

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

A. MEETING CALLED TO ORDER

B. FLAG SALUTE

C. SUNSHINE LAW - This meeting is being held in compliance with the Sunshine Law, in that a notice was posted with the City Clerk, and on the Bulletin Board in the City Hall, and the newspapers were notified. A mechanical device will be used to record these proceedings.

D. ROLL CALL - THE ABSECON BOARD OF EDUCATION USES A “CONSENT AGENDA” PROCEDURE.

E. MINUTES -

a. MOTION TO APPROVE Minutes of Board Meeting held on March 26, 2024

F. CORRESPONDENCE:

G. MONTHLY DEPARTMENT REPORTS

★ Superintendent

- Staff Recognitions
- Presentation of The 24/25 School Budget
- Presentation of The Strategic Plan (2024 to 2029)
- STARS Information Session
- Attales Reinforcement and Intervention (RIT) Program
- District SOAR, after school tutoring program
- Update on April 30th’s Community Partnership Dinner
- Monthly Reports:
  - Marsh
  - Attales
  - Special Services
  - Curriculum
  - Facilities Committee
  - Technology
  - Safety & Security

★ Enrollment - 938

★ Delegate to NJSBA

PRESENTATION OF THE 2024/2025 SCHOOL BUDGET -

Dr. Dooley and Mrs.Velluzzi will present the 2024/2025 School Budget

H. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

I. PUBLIC HEARING ON THE 2024/2025 School Budget

J. EDUCATIONAL POLICIES COMMITTEE:

1. HIB Reports -

- a. Upon the recommendation of the Superintendent, the committee moves to confirm the March HIB reports.
- b. HIB Reports: April 2024  
HAM: 1 Reported 0 Confirmed  
ECA: 0 Reported 0 Confirmed

K. PERSONNEL:

2. Retirement - Upon the recommendation of the Superintendent, the committee regrettably moves to accept the retirement of Sonia Witherspoon, Payroll Accountant, as of October 1, 2024.

3. Resignation -

- a. Upon the recommendation of the Superintendent, the committee moves to ratify the resignation of Rasmiyyah Ali, Instructional Assistant, as of March 22, 2024.
- b. Upon the recommendation of the Superintendent, the committee moves to approve the resignation of MaryEllen Gandolfi, Special Education Teacher, as of June 30, 2024.

4. New Hire -

- a. Upon the recommendation of the Superintendent, the committee moves to ratify Nicholas Glick as a Maintenance/Custodian at a prorated annual salary of \$36,481 on Step 3 of the salary guide as of April 10, 2024.  
[11-000-261-100/11-000-262-100]  
*Employment is provisional pending employment history and background check*
- b. Upon the recommendation of the Superintendent, the committee moves to ratify Alexei Tyburczy as an Instructional Assistant at a prorated annual salary of \$20,552 on Step 3 of the salary guide as of April 17, 2024. [11-000-217-106]  
*Employment is provisional pending employment history and background check*
- c. Upon the recommendation of the Superintendent, the committee moves to approve Heather Dougherty as a Preschool Teacher at an annual salary of \$57,491 on Step 1 of the salary guide beginning April 24, 2024 through June 30,

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

2024. [20-218-100-106]

- d. Upon the recommendation of the Superintendent, the committee moves to approve Cailin McCully as a Long Term Substitute 2nd Grade Teacher at an annual salary of \$57,491 on Step 1 of the BA salary guide from September 1, 2024 to June 18, 2025. [11-120-100-101]
- e. Upon the recommendation of the Superintendent, the committee moves to approve Emily Higbee as a 4th Grade Teacher at an annual salary of \$57,491 on Step 1 of the salary guide for the 2024-2025 school year. [11-120-100-101]
- f. Upon the recommendation of the Superintendent, the committee moves to approve Rachel Sahl as an Instructional Assistant at an annual salary of \$20,552 on Step 3 of the salary guide for the 2024-2025 school year. [11-000-217-106]  
*Employment is provisional pending employment history and background check*
- g. Upon the recommendation of the Superintendent, the committee moves to approve Lisa Colatrella as an Instructional Assistant at an annual salary of \$20,552 on Step 3 of the salary guide for the 2024-2025 school year.  
[11-000-217-106]

Employment is provisional pending employment history and background check

- h. Upon the recommendation of the Superintendent, the committee moves to approve Lisa Devlin as a Long Term Substitute 5th Grade Teacher at an annual salary of \$57,491 on Step 1 of the BA salary guide from September 1, 2024 to June 18, 2025. [11-120-100-101]

5. Maternity -

- a. Upon the recommendation of the Superintendent, the committee moves to approve the maternity leave of employee #37854502 as of September 1, 2024 with an estimated return date of February 3, 2025.
- b. Upon the recommendation of the Superintendent, the committee moves to approve the maternity leave of employee #15402241 as of September 24, 2024.

6. Business Administrator Employment Contract - Upon the recommendation of the Superintendent, the committee moves to approve the submission of the 2024-2025 Business Administrator contract to the County Office for approval.

7. Rehire Business Administrator - Upon the recommendation of the Superintendent, the committee moves to approve Julie Velluzzi as the Business Administrator from July 1, 2024 - June 30, 2025.

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

8. Rehire Director of Special Services and Preschool - Upon the recommendation of the Superintendent, the committee moves to approve Lindsay Reed as the Director of Special Services and Preschool from July 1, 2024 - June 30, 2025.
9. Rehire Curriculum Supervisor - Upon the recommendation of the Superintendent, the committee moves to approve Jessica Waddington as Curriculum Supervisor from July 1, 2024 - June 30, 2025.
10. Rehire Elementary School Principal - Upon the recommendation of the Superintendent, the committee moves to approve Leslie Schiavo as the H. Ashton Marsh Principal from July 1, 2024 - June 30, 2025.
11. Rehire Middle School Principal - Upon the recommendation of the Superintendent, the committee moves to approve Kevin Burns as the Emma C. Attales Principal from July 1, 2024 - June 30, 2025.
12. Rehire Certificated Staff - Upon the recommendation of the Superintendent, the committee moves to approve the following certificated staff from September 1, 2024 - June 30, 2025:

Adair, Matthew	Dougherty, Heather	McSorley, Kristin
Adams, Christine	Essex, Rachael	Melder, Danielle
Akeret, Jacqueline	Evans, Robert	Miller, Michele
Alabarda, Coskun	Ewell, William	Mondragon, Erica
Allen, Staci	Fahy, Beverly	Montgomery, Kelly
Alvarado, Mary	Fendrick, Michaela	Morgenweck, Korey
Barok, Rebecca	Fetter, Nancy	Nastasi, Donna
Barron, Valerie	Fey, Jessica	Newkirk, Jessica
Barth, Kristin	Fielder, Kristen	Pelly, Hillary
Basdekis, Melinda	Flynn, Michelle	Ramirez, Nilceya
Bell, Alison	Flynn, Stephanie	Rhodes, Suzanne
Bell, Caroline	Fortunato, Chelsea	Ringer, Erin
Bellettini, April	Francisco, Gabriella	Roberts, Currie
Bergeron, Danielle	Graves, Jenna	Rosenberger, Delaya

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

Biel, Justin	Grdic, Michele	Saltarelli, Genna
Brady, Allene	Guanchez, Allison	Sargrad, Danielle
Broomhead, Carly	Guenther, Kathleen	Scalfaro, Amy
Broomhead, Robert	Guerrera, Rosemary	Scholder, Douglas
Bruccoleri, Sabrina	Heald, AnaLucia	Seals, J. David
Camac, Alice	Hincks, Lisa	Sharpley, Gina
Caputo, Shana	Hodgens, Mary	Smiley, Sara
Carrocino, Michelle	Horner, Barbara	Stanton, Sandra
Carver, Jessica	Johnson, Emily	Stefano, Courtney
Castillo, Elena	Keeney, Jennifer	Stoll, Samantha
Cavileer, Caleb	Kehoe, Brian	Sylvester, Claire
Clevenger, Jan	King, Christina	Townsend, Shelby
Crescenzo, Quinn	Lamcken, Regina	Tramontana, Susan
D'Amato, Alexandra	Leiti, Seneca	Valentin, Luz
Davis, Russell	Liepe, Sherri	VanEmbden, Melissa
DeLucia, Meghan	Loveland, Elaina	Vicente, Grace
DeNafo, Stacey	Maletta, Lisa	Wach, Rita
Deweese, Molly	Martin, Joanne	Walaszek, Christina
DiBuonaventura, Jenna	Mason, Lauriann	White, John
DiCioccio, Rachael	McCawley, Amanda	Witmer, Amanda
DiPasquale, Andrew	McGowan, Catherine	Zabinski, Samantha

13. Rehire Instructional Assistants - Upon the recommendation of the Superintendent, the committee moves to rehire the following Instructional Assistants from September 1, 2024 - June 30, 2025:

Benn, Rachael	Guadalupe, Michelle	O'Grady, Stephanie
Bernard, Jeffrey	Harris-Hood, Kadinah	Owens, Hayley
Biggs, Kaila	Hilliard, David	Reilly, Colleen

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

Braun, Donna	Huezo Medina, Irma	Schromsky, Gabrielle
Brown, Lakesha	Kerper, Gillian	Schubel, Liam
Caracostantaki, Kaylin	Lambropoulos, Donna	Spragen, Cheri
Crush, Cynthia	Littleton, Aaron	Toy, Cynthia
DeJean, Jefferson	Marascio, Jayne	Tyburczy, Alexei
Dunlop, Andrea	Martone, Kyra	Urmson, Christine
Emmons, Demi	Newman, Beth	Warriner, Nicole
Ewell, Shannon	Nicholson, Carol	Wirick, Ramona
Fairfax, Amanda	O'Connor, Kimberly	

14. Rehire Secretarial Staff - Upon the recommendation of the Superintendent, the committee moves to approve the following secretarial staff from July 1, 2024 through June 30, 2025:

Allen, Kelci	Needham, Barbara
Chubb, Karen	Sanchez, Jesenia
Clarke, Janice	

15. Rehire Custodians - Upon the recommendation of the Superintendent, the committee moves to approve the following custodians from July 1, 2024 through June 30, 2025:

Ayala Mercado, Jose	Marroquin, Juan
Borkowski, Erin	O'Brien, Neil
Glick, Nicholas	Petrosh, Joseph
Jackson, Chris	Riggsbee, John
Juarez, Flavia	Schromsky, Scott
Kirschmann, Oliver	<b>Substitutes</b>
Light, Steve (PT Electrician)	Roldan, Encarnacion

16. Rehire Crossing Guard - Upon the recommendation of the Superintendent, the committee moves to approve Kitty Riffle as a crossing guard from September 5, 2024

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

through June 18, 2025 or the last day for students.

17. Rehire Lunch Chaperones - Upon the recommendation of the Superintendent, the committee moves to approve the following Lunch Chaperones from September 5, 2024 through June 18, 2025 or the last day for students:

Busch-Thomason, Sarah	Riffle, Kitty
Champion, Desirae	Torres DeAgabo, Karina
Chavez, Jahayra	Valdez, Elvia
Gonzalez, Elizabeth	Velasquez, Genoveva
Meyer, Linda	

18. Rehire Bus Aides - Upon the recommendation of the Superintendent, the committee moves to approve the following bus aides from September 5, 2024 through June 18, 2025 or the last day for students:

Avalos, Ana	Guadalupe, Michelle
Busch-Thomason, Sarah	Schubel, Liam
Champion, Desirae	Tores DaAgabo, Karina
Gonzalez, Elizabeth	Urban, Meredith

19. Rehire Bus Drivers - Upon the recommendation of the Superintendent, the committee moves to approve the following bus drivers from September 1, 2024 - June 30, 2025:

Avalos, Ana	Perdomo, Yonni
Chavez, Jahayra	Poblete, Irma
DiVanna-Gonzalez, Cesarina (Asst. Transportation Coordinator)	Rivera-Aquino, Margot
DeLaCruz, Adrian	Roldan, Encarnacion
Gonzalez, Veronica	Roman, Norberto
Navarro, Jose	Terrero, Amadis (Transportation Coordinator)
Perdomo, Diana	Valdez, Elvia

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

20. Rehire Independent Employees - Upon the recommendation of the Superintendent, the committee moves to approve the following independent employees from July 1, 2024 - June 30, 2025:

Baner, Alaina	Administrative Assistant to the Superintendent
Gaskill, Sharon	Comptroller
Goglas, Kenneth	District Data Coordinator/School Registrar
Melton, Mila	Accounts Payable Clerk/Secretary to the BA
Schrum, Tyrone	Custodial Services Coordinator
Snyder, Don	District Grounds Coordinator
Straka, William	Technology Coordinator
Washburn, Andrew	Director of Facilities and Grounds
Witherspoon, Sonia	Payroll Accountant/Benefits

L. CURRICULUM:

21. Strategic Plan - Upon the recommendation of the Superintendent the committee moves to approve the 2024 - 2029 Absecon Schools Strategic Plan.

22. Homebound Instruction -

- a. Upon the recommendation of the Superintendent, the committee moves to ratify the Homebound Instruction for SID #9725581206 for 10 hours per week, over no fewer than three days, effective April 8, 2024, through June 13, 2024.
- b. Upon the recommendation of the Superintendent, the committee moves to ratify the Homebound Instruction for SID #1625722384 for 10 hours per week, over no fewer than three days, effective April 19, 2024, through June 13, 2024.

23. Transfer - Upon the recommendation of the Superintendent, the committee moves to approve the following transfers for the 2024-2025 school year:

- a. Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Jackie Akeret from 2nd Grade Teacher to Preschool Teacher for the 2024-2025 school year.
- b. Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Rachael Essex from 1st Grade Teacher to 2nd Grade



**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

Teacher for the 2024-2025 school year.

- c. Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Rose Guerrero from 3rd Grade Teacher to Preschool Teacher for the 2024-2025 school year.
  - d. Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Rachael DiCioccio from Preschool Teacher to Kindergarten Teacher for the 2024-2025 school year.
  - e. Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Donna Nastasi from 4th Grade Teacher to Preschool Teacher for the 2024-2025 school year.
  - f. Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Erin Ringer from Kindergarten Teacher to 2nd Grade Teacher for the 2024-2025 school year.
  - g. Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Stacey Denafu from 70% Speech Therapist to 100% Speech Therapist for the 2024-2025 school year.
24. Chaperones - Upon the recommendation of the Superintendent, the committee moves to approve the following Field Trip Chaperones for the remainder of the 2023-2024 school year:

Heather Higbee	Denise Rano	Santiago Murray
Gloria Seel	Colleen Marrone	Kimberly Mastro
Chris Bell Jr.	Ken Lai	Maggie Condor
Alicia Curran	Guiseppe Polino	Jowana Tadros
Rebecca Casciano	Cindy Kurz	Kelsey Price
Tianna Holland	Gary Tracy	Emily Saganiec
Britni Dubitsky	Kristen Eastburn	Erica Denton
Jennifer Walters	Mary Larcombe	Janie Anderson
Jamie Wilcox	Megan Kushner	Irma Pena Medina
Ralista Mercado	Erique Reyes	Michelle Burnwell
Lisa Thomas	Jillian Harritopulos	Mary'ana Harmon
Kristen Burns	Melissa Bencze	Amy Waters
Denise Rano	Stephanie Wariner	Timothy Newkirk
Shannon Thompson-Martin	Janette McKnight	Khristi Mannery
Adam Colon	Katie Hubner	Lauren Lubaczewski
Elizabeth Goldfarb	Stephanie White	Rachel Littleton
Sarai Taraborelli	Carol Hargrove	Julisa Ellis
Sapan Bhatt	Kelli Brenner	Rita Monell

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

Johnny Monell	Stephanie Cavileer	Catherine McGowan
Ana Heald	Carriann Islman	Linda Rodriguez
Tony Rizzo	Christopher Norman	John Scioli
Amand Mitre-Lopez	Jennifer Barnard	Brandie Pacula
Heather Higbee	Heather Helsabeck	Ryan McGowan
Laura Colon	Marisa Stone	Jessica McCormick
Lindsey Burwell	Carmelita Murphy	Annaperna Patel
Tiffany DeFino	Janet Glick	Ashley Brenner
Tiffany Myers	Nichole Swartz	Rebecca Votta
Maniha Khawar	Ann Snyder	Tawney Venafro
Rebecca Fitzgerald	Viani Conde	Lindsey King
Eric Wessler		

25. Extended School Year - Upon the recommendation of the Superintendent, the committee moves to approve the following as ESY Staff from July 8, 2024 - August 1, 2024, 8:30AM - 12:30PM, Monday - Thursday: [20-487-100-101]

Certificated at \$40 per hour

Christina Walaszek	Rebecca Barok	Shana Caputo
Ana Heald	Kristin Barth	Courtney Stefano

Support Staff at \$20 per hour

Aaron Littleton	Gillian Kerper	Demi Emmons
Ramona Wirick	Lakesha Brown	Hayley Owens
Irma Huevo Median	Kyra Martone (Sub)	

26. Summer SOAR Staff - Upon the recommendation of the Superintendent, the committee moves to approve the following as Summer SOAR Staff at \$40 per hour from July 8, 2024 - August 1, 2024, 9:15AM-11:45AM, Monday - Thursday: [20-431-100-101/20-487-100-101/20-489-100-101]

Samantha Stoll	Regina Lamcken	Bill Ewell
Sabrina Bruccoleri	Heather Dougherty	Lisa Maletta
Michelle Grdic	Samantha Zabinski	Staci Allen
Elaina Loveland	Lauriann Mason	Sara Smiley
Chelsea Fortunato	Jan Clevenger	Erica Mondragon
Rachael Essex	Claire Sylvester	Caroline Bell
Kelly Montgomery	Robert Evans	Amanda McCawley
Ali Camac	Korey Morgenweck	Doug Scholder
April Bellettini (Sub)	Allene Brady (Sub)	Quinn Crescenzo (Sub)

27. Rate Increase - Upon the recommendation of the Superintendent, the committee moves to approve a rate increase for Linda Meyer, Lunch Chaperone, from \$15 per hour to \$17

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

per hour, effective April 24, 2024.

28. Field Trips - Upon the recommendation of the Superintendent, the committee moves to approve the following Field Trips for the 2023-2024 school year:

GRADE/GROUP	DATE	FIELD TRIP	COST
2nd Grade	May 1, 2024	Storybook Land	\$20.99/person The Cost of Busing

29. Out of District Workshops - Upon the recommendation of the Superintendent, the committee moves to approve the following Out of District Workshops for the 2023-2024 school year:

DATE	NAME	LOCATION	EVENT	REGISTRATION
5/15/2024 to 5/17/2024	Dr. Daniel J. Dooley Lindsay Reed	Caesars, Atlantic City	NJASA Spring Leadership Conference	The Cost of Mileage
6/5/2024 to 6/7/2024	Julie Velluzzi	Ocean Casino Resort	2024 NJASBO Annual Conference	\$500

FISCAL AFFAIRS COMMITTEE:

M. FINANCE:

30. Resolution to Approve the 2024/2025 School Budget

BE IT RESOLVED, motion to approve the 2024/2025 school budget, as follows:

	Budget	Local Tax Levy
General Fund	\$ 20,655,158	\$ 12,152,178
Special Revenue Fund	\$ 4,787,697	\$ - 0 -
Debt Service Fund	\$ 400,863	\$ 264,560
Total Budget	\$ 25,843,718	\$ 12,417,278

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Absecon Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2023/2024 as \$75,000; and

WHEREAS, The Board of Education has expended \$6224 of the maximum amount for the 2023/2024 year to date; and

RESOLVED, That the Absecon Board of Education hereby establishes the maximum travel expenditure amount for the 2024/2054 school year as \$75,000 and

BE IT FURTHER RESOLVED, that the 2024/2025 budget includes a withdrawal from Tuition Reserve of \$120,707.

BE IT FURTHER RESOLVED, Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2024/2025 budget.

- 31. Public Employer Trust Agreement - The committee moves to participate in the Public Employer Trust with Brown and Brown Metro, for the following benefit programs, for the 2024/2025 school year: Medical, Prescription Drug, Dental and Vision
- 32. PPO 10 - Medical Insurance - The committee moves to approve Amerihealth as the provider for PPO medical insurance for the period July 1, 2024 through June 30, 2025.

	<b>Monthly Premiums</b>	<b>Annual Cost</b>
Single	\$ 1,164.25	\$ 13,971.00
Husband/Wife	\$ 2,539.67	\$ 30,476.04
Parent/Child	\$ 1,698.83	\$ 20,385.96
Family	\$ 2,968.65	\$ 35,623.80

- 33. EPO 20/40/0- Medical Insurance - The committee moves to approve Amerihealth as the provider for EPO medical insurance for the period July 1, 2024 through June 30, 2025.

	<b>Monthly Premiums</b>	<b>Annual Cost</b>
Single	\$ 1,003.00	\$ 12,036.00
Husband/Wife	\$ 2,187.93	\$ 26,255.16

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

	<b>Monthly Premiums</b>	<b>Annual Cost</b>
Parent/Child	\$ 1,463.56	\$ 17,562.72
Family	\$ 2,557.47	\$ 30,689.64

34. EHP - Medical Insurance - The committee moves to approve Amerihealth as the provider for EPO medical insurance for the period July 1, 2024 through June 30, 2025.

	<b>Monthly Premiums</b>	<b>Annual Cost</b>
Single	\$ 1,017.74	\$ 12,212.88
Husband/Wife	\$ 2,220.07	\$ 26,640.84
Parent/Child	\$ 1,485.05	\$ 17,820.60
Family	\$ 2,595.06	\$ 31,140.72

35. GSP - Medical Insurance - The committee moves to approve Amerihealth as the provider for GSP medical insurance for the period July 1, 2024 through June 30, 2025.

	<b>Monthly Premiums</b>	<b>Annual Cost</b>
Single	\$ 985.86	\$ 11,830.32
Husband/Wife	\$ 2,150.50	\$ 25,806.00
Parent/Child	\$ 1,438.52	\$ 17,262.24
Family	\$ 2,513.74	\$ 30,164.88

36. EHP/GSP Rx - Insurance - The committee moves to approve Amerihealth as the provider for EHP medical insurance for the period July 1, 2024 through June 30, 2025.

	<b>Monthly Premiums</b>	<b>Annual Cost</b>
Single	\$ 264.23	\$ 3,170.76
Husband/Wife	\$ 619.80	\$ 7,437.60
Parent/Child	\$ 352.85	\$ 4,234.20
Family	\$ 634.29	\$ 7,611.48

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

37. Prescription Rx \$15/\$25/\$0 Insurance - The committee moves to approve AmeriHealth as the provider for prescription insurance for the period of July 1, 2024 through June 30, 2025

	<b>Monthly Premiums</b>	<b>Annual Cost</b>
Single	\$ 229.11	\$ 2,749.32
Husband/Wife	\$ 537.39	\$ 6,448.68
Parent/Child	\$ 305.93	\$ 3,671.16
Family	\$ 549.95	\$ 6,599.40

38. Dental Insurance - The committee moves to approve Horizon as the provider for dental insurance for the period of July 1, 2024 through June 30, 2025.

	<b>Monthly Premiums</b>	<b>Annual Cost</b>
Single	\$ 49.55	\$ 594.60
Husband/Wife	\$ 91.47	\$ 1,097.52
Parent/Child	\$ 91.47	\$ 1,097.64
Family	\$ 127.09	\$ 1,525.08

39. Vision Insurance - The committee moves to approve NVA as the provider for vision insurance for the period of July 1, 2024 through June 30, 2025.

	<b>Monthly Premiums</b>	<b>Annual Cost</b>
Single	\$ 6.47	\$ 77.64
Husband/Wife	\$ 9.55	\$ 114.60
Parent/Child	\$ 14.40	\$ 172.80
Family	\$ 16.76	\$ 201.12

40. Transportation Agreement with Atlantic County Special Services School District - The committee moves to approve the Joint Transportation Agreement with Special Services School District to provide joint transportation services for the 2024/2025 school year.

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

41. Joint Transportation Agreement with Collingswood Board of Education - The committee moves to approve the FY24 joint transportation agreement with Collingswood Board of Education (joiner) and Absecon Board of Education (Host) to transport one (1) DCP&P student 11109163 to and from Pleasantville High School at a cost of \$6.80 per diem, effective 03/11/2024-06/30/2024 or last day of school (62 days, \$421.34)
42. Joint Transportation Agreement with Brigantine Board of Education - The committee moves to approve the FY24 joint transportation agreement with Brigantine Board of Education (joiner) and Absecon Public Schools (host) to transport students for four (4) Baseball/Softball sports related transportation runs; for a total cost of \$1,200.00.
43. Personal Aide Agreement - ACSSSD - Motion to approve the Personal Aide Agreement with Atlantic County Special Services School District for students 11109005 (01/08/2024-06/28/2024; \$31,800) and 11108215 (01/10/2024-06/28/2024; \$31,200) for the 2023-2024 school year in the amount of \$54,000 per student; prorated from start date.
44. FSMC Cost Reimbursable Contract Renewal - Motion to approve submission of Renewal of Food Service Management Company Cost Reimbursable Contract for the 2024-2025 school year with NutriServe Food Management Company to the Department of Agriculture Child Nutrition Program
  - FSMC Fee \$26,675 per annum per one school calendar year,
  - Guarantee: NutriServe has a no Guarantee.
  - Cost of Contract: \$427,196.86
45. Transportation Agreement with Atlantic County Special Services School District - The committee moves to approve the Joint Transportation Agreement with Special Services School District to provide joint transportation services for the 2024/2025 school year.
46. Professional Medical Staffing - The committee moves to approve the agreement with Professional Medical Staffing, LLC, to provide substitute nursing services from July 1, 2024 - June 30, 2025:  
  
RN Substitute @ \$59 / hour  
LPN Substitute @ \$52 / hour
47. Student Information System Award of Contract - The committee moves to award contract to Infinite Campus for Student Information System for school year 2024-2025 in the amount of \$59,387.56 including one time implementation costs with the option to renew for four additional years at an increase of 0% per year.
48. New Jersey Schools Insurance Group (NJSIG) Safety Grant - The committee moves to approve the submission of the NJSIG Safety Grant Application in the amount of \$2,000.

**ABSECON BOARD OF EDUCATION**  
**Regular Board of Education Meeting**  
**Tuesday, April 23, 2024**  
**Cafetorium**

N. OTHER BUSINESS:

49. TREASURER'S & SECRETARY'S REPORT - The committee moves to acknowledge the receipt of the Treasurer's and Secretary's Report for February, *which is in agreement*.

50. BOARD SECRETARY MONTHLY CERTIFICATION - The committee moves, that after review and pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Absecon Board of Education certifies that as February 29, 2024, after review of the Secretary's and Treasurer's Monthly Financial Reports (Revenue and Appropriation Sections), and upon consultation with the appropriate district officials that, to the best of our knowledge, no Major account or fund has been expended in violation of N.J.S.A. 18A:22-8.1-8.2, and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

51. TRANSFERS - The committee moves to ratify February transfers.

52. MONTHLY PURCHASE ORDERS/BILLS - The committee moves to approve the following:

Bills to be Approved for Payment	\$	709,024.36
Payroll (March) to be Ratified	\$	1,261,127.20

O. OLD BUSINESS

P. NEW BUSINESS

Q. PUBLIC COMMENTS

R. NEXT MEETING DATE - May 21, 2024

S. EXECUTIVE SESSION - Motion to adopt the following resolution: BE IT RESOLVED by the Absecon Board of Education that, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) it shall enter into the Executive Session to discuss personnel, student matters and potential litigation. The information discussed can be disclosed to the public only upon formal written request to the board secretary at the next work, special, or regular meeting to determine if the time and circumstances would be appropriate to disclose the information discussed. At the conclusion of this session the Board of Education will reconvene the regular portion of the meeting and action may, or may not, be taken.

T. ADJOURNMENT