

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
WEDNESDAY, JANUARY 19th, 2022
MINUTES

1.0 Opening Procedures

- 1.1 Call to order – 6:37 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

"In compliance with PI 1975, Chapter 231, Open Public Meetings Act, notice of this meeting was emailed to the Asbury Park Press on December 23rd, 2021. On December 23rd, 2021 a copy of this notice was posted at the Bell Foyer Entrance and the Fern Ross Entrance to Shrewsbury Borough School. In addition, a copy of this notice was emailed to the Borough Clerk on December 23rd, 2021 and is on file in that office."

1.4 Roll Call:

Mrs. Barber - Absent	Mr. Ngo
Mr. Galvin	Mrs. Gourley-Thompson
Mrs. Hemel	Mrs. Groom
Mr. Hepburn-Goldberg	Mr. MacConnell, Superintendent
Mr. Jannuzzi	Ms. Avento, Business Administrator
Mrs. Montgomery	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 Mrs. Humes, seconded by Mr. Jannuzzi, to move into Closed Executive Session at 6:39 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				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, 8 members voted yes, 1 member was absent.

- 2.2 It was motioned by Mr. Ngo, seconded by Mrs. Gourley-Thompson, to reconvene into public session at 8:15 p.m.

	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, 8 members voted yes, 1 member was absent.

3.0 Communications ~

- Letter from Mrs. Frankel regarding health insurance contributions.

4.0 Public Participation ~ Agenda Items Only ~ There was no public participation.

5.0 Superintendent’s Report ~ Mr. MacConnell

5.1 Superintendent’s Report

- Start Strong Data Presentation – Mrs. Salway

It was motioned by Mr. Jannuzzi, seconded by Mrs. Groom, to approve item 5.2 through 5.7 as listed:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the Month of December 2021.
- 5.3 Recommend the Board of Education approve the submission of the 2021-2022 Statement of Assurance Report regarding the Use of Paraprofessional Staff and to the county office on or before January 31st, 2022 as required for the 2021-2022 school year.
- 5.4 Recommend that the Board of Education approve the waiver of Special Education Medicaid Initiative (SEMI) Program as the district has fewer than forty (40) Medicaid eligible classified students that the participation would not provide a cost benefit to the district as follows:

 Whereas, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022 school year; and

 Whereas, the Shrewsbury Board of Education desires to apply for this waiver but due to the fact that it projects having fewer than forty(40) Medicaid eligible classified students that the participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2021-2022 budget year.
- 5.5 Recommend the Board of Education reapprove Brent MacConnell as the School District Liaison to law enforcement authorities for the 2022-2023 school year.
- 5.6 Recommend that the Board of Education approve the Student Safety Data System Submission - Report Period 1 for the 2010-2022 school year.
- 5.7 Recommend that the Board of Education reapprove the Shrewsbury Borough School District Mentoring Plan for the 2022-2023 school year.

	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, 8 members voted yes, 1 member was absent.

6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by _____, seconded by _____, to approve item 6.1 as listed: TABLED

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

- 6.1.1 Regular Meeting Minutes, December 16th, 2021
- 6.1.2 Executive Session Meeting Minutes, December 16th, 2021
- 6.1.3 Reorganization Meeting Minutes, January 6th, 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 roll call vote, 8 members voted yes, 1 member was absent.

7.0 Facilities Committee ~ Mr. Jannuzzi

7.1 Committee Report:

Mr. Jannuzzi reported that the Committee did not meet this month, but the Committee has a lot to Focus on including the Referendum and the transparency of the budget process.

8.0 Finance Committee ~ Mr. Jannuzzi

8.1 Committee Report

Mr. Jannuzzi reported that the Committee did not meet this month.

It was motioned by Mr. Jannuzzi, seconded by Mr. Galvin, to approve items 8.2 through 8.9 as amended:

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

December 2021 Payroll – 2 nd half	\$ 276,403.37
January 2022 Payroll – 1 st half	\$ 281,255.69
January 2022 Bills & Claims	<u>\$ 97,648.01</u>
	\$ 655,307.07

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

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-190-100-106-02	19,170	12-000-400-450-01	19,170
Salary – IA		Improvement to Sites	
Rcl for district wide projector & whiteboard replacements/repairs			

8.4 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of December 31st, 2021, 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 Preliminary Board Secretary’s Report for the month of November 2021 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 following student services for the 2021-2022 school year:

<u>Student</u>	<u>Service Provider</u>	<u>Service</u>	<u>Cost</u>
#7807	Amanda Doerr	Speech & Language Evaluation	\$350
#7015	Michele Clark	Educational Evaluation	\$350
#7088	Amanda Doerr	Speech & Language Evaluation	\$350

8.7 Recommend that the Board of Education approve the following damaged/obsolete items to be discarded as per the attached listing for the 2021-2022 school year.

8.8 Recommend that the Board of Education approve the following out of district tuition contract for the remainder of the 2021-2022 school year as follows:

<u>Student</u>	<u>School</u>	<u>Tuition</u>
#6458	Fair Haven School District	\$80,422 (pro-rated)

8.9 Recommend that the Board of Education approve the following Professional Services Provider for the 2021-2022 school year:

<u>Service Provider</u>	<u>Service</u>	<u>Cost</u>
Michele Clark - LDTC	IEP Team Meeting Evaluation	\$75/hr \$350

	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, 8 members voted yes, 1 members were absent.

9.0 Curriculum Committee ~ Mrs. Montgomery

9.1 Committee Report

Mrs. Montgomery reported that the Committee met on January 18th, 2022 and discussed the following:

- Review Presentation
- Community Service Project
- Lead U Assembly
- Curriculum Updated
- Middle School
- Grading Policy

It was motioned by Mrs. Montgomery, seconded by Mrs. Humes, to approve item 9.2 and 9.3 as listed:

9.2 Recommend the Board of Education approve the ESY 2022 Program to run July 5, 2022-July 28, 2022 from 8:30am-12:30pm Monday through Thursday (Observance of Independence Day is Monday, July 4, 2022)

9.3 Recommend that the Board of Education approve the following professional development for the 2021-2022 school year as listed.

<u>Staff Member</u>	<u>Program/ Workshop/Training</u>	<u>Date</u>	<u>Cost</u>
Kristina Kiely	RBR Articulation	2/3/2022	\$0 /Mileage Reim
Kathleen Fitzpatrick	RBR Articulation	2/3/2022	\$0 /Mileage Reim
Roseanne Ansell	RBR Articulation	2/3/2022	\$0 /Mileage Reim
Kelly Schlosser	NJIDA Virtual PD	2/5/2022	\$150

	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, 8 members voted yes, 1 member was absent.

10.0 Personnel Committee ~ Mrs. Barber

10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met on December 21st and January 18th, 2022 and discussed matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by Mrs. Groom, seconded by Mrs. Gourley-Thompson, that the Board of Education approve item 10.2 through 10.5 as amended:

- 10.2 Recommend the Board of Education approve maternity leave for Laura Kaplan from on or about April 21, 2022 - November 1, 2022, for the 2021-2022 / 2022-2023 school year.
- 10.3 Recommend the Board of Education approve Christine Morgan for a medical leave effective on February 3, 2022.
- 10.4 Recommend that the Board of Education approve Home Instruction for student # 483 for 10 hours at \$45.00/hour per week from January 3, 2022 to February 17, 2022 during the 2021-2022 school year not to exceed \$3,150.00 as follows:

Cheryl Peterson English 2 hours/week @ 45.00/hour = \$90.00
 Cheryl Peterson Language Arts 2 hours/week @ 45.00/hour = \$90.00
 Cheryl Peterson Math 2 hours/week @ 45.00/hour = \$90.00
 Cheryl Peterson Science 2 hours/week @ 45.00/hour = \$90.00
 Cheryl Peterson Social Studies 2 hours/week @ 45.00/hour = \$90.00

- 10.5 Recommend the Board of Education approve Jennifer Metzler-O'Rourke's early return from maternity leave on or about January 24, 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 roll call vote, 8 members voted yes, 1 member was absent.

11.0 Policy ~ Mr. Ngo

- 11.1 Committee Report:

Mr. Ngo reported that the Policy Committee did not meet this month.

12.0 School and Community Relations ~ Mrs. Hepburn-Goldberg

- 12.1 Committee Report:

Mrs. Hepburn-Goldberg reported that the School and Community Relations Committee did not meet this month.

13.0 Old Business ~

It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Groom to approve items 13.1 through 13.4 as listed:

- 13.1 Recommend that the Board of Education deny the Grievance of employee TL as discussed in Executive Session.
- 13.2 Recommend that the Board of Education deny the Grievance of employee CM as discussed in Executive Session.
- 13.3 Recommend that the Board of Education deny the Grievance #1 of employee AA as discussed in Executive Session.
- 13.4 Recommend that the Board of Education grant the Grievance #2 of employee AA as discussed in Executive Session.

	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, 8 members voted yes, 1 member was absent.

14.0 New Business ~ Mrs. Gourley-Thompson updated the Board and Public on the Shrewsbury Community Alliance.

15.0 Public Participation ~

One member of the public spoke. Topics included:

- Kim Feldman 13 James Street – Parent Report

16.0 President’s Comments ~ Mrs. Groom

Mrs. Groom thanked everyone for coming and tuning in. We will see you for the next meeting on February 17th.

17.0 Adjournment

18.1 It was motioned by Mrs. Groom, seconded by Mr. Jannuzzi, to adjourn the meeting at 8:15 p.m.

	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, 8 members voted yes, 1 member was absent.

Respectfully Submitted,

Debi Avento
Business Administrator Board Secretary