

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
JULY 13th, 2022
MINUTES**

Opening Procedures

- 1.1 Call to order – 6:00 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was emailed to the Asbury Park Press on July 11th, 2022 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.”

- 1.4 Roll Call:

Mrs. Barber ~ Absent	Mr. Ngo
Mr. Galvin ~ Absent	Mrs. Gourley-Thompson
Mrs. Hemel	Mrs. Groom
Mrs. Hepburn-Goldberg ~ Absent	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 Student Learning 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. Hemel, 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. 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, six (6) members voted yes, three (3) 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. 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, six (6) members voted yes, three (3) members were absent.

3.0 Finance ~ Mr. Jannuzzi

3.1 Committee Report

Mr. Jannuzzi reported that the Committee did not meet however present the items listed below for approval.

It was motioned by Mr. Jannuzzi, seconded by Mr. Ngo, to approve items 3.2 through 3.3 as listed:

3.2 Recommend that the Board of Education approve the following student services for the 2022- 2023 school year:

<u>Student</u>	<u>Service Provider</u>	<u>Service</u>	<u>Vendor Cost</u>
#7101	Amanda Doerr	Speech Language Evaluation	\$ 350
#7101	DeMonte Physical	Therapy Physical Therapy Eval	\$ 300
#7101	Diane Ames	Occupational Therapy Eval	\$ 350
#5604	Stephen Dyckman, MD	Psychiatric Evaluation	\$1,000
#5604	DPCJ/G&A	Neurodevelopmental Assessment w/Additional Diagnostic Evaluation	\$1,250

3.3 WHEREAS, there exists a need for physical therapy, occupational therapy, as well as other required therapies as per a student’s IEP; and WHEREAS, funds are available for this purpose, and WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised, NOW THEREFORE be it resolved by the Shrewsbury Board of Education to award the following contracts as per agreement for the 2022-2023 school year:

Amanda Doerr \$75/hour Therapy Sessions
 \$75/hour for IEP Meetings
 \$350/Evaluation

DeMonte Physical Therapy \$75/hour Group Sessions
 \$100/hour Indiv Sessions
 \$300/Evaluation

	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, six (6) members voted yes, three (3) members were absent.

4.0 Personnel ~ Mrs. Barber

4.1 Committee Report:

Upon the recommendation of the Superintendent, it was motioned by Mrs. Hemel, seconded by Mr. Jannuzzi, that the Board of Education approve item 4.2 through 4.8 as listed:

4.2 Recommend that the Board of Education approve Yolanda Roeder as a Teacher at MA+30 Step 8 \$63,320 for the 2022-2023 school year. PENDING DOCUMENTATION

4.3 Recommend that the Board of Education approve Yolanda Roeder to serve as translator in providing Collaborative Child Study Team Services for district needs for up to 20 hours at the Board Approved Hourly Rate of Pay of \$51.08 for the 2022-2023 school year not to exceed \$1,021.60 from July 14, 2022 to August 31, 2022 during the 2022-2023 school year.

4.4 Recommend that the Board of Education approve Michael O’Krepki as a Long Term Leave Replacement Teacher from September 1, 2022 - December 15, 2022 for the 2022-2023 school year.

4.5 Recommend that the Board of Education approve the revision of the resignation date of Marya Baeta, CST Secretary from June 28, 2022 to July 7, 2022.

4.6 Recommend that the Board of Education approve the following IEP Team Meeting Special Education Teacher Representatives as needed from August 1, 2022 through August 31, 2022 at the extracurricular rate as per contract of \$45.98/hr. (not to exceed 10 hours):

Christine Masica Brittany King Alissa Watts
 Chrissy Bonura Leigh Trillhaase

4.7 Recommend that the Board of Education approve the following IEP Team Meeting General Education Teacher Representatives as needed from August 1, 2022 through August 31, 2022 at the extracurricular rate as per contract of \$45.98/hr. (not to exceed 10 hours):

Christine Masica Brittany King Alissa Watts
 Chrissy Bonura Leigh Trillhaase

- 4.8 Recommend that the Board of Education approve the following 504 Team Meeting Teacher Representatives as needed from August 1, 2022 through August 31, 2022 at the extracurricular rate as per contract of \$45.98/hr. (not to exceed 10 hours):

Christine Masica Brittany King Alissa Watts
 Chrissy Bonura Leigh Trillhaase

	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, six (6) members voted yes, three (3) members were absent.

5.0 Public Participation

6.0 President’s Comments ~ Mrs. Groom

7.0 Adjournment

It was motioned by Mrs. Hemel, seconded by Mrs. Gourley-Thompson, to adjourn the meeting at ____ 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 six (6) members voted yes, three (3) members were absent.