

Folsom Board of Education
1357 Mays Landing Road
Folsom NJ 08037

REGULAR BOARD OF EDUCATION MEETING
TUESDAY, April 27, 2021 – 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. Veneziani, School Business Administrator and Board Secretary of the Folsom Board of Education, called the meeting to order at 6:08 pm.

ROLL CALL

The following members were present: Daria DeStefano, Tiffani Dych, Lisa O'Toole, 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.

**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 John Thomas, ALL MEMBERS PRESENT VOTED YES, at 6:09 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 John Thomas, second by Tiffani Dych, ALL MEMBERS PRESENT VOTED YES, to return to open session at 6:28 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

Public Hearing on the Budget

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.

Kacey Storey acknowledged the work the Board, Administration and staff did over the past year to make the school safety for the students and staff. She thanked everyone for their hard work.

**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 Andrea Way, ALL MEMBERS PRESENT VOTED YES, to approve the regular and executive sessions minutes of March 16, 2021 (Regular Meeting).

(Attachment A)

FINANCIAL

Upon the Business Administrator's recommendation, a motion was made by John Thomas, second by Lisa O'Toole, 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 **March 31, 2021**, no budgetary line-item account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10(c) 3.

The **March 31, 2021** 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 **March 2021**, pending audit. The Treasurer's Report and the Secretary's report are in agreement for **March 2021**.

(Attachment C)

4. Bills List

Motion to approve the payroll, agency, and bills list of **\$534,942.61** for **April 2021**.

(Attachment D)

5. Line item transfers

Motion to approve the attached transfer of funds within the 2020-2021 operating budget.

(Attachment E)

BUDGET

6. Upon the Business Administrator's recommendation, a motion was made by Andrea Way, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to adopt the 2021-2022 school district budget, as submitted and approved by the Executive County Superintendent:

BE IT RESOLVED to adopt the 2021-2022 school district budget as submitted and approved by the Atlantic County Office of Education as follows:

General Fund	\$ 8,444,462
Special Revenue Fund	\$ 321,577
Debt Service	\$ 213,800
Total Budget	\$ 8,979,839

BE IT FURTHER RESOLVED to acknowledge that the 2021-2022 budget as described above will result in the following:

General Fund Tax Levy	\$ 1,816,636
Debt Service Tax Levy	<u>\$ 213,800</u>
Total	\$ 2,030,436

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 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 2021-2022 budget for travel and travel related expenditures.

WHEREAS the maximum for the current fiscal year is \$50,000 and to date, \$203.62 has been spent.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$20,000 in the general fund 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 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 2021-2022 budget for public relations.

REQUISITION OF TAXES

7. Upon the Business Administrator's recommendation, a motion was made by Lisa O'Toole, second by Tiffani Dych, ALL MEMBERS PRESENT VOTED YES, to authorize the Business Administrator/Board Secretary to requisition the payment of taxes from the Borough of Folsom as approved for the 2021-2022 school year.

FINANCIAL INSTITUTION

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):

8. Motion to adopt the following resolution:

BE IT RESOLVED that Ocean First Bank be designated as the approved depository for the Folsom School District funds and that the financial institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes.

AND BE IT FURTHER RESOLVED that the following warrant signatures be approved:

Main Operating Account (three signatures required):

- Board President or Board Vice President
- Board Secretary
- Treasurer of School Monies

Money Market Account (three signatures required):

- Board President or Board Vice President
- Board Secretary
- Treasurer of School Monies

Payroll Account (two facsimile signatures required):

- Board President
- Treasurer of School Monies

Payroll Agency Account (two signatures required):

- Board Secretary
- Treasurer of School Monies

Government Trust Fund (two signatures required):

- Board Secretary
- Treasurer of School Monies

Capital Reserve Fund (two signatures required):

- Board Secretary
- Treasurer of School Monies

Folsom School Activity Fund (two signatures required):

- Secretary to Chief School Administrator
- School Secretary
- Board Secretary
- Secretary to SBA/BS

Folsom School Lunch Program (two signatures required):

- Board Secretary
- Food Services Committee Chairperson
- Food Services Manager

Folsom School CER Fund (two signatures required)

- Secretary to Chief School Administrator
- School Secretary
- Board Secretary
- Secretary to SBA/BS

STATE CONTRACTS

9. Upon the Business Administrator’s recommendation, a motion was made by Andrea Way, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to approve a resolution authorizing contracts with certain approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10A.

WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS Folsom School has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Folsom Board of Education desires to authorize its purchasing agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE, BE IT RESOLVED, that the Folsom Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

Vendor
APPLE COMPUTER INC
CDW GOVERNMENT, LLC
CISCO SYSTEMS INC
DELL MARKETING LP
GOV CONNECTION
HEWLETT PACKARD COMPANY
HOME DEPOT
KDI OFFICE TECHNOLOGY
LOWES HOME CENTER, INC.
RFP SOLUTIONS
SCHOOL SPECIALTY
SOUTH JERSEY PAPER
W B MASON CO INC
W W GRAINGER INC
WARD NATURAL SCIENCES

CONTRACTS

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

10. Motion to approve a professional services contract with Phoenix Advisors to serve as the district's Continuing Disclosure and Independent Registered Municipal Advisor at a cost of \$1,000 for the 2021-2022 school year.
(Attachment F)
11. Motion to approve a professional services contract with Strauss Esmay Associates, LLP to develop a comprehensive Policy and Regulation manual, at a cost of \$13,000 to be split over the 2020-2021 school year and the 2021-2022

school year. The annual Policy Alert Support System (PASS) fee of \$2,595 has been waived and won't be charged until the 2022-2023 school year.

12. Motion to approve the attached resolution for participation in a Joint Transportation Agreement with the Atlantic County Special Services School District for the 2021-2022 school year. The cost of the contract will be the cost of the route by the contractor plus a 6% administrative fee. For routes serviced by ACSSSD bus fleet, the cost will be the actual costs plus a 3% administrative fee as defined in the agreement.

(Attachment G)

FACILITY USE

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

13. Motion to approve the following Applications for Use of School Facilities as listed below, for the 2020-2021 school year.

Date	Time	Facility	Event
March - June	various	Fields / Grounds	Folsom Athletic Association – T-ball

GRANTS

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):

14. Motion to approve submission and acceptance of the CRRSA grant application in the following amounts.

ESSER II	\$ 235,208
Learning Acceleration	\$ 25,000
Mental Health Supports & Services	\$ 45,000

PERSONNEL

Upon the Superintendent's recommendation, a motion was made by John Thomas, second by Tiffani Dych, ALL MEMBERS PRESENT VOTED YES, except Lisa O'Toole abstained for Dena DiMatteo, to approve the following item(s):

15. Motion to approve Brian Vaccaro, as a Cafeteria / Playground Aide - PT, at a rate of \$12.00 per hour, beginning April 28, 2021.
16. Motion to approve Dena DiMatteo, as a Food Service Worker - PT, at a rate of \$12.00 per hour, beginning April 12, 2021.

17. Motion to approve Dionne Parzanese, as a Cafeteria / Playground Aide - PT, replacing Dena DiMatteo, at a rate of \$12.00 per hour, beginning April 28, 2021.
18. Motion to approve Olivia Van Houten, as a Group Aide - PT, at a rate of \$14.00 per hour, beginning April 26, 2021.
19. Motion to accept the retirement of Deborah Errera, as an Instructional Aide, effective June 30, 2021, after 8 years with the district.
(Attachment H)
20. Motion to approve posting the position of Instructional Aide for the 2021-2022 school year.
21. Motion to approve employment of the following tenured certificated staff for the 2021-2022 school year, as listed:

Staff Member	Position	Rate
Susan Banks	Teacher	\$73,738 salary
Michelle Barone	Teacher	\$61,138 salary
Tony Burton	Teacher	\$61,138 salary
Ramnit Casadia	Teacher	\$62,438 salary
Ashley Cavallaro	Teacher	\$60,988 salary
Amanda Cirillo	Teacher	\$64,938 salary
Susan Danesi	Teacher	\$73,738 salary
Kristen Deitz	Teacher	\$62,438 salary
Debora Derosa	Teacher	\$65,038 salary
Nicole Desordi	Teacher	\$83,482 salary
Tracy Dirkes	Teacher	\$68,788 salary
Sarah Doherty	Teacher	\$62,438 salary
Jeremy Edwards	Teacher	\$66,788 salary
Robin Falco	Teacher	\$68,788 salary
Sarah Glass	Teacher	\$62,438 salary
Tiffany Hathaway	Teacher	\$81,483 salary
Shannon Healey	Teacher	\$61,038 salary
Stephanie Losasso	Teacher	\$61,038 salary
Danyele Passalaqua	Teacher	\$68,788 salary
Amanda Petersen	CST	\$62,438 salary
Katie Resch	Teacher	\$65,738 salary
Helen Rodenheiser	Teacher	\$63,738 salary
Christopher Roth	Teacher	\$73,738 salary
Kimberly Ruberton	Teacher	\$60,988 salary
Karol Russell	Teacher	\$72,488 salary
Kristin Santilli	Teacher	\$72,488 salary
Andrea Scaltrito	Teacher	\$77,588 salary

Lauren	Schmidt	Teacher	\$62,288	salary
Jesseca	Smith	Teacher	\$58,388	salary
Lisa	Smith	Nurse	\$63,638	salary
Kathleen	Storey	Teacher	\$86,482	salary
Melissa	Valenti	Teacher	\$60,988	salary
Kathleen	Wendt	Teacher	\$79,988	salary
Jasmine	Williams	Teacher	\$57,188	salary
Kimberly	Yakabi Yob	Teacher	\$63,738	salary

22. Motion to approve employment of the following non-tenured certificated staff for the 2021-2022 school year, as listed:

Staff Member		Position	Rate	
Karlee	Carrigan	Teacher	\$53,588	salary
Pamela	Fasola	Teacher	\$58,738	salary
Sarah	Gallagher	CST	\$60,738	salary
Carlie	Grouser	CST	\$57,538	salary
Gabrielle	Hoyer	Teacher	\$61,138	salary
Nikolette	Luskin	Teacher	\$55,988	salary
Amanda	Magenta	Teacher	\$60,738	salary
Amie	Mauro	Teacher	\$53,588	salary
Kimberly	Nemerov	Teacher	\$54,788	salary

23. Motion to approve employment of the following school personnel for the 2021-2022 school year, as listed:

Aides

Staff Member		Position	Rate	
Mia	Belsky	Instructional Aide	\$23,166	salary
Saletha	Howell	Instructional Aide	\$24,637	salary
Darcie	Benard	Special Education Aide (0.7 FTE)	\$15,764	salary
Jennifer	Bailey	Special Education Aide	\$21,626	salary
Stephanie	Hager	Special Education Aide	\$22,383	salary
Olivia	Van Houten	Special Education Aide (0.7 FTE)	\$14,744	salary
Dionne	Parzanese	Playground Aide (0.3 FTE)	\$13.00	hourly
Brian	Vaccaro	Playground Aide (0.3 FTE)	\$13.00	hourly
Dominick	Vinciguerra	Playground Aide (0.3 FTE)	\$13.00	hourly
Michelle	Warrington	Playground Aide (0.3 FTE)	\$13.00	hourly

Food Service Staff

Staff Member		Position	Rate	
Deborah	Decicco	Food Service Manager / Cook	\$38,652	salary
Dena	DiMatteo	Food Service Worker (0.5 FTE)	\$13.00	hourly
Lauren	Santora	Food Service Worker (0.6 FTE)	\$14.18	hourly

Maintenance Staff

Staff Member		Position	Rate	
Ronald	Losse	Building & Grounds Supervisor	\$75,418	salary
Gary	Tomasella	Custodian	\$43,710	salary
Anthony	Parzanese Jr.	Custodian	\$33,255	salary
Anthony	Parzanese Sr.	Custodian (0.5 FTE)	\$13.23	per hour
Heshimu	Peterson	Custodian (0.5 FTE)	\$14.85	per hour

Office Staff

Staff Member		Position	Rate	
Denise	Amorelli	Student Support Services Secretary	\$36,611	salary
Jennifer	McConaghy	School Secretary	\$35,195	salary
Lori	Abruzzese	Assistant to the School Business Admin	\$42,253	salary
Angela	Sharp	Secretary to the Chief School Admin	\$42,253	salary

Other Staff

Staff Member		Position	Rate	
Michele	Hetzel	Director of Curriculum & Instruction	\$101,827	salary
Patrick	Ward	Technology Coordinator	\$81,703	salary

24. Motion to approve the adoption of Charlotte Danielson's Framework for Teaching - 2011 Edition as the evaluation tool for teachers and other certificated staff members in grades 1 through 8 for the 2021-2022 school year.
25. Motion to approve the adoption of the Danielson Framework for Teaching Evaluation Instrument 2013 Edition as the evaluation tool for teachers and other certificated staff members in grades PreK and Kindergarten for the 2021-2022 school year.
26. Motion to approve the adoption of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Observation Instrument as the evaluation tool for the Director of Curriculum and Instruction, for the 2021-2022 school year.

APPOINTMENTS

Upon the Superintendent'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):

27. Motion to appoint Christopher R. Veneziani as Secretary to the Board for the period beginning July 1, 2021 to June 30, 2022.
28. Motion to appoint Christopher R. Veneziani as the Public Agency Compliance Officer for the period beginning July 1, 2021 to June 30, 2022.
29. Motion to appoint Christopher R. Veneziani as the Custodian of Public Records under the Open Public Records Act for the period beginning July 1, 2021 to June 30, 2022.

30. Motion to appoint Christopher R. Veneziani as the Right to Know Officer for the period beginning July 1, 2021 to June 30, 2022.
31. Motion to appoint Christopher R. Veneziani as the Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3(a), and authorizes him to award contracts for all goods and services pursuant to Board of Education Policy 3320, maintaining the current bid and quote thresholds of \$44,000 and \$6,600 respectively, for the period beginning July 1, 2021 to June 30, 2022.
32. Motion to appoint Christopher R. Veneziani as the School Safety Specialist for the period beginning July 1, 2021 to June 30, 2022.
33. Motion to appoint Beverly Mateo as Treasurer of School Monies for the period beginning July 1, 2021 to June 30, 2022.
34. Motion to appoint Michele Hetzel as the district's Affirmative Action Officer for the period beginning July 1, 2021 to June 30, 2022.
35. Motion to appoint Michele Hetzel as the district's NCLB Coordinator for the period beginning July 1, 2021 to June 30, 2022.
36. Motion to appoint Dr. Matthew Mazzoni as the district's Section 504 compliance officer for the period beginning July 1, 2021 to June 30, 2022.
37. Motion to appoint Dr. Matthew Mazzoni as the district's representative from the Board for the SACC Program, in compliance with the Department of Children and Families Office of Licensing, for the period beginning July 1, 2021 to June 30, 2022.
38. Motion to appoint Sarah Doherty as the Educational Stability Liaison for the period beginning July 1, 2021 to June 30, 2022.
39. Motion to appoint Angela Sharp as the McKinney-Vento Homeless Liaison for the period beginning July 1, 2021 to June 30, 2022.
40. Motion to appoint Ronald Losse as the Integrated Pest Management Coordinator for the period beginning July 1, 2021 to June 30, 2022.
41. Motion to appoint Ronald Losse as the AHERA Coordinator for the period beginning July 1, 2021 to June 30, 2022.
42. Motion to appoint Ronald Losse as the Indoor Air Quality Officer for the period beginning July 1, 2021 to June 30, 2022.
43. Motion to approve Lincoln Investment Planning, Inc., AXA Advisors, LLC., Vanguard Investments, National Life Group and Siracusa Benefits Program as the official Tax Shelter Annuity Companies under IRS Code 403(b) and 457(b)

and TSA Consultant as the 403(b) & 457(b) Plan Administrator for the period beginning July 1, 2021 to June 30, 2022.

44. Motion to appoint Phoenix Advisors, LLC as the Continuing Disclosure and Independent Registered Municipal Advisor for the Folsom Board of Education for the period beginning July 1, 2021 to June 30, 2022.
45. 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, 2021 to June 30, 2022, as an Extraordinary Unspecifiable Service.
46. Motion to appoint Strauss Esmay Associates, LLP as Folsom School District's Policy Consultant for the period beginning July 1, 2021 to June 30, 2022.
47. Motion to appoint by Resolution, Hardenbergh Insurance Group as the Risk Management Consultant for the district for the period beginning July 1, 2021 to June 30, 2022, as an Extraordinary Unspecifiable Service.

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Folsom Board of Education hereinafter referred to as DISTRICT, is a member of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint Hardenbergh Insurance Group as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

(Attachment I)

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):

- 48. Motion to approve the Child Study team to work up to 15 additional days each during the summer to complete required evaluations at their perspective salaries per diem.
- 49. Motion to approve Jennifer McConaghy, School Secretary to work up to 10 additional days during the summer to update the website and complete other office work at her perspective salary per diem.
- 50. Motion to approve Debbie DeCicco, Food Service Manager, to work up to 10 days per diem and Dena DiMatteo, Janet Weldon and Lauren Santora, Food Service Workers, to work up to 5 days at their perspective hourly rates, over the summer for training and other kitchen work.
- 51. Motion to approve Debbie DeCicco, Food Service Manager, and Janet Weldon, Food Service Worker, to work Wednesdays to run the Summer Feeding program, which provides free meals to all children under the age of 18. This program is currently approved through the end of September.

CONTRACTS

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

- 52. Motion to approve a renewal of the contract with Horizon Blue Cross and Blue Shield to provide health and prescription insurance at a 3% increase from the current year. The total estimated cost of the contract is \$1,170,763.44.
(Attachment P)
- 53. Motion to approve a joint transportation agreement with Greater Egg Harbor Regional School District to provide transportation services for 30 students from Folsom School to the Atlantic County Institute of Technology from 4/28/21 through 6/30/21 (route ACIT-F) at a cost of \$6,516.00.
(Attachment Q)

FOR YOUR INFORMATION

Director of Curriculum & Instruction	<i>(Attachment J)</i>
Buildings and Grounds Supervisor's Report	<i>(Attachment K)</i>
Technology Report	<i>(Attachment L)</i>
School Nurse's Report	<i>(Attachment M)</i>
Fire / Security Drill Report	<i>(Attachment N)</i>
Office Referral Report	<i>(Attachment O)</i>

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 John Thomas, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, at 6:59 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 John Thomas, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to return to open session at 7:30 PM.

ADJOURNMENT

Having no further business to discuss, a motion was made by Andrea Way, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to adjourn at 7:31 PM.