# REGULAR BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, APRIL 8, 2021 VIRTUAL MEETING.

Purpose:	2020-21 SCHOOL YEAR REGULAR BOARD MEETING FOR APRIL SEE PAGE (S) OF MINUTES AGENDA		
Special Note:	THE MEETING APPROVED AND PRE-SCH	EDULED BEGAN 7:00 P.M.	
Board Mem. Pres.	Mr. J. Wilson Hughes, Jr Absent Mrs. Joyce Massott-Burnett	Mrs. Mary Snively Mrs. Angelique Stoney-Siplin Ms. Courtney Vance Mrs. Jennifer Wirtz – 7:10 p.m.	
Admin. Pres.	Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary		
Statement: Regular Session:	As Board Secretary of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", The Sentinel", as well as to the Municipal Clerk of Elk Township.		
Pledge:	Mr. Joseph Collins led the Pledge of Allegiance	2.	
Mission Statement:	Mr. Joseph Collins read the below statement:		
	We strive to educate students and assist them in realizing their full potential as responsible, productive, contributing members of society by providing an educational environment in which students are challenged, differences are valued, and excellence is expected.		
	Mr. Joseph Collins administered the oath of office to Mrs. Sarah Ruczynski		
	MINUTES:		
Aprv. Minutes:		nded by Mrs. Danielle Bland to approve the minutes as listed:	
Aprv. Minutes:		larch 11, 2021	
Aprv. Minutes:	Motion by Mrs. Angelique Stoney-Siplin, secondar 1. Regular Session – M	larch 11, 2021	
Aprv. Minutes:	<u>Motion</u> by Mrs. Angelique Stoney-Siplin, secon 1. Regular Session – M 2. Executive Session – <u>Voice Vote:</u> Yes – 6 No – 0 Abstentions – 2 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Joyce Massott-Burnett – Abstain	larch 11, 2021	
Aprv. Special	Motion by Mrs. Angelique Stoney-Siplin, secon 1. Regular Session – M 2. Executive Session – Voice Vote: Yes – 6 No – 0 Abstentions – 2 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Joyce Massott-Burnett – Abstain Mrs. Sarah Ruczynski - Abstain Motion carried	larch 11, 2021	
-	Motion by Mrs. Angelique Stoney-Siplin, second 1. Regular Session – M 2. Executive Session – Voice Vote: Yes – 6 No – 0 Abstentions – 2 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Joyce Massott-Burnett – Abstain Mrs. Sarah Ruczynski - Abstain Motion carried Motion by Mrs. Angelique Stoney-Siplin, second	Iarch 11, 2021 March 11, 2021	
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Aprv. Special	Motion by Mrs. Angelique Stoney-Siplin, second 1. Regular Session – M 2. Executive Session – Voice Vote: Yes – 6 No – 0 Abstentions – 2 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain Motion carried Motion by Mrs. Angelique Stoney-Siplin, second 1. Special Session - Bu Voice Vote: Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent	larch 11, 2021 March 11, 2021 nded by Mrs. Danielle Bland to approve the minutes as listed:	

#### **CITIZENS:**

**Public Portion:** 

Close First

Aprv. <u>Motion</u> by Mrs. Angelique Stoney-Siplin, seconded by Ms. Danielle Bland to open the first public portion Open First

<u>Voice Vote:</u> Yes - 7 No - 0 Abstentions - 1 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Abstain

Motion carried

Aprv. <u>Motion</u> by Mrs. Mary Snively, seconded by Ms. Danielle Bland to close the first public portion

Public Portion: <u>Voice Vote:</u> Yes - 7 No - 0 Abstentions - 1 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Abstain

Motion carried

# **COMMITTEES:**

## PERSONNEL - Mrs. Jennifer Wirtz

(all hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

# Aprv LOA: Based upon the recommendation of the Superintendent approved the following leave of absence as listed:

<u>Employee</u>	<u>Leave</u> <u>Requested</u>	<u>Paid/Unpaid</u> <u>Days</u>	<u>Federal</u> <u>Medical</u> Leave Act	<u>State</u> <u>Medical</u> <u>Leave Act</u>
Denise Pierce	3/12/2021 through 6/18/2021 (Intermittent)	Paid Leave: N/A Unpaid Leave: 3/12/2021 through 6/18/2021 (Intermittent)	N/A	3/12/2021 through 6/18/2021 (Intermittent)

Motion by Mrs. Jennifer Wirtz, seconded by Ms. Cheryl Potter

<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain

Motion carried

Aprv. E. PriceBased upon the recommendation of the Superintendent approved Eshe Price as a part time Evaluation and Research<br/>Coordinator at a rate of \$34.00/hr, 29 hours per week for the 2020-2021 school year

Motion by Mrs. Jennifer Wirtz, seconded by Ms. Cheryl Potter

Roll Call Vote: Yes - 7 No - 0 Abstentions - 1 Ms. Danielle Bland - Yes Mr. J. Wilson Hughes, Jr. - Absent Mrs. Joyce Massott-Burnett - Yes Ms. Cheryl Potter - Yes Mrs. Sarah Ruczynski - Abstain Mrs. Mary Snively - Yes Mrs. Angelique Stoney-Siplin - Yes Ms. Courtney Vance - Yes Mrs. Jennifer Wirtz - Yes

Motion carried

 Aprv. S.
 Based upon the recommendation of the Superintendent approved the following retirement as listed:

 Novalsky
 Position
 Effective

 Retirement:
 Susan Novalsky
 First Grade Teacher
 6/30/2021

Motion by Mrs. Jennifer Wirtz, seconded by Mrs. Mary Snively

<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain

Motion carried

POLICY - Mrs. Angelique Stoney-Siplin

Aprv. Policies: Based upon the recommendation of the Superintendent approved on first reading the following policies as listed:

Policy 0145	Board Member Resignation and Removal (M)(R)
	Remote Public Board Meetings During a Declared Emergency
Policy 0164.6	(M)(N)
Policy 5330.01	Administration of Medical Cannabis (M)(R)
Reg. 5330.01	Administration of Medical Cannabis (M)(R)
Policy 7510	Use of School Facilities (M)(N)

Motion by Mrs. Angelique Stoney- Siplin, seconded by Mrs. Mary Snively

<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain

Motion carried

#### CURRICULUM & TECHNOLOGY - Ms. Cheryl Potter

Aprv. M. HaroBased upon the recommendation of the Superintendent approved Marc Haro to serve as a faculty advisor for<br/>student clubs formed through the Climate Grant to support the upcoming workAdvisor:

Motion by Ms. Cheryl Potter, seconded by Ms. Danielle Bland

<u>Voice Vote:</u> Yes - 7 No - 0 Abstentions - 1 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Abstain

Motion carried

Aprv. RowanBased upon the recommendation of the Superintendent approved the following Rowan University students for the<br/>clinical practicum in teaching and learning as listed:Practicum:

<u>Name</u>	Dates	<u>Subject</u>	<u>Cooperating</u> <u>Teacher</u>
Grace Bernard	Fall 2021: September 1, 2021 - December 8, 2021 (Monday/Wednesday: 9/1, 9/8, 9/13, 9/15, 9/20, 9/22, 9/27, 9/29, 10/4, 10/6, 10/13, 10/18, 10/20, 10/25, 10/27, 11/1, 11/3, 11/8, 11/10, 11/15, 11/17, 11/22, 11/24, 11/29, 12/1, 12/6, 12/8) Spring: January 18, 2022 - May 6, 2022 (5 days a week, 7 hours day)	Elementary Education Grade K-6	Kerry Kramme
Emily Cooper			Kim Williams
Fall 2021: October 25, 2021 - December 8, (Monday & Wednesday: 10/25, 10/27, 11/1, 1. 11/10, 11/15, 11/17, 11/22, 11/24, 11/29, 12/ 12/8)           Spring 2022: January 18, 2022 - March 11, (5 days a week, 7 hours day)		Music	Frank Knauss

Motion by Ms. Cheryl Potter, seconded by Mrs. Mary Snively

<u>Voice Vote:</u> Yes - 7 No - 0 Abstentions - 1 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Abstain

Motion carried

# BUDGET& FINANCE/FACILITIES/CAFETERIA/TRANSPORTATION

# BUDGET & FINANCE - Mrs. Joyce Massott-Burnett

Aprv. Secretary's Report:	Approved <u>Board Secretary's Report</u> in accordance with 18A: 17-36 and 18A: 17-9 for the month of February 2021. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: $23A - 16.10$ (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.			
	On File Superintendent's Office			
	Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Angelique Stoney-Siplin			
	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain			
	Motion carried			
Aprv. Treasury Report:	Approved the Treasurer Report in accordance with 8A:17-36 and 18A:17-9 for the month of February 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of February 2021.			
Report.	See Page(s) of minutes			

Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Mary Snively

	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain <u>Motion carried</u>		
Aprv. Secretary Certification:	Approved the Board Secretary Certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.		
Certification:	Motion by Mrs. Joyce Massott-Burnett, seconded by Ms. Danielle Bland		
	Voice Vote:Yes - 7No - 0Abstentions - 1Mr. J. Wilson Hughes, Jr AbsentMrs. Sarah Ruczynski - Abstain		
	Motion carried		
Aprv. BOE Certification:	Approved <u>Board of Education Certification</u> – pursuant to N.J.A.C. $6A:23A - 16.10$ (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or funds have been over expended in violation of N.J.A.C. $6A:23A - 16.10$ (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.		
	See Page(s) of minutes		
	Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Mary Snively		
	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain		
	Motion carried		
Aprv. Transfer	Based upon the recommendation of the Superintendent approved the February 2021 Transfer Report.		
Report:	See Page(s) of minutes		
	Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Angelique Stoney-Siplin		
	Roll Call Vote:Yes - 7 No - 0 Abstentions - 1Ms. Danielle Bland - YesMr. J. Wilson Hughes, Jr AbsentMrs. Joyce Massott-Burnett - YesMs. Cheryl Potter - YesMrs. Sarah Ruczynski - AbstainMrs. Mary Snively - YesMrs. Angelique Stoney-Siplin - YesMs. Courtney Vance - YesMrs. Jennifer Wirtz - Yes		
	Motion carried		
Aprv. Monthly Bill List:	Based upon the recommendation of the Superintendent approved the monthly bill list as distributed:1.General Bill List\$ 186,931.852.Hand Check\$ 12,922.393.Cafeteria Bill List\$ 6,168.90		

See Page(s)

#### of minutes

Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Angelique Stoney-Siplin

Roll Call Vote: Yes – 7 No – 0 Abstentions – 1 Ms. Danielle Bland - Yes Mr. J. Wilson Hughes, Jr. - Absent Mrs. Joyce Massott-Burnett - Yes Ms. Cheryl Potter - Yes Mrs. Sarah Ruczynski - Abstain Mrs. Mary Snively - Yes Mrs. Angelique Stoney-Siplin - Yes Ms. Courtney Vance - Yes Mrs. Jennifer Wirtz - Yes

Motion carried

FACILITIES – Mr. J. Wilson Hughes, Jr. None

CAFETERIA - Ms. Courtney Vance

Aprv. Cafeteria Based upon the recommendation of the Superintendent approved the February 2021 cafeteria report as listed: Report:

Total Income	\$ 11,196.06	
Total Expense	\$ (6,956.86)	
Net Income or (Loss)	\$ 4,239.20	
Average Daily Attendance	258	
Average Daily Participation	115	
Percentage of Participation	45%	

Motion by Ms. Courtney Vance, seconded by Mrs. Mary Snively

<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain

Motion carried

**TRANSPORTATION** - Mrs. Danielle Bland None

# SUPERINTENDENT'S REPORT

Aprv.Based upon the recommendation of the Superintendent approved the February 2021 HIB report as previouslyHIB Reports:submitted

Motion by Ms. Danielle Bland, seconded by Mrs. Joyce Massott-Burnett

<u>Voice Vote:</u> Yes - 7 No - 0 Abstentions - 1 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Abstain

Regular Meeting of the Elk Township School District Board of Education on April 8, 2021

## Motion carried

Aprv. Based upon the recommendation of the Superintendent acknowledge the receipt of the following reports as listed: Board Reports:

- Enrollment
- Staff Attendance •
- Nurse's Report •
- HIB Report •
- Facility Manager's Report •
- Principal's Report •

•	Fire Drills/Crisis Drills		
	Fire Drill	03/30/2021	12:00 p.m.
	Lockout Drill	03/30/2021	12:10 p.m.

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote: Yes - 7 No - 0Abstentions – 1 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Abstain

#### Motion carried

Aprv. 21-22 Based upon the recommendation of the Superintendent approved the 2021-2022 District School Calendar District School Calendar:

See Page(s) \_\_\_\_\_ of minutes

Motion by Ms. Cheryl Potter, seconded by Mrs. Joyce Massott-Burnett

Voice Vote: Yes - 7 No - 0Abstentions – 1 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski - Abstain

Motion carried

LEGISLATION - Mrs. Mary Snively

Mrs. Mary Snively stated that New Jersey School Board Association is supporting the school district regionalization legislation Mrs. Mary Snively stated that there is going to be relief for the substitute requirements

GLOUCESTER COUNTY SCHOOL BOARDS ASSOCIATION - Mrs. Angelique Stoney-Siplin None

#### SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

Mr. Joseph Collins reminded the Board that the Budget Meeting will be held on May 6, 2021 prior to the Regular **Board Meeting** 

**OLD BUSINESS** 

None

#### **NEW BUSINESS**

Dr. Piera Gravenor stated that the Superintendent Evaluation will be starting within the next few days

# CITIZENS

Aprv. Open Second	Motion by Mrs. Angelique Stoney-Siplin, seconded by Ms. Cheryl Potter to open the second public portion
Public Portion:	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain
	Motion carried
Aprv. Close Second	Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Mary Snively to close the second public portion
Public Portion:	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent Mrs. Sarah Ruczynski - Abstain
	Motion carried
Adjourn meeting 7:26 p.m.:	Motion by Mrs. Angelique Stoney-Siplin, seconded by Ms. Danielle Bland that the meeting be adjourned at 7:26.m.
	Voice Vote:
	Yes – 7 No – 0 Abstentions – 1 Mr. J. Wilson Hughes, Jr. – Absent
	Mrs. Sarah Ruczynski - Abstain

Motion carried

Respectfully Submitted,

Joseph M. Collins, School Business Administrator/Board Secretary