meeting Report, (Chairperson) Natalie Baker***

- ***NJSLA***
- ***Summer Clubs***

- A. **Recommendation:** Baker/Barbara approve the **HIB District and School Grade Report** for the 2022-2023 school year, **as submitted.**
- B. **Recommendation:** Baker/Barbara approve the Walter Hill School permission to solicit donations from local businesses and community members in the form of gift cards to give out prizes for our Renaissance Initiative for the 2024-2025 school year.
- C. **Recommendation:** Baker/Barbara approve the **Administrative and curriculum Receptionist/Clerk Job Description**, **as submitted.**
- D. **Recommendation:** Baker/Barbara approve **Gloucester County Special Service School District** to provide additional Remedial Services for Nonpublic IDEA students for the 2024-2025 school year, **as submitted.**
- E. **Recommendation:** Baker/Barbara approve the **Annual Agreement for Professional Services with Cooper Health** for the 2024-2025 school year (\$450 per Neurological Evaluation), **as submitted.**
- F. **Recommendation:** Baker/Barbara approve the **Out of District Placement** for (#7300464046) at Brookfield Schools for the remainder of the 2023-2024 school year, per IEP, **as submitted.**
- G. **Recommendation:** Baker/Barbara approve **Camden County Educational Services Commission General Service Contract** for the 2024-2025 school year, **as submitted.**<sup>3</sup>
- H. **Recommendation:** Baker/Barbara approve the **Annual Contract with Aveanna Healthcare** to provide 1-1 nursing support for the Out of District Placement (#7181905175), at the rate of \$75/hour RN and \$65/hour LPN, **as submitted.**
- I. **Recommendation:** Baker/Barbara approve Kimberly Tucket to present Effective Co-Teaching Strategies on July 29, 2024 and August 27, 2024 from 9:30am-11:30am, at the rate of \$300/hour.  
Please note: This will be paid with Title IV funds.

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- J. Recommendation: Baker/Barbara approve Amy Hay to provide summer speech services on an as needed basis, at the contract rate of \$38/hour.
- K. Recommendation: Baker/Barbara approve Angela Landau to provide Homebound Instruction for (#1072278876), at the contract rate of \$38/hour
- L. Recommendation: Baker/Barbara approve Tyla Cielinski for the ESL 2024 Summer Club at the Clifford School from July 1, 2024-August 1, 2024 Monday-Thursday 8am-12pm, as per contract rate of \$38/hour.
- M. Recommendation: Baker/Barbara approve Heather Deitch to run Summer Library 2 days a week from 10am-12pm at the Stratton School from July 5, 2024-July 31, 2024. Heather Deitch will be granted an additional hour for program preparation and Library maintenance, at the contract rate of \$38/hour.
- N. Recommendation: Baker/Barbara approve the following [staff members](#) to participate in Summer Professional Development Sessions, as per contracted rate (\$38/hour Teacher, \$25/hour Paraprofessional/Aide), **as submitted**.
- O. Recommendation: Baker/Barbara approve the following [staff members](#) for summer curriculum updates as described, **as submitted**.
- P. Recommendation: Baker/Barbara approve the following staff members for ESY 2024, at the contract rate of \$25/hour:
- Estafania Bell- Substitute
  - Meghan Egbert- Paraprofessional
  - Diamond Brown- Substitute
- Q. Recommendation: Baker/Barbara approve the following staff to attend Summer IEP Meetings, as needed, at the contract rate of \$38/hour:
- Jessica Zappasodi
  - Amanda Seal
- R. Recommendation: Baker/Barbara approve Angela Landau to provide Homebound Instruction for (#3188017814), at the contract rate of \$38/hour.

Board action needed: Yes (Roll Call Required)

(All yes, motion to carry 7-0)

Natalie Baker-Y

Julie Dickson-Y

Erin Carroll-Y



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Laurie Cecala-Read-Y  
Alfred Beaver

Marie Barbara-Y  
Kenneth Riley-Y

Tamara McGovern  
Gina Azzari-Y

**Operations**

**Buildings and Grounds, Long Range Plans, Technology, Transportation**

***Committee Meeting Report, (Chairperson) Julie Dickson***

- ***Honeywell Training***
- ***Nutri-Serve RFP***
- ***Light Poles at Harker***

A. Facility Usage Requests

Recommendation: Baker/Riley approve Facility Usage Requests, as listed.

(Subject to submission of Insurance Certificate, and 501 documentation, and no conflict with school district activities)

Organization	School/Location	Date & Time	Activity
1- Headstrong Lacrosse	Harker	June 10, 2024-August 29, 2024	Practice

B. Recommendation: Baker/Riley approve the Technology [Disposal of Property](#), as **submitted.**

Please note: Y.A.L.E. School to arrange pickup in June

Board action needed: Yes (Roll Call Required)

Natalie Baker-Y

Julie Dickson-Y

Erin Carroll-Y

Laurie Cecala-Read-Y

Marie Barbara-Y

Tamara McGovern

Alfred Beaver

Kenneth Riley-Y

Gina Azzari-Y

**Swedesboro-Woolwich Board of Education**

*"A Community dedicated to inspiring life-long learners"*

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**EXECUTIVE SESSION**

**RECESS INTO EXECUTIVE SESSION – If Needed**

**WHEREAS**, the Open Public Meetings Act authorizes boards of education to meet in closed executive session under certain circumstances, and

**WHEREAS**, the Open Public Meetings Act requires the Swedesboro-Woolwich School District Board of Education (the "Board") to adopt a resolution at a public meeting to go into closed executive session; now therefore:

**BE IT RESOLVED** by the Board that it is necessary to meet in closed executive session to discuss certain items, including the following

- Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: \_\_\_\_\_
- Matters in which the release of information would impair the right to receive government funds, and specifically: \_\_\_\_\_
- Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: \_\_\_\_\_
- Matters concerning negotiations, and specifically: \_\_\_\_\_
- Matters involving the purchase of real property and/or the investment of public funds, and specifically: \_\_\_\_\_
- Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: \_\_\_\_\_
- Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: \_\_\_\_\_
- Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: \_\_\_\_\_
- Matters involving quasi-judicial deliberations, and specifically: \_\_\_\_\_

**BE IT FURTHER RESOLVED** that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

**BE IT FURTHER RESOLVED** that the Board anticipates the executive session to last approximately 30 minutes. The Board † will return to open session and will not conduct business at the conclusion of the executive session.

Recommendation: Cecala-Read/Baker approve to enter into **Executive Session** for the purpose of discussing/reviewing items as noted above.

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Board action needed: Yes  
(All yes, motion to carry 7-0)

Time: 8:04 pm

Recommendation: Baker/Riley approve to return to **Regular Session.**

Board action needed: Yes  
(All yes, motion to carry 7-0)

Time: 9:15 pm

**Delegates:**

- a. NJSBA – Mrs. Gina Azzari
- b. GCSBA – Mrs. Natalie Baker

**6. Adjournment**

Recommendation: Baker/Barbara approve the adjournment of meeting.

Board action needed: Yes  
(All yes, motion to carry 7-0)

Time: 9:16 pm

Respectfully submitted,



**Mr. Corey Jeffries**  
**Board Secretary/SBA**

**Next Meeting(s).**

**July 24, 2024**

**Board/Committee Meetings as scheduled**