

**WATERFORD TOWNSHIP BOARD OF EDUCATION
REGULAR BOARD MEETING – August 20, 2025
WATERFORD ELEMENTARY SCHOOL**

DRAFT

I. MEETING CALLED TO ORDER 6:30 P.M.

This meeting was advertised in compliance with the Sunshine Law through the notice issued to the Courier-Post and filed with the clerk of the Township of Waterford and posted on the district website, wtsd.org.

A. ROLL CALL OF ATTENDANCE

Members Present: Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Jason Galante, Daniel Hoover, Thomas Leach, Michael McClintock, Rosemarie Hunter, Ehren O'Donnell

Members absent:

Others present: Dr. Michael A. Nolan, Superintendent, Dan Fox Assistant Superintendent for Business, Chris Long, Solicitor

B. MOTION TO APPROVE BUSINESS NOT ANTICIPATED AT THE TIME OF THE AGENDA PURSUANT TO BOARD POLICY

A motion was made by Mr. De Vuyst, seconded by Mr. Galante, and carried by unanimous voice consent to approve the business not anticipated at the time of the agenda.

C. MOTION TO APPROVE THE RESOLUTION AUTHORIZING CLOSED SESSION

A motion was made by Mr. Leach, seconded by Ms. Libak Fanz, and carried by unanimous voice consent to approve the resolution authorizing closed session.

D. MOTION TO APPROVE THE RETURN TO OPEN SESSION

A motion was made by, Mr. O'Donnell, seconded by Mr. De Vuyst and carried by unanimous voice consent to return to open session at 7:00 p.m.

E. FLAG SALUTE

Mr. DeNafo led the Pledge of Allegiance.

F. MISSION STATEMENT

Mr. Galante read the Mission Statement.

G. STATEMENT TO THE PUBLIC

Mr. DeNafo read the Statement to the Public.

II. COMMITTEE REPORTS

A. EDUCATION- Mr. DeNafo gave a report.

B. PERSONNEL- Mr. DeNafo gave a report.

C. BUSINESS- Mr. DeNafo gave a report.

III. PRESENTATIONS

A. ACCESS Test Scores- *Dr. Nolan*

IV. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY

A. A motion was made by Mr. O'Donnell seconded by Ms. Libak Fanz, and carried by unanimous voice consent to open the meeting to the public.

None

B. A motion was made by Mr. McClintock, seconded by Mr. De Vuyst, and carried by unanimous voice consent to close the meeting to the public

WATERFORD TOWNSHIP BOARD OF EDUCATION
August 20, 2025

V. MINUTES

A motion was made by Mr. Leach, seconded by Ms. Libak Fanz, and carried by unanimous voice consent to approve the minutes for the following meeting as submitted by the Business Administrator/Board Secretary.

- A. Board Meeting July 16, 2025
- B. Closed Session July 16, 2025

VI. SUPERINTENDENT'S REPORT

A motion was made by Mr. De Vuyst, seconded by Ms. Libak Fanz, and carried by a unanimous roll call vote to approve the following items:

A. Monthly District Reports-

- 1. Monthly Wellness Report (See Attachment)
- 2. Fire/Security Drill Log

School Name	Drill Date	Drill Time	Weather Conditions	Type of Drill	# of Students Involved	# of Staff Involved
WES	7/8/25	9:45 AM	Sunny / 86 degrees	Fire	67	41
WES	7/9/25	9:18 AM	N/A	Shelter in place	69	46
TR	7/15/25	9:37 AM	Mostly Cloudy 77 degrees	Fire	42	28
TR	7/23/25	9:53 AM	N/A	Shelter in Place	37	29

B. Enrollment:

Grade	2024-2025 # of Students	2025-2026 # of Students
PK (3 yr. old)	83	61
PK (4 yr. old)	72	107
PK (5 yr. old)	1	0
Sub Total:	156	168
K	110	92
1 st	111	114
2 nd	108	118
3 rd	96	111
4 th	110	99
5 th	114	114
6 th	114	119
Sub Total:	763	767
Total:	919	935

Grade	2023/2024 Title I/ESY	2024/2025 Title I/ESY
PK	20	15
K	17	22
1 st	27	15
2 nd	17	23
3 rd	11	8
4 th	15	11
5 th	22	9
6 th	0	4 (@ Hammonton)
Total:	129	107

WATERFORD TOWNSHIP BOARD OF EDUCATION
August 20, 2025

C. Suspension Report:

Suspension:	TR	Atco	WES
In School Suspension	0	0	0
Out of School Suspension	0	0	0

VII. SUPERINTENDENT'S RECOMMENDATIONS

A. EDUCATION

Upon the recommendations of the Superintendent, a motion was made by Ms. Libak Fanz, seconded by Ms. Hunter, and carried by a roll call vote to approve the items 1 through 21, and addendum item 22. (Mr. DeNafo abstained from item #11)

1. Harassment, Intimidation and Bullying (HIB) Report:

Acknowledge receipt/affirm HIB Investigations. (N/A).

2. District Goals for the 2025-2026 School Year:

Approve the District/Board Goals for the 2025-2026 school year:

Goal D1: *The superintendent, in cooperation with the administrative team and staff, will enhance instructional effectiveness across the district.*

Goal D2: *The superintendent, in cooperation with the administrative team and teaching staff, will enhance educators' capacity to effectively implement differentiated instruction strategies that address the diverse academic needs of all students in all educational settings.*

Goal D3: *The superintendent, in cooperation with the administrative team and teaching staff, will improve overall school culture by implementing the Character Strong SEL curriculum, participation in NJPBSIS, and trauma-informed and healing-centered practices.*

3. Student Code of Conduct for the 2025-2026 School Year:

Approve the Student Code of Conduct for the 2025-2026 school year. (See Attachment A-3).

4. School Safety and Security Plan for the 2025-2026 School Year:

Approve the School Safety and Security Plan for the 2025-2026 school year.

5. Waterford Township School District Mentoring Plan for the 2025-2026 School Year:

Approve the Waterford Township School District Mentoring Plan for the 2025-2026 school year. (See Attachment A-5).

6. Waterford Township School District Professional Development Plan (PDP) for the 2025-2026 School Year:

Approve the Waterford Township School District Professional Development Plan for the 2025-2026 school year. (See Attachment A-6).

7. Evaluation Instrument for the 2025-2026 School Year:

Approve the evaluation instruments for the 2025-2026 school year (available upon request):

- Teacher Rubric
- Evaluation Rubrics for:
- School Nurse
- School Counselor
- School Social Worker
- Learning Disabilities Teacher Consultant
- School Psychologist

WATERFORD TOWNSHIP BOARD OF EDUCATION
August 20, 2025

- Occupational Therapist
- Speech Language Therapist
- Instructional Coaches
- Media Specialist
- New Jersey Principal Evaluation or Professional Learning Instrument

8. Independent Educational Evaluation Rates for the 2025-2026 School Year:

Approve the Independent Educational Evaluation Rates for the 2025-2026 school year.
(See Attachment A-8).

9. Diagnostic Consultants for the 2025-2026 School Year:

Approve the Diagnostic Consultants for the 2025-2026 school year. (See Attachment A-9).

10. Waterford Township Parent/Student Handbook for the 2025-2026 School Year:

Approve the Waterford Township School District Parent/Student Handbook for the 2025-2026 school year. (See Attachment A-10).

11. School Improvement Panel (SciP) for the 2025-2026 School Year:

Thomas Richards Early Childhood Center	Atco Elementary	Waterford Elementary
Michael Nolan Amanda Magenta Christine Manna Patrick Davidson Heather Kondas Joelle Vento Kylie Iocono	Michael Nolan Amanda Magenta Christine Manna Patrick Davidson Heather Kondas Carla Brown Shaun Kin-Leavey Jill O'Donnell	Michael Nolan Amanda Magenta Christine Manna Patrick Davidson Heather Kondas Jamie Stephan Heather DeNafo Candice Michelini

12. Behavioral Threat Assessment Team for the 2025-2026 School Year:

Approve the Behavioral Threat Assessment Team for the 2025-2026 school year:

- Michael Nolan
- Christine Manna
- Ryan Ciavaglia
- Gabrielle Holwell
- Lenny Thackston
- Hal Talbot
- Peter Benedetti
- Candice Michelini
- Ed Leypoldt
- Kelly Herman

13. Waterford Township Curriculum Guides for the 2025-2026 School Year:

Approve the following curriculum guides for the 2025-2026 school year (available on our website):

- English Language Arts
- Mathematics
- Science
- Social Studies
- Visual and Performing Arts
- World Language
- Comprehensive Health and Physical Education
- Technology/STEAM (Computer Science & Design Thinking)
- Gifted and Talented

WATERFORD TOWNSHIP BOARD OF EDUCATION
August 20, 2025

14. **Waterford Township School District Staff Handbook for the 2025-2026 School Year:**
 Approve the Waterford Township District Staff Handbook for the 2025-2026 school year.
 (See Attachment A-14).
15. **Standing Orders for the 2025-2026 School Year:**
 Approve the Standing Orders for the 2025-2026 school year. (See Attachment A-15).
16. **Home and School Fundraisers for the 2025-2026 School Year:**
 Approve the Home and School fundraisers for the 2025-2026 school year. (See Attachment A-16).
17. To approve Standardized Testing Plan for the 2025-2026 school year and notification to parents.
18. To approve Lisa Clee, District Occupational Therapist's Seeing Eye dog in training, pending appropriate documentation and insurance approval.
19. **Approve the following policy for the first reading:**
 - a. Policy #2422- Comprehensive Health and Physical Education (w/title revision)
 - b. Policy #5339.01- Student Sun Protection (adopted)
20. **Approve the following policy for the second reading:**
 - a. Policy #8505- Wellness Policy/Nutrient Standards for Meals and Other Foods
 - b. Policy #2365- Acceptable use of Generative Artificial Intelligence (AI)
21. **Acknowledge receipt of the following regulations:**
 n/a
22. To unenroll student #8318922367 due to location of their residence.

B. PERSONNEL

Upon the recommendations of the Superintendent, a motion was made by Mr. De Vuyst, seconded by Mr. McClintock, and carried by a roll call vote to approve items 1 through 12 and addendum items 13-19. (Ms. Libak Fanz abstained from item #4, Mr. Leach abstained from item #3, and Mr. DeNafo abstained from item #6)

1. **Appointment of Certified Staff for the 2025-2026 School Year:**
 Approve the following Certified Staff member(s) for the 2025-2026 school year, pending receipt of the required documentation:

Name	Assignment	Loc	From	To	Step	Salary	UPC	FTE
Piccari-Harrell, Kayla	School Social Worker	District	10.22.25	6.30.26	7 MA	\$75,297	30-20-C1 / AYD	1.0

2. **Appointment of Support Staff for the 2025-2026 School Year:**
 Approve the following Support Staff member(s) for the 2025-2026 school year, pending receipt of the required documentation:

Name	Assignment	UPC	Loc	Step	Rate / Hour	Hours / Day	Days / Year	FTE
Anderson, Karen	Non-Instructional Aide (Cafeteria)	20-40-NA / AZL	Atco	1	\$16.74	2.5	185	.42
DiGerolamo, Jozie	Permanent Para Substitute	23-80-PP / BAM	District	3	17.36	6	185	1
Edwards, Amber	Paraprofessional	20-40-EX / BBF	Atco	1	17.31	4	185	.67

WATERFORD TOWNSHIP BOARD OF EDUCATION

August 20, 2025

	Part-Time							
Kelton, Emma	Permanent Para Substitute	23-80-PP / BAQ	District	1	17.31	6	185	1
Knapp, Jessica	Paraprofessional	20-50-L1 / BAK	WES	1	18.88	4	185	1
O'Neill, Felicetta	Paraprofessional Part-Time	20-50-S6/BCU	WES	7	18.93	4	185	.67
Sheridan, Demi	Non-Instructional Aide (Cafeteria)	20-45-NA / AZJ	TR	1	16.74	3.5	185	1
Wyld, Barbara	Paraprofessional Part-Time	20-40-EX/BDK	Atco	1	18.88	4	185	.67

3. Resignation of Certified Staff Member(s):

Approve the resignation of the following staff member(s):

Name	Location	Position	UPC	Effective Date
Leach, Christina	WES	Teacher (ICR)	30-50-S2 / BDG	10.10.25
Wise, Amelia	District	School Social Worker	30-20-C1 / AYD	9.14.25

4. Lateral Moves – Certified Staff Members:

Approve the lateral move requests for the following Certified Staff members on the salary guide effective 8/26/25:

Name	Credential (from)	Credential (to)	Step (from)	Step (to)	Salary (from)	Salary (to)
Bromley, Casey	BA +15	BA + 30	13	13	\$92,267	\$93,542
Campanella, Mary	BA	BA +15	13	13	90,990	92,267
Fanz, Caitlin	MA +15	MA +30	9	9	72,127	73,127
Kin-Leavey, Shaun	MA	MA + 15	13	13	94,817	96,092
McGovern, Jaclyn	MA	MA + 15	13	13	94,817	96,092
Paulson, Katherine	MA	MA + 15	4	4	65,452	66,727

5. Appointment of Homebound Instructors for the 2025-2026 School Year:

Approve the following Certified Staff members to provide home instruction to students on an as-needed basis for the 2025-2026 school year:

Name	Hourly Rate	Number of Hours
Fieger, Megan	55.00	Based on student need
Komis, Danielle	55.00	Based on student need
O'Donnell, Jill	55.00	Based on student need
Oleson, Elaine	55.00	Based on student need
Peterson, Samantha	55.00	Based on student need

6. Annual Stipend Positions for the 2025-2026 School Year:

Approve the following annual stipend positions for the 2025-2026 school year:

Position	Atco	TR	WES	Enrichment (District)
Team Leader	Gr. 1 – Carla Brown Gr. 2 – Allison Schafer	PreK – Rachel Intessimoni Kdg. – Alex Handzus	Gr. 3 -- Jamie Stephan Gr. 4 – Dawn Agoston Gr. 5 – Jessica Mark Gr. 6 – Maggie Johnson	Andrea Bowman
Head Teacher	Shaun Kin-Leavey	Jenn Ervolini Alex Handzus	Frank Ambroselli Katie Fitzpatrick	n/a
I & RS	Christina Iadonisi	Megan Fieger	Heather DeNafo Candice Michelini	n/a

WATERFORD TOWNSHIP BOARD OF EDUCATION
August 20, 2025

7. Appointment of Substitutes for the 2025-2026 School Year:

Approve the following Substitutes for the remainder of the 2024-2025 school year, pending receipt of the required documents:

Name	Substitute Position	Rate (Gr. 1-6)	Rate (Gr. PreK - K)
Binder, Sharon	Paraprofessional Non-Instructional (café) Aide	18.75 / hr	20.63 / hr
		17.66 / hr	19.42 / hr
Bober, Tracey	Teacher	143.44 / day	157.79 / day
Borger, Christelle	Paraprofessional Non-Instructional (café) Aide	18.75 / hr	20.63 / hr
		17.66 / hr	19.42 / hr
Cocco, Nicholas	Teacher Paraprofessional	143.44 / day	157.79 / day
		18.75 / hr	20.63 / hr
Dobbins, Maxine	Paraprofessional Non-Instructional (café) Aide	18.75 / hr	20.63 / hr
		17.66 / hr	19.42 / hr
Harrold, Jenna	Paraprofessional Non-Instructional (café) Aide	18.75 / hr	20.63 / hr
		17.66 / hr	19.42 / hr
Schneider, Patricia	Paraprofessional Non-Instructional (café) Aide	18.75 / hr	20.63 / hr
		17.66 / hr	19.42 / hr

8. After-School Music Programs:

Approve the following staff member to provide instruction for the 2025-2026 After-School Music Programs:

Name	Program	Location	Date	Rate
Gibbins, Emma	Instrumental Band (Band)	WES	Sept 2025-May 2026	96 hours @ \$55 = \$5,280
			(4) one-hour sessions/week	
Gibbins, Emma	Vocal (Chorus)	WES	Sept 2025-May 2026	22 hours @ \$55 = \$1,210
			(1) one-hour session/week	

9. Position Change of Support Staff Member for the 2025-2026 School Year:

Approve the change of position for the following Support Staff member for the 2025-2026 school year effective 8.26.25:

Name	Curr Pos.	Curr UPC	Curr Loc	Curr Step	Curr Rate/Hr	Curr Hrs/Day	Curr Days/Yr	New Pos.	New UPC	New Loc	New Step	New Rate/Hr	New Hrs/Day	New Days/Yr
Abbott, R.	Paraprofessional (4 hr)	20-40-EX / BBE	Atco	3	\$17.36	4	185	Secretary (B)	22-40-A2 / BDJ	Atco	1	\$20.98	4	185
Fischer, J.	Non-Instr. Aide (Cafeteria)	20-40-NA / AZL	Atco	OG	16.74	2.5	185	Paraprof. (4 hr)	20-40-EX / BBE	Atco	1	17.31	4	185

10. Approve the following policy for the first reading:

a. Policy #1636.01- Notification of Promotion, New Job, and Transfer Opportunities (adopted)

11. Approve the following policy for the second reading:

n/a

12. Acknowledge receipt of the following regulations:

n/a

WATERFORD TOWNSHIP BOARD OF EDUCATION

August 20, 2025

13. **Create / Abolish Certified and Support Staff Positions for the 2025-2026 School Year:**
Approve the created / abolished Certified and Support Staff positions for the 2025-2026 school year. (See Attachment B-13).

14. **Transfer / Assignment Change of Certified Staff Members for the 2025-2026 School Year:**
Approve the transfer of Certified Staff Members for the 2025-2026 school year. (To be distributed).

15. **Transfer / Assignment Change of Support Staff Members for the 2025-2026 School Year:**
Approve the transfer of Support Staff Members for the 2025-2026 school year. (To be distributed).

16. **Appointment of Support Staff for the 2025-2026 School Year:**
Approve the following Support Staff member(s) for the 2025-2026 school year, pending receipt of the required documentation:

Name	Assignment	UPC	Loc	Step	Rate / Hour	Hours/Day	Days/Year	FTE
Moore, Skyler	Custodian	21-50-C3 / AYR	WES	1	\$15.92 (plus .37 per hr. –pm shift)	8	260	1

17. **Appointment of Substitutes for the 2025-2026 School Year:**
Approve the following Substitutes for the remainder of the 2025-2026 school year, pending receipt of the required documents:

Name	Substitute Position	Rate (Gr. 1-6)	Rate (Gr. PreK - K)
Danielson, Stephanie	School Nurse	\$303.42	\$303.42
Martnovic, Vladan	Custodian	19.86 / hr.	19.86 / hr.

18. **Revision of FTE for Certified Staff Members for the 2025-2026 School Year:**
Approve the revision of FTE for the 2025-2026 school year:

Name	Assignment	Loc	UPC	Salary	Current FTE	New FTE
Piccari-Harrell, K.	School Social Worker	District	30-20-C1 / AYD	\$75,297	1.0	1.1

19. **Revision of FTE for Support Staff Members for the 2025-2026 School Year:**
Approve the revision of FTE for the 2025-2026 school year:

Name	Assignment	UPC	Loc	Step	Rate / Hour	Hours/Day	Days/Year	Current FTE	New FTE
Sheridan, D.	Non-Instructional Aide (Cafeteria)	20-45-NA / AZJ	TR	1	\$16.74	3.5	185	1.0	.58

C. BUSINESS

Upon the recommendation of the Superintendent, a motion was made by Mr. Leach, seconded by Mr. De Vuyst, and carried by a roll call vote to approve items 1 through 9 and addendum item 10. (Mr. Galante abstained from item #10)

WATERFORD TOWNSHIP BOARD OF EDUCATION
August 20, 2025

1. **Board Secretary's Certifications for the month of June 2025 (See Attachment C-1):**
In accordance with 18A:17-9 for the month of June 2025, the Cash Reconciliation Report and the Board Secretary's report are in agreement. In accordance with 18A:17-9 for the month of June 2025, the Board Secretary certifies that no line item has been over-expended in violation of N.J.A.C. 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. The Board Secretary, in accordance with N.J.A.C. 6A:23A-16.10(c)2, certifies that the following changes in anticipated revenue amounts and revenue sources.
2. **Board of Education Monthly Financial Certification:**
Pursuant to N.J.A.C. 6A:23A-16.10(c) 4, the Waterford Township Board of Education certifies that as of June 2025 and after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. **Financial Reports for the month June 2025 (as per attached):**
 - a. Investment report.
 - b. Report of the Board Secretary in accordance with 18A:17-36 and 17A:17-9
 - c. Student Activity Fund General Ledger.
 - d. Nutri-Serve Food Management/Waterford Township School District Financial Statement.
 - e. Transfers by transfer number
4. **Approval of Expenditures (as per attached):**
Approve the payment of bills and claims:
 - Bills List #1- \$494,830.09
 - Bills List #2- \$48,204.68
 - Bills List #3- \$24,134.88

5. **Contracts:**

Vendor	Purpose	From	To	Amount	Attachment
W. J. Gross	Window Replacement	07/22/2025	06/30/2026	\$144,151.02	Yes
CC Technical Schools	Vocational Education	09/01/2025	06/30/2026	\$36,154.00	No
Professional Healthcare Staffing	1:1 Nurse for (210 school days)	07/01/2025	06/30/2026	\$97,870.50	No
ACSSSD	Out of County Fee	09/2/2025	06/30/2026	\$19,000.00	No
Bowman & Company	Audit	07/01/2025	Completion	\$47,000 plus \$2,500 for each additional Federal/State major Program	Yes

- b. To approve a contract with the Waterford Township Police Department for School Resource Officers for the 2025-2026 school year in the amount of \$153,090.

WATERFORD TOWNSHIP BOARD OF EDUCATION
August 20, 2025

6. Tuition Contracts:

SID #	School	From	To	Amount	Send/Receive	Attachment
8275457547	ACSSSD	7/7/25	8/7/26	\$3,025.00	Send	No
8275457547	ACSSSD	0/2/25	6/30/26	\$40,004.40	Send	No
8145990782	ACSSSD	9/2/25	6/30/26	\$37,501.20	Send	No
1404601036	Archway	9/4/25	6/30/26	\$54,257.40	Send	No

7. Grants:

Vendor	Purpose	From	To	Amount	Attachment
IDEA Basic	District	\$251,158	N/A	Out of District Tuition	No
IDEA Preschool	TR	\$17,031	N/A	Salaries	No
Howell Township Schools	Waterford	\$0	N/A	Donation of desks and chairs	Yes
Home Depot	Atco	\$8,250	Kondas	Sensory room, MD and regular playground, beautification of school – Gift Card Payments	No
H&SA	WES	\$400	N/A	Literature Organizer	No
H&SA	WES & Atco	\$4,329	N/A	Gaga Pits	No
H&SA	Waterford	\$2,265	N/A	Staff Welcome Back Breakfast – All staff in all buildings	No
H&SA	All schools	\$450	N/A	Three \$150 gift cards to Walmart to nurses for clothing for students	No
Donors Choose	TRECC	Educational Kits & Games	Phillips	Inclusive Adventures: Celebrating Abilities and Learning Through Play	No
H&SA	WES	\$3,000	Manna	6 th Grade Class Trip Transportation	No
H&SA	WES	\$550	Manna	6 th Grade Team Up Day – HMS Transportation	No
H&SA	WES	\$1,300	Manna	3rd Grade Field Trip Transportation	No
H&SA	WES	\$1,100	Manna	4th Grade Field Trip Transportation	No
H&SA	WES	\$1,200	Manna	5th Grade Field Trip Transportation	No
H&SA	WES	\$168	Manna	Four Coffee Carafes – Student Project	No
H&SA	WES	\$400	Manna	Leadership Academy Transportation	No
H&SA	WES	\$200	Manna	Arpan Shah Award \$100 gift card to ShopRite and \$100 gift card to Sam's Club	No

WATERFORD TOWNSHIP BOARD OF EDUCATION

August 20, 2025

b. **FY2026 ESEA-ESSA Consolidated Grant Application & Funding:**

Approve the submission of the FY2026 ESEA-ESSA Consolidated Grant Application to the New Jersey Department of Education, and accept the funding of Title I Part A, Title II Part A and Title IV Part A for the project period of August 7, 2025 to September 30, 2026 as follows:

TITLE I PART A	\$266,885
TITLE II PART A	\$41,531
TITLE IV PART A	\$18,413

Reject the funding of Title III only of the FY2026 ESEA-ESSA Consolidated Grant from the New Jersey Department of Education for the project period of August 7, 2025 to September 30, 2026 as follows:

TITLE III	\$1,618
-----------	---------

8. **Facilities:**

- Approve the Indoor Air Quality Plan for the 2025-2026 school year. (See Attachment C-8-a).
- Approve the Hazard Communication Written Plan for the 2025-2026 school year. (See Attachment C-8-b).
- Use of Facilities for the 2025-2026 School Year:**
Approve the Use of Facilities for the 2025-2026 school year:

Organization	Facility	Date & Time	Event	Cost
National Multiple Sclerosis Society	Cafeteria, Gym, Parking Lot, Hallway between Gym & Cafeteria	9/26/25-9/28/25	Bike MS- City to Shore	\$0

9. **Business-Related Policies:**

- Approve the following policies for the first reading:**
1. Policy #1570- Internal Controls
- Approve the following policies for the second reading:**
n/a
- Acknowledge receipt of the following regulations:**
1. Regulation #1570- Internal Controls

10. **Use of Facilities for the 2025-2026 School Year:**

Approve the Use of Facilities for the 2025-2026 school year:

Organization	Facility	Date & Time	Event	Cost
Hobby Card Show	Gymnasium	8am-6pm 10/25/25	Card Show	TBD (\$75 per hour)
Atco Wolves Football and Cheer	Gymnasium & Hallway	6:15pm-8:30pm 9/2/25,9/4/25, 9/9/25, 9/11/25, 9/16/25, 9/18/25,9/23/25, 9/25/25, 9/30/25, 10/2/25, 10/7/25, 10/9/25, 10/14/25, 10/16/25,10/21/25, 10/23/25, 10/28/25,10/30/25,11/4/25,11/6/25 11/11/25, 11/13/25, 11/18/25	Cheer Practice when raining	\$0

WATERFORD TOWNSHIP BOARD OF EDUCATION
August 20, 2025

D. BYLAWS-*Barbara Libak Fanz*

1. Approve the following policy for the first reading :
n/a
2. Approve the following policy for the second reading :
n/a
3. Acknowledge receipt of the following regulations:
n/a

VIII. REPORTS

- a. **Legislation-** Mr. Leach said nothing to report.
- b. **Camden County School Boards Association-** Mr. O'Donnell said nothing to report.
- c. **New Jersey School Boards Association-** Mr. Hoover said nothing to report.
- d. **Camden County Educational Services Commission-** Mr. De Vuyst gave an oral report.
- e. **Hammonton-** Ms. Hunter gave an oral report.
- f. **Board President's Report-** Mr. DeNafo gave an oral report.

IX. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS - none

B. NEW BUSINESS - none

X. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS

A. A motion was made by Ms Libak Fanz, seconded by Mr. Galante and carried by unanimous voice consent to open the meeting to the public.

none

B. A motion was made by Mr. O'Donnell seconded by Ms. Hunter and carried by unanimous voice consent to close the meeting to the public.

XI. MEETING ADJOURNMENT at 7:14

A motion was made by Mr. Hoover seconded by Ms. Hunter and carried by unanimous voice consent to adjourn the meeting.

Respectfully Submitted,



Daniel J. Fox

Assistant Superintendent for Business/Board Secretary