

**SHREWSBURY BOROUGH BOARD OF EDUCATION  
SHREWSBURY, NEW JERSEY  
REGULAR MEETING  
THURSDAY, JUNE 23<sup>rd</sup>, 2022  
MINUTES**

**1.0 Opening Procedures**

1.1 Call to order – 6:30 p.m.

1.2 Flag salute

1.3 Opening Statement

“Public notice of this was emailed to the Asbury Park Press on December 23<sup>rd</sup>, 2021 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 held in the gymnasium of the Shrewsbury Borough School and will be using a virtual platform as well.

1.4 Roll Call:

Mrs. Barber ~ Absent

Mr. Galvin

Mrs. Hemel

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 \_\_\_\_\_, 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. 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, eight (8) members voted yes, one (1) member was 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, 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:

It was motioned by Mrs. Hemel, seconded by Mrs. Hepburn-Goldberg, to approve items 5.2 through 5.9 as amended:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the month of May 2022 for the 2021-2022 school year.

- \*5.3 Recommend that the Board of Education approve the Affirmative Action Team (AAT) for the 2022-2023 school year as follows:

\*5.3 Continued:

Brent MacConnell, Superintendent/Principal  
 Roseanne Ansell, Affirmative Action Officer/Supervisor of Special Services  
 Cheryl Salway, Anti-Bullying Coordinator/Supervisor of Special Services  
 Alison Hillen, School Nurse  
 William Clark, Library Media Specialist  
 Darianne Masticola, School Counselor  
 Kathleen Fitzpatrick, Anti-Bullying Specialist/School Psychologist

5.4 Recommend that the Board of Education approve the development of the Comprehensive Equity Plan (CEP) for academic years 2022 through 2025.

\*5.5 Recommend that the Board of Education approve the Affirmative Action Team (AAT for the Comprehensive Equity Plan (CEP) for academic years 2022 through 2025 as follows:

Brent MacConnell, Superintendent/Principal  
 Roseanne Ansell, Affirmative Action Officer/Supervisor of Special Services  
 Cheryl Salway, Anti-Bullying Coordinator/Supervisor of Special Services  
 Alison Hillen, School Nurse  
 William Clark, Library Media Specialist  
 Darianne Masticola, School Counselor  
 Kathleen Fitzpatrick, Anti-Bullying Specialist/School Psychologist

5.6 Recommend that the Board of Education approve Cheryl Salway as HIB Coordinator for the 2022-2023 school year.

5.7 Recommend that the Board of Education approve Kathleen Fitzpatrick as HIB Specialist for the 2022-2023 school year.

5.8 Recommend the Board of Education approve the Security Drill Statement of Assurance Report for the 2021-2022 school year.

5.9 Recommend that the Board of Education approve the Safe Return to School Plan for the 2022-2023 school year for submission to the Monmouth County Department of Education.

	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, eight (8) members voted yes, one (1) member was absent.

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

It was motioned by Mr. Galvin, seconded by Mr. Ngo, to approve items 6.1 as listed:

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

- 6.1.1 Regular Meeting Minutes, May 26<sup>th</sup>, 2022
- 6.1.2 Executive Session Minutes, May 26<sup>th</sup>, 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 voice vote, six (6) members voted yes, one (1) member was absent, two (2) members abstained.

## 7.0 Facilities Committee ~ Mr. Jannuzzi

7.1 Committee Report:

Mr. Jannuzzi reported that the Committee met virtually June 13<sup>th</sup>, 2022 and reviewed the following:  
 ~ Restriping the gym floor July 27<sup>th</sup> so there is no conflict with Shrewsbury Recreation.

## 8.0 Finance Committee ~ Mr. Jannuzzi

8.1 Committee Report

Mr. Jannuzzi reported that the Committee met June 13<sup>th</sup>, 2022 and discussed the following:  
 ~ Option A of Referendum – state has approved paying for \$4 million of project cost.

It was motioned by Mrs. Groom, seconded by Mrs. Hemel, to approve items 8.2 through 8.23 as amended:

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

May 2022 Payroll – 2 <sup>nd</sup> half	\$ 280,440.46
June 15, 2022 Payroll – 1 <sup>st</sup> half	\$ 307,489.39
June 2022 Bills & Claims	<u>\$ 168,319.30</u>
Total	\$ 756,249.15

8.3 Recommend that the Board of Education approve the following transfers within the 2020-2021 General Fund as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-150-100-320-01 Home Instr – Prof Svc	\$1,000	11-150-100-101-01 Salary – Home Instruction	\$ 1,908
11-105-100-101-02 Sub Salaries Rcl for Addt'l Funds Needed	\$ 908		
11-000-252-177-01 Technology Salaries Rcl for Addt'l Funds Needed	\$11,298	11-190-100-340-02 Purch Prof Svc – Technology	\$11,298
11-424-100-179-01 Salary Rcl for Addt'l Funds Needed	\$ 3,992	11-402-100-610-02 Extra Curricular - Sports	\$ 3,992
11-424-100-179-01 Salary Rcl for Addt'l Funds Needed	\$ 2,426	11-401-100-100-01 Extra Curricular - Clubs	\$ 2,426
11-000-213-100-03 Nursing Subs	\$1,000	11-000-213-330-01 Purch prof Svc - Nurse	\$10,220
11-000-213-100-04 Nursing Summer Program	\$2,800		
11-000-219-105-01 CST	\$3,098		
11-000-219-320-02 Rcl for Addt'l Funds Needed	\$3,322		
11-000-230-340-01 Purch Prof Svc Adm Rcl for Addt'l Funds Needed	\$5,000	11-000-230-339-07 Public Relations	\$5,000
11-000-251-580-01 Business Office - Travel Rcl for Addt'l Funds Needed	\$3,000	11-000-251-100-01 Business Office - OT	\$3,000
11-000-291-240-01 PERS Mandatory Contribution Rcl for Addt'l Funds Needed	\$27,824	11-000-262-621-01 Energy - Gas	\$27,824
11-000-262-580-01 Custodial Mileage Rcl for Addt'l Funds Needed	\$120	11-000-262-490-01 Utilities – Water & Sewer	\$120
11-000-262-590-01 Purch Svc.	\$2,000	11-000-263-610-01 Ground Supplies	\$2,000

Rcl for Addt'l Funds Needed

11-000-262-890-01	\$250	11-000-270-512-00	\$250
Misc. Custodial		Transportation Other	
Rcl for Addt'l Funds Needed			

8.3 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of May 31<sup>st</sup>, 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 April 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 authorize the submission of the following to the Monmouth County Department of Education as required for the 2022-2023 school year and to decline the ESEA FY23 Title III funds of \$392 as follows:

IDEA FY23:

Basic:	\$129,542
Preschool:	\$ 6,242
Non Public:	\$ <u>0</u>
Total	\$135,784

ESEA FY23:

Title I:	\$ 9,927
Title IIA:	\$ 5,483
Title III:	\$ 392
Title IVA:	\$ <u>0</u>
Total:	\$ 15,802

8.7 Recommend that the Board of Education approve the following out of district tuition contracts for the 2022-2023 school year as follows:

<u>Student #</u>	<u>School</u>	<u>Tuition</u>
#5773	Freehold Twp School District-ESY	\$ 9,603.00
#5773	Freehold Twp School District 22-23 SY	\$83,632.00
#5331	Bridge Academy, ESY	\$ 4,500.00
#5331	Bridge Academy SY	\$52,547.40
#7062	Tinton Falls School District ESY	\$ 7,500.00
#7062	Tinton Falls School District SY	\$91,287.00

\*8.8 Recommend that the Board of Education approve the following Parent Transportation Contracts for the 2022-2023 school year as follows:

<u>Student #</u>	<u>Destination</u>	<u>Amount</u>
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#7062	Tinton Falls School District	\$ 33.60	ESY22
#7062	Tinton Falls School District	\$ 252	22-23 Regular S/Y
#5773	Freehold Twp School District	\$ 900	ESY22
#5773	Freehold Twp School District	\$ 5,400	22-23 Regular S/Y
#5331	Bridge Academy, ESY	\$ 900	ESY22
#5331	Bridge Academy SY	\$ 5,400	22-23 Regular S/Y

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

<u>Student #</u>	<u>Service</u>	<u>Vendor</u>	<u>Cost</u>
7076	Aug. Comm. Evaluation	Communication Tech. Resources LLC	\$650/eval

- 8.10 **Whereas**, the Board of Education of the Borough of Shrewsbury in the County of Monmouth, New Jersey has had several projects approved by the State Department of Education in an effort to maintain the integrity of the building and grounds necessary to provide a thorough and efficient education to the students of the School District; and

**Whereas**, due to budget constraints and state aid cuts, the district was not able to budget the necessary local funds to initiate the various projects without compromising district programs; and

**Whereas**, the Board wishes to allocate an amount of anticipated fund balance as of June 30, 2022 and transfer such amounts into the Capital Reserve account and/or the Maintenance Reserve Account in order to conduct the necessary capital and/or maintenance projects needed to ensure the health and safety of the students and staff of the district;

**Now Therefore Be It Resolved by the Board of Education of the Borough of Shrewsbury in the County of Monmouth, New Jersey** authorizes up to the maximum allocation permitted from any unanticipated revenue or unexpended line-item appropriation amounts anticipated as of June 30, 2022 to the Capital Reserve and/or the Maintenance Reserve Accounts, as permitted under N.J.A.C. 6A:23A-14.3(a) to offset any of the capital or maintenance projects necessary to provide a thorough and efficient education to the students of the Shrewsbury School District and maintain the health and safety of the building and grounds of the Shrewsbury Borough School District.

- 8.11 Recommend that the Board authorize the Superintendent and Business Administrator to implement the 2022-2023 Budget pursuant with local and state policies and regulations.
- 8.12 Recommend that the Board of Education authorize the Business Administrator to make purchases and pay bills as necessary and in keeping within the approved budget during the remainder of the 2021-2022 school year and for 2022-2023 during the months where changes in the Board Meeting dates create extended periods of time between bill lists and during the months that the Board does not meet. All purchases and payments must be made in accordance with accepted Board practices.
- 8.13 Recommend that the Board of Education approve the New Jersey Commission for the Blind and Visually Impaired to provide Itinerant Educational Specialist Services for student #5805 not to exceed \$ 2,500.00 during the 2022-2023 school year.

- 8.14 Recommend that the Board of Education approve Diane Ames, Occupational Therapy to provide Collaborative Child Study Team Services for district needs for up to 20 hours at \$76.50 Board Approved Hourly Rate of Pay not to exceed \$1,530.00 from July 1, 2022 to August 31, 2022 during the 2022-2023 school year.
- 8.15 Recommend that the Board of Education approve Progressive Therapy of New Jersey to provide the Behavioral Support Services as contracted for student # 6458 for 12 hours/week at \$120/hr. from June 1, 2022, to June 22, 2022, not to exceed \$5,760 during the 2021-2022 school year.
- 8.16 Recommend that the Board of Education approve the following Pay to Play rates for the 2022-2023 school year:
- |               |       |
|---------------|-------|
| Boys Soccer:  | \$100 |
| Girls Soccer: | \$100 |
- 8.16 Continued:
- |                   |       |
|-------------------|-------|
| Cross Country:    | \$100 |
| Boys Basketball:  | \$160 |
| Girls Basketball: | \$160 |
| Baseball:         | \$135 |
| Softball:         | \$135 |
| Track:            | \$ 50 |
| Cheerleading:     | \$ 85 |
| Wrestling:        | \$125 |
- 8.17 Recommend that the Board of Education approve the firm of Archer Attorneys at Law as Bond Counsel for the district as per the rate schedule submitted through the RFP process for the 2021-2022 and 2022-2023 school years.
- 8.18 Recommend that the Board of Education accept the Final Eligible costs as determined by the Office of School Facilities Projects for the following projects at the Shrewsbury Borough School District:
- State Project No. 4770-050-22-3000 Miscellaneous Rehabilitation  
State Project No. 4770-050-22-1000 Cafeteria/PK Addition w/Resource Rooms (Opt. A)  
State Project No. 4770-050-22-2000 Cafeteria/PK Addition only (Opt. B)
- 8.19 Recommend that the Board of Education proceed to referendum for the following projects at the Shrewsbury Borough School as approved by the Office of School Facilities:
- State Project No. 4770-050-22-3000 Miscellaneous Rehabilitation  
State Project No. 4770-050-22-1000 Cafeteria/PK Addition w/Resource Rooms (Opt. A)
- 8.20 Recommend that the Board of Education approve the withdrawal of \$309,148 from the district's Maintenance Reserve Account for the purpose of repairing bathrooms in the primary and middle hallways for the health and safety of students and staff.
- 8.21 Recommend that the Board of Education approve the award of the contract for repairing the bathrooms in the primary and middle hallways at the Shrewsbury Borough School through a cooperative purchasing agreement to RIS Construction, Inc. in the amount of \$309,148 for the health and safety of students and staff.



8.22 Recommend that the Board of Education approve the contract for SaniGlaze Restoration in the amount of \$6,494 for the restoration of the tile and grout in the kindergarten bathrooms.

\*8.23 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:

Augmentative Comm Evaluation    Communication Technology Resources, LLC \$650/eval

	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				

- Mrs. Montgomery abstained for item 8.7 #s 1 & 2 and item 8.8 #s 3 & 4
- On a roll call vote, seven (8) members voted yes, one (1) member was absent.

## 9.0 Curriculum Committee ~ Mrs. Montgomery

9.1 Mrs. Montgomery reported that the Committee met on June 21<sup>st</sup>, 2022 and discussed the following:

- Summer Language Arts and math assignments are on the website
- Start Strong Fall/ NJSLA Spring
- Email to parents about assignments has been sent by Mrs. Salway
- Diversity Novels for Summer

## 10.0 Personnel Committee ~ Mrs. Barber

10.1 Committee Report:

Mrs. Barber was absent. Mrs/ Gourley-Thompson reported that the Personnel Committee met virtually on June 22<sup>nd</sup>, 2022 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 10.18 as amended:

10.2 Recommend the Board of Education approve the following salaries for the 12-month employees for the 2022-2023 school year:

**12 Month Support Staff:**

Lynn Kolasis \$ 54,615

**12 Month Staff:**

Michael Tillett Supervisor of B&G \$ 84,926

**Administration:**

Brent MacConnell Superintendent \$173,696

Debi Avento Business Administrator \$166,031

Roseanne Ansell Supervisor of CST \$ 99,259

Cheryl Salway Supervisor of C&I \$ 87,763

10.3 Recommend that the Board of Education acknowledge the retirement of Debi Avento as the School Business Administrator on or about September 1<sup>st</sup>, 2022.

10.4 Recommend that the Board of Education approve the staff listed below to provide the Collaborative Child Study Team Services for up to 20 hours from July 1, 2022 through August 31<sup>st</sup>, 2022 for the 2022-2023 school year as follows:

<u>Name</u>	<u>Service</u>	<u>Hrs.</u>	<u>Rate/hr.</u>	<u>Total</u>
Abigail Healy	Speech Language Pathologist	20	\$74.85	\$1,497.00
Kelly Schlosser	Reading Intervention Instructor	20	\$50.35	\$1,007.00

10.5 Recommend the Board of Education approve the staff listed for the Extra Curricular Activities/Sports for the extra-curricular rates as listed for the 2022-2023 school year:

<u>Club/Activity</u>	<u>Advisor</u>	<u>Stipend</u>
Lego Club	Kristin Tardiff	\$1,425

10.6 Recommend that the Board approve Annie Shea for office assistance at the rate of \$16.00/hr. for the 2022-2023 school year.

10.7 Recommend that the Board of Education approve the following Teachers for the four (4) week Academic Support Program from July 5th through July 28th Monday through Thursday (Closed on July 4th in observance of Independence Day), staff hours are from 8:00am-1:00pm with student program instruction from 8:30am-12:30pm to be paid their approved hourly rate for a total not to exceed 75 hours for the 2022-2023 school year as follows:

<u>Name</u>	<u>Program</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Alissa Watts	Academic Support Prog	\$ 48.65 x 75 hrs.	\$ 3,648.75
Melissa Dura	Academic Support Prog	\$ 70.89 x 75 hrs.	\$ 5,316.75
Leigh Trillhaase	Academic Support Prog	\$ 63.01 x 75 hrs.	\$ 4,725.75
John Rooney	Academic Support Prog	\$ 74.85 x 75 hrs.	\$ 5,613.75
Laura Ehlers	Academic Support Prog	\$ 71.75 x 75 hrs.	\$ 5,381.25
Melissa Sypniewski	Academic Support Prog	\$ 48.25 x 75 hrs.	\$ 3,618.75
Chrissy Bonura	Academic Support Prog	\$ 52.52 x 75 hrs.	\$ 3,939.00
			\$32,244.00

- 10.8 Recommend that the Board of Education approve the following Teachers for curriculum writing at the extracurricular rate as per contract of \$45.98/hr., not to exceed 20 hours each (\$919.60 pp) for a total of \$14,713.60 for the 2022-2023 school year:

<u>Name</u>	<u>Curriculum</u>
William Clark	Gifted and Talented
Allison Wiesel	Gifted and Talented
Kristen Tardiff	Gifted and Talented
Chrissy Bonura	Gifted and Talented
Kelly Buskey	Gifted and Talented
Laura Ehlers	Gifted and Talented
Nina Potter	Gifted and Talented
Alison Wiesel	Science (including Climate Change)
Laura Ehlers	Science (including Climate Change)
Alexa King	Comprehensive Health & PE
Michelle Dotto	Computer Science & Design Thinking
William Clark	Social Studies
Josh Biringer	Social Studies

- 10.8 Continued:

<u>Name</u>	<u>Curriculum</u>
Heather Cellary	Career Readiness, Life Literacies, & Key Skills
Heather Cellary	Visual and Performing Arts
Maria Wissenbach	World Language

- 10.9 Recommend that the Board of Education approve the following 504 Team Meeting Teacher Representatives as needed from June 27, 2022 through June 30, 2022 at the extracurricular rate as per contract of \$ 44.54 /hr. and August 1, 2022 through August 31, 2022 at the extracurricular rate as per contract of \$45.98/hr. (not to exceed 10 hours):

Lisa Aquilino                      Kelly Cosentino                      Melissa Sypniewski

- 10.10 Recommend that the Board of Education approve the following IEP Team Meeting Special Education Teacher Representatives as needed from June 27, 2022 through June 30, 2022 at the extracurricular rate as per contract of \$ 44.54/hr. and August 1, 2022 through August 31, 2022 at the extracurricular rate as per contract of \$45.98/hr. (not to exceed 10 hours):

Lisa Aquilino                      Kelly Cosentino

- 10.11 Recommend that the Board of Education approve the following IEP Team Meeting General Education Teacher Representatives as needed from June 27, 2022 through June 30, 2022 at the extracurricular rate of \$44.54/hr. and August 1, 2022 through August 31, 2022 at the extracurricular rate as per contract of \$45.98/hr. (not to exceed 10 hours):

Lisa Aquilino                      Kelly Cosentino                      Melissa Sypniewski

- 10.12 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:

Coleen Stambaugh

- \*10.13 Recommend that the Board of Education accept the resignation of Jamie Ramos effective June 29, 2022.
- \*10.14 Recommend that the Board of Education accept the resignation of Marya Baeta, CST Secretary effective June 28, 2022.
- \*10.15 Recommend the Board of Education approve Jessica Picciano as Teacher at the salary of MA/Step 6 \$61,195 to begin September 1, 2022 - June 30, 2023 for the 2022-2023 school year.
- \*10.16 Recommend the Board of Education approve Kathleen Crespo as Secretary to the Superintendent at the pro-rated salary of \$50,000 to begin on or about July 5, 2022 - June 30, 2023 for the 2022-2023 school year.
- \*10.17 Recommend that the Board of Education the hiring (re-hiring) of Victoria Angiolino as the Full-Time Kindergarten Leave Replacement from September 1, 2022 - June 30, 2022 for the 2022-2023 school year.
- \*10.18 Recommend the Board of Education approve Allana O’Handley as School Secretary at the pro-rated salary of \$45,000 from on or about July 5, 2022 - June 30, 2023 for the 2022-2023 school year.
- \*10.19 Recommend the Board of Education rescind the appointment of Lindsey Case as Treasurer, effective immediately.
- \*10.20 Recommend the Board of Education approve, on the recommendation of the Superintendent, the appointment of Lindsey Case as Part-Time Board Secretary at .5 FTF, \$85,015 from 6/24/22 through 6/30/22.
- \*10.21 Recommend the Board of Education approve, on the recommendation of the Superintendent, the appointment of Lindsey Case as Part-Time Board Secretary at a salary of \$85,015 from 7/1/22 through 6/30/23 as approved by the Monmouth County Board of Education.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber				X	
Mr. Galvin	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mr. Jannuzzi	X				
Mrs. Montgomery	X		10.4.1		
Mr. Ngo	X				
Mrs. Gourley-Thompson	X		10.16		
Mrs. Groom	X				

On a roll call vote, eight (8) members voted yes, one (1) member was absent. Mrs. Montgomery abstained from 10.4.1. Mrs. Gourley-Thompson abstained from 10.16.

## 11.0 Policy ~ Mr. Ngo

- 11.1 Committee Report: The Policy Committee did not meet this month.
- 11.2 It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Montgomery, to approve item 11.2 Policy Alert #227 for a second reading as listed:
- Policy Alert # 227
    - A. General Policy and Regulation Guides
      - P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
      - P 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
      - P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)
      - P 2415.50 Title I – School Parent and Family Engagement (M) (New)
      - P 2416.01 Postnatal Accommodations for Students (New)
      - P 2417 Student Intervention and Referral Services (M) (Revised) 3161 Examination for Cause (Revised)
      - P 4161 Examination for Cause (Revised)
      - P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
      - P& R 7410 Maintenance and Repair (M) (Revised)
        - R 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
      - P 8420 Emergency and Crisis Situations (M) (Revised)
      - P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)
    - B. Special Education/Receiving Schools NJDOE Monitoring Policy and Regulation Guide Updates [The Policy Guide and corresponding Regulation Guides listed below are mandated for Approved Private Schools for Students with Disabilities, Educational Services Commissions, Jointure Commissions, Regional Day Schools, and County Special Services School Districts.]
      - P 2461 Special Education/Receiving Schools (M) (Revised)
        - R 2461.06 Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
      - 11.2 Continued:
        - R 2461.09 Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
        - R 2461.10 Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
        - R 2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
        - R 2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
        - R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised)
        - R 2461.19 Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)

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

- 12.1 Committee Report: Mrs. Hepburn-Goldberg reported that the Committee met on June 6th and discussed the following:

- ~ Referendum
- ~Class 3 Officer for 2022/2023 School Year/ work with Borough Council on cost for officer

**13.0 Old Business** ~ There was no Old Business

**14.0 New Business** ~ School and Community Alliance met on 6/13 in person; not meeting in July.  
Looking forward to meeting new Guidance Counselor and Red Ribbon Day in October.

**15.0 Public Participation** ~ There was no Public Participation

**16.0 President’s Comments ~ Mrs. Groom**

~ Thank you to Ms. Avento for 24 years of service. We appreciate you. You are a testament to hard work and loyalty.

~ There may be a special meeting in July.

Happy Summer!

**17.0 Closed Executive Session**

- 17.1 It was motioned by Mrs. Hepburn-Goldberg, seconded by Mrs. Gourley-Thompson, to move into Closed Executive Session at \_\_\_\_\_ p.m. to discuss confidential personnel matters 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, eight (8) members voted yes, one (1) member was absent.

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

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

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

## 18.0 Adjournment

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

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

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