Folsom Board of Education 1357 Mays Landing Road Folsom NJ 08037

REGULAR BOARD OF EDUCATION MEETING TUESDAY, March 17, 2020 – 6:00 PM

MINUTES

MISSION STATEMENT

Our mission is to create a learning environment that honors family values and serves the unique academic, physical, social, and emotional needs of all students in a safe and caring environment. We strive to foster our students' creativity and self-determination to develop a lifelong love of learning. We encourage students to approach learning as problem-solvers, designers, and creators by providing access to the technologies, tools and resources needed to achieve their goals. Folsom staff members are committed to working with parents and community partners to enable students to understand the world around them and the talents within them, so they can become fulfilled individuals and active, compassionate citizens.

CALL TO ORDER

Mr. Smith, President of the Folsom Board of Education, called the meeting to order at 6:00 pm.

ROLL CALL

The following members were present: Daria DeStefano, Tiffani Dych, Marisa Scibilia, Glenn Smith, John Thomas and Andrea Way; also, in attendance were the Superintendent, Dr. Matthew Mazzoni, the Board Secretary, Christopher Veneziani and the Board Attorney, Kasi M. Gifford. Lisa O'Toole was absent.

OPEN PUBLIC MEETINGS ACT STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Folsom Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Municipal Building, Folsom Elementary School, the Press of Atlantic City and the Hammonton Gazette.

EXECUTIVE SESSION

On a motion made by Daria DeStefano, second by Marisa Scibilia, ALL MEMBERS PRESENT VOTED YES, at 6:01 PM the Board of Education adjourned, by Resolution, into Executive Session, from which the general public was excluded, to discuss personnel, finance, student matters, legal or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached. A motion was made by Lisa O'Toole, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to return to open session at 6:34 PM.

PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PRESENTATIONS

COMMUNICATION

FIRST OF TWO, PUBLIC PARTICIPATION

- 1. Sign in at the room entrance.
- 2. Wait to be recognized before making your comment.
- 3. State your full name and address before commenting. Identify the agenda item that you wish to comment on.

Time limit for discussion is 5 (five) minutes. Total time limit for public discussion is 30 (thirty) minutes.

BOARD OF EDUCATION BUSINESS

Committee Reports:

Superintendent's Report:

Business Administrator's Report:

Old Business/Updates:

New Business:

APPROVAL OF MINUTES

1.

Upon the Business Administrator's recommendation, a motion was made by Daria DeStefano, second by Marisa Scibilia, ALL MEMBERS PRESENT VOTED YES, to approve the regular and executive sessions minutes of February 18, 2020 (Regular Meeting).

(Attachment A)

FINANCIAL

Upon the Business Administrator's recommendation, a motion was made by Tiffani Dych, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

2. Budget Summary Report

A budget summary report is submitted for review.

3. Board Secretary/Treasurer's Reports/Certification

Pursuant to N.J.A.C. 6A: 23A-16.10(c) 3, the Board Secretary certifies that as of **February 29, 2020**, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10(c) 3.

The **February 29, 2020** preliminary Reports of the Board Secretary and Board treasurer, pursuant to N.J.A.C. 6A: 23A-16.10, certify that after review of the Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that 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(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The Board approves the Treasurer's report in accordance with N.J.A.C. 18A: 17-36 and 18A: 17-9 for the month of **February 2020**, pending audit. The Treasurer's Report and the Secretary's report are in agreement for **February 2020**.

(Attachment C)

4. Bills List

Motion to approve the payroll, agency, and bills list of \$263,905.66 for March 2020.

(Attachment D)

5. Line item transfers

Motion to approve the attached transfer of funds within the 2019-2020 operating budget.

(Attachment E)

Voided Check

Motion to approve voiding check numbers 027191, 027454, 027840 from the General Operating Account and check number 132167 from the Payroll Account.

BUDGET

6.

7. Upon the Business Administrator's recommendation, a motion was made by Andrea Way, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to approve submission of the 2020-21 school district budget for approval to the County Office of Education with the following resolution:

BE IT RESOLVED to approve the 2020-2021 school district budget for submission to the Atlantic County Office of Education as follows:

General Fund		\$ 8	3,434,322
Special Revenue Fund	d	\$	290,099
Debt Service		\$	216,200
	Total Budget	\$ 8	3.940.621

BE IT FURTHER RESOLVED to acknowledge that the 2020-2021 budget as described above will result in the following:

General Fund Tax Levy \$ 1,781,016

Debt Service Tax Levy \$ 216,200

Total \$ 1,997,216

BE IT FURTHER RESOLVED that a tax levy cap adjustment in the amount of \$65,321 will be applied to the 2020-2021 school budget. These funds are needed to help offset a loss of \$83,018 in State aid and to cover a 7% increase in health insurance rates.

BE IT FURTHER RESOLVED that a withdraw of \$25,000 from the Emergency Reserve Account is included in this budget for an automatic door lock project.

BE IT FURTHER RESOLVED that a withdraw of \$35,000 from the Maintenance Reserve Account is included in this budget for an Asphalt Sealcoating Project.

BE IT FURTHER RESOLVED that the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$50,000 in the general fund 2020-2021 budget for travel and travel related expenditures.

WHEREAS, the maximum for the current fiscal year is \$50,000 and to date, \$4,164.57 has been spent.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$20,000 in the general fund 2020-2021 budget for professional auditing and accounting services.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$40,000 in the general fund 2020-2021 budget for professional architectural services.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$40,000 in the general fund 2020-2021 budget for professional engineering services.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$50,000 in the general fund 2020-2021 budget for professional legal services.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$10,000 in the general fund 2020-2021 budget for public relations.

FACILITIES

Upon the Business Administrator's recommendation, a motion was made by Daria DeStefano, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

8. Motion to approve the following Applications for Use of School Facilities as listed below, for the 2019-2020 school year.

Date	Time	Facility	Event
4/21 – 5/12	3:30 pm – 4:30 pm	Rm 101	CER – Intro to Acting

PERSONNEL

Upon the Superintendent's recommendation, a motion was made by John Thomas, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

9. Motion to approve a maternity leave of absence for Amanda Magenta, 5th grade Special Education Teacher, from June 16, 2020 through November 27, 2020, returning on November 30, 2020. This leave of absence will be partial paid and partially unpaid.

Motion to approve posting a long-term substitute teacher position to cover Amanda Magenta's maternity leave of absence.

Motion to approve payment of the following request for tuition reimbursement, as listed:

Employee	Course	Semester	Cost
Jennifer Pavlovitch	Psychology of Reading	Spring 2020	\$1,485.00

(Reimbursement is limited to \$2,200 per tenured teacher. Additional reimbursement may be available at the end of the fiscal year if the total cost of tuition reimbursement has not exceeded \$18,000 for the year.)

FIELD TRIPS / TRAVEL / SUBSTITUTES / VOLUNTEERS / FIELD PLACEMENTS

Upon the Superintendent's recommendation, a motion was made by Tiffani Dych, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

12. Field Trips

Motion to approve the following field trips:

Date of trip Destination	Grade/Teacher	Bus Cost	Staff Attending
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5/8/2020	Cape May Zoo	Fasola/Glass/Deitz	\$406.87	3
4/30/2020	Ellis Island/Statue of Liberty	Santilli / TAG	No Bus	1
4/24/2020	Great Adventure	Santilli / TAG	No Bus	6
4/27/2020	St. Joseph's Somers Point	Softball / DeSordi	\$462.00	2
5/6/2020	Ocean City	Softball / DeSordi	\$462.00	2
5/11/2020	Jordan School Somers Point	Softball / DeSordi	\$462.00	2
5/14/2020	Upper Township	Softball / DeSordi	\$462.00	2
5/27/2020	Galloway	Softball / DeSordi	\$435.75	2
5/28/2020	Dennis Twp	Softball / DeSordi	\$462.00	2

13. Travel

Motion to approve the following professional development and travel/expense reimbursement:

Name	Workshop/Training	Date	Estimated Mileage	Other Costs
				\$
C. Veneziani	NJASBO Conference	6/2 - 6/5	Atlantic City	275.00
				\$
C. Veneziani	Stop the Bleed Training	3/24	Galloway	-
	AtlantiCare Youth			
Smith, L.,	Mental Health First Aid			
Doherty, S.	Training	3/11	Egg Harbor Twp.	-
Santilli, K.	SJGT-PLC	5/8	Glassboro	-
	Educational Development			\$
Luskin, N.	Wksp	4/17	Cherry Hill	279.00
	Literacy throughout the			
J. Pavlovitch	Curriculum	3/10	Galloway	ETTC hours
P. Ward, M.	District Technology			
Hetzel	Coordinator Training	3/5	Atlantic City	-
M. Mazzoni, K.				
Santilli, K.				
Wendt, K.				
Santilli	Millburn School Visit	3/18	Millburn	-

14. Substitutes

Motion to approve the following substitutes, subject to a 90 day grace period to complete the Sexual Misconduct / Child Abuse Disclosure requirements, P.L. 2018, c. 5:

Name	Address	Sub Area	Request for
	17 Equitation Way, Sewell, NJ		
Ponter, Joshua	08080	Nurse	approval

15. Volunteers

Motion to approve the following volunteer(s).

Name	Volunteer Area	Request for
Sharon Collins	Art (Resch)	Assisting Art Teacher/Art
		Show

16. Field Placements

Motion to approve the following fields placements.

Name	Type of placement	Grade/Teacher	College/University	Dates of placement
Marc Dalton	Student Teacher	PE - DeSordi	Rowan University	3/16 - 05/06

PERSONNEL

Upon the Superintendent's recommendation, a motion was made by John Thomas, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

17. Motion to approve a paid leave of absence for the following part-time employees, as listed. This leave of absence is due to the COVID-19

(coronavirus) outbreak school closure beginning March 17, 2020 through the

end of the closure or April 28, 2020.

Aides

Staff	Member	Position		Rate
Mia	Belsky	Instructional Aide	\$21,626	salary
Deborah	Errera	Instructional Aide	\$23,574	salary
Saletha	Howell	Instructional Aide	\$22,999	salary
Darcie	Benard	Special Education Aide (0.7 FTE)	\$14,718	salary
Jennifer	Bailey	Special Education Aide	\$20,188	salary
Patricia	DiMaria	Special Education Aide	\$20,895	salary
Stephanie	Hager	Special Education Aide	\$20,895	salary
Dena	Dimatteo	Playground Aide (2.5 hours/day)	\$11.03	hourly
Michelle	Warrington	Playground Aide (2.5 hours/day)	\$11.00	hourly
Jaclyn	Haskin	Playground Aide (2.5 hours/day)	\$11.00	hourly
Dominick	Vinciguerra	Playground Aide (2.5 hours/day)	\$11.73	hourly

SACC Assistants

Staff	Member	Position		Rate
Joni	Aquino	SACC Assistant (13 hours/week)	\$12.00	hourly
Joann	Kindle	SACC Assistant (5.5 hours/week)	\$12.00	hourly
Dominick	Vinciguerra	SACC Assistant (6 hours/week)	\$12.00	hourly
Dena	Dimatteo	SACC Assistant (7 hours/week)	\$12.00	hourly
Jaclyn	Haskin	SACC Assistant (9 hours/week)	\$12.00	hourly
Linda	Procaccini	SACC Assistant (6 hours/week)	\$12.00	hourly

18.

Motion to approve a paid partial leave of absence for the following part-time employees, as listed. This leave of absence is due to the COVID-19 (coronavirus) outbreak school closure beginning March 17, 2020 through the end of the closure or April 28, 2020. These employees may be working reduced hours due to the closure.

Food Service Staff

Sta	aff Member	Position		Rate
Lauren	Santora	Food Service Worker (5 hours/day)	\$13.24	hourly
Janet	Weldon	Food Service Worker (5.75 hours/day)	\$13.24	hourly

Maintenance Staff

Staff Member		Position	I	Rate	
Anthony	Parzanese Sr.	Custodian (0.5 FTE)	\$12.35	per hour	
Heshimu	Peterson	Custodian (0.5 FTE)	\$13.86	per hour	

FOR YOUR INFORMATION

Director of Curriculum & Instruction	(Attachment F)
Buildings and Grounds Supervisor's Report	(Attachment G)
Technology Report	(Attachment H)
Nurse's Report	(Attachment I)
Fire / Security Drill Report	$(Attachment\ J)$
Office Referral Report	(Attachment K)

FINAL PUBLIC PARTICIPATION

- 1. Sign in at the room entrance.
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- 3. State your full name and address before commenting. Identify the agenda item that you wish to comment on.

Time limit for discussion is 5 (five) minutes. Total time limit for public discussion is 30 (thirty) minutes.

ADJOURNMENT

Having no further business to discuss, a motion was made by Andrea Way, second by Marisa Scibilia, ALL MEMBERS PRESENT VOTED YES, to adjourn at 6:36 PM.