

**The Board of Education of Moorestown Township  
Moorestown, New Jersey  
MINUTES  
William Allen Middle School  
June 14, 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**

|         |   |
|---------|---|
| Present | Dr. Sandra Alberti  |
| Absent  | Mrs. Melissa Arcaro Burns   |
| Present | Mrs. Jill Fallows Macaluso  |
| Present | Mrs. Cheryl Makopoulos  |
| Present | Mrs. Claudine Morano  |
| Present | Ms. Lauren Romano   |
| Present | Mr. Mark Villanueva   |
| Present | Dr. Mark Snyder, Vice President   |
| Present | Mr. Maurice Weeks, President  |
| Present | Mr. John Comegno, Esq., Solicitor                                       |
| Present | Mr. Michael Volpe, Superintendent                                       |
| Present | Mr. James M. Heiser, Business Administrator/Board Secretary             |
| Present | Dr. Karen Benton, Director of Curriculum, Instruction and Innovation    |
| Present | Dr. David Tate, Director of Special Education                           |
| Present | Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity |
| Present | 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
- Negotiations Update

Moved by: Ms. Romano      Second: Dr. Alberti      Vote: Unanimous

**VI. Return to Public**

Moved by: Dr. Snyder      Second: Ms. Romano      Vote: Unanimous

## **VII. Routine Matters**

### **A. Minutes**

Approval of minutes for the following meetings attached as Exhibit #22-318:

May 31, 2022 Executive Session

May 31, 2022 Special Meeting

Moved by: Dr. Alberti

Second: Ms. Romano

Vote: 7 – 0, Abstain – 1

Abstention: Mrs. Fallows Macaluso

### **B. Communications**

- Mrs. Makopoulos shared that MoorArts recently awarded six scholarships to graduating seniors, and recognized 36 underclassmen, all of whom are involved in the fine and performing arts. MoorArts also sponsored the district art show and vocal performances at the Moorestown Community House, as well as performed a combined show with the Madrigals, WAMS Choir and MHS Theater. On behalf of MoorArts, Mrs. Makopoulos relayed thanks to the MEA, Buildings and Grounds department, and district art teachers for their help. Additionally, the High School theater program recently won the 2022 Paper Mill Playhouse Rising Start Theater Award for the spring musical “Honk!”

### **C. President’s Remarks**

- Mr. Weeks spoke regarding school security and the ongoing negotiations with the MEA.

### **D. Superintendent’s Monthly Report**

- General Updates – Mr. Volpe updated the community regarding goals for the new school year including inclusivity, improved safety and security measures, and addressing gaps in student achievement.
- Retirement Recognition – Ms. Butler recognized the following retirees:
  - High School: Larry Johnson, John Bishop, Marjorie Lipinsky
  - WAMS: Margaret Valora, Charlotte Heenan, Judith Mure
  - UES: Barbie Kelleher

### **E. Student Board Representatives**

- Claire Hurren, Senior Class Liaison, updated the Board and community on the recent graduation activities which included the awards night, senior jokes, the picnic and rehearsal.
- Lucas Megill, Junior Class Liaison, updated the Board and community on the Quaker Games, provided a recap on junior year activities that took place and is looking forward to his senior year.
- Peyton Emmel, Junior Class Liaison, updated the Board and community on junior year activities she has participated in and is looking forward to being senior class historian in her senior year.
- Jack Brittain, Sophomore Class Liaison, updated the Board and community on recent student council activities and finals.
- Advait Wattal, Freshman Class Liaison, updated the Board and community on finals provided a recap of freshman year activities that took place.

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

- **Curriculum** – Ms. Romano reported on a recent Curriculum committee meeting. Topics included the science performance task pilot, grades 6-8 science curriculum updates, summer curriculum writing, grades 1-6 summer programming, alternative school placement process, an update on physical education and health standards, an ELL program update, a review of K-3 enrollment, WAMS summer reading selection, and UES summer reading selection.
- **Policy** – Dr. Snyder reported on a recent Policy committee meeting. Topics included Board member elections and appointment, HIB policy review, post-natal policy requirements, and policies on for first reading and second reading.
- **Communications** – Dr. Alberti reported on a recent Communications committee meeting. Topics included an update to the Communications Plan Update, results of the recent April Town Hall meeting and potential changes to future meetings, and recent news media coverage that has not been necessarily accurate.
- **Finance & Operations** – Mr. Villanueva reported on a recent Finance & Operations committee meeting. Topics included transportation bid routes, janitorial bid results, potential implications on enrollment related to new housing developments, security discussions, a capital reserve transfer, COVID grant summary that is posted to the website, a potential EPA grant related to electric school buses, and an emergent capital needs grant submission to replace UES windows.

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

### **1. Open Public Comment**

MOTION:

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

Moved by: Dr. Snyder

Second: Mrs. Morano

Vote: Unanimous

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

- a. Laura Dugan commented on her appreciation for all that teachers do for the community and current negotiations.
- b. Tara Lampman expressed her opinions on the teachers' school year and the status of current negotiations.
- c. Nadine Mack expressed her concerns regarding the status of current negotiations and thanked the staff for their work.
- d. Sarah Maher, a student at MHS, expressed her concerns regarding the status of current negotiations.
- e. Amanda McComas of 10 East Harris Avenue, expressed her concerns regarding the status of current negotiations.
- f. Angelina Carione Sherwood expressed her concerns regarding the status of current negotiations.
- g. Pamela Lowe of 200 Paul Drive expressed her concerns regarding the status of current negotiations.
- h. Brooke Blizzard, a student, expressed her concerns regarding the status of current negotiations.
- i. Jane Brandt of 500 Chester Avenue expressed her concerns regarding the status of current negotiations.

- j. Elizabeth Pollard of 64 Brooks Road expressed her concerns regarding the status of current negotiations.
- k. Mark Dishong of 605 Beacon Street expressed his concerns regarding the status of current negotiations.
- l. Gary Morris of 7 Baldwin Hill Place expressed his concerns related to part-time nurses.
- m. Meredith Butts of 208 Locust Street expressed her concerns regarding the status of current negotiations.
- n. David Khanlian of 415 Dawson Street expressed his concerns regarding the status of current negotiations.
- o. Colette Lamidi expressed her concerns regarding the status of current negotiations.
- p. Cherylynn Pawlikowski expressed her concerns regarding the status of current negotiations.
- q. Christina Smith expressed her concerns regarding the status of current negotiations.
- r. Katie of 348 East Second Street expressed her concerns regarding the status of current negotiations.
- s. Sara Kulp expressed her concerns regarding the status of current negotiations.
- t. Ann Marie Liotta of 24 Valley View Terrace expressed her concerns regarding the status of current negotiations.
- u. Caitlyn, a student at MHS, expressed her concerns regarding the status of current negotiations.
- v. Rishabh Kachru, a student at MHS, expressed his concerns regarding the status of current negotiations.
- w. Maya Butani, a student at MHS, expressed her concerns regarding the status of current negotiations.
- x. Jasleen Kalsi, a student at MHS, expressed her concerns regarding the status of current negotiations.
- y. Jola DaSilva, a student at MHS, expressed her concerns regarding the status of current negotiations.
- z. Sarah Maher, a student at MHS, expressed her concerns regarding the status of current negotiations.
- aa. Avani Giri, a student at MHS, expressed her concerns regarding the status of current negotiations.
- bb. Sydney Kerrihard, a student at MHS, expressed her concerns regarding the status of current negotiations.
- cc. Hijab Zaidi, a student at MHS, expressed her concerns regarding the status of current negotiations.
- dd. Grayson Bunting, a student at MHS, expressed his concerns regarding the status of current negotiations.
- ee. Laila Rehman, a student at MHS, expressed her concerns regarding the status of current negotiations.
- ff. Karen Vidal expressed her concerns regarding safety and security.
- gg. Leslie Ackerman of 917 Knoll Court, expressed her concerns regarding the status of current negotiations.
- hh. Kimmie Smith expressed her concerns regarding the status of current negotiations.
- ii. Raghav Akula, a student at MHS, expressed his concerns regarding the status of current negotiations.
- jj. Gwen Goettle of 724 Mill Street expressed her concerns regarding the status of current negotiations.
- kk. Heather McKearney of 28 Woodlane Drive expressed her concerns regarding the status of current negotiations.

- II. Elizabeth Endres of 130 Bridgeboro Road expressed her concerns regarding the status of current negotiations.
- mm. Lisa Trapani, MEA President, expressed her concerns regarding the status of current negotiations. Ms. Trapani stated that the average tax increase since 2008-2019 is 1.79%. Ms. Trapani stated that the district has \$1.4, \$1.9 million dollars in Extraordinary Aid. Ms. Trapani reviewed other district financial data.
- nn. Abbie Brooks, a former student, expressed her concerns regarding the status of current negotiations.

### 3. Close Public Comment

MOTION:

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

Moved by: Dr. Alberti

Second: Dr. Snyder

Vote: Unanimous

## VIII. Reports to the Board

### A. Business Administrator/Board Secretary

- 1. **Financial Reports of the Board Secy.** – April, 2022 – Exhibit #22-319
- 2. **Treasurer's Report** – April, 2022 – Exhibit #22-320
- 3. **Cafeteria Report** – May, 2022 – Exhibit #22-321

### **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 April, 2022 attached as Exhibit #22-322.

### 5. Approval of Bills

I recommend approval of the bills, in the amount of \$8,073,769.09 attached as Exhibit #22-323.

### Approval of Items 1 – 5:

Moved by: Dr. Snyder

Second: Ms. Romano

Vote: Unanimous

## **IX. Recommendations of the Superintendent**

### **A. Policies and Procedures**

#### **1. First Reading**

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

- Policy 7410 Maintenance and Repair
- Regulation 7410.01 Facilities Maintenance, Repair Scheduling & Accounting
- Policy 7510 Use of School Facilities
- Policy 8420 Emergency and Crisis Situation
- Policy 9320 Cooperation with Law Enforcement Agencies
- Regulation 9320 Cooperation with Law Enforcement Agencies

MOTION:

I recommend that the Board enter on first reading the Policies and Regulations listed above as Exhibit #22-324.

#### **2. Second Reading**

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

- Policy 2417 Student Intervention and Referral Services

MOTION:

I recommend that the Board enter and adopt on second reading the Policies and listed above as Exhibit #22-325.

### **Approval of Items 1 – 2:**

Moved by: Dr. Snyder

Second: Dr. Alberti

Vote: Unanimous

### **B. Educational Program**

#### **1. 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 student listed on Exhibit #22-326 for the 2021-2022 school year.

#### **2. Special Education Out-of-District Placements 2021-2022**

The following Moorestown student with special needs is recommended for placement in the appropriate out-of-district programs and schools as mandated in the Individualized Education Programs (IEPs).

MOTION:

I recommend that the Board approve the students with special needs at the placements listed on Exhibit #22-327 for the 2021-22 school year at the locations indicated at the approved tuition rates with transportation provided.

### **3. Special Education Out-of-District Placements 2022-2023**

The following Moorestown student with special needs is recommended for placement in the appropriate out-of-district programs and schools as mandated in the Individualized Education Programs (IEPs).

MOTION:

I recommend that the Board approve the students with special needs at the placements listed on Exhibit #22-328 for the 2022-23 school year at the locations indicated at the approved tuition rates with transportation provided.

### **4. Burlington County Alternative School Placement for 2022-2023**

The students listed are recommended for placement in the program at Burlington County Alternative School for the 2022-2023 school year.

MOTION:

I recommend that the Board approve the students on Exhibit #22-329 for the 2022-2023 school year at Burlington County Alternative School at the prevailing tuition rate not to exceed state maximum rate with transportation provided.

### **5. Special Education In-District Placements 2022-2023**

The following students with special needs have been recommended for placement in a Moorestown Township Special Education Program. The sending district will bear the cost for tuition, 1:1 aide (if needed) and provide transportation.

MOTION:

I recommend that the Board approve the students with special needs listed on Exhibit #22-330 for placement in a Moorestown Township Special Education Program for the 2022-2023 school year at the appropriate rate of tuition with transportation provided by the sending districts. The sending district will bear the cost for a 1:1 aide if needed.

### **6. Consulting Service Agreement**

MOTION:

I recommend that the Board approve the agreement attached as Exhibit #22-331 with Carolyn Rodgers to provide consulting services for students with special needs.

### **7. Special Education Services Contract**

MOTION:

I recommend that the Board approve the agreement attached as Exhibit #22-332 with Brandon Denis to provide consulting services for students with special needs.

## **8. Special Education Services Contract**

MOTION:

I recommend the Board approve the agreement attached as Exhibit #22-333 with Brett DiNovi & Associates, LLC to provide consulting and school-based services for students with an Individual Education Plans.

### **Approval of Items 1 – 2 and 4 – 8:**

Moved by: Dr. Alberti

Second: Mrs. Morano

Vote: Unanimous

### **Approval of Item 3:**

Moved by: Dr. Alberti

Second: Mrs. Morano

Vote: 7 – 0, Abstain – 1  
Abstention: Ms. Romano

## **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 #22-334.

### **2. Donations**

MOTION:

I recommend the Board accept the following donations:

- \$100 from Helen and Robert Dominy to be used by the HS Boys Golf Program
- \$1,000 from the Moorestown Alumni Football Club to be used for the HS Football Program
- \$14,000 from the Moorestown Boys Lacrosse Organization to be used for the HS Boys Lacrosse Program

### **3. Annual Meeting Notice**

MOTION:

It is recommended that the schedule of regular monthly Board meetings and special Executive meetings be adopted as listed in Exhibit #22-335.

### **4. Non-Resident Tuition Students**

A resolution is requested approving acceptance of non-resident tuition students for the 2022-2023 school year.

MOTION:

I recommend that the Board approve the 2022-2023 non-resident tuition students as listed in Exhibit #22-336.



## **5. Summer Enrichment and Extended Day Care (EDC) Tuition Rates 2022-2023**

MOTION:

I recommend the Board approve the 2022-2023 Extended Day Care (EDC) tuition rates attached as Exhibit #22-337.

## **6. 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 #22-338.

## **7. Interlocal Services Agreement – IT Services**

MOTION:

A resolution is requested approving the shared services agreement with Delanco Township Board of Education as per attached Exhibit #22-339.

## **8. Burlington County Educational Services Unit Resolution**

The Burlington County Educational Services Unit was formed to coordinate and provide certain services for local school districts in Burlington County. Approval of the following Joint Transportation Agreements will allow Moorestown to participate in transportation services coordinated through this program.

MOTION:

I recommend that the Board approve Burlington County Educational Services Unit Joint Transportation Agreements for 2022-23, as listed in Exhibit #22-340.

## **9. Burlington County Educational Services Unit Non-Public Contracted Services 2022-23**

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 IDEA-ARP.

MOTION:

I recommend that the Board approve the agreements, attached as Exhibit #22-341 with Burlington County Educational Services Unit for non-public Chapters 192/193, Chapter 226 (Nursing), IDEA and IDEA-ARP services for 2022-23.

## **10. Athletic Organization Membership 2022-23**

MOTION:

I recommend that the Board approve the 2022-23 memberships in the New Jersey State Interscholastic Athletic Association, the South Jersey Interscholastic Swim League for Girls Swimming, the Olympic Conference for Girls Golf and the West Jersey Football League for Football.

## 11. Comprehensive Equity Plan (CEP) 2022-23 Statement of Assurance

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:

The following resolutions are requested, as per the attached Exhibit #22-342:

- Resolution to appoint Director of Human Resources, Inclusion and Diversity, Carole Butler as Affirmative Action Officer for the 2022-23 school year
- Resolution authorizing the submission of the Statement of Assurance to extend the 2019-2022 Comprehensive Equity Plan for one calendar year
- Resolution authorizing the Affirmative Action Team to conduct the Needs Assessment and develop a Comprehensive Equity Plan for submission in the 2022-23 school year

## 12. Student Transportation Bid Award

MOTION:

I recommend the Board approve the bid results attached as Exhibit #22-343 for Bid #22-6 "Student Transportation Services To and From School", opened on May 17, 2022 at 10:00 a.m., and award a contract to GST Transport in the amount of \$219,401.00, to Hillman's Bus Service in the amount of \$177,450.00, to Holcomb Transportation in the amount of \$89,680.50 and to Safety Bus Service in the amount of \$314,496.00.

| Route | Provider  | Per Diem | Annual      |
|-------|-----------|----------|-------------|
| HS60  | Safety    | \$144.00 | \$26,208.00 |
| UES60 | Safety    | \$144.00 | \$26,208.00 |
| GB60  | Safety    | \$144.00 | \$26,208.00 |
| HS61  | Safety    | \$144.00 | \$26,208.00 |
| UES61 | Safety    | \$144.00 | \$26,208.00 |
| MR61  | Safety    | \$144.00 | \$26,208.00 |
| HS62  | Safety    | \$144.00 | \$26,208.00 |
| UES62 | Safety    | \$144.00 | \$26,208.00 |
| GB62  | Safety    | \$144.00 | \$26,208.00 |
| HS63  | Safety    | \$144.00 | \$26,208.00 |
| UES63 | Safety    | \$144.00 | \$26,208.00 |
| GB63  | Safety    | \$144.00 | \$26,208.00 |
| MS64  | Hillman's | \$162.50 | \$29,575.00 |
| UES64 | Hillman's | \$162.50 | \$29,575.00 |
| GB64  | Hillman's | \$162.50 | \$29,575.00 |
| MS65  | Holcomb   | \$164.25 | \$29,893.50 |
| UES65 | Holcomb   | \$164.25 | \$29,893.50 |
| MR65  | Holcomb   | \$164.25 | \$29,893.50 |

|               |           |          |              |
|---------------|-----------|----------|--------------|
| MS66          | GST       | \$127.50 | \$23,205.00  |
| UES66         | GST       | \$127.50 | \$23,205.00  |
| SV66          | GST       | \$127.50 | \$23,205.00  |
| HS67          | GST       | \$109.00 | \$19,838.00  |
| MS67          | GST       | \$109.00 | \$19,838.00  |
| UES67         | GST       | \$109.00 | \$19,838.00  |
| SV67          | GST       | \$109.00 | \$19,838.00  |
| HS68          | GST       | \$129.00 | \$23,478.00  |
| UES68         | GST       | \$129.00 | \$23,478.00  |
| SV68          | GST       | \$129.00 | \$23,478.00  |
| HS69          | Hillman's | \$162.50 | \$29,575.00  |
| MR69          | Hillman's | \$162.50 | \$29,575.00  |
| 245 Late Run  | Hillman's | \$162.50 | \$29,575.00  |
| <b>TOTAL:</b> |           |          | \$801,027.50 |

### 13. Chapter 47 Annual Notification

MOTION:

Pursuant to PL 2015, Chapter 47 the Moorestown Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the board of education, as attached in Exhibit #22-344. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

### 14. Resolution for Participation in Joint Services Agreement

MOTION:

I recommend that the Board approve a resolution authorizing Moorestown Township Board of Education to enter into a Joint Services Agreement with Central Jersey Program for Recruitment of Diverse Educators ("CJ PRIDE"), attached as Exhibit #22-345.

### 15. Teacher Evaluation System Annual Adoption

MOTION:

**Whereas**, The Teacher Effectiveness and Accountability for the Children of New Jersey Act requires all New Jersey Public School districts to adopt educator evaluation rubrics that include state-approved teacher and principal practice evaluation instruments; and

**Whereas**, the superintendent recommends that the Moorestown Township Public Schools Teacher Evaluation Model be adopted by the Moorestown Township Public Schools;

**Therefore**, The Board of Education adopts the Moorestown Township Public Schools Teacher Evaluation Model for the 2022-2023 school year.

## **16. Principal Evaluation System Annual Adoption**

MOTION:

**Whereas**, The Teacher Effectiveness and Accountability for the Children of New Jersey Act requires all New Jersey Public School districts to adopt educator evaluation rubrics that include state-approved teacher and principal practice evaluation instruments; and

**Whereas**, the superintendent recommends that the Mid-Continent Research for Education and Learning (McREL) Balanced Leadership Principal Evaluation Model be adopted by the Moorestown Township Public Schools;

**Therefore**, The Board of Education adopts the Mid-Continent Research for Education and Learning (McREL) Balanced Leadership Principal Evaluation Model for the 2022-2023 school year.

## **17. Transfer to Capital Reserve (not to exceed)**

MOTION:

WHEREAS, N.J.S.A. 6A:23A-14.4 et seq permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Moorestown Township Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Moorestown Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

## **18. Approval of Codicil to the MEA/Board of Education Agreement**

MOTION:

I recommend that the Board approve the codicil to the MEA/Board of Education Agreement July 1, 2022 – June 30, 2025, as per the attached Exhibit #22-346.

## **19. 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 four bids on June 10, 2022, 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>  |
|--|--|--|
| <u>ACB Services Incorporated</u><br>(BASE BID) | Custodial Services<br>Year 1- 7/1/22-6/30/23<br>Year 2- 7/1/23-6/30/24 | Year 1: \$1,591,032.00<br><u>Year 2: \$1,670,580.00</u><br>Total: \$3,261,612.00 |

BE IT RESOLVED by the Board as follows:

Section 1. That the bid of ACB Services Incorporated 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 ACB Services Incorporated for the period beginning July 1, 2022 and continuing through June 30, 2023.

This resolution will take effect immediately on this June 14, 2022.

## **20. FY2022 Emergent and Capital Maintenance Needs Grant**

MOTION:

The Moorestown Township Public Schools' FY2022 Emergent and Capital Maintenance Needs Grant requires Board of Education approval. This grant in the amount of \$100,148 will be utilized for all costs associated with window replacements at the Upper Elementary School including architect and engineering costs.

MOTION:

I recommend that the Board hereby authorize the submission of the FY2022 Emergent and Capital Maintenance Needs Grant, and accepts the grant award of these funds upon the subsequent approval of the application.

## **21. 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 #4001213 and the Moorestown Township Board of Education attached as Exhibit #22-347.

## **Approval of Items 1 – 21:**

Moved by: Dr. Alberti

Second: Ms. Romano

Vote: Unanimous

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

- 1. Appointments** - Exhibit #22-348 – as amended
- 2. Retirement** - Exhibit #22-349
- 3. Resignation** - Exhibit #22-350
- 4. Leaves of Absence** - Exhibit #22-351
- 5. Substitutes** - Exhibit #22-352 – as amended
- 6. Change in Hours and Adjustment to Salary** - Exhibit #22-353
- 7. 2022-2023 Reappointments - MAA** - Exhibit #22-354
- 8. 2022-2023 Reappointments – Non-Affiliated** - Exhibit #22-355 – as amended
- 9. 2022-2023 Reappointments - Secretaries** - Exhibit #22-356
- 10. 2022-2023 Reappointments - Paraprofessional** - Exhibit #22-357
- 11. 2022-2023 Reappointments – Buildings & Grounds** - Exhibit #22-358 – as amended
- 12. 2022-2023 Reappointments – Bus Drivers** - Exhibit #22-359 – as amended
- 13. 2022-2023 Reappointments – EDC Staff** - Exhibit #22-360
- 14. 2022-2023 Reappointments – Educational Services** - Exhibit #22-361
- 15. 2022-2023 Reappointments – Job Coach** - Exhibit #22-362
- 16. Delanco Shared Services Incentive** - Exhibit #22-363
- 17. Black Seal Stipend** - Exhibit #22-364
- 18. Athletics/Co-Curricular/Clubs** - Exhibit #22-365
- 19. Volunteers** - Exhibit #22-366
- 20. Homebound Instructors** - Exhibit #22-367
- 21. Presenters** - Exhibit #22-368
- 22. Curriculum Writing Staff** - Exhibit #22-369
- 23. Extended School Year Staff** - Exhibit #22-370
- 24. Supplemental Reading & Math** - Exhibit #22-371
- 25. ESSA/ESSER Summer Teaching Staff** - Exhibit #22-372
- 26. Summer Enrichment Staff** - Exhibit #22-373
- 27. Summer Transportation Staff** - Exhibit #22-374 – as amended
- 28. CST Summer Evaluations Staff** - Exhibit #22-375

**29. Summer Staff Hours - Exhibit #22-376**

**30. Summer Painters - Exhibit #22-377**

**31. Special Projects Assistant Manager Job Description - Exhibit #22-378**

**32. Nighttime Head Custodian Job Description - Exhibit #22-379**

**Approval of Items 1 – 32:**

Moved by: Mrs. Morano

Second: Dr. Snyder

Roll Call Vote: 8 - 0

**X. Suspensions**

**A. Suspensions – Exhibit #22-380**

**B. Superintendent's HIB Report**

MOTION:

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

- Substantiated
  - UES - #12
- Unsubstantiated
  - HS - #9
  - SV - #1

Moved by: Dr. Alberti

Second: Dr. Snyder

Vote: 7 – 0, Abstain – 1  
Abstention: Mrs. Fallows Macaluso

**XI. Informational Only**

**A. Enrollment Information – June 1, 2022**

| School                  | 2020-2021 | 2021-2022 |
|-------------------------|-----------|-----------|
| High School             | 1280      | 1283      |
| Middle School           | 625       | 611       |
| Upper Elementary School | 851       | 869       |
| Elementary School       | 1054      | 1098      |
| Total                   | 3810      | 3861      |

**B. Old Business**

**C. New Business**

**XII. Public Comment**

**1. Open Public Comment**

MOTION:

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

Moved by: Dr. Snyder

Second: Dr. Alberti

Vote: Unanimous

## **2. Public Comment**

- a. Colette Lamidi thanked Mr. Volpe for his remarks earlier related to inclusivity.
- b. Bridget Potts, teacher, expressed her concerns regarding the status of current negotiations.
- c. Sarah Gerber expressed her concerns regarding the status of current negotiations.
- d. Lisa O'Donnell of 145 Avon Terrace expressed her concerns regarding the status of current negotiations.

## **3. Close Public Comment**

MOTION:

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

Moved by: Ms. Romano      Second: Dr. Alberti      Vote: Unanimous

## **XIII. Good of the Order**

- a. Dr. Alberti, as a member of the negotiations committee, a former educator, a daughter of an educator, and the mother of a HS student, spoke of her support and value of the staff, and of the Board's desire to settle a contract.
- b. Dr. Snyder, having worked 20 years in education, understands the inequities that exist and does not take lightly the cost-benefit analysis and how it affects staff, and is proud to volunteer his time to serve on the board.
- c. Mrs. Fallows Macaluso expressed her appreciation for teachers and staff, but also acknowledged that the board is committed to negotiate responsibly in good faith.
- d. Mr. Weeks expressed his appreciation for the expressions of staff, students and parents, feels it was an accomplishment to serve on the board to give back to a community that has given him so much, and is ready and willing to continue to work this out.

## **XIV. Adjournment – 10:01 p.m.**

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

Respectfully submitted,

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James M. Heiser, CPA  
Board Secretary