

The Regular Meeting of the Board of Education of the Township of Mannington, County of Salem, New Jersey, was held at 7:00 p.m. on Tuesday, April 16, 2019.

Ms. Porter, Board President, called the meeting to order at 7:02 p.m.

Ms. Porter led the group in the pledge to the flag.

Ms. Porter read the New Jersey Open Public Meetings Law. Notice of this meeting was published in the South Jersey Times and the Elmer Times, as well as posted in the Municipal Building and the Mannington Township School.

Members Present: Mr. Buzby, Mr. DiGregorio, Mrs. Patrick, Ms. Porter and Mrs. Skwirut.
Members Excused: Mr. Bower, Mr. Poole Members Absent: None

Also Present: Ms. Williams, Chief School Administrator and Mrs. Mathews, Board Secretary
A list of the public attending is on file in the board office.

PRESENTATIONS

1. Student of the Month Recognitions
2. STEAM Presentation

AUDIENCE PARTICIPATION I - None

APPROVAL OF MINUTES

Motion by Mrs. Skwirut and seconded by Mr. Buzy that the Board of Education table the motion to approve the regular meeting minutes of March 19, 2019.

Unanimously approved by voice vote. Motion Carried.

FINANCIAL

Motion by Mrs. Skwirut and seconded by Mr. Buzby that the Board of Education approve the following financial items:

1. **Board Secretary Certification**

Board's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10(c) 4**, the Mannington Township Board of Education certifies that as of February 28, 2019 and after review of the Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of **N.J.A.C. 6A:23A-16.10(a)1** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Board Secretary's Certification:

Pursuant to **N.J.A.C. 6A:23A-16.10 (c) 3**, I certify that as of February 28, 2019, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Mannington Township Board of Education pursuant to **N.J.S.A. 18A:22-8.1** and **N.J.S.A. 18A:22-8.2** and no budgetary line item account has been over-expended in violation of **N.J.A.C. 6A:23A-16.10 (c) 4**. And, in accordance with **N.J.A.C. 6A:23A-16.10(c) 2**, it is certified that there are no changes in anticipated revenue amounts and sources for the month ending February 28, 2019. *(Page 6589-6602)*

2. **Cash Reconciliation Report** - Approve the cash reconciliation report for the month of February 2019. *(Page 6603-6605)*

3. **Transfers** – Approve the transfer list for the month of March 2019. (Page 6606)
4. **Bills To Be Paid** – Approve payroll and agency for the month of March 2019 and the bills list for the month of April 2019. (Page 6607-6610)
5. **Child Study Team** - Approve the agreement with Salem County Special Services School District to provide Child Study Team Services for the 2019-2020 school year at an annual rate of \$75,586 (2018-2019 rate is \$73,743).
6. **OT/PT/Speech Services** – Approve the itinerant services agreement with Salem County Special Services and the rates for related services/evaluations on an as needed basis for the 2019-2020 school year.
7. **SCVTS Tuition** - Approve the Salem County Vocational Technical School District Tuition Contract Agreement for the 2019-2020 school year. Tuition rates are \$2,025 shared-time and \$4,050 full-time. Estimated enrollment is 35 full-time students and 1 shared-time student for a total cost of \$143,775.
8. **Public Employer Trust** - Approve the Public Employer Trust Agreement for the period July 1, 2019 to June 30, 2020. This is a participation agreement for the medical and prescription plans administered by Brown & Brown Benefit Advisors. (Amerihealth renewal rate is 5%)
9. **Transportation Contract** - Approve entering into a Participation Agreement for 2019-2020 with the Gloucester County Special Services School District for the administration of the Salem County Transportation Cooperative for transportation involving:
Homeless, Nonpublic, Choice, Special Education, and Vocational Routes
In addition, approve entering into agreement with GCSSSD for their administration of the Aid-in-Lieu payments for NonPublic and Choice students.
10. **Software License Agreement** - Approve the Computer Solutions Software License Agreement effective July 1, 2019 to June 30, 2020 at an annual cost of \$5,403.
11. **NJSIG Safety Grant** - Approve, by Resolution, the digital submission of the 2019 application for the Safety Grant Program through the New Jersey Schools Insurance Group, for the purposes described in the application, in the amount of \$2,394.49 (2018 amount was 2,690.38). (Page 6611)

Roll Call vote: Ayes (5) Mr. Buzby, Mr. DiGregorio, Mrs. Patrick, Ms. Porter and Mrs. Skwirut.
Nays (0). Abstain (0). Motion carried.

BOARD OF EDUCATION BUSINESS

1. **Correspondence**
 - a. Letter from Trooper Mike Murray regarding the Knoxbox.
 - b. Letter from the NJ Department of Education, Division of Early Childhood Education approving the 2019-2020 Program Plan and Budget Statement.

2. **Committee Reports**
 - a. Salem High School Representative - Eric Buzby
 - b. Township Committee Meeting - No Report
3. **Unfinished Business** - None
4. **New Business** - None
5. **Other**
 - a. Superintendent Update including presentation by Jackie Viereck
(Page 6612-6614)

SUPERINTENDENT'S RECOMMENDATIONS

Motion by Mr. DiGregorio and seconded by Mrs. Skwirut that the Board of Education approve the following items:

- A. **Professional Personnel**
 - a. Approve utilizing ESEA Title IV funds for payment for the following program/staff:
 - i. Academic League - Amber Fair
Timesheets will be submitted for payment at the Board approved rate of \$30 per hour.
- B. **Other**
 1. **Field Trips** - Approve the field trip requests. (Page 6615)

2. **Workshops** - Approve the following requests:

STAFF	LOCATION	WORKSHOP	DATE	COST	MILEAGE	ANTICIPATED SUB COST
Mr. McNichols	Stockton University	Leading your Classroom	4/10/19	\$178	X	\$85
Mr. McNichols	Temple University	Little Kids Rock	4/23/19	\$0	X	\$85

3. **Student Admissions** - Approve the following non-resident (parent paid) tuition students for the 2019-2020 school year (returning students):

Student	Grade	Student	Grade
Jordana Cooper	2	Mallory Paulding	4

(Letters of request have been received from these families)

5. **Student Admissions** - Approve the attendance of the following children of staff members for the 2019-2020 school year:
 - Emma Savidge (daughter of Katelyn Savidge) in 1st grade
 - Balor Stamm (son of Shaun Stamm) in Pre-Kindergarten
6. **Homeless Agreement** - Approve entering into the Salem County Homeless Student Agreement for the 2019-2020 school year. The agreement states that Mannington Township School will not seek tuition for any resident student,

excluding special education students, determined to be homeless in accordance with the law, from any Salem County school district that participates.

7. **HIB** - Approve, as per the NJDOE, HIB reporting requirements, the second reading of the HIB report for the period of February 15, 2019 to March 14, 2019.
8. **HIB** - Approve, as per the NJDOE HIB reporting requirements, the first reading of the Superintendent's monthly report for the period of March 15, 2019 to April 12, 2019.

Roll Call vote: Ayes (5) Mr. Buzby, Mr. DiGregorio, Mrs. Patrick, Ms. Porter and Mrs. Skwirut. Nays (0). Abstain (0). Motion carried.

FOR YOUR INFORMATION

1. Fire Drill - 3/29/19 Security Drill (Active Shooter Drill) - 3/27/19
2. School Report (Page 6616)
3. Noteworthy Items
 - a. Miss Nessen - Jump Rope for Heart
 - b. Mrs. Leoni - Salem County Science Fair and Regional Science Fair
 - c. Mrs. Sakewicz-Frank - Teen Arts Festival
 - d. Mrs. McCormick - National Junior Honor Society
 - e. Mrs. Moore - 3 year certification in Youth Mental Health First Aid
 - f. Ms. Davis - PreK and Kindergarten registration
4. Important Dates:
 - a. Public Hearing on the Budget and Regular Monthly Meeting - Tuesday, May 7, 2019 at 7:00 pm (*Note: This is the 1st Tuesday of the month*)
 - b. T.E.A.M. Cow-munity Day - Saturday, May 11, 2019
 - c. SCSBA Spring Dinner - May 15th at Riverview Inn - Dinner 6:00 pm - Program 6:45 pm
 - d. NJSBA Workshop 2019 - October 21st to 24th at the Atlantic City Convention Center

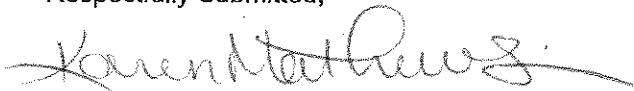
AUDIENCE PARTICIPATION II - None

ADJOURNMENT

Motion by Mr. Buzby and seconded by Mr. DiGregorio that the Board of Education meeting be adjourned at 8:18 p.m.

Unanimously approved by voice vote. Motion Carried.

Respectfully Submitted,



Karen Mathews
Business Administrator/Board Secretary