REGULAR BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, SEPTEMBER 9, 2021 AURA ELEMENTARY SCHOOL VIRTUAL MEETING.

Purpose: 2021-22 SCHOOL YEAR REGULAR BOARD MEETING FOR SEPTEMBER

SEE PAGE (S) ______ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:00 P.M.

Board Mem. Ms. Danielle Bland Mrs. Mary Snively

Pres. Mr. J. Wilson Hughes, Jr. Mrs. Angelique Stoney-Siplin

Mrs. Joyce Massott-Burnett
Ms. Courtney Vance
Ms. Cheryl Potter
Mrs. Jennifer Wirtz

Mrs. Sarah Ruczynski - Absent

Admin. Pres. Dr. Piera Gravenor, Superintendent, Dr. Anthony Fitzpatrick, Assistant Superintendent, Mr. Joseph Collins,

Business Administrator/Board Secretary

Statement: As Board President of the Elk Township Board of Education, I hereby certify that all provisions of the Regular "Open Public Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to

Session: "The South Jersey Times", The Sentinel", as well as to the Municipal Clerk of Elk Township.

Pledge: Mr. J. Wilson Hughes, Jr. led the Pledge of Allegiance.

Mission Mrs. Angelique Stoney-Siplin read the below statement:

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.

MINUTES:

Aprv. Motion by Ms. Cheryl Potter, seconded by Mrs. Mary Snively to approve the minutes as listed:

Minutes:

- 1. Regular Session August 12, 2021
 - 2. Executive Session August 12, 2021

Voice Vote:

Yes -8 No -0 Abstentions -0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

COMMUNICATIONS/PRESENTATIONS

None

CITIZENS

Open Public: Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Jennifer Wirtz to open the first public portion

Voice Vote:

Yes -8 No -0 Abstentions -0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

Ms. Colleen Barbaro questioned why the Board of Education meetings are not in person

Mr. Joseph Collins stated that the requirements set forth by the state cannot be met

Ms. Colleen Barbaro questioned if the Delsea Board of Education had voted to send a letter to the Governor in regards to masks being optional

Dr. Piera Gravenor stated that they had voted to send a letter to the Governor

Ms. Leighanna Roth stated that she agrees with asking for masks to be optional due to the mental stress the masks create

Ms. Leighanna Roth questioned what climate and culture surveys have been done and how the survey answers been implemented

Mr. Wayne Murschell reviewed some of the highlights of what is being done to better the climate and culture of the school

Ms. Lynette Patterson stated that she agrees with masks being optional

Ms. Lynette Patterson questioned why all panelists are not visible to the public during the zoom meeting

Dr. Piera Gravenor stated that the meetings are set up as a webinar not as zoom meeting

Ms. Lynette Patterson questioned Covid-19 testing within the school

Dr. Piera Gravenor stated that the Covid-19 testing would be for staff only

Ms. Lynette Patterson questioned the curriculum for health and sex education

Mr. Wayne Murschell stated that the information given to third and fourth graders is sent out to parents

Ms. Lynette Patterson questioned if genders are separated during the teaching of sex education

Mr. Wayne Murschell stated that the genders are separated

Ms. Colleen Barbaro questioned if back to school night will be held in person

Mr. Wayne Murschell stated that Back to School Night will be held in person

Ms. Katie Franklin questioned if the school was giving the students agenda books this year

Mr. Wayne Murschell stated that they would not be distributing agenda books this year

Ms. Leighanna Ross stated that she hopes that future Board meetings will be held in person

Ms. Nicole Lucarine requested that the Board of Education petition the Governor to make masks optional as well as stating that she would like to see in person meetings in the near future

Ms. Lynette Patterson stated that she would like to see Board meetings be in person in the near future

Close Public:

<u>Motion</u> by Mrs. Joyce Massott-Burnett, seconded by Mrs. Angelique Stoney-Siplin to close the first public portion

Voice Vote:

Yes - 8 No - 0 Abstentions - 0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

COMMITTEES:

PERSONNEL COMMITTEE - Mrs. Jennifer Wirtz

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

Aprv. 21-22 Climate Team Members/Hrly Rates: Based upon the recommendation of the Superintendent approved the following Climate Team members for the 2021-2022 school year to be paid at a rate of \$45/hr for climate grant work and \$25/hr for monthly grant newsletter writing as listed:

Brian Cougle	Dina Holmes	Judy Jusko
Tara Palmer	David Paoline	Brooke Tharp
Marielle Walker		

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

Roll Call Vote:

Yes - 8 No - 0 Abstentions - 0

Ms. Danielle Bland - Yes

Mr. J. Wilson Hughes, Jr. - Yes

Mrs. Joyce Massott-Burnett - Yes

Ms. Cheryl Potter - Yes

Mrs. Sarah Ruczynski - Absent

Mrs. Mary Snively - Yes

Mrs. Angelique Stoney-Siplin - Yes

Ms. Courtney Vance - Yes

Mrs. Jennifer Wirtz - Yes

Motion carried unanimously

Aprv. LOA: Based upon the recommendation of the Superintendent approved the amended leave of absence as listed:

Employee	Leave Requested	<u>Federal Medical</u> <u>Leave Act</u>	State Medical Leave Act	Sick Days
Sonya Cramer (teacher)	2/8/2021 through 5/8/2021	2/8/2021 through 5/8/2021 (benefit 12 weeks)	N/A	Unpaid leave 2/8/2021 through 5/8/2021

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

Voice Vote:

 $\overline{\text{Yes} - 8 \quad \text{No} - 0}$ Abstentions -0

Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

POLICY - Mrs. Angelique Stoney-Siplin

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

Policy # 1642	Earned Sick Leave Law (M) (N)
Policy # 1648.11	The Road Forward COVID-19 - Health & Safety (M) (N)
Policy # 1648.13	School Employee Vaccination Requirements (M) (N)
Reg. # 2431.1	Emergency Procedures for Sports and Other Athletic Activity (M) (R)
Policy # 6470.01	Electronic Funds Transfer and Claimant Certification (M) (N)
Reg. # 6470.01	Electronic Funds Transfer and Claimant Certification (M) (N)
Policy # 8613	Waiver of Student Transportation (N)

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Jennifer Wirtz to table Policy #1648.11

Voice Vote:

 $\overline{\text{Yes} - 8 \quad \text{No} - 0}$ Abstentions -0

Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Jennifer Wirtz

Voice Vote:

Yes -8 No -*0 Abstentions -0

Mrs. Sarah Ruczynski - Absent

*Mrs. Jennifer Wirtz – No (Policy1648.13)

Motion carried

	CURRICULUM	& TECHNOLOGY -	Ms. Cheryl Potter		
Aprv. 21-22 McRel TED for Teachers	Based upon the recommendation of the Superintendent approved the 2021-2022 McRel Teacher Evidence Document for the teacher's evaluation system				
Eval. System:	See Page(s)		of minutes		
	Motion by Ms. Ch	neryl Potter, seconded b	y Mrs. Jennifer Wirtz		
	Voice Vote: Yes - 8 No - 0 Mrs. Sarah Ruczy				
	Motion carried un	animousl <u>y</u>			
Aprv. Rowan NAFME			uperintendent approved Rowan on the followin		y student NAFME
Chapter to Promote		<u>Date</u>	<u>Time</u>	<u>Grade</u>	
Music:		9/27/2021	9:00 am & 10:30 am	3rd and 4th grade	
		9/29/2021	9:00 am & 10:30 am	5th and 6th grade	
	Motion by Ms. Cheryl Potter, seconded by Ms. Danielle Bland				
	Voice Vote: Yes - 8 No - 0 Abstentions - 0 Mrs. Sarah Ruczynski - Absent				
	Motion carried unanimously				
	BUDGET& FINANCE/FACILITIES/CAFETERIA/TRANSPORTATION				
	BUDGET & FIN	ANCE – Mrs. Joyce M	Massott-Burnett		
Aprv. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the m 2021. The Board Secretary certifies that no line item account has been over expended in violation 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial ob the remainder of the fiscal year			n violation of N.J.A.C.		
	Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Jennifer Wirtz				
	Voice Vote: Yes - 8 No - 0 Abstentions - 0 Mrs. Sarah Ruczynski - Absent				
	Motion carried unanimously				
Aprv. Treasurer's Report:	Approved the Treasurer's Report in accordance with 8A:17-9 and 18A:17-36 for the month of July 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of July 2021.				
Tiop of the	See Page(s)		of minutes		
	Motion by Mrs. Jo	byce Massott-Burnett, s	econded by Mrs. Jennifo	er Wirtz	
	Voice Vote: Yes - 8 No - 0	Abstentions -0			

Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

Aprv Board Sec. Cert.:

Approved in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 the certification of the Board Secretary that there are no changes in anticipated revenue amounts or revenue sources

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

Voice Vote:

Yes - 8 No - 0 Abstentions - 0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

Aprv Board Cert:

Approved Board of Education Certification – 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. Jennifer Wirtz

Voice Vote:

Yes -8 No -0 Abstentions -0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

Aprv. Transfers:

Approved the July 2021 Transfer Report

See Page(s) ______ of minutes

Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Jennifer Wirtz

Roll Call Vote:

Yes - 8 No - 0 Abstentions - 0

Ms. Danielle Bland - Yes

Mr. J. Wilson Hughes, Jr. - Yes

Mrs. Joyce Massott-Burnett - Yes

Ms. Cheryl Potter - Yes

Mrs. Sarah Ruczynski - Absent

Mrs. Mary Snively - Yes

Mrs. Angelique Stoney-Siplin - Yes

Ms. Courtney Vance - Yes Mrs. Jennifer Wirtz - Yes

Motion carried unanimously

Aprv. Bills:

Based upon the recommendation of the Superintendent approved the monthly bill list as distributed:

General Bill List \$ 146,251.65
 Hand Check \$ 37,594.82
 Cafeteria Bill List \$ 493.96

Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Jennifer Wirtz

Roll Call Vote:

Yes - 8 No - 0 Abstentions -0

Ms. Danielle Bland - Yes

Mr. J. Wilson Hughes, Jr. - Yes

Mrs. Joyce Massott-Burnett - Yes

Ms. Cheryl Potter - Yes

Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Yes

Mrs. Angelique Stoney-Siplin - Yes

Ms. Courtney Vance - Yes Mrs. Jennifer Wirtz - Yes

Motion carried unanimously

FACILITIES – Ms. Courtney Vance

Aprv. Facility Use Request:

Based upon the recommendation of the Superintendent approved the following facility requests as listed:

<u>Organization</u>	Facility	Dates	Time
	<u>Requested</u>	<u>Requested</u>	<u>Requested</u>
Elk Township Fire Department	Parking Lot & Restrooms	10/6/2021 (Wednesday)	6:00 pm through 9:00 pm

(All facility requests are pending proper insurance certificates)

Motion by Ms. Courtney Vance, seconded by Mrs. Jennifer Wirtz

Voice Vote:

Yes - 8 No - 0 Abstentions - 0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

CAFETERIA – Ms. Courtney Vance

None

TRANSPORTATION - Ms. Danielle Bland

Aprv. Trans. Jointure:

Based upon the recommendation of the Superintendent approved the following 2021-2022 transportation jointure as listed:

1. Delsea Regional High School District

Motion by Ms. Danielle Bland, seconded by Mrs. Mary Snively

Roll Call Vote:

Yes - 8 No - 0 Abstentions - 0

Ms. Danielle Bland - Yes

Mr. J. Wilson Hughes, Jr. - Yes

Mrs. Joyce Massott-Burnett - Yes

Ms. Cheryl Potter - Yes

Mrs. Sarah Ruczynski - Absent

Mrs. Mary Snively - Yes

Mrs. Angelique Stoney-Siplin - Yes

Ms. Courtney Vance - Yes

Mrs. Jennifer Wirtz – Yes

Motion carried unanimously

SUPERINTENDENT'S REPORT

Aprv. July HIB:

Based upon the recommendation of the Superintendent approved the July 2021 HIB report as previously submitted

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

Voice Vote:

Yes -8 No -0 Abstentions -0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

Board Reports:

Based upon the recommendation of the Superintendent acknowledge the receipt of the following reports as listed:

- 1. Enrollment N/A
- 2. Staff Attendance
- 3. Nurse's Report N/A
- 4. HIB Report August 2021
- 5. Facility Manager's Report
- 6. Principal's Report
- 7. Fire Drills/Crisis Drills

Fire Drill	08/31/2021	2:35 pm
Lockout Drill	08/31/2021	2:40 pm

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Jennifer Wirtz

Voice Vote:

Yes - 8 No - 0 Abstentions - 0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

LEGISLATION – Mrs. Mary Snively

None

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

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – Mr. Joseph Collins

None

OLD BUSINESS

Mrs. Jennifer Wirtz questioned if the Board would be interested in sending a letter to the Governor in regards to the mask mandate

Mr. J. Wilson Hughes, Jr. stated that it would need to go to be voted on

Denied Motion to Write Letter:

Motion by Mrs. Jennifer Wirtz, seconded by Ms. Cheryl Potter to write a letter to the Governor in regards to mask mandate

Mrs. Angelique Stoney-Siplin questioned if parents can write letters on their own behalf Dr. Piera Gravenor stated that parents could write letters

Mrs. Joyce Massott-Burnett stated that this is a State requirement and she does not feel that writing a letter

Roll Call Vote:

will be beneficial

Yes - 5 No - 3 Abstentions -0

Ms. Danielle Bland - No

Mr. J. Wilson Hughes, Jr. - No

Mrs. Joyce Massott-Burnett - No

Ms. Cheryl Potter - Yes

Mrs. Sarah Ruczynski - Absent

Mrs. Mary Snively - Yes

Mrs. Angelique Stoney-Siplin - No

Ms. Courtney Vance - No Mrs. Jennifer Wirtz - Yes

Motion Denied

NEW BUSINESS

Ms. Cheryl Potter reminded everyone that WAWA is offering free coffee to all teachers for the month of September

CITIZENS

Open Public:

Motion by Mrs. Jennifer Wirtz, seconded by Mrs. Angelique Stoney-Siplin to open the second public portion

Voice Vote:

Yes - 8 No - 0 Abstentions - 0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

Ms. Lynette Peterson stated that if meetings were in person she could prove to the Board that masks are not needed

Ms. Katie Franklin questioned if there was an option for Females to be taught sex education by a female Dr. Piera Gravenor stated that at this time there is not a female teacher for this subject however there are females within the building for the children to talk to

Ms. Katie Franklin questioned if the videos that are used for sex education are able to be viewed by parents prior to the children viewing them

Dr. Piera Gravenor stated that if a parent would like to view these videos to please contact Mr. Wayne Murschell and he will be happy to help

Ms. Angela Prisco questioned if a child can be opted out of the sex education class

Dr. Piera Gravenor stated that a parent could opt a child out of the class

Ms. Angela Prisco stated she is ok with the sex education class as long as parents are informed as to what is being taught in the class

Ms. Angela Prisco stated that kids being quarantined is very difficult for working parents

Ms. Angela Prisco stated that her child has told her they are not getting any mask breaks

Ms. Colleen Barbaro stated that the parents in attendance are educated people including two nurses and one nurse practitioner and that the concerns of all parents should be listened to without being dismissed

Ms. Lynette Peterson stated that some of the parents within the district are not aware of how the chain of command works for issues that may arise

Dr. Piera Gravenor explained the chain of command

Close Public:

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Joyce Massott-Burnett to close the second public portion

Voice Vote:

Yes - 8 No - 0 Abstentions - 0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

Aprv. -Meeting Adjourned 9:02 p.m.: Motion by Ms. Cheryl Potter, seconded by Mrs. Mary Snively that the meeting be adjourned 9:02 p.m.

Voice Vote:

Yes -8 No -0 Abstentions -0 Mrs. Sarah Ruczynski - Absent

Motion carried unanimously

Respectfully Submitted,
Joseph M. Collins,
School Business Administrator/Board Secretar