

**SHAMONG TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
JULY 30, 2018, 5:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Regular Meeting of the Shamong Township Board of Education was called to order at 5:00 p.m. by Board President, Melissa Ciliberti.

MOMENT OF SILENCE / ROLL CALL

Before taking Roll Call, the Shamong Township Board of Education and Administration took time to have a Moment of Silence, in Memory of Michael Tuman, Board Member, who passed away July 27, 2018. His dedication to the Shamong school community, and community as a whole, is appreciated and will not be forgotten. Thoughts remain with his family during this difficult time.

Present: Melissa Ciliberti, Anne Ehrke, Jeffrey Siedlecki, Jeffrey Warner.

Others Present: Dr. Christine Vespe, Laura Archer

The flag salute was conducted. It was communicated that flags will be at Half-Staff for the next week in memory of Michael Tuman.

VISITORS

The New Jersey Public Meeting Law was read by Melissa Ciliberti, after which Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 5:03 p.m. As there were no comments, the public portion of the meeting was closed at 5:03 p.m.

ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the following:

- 3.01 Board Secretary Report for the month of May 2018
- 3.02 Treasurer Report for the month of May 2018

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

APPROVAL OF BILLS

Jeffrey Warner moved, seconded by Anne Ehrke, to approve the Check Runs dated July 30, 2018.

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

BUSINESS and FINANCIAL

Anne Ehrke moved, seconded by Jeffrey Siedlecki, to approve the following Business and Financial items:

5.01 Approval of of the following Resolution, regarding revised State Aid for the 2018-2019 school year:

WHEREAS, on July 13, 2018, Shamong Township Board of Education received a revised state aid notice indicating a decrease to state aid for fiscal year 2018-2019 in the amount of \$63,966; and

WHEREAS, each Board of Education that received a notice of decrease in state aid has been directed by the Department of Education to adopt a plan to address the reduction;

NOW THEREFORE BE IT RESOLVED that the Shamong Township Board of Education hereby decreases the amount of 2018-2019 General Fund appropriations by \$63,966 in the following accounts with corresponding amounts:

11-000-216-100	\$17,119.00
11-130-100-101	\$27,635.00
11-120-100-101	\$ 788.00
11-000-270-390	\$10,000.00
11-000-216-320	\$ 8,424.00
TOTAL	\$63,966.00

The Shamong School District also intends to apply for emergency aid through the County of Burlington and State of New Jersey.

5.02 Approval disposal of equipment on the attached list, which has been identified as surplus, non-functioning hardware, in accordance with Board policy.

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

SEPARATION OF EMPLOYMENT

Jeffrey Siedlecki moved, seconded by Jeffrey Warner, to approve the resignation of Renee Wells, Social Worker, CST, effective August 27, 2018.

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

PERSONNEL APPOINTMENTS

Jeffrey Warner moved, seconded by Anne Ehrke, to approve the following Personnel Appointment items:

- 7.01 Approval to employ the following individuals, as indicated:
 - Nicole Brewin, Speech, IMS, Step 1 MA on the Teacher Salary Guide, effective September 1, 2018
 - Katie DiCarlo, Middle School Science (7th), IMMS, Step 1 BA on the Teacher Salary Guide, effective September 1, 2018
 - Salvatore Petetti, Middle School Language Arts (5th), IMMS, Step 2 BA on the Teacher Salary Guide, effective September 1, 2018
- 7.02 Approval of Valerie Dix, District Student Registrar, effective July 1, 2018, at a stipend amount of \$2,500 for the period of July 1, 2018 through June 30, 2019.
- 7.03 Approval for Kim Martin to serve as a Substitute Secretary during the 2018-2019 school year.
- 7.04 Approval of transfer for Melvin Horner, Custodian, from IMS to IMMS, effective September 1, 2018.
- 7.05 Approval of the following individuals for summer IEP meetings, at their Per Diem Rate:

Tonia Campbell, LDT/C	Alex Holt, Speech
Heidi Fuller, School Psychologist	Renee Wells, Social Worker
- 7.06 Approval for Linda Waters to serve as ESY staff during the Summer 2018 program, at the negotiated Summer Program rate.

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

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 5:15 p.m. As there were no public comments, Melissa Ciliberti closed the public portion of the meeting at 5:15 p.m.

ADJOURNMENT

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to adjourn the meeting at 5:15 p.m.

AYES – FOUR NAYS – NONE ABSENT – Open Seat

Respectfully submitted,

Laura Archer
Business Administrator/Board Secretary