

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, May 23, 2023
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 May 2, 2023 as amended.
- b. MOTION TO APPROVE Executive Session Minutes as read, of the Board Meeting held on May 2, 2023.

F. CORRESPONDENCE:

G. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

H. MONTHLY DEPARTMENT REPORTS

- ★ Superintendent
- ★ Staff Recognition: Mr. Joseph Petrosch, 25 years of service.
 - Marsh
 - Attales
 - Special Services/Curriculum
 - Facilities Committee
 - Technology
 - Safety & Security
 - Enrollment - 956
- ★ Delegate to NJSBA

I. EDUCATIONAL POLICIES COMMITTEE:

1. HIB Reports -

- a. Upon the recommendation of the Superintendent, the committee moves to confirm the April HIB reports.

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- b. HIB Reports: May 2023
HAM: 0 Reported 0 Confirmed
ECA: 1 Reported 1 Confirmed

J. PERSONNEL

2. Resignation -

- a. Upon the recommendation of the Superintendent, the committee moves to accept the resignation of Jacqueline Murray, Instructional Assistant, effective May 2, 2023
- b. Upon the recommendation of the Superintendent, the committee moves to accept the resignation of Aaliyah Gordy-Evans, Instructional Assistant, effective May 2, 2023.
- c. Upon the recommendation of the Superintendent, the committee moves to accept the resignation of Katherine Parker, Instructional Assistant, effective May 16, 2023.
- d. Upon the recommendation of the Superintendent, the committee moves to accept the resignation of Marriam Saleem, Child Study Team Secretary, effective June 30, 2023.
- e. Upon the recommendation of the Superintendent, the committee moves to accept the resignation of Jessica Packard, 3rd Grade Teacher, effective June 30, 2023.

3. New Hire -

- a. Upon the recommendation of the Superintendent, the committee moves to ratify Meh Noor Saleem as a Long Term Substitute Instructional Assistant at a prorated rate based on Step 1 of the salary guide \$19,579 as of May 8, 2023 through June 15, 2023 [11-000-217-106]
- b. Upon the recommendation of the Superintendent, the committee moves to approve Danielle LaRotonda Melder as Preschool Teacher for the 2023-2024 school year at an annual salary of \$57,491 on Step 1 of the BA salary guide. [20-218-100-101]
Employment is provisional pending certification verification, employment history and background check

- 4. Maternity Leave - Upon the recommendation of the Superintendent, the committee moves to approve the maternity leave leave of employee #11850138 to begin approximately August 14, 2023 with an estimated return date of January 2, 2024, utilizing accumulated sick and vacation time.

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5. Medical Leave -

- a. Upon the recommendation of the Superintendent, the committee moves to ratify the medical leave of employee #37846581 effective May 2, 2023 through June 30, 2023.
- b. Upon the recommendation of the Superintendent, the committee moves to approve the medical leave of employee #34468967 effective June 12, 2023 through approximately August 4, 2023.
- c. Upon the recommendation of the Superintendent, the committee moves to approve the extended medical leave of employee #11705514 from May 23, 2023 through June 15, 2023.

6. Independent Employees -

- a. Upon the recommendation of the Superintendent, the committee moves to approve the contract of Alaina M. Baner as the Executive Secretary to the Superintendent at an annual salary of \$64,049 for the 2023-2024 school year. [11-000-230-105]
- b. Upon the recommendation of the Superintendent, the committee moves to approve the contract of Sharon Gaskill as the Comptroller at an annual salary of \$77,157 for the 2023-2024 school year. [11-000-251-104 (85%) / 20-218-200-110 (15%)]
- c. Upon the recommendation of the Superintendent, the committee moves to approve the contract of Kenneth Goglas as the District Data Coordinator/School Registrar at an annual salary of \$59,228 for the 2023-2024 school year. [11-000-211-104 (80%) / 11-000-270-16X (10%) / 20-218-200-104 (10%)]
- d. Upon the recommendation of the Superintendent, the committee moves to approve the contract of Jeff Mannering as the Assistant Technology Coordinator at an annual salary of \$56,135 for the 2023-2024 school year. [11-000-222-177]
- e. Upon the recommendation of the Superintendent, the committee moves to approve the contract of Mila Melton as the Accounts Payable Clerk/Secretary to the BA at an annual salary of \$62,256 for the 2023-2024 school year. [11-000-251-105]
- f. Upon the recommendation of the Superintendent, the committee moves to approve the contract of Michael Morris as the Technology Coordinator at an annual salary of \$89,262 for the 2023-2024 school year. [11-000-222-177]

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- g. Upon the recommendation of the Superintendent, the committee moves to approve the contract of Tyrone Schrum as the Custodial Services Coordinator at an annual salary of \$56,431 for the 2023-2024 school year. [11-000-261-100 (50%) / 11-000-262-100 (50%)]
 - h. Upon the recommendation of the Superintendent, the committee moves to approve the contract of Don Snyder as the District Grounds Coordinator at an annual salary of \$56,238.50 for the 2023-2024 school year. [11-000-261-100 (50%) / 11-000-263-100 (50%)]
 - i. Upon the recommendation of the Superintendent, the committee moves to approve the contract of Sonia Witherspoon as the Payroll Accountant/Benefits at an annual salary of \$64,050 for the 2023-2024 school year. [11-000-251-105]
7. Transportation Employees - Upon the recommendation of the Superintendent, the committee moves to approve the annual salary for the following transportation employees for the 2023-2024 school year [11-000-270-16X]:

Name	Position	Salary
Amadis Terrero	Transportation Coordinator	\$55,717
Cesarina DiVanna-Gonzalez	Assistant Transportation Coordinator/Bus Driver	\$47,591
Ana Avalos	Bus Driver	\$28,090.80
Veronica Gonzalez	Bus Driver	\$28,090.80
Jose Navarro	Bus Driver	\$28,090.80
Diana Perdomo	Bus Driver	\$28,090.80
Yonni Perdomo	Bus Driver	\$28,090.80
Encarnacion Roldan	Bus Driver	\$28,090.80
Norberto Roman	Bus Driver	\$28,090.80
Elvia Valdez	Bus Driver	\$28,652.62
Thomas Vandergrift	Bus Driver	\$28,090.80

8. Increment Withholding - Upon the recommendation of the Superintendent, the committee moves to approve the salary and adjustment increments for employee #53141255 are withheld for the 2023-2024 school year, meaning that employee #53141255's salary shall be the same for the 2023-2024 school year as it currently is for the 2022-2023 school year.

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9. Revised Start Date - Upon the recommendation of the Superintendent, the committee moves to approve the revised start date of Neil O'Brien from June 1, 2023 to May 24, 2023.

K. CURRICULUM

10. Homebound Instruction - Upon the recommendation of the Superintendent, the committee moves to approve the Homebound Instruction for SID #2330679872 for 10 hours per week, over no fewer than 3 days, beginning May 22, 2023 through District receipt of Medical Clearance.
11. STARS Staff - Upon the recommendation of the Superintendent, the committee moves to approve the following STARS Staff at \$17 per hour for the remainder of the 2022-2023 school year. [61-NON-920-100]

Mehnoor Saleem
Kaylin Caracostantaki

Matt Adams

Cynthia Crush

12. Transfer -
- a. Upon the recommendation of the Superintendent, the committee moves to ratify the transfer of Kelly Walsh, Instructional Assistant to Lunch Chaperone as of May 8, 2023 at an hourly rate of \$15 per hour. [60-NON-910-100]
 - b. Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Cailin McCully from Elementary Teacher to Long Term Substitute Computer Science & Design Thinking Teacher for the 2023-2024 school year. [11-130-100-101]
13. Attendance Officer - Upon the recommendation of the Superintendent, the committee moves to approve Genna Salrarelli as an attendance officer at \$40 per hour, not to exceed 2 hours per week for the remainder of the 2022-2023 school year. [20-483-200-100]
14. Graduation Assistance - Upon the recommendation of the Superintendent, the committee moves to approve the following staff for Graduation Assistance on June 15, 2023 5:30-7:30PM at \$40 per hour for no more than 2 hours: [11-000-240-110]

Certificated Staff at \$40 per hour:

Elaina Loveland

Alison Hess

Gina Sharpley

Kirstin McSorley

Rose Guerrero

Currie Roberts

Jessica Packard

Samantha Stoll

Robert Broomhead

Allene Brady

Joanne Martin

Robert Evans

Gabriela Francisco

Carly Broomhead

David Seals

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Shana Caputo	Amanda Witmer	Cailin McCully
Kim Shigo	Hillary Pelly	

Support Staff at \$20 per hour:

Linda Meyer	Nicole Warriner	Janice Clarke
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15. Summer Enrichment Program Teachers - Upon the recommendation of the Superintendent, the committee moves to approve the following staff as Summer Enrichment Teachers at \$40 per hour from July 10, 2023 - August 3, 2023: (20-487/489-100-101]

Jessica Newkirk	Samantha Stoll	Rachael Essex
Bill Ewell	Sabrina Bruccoleri	Samantha Zabinski
Chelsea Fortunato	Doug Scholder	Ali Camac
Lauriann Mason	Currie Roberts	Robert Evans
Caleb Cavileer	Elaina Loveland	
Quinn Crescenzo (Substitute)		

16. STARS Summer Program - Upon the recommendation of the Superintendent, the committee moves to approve the following as STARS Summer Program Staff from July 10, 2023 - August 17, 2023. [61-NON-920-100]

CST Liaison at \$40 per hour:

Genna Saltarelli

Lead Teacher at \$25 per hour:

Jessica Newkirk	Erin Ringer	Samantha Stoll
Elaina Loveland		

Certificated Staff at \$20 per hour:

Samantha Zabinski	Bill Ewell	Sabrina Bruccoleri
Chelsea Fortunato	Rachael Essex	Caroline Bell

Staff at \$17 per hour:

Matt Adams	Brianne Graichen	Mehnoor Saleem
Michael Reynolds	Emma Pirie	Melanie Flores
Thomas Reynolds	Christine Urmson	Breanna Vanaman
Raevyn Edwards	Kyle Copsey	Donna Lambropoulos
Cody Brenneis	Shannon Ewell	Michelle Bettex
Darby Heys	Gia Marotta	Nicole Warriner
Linda Meyer	Ashley Garcia	Diane Nicholas
Colleen Reilly	Maryn Olson	Kaylin Caracostantaki
Cynthia Crush		

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Administrative Secretary at \$23.50:

Barbara Needham

17. ESY Summer Program Teachers - Upon the recommendation of the Superintendent, the committee moves to approve the following staff as ESY Teachers at \$40 per hour from July 10, 2023 - August 3, 2023: [20-487-100-101]

Shana Caputo

Mary Hodgens

Rebecca Fielding

18. ESY Summer Program Instructional Assistants - Upon the recommendation of the Superintendent, the committee moves to approve the following staff as ESY Instructional Assistants at \$20 per hour from July 10, 2023 - August 3, 2023: [20-487/489-200-100]

Shannon Ewell

Josephine Hoyos

Christine Urmson

Nicole Warriner

Linda Meyer

Stephanie O'Grady

Breanna Vanaman

Diane Nicholas

David Hilliard

Ramona Wirick

19. Summer Program Nurse - Upon the recommendation of the Superintendent, the committee moves to approve Victoria Druding as the Summer Program Nurse at \$40 per hour from July 10, 2023 - August 3, 2023. [20-489-200-100]

20. Summer Program Bus Drivers - Upon the recommendation of the Superintendent, the committee moves to approve the following Staff as Bus Drivers for the Summer Program at \$22.50 per hour from July 10, 2023 - August 17, 2023. [20-487/489-200-100]

Ana Avalos

Veronica Gonzalez

Jose Navarro

Diana Perdomo

Yonni Perdomo

Encarnacion Roldan

Norberto Roman

Elvia Valdez

Thomas Vandergrift

21. Summer Program Bus Aides - Upon the recommendation of the Superintendent, the committee moves to approve the following Staff as Bus Aides for the Summer Program at \$20 per hour from July 10, 2023 - August 17, 2023: [20-487/489-200-100]

Karina Torres

Jahayra Chavez

Carmen Vazquez

Michelle Guadalupe

22. Field Trips - Upon the recommendation of the Superintendent, the committee moves to approve the following Field Trips for the 2022-2023 school year:

GRADE/GROUP	DATE	FIELD TRIP	COST
NJHS 8th Grade	May 24, 2023	Absecon Veterans Park	The Cost of

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			Busing
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23. Degree Advancement - Upon the recommendation of the Superintendent, the committee moves to approve the degree advancement of the following staff member, effective September 1, 2023.

Name	From	To	College
Gina Sharpley	BA	BA+15	Stockton University

24. Stipends - Upon the recommendation of the Superintendent, the committee moves to approve the following Stipends for the 2023-2024 school year:

Staff Member	Position	Amount	Account #
Jessica Schwartzer	STARS Administrative Liaison (July - August 2023)	\$3,000	61-NON-920-100

25. Out of District Workshops - Upon the recommendation of the Superintendent, the committee moves to approve the following Out of District Workshops for the 2022-2023 school year:

DATE	NAME	LOCATION	EVENT	REGISTRATION
June 1, 2023	Alaina Baner	Stockton University	Criminal History Record Check Training	No Fee

L. POLICY

26. Board of Education Policies - Upon the recommendation of the Superintendent, the committee moves to approve and adopt the following Board of Education policies:

Policy Number	Reading	Policy
3327	2nd Reading	Relations with Vendors
3542.2	2nd Reading	School Meal Program Arrears
3542.31	2nd Reading	Free or Reduced Price Lunches
5131.5	2nd Reading	Violence and Vandalism

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6145.3	2nd Reading	Publication
6164.1	2nd Reading	Intervention and Referral

FISCAL AFFAIRS COMMITTEE:

M. FINANCE

27. 2023/2024 Anticipated contracts to be renewed, awarded or to expire during the school year - Motion that after review and pursuant to PL 2015, Chapter 47 the Absecon 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 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Following is a list of contracts that the Board has awarded and memorialized in their board minutes during the past 12 months, ending June 30, that were in excess of the quote threshold or the Board plans to approve in the ensuing school year that we anticipate will be in excess of the quote threshold.

- Attorney
- Auditor
- Architect
- Special Counsel
- Insurance Agent-Health
- Client-Based Health Benefits Portal
- Insurance Agent-General
- School Physician
- Policy Consultant
- Financial Disclosure Agent
- Tax Shelter Plan Administrator
- Flexible Spending Plan Administrator
- Accounting Software
- Student Information System
- Cafeteria Online Payments
- Attendance and Substitute Software
- Tuition
- School Boards Association
- E-Rate Consultant
- Food Service Management
- Heat/AC-Attales
- Fire Alarm/Sprinkler Inspection
- Alarm Services

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- HVAC Services
- Plumbing
- Electrical Services
- Asphalt Repair & Replacement
- Pest Control
- Preventative Maintenance
- Integrated Building Automated
- Fuel
- Transportation
- Purchasing Services
- NonPublic IDEA Services
- NonPublic Technology Services
- NonPublic Security Services
- NonPublic Nursing Services
- NonPublic Chapter 192/193 Services
- Copier Machines
- Natural Gas Supply Services
- Solar Panel Lease
- Telecommunications
- Internet Back Up+TVs
- Substitute School Nursing Services
- Postage Machine Leasing
- School Bus Leasing
- Physical Therapy/other Itinerant Services
- Disability/403b Plan Providers
- Cooperative Purchasing Agencies

28. School Physician - Motion to approve Dr. Jeffrey Gong as school physician for the 2023/2024 school year at an annual fee of \$7,500.
29. Contract with Realtime Information Technology, Inc. - Motion to approve the 2023/2024 Student Information System Services Agreement with Realtime Information Technology Inc. to provide student information basic system software and services for a total cost of \$22,828.30.
30. Independent Registered Municipal Advisor - Motion to appoint Phoenix Advisors, LLC as Independent Registered Municipal Advisor for the 2023/202 school year.
31. Continuing Disclosure Agent Services - Motion to approve the agreement with Phoenix Advisors, LLC to provide continuing disclosure agent services for the 2023/2024 school year for a base fee of \$1,100, a \$200 per issue set-up fee, and a \$250 event filing fee.
32. Appointments for the Coming Year - Be it Resolved, motion to appoint the following people and officers for 2023/2024 school year:

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POSITION	NAME	TERM
Board Secretary Public Agency Compliance Officer	Business Administrator Business Administrator	July 1, 2023-June 30,2024
Affirmative Action Officer	Attales School Principal	July 1, 2023-June 30,2024
Custodian of Public Records	Business Administrator	July 1, 2023-June 30,2024
Custodian of School Monies	Business Administrator	July 1, 2023-June 30,2024
Integrated Pest Mgmt. Coord.	Director of Facilities & Grounds	July 1, 2023-June 30,2024
Right to Know Officer	Director of Facilities & Grounds	July 1, 2023-June 30,2024
504 Coordinator	Director of Special Services/Curriculum	July 1, 2023-June 30,2024
Title IX Officer	Attales School Principal	July 1, 2023-June 30,2024
School Safety Specialists	District Disciplinarian/School Safety Specialist	July 1, 2023-June 30,2024
Attendance Officers	Preschool Guidance Counselor/Preschool Intervention Referral Specialist	July 1, 2023-June 30,2024
Chemical Hygiene Officer	Director of Facilities	July 1, 2023-June 30,2024
HIB Coordinator	Director of Special Services/Curriculum	July 1, 2023-June 30,2024
HIB Specialists	School Counselors Marsh/Attales	July 1, 2023-June 30,2024

33. Appointment of Solicitor - Be it Resolved, motion to appoint Busch Law Group, as Solicitor of the Absecon Board of Education for the period of July 1, 2023 through June 30, 2024, at a rate of \$160 hour.

34. Appointment of Auditor - Be it Resolved, motion to appoint Ford, Scott & Associates, L.L.C, a Certified Public and Licensed Accounting firm of the State of New Jersey, as Auditor of the Absecon Board of Education for the period of July 1, 2023 through June 30, 2024, at a fee not to exceed \$22,500.

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35. Appointment of Architect - Be it Resolved, motion to appoint Spiezle Architectural Group, Inc. as the Architect of Record for the Absecon Board of Education for the period of July 1, 2023 through June 30, 2024. (Fee schedule is attached.)
36. Appointment of General Insurance Agent - Motion to approve Glenn Insurance Inc., as the General Insurance Agent of the Absecon Board of Education for the period of July 1, 2023 through June 30, 2024. Pursuant to 18A:18A-42, two (2) one year renewals may be executed, and the original contract was awarded at the Absecon Board of Education meeting held on March 30, 2021 for the period July 1, 2021 through June 30, 2022. This contract is being awarded without the receipt of formal bids as an Extraordinary Unspecified Service.
37. Appointment of Health Benefits Insurance Agent - Motion to approve Brown and Brown Benefit Advisors as the health benefits insurance agent of the Absecon Board of Education for the period of July 1, 2023 through June 30, 2024. Pursuant to 18A:18A-42, two (2) one year renewals may be executed, and the original contract was awarded at the Absecon Board of Education meeting held on March 30, 2021 for the period July 1, 2021 through June 30, 2022. This contract is being awarded without the receipt of formal bids as an Extraordinary Unspecified Service.
38. Bidding Threshold - Motion to approve the bid threshold of \$44,000 for the period of July 1, 2023 through June 30, 2024.
39. Purchase from State Contract Vendors - Motion to approve the authorization for the Business Administrator to purchase from approved state contract vendors for the 2023/2024 school year.
40. Participation with Cooperative Purchasing Agencies - Motion to approve participation in the following cooperative purchasing agencies for the 2023/2024 school year:
- Atlantic County Cooperative
 - Educational Data Services
 - Alliance for Competitive Energy Services
 - Alliance for Competitive Telecommunications
 - Camden County Educational Services Commission
 - Educational Services Commission of NJ
 - Hunterdon County Educational Services Commission
 - MRESC, MOESC, Camden County ESC, US Communities Government Purchasing Alliance
41. Authorized Depository - Motion to approve Ocean First Bank as the authorized depository for funds for the 2023/2024 school year.

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42. Approval of Bank Accounts - Motion to approve the following Bank Accounts for the 2023/2024 school year:

Regular Checking

Account Title

Absecon Board of Education - General Account
Absecon Board of Education - Payroll Account
Absecon Board of Education - Unemployment Account
Absecon Board of Education - Agency Account
Absecon Board of Education - Independent Student Fund
Absecon Board of Education - Cafeteria Account
Absecon Board of Education - After School Child Care
Absecon Board of Education - Flexible Spending Account
Absecon Board of Education - Project Account

43. Official Signatories - Motion to approve the attached list of signatories for the 2023/2024 school year.

44. Investment Officer - Motion to appoint Julie Gallagher as Investment Officer to invest school funds at the best available rate with depositories eligible to act as a depository for Public Funds by the State of New Jersey Department of Banking for the period of July 1, 2023 through June 30, 2024.

45. Petty Cash Funds - Motion to approve the following Petty Cash Funds for the 2023/2024 school year in the amount of \$125.00 each:

Business Office
Marsh Principal's Office
Attales Principal's Office
STARS Afterschool Program

46. Tax Shelter Plan Administrator - Motion to approve TSA Consulting as our tax shelter plan administrator for the 2023/2024 school year.

47. Camden County Educational Services Commission - Motion to approve the 2023/2024 General Services Contract with Camden County Educational Services Commission.

48. Disability/403b Vendors - Motion to approve the offering of payroll deduction for the following vendors for disability insurance:

Aflac Insurance	Lincoln Financial
Colonial Insurance	Siracusa
Prudential	
Equitable	

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49. Flexible Spending Account Plan Administrator - Motion to approve Colonial Life as our flexible spending account plan administrator for the 2023/2024 school year. Flex Facts is the provider of the plan.
50. Tuition Rates for 2023/2024 School Year - Motion to approve the estimated 2023/2024 tuition rates, adjustable in accordance with N.J.A.C. 6:20-3.1:

Prek/Kindergarten	\$16,612
Grades 1-5	\$13,725
Grades 6-8	\$15,369
Learning/Language Disabled	\$20,902
Multiple Disabled	\$29,100
Preschool Handicapped	\$23,682

51. Facility Use Fees - Motion to approve the attached application and schedule of fees for use of the school facilities for the 2023/2024 school year.
52. Tax Revenues - Motion to approve the transfer of tax revenues from the municipality in twelve equal monthly installments for the 2023/2024 school year.
53. FSMC Cost Reimbursable Contract Renewal - Motion to approve submission of Renewal of Food Service Management Company Cost Reimbursable Contract for the 2023-2024 school year with NutriServe Food Management Company to the Department of Agriculture Child Nutrition Program
54. Joint Transportation Agreement with Greater Egg Harbor Regional High School District - Motion to approve the FY23 joint transportation agreement with Absecon Board of Education (joiner) and Greater Egg Harbor Regional High School District (host) to transport student 11108597 to and from H.A.Marsh School at \$241 day plus 5% admin fee, Stating 3/9/2023 to 6/30/2023, In compliance with the McKinney-Vento Act, the prior district of residence is responsible for the estimated costs.
55. Contract for School Nursing Services - The committee moves to approve the contract with Professional Medical Staffing, LLC to provide nursing services/substitute nursing services/field trip nursing services for the period July 1, 2023 through June 30, 2024 for \$56/hour for a Registered Nurse and \$49/hour for a Licensed Practical Nurse.
56. Contract for School Nursing Services - The committee moves to approve the contract with Avenna Healthcare to provide nursing services/substitute nursing services/field trip

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nursing services for the period July 1, 2023 through June 30, 2024 for \$75/hour for a Registered Nurse and \$70/hour for a Licensed Practical Nurse

57. NJ ARP Stabilization Grant - Motion to approve and submit the additional funding of \$40,000 for the NJ ARP Stabilization grant for a total of \$115,000.

N. OTHER BUSINESS:

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

59. 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 May 31, 2023, 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.

60. TRANSFERS - The committee moves to ratify April transfers.

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

Bills to be Approved for Payment	\$	674,406.57
Checks to be ratified	\$	2,730.49
Payroll (April) to be Ratified	\$	1,206,479.08

O. OLD BUSINESS

P. NEW BUSINESS

Q. PUBLIC COMMENTS

R. NEXT MEETING DATE - June 27, 2023

- 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 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

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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