

Folsom Board of Education  
1357 Mays Landing Road  
Folsom NJ 08037

**SPECIAL BOARD OF EDUCATION MEETING**  
**TUESDAY, May 14, 2019 – 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 6:02 pm.

**ROLL CALL**

The following members were present: Daria DeStefano, Tiffani Dych, Lisa O'Toole, Marisa Scibilia, Glenn Smith and Andrea Way (arrived 6:04 pm); also in attendance were the Superintendent, Dr. Matthew Mazzoni and the Board Secretary, Christopher Veneziani. 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 Daria DeStefano, second by Marisa Scibilia, ALL MEMBERS PRESENT VOTED YES, at 6:03 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 Marisa Scibilia, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to return to open session at 6:17 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.

**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.

**INSURANCE**

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):

1. Motion to appoint Cynergy Group as the Broker of Record for the district for medical, prescription, dental and vision insurances for the period beginning July 1, 2019 to June 30, 2020, as an Extraordinary Unspecifiable Service.
2. Motion to approve the following resolution concerning group medical insurance effective July 1, 2019.

**FOLSOM BOARD OF EDUCATION  
A RESOLUTION CONCERNING  
GROUP MEDICAL INSURANCE CARRIERS**

The Board of Education hereby resolves, effective July 1, 2019, to make the following changes to its group medical insurance carrier:

Terminate its group medical insurance policy with AmeriHealth Insurance Company, Inc., via the Public Employer Trust.

Select Horizon Blue Cross and Blue Shield of New Jersey as its group medical insurance carrier.

Designate Cynergy Group as broker-of-record for our new Horizon Blue Cross & Blue Shield group medical insurance program.

All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement this change.

## **PERSONNEL**

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

3. Motion to approve changing the posting for Social Worker from part-time to full-time for the 2019-2020 school year.

## **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.

## **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 6:22 PM.