

Regular Board Meeting of May 27, 2020

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

Roll Call

Present

Absent

Dr. Woldoff

Mrs. Brisbin
Mrs. Straub
Mr. Minder
Mr. Brown
Mrs. Ivins-Sims
Mr. Stones
Mrs. Walsh
Mrs. Manny

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

None

Secretary's Report

The Board Secretary presented the Board Secretary Report and Treasurer Reports for March and April 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

On a motion by Mrs. Ivins-Sims, seconded by Mr. Brown to approve 0520-01 through 0520-18.

Yes

No

Abstain

Mrs. Brisbin
Mrs. Straub
Mr. Brown
Mr. Minder
Mr. Stones
Mrs. Ivins-Sims
Mrs. Walsh
Mrs. Manny

0520-05

Motion passed 8-0-0

1. Resolution No.0520-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for March and April 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. 0520-02

Motion to approve attached Bills and Claims Report for March and April 2020.

3. Resolution No. 0520-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments for March and April. 2020.

4. Resolution No. 0520-04

Motion to approve minutes from March 2020 and April 2020.

5. Resolution No. 0520-05

Motion to approve the contract with ESS Northeast, LLC for the 2020-2021 school year.

Note: See attached Exhibit A for the pricing plan.

6. Resolution No. 0520-06

Motion to approve the Camden County Education Services Commission to provide transportation for the 2020-21 school year.

7. Resolution No. 0520-07

Motion to approve the contract with RFP Solutions, Inc. for the 2020-2021 school year. Total cost of the contract will be \$2,918.70

8. Resolution No. 0520-08

Motion to approve the contract with Bayada Home Health Care, Inc. for the 2020-2021 school year.

Note: The rate for RN services is \$55.00 per hour and the rate for LPN services is \$45.00 per hour.

Superintendent Action Items

9. Resolution No. 0520-09

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

10. Resolution No. 0520-10

Motion to approve the purchase of the following promotion awards for the June 2020 promotion ceremony.

Jack Hagen Memorial Service Award	\$40	
Miriam Prince All Around Student Award		\$40
Debra Ann Head Award		\$40
Language Arts Award	\$25	
Math Award	\$25	
Science/Health Award	\$25	
Social Studies	\$25	

Safety of the Year Award		\$25
Technology Award	\$25	
Creative Performing Arts Award		\$40
Betty Lou Hanna Award		\$40.
Yellin- Excellence in English		\$50.
Yellin-Tom Buchanan Awards (2)		\$50. each
Sterling-BOE Award	\$100	

11. Resolution No. 0520-11

Motion to approve the following stipend. Amount reflects increase of .0265%

Taron Leidy	Summer 2020 Technology work	\$1699.00
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12. Resolution No. 0520-12

Motion to approve the following clubs for 2020-2021 school year. Teachers will be paid the contracted stipend rate.

Fall Clubs

Comic Book Club	Gr 3-6	Mr. Hofacker
Garden Club	Gr. 1-6	Mrs. Bertolino
Walking/Hiking	Gr.2-5	Mrs. Stango
Chorus Club	Gr.3-6	Mrs. Maienza
Lego Club	Gr. 2-3	Mrs. Garvey

Winter Clubs

Broadway/Theatre	Gr.4-6	Mr. Hofacker
Watercolor Club	Gr.1-3	Mrs. Stango
Craft Club	Gr.1-4	Mrs. Maienza
Lego Club	Gr.2-3	Mrs. Garvey

Basketball Club	Gr.4-6	Ms. Cooney
Skateboard Club	Gr.5-6	Mr. Leidy
Harry Potter Club	Gr.2-4	Ms. Ingenito

Spring Clubs

Running Club	Gr.4-6	Mr. White
Jump Rope Club	Gr.1-4	Mrs. Stango
Kindness Club	Gr.4-6	Mrs. Maienza
Yoga Club	Gr.3-6	Ms. Cooney
Garden Club	Gr.1-6	Mrs. Bertolino
BroadwayTheatre	Gr.4-6	Mr. Hofacker

Club Dates

Fall – October 26-Dec 10, Sign ups begin Oct 20

Winter – Jan 25-March 11, Sign ups begin January 20.

Spring-April 26-June 3, Sign ups begin April 21.

13. Resolution No. 0520-13

Motion to approve the remote Dragon Camp Summer Program to run from July 7, 2020 –August 6, 2020 on Tues-Thursday, 9 AM to 12 PM.

Dragon Camp will highlight Reading, Math, and Study Skills for qualifying students

Personnel- Brian Hofacker (Gr 5-6)
Darlene Stango (Gr. 3-4)
Kasey Rabena (Gr. 1-2)
Debbie Bertolino (Special Education)

Teachers will be paid for 5 weeks, 3 days per week, 3 hours per day at the contracted hourly rate.

14. Resolution No. 0520-14

Motion to approve remote ESY program for PS/PK to run July 7, 2020-August 6, 2020. Program will run for 5 weeks, 3 days per week, 3 hours per day.

Personnel – Gina Vitullo
Ashley Morris

Teacher will be paid contracted hourly rate and paraprofessional will be paid at her normal hourly rate.

15. Resolution No. 0520-15

Motion to approve Vicki Iannotta as Leo Club leader for 2020-2021 school year. 2 hours per month at contracted stipend rate, not to exceed \$700.00

16. Resolution No. 0520-16

Motion to approve Vicki Iannotta and Julie Knipfer as Bridge Liaisons for the 2020-2021 school year. Program is funded through Sterling Municipal Alliance.

17. Resolution No. 0520-17

Motion to approve the 2019-2020 school emergency closure plan.

18. Resolution No. 0520-18

Motion to approve maternity leave of absence for Kasey Rabena (2nd Gr) effective on or about Oct 19, 2020 and lasting until Feb 12, 2021.

Old Business

None

New Business

None

Open Citizen Participation

None

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

Motion passed 8-0-0.