#### SHREWSBURY BOROUGH BOARD OF EDUCATION SHREWSBURY, NEW JERSEY REGULAR MEETING THURSDAY, APRIL 28<sup>th</sup>, 2022 MINUTES

#### **1.0 Opening Procedures**

- 1.1 Call to order -6:30 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

"In compliance with Pl 1975, Chapter 231, Open Public Meetings Act, notice of this meeting was emailed to the Asbury Park Press on December 23<sup>rd</sup>, 2021. On December 23<sup>rd</sup>, 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 and is on file in that office."

1.4 Roll Call: Mrs. Barber Mr. Galvin Mrs. Hemel - Absent Mrs. Hepburn-Goldberg Mr. Jannuzzi Mrs. Montgomery

Mr. Ngo Mrs. Gourley-Thompson Mrs. Groom Mr. MacConnell, Superintendent Ms. Avento, Business Administrator 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. Montgomery, seconded by Mrs. Hepburn-Goldberg, to move into Closed Executive Session at 6:36 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	Х				
Mr. Galvin	Х				
Mrs. Hemel				X	
Mrs. Hepburn-Goldberg	Х				
Mr. Jannuzzi	Х				
Mrs. Montgomery	Х				
Mr. Ngo	X				
Mrs. Gourley-Thompson	Х				
Mrs. Groom	X				

On a voice vote, eight (8) members voted yes, one (1) member was absent.

2.2 It was motioned by Mrs. Montgomery, seconded by Mr. Jannuzzi, to reconvene into public session at 7:30 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	Х				
Mr. Galvin	Х				
Mrs. Hemel				X	
Mrs. Hepburn-Goldberg	X				
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mr. Ngo	X				
Mrs. Gourley-Thompson	Х				
Mrs. Groom	Х				

On a voice vote, eight (8) members voted yes, one (1) member was absent.

#### **3.0 Communications** ~ There were no Communications

4.0 Public Participation ~ Agenda Items Only – There was no Public Participation.

# 5.0 Superintendent's Report ~ Mr. MacConnell

- 5.1 Superintendent's Report: The Superintendent reported on the following:
- 8<sup>th</sup> Grade Conferences with Red Bank Regional were held here at Shrewsbury School on Monday March 28th.
- 7th and 8th Grade Students attended the Holocost Museum at Brookdale on Wednesday March 30th and Thursday March 31st.
- ➤ The 3<sup>rd</sup> Marking Period Report Cards were published by 3:00 PM on Monday, March 31<sup>st</sup>. Fourth Marking Period began Friday April 1, 2022

- 5.1 Continued:
- On Friday April 1st a group of our 6th grader students led by GG Goldberg hosted a bake sale after school. All funds raised will be donated to <u>Nova Ukraine</u>. Additionally, SBS will be partaking in two other activities. All students and staff are asked to wear the Ukrainian flag colors, yellow and blue, this Friday, April 1st.

All classes are asked to color Pysanka eggs.

- ➤ The week of April 4-8 was PTA Tiger Week with many activities, including:
  - Monday Back to the 80's Day and Draw a Tiger Contest
  - Tuesday -Tiger Hugs Day
  - Wednesday Family Game night in the Media Center
  - Thursday Spirit Wear Day for Wizard Game
  - Friday Tiger Treasure Giveaway and Prizes
- ➤ On Monday, April 25<sup>th</sup> Community Helper's Day was held for Pre- K and Kindergarten classes and Fire Prevention Assembly will also be held for the K -2<sup>nd</sup> Grade Classes.
- > Thursday, April 7<sup>th</sup>, we had a Wizard/Faculty Basketball Game in the gym at 7:00 PM.
- ➤ The Rutgers Science Explorer Bus came for both 6th, 7th and 8th grade students on April 12th, April 13<sup>th</sup> and April 14<sup>th</sup>
- Kindergarten registration continues with over 50 students registered so far for the 2022-2023 school year.
- The annual Spring School Musical Frozen Jr. will be held Friday, April 29, Saturday, April 30<sup>th</sup> and Sunday, May 1<sup>st</sup>.
- ➤ The Scholastic Book Fair is being held this May 25 and 26<sup>th</sup>. Family Night for the book fair are both evenings.
- ➢ Spring break was Friday, April 15<sup>th</sup> Thursday, April 21<sup>nd</sup>. School was reopened on Friday, April 22nd.
- ➤ NJSLA Testing will begin on Monday, May 2<sup>nd</sup> through May 15<sup>th</sup>. It is very important to make sure the students get a good night's rest and have breakfast before attending school.
- On Tuesday, May 24<sup>th</sup>, the annual Spring Concert will be held at 8:45 AM for the students and staff with a repeat performance at 7:00 PM for the parents and their families in the gym.
- > The next Homework Free Weekend will be on Friday, May  $6^{\text{th}}$ .
- ➤ The 6<sup>th</sup> Grade PEEC Trip will be held on Wednesday, May 18<sup>th</sup> Friday, May 20<sup>th</sup>.
- ➤ The 8<sup>th</sup> Grade students will attend their class trip to Washington DC on Wednesday June 1, 2022, Thursday June 2, 2022 and Friday June 3, 2022.

It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Montgomery, to approve item 5.2 through 5.4 as amended:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the Month of March 2022.
- 5.3 Recommend that the Board of Education approve the Comprehensive Equity Plan Statement of Assurance 2022-2023, as follows: The Shrewsbury Borough School District has reviewed its implementation strategies for school year 2021-2022 and provides assurance that the implementation timeline has been met for the Shrewsbury Borough School District. Shrewsbury Borough School District will continue to fully implement the NJDOE approved 2019- 2022 Comprehensive Equity Plan through the 2022-2023 school year. The Shrewsbury Borough School District will achieve and maintain compliance with all applicable laws, codes, and regulations governing equity in education including, but not limited to: N.J.S.A.18A:36-20; N.J.S.A.10:5; N.J.A.C. 6A:7; Titles VI and VII of the Civil Rights Act of 1964; Title IX of the Education Amendments of 1972; Section 504 of the Rehabilitation Act of 1973;

5.3 Continued:

The Americans with Disabilities Act of 1990; Individuals with Disabilities Education Act (I.D.E.A.) of 1997.

5.4 Recommend the Board of Education approve the revised calendar for the 2021-2022 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	Х				
Mrs. Gourley-Thompson	X				
Mrs. Groom	X				

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

#### 6.0 Business Administrator's Report ~ Ms. Avento

It was motioned by Mr. Jannuzzi, seconded by Mrs. Barber, to approve items 6.1 as amended:

- 6.1 Recommend that the Board of Education approve the following minutes as listed:
  - 6.1.1 Regular Meeting Minutes, March 24<sup>th</sup>, 2022
  - 6.1.2 Executive Session Meeting Minutes, March 24<sup>th</sup>, 2022

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	Х				
Mr. Galvin	Х				
Mrs. Hemel				Х	
Mrs. Hepburn-Goldberg	Х				
Mr. Jannuzzi	Х				
Mrs. Montgomery	Х				
Mr. Ngo	X				
Mrs. Gourley-Thompson	Х				
Mrs. Groom	Х				

On a voice vote, eight (8) members voted yes, one (1) member was absent.

### 7.0 Facilities Committee ~ Mr. Jannuzzi

#### 7.1 Committee Report:

Mr. Jannuzzi reported that the Committee met on April 25<sup>th</sup>, 2022 and reviewed the following:

- 7.1 Continued:
  - Land Use Board Supports Referendum
  - ➢ Kindergarten Bathroom Repairs use operational budget funds if possible
  - Local travel teams using sports fields at no cost to them

## 8.0 Finance Committee ~ Mr. Jannuzzi

8.1 Committee Report

Mr. Jannuzzi reported that the Committee met April 25<sup>th</sup>, 2022 and reviewed the bills and claims, discuss budget strategies & current status of the budget and year end procedures, reviewed ongoing state directives and the items listed below.

It was motioned by Mr. Jannuzzi, seconded by Mrs. Groom, to approve items 8.2 through 8.18 as amended below:

March 2022 Payroll – 2 <sup>nd</sup> half	\$ 270,479.81
April 2022 Payroll – 1 <sup>st</sup> half	\$ 274,689.94
April 2022 Bills & Claims	<u>\$ 165,356.56</u>
Total:	\$ 710,526.31

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

Recommend that the Board of Education approve the following transfers within the 2021-2022 General Fund as listed:
 From <u>Amount</u> <u>To Amount</u>

8.4 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of March 31st, 2022, 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 March, 2022 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 DeMonte Therapy to provide student #7076 eight (8) Individual Physical Therapy Sessions at \$100 per session in the amount not exceed a total of \$800 during the ESY Program for the 2022-2023 school year.
- 8.7 Recommend that the Board of Education approve DeMonte Therapy to provide student #5981 four (4) Individual Physical Therapy Sessions at \$100 per session in the amount not exceed a total of \$400 during the ESY Program for the 2022-2023 school year.
- 8.8 Recommend that the Board of Education approve DeMonte Therapy to provide student #7006 four (4) Individual Physical Therapy Sessions at \$100 per session in the amount not exceed a total of \$400 during the ESY Program for the 2022-2023 school year.

- 8.9 Recommend that the Board of Education approve DeMonte Therapy to provide student #7076 seventy-six (76) Individual Physical Therapy Sessions at \$100 per session in the amount not exceed a total of \$7,600 during the 2022-2023 school year.
- 8.10 Recommend that the Board of Education approve DeMonte Therapy to provide student #5245 thirty-eight (38) Individual Physical Therapy Sessions at \$100 per session in the amount not exceed a total of \$3,800 during the 2022-2023 school year.
- 8.11 Recommend that the Board of Education approve DeMonte Therapy to provide student #5644 thirty-eight (38) Individual Physical Therapy Sessions at \$100 per session in the amount not exceed a total of \$3,800 during the 2022-2023 school year.
- 8.12 Recommend that the Board of Education approve DeMonte Therapy to provide student #7006 thirty-eight (38) Individual Physical Therapy Sessions at \$100 per session in the amount not exceed a total of \$3,800 during the 2022-2023 school year.
- 8.13 Recommend that the Board of Education approve DeMonte Therapy to provide student #5981 thirty-eight (38) Individual Physical Therapy Sessions at \$100 per session in the amount not exceed a total of \$3,800 during the 2022-2023 school year.
- 8.14 Recommend that the Board of Education approve the following student services for the 2021-2022 school year:

	<i>J</i> • • • • • •		
<u>Student</u>	Service Provider	Service	Cost
#7062	Amanda Doerr	Speech Language Evaluation	\$350
#7049	Progressive Therapy of NJ	Functional Behavioral Assessment	\$120/hr
#7094	Jill Socha	Social Assessment	\$350
#7099	Jill Socha	Social Assessment	\$350
#7048	Amanda Doerr	Speech Language Evaluation	\$350
#7048	Diane Ames	Occupational Therapy Evaluation	\$350
#7048	Jill Socha	Social Assessment	\$350

- 8.15 Recommend that the Board of Education approve the submission of the Application for Special Education Extraordinary Aid (EX-AID) for the 2021-2022 school year.
- 8.16 Recommend that the Board of Education approve the submission of the 2022 NJSIG Safety Grant Award application in the amount of \$4,296 for 2021-2022 school year.
- 8.17 Recommend that the Board of Education approve the submission of the Certification of the Use of Funds from the Emergent and Capital Maintenance Needs funds from the School Development Authority in the amount of Shrewsbury Borough's allocation of \$10,834.
- 8.18 Upon the recommendation of the Superintendent, recommend that the Shrewsbury Borough Board of Education approve 2022-2023 School District Budget as approved by the Monmouth County Department of Education as follows:

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and that the School Business Administrator/Board Secretary be authorized to finalize the tentative budget, submit the board resolution showing the Board approval of the 2022-2023 School District Budget along with the Tax Levy Certification Form –

#### 8.18 Continued:

A4F to the Executive County Superintendent of Schools and the other appropriate agencies in accordance with the statutory deadlines and according to law; and

	General	Special	Debt	
	Fund	Revenue	Service	TOTAL
2022-2023				
Total	\$9,487,043	\$ 233,164	\$252,963	\$9,973,170
Expenditures:				
Less:				
Anticipated	\$ 693,888	\$233,164	\$ 2	\$ 873,054
Revenues:				
Taxes to be				
Raised:	\$8,847,155	-0 -	\$252,9631	\$9,100,116

BE IT FURTHER RESOLVED, that a public hearing was held at the Shrewsbury Borough School located at 20 Obre Place, Shrewsbury, New Jersey on Thursday, April 28th at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

Travel and Related Expense Reimbursements

WHEREAS, the Shrewsbury Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Shrewsbury Borough Board of Education established \$66,000 as the maximum professional development and travel amount for the current school year and has expended \$12,867.52 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related professional and professional development expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$55,000 for the 2022-2023 school year.

**BE IT FURTHER RESOLVED**, that as per NJAC 6A:23A-5.2 (a) and 5.8 (c) provide that the Board of Education shall establish and approve in the annual school budget a maximum expenditure amount that may be allotted for professional services and student activities for 2022-2023 school year in the amounts listed on the support document attached to the budget submission.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	Х				
Mr. Galvin	Х				
Mrs. Hemel				X	
Mrs. Hepburn-Goldberg	Х				
Mr. Jannuzzi	Х				
Mrs. Montgomery	Х				
Mr. Ngo	Х				
Mrs. Gourley-Thompson	Х				
Mrs. Groom	Х				

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

## **9.0** Curriculum Committee ~ Mrs. Montgomery

9.1 Committee Report:

Mrs. Montgomery reported that the Committee met on April 26th, 2022 and discussed the following:

- WIDA testing for English Language Learners
- Link-It Professional Development
- ➢ iReady
- > Teacher training for Wilson I Certification
- ▶ Pre-K through 8<sup>th</sup> Training on New Standards
- Curriculum Revisions for the Summer of 2022
- Grading discussion

It was motioned by Mrs. Montgomery, seconded by Mrs. Gourley-Thompson, to approve items 9.2 through 9.5 as listed below:

- 9.2 Recommend that the Board of Education approve the Shrewsbury Borough School District Extended School Year (ESY) 2022 is running from July 5 through July 28, Monday to Thursday (Closed on July 4<sup>th</sup> in observance of Independence Day), staff hours are from 8:00am-1:00pm with student program instruction from 8:30am-12:30pm.
- 9.3 Recommend that the Board of Education approve a four (4) week Preschool Disabled (PSD) Extended School Year (ESY) 2022 Program to run an instructional program for preschool disabled children from July 5 through July 28, Monday to Thursday (Closed on July 4<sup>th</sup> in observance of Independence Day), staff hours are from 8:00am-1:00pm with student program instruction from 8:30am-12:30pm 2022 ESY Program.
- 9.4 Recommend that the Board of Education approve a four (4) week Self-Contained Language/Learning Disability (SCLLD) 2022 Extended School Year (ESY) 2022 Program to run an instructional program for students requiring Self-Contained LLD programming from July 5 through July 28, Monday to Thursday (Closed on July 4<sup>th</sup> in observance of Independence Day), staff hours are from 8:00am-1:00pm with student program instruction from 8:30am-12:30pm 2022 ESY Program.
- 9.5 Recommend that the Board of Education approve a four (4) week Supplemental Instruction 2022 Extended School Year (ESY) 2022 Program to run an instructional program for students

#### 9.5 Continued:

requiring Supplemental Instruction programming from July 5 through July 28, Monday to Thursday (Closed on July 4<sup>th</sup> in observance of Independence Day), staff hours are from 8:00am-1:00pm with student program instruction from 8:30am-12:30pm 2022 ESY Program.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	Х				
Mr. Galvin	Х				
Mrs. Hemel				X	
Mrs. Hepburn-Goldberg	Х				
Mr. Jannuzzi	Х				
Mrs. Montgomery	Х				
Mr. Ngo	Х				
Mrs. Gourley-Thompson	Х				
Mrs. Groom	Х				

On a roll call vote, eight (8) members voted yes, one (1) member was absent.

#### 10.0 Personnel Committee ~ Mrs. Barber

10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met on April 27<sup>th</sup>, 2022 and discussed matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by Mrs. Barber, seconded by Mrs. Groom, that the Board of Education approve item 10.2 through 10.19 as amended:

10.2 Recommend that the Board of Education approve the following Teachers for a four
(4) week PSD, SCLLD K-2, SCLLD 3-5, SCLLD 6-8 and SUPP INSTR Extended School Year
(ESY) 2022 Programs to provide instructional programming from from July 5 through July
28, Monday to Thursday (Closed on July 4<sup>th</sup> in observance of Independence Day), staff hours are from 8:00am-1:00pm with student program instruction from 8:30am-12:30pm 2022 ESY
Program to be paid their approved hourly rate for up to 75 hrs, for a total not to exceed \$20,986.50 as follows:

Name	<b>Program</b>	Hourly Rate	Total Cost
Lisa Aquilino	PSD	\$ 47.45 x 75 hrs	\$ 3,558.75
Brittany King	SCLLD K-2	\$ 45.01 x 75 hrs	\$ 3,375.75
Jillian Davis	SCLLD 3-5	\$ 71.54 x 75 hrs	\$ 5,365.50
Rebecca Cartinella	SCLLD 6-8	\$ 65.47 x 75 hrs	\$ 4,910.25
Kelly Schlosser	SUPP INSTR	\$ 50.35 x 75 hrs	\$ 3,776.25

10.3 Recommend that the Board of Education approve the following Paraprofessionals for the four (4) week Extended School Year (ESY) 2022 Programs as Para IIs to provide instructional support for students from July 5 through July 28, Monday to Thursday (Closed on July 4<sup>th</sup> in observance of Independence Day), staff hours are from 8:00am-1:00pm with student program instruction from 8:30am-12:30pm 2022 Extended School Year Program to be paid their approved hourly rate for up to 75 hrs, for a total of \$7,308.75 as follows:

10.3 Continued:

 Name	Hourly Rate	<b>Total Cost</b>
Lisa Wikoff	\$18.08/hr x 75 hrs	\$1,356.00
Chris Lunz	\$24.54/hr x 75 hrs	\$1,840.50
Carolyn Mclaughlin	\$36.75/hr x 75 hrs	\$2,756.25
Alexa King	\$18.08/hr x 75 hrs	\$1,356.00
2		\$7,308.75

10.4 Recommend that the Board of Education approve the following IEP Team Meeting Special Education Teacher Representatives as needed, for the four (4) week Extended School Year (ESY) 2022 Program at the extracurricular rate as per contract of \$45.98/hr. (not to exceed 10 hours):

Lisa Aquilino	Chrissy Bonura	Kelly Cosentino	Dan Devine
Brittany King	Christine Masica	Christine Morgan	Cheryl Peterson Alissa Watts

10.5 Recommend that the Board of Education approve the following IEP Team Meeting General Education Teacher Representatives as needed, for the four (4) week Extended School Year (ESY) 2022 Program at the extracurricular rate as per contract of \$45.98/hr (not to exceed 10 hours):

Chrissy Bonura	Christine Masica	Kelly Cosentino	Christine Morgan
Dan Devine	Cheryl Peterson	Brittany King	

10.6 Recommend that the Board of Education approve the following 504 Team Meeting Teacher Representatives as needed, for the four (4) week Extended School Year: (ESY) 2022 Program at the extracurricular rate as per contract of \$45.98/hr (not to exceed 10 hours):
Chrissy Bonura Brittany King Kelly Cosentino Cheryl Peterson Dan Devine Alissa Watts

10.7 Recommend that the Board of Education approve the following ESY Summer Substitutes as needed, for the four (4) week Extended School Year (ESY) 2022 Program at the ESY Summer Substitute rate of \$85.00/day:

Chrissy Bonura	Karen Degenhart
Alexa King	Kelly Cosentino

10.8 Recommend that the Board of Education approve the Child Study Team summer work 20 days from 8:15 a.m. to 3:15 p.m. as per contract as follows:

Staff Member/Position	Days
Katy Fitzpatrick, School Psychologist	6/17, 6/27-6/30 and 7/5-7/28/2022 (M-TH)
Staci Fox, Learning Disabilities Teacher	
Consultant	6/17, 6/27-6/30 and 7/5-7/28/2022(M-TH)
Kristy Kiely, School Social Worker	7/5-7/28 (M-TH), 8/1-8/4 and 8/8/202

10.9 Recommend that the Board of Education approve the following substitute teacher(s) for the 2021/2022 school year: Kari Larsen

10.10 Recommend that the Board of Education approve an extension of Home Instruction for student # 7097 for 5 hours at \$45.00/hour per week from approximately April 29, 2022 to May 31, 2022 during the 2021-2022 school year not to exceed \$ 1,125.00 as follows:

Jillian Davis English 1 hour/week @ 45.00/hour = \$45.00 Jillian Davis Language Arts 1 hour/week @ 45.00/hour = \$45.00 Jillian Davis Math 1 hour/week @ 45.00/hour = \$45.00 Jillian Davis Science 1 hour/week @ 45.00/hour = \$45.00 Jillian Davis Social Studies 1 hour/week @ 45.00/hour = \$45.00

- 10.11 Recommend that the Board of Education approve the Extended School Year (ESY) 2022 Summer Substitute Teachers at a rate of \$85.00/day.
- 10.12 Recommend the Board of Education rescind the appointment of Melissa Sypniewski as Assistant Track and Field Coach for the 2021-2022 school year.
- 10.13 Recommend the Board of Education appoint Christine Morgan as Assistant Track and Field Coach for the 2021-2022 school year.
- 10.14 Recommend the Board of Education rescind the appointment of Horizon Agency Substitute Nurse Althena Gibbons, RN, to cover the revised maternity leave for Allison Hillen, for the 2021-2022 school.
- 10.15 Recommend the Board of Education approve the updated job description for Computer Technology Associate, for the 2021-2022 school year.
- 10.16 Recommend the Board of Education approve Jaqueline Ford as a student observer for the 2021-2022 school year.
- 10.17 Recommend the Board of Education approve the maternity Leave for Kindergarten Teacher Laura Gammoh for the 2022-2023 school year.
- 10.18 Recommend the Board of Education approve four (4) teachers to participate in the Regional Professional Development Academy (RDPA) Wilson Reading System and Level 1 Certification Program and Practicum at a rate of \$4,988.00/teacher for a total of \$19,952.00 during the 2022/2023 school year:

<u>Teacher</u> Nina Potter Kelly Schlosser Alexis Borrino Christine Morgan

10.19 Recommend the Board of Education approve the substitute teacher rate of \$125/day for the 2022-2023 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	Х				
Mr. Galvin	Х				
Mrs. Hemel				Х	
Mrs. Hepburn-Goldberg	Х				
Mr. Jannuzzi	Х				
Mrs. Montgomery	Х		10.16		
Mr. Ngo	Х				
Mrs. Gourley-Thompson	Х				
Mrs. Groom	Х				

On a roll call vote, eight (8) members voted yes, one (1) member was absent and one (1) member abstained on agenda item #10.16.

### 11.0 Policy ~ Mr. Ngo

Committee Report: Mr. Ngo reported that the Policy Committee did not meet this month. 11.1

## 12.0 School and Community Relations ~ Mrs. Hepburn-Goldberg

12.1 Committee Report:

Mrs. Hepburn-Goldberg reported that the School and Community Relations Committee met on April 27<sup>th</sup>, 2022 and discussed the following:

- ➢ Referendum
- ➢ Website
- ➢ Land Use Board
- May/June meeting dates
   May 5<sup>th</sup> PEEC Meeting
- > PEEC Packing List info for Parents

### 13.0 Old Business ~ There was no Old Business.

14.0 New Business ~ Mrs. Gourley-Thompson reported that Shrewsbury Community Alliance did not meet this month. The next meeting is May  $9^{\text{th}}$ .

## 15.0 Public Participation ~ There was no Public Participation.

### 15.0 President's Comments ~ Mrs. Groom ~

Mrs. Groom thanked everyone for coming, hopes it was an informative meeting. She hopes everyone enjoyed spring break.

# 17.0 Adjournment

17.1 It was motioned by Mrs. Groom, seconded by Mr. Jannuzzi, to adjourn the meeting at 7:54 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	Х				

On a voice vote, eight (8) members voted yes, one (1) member was absent.

Respectfully Submitted,

Debi Avento Business Administrator/Board Secretary