

**SHAMONG TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 19, 2019, 7:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Regular meeting of the Shamong Township Board of Education was called to order at 7:04 p.m. by Board President, Melissa Ciliberti.

ROLL CALL

Present: Melissa Ciliberti, Frank Locantore, Jeffrey Warner

Absent: Anne Ehrke, Jeffrey Siedlecki

Others Present: Dr. Christine Vespe, Laura Archer, Laura Hoffman, Nicole Moore,
Sandra Thurston, Nelson Vasquez
Zach Klym (Seneca BOE Rep)

The flag salute was conducted.

Seneca Student Board Rep, Zach Klym, provided a monthly report on recent Seneca activities and events, including Student Council events, Homecoming, Safe Trick or Treat, and a Blood Drive that day with fifty people donating. There will be another drive in the Spring.

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 7:06 p.m. Parents spoke about their child and a reported HIB incident. Dr. Vespe offered an explanation of the upcoming timeline. Melissa Ciliberti closed the public portion of the meeting at 7:09 p.m.

SUPERINTENDENT'S AND BUSINESS ADMINISTRATOR'S REPORT

Dr. Christine Vespe, Superintendent, provided her monthly report. She discussed various trainings she attended, including Stop the Bleed, Mental Health/First Aid and CPR/AED. She also discussed a meeting with Law Enforcement through Lenape Region regarding the MoA, School Boards Convention at end of October, and HSA work to secure funding for the Playground at IMS. Dr. Vespe discussed a meeting she had with the County Engineer, along with Laura Archer, regarding increased safety solutions, and a meeting she had with ESS and Insight, along with Jackie Johnson, regarding the substitute fill rate. All districts seem to be in the same position of being short on available substitutes. Dr. Vespe discussed the Halloween Parade and parties at IMS, and thanked Maintenance Staff for going above and beyond to blow leaves off the grass and clearing the sidewalk to protect the kids and parents.

Laura Archer, Business Administrator, provided her monthly report. She discussed her attendance at Stop the Bleed training, NJ School Boards, the County BA meeting, a meeting with the County Engineer, submission of the DRTRS, with the help of Chris Cherie. She indicated she is working on the 2020-2021 budget, and read part of a very nice email about one of the district's bus routes, and of drivers going above and beyond expectations. She will be looking for 2020-2021 budget info in the next few months, and discussed the upcoming JIF Dinner, and available online training courses for safety and compliance.

Nicole Moore, IMS Principal, provided her monthly report.

Laura Hoffman, Curriculum Director, provided her monthly report, including information about Family Math Night at IMS.

Sandy Thurston, Director of Pupil Services, provided her monthly report.

Nelson Vasquez, Technology Coordinator, provided his monthly report, including information about Stop the Bleed Training he attended, as well as CPR/AED, and various technology areas he is focusing on to date and in the coming months.

Jackie Johnson, Administrative Assistant to the Superintendent, discussed Stop the Bleed and CPR/AED training she attended, as well as submission of various NJ SMART reports/uploads.

ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD

Jeffrey Warner moved, seconded by Frank Locantore, to approve the following:

- 5.01 Minutes of the October 15, 2019 Board meeting
- 5.02 Board Secretary Report for the month of September 2019
- 5.03 Treasurer Report for the month of September 2019
- 5.04 Transfer Report for the month of October 2019
- 5.05 Nutri-Serve Food Management Financial Report for the month of September 2019

Roll Call Vote AYES:	Melissa Ciliberti	NAYS – None	ABSENT – Anne Ehrke
	Frank Locantore		Jeffrey Siedlecki
	Jeffrey Warner		

APPROVAL OF BILLS

Frank Locantore moved, seconded by Jeffrey Warner, to approve the Check Runs dated November 19, 2019.

Roll Call Vote AYES:	Melissa Ciliberti	NAYS – None	ABSENT – Anne Ehrke
	Frank Locantore		Jeffrey Siedlecki
	Jeffrey Warner		

BUSINESS and FINANCIAL

Jeffrey Warner moved, seconded by Frank Locantore, to approve the following Business and Financial items:

- 7.01 Approval of travel and related expense reimbursements in accordance with 6A:23A-7.4.
- 7.02 Approval to to accept an anonymous donation, in the amount of \$100 to be used to help with outstanding lunch account balances.
- 7.03 Approval of a tuition contract agreement, between Pemberton Township Board of Education (Sending District) and Shamong Township Board of Education (Receiving District), for Student #214224, in the amount of \$16,751 for the 2019-2020 school year.

POLICY

Jeffrey Warner moved, seconded by Frank Locantore, to approve the following Policy items:

13.01 Approval of the First Reading for New Policies as listed below:

- Policy 4111.3, Series 4000 - Instructional Personnel, Domestic Violence
- Policy 4211.3, Series 4000 - Support Personnel, Domestic Violence
- Policy 5145.46, Series 5000 - Students, Student Gender
- Policy 6145.25, Series 6000 - Instructional Program, Precautions for Heat & Humidity During Athletics & Other Extracurricular Activities

13.02 Approval of the revised policies as listed below:

- Policy 1110, Series 1000 - Community Relations, Media
- Policy 4115/4116, Series 4000 - Instructional Personnel, Supervision & Evaluation
- Policy 5131.7, Series 5000 - Students, Weapons & Dangerous Instruments

Roll Call Vote AYES:	Melissa Ciliberti	NAYS – None	ABSENT – Anne Ehrke
	Frank Locantore		Jeffrey Siedlecki
	Jeffrey Warner		

USE OF FACILITIES

Frank Locantore moved, seconded by Jeffrey Warner, to approve the following Use of Facilities items:

- IMAA Recreation Basketball, December 2-16, 2019, Monday through Friday, 6:00-9:00 p.m., IMS and IMMS Gymnasiums, based on availability and Buildings & Grounds approval. Additional dates will be submitted for approval at a future Board meeting.
- Indian Mills H&SA to conduct the Boosterthon Fitness, Leadership, Character Program, including a Fun Run, during March and April 2020, at IMS and IMMS.

Roll Call Vote AYES:	Melissa Ciliberti	NAYS – None	ABSENT – Anne Ehrke
	Frank Locantore		Jeffrey Siedlecki
	Jeffrey Warner		

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 7:46 p.m. As there were no comments, Melissa Ciliberti closed the public portion of the meeting at 7:46 p.m.

FUTURE DATES

Future dates/events during November, December and January were provided.

EXECUTIVE SESSION

At 7:50 p.m., Jeffrey Warner moved, seconded by Frank Locantore, to adjourn to Executive Session for the purpose of student-related matters. Minutes of this closed session will be kept and will be disclosed to the public when the reasons for confidentiality no longer exist. The approximate length of Executive Session is estimated to be fifteen (15) minutes. It is the intention of the Board that action will not be taken on an item of the of the areas indicated above.

AYES – THREE	NAYS – NONE	ABSENT– Anne Ehrke, Jeffrey Siedlecki
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Frank Locantore moved, seconded by Jeffrey Warner, to adjourn Executive Session and return to the Regular portion of the meeting at 8:17 p.m.

AYES – THREE NAYS – NONE ABSENT– Anne Ehrke, Jeffrey Siedlecki

ADJOURNMENT

Jeffrey Warner moved, seconded by Frank Locantore, to adjourn the meeting at 8:18 p.m.

AYES – THREE NAYS – NONE ABSENT– Anne Ehrke, Jeffrey Siedlecki

Respectfully submitted,

Laura Archer
Business Administrator/Board Secretary