

**The Board of Education of Moorestown Township
Moorestown, New Jersey
Public Agenda
William Allen Middle School
January 26, 2023 – 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 January 6, 2023
- B. Notice filed with the Burlington County Times on January 6, 2023

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Mrs. Melissa Arcaro Burns
Mrs. Jill Fallows Macaluso
Dr. Brooke Mailhiot
Mrs. Danielle Miller
Mrs. Claudine Morano
Ms. Lauren Romano
Mr. Maurice Weeks

Mrs. Cheryl Makopoulos, Vice President
Mr. Mark Villanueva, President

Mr. John Comegno, Esq., Solicitor
Mr. Joseph Bollendorf, Interim 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 #23-181:

December 13, 2022 Executive Session
December 13, 2022 Regular Meeting

January 3, 2023 Executive Session
January 3, 2023 Reorganization Meeting

Moved by: _____ Second: _____ Vote: _____

B. Communications

C. President’s Remarks

D. Superintendent’s Monthly Report

E. Student Board Representative Reports

F. Board Committee Reports – Questions and Comments

G. Public Comment on Agenda Items

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, 2022 – Exhibit #23-182
- 2. **Treasurer’s Report** – September, October and November, 2022 – Exhibit #23-183
- 3. **Cafeteria Report** – November, 2022 – Exhibit #23-184

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 November, 2022 attached as Exhibit #23-185.

5. Approval of Bills

I recommend approval of the bills, in the amount of \$14,743,107.23 attached as Exhibit #23-186.

Approval of Items 1 – 5:

Moved by: _____ Second: _____ Vote: _____

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 Policy be entered on first reading:

- Policy 0163 Quorum
- Policy 1511 Board of Education Website Accessibility

MOTION:

I recommend that the Board enter on first reading the Policy listed above as Exhibit #23-187.

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 5512 Harassment, Intimidation, or Bullying

MOTION:

I recommend that the Board enter and adopt on second reading the Policies listed above as Exhibit #23-188.

Approval of Items 1 – 2:

Moved by: _____ Second: _____ Vote: _____

B. Educational Program

1. Homeless Placements 2022-2023

The following homeless placements are recommended.

MOTION:

I recommend that the Board approve the homeless student placements listed on Exhibit #23-189 for the 2022-2023 school year at the locations indicated and at the approved district tuition rates, where applicable.

2. Home Instruction 2022-2023

Approval is requested for Home Instruction for students during the 2022-2023 school year.

MOTION:

I recommend that the Board approve the Home Instruction student listed on Exhibit #23-190 for the 2022-2023 school year.

3. Burlington County Alternative School Placement for 2022 -2023

The student listed is 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 student on Exhibit #23-191 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.

4. Special Education Out-of-District Placements 2022-2023

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 Programs (IEPs).

MOTION:

I recommend that the Board approve the students with special needs at the placement listed on Exhibit #23-192 for the 2022-23 school year at the location indicated at the approved tuition rates with transportation provided.

Approval of Items 1 - 4:

Moved by: _____ Second: _____ Vote: _____

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 #23-193.

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 #23-194.

3. Donation

MOTION:

I recommend the Board accept the following donation:

- Sports wear, including warm-up shirts, warm-up pants, sneakers and coaching gear from Chris Gheysens to be used by the HS Boys Varsity and JV Basketball programs with an approximate value of \$8,000.00
- \$750 from William McCabe to be used by the HS Girls Cross Country Team

4. Overnight Student Trip

I recommend that the Board approve the overnight trips listed below and detailed in the attached Exhibit #23-195.

MHS Girls Lacrosse Tournament	Wilton, CT	3/24/23 to 3/25/23
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5. Student Field Trips

Pursuant to regulation N.J.A.C.6A:23A-5.8(c)1, the Board of Education is required to take action regarding student activities by pre-approving field trip destinations.

MOTION:

I recommend that the Board approve the student field trip destinations for the 2022-23 school year as listed in Exhibit #23-196.

6. Authorization and Approval to Purchase an Assistive Device

MOTION:

WHEREAS, the Moorestown Twp. Board of Education (“Board”) provides a free, appropriate public education (“FAPE”) for all students eligible under N.J.A.C. 6A:14-1.1(b), et seq., and the Individuals with Disabilities in Education Act (“IDEA”); and

WHEREAS, an eligible student requires an assistive device available solely through PRC-Saltillo, a vendor of speech-generating devices; and

WHEREAS, the Board seeks to purchase an appropriate and required device from PRC-Salttillo in the amount of \$16,589 (sixteen thousand five hundred and eighty nine dollars), along with necessary and appropriate peripheral attachments; and

WHEREAS, the amount of this purchase falls below the statutory requirement of N.J.A.C. 18A:18A-3, permitting exception to the advertising for bids; and

WHEREAS, further and alternatively, PRC-Salttillo provided a “Sole Source Letter” indicating that PRC-Salttillo is the only provider of this device;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and approves the purchase of the assistive device.

This resolution will take effect immediately on this 26th day of January, 2023.

7. IPS/Extended K Rates

MOTION:

It is recommended that the board approve the following tuition rates for the 2023-24 school year:

2023-2024 TUITION RATES	
Preschool Program	\$3,600
Preschool Program – Reduced	\$1,000
Extended Day Kindergarten Program	\$4,100
Extended Day Kindergarten Program – Reduced	\$850

8. 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 #2001283 and the Moorestown Township Board of Education attached as Exhibit #23-197.

9. 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 #8260061 and the Moorestown Township Board of Education attached as Exhibit #23-198.

Approval of Items 1 – 9:

Moved by: _____ Second: _____ Vote: _____

D. Employee Relations

- 1. **Appointments** - Exhibit #23-199
- 2. **Retirement** - Exhibit #23-200
- 3. **Resignation** - Exhibit #23-201
- 4. **Leaves of Absence** - Exhibit #23-202
- 5. **Administrative Leave** - Exhibit #23-203
- 6. **Substitutes** - Exhibit #23-204
- 7. **Change in Assignment, Hours & Start Date** - Exhibit #23-205
- 8. **Salary Corrections/Adjustments** - Exhibit #23-206
- 9. **Black Seal Stipend** - Exhibit #23-207
- 10. **Bus Referral Signing Bonus** - Exhibit #23-208
- 11. **Athletics/Co-Curricular/Clubs** - Exhibit #23-209
- 12. **Movement on Salary Guide** - Exhibit #23-210
- 13. **ESEA Tutors** - Exhibit #23-211
- 14. **Presenters** - Exhibit #23-212
- 15. **Transportation Rate Adjustment** - Exhibit #23-213

Approval of Items 1 – 15:

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

X. Suspensions

A. Suspensions – Exhibit #23-214

B. Superintendent’s HIB Report

MOTION:

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

- Substantiated
 - WAMS - #2

Moved by: _____ Second: _____ Vote: _____

XI. Informational Only

A. Enrollment Information – January 3, 2023

School	2021-2022	2022-2023
High School	1288	1262
Middle School	607	621
Upper Elementary School	865	863
Elementary School	1094	1128
Total	3854	3874

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: _____ 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: _____

XIII. Good of the Order

XIV. Adjournment

Moved by: _____ Second: _____ Vote: _____