

**SHREWSBURY BOROUGH BOARD OF EDUCATION  
SHREWSBURY, NEW JERSEY  
REGULAR MEETING  
TUESDAY, SEPTEMBER 15<sup>th</sup>, 2020  
AGENDA**

**1.0 Opening Procedures**

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

õPublic notice of this was emailed to the Asbury Park Press on August 6<sup>th</sup>, 2020 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk. The public notice also included that the meeting will be using a virtual platform. ö

- 1.4 Roll Call:

Mrs. Gourley-Thompson	Mr. Sweeney
Mrs. Groom	Mrs. Barber
Mrs. Hepburn-Goldberg	Mrs. Hemel
Mrs. Humes	Mr. MacConnell, Superintendent
Mr. Jannuzzi	Ms. Avento, Business Administrator
Mrs. Montgomery	Mr. William Donio, Board Attorney

**2.0 Closed Executive Session**

- 2.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into Closed Executive Session at \_\_\_\_\_ 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. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

2.2 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene into public session at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

### 3.0 Communications ~

- Email from Mrs. Ngo regarding concerns about the 5th grade virtual program.

### 4.0 Public Participation ~ Agenda Items Only

### 5.0 Superintendent’s Report ~ Mr. MacConnell

5.1 Superintendent’s Report:

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve items 5.2 through 5.6 as listed:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the month of August 2020.
- 5.3 Recommend that the Board of Education approve the SSDS (Student Safety Data System) Report submission to the State for January 1, 2020 - June 30, 2020 for the 2020-2021 school year.
- 5.4 Recommend that the Board of Education approve the District Lead Testing Program Statement of Assurance for the 2020-2021 school year
- 5.5 Recommend the Board of Education approve the 2020-2021 Para Professional Statement of Assurance submitted to the County Office September 16, 2020 for the 2020-2021 school year.
- \*5.6 Recommend the Board of Education approve the revised 2020-2021 school calendar for the 2020-2021 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

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

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve items 6.1 as amended:

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

- 6.1.1 Regular Meeting Minutes, August 11<sup>th</sup>, 2020
- 6.1.2 Executive Session Minutes, August 11<sup>th</sup>, 2020
- 6.1.3 Special Meeting Minutes, August 25<sup>th</sup>, 2020
- 6.1.4 Executive Session Special Meeting Minutes, August 25<sup>th</sup>, 2020
- 6.1.5 Special Meeting Minutes, September 9<sup>th</sup>, 2020 Board Goal Setting Session
- 6.1.6 Executive Session Special Meeting Minutes, September 9<sup>th</sup>, 2020 Board Goal Setting Session

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 7.0 Facilities Committee ~ Mr. Sweeney

7.1 Committee Report:

Mr. Sweeney reported that the Committee met virtually September 14<sup>th</sup>, 2020 and reviewed the following:

## 8.0 Finance Committee ~ Mr. Sweeney

### 8.1 Committee Report

Mr. Sweeney reported that the Committee met virtually September 14<sup>th</sup>, 2020 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 \_\_\_\_\_, seconded by \_\_\_\_\_, to approve items 8.2 through 8.5 as listed:

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

August 2020 Payroll ó 2 <sup>nd</sup> half	\$ 55,433.16
September 2020 Payroll ó 1 <sup>st</sup> half	\$ 254,718.86
September 2020 Bills & Claims	<u>\$ 149,323.76</u>
	\$ 459,475.78

\*8.3 Recommend that the Board of Education approve the following final transfers for the 2019-2020 school year as amended:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-190-100-580-01 Teacher Travel Reimb. Rcl for Addtd Funds Needed	\$ 75	11-190-100-340-02 Purch. Prof. Svc. ó Instruction	\$ 75
11-000-219-320-02 Purch. Prof. Svc. CST Rcl for Addtd Funds Needed	\$ 22,000	11-000-261-610-01 Maintenance Supplies	\$ 22,000
11-000-219-320-02 Purch. Prof. Svc. CST Rcl for Addtd Funds Needed	\$ 743	11-000-261-420-01 R&M	\$ 743
11-000-261-580-01 Cust/Maint. Travel Rcl for Addtd Funds Needed	\$ 125	11-000-261-890-01 Maint. Misc.	\$ 125
11-000-262-520-01 Dist. Insurance Rcl for Addtd Funds Needed	\$ 52	11-000-262-490-01 Water & Sewer	\$ 26
11-000-263-420-01 Cont. Svc. Grounds	\$ 2,000	11-000-262-610-01 Cust. Maint. Uniforms	\$ 26
11-000-262-107-01 Salaries ó Lunch Aides	\$ 1,437		
11-000-291-250-01 Unemployment Rcl for Addtd Funds Needed	\$ 4,713	11-000-263-610-01 Ground Supplies	\$ 8,150

8.4 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of August 31<sup>st</sup>, 2020, 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 Board Secretary's Report for the month of July 2020 with the respective Treasurer's Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 9.0 Curriculum Committee ~ Mrs. Montgomery

9.1 Mrs. Montgomery reported that the Committee met virtually on September 10<sup>th</sup>, 2020 and discussed the following:

## 10.0 Personnel Committee ~ Mrs. Barber

10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met virtually on September 14<sup>th</sup>, 2020 and discussed matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve item 10.2 through 10.3 as listed.

\*10.2 Recommend the Board of Education accept the resignation of Timothy Burns, Maintenance Worker, effective September 18, 2020 for the 2020-2021 school year.

\*10.3 Recommend the Board of Education accept the resignation of Donna Leston, Technology Coordinator, effective September 18, 2020 for the 2020-2021 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

### **11.0 Policy ~ Mrs. Hepburn-Goldberg**

11.1 Committee Report: The Policy Committee did not meet this month.

### **12.0 School and Community Relations ~ Mrs. Humes**

12.1 Committee Report: The School and Community Relations Committee did not meet this month.

### **13.0 Old Business ~ There is no Old Business.**

### **14.0 New Business ~**

### **15.0 Public Participation ~**

## 16.0 President's Comments ~ Mrs. Hemel

## 17.0 Adjournment

17.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Gourley-Thompson					
Mrs. Groom					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mr. Sweeney					
Mrs. Barber					
Mrs. Hemel					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.