

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, MAY 27, 2021 AT 6:00 P.M. THE MEETING WAS HELD AT THE WOODSTOWN MIDDLE SCHOOL MULTI-PURPOSE ROOM, 15 LINCOLN AVENUE, WOODSTOWN, AND REMOTELY THROUGH GOOGLE HANGOUTS.

CALL TO ORDER

Mr. Carney, Board President, called the meeting to order at 6:10 p.m.

READING OF STATEMENT OF NOTICE

Mr. Carney read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Pilesgrove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's four schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

FLAG SALUTE

Mr. Carney then led the group in the pledge of allegiance to the flag.

ROLL CALL:

Members Present: Mr. Carney, Dr. Carr, Mrs. Chiarelli, Dr. Haddad, Mr. Kinney, Mrs. Miller, Mr. Morris, Mr. Scardino (arrived at 6:16 p.m.), Mr. String, Mrs. Thomas and Mr. Zigo.

Members absent: None.

Also Present: Mrs. Virginia M. Grossman, Superintendent of Schools, and Mrs. Rose Wang Chin, School Business Administrator/Board Secretary.

Administrators Present: Ms. Pessolano, Ms. Cioffi, and Mrs. Martinez.

RECESS INTO EXECUTIVE SESSION I

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss personnel/legal matters. It is expected that the executive session will last approximately 30 minutes. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. 6:12 p.m.)

Motion made by: Richard C. Morris, Jr.

Motion seconded by: Eileen C. Miller

Voting

Nelson Carney – Yes

Richard Carr – Yes

Maricia Chiarelli – Yes

Victoria Haddad – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr. – Yes

Jeffrey String – Yes

Shonta Thomas – Yes

Travis Zigo – Yes

Mr. Scardino arrived at 6:16 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 7:11 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Robert Scardino

Voting

Nelson Carney – Yes

Richard Carr – Yes

Maricia Chiarelli – Yes

Victoria Haddad – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr. – Yes

Robert Scardino – Yes

Jeffrey String – Yes

Shonta Thomas – Yes

Travis Zigo – Yes

Mr. Kinney left the meeting at 7:11 p.m.

SUPERINTENDENT'S REPORT

Mrs. Grossman reported on the following:

- NJ State Performance Report Card
- Safe Return Plan to seek public comment for purposes of the American Rescue Plan (ARP) Act.

STUDENT RECOGNITION

Mary Shoemaker School Young Wolverines of the Month – Ms. Cioffi, Principal, introduced the Young Wolverines of the Month for May: Jariel Ocasio and Abby Marino; and for the month of June: Kaden Gaunt and Estella Hitchner.

Woodstown Middle School Junior Wolverines of the Month – Ms. Pessolano, Principal, introduced the Junior Wolverines of the Month for May: Benjamin Stengel and Samantha Sterner; and for the month of June: Antonio Vincete and Gabrielle Kurpis.

Mr. Kinney rejoined the meeting at 7:38 p.m.

Woodstown High School Wolverines of the Month – Mrs. Grossman, Superintendent, introduced and Wolverines of the Month for May: Rylie Gantz and Seamus Riley; and for the month of June: Tara Tucci and Colin Thomas.

STAFF RECOGNITION – Mrs. Grossman honored and congratulated the following staff members:

Teachers of the Year:

- Julie Knight - High School
- Christopher Bialecki - Middle School
- Karen Perry - Mary Shoemaker School
- Katie Didio - William Roper School

Educational Services Professionals

- Joseph Hogan - High/Middle School
- Donna Sliwinski - Mary Shoemaker/William Roper School

AUDIENCE PARTICIPATION (Agenda items only) – Audience members thanked Mrs. Grossman for her contributions to the district and also thanked teachers honored for staff recognition.

APPROVAL OF MINUTES

Motion to approve the following minutes as recommended by the School Business Administrator:

- April 8, 2021 - Special and Executive Meeting Minutes
- April 13, 2021 - Special and Executive Meeting Minutes
- April 14, 2021 - Special and Executive Meeting Minutes
- April 20, 2021 - Special and Executive Meeting Minutes
- April 22, 2021 - Work Session Minutes
- April 29, 2021 - Public Hearing/Regular and Executive Meeting Minutes

Motion made by: Robert Scardino

Motion seconded by: Maricia Chiarelli

Voting

- Nelson Carney – Yes
- Richard Carr – Yes
- Maricia Chiarelli – Yes
- Victoria Haddad – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris, Jr. – Yes
- Robert Scardino – Yes
- Jeffrey String – Yes
- Shonta Thomas – Yes
- Travis Zigo – Yes

INSTRUCTION/CURRICULUM

Motion to approve the following as recommended by the Superintendent:

Strategic Games Club at the High School for the 2021-2022 school year. NOTE: This is a new club and is at no cost to the Board.

May 2021 fundraiser list. (see page ___)

Annual Plans as follows:

- Biosecurity Plan 2021-2022.
- Comprehensive Maintenance Plan 2021-2022.
- Long Range Facilities Plan 2021-2022.
- Textbook Replacement Plan 2021-2022.

2021-2022 High School Handbook.

High School field trip list for May. (Note: This is a change in the date for the trip as the trip was approved in April). (see page ___)

Harassment, Intimidation and Bullying report dated 4/22/2021 through 5/20/2021 and to provide notification letters as required to the parents/guardians advising that this information has been provided to the Board of Education.

Motion made by: Eileen C. Miller

Motion seconded by: Robert Scardino

Voting

- Nelson Carney – Yes
- Richard Carr – Yes
- Maricia Chiarelli – Yes
- Victoria Haddad – Yes

Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris, Jr. – Yes
Robert Scardino – Yes
Jeffrey String – Yes
Shonta Thomas – Yes
Travis Zigo – Yes

Motion to approve the following as recommended by the Superintendent (voting not applicable to sending district representatives):

May 2021 field trip list for Woodstown Middle School. (see page ___)

2021-2022 Middle School Handbook.

Motion made by: Eileen C. Miller
Motion seconded by: Robert Scardino

Voting

Nelson Carney – Yes
Richard Carr – Yes
Maricia Chiarelli – Yes
Victoria Haddad – Yes
Eileen C. Miller – Yes
Robert Scardino – Yes
Jeffrey String – Yes
Shonta Thomas – Yes
Travis Zigo – Yes

ADMINISTRATION/PERSONNEL

Motion to approve the following as recommended by the Superintendent:

Retro-actively approve Cheron Gamble as a Custodian from 5/5/2021 through 5/7/2021. Salary - \$28,151 pro-rated.

Accept the following Resignations:

Cheron Gamble, Custodian, effective 5/7/2021.
Joseph Hogan, LDTC, effective 7/1/2021.

High School Extra Duty List for May 2021. (see page ___)

Substitute List for May 2021. (see page ___)

Volunteer Athletic List for May 2021. (see page ___)

Motion made by: Richard C. Morris, Jr.
Motion seconded by: Eileen C. Miller

Voting

Nelson Carney – Yes
Richard Carr – Yes
Maricia Chiarelli – Yes
Victoria Haddad – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris, Jr. – Yes
Robert Scardino – Yes
Jeffrey String – Yes
Shonta Thomas – Yes
Travis Zigo – Yes

Motion to approve the following as recommended by the Superintendent (voting not applicable to sending district representatives):

Resignation of Yosefa Ovacz, teacher in the Middle School, effective 7/1/2021.

Christine Bowers as a Long Term Substitute Nurse from 8/1/21 through 6/30/22. Salary - BA, Step 1 - \$54,453.

Motion made by: Robert Scardino
Motion seconded by: Eileen C. Miller

Voting

Nelson Carney – Yes
Richard Carr – Yes
Maricia Chiarelli – Yes
Victoria Haddad – Yes
Eileen C. Miller – Yes
Robert Scardino – Yes
Jeffrey String – Yes
Shonta Thomas – Yes
Travis Zigo – Yes

OPERATIONS/FINANCE

Motion to approve the following financial reports as recommended by the School Business Administrator: (see Board Minutes Financial Back-up Binder for details).

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of March 31, 2021, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodstown-Pilesgrove Regional 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. 6:23-16.10 (a)1.

Board Secretary

Date

The March 31, 2021, preliminary final Report of the Treasurer of School Funds for the 2020-2021 school year is in agreement with the March 31, 2021, preliminary Report of the Board Secretary, pending audit.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, that the Woodstown-Pilesgrove Regional Board of Education certifies that as of March 31, 2021, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report 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.

EFT's for April 2021, additional hand check payments for April 2021, and payment list for the month of May 2021.

Transfer of funds as previously approved by the Superintendent pursuant to 18A:22-8.1 for the month of March 2021.

Additional financial reports as follows:

- Student Activities and Athletics for the month of April 2021.
- Scholarships for the month of April 2021.
- Odyssey of the Mind for the month of April 2021.
- Cafeteria Report for the month of April 2021.
- Woodstown Community School for the month of April 2021.

Motion made by: Eileen C. Miller

Motion seconded by: Maricia Chiarelli

Voting

- Nelson Carney – Yes
- Richard Carr – Yes
- Maricia Chiarelli – Yes
- Victoria Haddad – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris, Jr. – Yes
- Robert Scardino – Yes
- Jeffrey String – Yes
- Shonta Thomas – Yes
- Travis Zigo – Yes

Motion to approve the following as recommended by the School Business Administrator:

Utilize New Jersey Revised Statute, Title 18A, Section 18A:30-9.1, to compensate eligible staff in the form of a vacation payout for up to 5 days of unused vacation because of duties related to the COVID-19 state of emergency.

Contract with Gloucester County Special Services School District for route Y1179 at \$412.93 total per diem route cost, plus a 7% administrative fee for student NJ SMART #6053703191 beginning April 9, 2021. (Note: Per diem cost is the total route cost. This route contains students from other districts and therefore the cost per diem will be pro-rated accordingly by Gloucester County Special Services School District).

Contract with Gloucester County Special Services School District to participate in the Choice Aid-In-Lieu program for the 2021-2022 school year at \$4.00 per student.

Contract with Gloucester County Special Services School District to participate in the Non-Public Aid-In-Lieu program for the 2021-2022 school year at \$4.00 per student.

Salem County Special Services School District Itinerant/Shared Services Agreement for the 2021-2022 school year.

Establishment of the following Awards and Scholarships:

- Alloway Township Youth League Softball Sportsmanship Award.
- Alloway Township Youth League Baseball Sportsmanship Award.

District 2nd School Bus Emergency Evacuation Drill Reports.

Tax Requisitions for the 2021-2022 school year.

Set the Non-Resident Children of Full Time Staff Members fee at \$9,588 for the 2021-2022 school year. (Note: This does not apply to Administrators)

Resolution to contract with Allied Universal Security Services (State Contract) for the 2021-2022 school year as follows:

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18A:18A-10a

WHEREAS, the *Woodstown-Pilesgrove Regional Board of Education*, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the *Woodstown-Pilesgrove Regional Board of Education* has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the *Woodstown-Pilesgrove Regional Board of Education* intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the *Woodstown-Pilesgrove Regional Board of Education* authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2021-2022 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the *Woodstown-Pilesgrove Regional Board of Education School Board Administrator* shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the *Woodstown-Pilesgrove Regional Board of Education* and the Referenced State Contract Vendors shall be from July 1, 2021 to June 30, 2022.

Referenced State Contract Vendors

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract</u>
Security Guard Services 00840	Allied Universal Security Services	19-GNSV2-00840

Child Study Team contracted related services for the 2021-2022 school year as recommended by Mrs. Martinez, CST Director. (see page ___)

Approve the previously approved application to apply for the School Security Grant in the amount of \$83,626 and to include for approval the newly obtained resolution as follows:

Resolution that Woodstown-Pilesgrove Regional Board of Education hereby acknowledges submission of the Alyssa's Law/School Security Grant application. The purpose of this grant application is to purchase alarm systems (as submitted in Alyssa's Law) and surveillance cameras (as proposed in School Security Grant) for the district in the amount not to exceed \$83,626.

The Woodstown-Pilesgrove Regional Board of Education affirms the submission of the grant application and that there are local funds available if the total estimated costs of the proposed work exceeds the school districts' grant allocation.

Request to withdraw from the district's 2020-2021 Maintenance Reserve account in the amount of \$33,157.50 for the purpose of refinishing the High School Main Gym floor at a cost of \$31,133.00 and an additional cost of \$2,024.50 for the removal/replacement of the wood base. Work will be complete by Classic Sport Floors ESCNJ CO-OP #65MCESCCPS. (Note: At this time, we are not refinishing the high school auxiliary gym for \$5,515.57, which is an additional cost listed on the quote.)

Request to withdraw from the district's Maintenance Reserve account in the 2021-2022 budget year in the amount of \$180,000.00 for the purpose of purchasing and installation of interior bleacher systems by Nickerson Corporation in the amount of \$182,500.00 at the Woodstown High School. (Note: \$180,000.00 will be funded by Maintenance Reserve; \$2,500.00 will be funded by General Fund.)

Accept the proposal from Nickerson Corporation (ESCNJ 20/21-59) for the purchase and installation of interior bleacher systems in the amount of \$182,500.00.

Contract with Bayada Home Health Care, Inc. to provide substitute school nursing services effective July 1, 2021, for the 2021-2022 school year.

Contract with Nutri-Serve Food Management Inc., as the food service management company for the 2021-2022 school year and to approve the following resolution:

BE IT RESOLVED THAT Woodstown-Piles Grove Regional School District approved the renewal of the food service contract with Nutri-Serve Food Management Inc., for the 2021-2022 school year. Nutri-Serve Food Management Inc., shall be paid a flat fee for its services rendered based upon \$31,089.80 per annum per one school calendar year. Payments will be calculated on the basis of a 10-month calendar year (42 weekly payments). This fee is based on providing services in the currently existing school buildings.

Nutri-Serve guarantees that the bottom line on the operational financial report for the school year will be a break even or no subsidy to the bottom line of the Woodstown-Piles Grove Regional School District. If the actual bottom line is a loss, Nutri-Serve will subsidize the bottom line of the Woodstown-Piles Grove Regional School District up to 100% of the management fee. Guarantee conditions as listed in the Base contract of 2018.

Cafeteria breakfast and lunch prices for the 2021-2022 school year.

Motion made by: Eileen C. Miller

Motion seconded by: Travis Zigo

Voting

Nelson Carney – Yes

Richard Carr – Yes

Maricia Chiarelli – Yes

Victoria Haddad – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr. – Yes

Robert Scardino – Yes

Jeffrey String – Yes

Shonta Thomas – Yes

Travis Zigo – Yes

Motion to approve the following as recommended by the School Business Administrator (voting not applicable to sending district representatives):

Use of facilities request from Woodstown-Piles Grove SACC to run the summer SACC program at the Woodstown Middle School beginning June 28, 2021, through August 19, 2021 (8-week program; Monday to Thursday usage only; no usage on Fridays), at rental fee of \$1,700.00.

Purchase of elementary Mathematics and ELA program materials and diagnostic assessments to mitigate learning gaps for Mary S. Shoemaker and William Roper School for the 21-22 and 22-23 school years. Three (3) items from this purchase qualify for Proprietary Purchases ("Computer Software - Proprietary - Educational/Academic - Supplements Textbooks") (N.J.S.A. 18A:18A-5(a) (5)) -- as stated below.

Account #	Vendor	Description	Amount
<i>General Fund funded:</i>			
11-190-100-640-07-TXT	SAVVAS	enVision Mathematics	\$31,708.34
11-190-100-640-07-TXT	SAVVAS	ReadyGen ELA	\$74,764.95
11-190-100-640-07-TXT	Teaching Strategies Gold	PK Universal Screening Tool	\$456.75
11-190-100-640-07-TXT	PALS	Dyslexia Screening Tool	\$700.00
11-190-100-640-07-TXT	Foundations	Decodable Geodes	\$55,425.00
	Total		\$163,055.04

Title I funded: Guided reading and Classroom Library book PreK to Grade 5

20-231-100-600-07	Heinemann Publishing		\$19,936.88
20-231-100-600-07	Flyleaf Publishing		\$2,349.82
20-231-100-600-07	Orca		\$3,083.36
20-231-100-600-07	First Book Marketplace		\$4,771.89
20-231-100-600-07	Scholastic		\$8,509.21
20-231-100-600-07	Amazon		\$8,032.54
	Total		\$46,683.70

SAVVAS enVision Math

1. There is a compelling reason and value to utilizing SAVVAS enVision Mathematics. It is a nationally recognized effective math series that focuses on deep conceptual math understanding aided by visual models, student-centered projects, 3-act tasks, and personalized learning.

2. enVision offers a clear pathway for teachers, staff, and in turn our students to experience comprehensive vertical alignment from Kindergarten through Algebra 2, ensuring all NJSLs Mathematical Standards are addressed.
3. The computer software is on-line and will be used as a supplement to textbooks and/or reference material (N.J.S.A. 18A:18A-2(r)).
4. The requesting administrator has obtained a proprietary letter from the vendor certifying that the computer software is proprietary (N.J.S.A. 18A:18A-5(a) (5)).

SAVVAS ReadyGen ELA

1. There is a compelling reason and value to using SAVVAS ReadyGEN ELA at the elementary level. It is an integrated and well-balanced approach to reading and writing instruction for Grades K-6 classrooms.
2. Teachers and students will read Authentic texts with modeling and teacher-directed activities drive learning and motivate readers. Students read authentic literary and informational texts. Instruction focuses on reading, writing, speaking, and listening in response to authentic texts. Lessons are reflective of NJSLs Language Arts Standards.
3. The computer software is on-line and will be used as a supplement to textbooks and/or reference material (N.J.S.A. 18A:18A-2(r)).
4. The requesting administrator has obtained a proprietary letter from the vendor certifying that the computer software is proprietary (N.J.S.A. 18A:18A-5(a) (5)).

Foundations Decodable Geodes

1. There is a compelling reason and value for utilizing the Wilson Geodes program materials which provide comprehensive program materials to allow K-3 teachers to confidently present carefully structured phonics-based reading opportunities using engaging, multisensory techniques.
2. Teachers and students will be provided with materials. Each book enables students to apply decoding skills while learning about important ideas in science, history, and the arts.
3. The materials will be used as a supplement to textbooks and/or reference material (N.J.S.A. 18A:18A-2(r)).
4. The requesting administrator has obtained a proprietary letter from the vendor certifying that the materials proprietary (N.J.S.A. 18A:18A-5(a) (5)).

Motion made by: Robert Scardino

Motion seconded by: Eileen C. Miller

Voting

Nelson Carney – Yes

Richard Carr – Yes

Maricia Chiarelli – Yes

Victoria Haddad – Yes

Eileen C. Miller – Yes

Robert Scardino – Yes

Jeffrey String – Yes

Shonta Thomas – Yes

Travis Zigo – Yes

ANNUAL APPOINTMENTS AND AFFIRMATIONS FOR THE 2021-2022 SCHOOL YEAR

Motion to approve the annual appointments and affirmations as recommended by the School Business Administrator for the 2021-2022 school year as follows:

Depositories of School Funds

Fulton Financial Advisors

Franklin Savings Bank, SLA, Woodstown

The Vanguard Group, Philadelphia

Professional Appointments

Board Solicitor - Parker McCay - \$50,000 annual (RFP Award) (see page ___)

Auditor - Bowman & Company - \$25,800.00 annual (This firm has been peer reviewed)

Architect of Record - Regan Young England Butera (RYEBREAD) - \$29,000.00 annual

Civil Engineer - Consulting Engineer Services - \$10,000.00 annual (CES)

School Physician - Amanda Deal, D.O. of Woodstown Family Practice - \$19,774.00 annual (RFP Award - no other proposals received) (see page ___)

Financial Consultant/Continuing Disclosure Agent - Phoenix Advisors, LLC \$1,000.00 base annual.

Facility Management Consultant - GraMin Consulting Services, LLC - \$24,000.00 annual.

Extraordinary Unspecified Services

Health Insurance Broker of Record - Conner Strong & Buckelew. (attachment)

Curriculum and Instruction

Re-adoption of District Curriculum

Re-adoption of textbooks and materials

Budget Transfers - Authorize the Superintendent to approve budget transfers prior to Board of Education meetings pursuant to N.J.S.A. 18A: 22-8.1 (Note: Transfers will be ratified by the Board of Education at the subsequent board meeting.)

Official Newspapers for 2021-2022 - South Jersey Times and Elmer Times and to designate locations of posting public notices for Board meetings as the Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, the general offices and faculty rooms of the district's four schools, the school district's central office, and with the Borough of Woodstown and Township of Pilesgrove Clerk.

Motion made by: Eileen C. Miller

Motion seconded by: Maricia Chiarelli

Voting

Nelson Carney – Yes

Richard Carr – Yes

Maricia Chiarelli – Yes

Victoria Haddad – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr. – Yes

Robert Scardino – Yes

Jeffrey String – Yes

Shonta Thomas – Yes

Travis Zigo – Yes

POLICY

Motion to approve the following policies and regulations for second reading and adoption:
Policy 7481 – Unmanned Aircraft Systems (Revised)

Motion made by: Eileen C. Miller

Motion seconded by: Maricia Chiarelli

Voting

Nelson Carney – Yes

Richard Carr – Yes

Maricia Chiarelli – Yes

Victoria Haddad – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr. – Yes

Robert Scardino – Yes

Jeffrey String – Yes

Shonta Thomas – Yes

Travis Zigo – Yes

OLD BUSINESS – None.

NEW BUSINESS – Mrs. Chiarelli requested that the Board revisit the topic of the BOE meeting structure (Board of the Whole vs. Committee structure).

REPORTS

Rose Chin, School Business Administrator gave updates on the following:

April cafeteria performance was profitable.

Previewed factors that may impact the May cafeteria performance.

Updated the Board on the cafeteria reinvestment plans for equipment

BOARD REPORTS

President -- Mr. Carney thanked the Board for their contributions and their input into the Superintendent evaluation process; expressed regrets that the District will be losing Mrs. Grossman and Mrs. Chin.

Sending Districts

Upper Pittsgrove Township -- Mr. Michael Kinney gave an update on the school opening process.

Alloway Township -- Mr. Richard Morris Jr., gave an update on the appointment of Pamela Southard as Alloway's Superintendent upon Steven Crispin's end of term as Interim Superintendent on 6/30/2021; shared his analysis of school district's benchmarked performance metrics.

Liaison Reports

NJSBA Delegate Report – Mrs. Miller discussed the availability of online training and the expectation of resuming in-person training in the Fall.

SACC Report – Ms. Thomas stated that the summer SACC program is on track.

AG Report – Mrs. Chiarelli stated the flower sale for Mother's Day took place.

PTO Report – Mr. Scardino had nothing to report.

School Foundation Report – Dr. Carr had nothing to report.

CARE Report – Mr. String had nothing to report.

Marlton Recreational Field Report – Dr. Carr had nothing to report.

Pilesgrove Township Report – Dr. Haddad reported on the budget approval with a 1% increase; clipping service has been cancelled; American Legion Society requesting funding.

Woodstown Borough Report – Mrs. Chiarelli had nothing to report.

AUDIENCE PARTICIPATION (Non-Agenda items only)

Mrs. Martinez spoke about her time with the District and thanked the Board.

RECESS INTO EXECUTIVE SESSION II

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss personnel/legal matters. It is expected that the executive session will last approximately 30 minutes. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. 8:18 p.m.)

Motion made by: Eileen C. Miller

Motion seconded by: Robert Scardino

Voting

- Nelson Carney – Yes
- Richard Carr – Yes
- Maricia Chiarelli – Yes
- Victoria Haddad – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris, Jr. – Yes
- Robert Scardino – Yes
- Jeffrey String – Yes
- Shonta Thomas – Yes
- Travis Zigo – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:07 p.m.

Motion made by: Robert Scardino

Motion seconded by: Eileen C. Miller

Voting

- Nelson Carney – Yes
- Richard Carr – Yes
- Maricia Chiarelli – Yes
- Victoria Haddad – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris, Jr. – Yes
- Robert Scardino – Yes
- Jeffrey String – Yes
- Shonta Thomas – Yes
- Travis Zigo – Yes

MOTION OUT OF EXECUTIVE

Motion to appoint Steven Crispin as the Woodstown-Piles Grove Regional School District Interim Superintendent of Schools for the 2021-2022 school year, for up to 5 days per week, at a per diem rate of \$550.00 per day, pending Executive County Superintendent contract approval.

Motion made by: Eileen C. Miller

Motion seconded by: Robert Scardino

Voting

- Nelson Carney – Yes
- Richard Carr – Yes
- Maricia Chiarelli – Yes
- Victoria Haddad – Yes
- Michael Kinney – Yes
- Eileen C. Miller – Yes
- Richard C. Morris, Jr. – Yes
- Robert Scardino – Yes
- Jeffrey String – Yes
- Shonta Thomas – Yes
- Travis Zigo – Yes

IMPORTANT DATES

- June 24, 2021 – Work Session and Regular Meeting, 6:00 p.m. at WRS MRP with a virtual component.
- July 22, 2021 – Work Session and Regular Meeting, 6:00 p.m. at WRS MPR with a virtual component.
- August 26, 2021 – Work Session and Regular Meeting, 6:00 p.m. at WRS MPR with a virtual component.

GOOD OF THE ORDER – The Board discussed and decided to resume the Committee structure for Board meetings beginning in September 2021.

ADJOURNMENT

Motion to adjourn this meeting at 9:27 p.m.

Motion made by: Robert Scardino

Motion seconded by: Michael Kinney

Voting

Nelson Carney – Yes

Richard Carr – Yes

Maricia Chiarelli – Yes

Victoria Haddad – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris, Jr. – Yes

Robert Scardino – Yes

Jeffrey String – Yes

Shonta Thomas – Yes

Travis Zigo – Yes

Respectfully submitted,

Mrs. Rose Wang Chin
SBA/BS

Approved by Motion of the Board

Date

Signature SBA/BS