

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
William Allen Middle School
January 18, 2022 – 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, 2021
- B. Notice filed with the Burlington County Times on July 1, 2021

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Dr. Sandra Alberti
Mrs. Melissa Arcaro Burns
Mr. Jack Fairchild
Mrs. Jill Fallows Macaluso
Mrs. Cheryl Makopoulos
Ms. Lauren Romano
Mr. Mark Villanueva

Dr. Mark Snyder, Vice President
Mr. Maurice Weeks, President

Mr. John Comegno, Esq., Solicitor
Mr. Michael Volpe, Superintendent
Mr. James M. Heiser, Business Administrator/Board Secretary
Dr. Karen Benton, Director of Curriculum, Instruction and Innovation
Dr. David Tate, Director of Special Education
Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity
Mr. Jeffrey Arey, Director of Educational Technology and Innovation

V. Executive Session

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:

- Confidential Personnel
- Confidential Student Matters
- Confidential Legal Matters

Moved by: _____ Second: _____ Vote: _____

VI. Return to Public

Moved by: _____ Second: _____ Vote: _____

VII. Routine Matters

A. Minutes

Approval of minutes for the following meetings attached as Exhibit #22-172:

December 21, 2021 Executive Session

December 21, 2021 Regular Meeting

Moved by: _____ Second: _____ Vote: _____

B. Communications

C. President's Remarks

D. Educational Highlights –Superintendent's Monthly Report

- General Updates
- State Assessment Presentation

E. Student Board Representatives

F. Board Committee Reports – Questions and Comments

G. Public Comment

1. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

2. Public Comment on Agenda Items

3. Close Public Comment

MOTION:

A motion is requested to close the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

VIII. Reports to the Board

A. Business Administrator/Board Secretary

- 1. Financial Reports of the Board Secy.** – November, 2021 – Exhibit #22-173
- 2. Cafeteria Report** – December, 2021 – Exhibit #22-174

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.

3. Approval of Budget Transfers

I recommend approval of the budget transfers for the months of November, 2021 attached as Exhibit #22-175.

4. Approval of Bills

I recommend approval of the bills, in the amount of \$6,065,971.47 attached as Exhibit #22-176.

Approval of Items 1 – 4:

Moved by: _____ Second: _____ Vote: _____

IX. Recommendations of the Superintendent

A. Educational Program

1. Burlington County Alternative School Placement for 2021-2022

The student listed is recommended for placement in the program at Burlington County Alternative School for the 2021-2022 school year.

MOTION:

I recommend that the Board approve the student on Exhibit #22-177 for the 2021-2022 school year at Burlington County Alternative School at the prevailing tuition rate not to exceed state maximum rate with transportation provided.

2. Home Instruction 2021-2022

Approval is requested for Home Instruction for students during the 2021-2022 school year.

MOTION:

I recommend that the Board approve the Home Instruction students listed on Exhibit #22-178 for the 2021-2022 school year.

3. Special Education Out-of-District Placement 2021-2022

The following Moorestown student with special needs is recommended for placement in the appropriate out-of-district program and school as mandated in the Individualized Education Program (IEP).

MOTION:

I recommend that the Board approve the student with special needs at the placements listed on Exhibit #22-179 for the 2021-22 school year at the location indicated at the approved tuition rates with transportation provided.

4. Homeless Placements 2021-2022

The following homeless placement is recommended for approval.

MOTION:

I recommend that the Board approve the homeless student placement listed on Exhibit #22-180 for the 2021-2022 school year at the location indicated and at the approved district tuition rates, where applicable.

5. Consulting Service Agreement

MOTION:

I recommend the Board approve the agreement attached as Exhibit #22-181 with Vistas Education Partners to provide consulting services for students with an Individual Education Plan.

Approval of Items 1 – 5:

Moved by: _____ Second: _____ Vote: _____

B. 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 #22-182.

Moved by: _____ Second: _____ Vote: _____

C. Employee Relations

1. Appointments - Exhibit #22-183

2. Extended Pandemic Hours/Contact Tracing - Exhibit #22-184

3. Administrative Leave - Exhibit #22-185

4. Change of Start Date - Exhibit #22-186

5. Leaves of Absence - Exhibit #22-187

6. Movement on Salary Guide - Exhibit #22-188

7. ESSA Title I Tutors - Exhibit #22-189

8. Athletics/CoCurricular/Clubs - Exhibit #22-190

9. Resignation - Exhibit #22-191

10. Substitutes - Exhibit #22-192

11. Substitute Rates 2021-2022 - Exhibit #22-193

12. Creation of Position

- a. By recommendation of the Superintendent of Schools and with the approval of the Moorestown Township Public Schools Board of Education (the "Board") will hire a part time nurse whose hours will not exceed .5 FTE per day. This request is due to medical and district needs necessary to appropriately support our students.

Approval of Items 1 – 12:

Moved by: _____ Second: _____ Roll Call Vote: _____

X. Suspensions

A. Suspensions – Exhibit #22-194

B. Superintendent's HIB Report

MOTION:

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

- Unsubstantiated
 - UES - #5, #6, #7, #8
 - HS - #2, #3

Moved by: _____ Second: _____ Vote: _____

XI. Informational Only**A. Enrollment Information – January 4, 2022**

| School | 2020-2021 | 2021-2022 |
|-------------------------|------------------|------------------|
| High School | 1292 | 1288 |
| Middle School | 629 | 607 |
| Upper Elementary School | 853 | 865 |
| Elementary School | 1045 | 1094 |
| Total | 3819 | 3854 |

B. Old Business**C. New Business****D. Public Comment****1. Open Public Comment**

MOTION:

A motion is requested to open the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

2. Public Comment**3. Close Public Comment**

MOTION:

A motion is requested to close the floor for public comment.

Moved by: _____ Second: _____ Vote: _____

XII. Adjournment

Moved by: _____ Second: _____ Vote: _____