

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
William W. Allen Middle School  
May 21, 2019 – 5:00 p.m.**

**I. Call to Order – 6:00 p.m.**

The Regular Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

- A. Notice filed with the Courier Post on July 1, 2018
- B. Notice filed with the Burlington County Times on July 1, 2018

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Roll Call**

Present	Mr. Jack Fairchild
Present	Mrs. Dria Law
Absent	Mrs. Katherine Mullin
Present	Ms. Lauren Romano
Present	Mrs. Caryn Shaw
Present	Mr. Mark Villanueva
Absent	Mr. Maurice Weeks
Present	Mr. David A. Weinstein, Vice President
Present	Dr. Sandra Alberti, President
Present	Mr. John Comegno, Esq., Solicitor
Present	Dr. Scott McCartney, Superintendent
Present	Mrs. Joanne D'Angelo, Business Administrator/Board Secretary
Present	Ms. Carole Butler, Director of Curriculum and Instruction
Present	Dr. David Tate, Director of Special Education
Absent	Mrs. Debora Belfield, Director of Personnel
Present	Mr. Jeffrey Arey, Director of Instructional Technology

**V. Executive Session**

WHEREAS, N.J.S.A.10:4-6 ET.SEQ. (“The Open Public Meetings Act”), authorizes Board of Education to meet in executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at a public meeting to go into private session, now, therefore,

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

1. Matters of personal confidentiality rights, including but not limited to, staff and/or student disciplinary matters, and specifically,
  - a. Student matters

2. Matters concerning negotiations, and specifically,
  - a. Negotiations
3. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically,
  - a. Legal Advice Regarding Procurement of Janitorial Services
4. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically,
  - a. Personnel

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Moved by: Mr. Weinstein      Second: Ms. Romano      Vote: Unanimous

**VI. Return to Public**

Moved by: Mrs. Shaw      Second: Mrs. Law      Vote: Unanimous

**VII. Adjournment – 6:54 p.m.**

Moved by: Mrs. Shaw      Second: Mrs. Law      Vote: Unanimous

Respectfully submitted,

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Joanne P. D'Angelo  
Board Secretary

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
William W. Allen Middle School  
May 21, 2019 – 7:00 p.m.**

**I. Call to Order**

The Regular Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

- A. Notice filed with the Courier Post on July 1, 2018
- B. Notice filed with the Burlington County Times on July 1, 2018

**II. Moment of Silence**

**III. Pledge of Allegiance**

**IV. Oath of Office – Katherine A. Mullin**

**V. Roll Call**

Present	Mr. Jack Fairchild
Present	Mrs. Dria Law
Present	Mrs. Katherine Mullin
Present	Ms. Lauren Romano
Present	Mrs. Caryn Shaw
Present	Mr. Mark Villanueva
Present	Mr. Maurice Weeks (arrived 7:30 p.m.)
Present	Mr. David A. Weinstein, Vice President
Present	Dr. Sandra Alberti, President
Present	Mr. John Comegno, Esq., Solicitor
Present	Dr. Scott McCartney, Superintendent
Present	Mrs. Joanne D’Angelo, Business Administrator/Board Secretary
Present	Ms. Carole Butler, Director of Curriculum and Instruction
Present	Dr. David Tate, Director of Special Education
Absent	Mrs. Debora Belfield, Director of Personnel
Present	Mr. Jeffrey Arey, Director of Instructional Technology

**VI. Routine Matters**

**A. Minutes**

Approval of minutes for the following meetings attached as Exhibit #19-262:

April 16, 2019 Executive Session	May 1, 2019 Executive Session
April 16, 2019 Regular Meeting	May 1, 2019 Special Meeting

Moved by: Mrs. Law                      Second: Ms. Romano                      Vote: 8 – 0, Abstain – 1  
Abstention: Mrs. Mullin

Dr. McCartney offered a presentation to explain the district’s needs related to Space, Security and Sustainability.

## **B. Referendum Presentation – Robert Garrison, Jr. of Garrison Architects**

- a. Mr. Robert Garrison, Jr. provided details of facility needs that could be addressed through a referendum and responded to questions from the board and public.
  - i. Mr. Dimitri Schneiberg asked for clarification on the pie chart and the security measures included.
  - ii. Mr. Weinstein asked for a breakdown of the WAMS expansion costs – classroom vs. gym addition.
  - iii. Mr. Fairchild requested that Mr. Garrison review the various alternative plans considered, which he did.
  - iv. Mr. Schneiberg asked in what school year the configuration of grades would change and how capacity is calculated by the state.

## **C. Communications**

- a. Ms. Romano indicated that MooreUnity has expressed interest in becoming an affiliated group of the board.
- b. Ms. Romano announced that Mr. Weinstein was acknowledged for 10 years of service by the Burlington County School Boards Association and reported that she had participated in the NJSBA Delegate Assembly meeting.

## **D. Educational Highlights –Superintendent’s Monthly Report**

- General Updates  
Dr. McCartney congratulated the high school community on a terrific prom and expressed thanks to the staff, students and emergency responders for their participation in the drill that was enacted this morning. He also welcomed the association members and encouraged them to continue working together with the board to reach a settlement.

## **E. Student Board Representatives**

Student board representatives Cara Petrycki and Avani Giri reported: class officers and advisors are working on the pre-graduation dinner; the prom was a success; and they offered the students’ perspective on today’s security drill.

## **F. Board Committee Reports – Questions and Comments**

- a. **Policy** – Mr. Villanueva reported that the committee has processed all of the recommendations that the board’s policy provider has made this year to date. He requested the policy and regulation on opioid administration be tabled until the next meeting.
- b. **Communication** – Mr. Weeks reported that the committee met last Thursday to prepare for this evening’s presentations and to review feedback from the recent community forum series. He noted that the committee would like to find ways to engage groups that may not be in communication with the district.
- c. **Finance & Operations** – Mr. Fairchild reported that the committee considered the potential referendum, acceptance of donations, janitorial bid award, transportation rates for weekends and school holidays, award of the FSMC and school lunch prices.
- d. **Curriculum** – Mrs. Shaw reported that the committee considered the potential referendum, two books for school-wide reading at the UES and WAMS, new technology plan, summer curriculum writing, HS assembly on vaping and opioids, and new 2019-20 textbooks.

## **G. Public Comment on Agenda Items**

- a. Dimitri Schneiberg of 10 Windermere Drive expressed concern about the referendum.
- b. Michael Locatell of 526 E. Main Street asked about the genesis of this proposal and why the space is needed.
- c. Brian Carter, principal at Roberts, commented on the number of students being serviced in our current extended day kindergarten configuration compared to the half day program that existed in the past. He also commented on the difference between the State's calculation of functional capacity vs. actual capacity and the current lack of flexible or creative spaces.
- d. Bridget Potts, 3<sup>rd</sup> grade teacher at Roberts School, spoke about class size and capacity.
- e. Lisa Trapani, president of the MEA, thanked the board for their work toward achieving a fair settlement.
- f. Melissa Arcaro Burns asked about the HS parking lot in relation to the county required road work. She also thanked the board for their participation in the vaping and opioid awareness program on April 30<sup>th</sup> and congratulated the softball team for their successful season.
- g. Cynthia Talbot of 15 Cove Road expressed concern regarding an incident at school.

## **VII. Reports to the Board**

### **A. Business Administrator/Board Secretary**

1. **Financial Reports of the Board Secy.** – March, 2019 – Exhibit #19-263
2. **Treasurer's Report** – January, 2019 – Exhibit #19-264
3. **Cafeteria Report** – April, 2019 – Exhibit #19-265

### **Resolution of Board of Education's Monthly Certification Budgetary Major Account/Fund Status:**

BE IT RESOLVED:

Board Secretary's monthly certification budgetary line item status:

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8.

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, to the best of our knowledge no major account or fund has 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.

### **4. Approval of Budget Transfers**

I recommend approval of the budget transfers for the month of March, 2019 attached as Exhibit #19-266.

### **5. Approval of Bills**

I recommend approval of the bills, in the amount of \$8,258,284.90 attached as Exhibit #19-267.

**Approval of Items 1 – 4:**

Moved by: Mr. Fairchild

Second: Mrs. Law

Vote: 8 – 0, Abstain – 1  
Abstention: Mrs. Mullin

**Approval of Item 5:**

Moved by: Mr. Fairchild

Second: Mrs. Law

Vote: 7 – 0, Abstain – 2  
Abstentions: Mrs. Mullin,  
Mr. Weinstein

**VIII. Recommendations of the Superintendent**

**A. Policies and Procedures**

**1. Second Reading**

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends the following Policies and Regulations be entered and adopted on second reading.

- P0169.02                      Board Member Use of Social Networks
- R2464                         Gifted & Talented

MOTION:

I recommend that the Board enter and adopt on second reading the Policies and Regulations listed above as Exhibit #19-268.

Moved by: Mr. Villanueva

Second: Mr. Weinstein

Vote: 8 – 0, Abstain – 1  
Abstention: Mrs. Mullin

**B. Educational Program**

**1. Summer In-District Special Education Programs for 2019 at the Upper Elementary School**

Special Education students will participate in summer 2019 In-District programs to be held at the Upper Elementary School.

MOTION:

I recommend that the Board approve the Special Education programs listed below which will be held July 1 to July 29, 2019, Monday-Thursday, 8:15 a.m.-12:15 p.m., at the Upper Elementary School.

**Preschool Disabilities Classes**  
**Autistic Classes**  
**Multiple Disabilities Classes**  
**Speech Services**  
**OT Services**  
**PT Services**

## **2. Home Instruction 2018-2019**

Approval is requested for Home Instruction for students during the 2018-2019 school year.

MOTION:

I recommend that the Board approve the Home Instruction students listed on Exhibit #19-269 for the 2018-2019 school year.

### **Approval of Items 1 – 2:**

Moved by: Mrs. Shaw

Second: Ms. Romano

Vote: 8 – 0, Abstain – 1

Abstention: Mrs. Mullin

## **C. Finance and Business**

### **1. Travel Expenditures Approval Requests**

The State of New Jersey has enacted P.L.2007, c.53, An Act Concerning School District Accountability. Section 15 of the Act addresses “Travel Expenditures” paid by the school district.

MOTION:

I recommend that the Board approve the travel expenditures requests attached as Exhibit #19-270.

### **2. Approval of State Contract and Consortium Vendor Purchases**

MOTION:

I recommend the Board approve NJ State Contract Interlocal Agreement and consortium purchases as per attached Exhibit #19-271.

### **3. Donations**

MOTION:

I recommend the Board accept the following donations:

- \$1,000 from alumnus Brian Kelly to be used by the MHS Boys Golf Team
- *Sports Attack* Pitching Machine from Jeff Fante on behalf of the Fante Family to be used by the MHS Baseball Team, with an approximate value of \$3,299
- \$1,400 from AbbVie Employee Engagement Fund to be used at South Valley Elementary School

### **4. Grounds Services 2019-20**

MOTION:

A resolution is requested approving a one-year extension to the award of bid #15-7 for Grounds Services to Moon Landscaping at a rate increase of 2.0% CPI.

## **5. Burlington County Educational Services Unit Non-Public Contracted Services 2019-20**

The Burlington County Educational Services Unit has provided services on behalf of Moorestown Township Public Schools to non-public schools pursuant to the requirements of NP Chapters 192/193, Chapter 226 (Nursing), IDEA and NP Technology.

MOTION:

I recommend that the Board approve the agreements, attached as Exhibit #19-272 with Burlington County Educational Services Unit for non-public Chapters 192/193, Chapter 226 (Nursing), IDEA and non-public Technology services for 2019-20.

## **6. Burlington County Educational Services Unit Professional Services 2019-20**

The Burlington County Educational Services Unit provides districts with a variety of professional services on an “as requested” basis.

MOTION:

I recommend that the Board approve the Burlington County Educational Services Unit Agreement for Professional Services for 2019-20 attached as Exhibit #19-273.

## **7. Athletic Organization Memberships 2019-20**

MOTION:

I recommend that the Board approve the 2019-20 memberships in the New Jersey State Interscholastic Athletic Association, the Burlington County Scholastic League, the South Jersey Interscholastic Swim League for Girls Swimming, and the Olympic Conference for Girls Golf.

## **8. Tuition Rates**

MOTION:

It is recommended that the board approve the following tuition rates for the 2019-20 school year:

<b>2019-2020 TUITION RATES</b>		
	STATE/BUDGET FORMULA 2019-20	ESY RATES 16 days 2019
<b>Kindergarten</b>	\$12,707	
<b>Elementary (1-3)</b>	\$14,840	
<b>Upper Elementary (4-6)</b>	\$14,840	
<b>Middle (7-8)</b>	\$15,763	
<b>High School (9-12)</b>	\$16,680	
<b>Multiply Disabled</b>	\$34,259	\$2700.00 \$168.75 per diem
<b>Autism</b>	\$33,463	\$2700.00 \$168.75 per diem
<b>Preschool Disabled – FT (AU Smile)</b>	\$32,726	\$2700.00 \$168.75 per diem
<b>Preschool Program</b>	\$3,200	
<b>Extended Day Kindergarten Program</b>	\$3,700	

## 9. Non-Resident Tuition Students

A resolution is requested approving acceptance of non-resident tuition students for the 2019-2020 school year.

MOTION:

I recommend that the Board approve the 2019-2020 non-resident tuition students as listed in Exhibit #19-274.

## 10. Student Transportation Bid Award

MOTION:

I recommend the Board approve the bid results below for Bid #19-5 "Student Transportation Services To and From School", opened on March 7, 2019 at 10:00 a.m., and award a contract to GST in the amount of \$115,752.00 and to Safety Bus in the amount of \$73,283.40.

Route	Provider	Per Diem	Annual
<b>New Bid 3/7/19</b>			
M29	GST	\$318.00	\$57,876.00
M35	GST	\$318.00	\$57,876.00
VR15	Safety	\$407.13	\$73,283.40
<b>TOTAL</b>			\$189,035.40

## 11. Transportation Contract Renewals

MOTION:

I recommend the Board approve the Transportation Contract Renewals as follows:

<b>RENEWALS AT CPI RATE 1.45%:</b>			
M24	Hillmans	\$282.41	\$51,397.96
M25	Hillmans	\$282.41	\$51,397.96
M26	Hillmans	\$282.41	\$51,397.96
M30	Hillmans	\$282.38	\$51,392.42
M31	Hillmans	\$282.38	\$51,392.42
BCSS	Holcomb	\$502.77	\$90,498.60
M20	Holcomb	\$282.28	\$51,375.80
M27	Holcomb	\$311.20	\$56,638.01
M32	Holcomb	\$313.48	\$57,053.45
M21	Safety	\$292.30	\$53,198.19
M22	Safety	\$292.30	\$53,198.19
M23	Safety	\$292.30	\$53,198.19
VR41	Safety	\$431.84	\$78,595.28
			\$753,456.31

## **12. Bus Emergency Evacuation Drills**

In the past we have conducted two bus emergency evacuation drills at each school each year. The State requires formal Board acknowledgement.

MOTION:

I recommend that the Board acknowledge that school bus emergency evacuation drills were conducted to date for the 2018-19 school year for South Valley, Baker, Roberts, High School, Middle School and Upper Elementary School in accordance with N.J.A.C.6A:27-11.2 attached as Exhibit #19-275.

## **13. Bayada Contracted Substitute School Nursing Services 2019-2020**

Bayada Home Health Care, Inc., services are required on an intermittent basis for contracted substitute nursing when school personnel are not available.

MOTION:

I recommend that the Board approve Bayada Home Health Care, Inc., to provide professional services for the 2019-2020 school year for contracted school nursing as noted on Exhibit #19-276.

## **14. Bayada Nursing Services 2019-2020**

Bayada Home Health Care, Inc., services are required for two students in out-of-district placements.

MOTION:

I recommend that the Board approve Bayada Home Health Care, Inc., to provide professional services for the 2019-2020 school year for two pupils as per Exhibit #19-277.

## **15. Tax Schedule**

MOTION:

It is recommended that the Tax Schedule for the 2019-20 fiscal year, attached as Exhibit #19-278 be approved and forwarded to the Moorestown Township governing body for concurrent adoption.

## **16. Appointment of Food Service Management Company**

MOTION:

BE IT RESOLVED that after advertising a Request for Proposals on April 22, 2019 and receiving proposals on May 14, 2019, the Board of Education of Moorestown Township hereby awards and approves the contract with Nutri-Serve Food Service Management Company for the 2019-2020 school year as follows:

Food Service Management Fee: Cents per Meal \$ 0.2233  
Guarantee: \$50,000

## **17. Nonpublic Security Procurements for Moorestown Friends School**

MOTION:

WHEREAS, N.J.S.A. 18A:58-37.9 et. seq. provides for a board of education of a school district in which a nonpublic school is located to provide security services, equipment and/or technology to the nonpublic school, within the support limits provided by the Commissioner of Education; and

WHEREAS, the Moorestown Township School District Board of Education ("Moorestown") is tasked with procuring such security services, equipment and/or technology on behalf of Moorestown Friends School ("MFS"); and

WHEREAS, MFS is in need of upgrades to its existing Fire Alarm System, (the "Project"), which involve both hardware and software upgrades to the existing system; and

WHEREAS, the necessary upgrades require proprietary computer hardware and software to integrate with the existing system; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(19) provides that the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software are exempt from the bidding requirements under the Public School Contracts Law N.J.S.A. 18A:18A-1 et .seq (the "Contracts Law"); and

WHEREAS, the proprietary computer software and hardware are necessary for the conduct of MFS' affairs, and the use of goods or services other than the proprietary hardware and software will undermine the functionality of the existing Fire Alarm System; and

WHEREAS, Siemens Building Technologies, Inc., is the exclusive provider of the necessary computer hardware and software.

NOW, BE IT RESOLVED by Moorestown as follows:

Section 1. That the of provision of goods or services for the support or maintenance of the proprietary computer hardware and software for MFS's Fire Alarm System is a necessary and appropriate use of the funds allotted to Moorestown to meet its obligations under N.J.S.A. 18A:58-37.9 et. seq.

Section 2. That Moorestown hereby authorizes the School Business Administrator/Board Secretary to execute a contract with Siemens Building Technologies for the necessary upgrades to the MFS Fire Alarm System pursuant to N.J.S.A. 18A:18A-5(a)(19) in the amount of \$54,000.

This resolution will take effect immediately on this 21<sup>st</sup> of May, 2019.

## **18. Athletic Schedules – Fall 2019**

MOTION:

I recommend the board approve the High School and Middle School athletic schedules for Fall 2019 per the exhibit published May 20, 2019.

## 19. Comprehensive Equity Plan (CEP) 2019-20 through 2021-22

All public schools are mandated to develop a three-year Comprehensive Equity Plan (CEP). The CEP is designed to identify and correct all discriminatory and inequitable policies, programs, practices and conditions within or affecting the district. The CEP enables the district to demonstrate compliance with all applicable laws, codes, and regulations.

### MOTION:

- Resolution to appoint Director of Personnel, Debora Belfield as Affirmative Action Officer for the 2019-20 school year
- Resolution authorizing the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan
- Resolution authorizing the submission of the proposed Comprehensive Equity Plan

## 20. Burlington County Security Grant Procurements for Moorestown High School

### MOTION:

I recommend the board approve consortium purchases as follows:

Security Grant Category	Vendor	Cooperative Purchasing Agreement	Amount Not to Exceed
Communication-Public Address-devices-installation and licensing	ePlus Technology Inc	Hunterdon HC ESC 18-02, ESC 18-06, ESC 15-16	\$260,783.02
Communication-Public Address-switches	Core BTS Inc	NASPO ValuePoint NJ Cisco Contract 87720, Master Agreement # AR-233 (14-19)	\$20,858.34
Communication-Public Address-Paging data drops	CM3 Building Solutions	CCESC Contract #66CCEPS	\$15,000.00
Door Control-exterior control access devices	CM3 Building Solutions	CCESC Contract #66CCEPS	\$40,510.00
Security Cameras-devices and head end server	CM3 Building Solutions	CCESC Contract #66CCEPS	\$160,000.00

## 21. Bid Award – Janitorial Services

### MOTION:

WHEREAS, the Moorestown Township School District Board of Education (“the Board”) advertised for bids for Janitorial Services for Moorestown High School, William Allen Middle School, Upper Elementary School, South Valley Elementary School, Mary Roberts Elementary School, George Baker Elementary School and the Administration Building (“Janitorial Services”); and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-1 *et seq.* (the “Contracts Law”), provides that the Board must award bids to the lowest responsive and responsible bidder for a project, as defined in the Contracts Law; and

WHEREAS, the Board received and publicly opened five (5) bids on May 9, 2019, in connection with the Janitorial Services; and

WHEREAS, after such review, the bid of the following bidder was determined to be the lowest responsive and responsible bid:

<u>Successful Bidder</u>	<u>Services to be Provided</u>	<u>Bid Amount</u>
ABM Industry Groups, LLC (BASE BID)	Custodial Services Year 1- 7/1/19-6/30/20 Year 2- 7/1/20-6/30/21	Year 1: \$1,391,455.11 <u>Year 2: \$1,433,127.03</u> Total: \$2,824,582.14

BE IT RESOLVED by the Board as follows:

Section 1. That the bid of ABM Industry Groups, LLC ("ABM") for the Janitorial Services is both the lowest responsive and responsible bid as such terms are defined in the Contracts Law.

Section 2. That the Board hereby authorizes the School Business Administrator/Board Secretary to execute a contract with ABM for the period beginning July 1, 2019 and continuing through June 30, 2021.

This resolution will take effect immediately on this May 21, 2019.

**Approval of Items 1 – 12 & 15 – 21:**

Moved by: Mr. Fairchild      Second: Ms. Romano      Vote: 8 – 0, Abstain – 1  
Abstention: Ms. Mullin

**Approval of Items 13 – 14:**

Moved by: Mr. Fairchild      Second: Ms. Romano      Vote: 7 – 0, Abstain – 2  
Abstentions: Ms. Mullin,  
Mr. Weinstein

**22. Authorization of Submission of Bond Proposal**

MOTION:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF  
MOORESTOWN IN THE COUNTY OF BURLINGTON, NEW JERSEY  
AUTHORIZING THE SUBMISSION OF A BOND PROPOSAL OR PROPOSALS  
TO THE VOTERS OF THE SCHOOL DISTRICT AT THE ANNUAL SCHOOL  
DISTRICT ELECTION SCHEDULED FOR NOVEMBER 5, 2019**

**WHEREAS**, The Board of Education of the Township of Moorestown in the County of Burlington, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations, improvements, and construction of new facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and

**WHEREAS**, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

**WHEREAS**, the Board now wishes to establish a date to request that the voters of the School District authorize the issuance of bonds to finance various improvements; and

**WHEREAS**, as a result of such study, the Board wants to authorize or ratify the preparation and submission of a school facilities project to the New Jersey Department of Education (the "Department of Education") for the various improvements;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MOORESTOWN IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:**

Section 1. That a bond proposal or proposals be submitted to the voters of the School District at the annual election scheduled for November 5, 2019 for the purpose of authorizing the issuance of school bonds to finance various improvements throughout the School District.

Section 2. That the School Business Administrator/Board Secretary is authorized to notify the Clerk of the County of Burlington, the Burlington County Board of Elections and the Clerk of the Township of Moorestown (the "Township") about the Board's intent.

Section 3. That the Board hereby authorizes, or hereby ratifies, the Superintendent of Schools, School Business Administrator/Board Secretary, architect, and bond counsel to submit school facilities project applications to the Department pursuant to the requirements of *N.J.A.C. 6A:26-3.1 et seq.* in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* (the "Act") so that the Board can conduct a bond referendum to finance various capital improvements.

Section 4. That the Board hereby approves, if necessary, amendments to its long-range facilities plan in order to include the capital improvements being contemplated in the referendum and has elected to receive debt service aid under the Act.

Section 5. That the Board hereby approves or ratifies the conceptual schematic drawings of the various capital improvements to the School District's facilities and hereby authorizes the submission of such schematic drawings to the planning board for its review and comment pursuant to *N.J.S.A. 40:55D*.

This resolution shall take effect immediately on this 21<sup>st</sup> of May, 2019.

Moved by: Mr. Fairchild

Second: Mrs. Shaw

Roll Call Vote: 7-1, Abstain-1

No: Mr. Villanueva

Abstention: Mrs. Mullin

Mr. Villanueva commented that safety and security is the most important aspect of the referendum, but comprises a small percentage of the cost and suggested that security be a separate question.

Mr. Villanueva made a motion to set aside the current resolution and separate the security portion. There was no second. Mr. Comegno advised that the vote tonight does not determine how the question will be asked. Mr. Comegno suggested that Mr. Villanueva offer a motion to amend item #22 to limit the referendum to security. There was no second. The subsidiary motion failed, so voting reverted back to the primary motion.

Mr. Weinstein commented on the differences in the ways students are served in district instructional spaces compared to practices years ago.

Dr. Alberti acknowledged the board members for the way they have engaged in the process of evaluating the needs of the district with the respect to a potential of the referendum and summarized some of their efforts.

Mr. Villanueva commented on capacity as reported in the CAFR vs. enrollment. He noted that some ROD grant funds still have not been received, difficult decisions have caused us to reduce staff, and the UES is a large facility for third graders to navigate.

Mr. Fairchild commented that some of the items that are not identified as security could be considered safety initiatives.

Mrs. Shaw noted that space issues have resonated with her and encouraged the board to allow the community to vote on it.

Mr. Weeks expressed appreciation for the comments of the board and suggested that the board continue to move forward by doing things differently when it best serves the students.

Dr. Alberti commented on how formulas are derived by state government and clarified that the type of state aid in play here is different from the last referendum.

#### **D. Employee Relations**

Subject to background checks as required by P.L. 1986 c116 and P.L. 1971, c.437 (C.9:6-8.8 et seq.), for the 2018-2019 and 2019-2020 school year.

##### **1. Approval of the Contract for Business Administrator**

- a. A resolution is requested approving the contract for Joanne D'Angelo as the Business Administrator as approved by the Department of Education, effective July 1, 2019 through June 30, 2020.

##### **2. Appointments**

###### **Administrative Staff**

No actions recommended at this time.

###### **Professional Staff**

No actions recommended at this time.

###### **Support Staff**

- a. Debra Rulli, as a Secretary for the Transportation Department. Ms. Rulli has been placed on Column K-10.5 Step 4 of the 2018-2019 Secretary Salary Guide at an annual salary of \$27,622.00 prorated, effective on May 20, 2019 through June 30, 2019.

##### **3. Leave of Absence and Change to Leave of Absence**

###### **Administrative Staff**

No actions recommended at this time.

## Professional Staff

- a. Kimberly Berdos, a Special Education Teacher at the Mary Roberts Elementary School, an unpaid Family Medical Leave of Absence on August 28, 2019 through November 27, 2019.
- b. Kelly Cline, an English as a Second Language Teacher at the Mary Roberts Elementary School, a paid Medical Leave of Absence April 19, 2019 through June 30, 2019; unpaid Family Medical Leave of Absence August 28, 2019 through October 4, 2019. Requesting a change of return date from December 2, 2019 (not to exceed 60 days).
- c. Serena Ennis, a 1<sup>st</sup> Grade Teacher at the Mary Roberts Elementary School, a paid Medical Leave of Absence September 17, 2019 through November 12, 2019; unpaid Family Medical Leave of Absence November 13, 2019 through February 20, 2020.
- d. Christine Schultz, a 2<sup>nd</sup> Grade Teacher at the South Valley Elementary School, a paid Medical Leave of Absence June 5, 2019 through June 30, 2019.
- e. Jessica Hartzell, a School Counselor at the Upper Elementary School, a paid Medical Leave of Absence August 28, 2019 through October 9, 2019; an unpaid Family Medical Leave of Absence October 10, 2019 through January 17, 2020.
- f. Leslie Klemm, a Language Arts Teacher at the Middle School, an unpaid absence on March 25, 2019.
- g. Katherine Kaubin, a Special Education Teacher at the Middle School, an unpaid absence May 9, 2019 and May 10, 2019.
- h. Lyndsay Pasi, a Science Teacher at the Middle School, an paid Medical Leave of Absence August 28, 2019 through September 26, 2019; unpaid Family Medical Leave of Absence September 27, 2019 through January 1, 2020.
- i. Kathleen Trommelen, a Social Studies Teacher at the Middle School, a paid Medical Leave of Absence January 22, 2019 through March 29, 2019; an unpaid Family Medical Leave of Absence April 1, 2019 through June 30, 2019 (not to exceed 60 days); unpaid Child Rearing Leave of Absence August 28, 2019 through September 30, 2019.
- j. Deanna Knobloch, a Physical Education/Health Teacher at the High School, an unpaid absence May 29, 2019 through May 31, 2019.

## Support Staff

- a. Donna Prohuchuck, a Paraprofessional at the George Baker Elementary School, a paid Medical Leave of Absence May 15, 2019 through May 29, 2019; unpaid Medical Leave of Absence May 30, 2019 through June 30, 2019.

- b. Christina Radtke a Paraprofessional at the George Baker Elementary School, an unpaid Medical Leave of Absence April 30, 2019 through May 3, 2019.
- c. Ruth DiTullio, a Paraprofessional at the Mary Roberts Elementary School, an unpaid absence April 29, 2019 and April 30, 2019.
- d. Cynthia LaRue, a Paraprofessional at the Mary Roberts Elementary School, an unpaid absence April 29, 2019 and .5 May 2, 2019, May 7, 2019, May 8, 2019 and May 10, 2019.
- e. Joanne Gorman, a Paraprofessional at the South Valley Elementary School, a paid Medical Leave of absence March 28, 2019 through April 18, 2019; unpaid Medical Leave of Absence April 30, 2019.
- f. Linda Kapostas, a Paraprofessional at the South Valley Elementary School, a paid Medical Leave of Absence May 1, 2019 through May 6, 2019; an unpaid Medical Leave of Absence May 7, 2019, May 8 2019 and .5 May 9, 2019.
- g. Dina McCabe, a Paraprofessional at the South Valley Elementary School, a paid Medical Leave of Absence April 11, 2019 through May1, 2019; unpaid Medical Leave of Absence May 2, 2019 through May 20, 2019.
- h. Lydia Alvarez, a Paraprofessional at the Upper Elementary School, an unpaid absence May 10, 2019.
- i. Mary Foley, a Paraprofessional at the Upper Elementary School, an unpaid absence March 29, 2019 and May 3, 2019.
- j. Tamara Glaze, a Paraprofessional at the Upper Elementary School, an unpaid absence April 30, 2019.
- k. Cindy Sassano, a Paraprofessional at the Upper Elementary School, an unpaid absence May 22, 2019 through May 24, 2019.
- l. Anuradha Ward-Smith, a Paraprofessional at the Upper Elementary School, a .5 unpaid absence May 17, 2019.
- m. Wendy Adamczyk, a Paraprofessional at the High School, a paid Medical Leave of Absence April 29, 2019 through May 6, 2019 and half days May 7, 2019 through May 10, 2019.
- n. Patricia Turzanski, a Paraprofessional at the High School, a paid Medical Leave of Absence April 29, 2019 through May 14, 2019; unpaid Family Medical Leave of Absence May 15, 2019 through June 30, 2019.

#### **4. Resignation**

##### **Administrative Staff**

No actions recommended at this time.

##### **Professional Staff**

No actions recommended at this time.

### **Support Staff**

- a. Debra Rulli, a Courier for the District, effective May 19, 2019.
- b. Gina Taglianetti, a Paraprofessional at the Upper Elementary School, effective April 29, 2019.

## **5. Retirement**

### **Administrative Staff**

No actions recommended at this time.

### **Professional Staff**

- a. Maryellen Heeneke, a Physical Education Teacher at the George Baker Elementary School, after 37 years of service to the District, effective June 30, 2019.

### **Support Staff**

No actions recommended at this time.

## **6. Change of Start Date**

### **Administrative Staff**

No actions recommended at this time.

### **Professional Staff**

No actions recommended at this time.

### **Support Staff**

- a. Kathleen Palait, as a Paraprofessional at the Middle School from effective date of April 29, 2019 to May 6, 2019 through June 30, 2019.

## **7. Continuation of Employment-Non-Affiliated - Exhibit #19-279**

## **8. Continuation of Employment-Bus Drivers - Exhibit #19-280**

## **9. Continuation of Employment-Nursing Services - Exhibit #19-281**

## **10. Continuation of Employment-Secretarial Staff - Exhibit #19-282**

## **11. Continuation of Employment-Extended Day Care - Exhibit #19-283**

## **12. Summer Transportation Hours - Exhibit #19-284**

## **13. Extend School Year Staff - Exhibit #19-285**

## **14. Summer CST Staff - Exhibit #19-286**

## **15. SWAP DAY Presenters - Exhibit #19-287**

**16. Professional Development Staff-May 17, 2019** - Exhibit #19-288

**17. Summer Painting Staff** - Exhibit #19-289

**18. Shared Service Agreement-Incentive** - Exhibit #19-290

**19. 2018-2019 Co-Curricular** - Exhibit #19-291

**20. Substitutes** - Exhibit #19-292

**21. AP Testing Staff** - Exhibit #19-293

**22. Adjustment to Transportation Hours** - Exhibit #19-294

**Approval of Items 1 – 22:**

Moved by: Ms. Romano

Second: Mrs. Shaw

Roll Call Vote: 8-0, Abstain-1  
Abstention: Mrs. Mullin

**IX. Suspensions and HIB Report**

**A. Suspensions** – Exhibit #19-295

**B. Superintendent's HIB Report**

MOTION:

I recommend that the Board approve the following HIB cases as discussed in executive session.

- Substantiated
  - HS - #6
  - WAMS - #10
  - UES - #8
- Unsubstantiated
  - WAMS - #11

Moved by: Mrs. Law

Second: Mr. Weinstein

Vote: 7 – 0, Abstain – 2  
Abstentions: Mrs. Mullin,  
Mr. Fairchild

**X. Informational Only**

**A. Enrollment Information – May 1, 2019**

	<b>2017-2018</b>	<b>2018-2019</b>
High School	1271	1279
Middle School	637	639
Upper Elementary School	890	921
Elementary School	<u>1142</u>	<u>1137</u>
Total	3940	3976

**B. Old Business**

### **C. New Business**

### **D. Public Comments**

- a. Jackie Barnes of 100 Colonial Avenue commented that due to the amount of time she spends in the schools, it is easy to see that space is an issue.
- b. Nicole Gillespie of 211 N. Colonial Ridge spoke about the status of the affordable housing settlement.
- c. Dimitri Schneiberg commented that his opposition to the plan does not mean that he does not believe there is a problem and suggested that there may be other solutions.
- d. Dr. McCartney responded to some of the commentary by encouraging folks to gather more information about the various issues that are driving the referendum before making a decision.
- e. Elijah Gamber of 210 Mannion Avenue commented on the drill at the High School. He suggested that the drill was insufficient because students should be asked for feedback and that the drill was reactive rather than proactive. He stated that students need access to more mental health resources.
- f. Matt Keith, WAMS principal, commented that the student population has not declined and that the State has mandated more curricular requirements which require space.
- g. Lisa Walko of 6 Robin Road asked that the referendum be advanced.

### **XI. Adjournment – 10:13 p.m.**

Moved by: Mr. Weinstein

Second: Mr. Villanueva

Vote: Unanimous

Respectfully submitted,

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Joanne P. D'Angelo  
Board Secretary