Minutes September 11, 2024

Swedesboro-Woolwich Board of Education

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Gov. Charles Stratton School 15 Fredrick Boulevard Woolwich Township, NJ 08085 6:00 P.M. Meeting Opening

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

☑ Gina Azzari, School Board President	All Committees
✓ Natalie Baker, School Board Vice President	(Chair) Curriculum, (Chair) Negotiations, Personnel/Finance Committees
☑ Julie Dickson	(Chair) Operations Committee
☑ Erin Carroll	Curriculum Committee
☑ Laurie Cecala-Read	Operations Committee
☑ Marie Barbara	(Chair) Personnel/Finance Committee, Negotiations
☑ Tamara McGovern	Curriculum Committee
☑ Alfred Beaver	Operations Committee
☑ Kenneth Riley	Personnel/Finance Committees, Negotiations

Quorum: 9-0/6:01 pm

- C. Flag Salute & Moment of Silence
- D. Adoption of Agenda

Recommendation: Baker/Beaver approve the adoption of the agenda, as presented.

<u>Board action needed</u>: Yes (All yes, motion to carry 9-0)

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2. Presentations

- A. Recognition Ceremony for the following staff members retiring in the 2023-2024 school year:
 - Vivian Gracie
 - Lauri Gattuso
 - Carol Bauer
 - Paige Moore
- B. 2023-2024 SWEA Pride/Fast Project Update

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:

Ш	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:
\checkmark	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
	Matters involving quasi-judicial deliberations, and specifically:

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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.

- Recommendation: Baker/Cecala/Read approve to enter into Executive Session for the purpose of discussing/reviewing items as noted above.
 Board action needed: Yes
 Time: 6:15 pm
 (All yes, motion to carry 9-0)
- Recommendation: Baker/Riley approve to return to Regular Session.
 Board action needed: Yes
 (All yes, motion to carry 9-0)

Approval of Minutes

<u>Recommendation</u>: Carroll/Beaver approve the regular and executive session minutes dated <u>August 21</u>, <u>2024</u>, as <u>submitted</u>.

Board action needed: Yes

(Motion carries 6-0-3- McGovern, Barbara & Riley abstain)

3. Communication

A. Superintendent

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- 1) Superintendent Updates
- 2) District Enrollment
 - a) Report, as submitted
 - Clifford
 - Stratton
 - Harker
 - Hill

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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- expressed her concerns in the following areas:
 - SWEA Absences are not being approved
 - In-Service Video was not appropriate
 - SWEA not compensated for summer training
 - Information about negotiations should not be discussed publicly
 - Understaffing for CST
- 2- Chris Zingo- SWEA VP- expressed her concerns in the following areas:
 - SEPAC Meeting dates
 - Classroom/Curriculum materials still outstanding. When will they be distributed?
 - Ken Riley reached out to the SWEA about cutting financial waste
 - Looking forward to working with everyone in the 2024-2025 school year

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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

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

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

Name	Position/	Salary	Budget	Action	Effective Date
	Cert	-	Acct #		
1- Santina Shepherd	District Paraprofessional	\$21,652/Step 9A	11-120-100- 101-000-01- 070	New Hire	September 16, 2024- pending completion of ALL state required paperwork
2- Arlena Wilson	Permanent Substitute	\$135/day	11-190-100- 320-000-00- 050	New Hire	September 12, 2024- pending completion of ALL state required paperwork
3- Sidney Astwood	Substitute Bus Driver	\$32/hour	11-000-270- 515-000-00	New Hire	TBD- pending completion of ALL state required paperwork
4- Donna Sarbello	LP	\$15.13/hour	11-000-262- 107-000-00	New Hire	October 1, 2024, pending completion of ALL state required paperwork
5- Stephanie Owen	LDTC	Ma+30/Step 13/\$82,418	11-000-219- 104-000-01- 080	New Hire	November 11, 2024p pending completion of ALL state required paperwork
6- Crystal Green	LP	-	-	Resignation	September 19, 2024
7- Tameeka Outtene	LP	\$15.13/hour	11-000-262- 107-000-00	New Hire- Replacing Crystal Green	September 27, 2024
8- Kathleen Murray	LP	\$15.13/hour	11-000-262- 107-000-00	New Hire-LP Substitute	October 1, 2024- pending completion of ALL state required paperwork
9- Jessica Cassidy	LP	\$15.13/hour	11-000-262- 107-000-00	New Hire-LP Substitute	October 1, 2024- pending completion of ALL state required paperwork
10- Peggy Gindhart	LP	\$15.13/hour	11-000-262- 107-000-00	New Hire-LP Substitute	October 1, 2024- pending completion of ALL state required paperwork
11- Morgan Baals	Teacher	-	-	Requesting 1 day without pay	October 8, 2024
12- Staff ID # 4839	Teacher	-	-	Paternity Leave	November 4, 2024-January 24, 2025
13- Staff ID # 4952	Teacher	-	-	Medical Leave of Absence	September 1, 2024-December 26, 2024
4- Cheri Kershner	School Nurse	-	-	Practicum in School Nursing under the direction of Patty Lynn	Fall 2024
15- Karin Brown-Bolis	School Nurse	-	-	Practicum in School Nursing under the direction of Angela Blomquist	Fall 2024

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16- Christina McClernan	Teacher	\$58,084/Step 6	11-215-100- 101-000-01-	Lane Change to MA+15	September 1, 2024
			070		

- B. Regular, Payroll, Cafeteria & Addendum Bills

 Recommendation: Baker/Beaver approve for payment of September 2024 regular

 and addendum bills in the amount of \$2,2032,885.21 and payment of August 2024

 payroll in the amount of \$301,226.27, as submitted.
- **C.** <u>Recommendation</u>: Baker/Beaver approve the <u>Line-Item Transfer</u> for **August 2024** in the amount of \$365.00, as submitted.
- D. <u>Recommendation</u>: Baker/Beaver approve the resolution to renew our membership to <u>NJSIG</u> (New Jersey School Insurance Group), **as submitted.**
- E. <u>Recommendation</u>: Baker/Beaver approve the discussion in regards to tuition reimbursements.

Board action needed: Yes (Roll Call Required)

(Motion carries: 8-0-1- Beaver abstained; 9-0 B-E)

Natalie Baker-Y Julie Dickson-Y Erin Carroll-Y

Laurie Cecala-Read-Y Marie Barbara-Y Tamara McGovern-Y

Alfred Beaver Kenneth Riley-Y Gina Azzari-Y

(Abstain from A yes for B-E)

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<u>Curriculum, Policy, Community Relations Committee</u> <u>Committee Meeting Report, (Chairperson) Natalie Baker</u>

- A. <u>Recommendation</u>: Dickson/McGovern approve <u>Board Goals</u> for the 2024-2025 school year, **as submitted**.
- B. <u>Recommendation</u>: Approve <u>Comet Care</u> as the before/after school program for the 2024-2025 school year to be located at Clifford, Stratton and Harker, as submitted. (Beaver/Dickson motion to postpone- All yes, motion carries 9-0)
- C. <u>Recommendation</u>: Dickson/McGovern approve the <u>Student Safety Data System</u> (<u>SSDS</u>) information for the 2023-2024 school year, as <u>submitted</u>.
- D. <u>Recommendation</u>: Dickson/McGovern approve the <u>District Nursing Plan</u> for the 2024-2025 school year, **as submitted**.
- E. <u>Recommendation</u>: Dickson/McGovern approve the Agreement with Gloucester County Special Services to provide Chapter 226 <u>Nonpublic Nursing Services</u> for the 2024-2025 school year, **as submitted**.
- F. <u>Recommendation</u>: Dickson/McGovern approve the <u>Mentoring Plan</u> for the 2024-2025 school year, **as submitted.**
- G. <u>Recommendation</u>: Dickson/McGovern approve the following Clifford Field Trips for the 2024-2025 school year:
 - Kindergarten- Please Touch Museum
 - PreK- Cohasey Zoo
 - PreK- Rock the Spectrum
- H. <u>Recommendation</u>: Dickson/McGovern approve the Walter Hill 6th grade trip to Dorney Park June 2025.
- I. <u>Recommendation</u>: Dickson/McGovern approve out of district placement for (#3188017814) to Archway School, Cooper's Poynt.
- J. <u>Recommendation</u>: Approve the following policies for 1st Reading, as submitted: (Dickson/Beaver motion to postpone- All yes, motion carries 9-0)
 - **0141** Board Member Number and Term
 - <u>0164.6</u> Remote Public Board Meetings During a Declared Emergency (Abolished)

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• <u>1140</u>	Educational Equity Policies/Affirmative Action
• <u>1523</u>	Comprehensive Equity Plan
• <u>1530</u>	Equal Employment Opportunities
• <u>1550</u>	Equal Employment Opportunities/Anti-Discrimination Practice
• 2200	Curriculum Content
• <u>2260</u>	Equity In School and Classroom Practices
• 2411	Guidance Counseling
• 2423	Bilingual Education
• <u>2431.4</u>	Prevention and Treatment of Sports-Related Concussions an
	Head Injuries
• <u>3160</u>	Physical Examination
• <u>3211</u>	Code of Ethics
• <u>4160</u>	Physical Examination
• <u>5337</u>	Service Animals
• <u>5350</u>	Student Suicide Prevention
• <u>5570</u>	Sportsmanship
• <u>5750</u>	Equitable Educational Opportunity
• <u>5841</u>	Secret Societies
• <u>5842</u>	Equal Access of Student Organizations
• <u>7231</u>	Gifts from Vendors
• <u>7610</u>	Vandalism
• <u>8420</u>	Emergency and Crisis Situations
• <u>8467</u>	Firearms and Weapons
• <u>9181</u>	Volunteer Athletic Coaches and Co-Curriculur Activities
• 9323	Notification of Juvenile Offender Case Disposition

- K. <u>Recommendation</u>: Dickson/McGovern approve the following policy for 2nd Reading, **as submitted**:
 - <u>2365</u> Acceptable Use of Generative Artificial Intelligence (AI)

<u>Board action needed:</u> Yes (Roll Call Required)

(All yes, motion to carry 9-0)

Natalie Baker-Y Julie Dickson-Y Erin Carroll-Y

Laurie Cecala-Read-Y Marie Barbara-Y Tamara McGovern-Y

Alfred Beaver-Y Kenneth Riley-Y Gina Azzari-Y

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Operations

Buildings and Grounds, Long Range Plans, Technology, Transportation Committee Meeting Report, (Chairperson) Julie Dickson

A. Facility Usage Requests

<u>Recommendation</u>: McGovern/Dickson 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 Meetings	
1- Gloucester County Guidance Counselors	Walter Hill	10/18/24, 1/24/25, 3/14/25 \$ 6/6/25		
2- Four Seasons @ Weatherby HOA	Stratton MPR	September 30, 2024/6:15-8:30 pm	HOA Meeting	
3- Girl Scouts & Boy Scouts All Schools of America		Various dates & times	2024-2025 School Year	
4- Kingsway Youth All Schools Basketball		Various dates/6:30-9:00 pm from 10/1/2024-3/14/2025	Practices & Games	
5- Swedesboro-Woolwich Little Theater	Harker	September 27, 2024/4-5pm	Swedesboro- Day Practice	

- B. <u>Recommendation</u>: McGovern/Dickson approve the <u>Transportation Jointure</u> between Logan Township School District and the Swedesboro-Woolwich School District for the 2024-2025 school year, **as submitted**.
- C. <u>Recommendation</u>: McGovern/Dickson approve the <u>Transportation Jointure</u> between Kingsway Regional School District and the Swedesboro-Woolwich School District for the 2024-2025 school year, as submitted.
- D. <u>Recommendation</u>: McGovern/Dickson approve the <u>Bus Routes</u> for the 2024-2025 school year, **as submitted.**
- E. <u>Recommendation</u>: McGovern/Dickson approve the <u>Emergency Resolution</u> for repairs at the Harker School, **as submitted**.

Board action needed: Yes (Roll Call Required)

(All yes, motion to carry 9-0)

Natalie Baker Julie Dickson Erin Carroll

Laurie Cecala-Read Marie Barbara Tamara McGovern

Alfred Beaver Kenneth Riley Gina Azzari

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Delegates:

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

6. Adjournment

Recommendation: McGovern/Dickson approve the adjournment of meeting. Board action needed: Yes Time: 8:35 pm (All yes, motion to carry 9-0)

Respectfully submitted,

Thorey Jeffries

Mr. Korey Jeffries Board Secretary/SBA

Next Meeting(s).
October 9, 2024

Board/Committee Meetings as scheduled