

Regular Board Meeting of February 19, 2020

Executive Session

On a motion by Mrs. Walsh, seconded by Mr. Stone to convene Executive Session at 6:30 pm.

Motion passed 8-0-0.

On a motion by Mrs. Walsh, seconded by Mrs. Brisbin to reconvene Open Session at 7:00 pm.

Motion passed 8-0-0.

Meeting called to order by President Manny at 7:00 p.m.

Roll Call

Present

Absent

Mrs. Ivins-Sims
Mrs. Walsh
Mr. Minder
Mrs. Brisbin
Mrs. Straub
Mr. Stone
Dr. Woldoff
Mrs. Manny

Announcement of Notices/Communications

None

Limited Citizen Participation

Secretary's Report

The Board Secretary presented the Board Secretary Reports and the Treasurer Reports for December 2019 and January 2020. The reports were in balance. The Board Secretary certified that there was no line item over expenditures.

Superintendent's Report

See Tom's List

Solicitor's Report

None

Committee Reports

None

Business

On a motion by Dr. Woldoff, seconded by Mrs. Straub to approve Resolutions 0220-01 through 0220-17.

Yes	No	Abstain
Mrs. Ivins-Sims		
Mrs. Walsh		
Mrs. Brisbin		
Mrs. Straub		
Mr. Stone		
Mr. Minder		
Dr. Woldoff		
Mrs. Manny		

1. Resolution No. 0220-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for December, 2019 and January 2020 be approved as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 18A:22-8 and 18A:22-8.1, and

Be it further resolved that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2. Resolution No.0220-02

Motion to approve attached Bills and Claims Report for December 2019 and January 2020.

3. Resolution No.0220-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments for December 2019 and January 2020.

4. Resolution No.0220-04

Motion to approve the attached food services invoice from Eastern Camden County Regional School District for November 2019.

5. Resolution No.0220-05

Motion to approve minutes for Jan. 2, 2020.

6. Resolution No. 0220-06

Motion to approve the 20/21 SEMI Wavier Request.

Superintendent Action Items

7. **Resolution No. 0220-07**

Motion to approve the superintendent's HIB recommendation as discussed at the prior month's meeting.

8. **Resolution No.0220-08**

Motion to approve the following Professional Development workshops.

Taron Leidy	1/30/20 (2 days)	Techspo	\$475.00
Jennifer Maienza	3/26/20	Children's Literature	\$279.00
Taron Leidy	1/27/20	Makerspace	\$150.00
Aubrey Craig	2/25/20	Disruptive Students	\$279.00

9. **Resolution No.0220-09**

Motion to approve submission of School Safety Data System for Report Period I for 19/20.

10. **Resolution No.0220-10**

Motion to approve SOA for Paraprofessionals for January 31, 2020.

11. **Resolution No.0220-11**

Motion to approve Cathy Caccioppoli as a volunteer pending receipt of fingerprinting approval.

12. **Resolution No.0220-12**

Motion to approve Stephanie Baines as substitute.

13. **Resolution No.0220-13**

Motion to approve 50 hours of student observation for Stephanie Baines from Rutgers University

14. **Resolution No.0220-14**

Motion to approve 15 hours of field experience observation for Madison McNally from Camden County College.

15. **Resolution No.0220-15**

Motion to approve Devon Lucier as part-time classroom aide, \$12. per hour, not to exceed to 5.5 hours per day, no benefits.

16. Resolution No.0220-16

Motion to approve Jennifer Martz, dental assistant to speak to our PM PK concerning dental hygiene and distribute dental supplies/samples on 2/21/20.

Resolution 0220-17

Motion to approve 2020-2021 school calendar.

Old Business

None

New Business

None

Open Citizen Participation

Roy Kane
510 Park Avenue
The Promise Program

Erick Ford
600 Beech Ave
Budget surplus

Executive Session

None

On a motion by Mrs. Walsh, seconded by Mrs. Ivins-Sims the Board adjourned the meeting at 7:20 pm.

Motion passed 8-0-0.

Executive Session

- 1) Discussion of Confidential Student Matter