REGULAR BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, OCTOBER 13, 2022 IN THE AURA SCHOOL MEDIA CENTER.

Purpose: 2022-23 SCHOOL YEAR REGULAR BOARD MEETING OCTOBER

SEE PAGE (S) OF MINUTES AGENDA

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

Board Mem. Mrs. Colleen Barbaro Mrs. Mary Snively

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

Mrs. Joyce Massott-Burnett Mr. Eugene Thomas Ms. Cheryl Potter Mrs. Jennifer Wirtz

Mrs. Sarah Ruczynski – 7:05 p.m.

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary and Dr. Anthony

Fitzpatrick, Assistant Superintendent

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

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

Pledge: Mrs. Jennifer Wirtz led the Pledge of Allegiance.

Mission Ms. Cheryl Potter read the statement 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.

MINUTES:

Aprv. Minutes: Motion by Mrs. Jennifer Wirtz, seconded by Mrs. Joyce Massott-Burnett to approve the minutes as listed:

1. Regular Session -9/8/2022

Voice Vote:

Yes - 7 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

COMMUNICATIONS/ PRESENTATIONS:

Mr. Wayne Murschell explained to the Student Voice Members what the Board of Education does Members of the Student Voice introduced themselves to the Board and explained what the Student Voice is and spoke about their concerns

Mr. Wayne Murschell introduced the new 22-23 teaching staff

- Ms. Page Starr
- Ms. Desiree Smith
- Ms. Kristin Plowman

CITIZENS:

Aprv. Motion by Mrs. Jennifer Wirtz seconded by Ms. Cheryl Potter to open the first public portion

Open First

Public Portion: Voice Vote:

Yes - 7 No - 0 Abstentions - 0

Regular Meeting of the Elk Township School District Board of Education on October 13, 2022

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

Motion carried unanimously

Aprv.

Motion by Mrs. Jennifer Wirtz seconded by Ms. Cheryl Potter to close the first public portion

Close First Public Portion:

Voice Vote:

Yes-7 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

COMMITTEES:

PERSONNEL - Mrs. Sarah Ruczynski

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

Aprv. E. Price Resignation:

Based upon the recommendation of the Superintendent approved the resignation_of Eshe Price as Education Research Coordinator effective October 21, 2022

See Page(s) ______ of minutes

Motion by Mrs. Sarah Ruczynski, seconded by Ms. Cheryl Potter

Voice Vote:

Yes – 7 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. Drama Club Based upon the recommendation of the Superintendent approved the creation of the Drama Club and the volunteer club advisors as listed:

Volunteers:

Amanda Bosco Dina Holmes

Motion by Mrs. Sarah Ruczynski, seconded by Mr. Eugene Thomas

Voice Vote:

Yes -7 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. B. Wurster Custodian:

Based upon the recommendation of the Superintendent approved the following non-teaching position as listed:

<u>Name</u>	Position	Salary
Bridget Wurster	Custodian	\$15/hr.

Motion by Mrs. Sarah Ruczynski, seconded by Ms. Cheryl Potter

Voice Vote:

Yes - 7 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. Positions:

Based upon the recommendation of the Superintendent approved the following positions as listed at a previously

approved rate:

<u>Position</u>	<u>Teacher</u>
Detention Proctor	Christine Bunting
After School Tutoring	Dina Holmes Dori Irelan

Motion by Mrs. Sarah Ruczynski, seconded by Mrs. Mary Snively

Voice Vote:

Yes - 7 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. Stipend Position:

Based upon the recommendation of the Superintendent approved the following stipend positions as listed:

<u>Position</u>	Employee	<u>Stipend</u>
Science Coordinator	Desiree Smith Tara Palma	\$525.00 (split stipend)

Motion by Mrs. Sarah Ruczynski, seconded by Mrs. Mary Snively

Voice Vote:

Yes-7 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

POLICY - Mrs. Mary Snively

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

Policy #2417	Student Intervention and Referral Services (M)(R)
Policy #3161	Examination for Cause (R)
Policy #4161	Examination for Cause (R)
Policy #9320	Cooperation with Law Enforcement Agencies (M)(R)
Reg #9320	Cooperation with Law Enforcement Agencies (M)(R)

Motion by Mrs. Mary Snively, seconded by Mrs. Sarah Ruczynski

Voice Vote:

Yes-7 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

CURRICULUM & TECHNOLOGY – Ms. Cheryl Potter

Aprv. 2022 NJSLA Results: Based upon the recommendation of the Superintendent approved the receipt of the 2022 NJSLA results and recommendations

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

Voice Vote:

Yes – 7 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. Title I School-Parent Compact: Based upon the recommendation of the Superintendent approved the Title I School-Parent Compact

Motion by Ms. Cheryl Potter, seconded by Mr. Eugene Thomas

Voice Vote:

Yes – 7 No – 0 Abstentions – 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. FY ESEA FER:

Based upon the recommendation of the Superintendent approved the FY22 ESEA Final Expenditure report

Motion by Ms. Cheryl Potter, seconded by Mrs. Sarah Ruczynski

Voice Vote:

Yes - 7 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. FY22 IDEA FER:

Based upon the recommendation of the Superintendent approved the FY22 IDEA Final Expenditure report

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

Voice Vote:

Yes - 7 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

BUDGET & FINANCE/FACILITIES/CAFETERIA/TRANSPORTATION

BUDGET & FINANCE – Mrs. Joyce Massott-Burnett

Aprv. Secretary's Report: Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of August 2022. 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. Sarah Ruczynski

Voice Vote:

 $\begin{array}{ll} Yes-7 & No-0 & Abstentions-0 \\ Mr. \ J. \ Wilson \ Hughes, \ Jr. \ - \ Absent \\ Mrs. \ Angelique \ Stoney-Siplin \ - \ Absent \end{array}$

Motion carried unanimously Aprv. Approved the Treasurer Report in accordance with 18A:17-36 and 18A:17-9 for the month of August 2022. The Treasurer's Treasurer's Report and Secretary's Report are in agreement for the month of August 2022. Report: See Page(s) ______ of minutes Motion by Mrs. Joyce Massott-Burnett, seconded by Ms. Cheryl Potter Voice Vote: Yes - 7 No - 0 Abstentions -0Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent Motion carried unanimously Aprv. there are no changes in anticipated revenue amounts or revenue sources.

Secretary Certification: Approved the Board Secretary Certification, in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 which certifies that

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

Voice Vote:

Yes - 7 No - 0 Abstentions -0Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. BOE Certification: 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. Sarah Ruczynski

Voice Vote:

Yes - 7 No - 0 Abstentions -0Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. August Transfer Report:

Approved the August 2022 Transfer Report.

See Page(s) of minutes

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

Roll Call Vote:

Yes - 7 No - 0 Abstentions - 0Mrs. Colleen Barbaro - Yes Mr. J. Wilson Hughes, Jr. – Absent Mrs. Joyce Massott-Burnett - Yes Ms. Cheryl Potter – Yes Mrs. Sarah Ruczynski – Yes Mrs. Mary Snively - Yes

Mrs. Angelique Stoney-Siplin – Absent

Mr. Eugene Thomas - Yes

Mrs. Jennifer Wirtz -Yes

Motion carried unanimously

Aprv. Monthly Bill

List:

Approved the monthly bill list as distributed:

General Bill List \$ 242,356.16
 Hand Check \$ 30,749.87
 Cafeteria Bill List \$ 10,702.12

See Page(s) ______ of minutes

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

Roll Call Vote:

Yes - 7 No - 0 Abstentions -0

Mrs. Colleen Barbaro - Yes

Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Joyce Massott-Burnett - Yes

Ms. Cheryl Potter - Yes

Mrs. Sarah Ruczynski – Yes

Mrs. Mary Snively - Yes

Mrs. Angelique Stoney-Siplin – Absent

Mr. Eugene Thomas - Yes

Mrs. Jennifer Wirtz -Yes

Motion carried unanimously

FACILITIES - Mrs. Colleen Barbaro

(All facility requests are pending proper insurance certificates)

Aprv. Facility Use Request:

Based upon 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>
Aura Fire Company (Township Fire Prevention)	Parking Lot Bathrooms	10/12/2022	6:00 pm through 9:00 pm

(All facility requests are pending proper insurance certificates)

Motion by Mrs. Colleen Barbaro, seconded by Mrs. Joyce Massott-Burnett

Voice Vote:

Yes - 7 No - 0 Abstentions -0

Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Angelique Stoney-Siplin – Absent

Motion carried unanimously

CAFETERIA - Mrs. Colleen Barbaro

None

TRANSPORTATION - Mr. Eugene Thomas

Aprv. Trans. Jointure:

Based upon recommendation of the Superintendent approved the following 2022-2023 transportation jointure as listed:

1. Glassboro Public Schools

Motion by Mr. Eugene Thomas, seconded by Mrs. Mary Snively

Roll Call Vote:

Yes - 7 No - 0 Abstentions -0

Mrs. Colleen Barbaro - Yes

Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Joyce Massott-Burnett - Yes

Ms. Cheryl Potter - Yes

Mrs. Sarah Ruczynski – Yes

Mrs. Mary Snively – Yes

Mrs. Angelique Stoney-Siplin – Absent

Mr. Eugene Thomas - Yes

Mrs. Jennifer Wirtz -Yes

Motion carried unanimously

SUPERINTENDENT'S REPORT

Aprv. Field Trip:

Based upon recommendation of the Superintendent approved the following field trip in accordance with our fee schedule and educational significance as listed:

<u>Date</u>	Name/Location	<u>Grade/Time</u>
10/21/2022	Mood's Farm, Mullica Hill, NJ (<u>Pumpkin Patch</u>)	Pre School AM/PM Classes

Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Sarah Ruczynski

Voice Vote:

Yes - 7 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv.

Based upon recommendation of the Superintendent approved the August 2022 HIB report.

HIB Report:

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

Voice Vote:

Yes -7 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. Board Reports:

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

- Enrollment
- Staff Attendance
- Nurse's Report –
- HIB Report September 2022
- Facility Manager's Report Principal's Report
- Fire Drill/Crisis Drill

	Date	Time
Fire Drill	9/15/22	2:02 pm
Evacuation Drill	9/15/22	2:07 pm

Motion by Mrs. Joyce Massott-Burnett, seconded by Mrs. Sarah Ruczynski

Voice Vote:

Yes - 7 No - 0 Abstentions -0

Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Aprv. Spec. Ed. Tuition Placements:

Based upon recommendation of the Superintendent approved the following special education tuition student placements as listed:

<u>Initials</u>	<u>DOB</u>	<u>Township</u>	<u>Classification</u>	<u>School</u>	Contracted Educational Tuition Per Diem
G. B.	10/31/17	Elk	PSD	Gloucester County Special Services School District	\$44,100 (\$245 per diem)
S. L.	5/14/13	Elk	ERI	Gloucester County Special Services School District	\$43,830 (\$243.50 per diem) 1:1 \$41,580 (\$231.00 per diem)
S. T.	7/14/17	Elk	MD	Gloucester County Special Services School District	\$41,850 (\$232.50 per diem) 1:1: \$41,580 (\$231.00 per diem)

Motion by Mr. Eugene Thomas, seconded by Mrs. Sarah Ruczynski

Roll Call Vote:

Yes - 7 No - 0 Abstentions -0

Mrs. Colleen Barbaro - Yes

 $Mr.\ J.\ Wilson\ Hughes,\ Jr.-Absent$

Mrs. Joyce Massott-Burnett - Yes

Ms. Cheryl Potter - Yes

Mrs. Sarah Ruczynski – Yes

Mrs. Mary Snively – Yes

Mrs. Angelique Stoney-Siplin – Absent

Mr. Eugene Thomas - Yes

Mrs. Jennifer Wirtz -Yes

Motion carried unanimously

Aprv. 22-23
District Goals:

Based upon recommendation of the Superintendent approved the 2022-2023 Di	District Go	oals
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See Page(s)	of minutes
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Motion by Mrs. Sarah Ruczynski, seconded by Mr. Eugene Thomas

Voice Vote:

Yes - 7 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent

Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

LEGISLATION - Ms. Cheryl Potter

None

GLOUCESTER COUNTY SCHOOL BOARDS ASSOCIATION – Mrs. Sarah Ruczynski

None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

None

OLD BUSINESS

Mrs. Sarah Ruczynski questioned if the Data, Evaluation, and Research Coordinator position was previously a part time position

Dr. Gravenor stated that she is looking to reshape the position to benefit the district

NEW BUSINESS

None

CITIZENS:

Aprv. Open Second

Motion by Mrs. Jennifer Wirtz, seconded by Ms. Cheryl Potter to open the second public portion

Open Second Public Portion:

Voice Vote:

Yes-7 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Home and School informed the Board of the ways that the District along with Home and School were able to help support a family that lost their home to a fire

Aprv.

Motion by Mrs. Jennifer Wirtz, seconded by Ms. Cheryl Potter to open the second public portion

Close Second Public Portion:

Voice Vote:

Yes-7 No -0 Abstentions -0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Adjourn

Motion by MS. Cheryl Potter, seconded by Mrs. Sarah Ruczynski that the meeting be adjourned at 7:39 p.m.

meeting

7:39 p.m.: <u>Voice Vote:</u>

Yes - 7 No - 0 Abstentions - 0 Mr. J. Wilson Hughes, Jr. - Absent Mrs. Angelique Stoney-Siplin - Absent

Motion carried unanimously

Respectfully Submitted,

Joseph M. Collins,

School Business Administrator/Board Secretary