

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
William Allen Middle School
December 21, 2021 – 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
Mr. Jack Fairchild
Mrs. Katherine Mullin
Dr. Mark Snyder
Mr. Mark Villanueva
Mr. Maurice Weeks
Mr. David A. Weinstein

Ms. Lauren Romano, Vice President
Mrs. Caryn Shaw, 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:

- Grievance Hearing
- 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 #22-134:

November 16, 2021 Executive Session

November 16, 2021 Regular Meeting

Moved by: _____ Second: _____ Vote: _____

B. Communications

C. President's Remarks

D. Educational Highlights –Superintendent's Monthly Report

- Board Member Recognition
- State of the District Presentation - Karen Benton
- SSDS Presentation – Michael D'Ascenzo
- HIB Self-Assessment Presentation – Michael D'Ascenzo
- Update on the Ad Hoc Committee on Exploring Race and Racism in Moorestown – Karen Benton and Sandra Alberti
- Retirement Recognition
 - Lois Caccese
 - Deborah Parise
 - Jayne Hessian

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.** – October, 2021 – Exhibit #22-135
2. **Cafeteria Report** – October and November, 2021 – Exhibit #22-136
3. **Treasurer's Report** – August, 2021 – Exhibit #22-137

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 months of October, 2021 attached as Exhibit #22-138.

5. Approval of Bills

I recommend approval of the bills, in the amount of \$10,213,395.84 attached as Exhibit #22-139.

Approval of Items 1 – 4:

Moved by: _____ Second: _____ Vote: _____

IX. Recommendations of the Superintendent

A. HIB Self-Assessment

The HIB Self-Assessment by the District Anti-Bullying Coordinator is submitted for Board approval.

MOTION

I recommend approval of the HIB Self-Assessment as presented.

Moved by: _____ Second: _____ Vote: _____

B. 2020 – 2021 End of Year SSDS/HIB Report

The 2020-2021 SSDS Report (Student Safety Data) is presented for Board approval.

MOTION:

I recommend that the Board approve the 2020-2021 SSDS reports.

Moved by: _____ Second: _____ Vote: _____

C. Policies and Procedures**1. First Reading**

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends the following Policy be entered on first reading:

- Policy 6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs
- Policy 6115.02 Federal Awards/Funds Internal Controls-Mandatory Disclosures
- Policy 6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest
- Policy 6311 Contracts for Goods or Services Funded by Federal Grants
- Policy 8600 Student Transportation

MOTION:

I recommend that the Board enter on first reading the Policies and Regulations listed above as Exhibit #22-140.

2. Second Reading

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

- Policy 5751 Sexual Harassment of Students (M)
- Regulation 5751 Sexual Harassment of Students (M)

MOTION:

I recommend that the Board enter and adopt on second reading the Policies and Regulations listed above as Exhibit #22-141.

Approval of Items 1 – 2:

Moved by: _____ Second: _____ Vote: _____

D. Educational Program**1. Burlington County Alternative School Placement for 2021-2022**

The students listed are 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 students on Exhibit #22-142 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 #22-143 for the 2021-2022 school year.

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

The following Moorestown students with special needs are 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 students with special needs at the placements listed on Exhibit #22-144 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 placements are recommended for approval.

MOTION:

I recommend that the Board approve the homeless student placements listed on Exhibit #22-145 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 #22-146 with Shore O and M, LLC to provide consulting services for students with an Individual Education Plan.

6. Consulting Service Agreement

MOTION:

I recommend the Board approve the agreement attached as Exhibit #22-147 with Speak For Yourself, LLC to provide consulting services for students with an Individual Education Plan.

Approval of Items 1 – 6:

Moved by: _____ Second: _____ Vote: _____

E. 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 #22-148.

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 #22-149.

3. Donations

MOTION:

I recommend the Board accept the following donation:

- \$600 from the Moorestown Field Hockey Booster Club to be used by the High School Field Hockey Team for the Field Hockey Invitational
- Mobile Virtual Player robot from the Hopkins Family in memory of Herb Hopkins, to be used by the High School Football program, with an estimated value of \$3,500

4. Interlocal Services Agreement – IT Services

MOTION:

A resolution is requested approving the modified shared services agreement with Delanco Township Board of Education as per attached Exhibit #22-150.

5. Catapult Learning Professional Services 2021-2022

MOTION:

I recommend that the Board approve the agreement with Catapult Learning, attached as Exhibit #22-151, for non-public Chapters 192/193, Chapter 226 (Nursing) and IDEA services for 2021-22.

6. Burlington County Educational Services Unit Non-Public IDEA-ARP Services 2021-2022

MOTION:

I recommend that the Board approve the agreement for Individuals with Disabilities Education Act – American Recovery Plan (IDEA-ARP) Nonpublic Grant with Burlington County Educational Services Unit for IDEA-ARP services for 2021-22, as per the attached Exhibit #22-152.

7. 2022 IDEA Grant Amendment #1 Application

The Moorestown Township Public Schools' IDEA Grant Amendment Application #1 for 2022 requires Board of Education approval. This amendment is required in order to allocate \$69,068 of unspent carry-over funds.

<u>Title</u>	<u>Carryover Amounts</u>			<u>Revised Grant Amounts</u>		
	<u>Public</u>	<u>Nonpublic</u>	<u>Total</u>	<u>Public</u>	<u>Nonpublic</u>	<u>Total</u>
IDEA	\$38,375	\$30,693	\$69,068	\$1,155,360	\$89,813	\$1,245,173

MOTION:

I recommend that the Board hereby authorize the submission of the IDEA Basic & Preschool Grant Amendment #1 application for Fiscal Year 2022, and accept the grant award of these funds upon the subsequent approval of the FY 2022 IDEA amendment application.

8. 2022 ESEA Consolidated Grant Amendment #1 Application

The Moorestown Township Public Schools' ESEA Consolidated Grant Amendment Application #1 for 2022 requires Board of Education approval. This amendment is required in order to allocate \$80,768 of unspent carry-over funds.

<u>Title</u>	<u>Carryover Amounts</u>			<u>Revised Grant Amounts</u>		
	<u>Public</u>	<u>Nonpublic</u>	<u>Total</u>	<u>Public</u>	<u>Nonpublic</u>	<u>Total</u>
Title I	\$3,223	\$0	\$3,223	\$102,679	\$0	\$102,679
Title IIA	\$58,063	\$4,309	\$62,372	\$100,548	\$8,153	\$108,701
Title III	\$5,173	\$0	\$5,173	\$15,562	\$0	\$15,562
Title IV	\$9,250	\$750	\$10,000	\$18,500	\$1,500	\$20,000
Total	\$75,709	\$5,059	\$80,768	\$237,289	\$9,653	\$246,942

MOTION:

I recommend that the Board hereby authorize the submission of the ESEA Consolidated Grant Amendment #1 application for Fiscal Year 2022, and accepts the grant award of these funds upon the subsequent approval of the FY 2022 ESEA amendment application.

9. High School and Middle School Athletic Schedules – Winter 2021

MOTION:

I recommend the Board approve the High School and Middle school Winter 2021 athletic schedules as listed in Exhibit #22-153.

10. 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 2021-22 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 #22-154.

11. Appointment of Labor Negotiator

MOTION:

WHEREAS, the Moorestown Township Board of Education (the "Board") has determined that it is necessary to obtain certain professional services (the "Services") for the operation and efficient administration of the Moorestown Township Public School District; and

WHEREAS, the New Jersey Public School Contracts Law ("PSCL") N.J.S.A. 18A:18A-1, et seq., provides that boards of education may negotiate and award a contract for professional services, without engaging in the public advertisement and formal bidding process, to a provider which is authorized by law to practice a recognized profession, which practice is regulated by law, and the performance of which requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study; and

WHEREAS, Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, under the supervision of Anthony P. Sciarrillo, is a provider of professional services, as such terms are used in the PSCL, and specifically the Services sought by the Board and is duly qualified and licensed to provide same; and

WHEREAS, Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC C submitted a proposal to the Board in response to a formal Request for Proposal in connection with the Services; and

WHEREAS, based upon the foregoing, and Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC's professional qualifications and experience, the Board is satisfied that Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC is able to provide the Services required by the Board.

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

1. A professional services contract is awarded to Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC for the Services for the period commencing December 10, 2021 through the twelve month period thereafter;
2. The Business Administrator is authorized to execute a contract with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC for same;
3. Notice of this award shall be published in the official newspapers of the Board as required by the PSCL; and
4. A copy of the contract with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC for the Services shall be maintained at the Board's offices and available for public inspection.

12. Settlement Agreement

MOTION:

I recommend the Board approve the following resolution:

Resolved by the Moorestown Township Board of Education to adopt and approve the Settlement Agreement between Student #4001647 and the Moorestown Township Board of Education attached as Exhibit #22-155.

13. Settlement Agreement

MOTION:

I recommend the Board approve the following resolution:

Resolved by the Moorestown Township Board of Education to adopt and approve the Settlement Agreement between Student #2001307 and the Moorestown Township Board of Education attached as Exhibit #22-156.

Approval of Items 1 – 13:

Moved by: _____ Second: _____ Vote: _____

F. Employee Relations

1. **Appointments** - Exhibit #22-157
2. **Change of Position/Hours** - Exhibit #22-158
3. **Salary Adjustment** - Exhibit #22-159
4. **Leaves of Absence** - Exhibit #22-160
5. **Resignation** - Exhibit #22-161
6. **Retirement** - Exhibit #22-162
7. **Curriculum** - Exhibit #22-163
8. **Substitutes** - Exhibit #22-164
9. **Athletics/CoCurricular/Clubs** - Exhibit #22-165
10. **Student Teacher/Practicum Student** - Exhibit #22-166
11. **Extension of Contract** - Exhibit #22-167

Approval of Items 1 – 11:

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

X. Suspensions

A. Suspensions – Exhibit #22-168

B. Superintendent's HIB Report

MOTION:

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

- Substantiated
 - UES - #2

Moved by: _____ Second: _____ Vote: _____

XI. Informational Only**A. Enrollment Information – December 1, 2021**

School	2020-2021	2021-2022
High School	1292	1289
Middle School	628	610
Upper Elementary School	850	861
Elementary School	1043	1089
Total	3813	3849

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: _____