

**SHAMONG TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 18, 2020, 7:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Regular meeting of the Shamong Township Board of Education was called to order at 7:05 p.m. by Board President, Melissa Ciliberti.

ROLL CALL

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

Absent: Frank Locantore

Others Present: Dr. Christine Vespe, Laura Archer, Tim Carroll, Laura Hoffman, Nicole Moore, Sandra Thurston, Nelson Vasquez, Zach Klym

The flag salute was conducted.

Zach Klym reported as Student Board Representative on Seneca activities, including the upcoming Blood Drive and Golden Eagle Pageant (talent show).

Tim Carroll read a report on behalf of the IMMS Student Board Representatives.

Two IMMS teachers presented on innovative strategies used in the classroom. Katie DiCarlo's presentation was on Motivating Students, while Caitlin Truax spoke on Differentiating Instruction.

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 7:19 p.m. As there were no public comments, Melissa Ciliberti closed the public portion of the meeting at 7:19 p.m.

SUPERINTENDENT'S AND BUSINESS ADMINISTRATOR'S REPORT

Dr. Christine Vespe, Superintendent, provided her monthly report, on activities and meetings she attended. She also reminded Board members about Party for the Playground event on February 28th. She communicated that there are 57 pre-registered Kindergarten students for the 2020-2021 school year.

Laura Archer, Business Administrator, provided her monthly report on events and meetings she attended since the last Board meeting. She also provided a Budget Presentation for the 2020-2021 school year.

Nicole Moore, IMS Principal, provided her monthly report.

Tim Carroll, IMMS Principal, provided his monthly report.

Laura Hoffman, Curriculum Director, provided her monthly report.

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

Nelson Vasquez, Technology Coordinator, provided his monthly report.

Jackie Johnson, Administrative Assistant to Superintendent, provided a brief summary and update about the preregistration process for 2020-2021 Kindergarten, and the upcoming registration on February 24-25-26-27.

ROUTINE MATTERS and FINANCIAL REPORTS TO THE BOARD

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

- 5.01 Minutes of the January 21, 2020 Board meeting
- 5.02 Transfer Report for additional items for the month of January 2020
- 5.03 Nutri-Serve Food Management Financial Reports for the months of November 2019 and December 2019.

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Frank Locantore
Anne Ehrke
Jeffrey Siedlecki (abstained from 5.01)
Jeffrey Warner

APPROVAL OF BILLS

Jeffrey Siedlecki moved, seconded by Anne Ehrke, to approve the Check Runs dated February 18, 2020.

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

BUSINESS and FINANCIAL

Anne Ehrke moved, seconded by Jeffrey Warner, 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 of a tuition contract for Student #213509, with Y.A.L.E. School North II (Kirby's Mill), for tuition during the 2019-2020 school year (start date 1/13/20), in the amount of \$29,514.60 (\$283.79/day x 104 days).
- 7.03 Approval to change the Board of Education meeting in April from April 21, 2020 to April 28, 2020.
- 7.04 Approval to adopt the resolution below, requesting a waiver of the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021 school year.

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year, and

Whereas, the Shamong Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

Now Therefore Be It Resolved, that the Shamong Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Burlington an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2020-2021 school year.

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

LEAVES OF ABSENCE

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve revision to the following Leave of Absence items:

- Employee #4151, Medical/FMLA, Paid, effective February 3 - March 6, 2020
- Employee #4151, FMLA, Unpaid, effective March 9-20, 2020
- Employee #4151, NJFLA, Unpaid, effective March 23 - June 22, 2020

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

PERSONNEL APPOINTMENTS

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

- 11.01 Approval for Jessica Cardella to serve as the Softball Advisor for the 2019-2020 school year, at the rate indicated on Schedule B of the STEA CBA.
- 11.02 Approval for Brian Davis to provide Supplemental Instruction, as needed during the 2019-2020 school year, at the Home Instruction Rate indicated on Schedule B of the STEA CBA.
- 11.03 Approval for Marlana Moore to serve as a substitute for the Reach for the Stars Program, as needed during the 2019-2020 school year, at the School Year Program Rate indicated on Schedule B of the STEA CBA.

11.04 Approval of the following individual to serve as volunteers during the 2019-2020 school year:

Jim Bertulis	Allison Clauges	Dennis Cardillo
Rebecca Cardone	April Eckiert	JoAnn Dobias
Kristen Goduto	Pamela Leonard	Estefania Eldridge
Judy Kelly	Pamela Leonard	Kristin Girard
Brooke Lera	Robin Martin	Nicole Hall
Kathleen Mitchell	Toby Martin	Melissa Kephart
Jeff Myers	Dawn McCoy	Andrew Madison
Ann Marie Wanecski-Puleo	Jen McHugh	Stephanie Ronaldson
Carlie Weiss	Mary Kathryn O'Brien	Allison Shaughnessy
Lauren Wheeler	Jenna Palko	Ryan Welch
	Laura Perry	
	Erin Thomas	
	Michelle Umbehauer	

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

PROGRAMS

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

12.01 Approval for the following Field Trips during the 2019-2020 school year, as listed:

- LaCampagnola, Shamong, March 27, 2020, Lisa Ryan - teacher. Students will walk, there is no cost for this experience, which will provide students practice with ordering, behavior at a restaurant, using utensils appropriately, and walking on a busy street.
- Medford Lanes Bowling and Shoprite, May 28, 2020, Lisa Ryan - teacher. Students will take a bus to Shoprite - Medford (previously approved location), followed by a trip to Medford Bowling Lanes. The combined trip will serve as practice in using money skills, taking turns, and identify different foods for various meals of the day.
- Batsto Village, April 24, 2020, Fourth Grade students, to engage in hands-on, culminating experience, meeting NJSLs - Social Studies standards.

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

POLICY

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve the revised policy as listed below:

- Policy 3100/3110, Series 3000 – Budget Planning, Preparation & Adoption

Roll Call Vote AYES: Melissa Ciliberti NAYS – None ABSENT – Frank Locantore
 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 8:23 p.m. As there were no comments, Melissa Ciliberti closed the public portion of the meeting at 8:23 p.m.

FUTURE DATES

Future dates/events during February, March, April and May were provided.

ADJOURNMENT

Melissa Ciliberti moved, seconded by Jeffrey Warner, to adjourn the meeting at 8:25 p.m.

AYES – FOUR NAYS – NONE ABSENT– Frank Locantore

Respectfully submitted,

Laura Archer
 Business Administrator/Board Secretary