

The Regular Meeting of the Commercial Township Board of Education was held in the Commercial Township Board of Education Office, located at 1308 North Avenue, Port Norris, NJ, on Tuesday, December 11, 2018 at 7:00 p.m.

Board President, Mrs. Perrelli, opened the meeting at 7:00 PM, leading the group in the pledge to the flag.

PLEDGE TO THE FLAG

Board President, Mrs. Perrelli, read the following statement:

CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Commercial Township Board of Education has caused notice of this meeting to be published by having the date, time and place advertised in the Press of Atlantic City and South Jersey Times, and posted in the Commercial Township Schools and District Office.

ROLL CALL

ROLL CALL

Roll call was performed by Interim Superintendent, Jean Smith, and is listed as follows:

Mrs. Abbott	Present
Ms. Dragotta	Present
Mrs. Perrelli	Present
Mrs. Plummer	Present
Mrs. Porter	Present
Mrs. Ronan	Present
Mrs. Stormes-Rivera	Present
Mr. Sutton	Present
Mrs. Wilson-Smith	Present

The following were also present:

- Mrs. Smith, Ed. D. - Interim Superintendent
- Mr. Harris – Board Secretary/Business Administrator
- Mr. Lovell – Director of Special Services
- Mrs. Thomson – District Vice Principal

MINUTES

Motioned by Mrs. Abbott and seconded by Mrs. Ronan that the Board of Education approve the minutes from the November 6, 2018 – Regular Meeting.

MINUTES
11/06/18 BOE
MEETING

Ayes: (9) Mrs. Baum-Abbott, Ms. Dragotta, Ms. Plummer, Mrs. Porter, Mrs. Ronan, Mrs. Stormes-Rivera, Mrs. Wilson-Smith, Mr. Sutton, Mrs. Perrelli

Noes: (0)

Abstain: (0)

Motion Carried

CORRESPONDENCE

CORRESPONDENCE

- County Superintendent letter regarding board representation at Millville School District.
- Ms. Joanne Trusiak has requested that she receive 124 banked sick days to save for retirement. To be discussed in Closed Session

PUBLIC COMMENTS ON AGENDA ITEMS – None.

PUBLIC COMMENT I

ENROLLMENT REPORT

	11/1/18	12/5/18
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ENROLLEMENT REPORT

HMS	364	362
PNS	168	168

SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

Moved by Mrs. Porter and seconded by Mrs. Wilson-Smith that the Board of Education approve the following:

HIB

- HIB Reports - November 2018. Ms. Dragotta asked if they have the packets to review. Mr. Lovell answered.
HMS – 1 Reported 0 Confirmed
PNS - 2 Reported 0 Confirmed
- Superintendent apply for the following discretionary grants:
 - o Social and Emotional Learning Grant up to \$250,000
 - o STEM Curriculum Grant up to \$175,000
- Potential two hour snow delays in the future.
- Change February 15, 2019's teacher in service day as half day of school to make up the power outage on 11/5/18 and a half day teacher in service.
- The 2019-2020 Budget Calendar.

SOCIAL & EMOTIONAL GRANT

STEM GRANT

SNOW DELALYS

2/15/19 IN-SERVICE DAY ½ DAY

2019-20 BUDGET CALENDAR

Roll Call: Ayes (9) Mrs. Baum-Abbott, Ms. Dragotta, Ms. Plummer, Mrs. Porter, Mrs. Ronan, Mrs. Storms-Rivera Mrs. Wilson-Smith, Mr. Sutton, Mrs. Perrelli
Noes (0) Abstain (0) Motion Carried

FINANCE

FINANCE

Moved by Mrs. Porter and seconded by Mrs. Ronan that the Board of Education approve the following:

TUITION CONTRACTS

- Tuition Contracts
 - o The tuition contract from September 4, 2018 – November 30, 2018. Prorated tuition charge \$3,737.00
 - o The tuition contract from September 4, 2018 – October 24, 2018. Prorated tuition charge \$2,406.25
- Proposal from CSI to provide financial, human resources, and payroll software which will replace the current software system, Key Stone Information Systems. Total software final investment cost \$12,597.00 and \$2,400 for Data Conversion

CSI PROPOSAL

Roll Call: Ayes (9) Mrs. Baum-Abbott, Ms. Dragotta, Ms. Plummer, Mrs. Porter, Mrs. Ronan, Mrs. Stormes-Rivera, Mrs. Wilson-Smith, Mr. Sutton, Jr., Mrs. Perrelli
Noes (0) Abstain (0) Motion Carried

PERSONNEL

PERSONNEL

Moved by Ms. Dragotta and seconded by Mrs. Ronan that the Board of Education approve the following:

RESIGNATIONS

- Resignations:
 - o Tara Heffner - School Psychologist, her last day will be January 10, 2019.
 - o Kara Trovato -School Social Worker, her last day will be January 5, 2019.
 - o Iethia Thompson - Bus driver - never started, rescind motion to hire.
- Professional Days – for the 2018-2019 school year:

TARA HEFFNER

KARA TROVATO

IETHIA THOMPSON

P/D DAYS

December 17, 2018	Alysia Thomson	NJ SS Gang Training	Free
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- Morgan Smith as BSI teacher at Haleyville - Mauricetown Elementary School. Her salary is \$54,450 Step 1, BA prorated per terms of the contract. Mrs. Porter asked what position this is taking the place of. Mrs. Smith explained that this is a new position

M. SMITH BSI TEACHER

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- Andrew Egnor as ASP school counselor at Port Norris Middle School. His salary is \$55,450 Step 1 MA prorated per terms of the contract. Start date is January 2, 2019. Mrs. Porter asked if this position is replacing any cuts. Mrs. Smith answered this is replacing a social worker based on the cuts.
- Jamaal Hall as Social Worker at Haleyville- Mauricetown Elementary School. His salary is \$58,700 Step 6, MA prorated per terms of contract. He will start on December 12, 2018.
- Elena Quinton as 1:1 Aide at Haleyville - Mauricetown Elementary School. Her salary is \$25,186 Step 1 to be prorated per terms of contract. Her start date will be December 12, 2018.

A. EGNOR ASP SCHOOL COUNSELOR

J. HALL SOCIAL WORKER

E. QUINTON 1:1 AIDE

Roll Call: Ayes (9) Mrs. Baum-Abbott, Ms. Dragotta, Ms. Plummer, Mrs. Porter, Mrs. Ronan, Mrs. Stormes-Rivera, Mrs. Wilson-Smith, Mr. Sutton, Mrs. Perrelli
 Noes (0) Abstain (0) Motion Carried

CURRICULUM

Moved by Mrs. Stormes-Rivera and seconded by Mrs. Ronan that the Board of Education approve the following Curriculum items:

CURRICULUM

- Curriculum - As posted on the District Website:

Music	1st Reading	K-8
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- Clinical Practice -It is recommended the Board of Education approve a Rowan University student, Samantha Peterson, clinical intern in Mrs. Etter’s kindergarten class 7 hours a day 2 days a week from February 2019 - April 2019.
- Field Trips - for the 2018-2019 school year:

S. PETERSON CLINICAL INTERN

FIELD TRIPS

Club 21-HMS	12/20/18	Regal Cinema Cumberland Mall
Club 21 - PNS	12/20/18	Regal Cinema Cumberland Mall
4th Grade	12/14/18	Get Air Trampoline
3rd Grade	5/16/18	Franklin Institute

- Fundraiser for the 2018-2019 school year.
- Public Relations - www.schoolstore.net Fundraiser

FUNDRAISERS

Roll Call: Ayes (9) Mrs. Baum-Abbott, Ms. Dragotta, Ms. Plummer, Mrs. Porter, Mrs. Ronan, Mrs. Stormes-Rivera, Mrs. Wilson-Smith, Mr. Sutton, Mrs. Perrelli
 Noes (0) Abstain (0) Motion Carried

POLICY

POLICY

Moved by Mrs. Ronan and seconded by Mrs. Porter that the Board of Education approve to table the policy first reading:

1st Reading	Revision	Instructional Personnel - Domestic Violence
1st Reading	Revision	Support Personnel - Domestic Violence

Roll call: Ayes (9) Mrs. Baum-Abbott, Ms. Dragotta, Ms. Plummer, Mrs. Porter, Mrs. Ronan, Mrs. Stormes-Rivera, Mrs. Wilson-Smith, Mr. Sutton, Mrs. Perrelli
 Noes (0) Abstain (0) Motion Carried

TRANSPORTATION

TRANSPORTATION FUEL TANK

Moved by Mrs. Porter and seconded by Mrs. Wilson-Smith that the Board of Education approve the installation of the fuel tank in Haleyville at no installation cost to the Board.

Roll Call: Ayes (9) Mrs. Baum-Abbott, Ms. Dragotta, Ms. Plummer, Mrs. Porter, Mrs. Ronan, Mrs. Stormes-Rivera, Mrs. Wilson-Smith, Mr. Sutton, Mrs. Perrelli

OTHER BUSINESS

OTHER BUSINESS

Moved by Ms. Dragotta and seconded by Mrs. Baum-Abbott that the Board of Education approve the following:

- Adopt-A-Veteran - Sponsor a paver at Commercial Township Veterans Memorial Park.
- The itemized bill lists for November, 2018 and December, 2018 and the budgetary line item transfers as of October 30, 2018.

It is recommended the Board of Education authorize the School Business Administrator to pay bills and make necessary transfers before the next board meeting. A list of all bills and transfers will be provided at the next board meeting.

Roll Call: Ayes (9) Mrs. Baum-Abbott, Ms. Dragotta, Ms. Plummer, Mrs. Porter, Mrs. Ronan, Mrs. Stormes-Rivera, Mrs. Wilson-Smith, Mr. Sutton, Mrs. Perrelli

Noes (0) Abstain (0) Motion Carried

ADOPT-A-VETERAN
PAVER
BILLS

ADDENDUM
P/T BUS DRIVER J.
WALTERS

ADDENDUM

Moved by Mrs. Wilson-Smith and seconded by Mrs. Porter that the Board of Education approve to hire Mr. James Walters as a Part-Time Bus Driver for Commercial Township School District for the 2018-2019 school year at a rate of \$17 per hour.

Roll Call: Ayes (9) Mrs. Baum-Abbott, Ms. Dragotta, Ms. Plummer, Mrs. Porter, Mrs. Ronan, Mrs. Stormes-Rivera, Mrs. Wilson-Smith, Mr. Sutton, Mrs. Perrelli

Noes (0) Abstain (0) Motion Carried

PUBLIC COMMENT II

PUBLIC COMMENTS – None

RECESS EXECUTIVE
SESSION

EXECUTIVE SESSION

Moved by Mrs. Wilson-Smith and seconded by Ms. Plummer that the Board of Education approve, by Resolution, recess into Executive Session, from which general public will be excluded, to discuss Student Matters & Contractual Matters. The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law. 7:39 P.M.
Unanimously approved

RECONVENE TO
PUBLIC SESSION

Moved by Ms. Dragotta and seconded by Ms. Plummer that the Board of Education approve to recess from Executive Session and reconvene into public session. 8:59 P.M.
Unanimously approved

124 DAYS SICK
LEAVE PAYMENT


Moved by Mrs. Porter and seconded by Mrs. Ronan that the Board of Education approve the sick leave payment of the 124 accumulated sick days from ex-Commercial Township Board of Education employee JoAnn Trusiak.
Unanimously approved

ADJOURNED

ADJOURNMENT

Moved by Mrs. Wilson and seconded by Mrs. Ronan that the Board of Education approve that the Board of Education meeting be adjourned. 9:01 P.M.
Unanimously approved

ML



Darren Harris, Board Secretary