Folsom Board of Education 1357 Mays Landing Road Folsom NJ 08037

REGULAR BOARD OF EDUCATION MEETING TUESDAY, June 28, 2022 – 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 6:04 pm.

ROLL CALL

The following members were present: Daria DeStefano, Tiffani Dych, Lisa O'Toole (arrived 6:15 pm), Marisa Scibilia, Glenn Smith, and Andrea Way; also, in attendance were the Superintendent, Dr. Matthew Mazzoni, the Board Secretary, Christopher Veneziani and the Board Attorney Kasi M. Gifford. John Thomas 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 Andrea Way, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, at 6:05 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 Andrea Way, second by Tiffani Dych, ALL MEMBERS PRESENT VOTED YES, to return to open session at 6:32 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 Andrea Way, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the regular and executive sessions minutes of May 24, 2022 (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.

(Attachment B)

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 **May 31, 2022**, no budgetary line-item account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10(c) 3.

The May 31, 2022 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 **May 2022**, pending audit. The Treasurer's Report and the Secretary's report are in agreement for **May 2022**.

(Attachment C)

4. Line item transfers

Motion to approve the attached transfer of funds within the 2021-2022 operating budget.

(Attachment D)

5. Voided Check(s)

Motion to approve voiding check number 29354 from the General Operating Account.

CONTRACTS

8.

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

Motion to approve a tuition contract with the Atlantic County Special Services School District to provide special education services for 1 student for the 2021-2022 extended school year, at a cost of \$2,300.

(Attachment E)

7. Motion to approve an agreement for therapy services with Eastern Rehabilitation Associates, Inc. to provide related services, as needed, for the 2022-2023 school year. The estimated cost of this contract is \$25,000.

(Attachment F)

Motion to approve a tuition contract with the HollyDell School, an approved private school for students with disabilities, to provide special education services for 1 student for the 2022-2023 school year, at a cost of \$102,655.80.

(Attachment G)

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Motion to approve a tuition contract with the YALE School Atlantic, Inc., an approved private school for students with disabilities, to provide special education services for 1 student for the 2022-2023 school year, at a cost of \$122,627.40.

(Attachment H)

Motion to approve a tuition contract with the YALE School Atlantic, Inc., an approved private school for students with disabilities, to provide special education services for 1 student for the 2022-2023 school year, at a cost of \$70,232.40.

(Attachment I)

Motion to approve a tuition contract with the YALE School Southeast, Inc., an approved private school for students with disabilities, to provide special education services for 1 student for the 2022-2023 school year, at a cost of \$85,556.10.

(Attachment J)

Motion to approve a joint transportation agreement with the Greater Egg Harbor Regional High School District, to provide transportation for 1 student to ACIT beginning May 11, 2022 through the end of the 2021-2022 school year, at a cost of \$255.78.

(Attachment K)

Pursuant to PL 2015, Chapter 47 the Folsom Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. 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 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Vendor Service

Advocare Advanced Primary Care Medical Services
ACCASBO Joint Insurance Fund Insurance Services

Atlantic County Institute of Technology Regular & Special Education Services

Atlantic County Special Services School District Special Ed, Special Ed Related & Transportation Services

Buena School District Transportation Services

Business & Communications Strategies, LLC Policy Consulting

Camden County Technical Schools Regular & Special Education Services

Concord Engineering Services

Cooper Levenson, P.A. Legal Services

Cynergy Group Insurance Services

Eastern Rehabilitation Services OT / PT Services Falasca Mechanical HVAC Services

Gloucester County Special Services School District Special Education & Transportation Services

Greater Egg Harbor Regional School District Transportation Services

Hammonton School District Regular & Special Education & Transportation Services

Hardenberg Insurance Group Risk Management Services
HollyDell Special Education Services

Horizon Blue Cross & Blue Shield Medical, Prescription & Vision Insurance Services

Identimetrics, Inc.Technology ServicesKDI, IncCopier Lease ServicesMcGraww-HillTextbooks & ConsumablesMullica Township School DistrictSpecial Education Services

Pheonix Advisors Continuing Disclosure Agent Services

Pineland Learning Center Special Education Services
Pitney Bowes Mailing/Postage Services

Nightlinger, Colavita, Volpa Audit Services

Franklin Alarm Company Fire Protection Services

RFP Solutions Phone, Clock, Camera & Door System Services

Strauss Esmay Policy Consultation Services
Student Transportation of America Transportation Services

TSA Consulting 403(b) Third Party Administrator

Vision Service Plan Vision Insurance Services

VJD Landscaping and Property Maintenance Lawn and Snow removal Services

Waterford Township School District Special Education Services
Y.A.L.E School Special Education Services

CAPITAL

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

14. Motion to approve the submission of a Long-Range Facilities Plan Minor Amendment to the New Jersey Department of Education, Office of School Facilities Planning for the following projects with their estimated costs:

HVAC Phase I Replacement\$3,250,000HVAC Phase II Replacement\$2,000,000Roof Replacement\$1,800,000New Telephone System & Automatic Door Locking System\$ 100,000

Motion to approve a withdraw of \$500,000 from the Capital Reserve Fund for the HVAC project and Roof Replacement Project.

TRANSFER TO CAPITAL RESERVE

Upon the Business Administrator's recommendation, a motion was made by Lisa O'Toole, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve, by Resolution, a request to transfer up to \$200,000.00 from current year surplus to the Capital Reserve account.

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit 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 unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Folsom Board of Education wishes to deposit unexpended appropriations from the general fund into the Capital Reserve account at year end, and

WHEREAS, the Folsom Board of Education has determined that up to \$200,000 is available for such purpose of transfer;

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

DISPOSAL OF SURPLUS

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

- Motion to approve the disposal of the following textbooks. These textbooks are not aligned to the current standards/scope and sequence. These textbooks are beyond the date required to be submitted to the State of NJ DOE textbook sharing database.
 - 31 copies Studying the Development and Reproduction of Organisms, Copyright 2012
 - 31 copies Investigating Biodiversity and Interdependence, Copyright 2012
 - 16 copies Investigating Circuit Design, Copyright 2012
 - 23 copies Experimenting with Mixtures, Compounds and Elements, Copyright 2012

PERSONNEL

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

Motion to approve the revised salaries of the following school personnel for the 2022-2023 school year, as listed below. These salaries have been revised from their initial approval on April 26, 2022.

Aides

Staff Member		Position		Rate	
Alexandria	Baginski	Special Education Aide (0.7 FTE)	\$18,163	salary	
Jennifer	Bailey	Special Education Aide	\$22,491	salary	
Darcie	Benard	Instructional Aide	\$21,549	salary	
Jessica	Bertolino	Special Education Aide (0.7 FTE)	\$18,163	salary	
Stephanie	Hager	Instructional Aide	\$23,278	salary	

Alison	Peters	Special Education Aide (0.7 FTE)	\$18,163	salary
Food Service Sta	aff			
Staff Member		Position	R	ate
Deborah	DeCicco	Food Service Manager / Cook	\$40,198	salary
Lauren	Santora	Food Service Worker (0.6 FTE)	\$14.75	hourly
Maintenance Sta	aff			
Staf	ff Member	Position	Rate	
Ronald	Losse	Building & Grounds Supervisor	\$78,435	salary
Anthony	Parzanese Jr.	Custodian	\$34,585	salary
Gary	Tomasella	Custodian	\$45,458	salary
Heshimu	Peterson	Custodian (0.9 FTE)	\$18.72	per hour
Office Staff				
Staff Member		Position	Rate	
Denise	Amorelli	Student Support Services Secretary	\$38,075	salary
Jennifer	McConaghy	School Secretary	\$36,603	salary
Lori	Abruzzese	Assistant to the School Business Admin	\$43,943	salary
Angela	Sharp	Secretary to the Chief School Admin	\$43,943	salary
Other Staff				
Other Stair				
	1ember	Position	Rate	
	Iember Hetzel	Position Director of Curr., Instr. & Spec Serv	Rate \$105,900	salary
Staff M				
Staff M Michele Patrick Motio progra Jennif Motio	Hetzel Ward on to approve tham, at the revise fer Bailey (\$17 on to approve Jo	Director of Curr., Instr. & Spec Serv Technology Coordinator ne following staff members for the Exted stated rates as listed:	\$105,900 \$84,971 stended Sch	salary salary ool Year
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19.

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23.

- Motion to approve posting the position of part-time one-to-one aide, replacing Matthew Johnson, for the 2022-2023 school year.
- **25.** Motion to accept the resignation of Tony Burton, teacher, effective June 30, 2022.
- Motion to approve posting the position of teacher, replacing Tony Burton, for the 2022-2023 school year.
- Motion to accept the resignation of Olivia Van Houten, part-time group aide, effective June 30, 2022.
- Motion to approve posting the position of part-time group aide, replacing Olivia Van Houten, for the 2022-2023 school year.
- Motion to approve a contract for Christopher Veneziani, School Business Administrator, at a salary of \$121,680 plus a \$3,000 stipend for serving as the School Safety Specialist for the district, for the 2022-2023 school year as submitted and approved by the Atlantic County Executive Superintendent of Schools.

(Attachment L)

GRANTS

31.

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

Motion to approve the IDEA application for Fiscal Year 2023 and acceptance of the grant award upon the subsequent approval of the Fiscal Year 2023 Application as follows:

IDEA Basic – Special Education Tuition

\$ 97,678

IDEA Preschool

ESY Salaries \$ 5.071

Total IDEA Preschool Allocation

\$ 5,071

Total IDEA Grant

\$102,749

Motion to approve the ESEA application for Fiscal Year 2023 and acceptance of the grant award upon the subsequent approval of the Fiscal Year 2023 Application as follows:

Title I Allocation	\$57,257
Title IIA Allocation	\$ 7,780
Title IV Allocation	\$10,000
Total ESEA Grant	\$75,037

Motion to approve the American Rescue Plan (ARP/ESSER) Grant application and acceptance of the grant award upon the subsequent approval as follows:

ARP ESSER Allocation	\$528,615
Accelerated Learning Coach and Educator Support	\$ 50,000
Evidence Based Summer Learning and Enrichment	\$ 40,000
Evidence Based Beyond the School Day	\$ 40,000
NJTSS Mental Health Support Staffing	\$ 45,000

Total ESEA Grant \$703,615

Motion to approve the Safe Return Plan for submission as part of the American Rescue Plan grant.

HIB

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

Motion to affirm the determination of the submitted Harassment, Intimidation, and Bullying report for May 2022, as discussed in executive session.

DUAL USE

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

Motion to approve the applications for Dual Use of Education Space for rooms 104 & 109 to be used for small group instruction for the 2022-2023 school year.

FIELD TRIPS / TRAVEL / SUBSTITUTES / VOLUNTEERS / FIELD PLACEMENTS

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

36. Travel

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

Name	Workshop/Training	Date	Estimated Mileage	Other Costs
M.Hetzel	CI Meeting	6/14	Galloway, NJ	\$0.00

FINANCIAL

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

37. Bills List

Motion to approve the payroll, agency, and bills list of \$441,457.61 for June 2022.

(Attachment S)

CONTRACTS

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):

Motion to award a contract to Sheppard Bus Service, Inc. to provide transportation services for students for the 2022-2023 school year. The contract was bid and Sheppard Bus Service, Inc. was the lowest responsible bidder at a total cost of \$282,960.

(Attachment T)

Destination	Route	Cost
Folsom School, Hammonton HS,	1	\$35,370.00
Hammonton MS, & St. Joseph's Academy		
Folsom School	8	\$35,370.00
Folsom School, Hammonton HS,	2	\$35,370.00
Hammonton MS, & St. Joseph's Academy		
Folsom School	7	\$35,370.00
Folsom School, Hammonton HS,	3	\$35,370.00
Hammonton MS, & St. Joseph's Academy		
Folsom School	6	\$35,370.00
Atlantic County Institute of Technology	ACIT	\$35,370.00
Folsom School	9	\$35,370.00

PERSONNEL

39.

A motion was made by Marisa Scibilia, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, except Glenn Smith VOTED NO, to accept the resignation of Dr. Matthew Mazzoni, Superintendent, effective August 12, 2022.

FOR YOUR INFORMATION

Director of Curriculum & Instruction	(Attachment M)
Buildings and Grounds Supervisor's Report	(Attachment N)
Technology Report	(Attachment O)
School Nurse's Report	(Attachment P)
Fire / Security Drill Report	(Attachment Q)
Office Referral Report	(Attachment R)

FINAL 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.

EXECUTIVE SESSION

On a motion made by Andrea Way, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, at 6:45 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 Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to return to open session at 7:24 PM.

ADJOURNMENT

Having no further business to discuss, a motion was made by Andrea Way, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to adjourn at 7:25 PM.