

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, September 26, 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 August 29, 2023 as amended.

b. MOTION TO APPROVE Executive Session Minutes as read, of the Board Meeting held on August 29, 2023.

F. CORRESPONDENCE:

G. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

H. MONTHLY DEPARTMENT REPORTS

- ★ Superintendent
 - Safe Reopening Plan
- ★ Marsh
- ★ Attales
- ★ Special Services
- ★ Curriculum
- ★ Facilities Committee
- ★ Technology
- ★ Safety & Security
- ★ Enrollment - 922
- ★ Delegate to NJSBA

I. EDUCATIONAL POLICIES COMMITTEE:

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1. HIB Reports -

- a. HIB Reports: September 2023
HAM: 2 Reported 0 Confirmed
ECA: 0 Reported 0 Confirmed

J. PERSONNEL:

2. Retirement - Upon the recommendation of the Superintendent, the committee moves to regretfully accept the retirement of Chris Bell, Special Education Teacher, effective July 1, 2024.

3. New Hire -

- a. Upon the recommendation of the Superintendent, the committee moves to ratify Carol Spina as a Long Term Substitute Special Education Teacher at a prorated annual salary of \$65,015 on Step 3 of the MA Salary guide from September 5, 2023 to November 17, 2023. [11-213-100-101]
Employment is provisional pending certification verification, employment history and background check
- b. Upon the recommendation of the Superintendent, the committee moves to ratify Cody Brenneis as a 90% Instructional Assistant at a prorated annual salary of \$19,413 on Step 5 of the salary guide from September 5, 2023 to June 30, 2023. [11-000-217-106]
- c. Upon the recommendation of the Superintendent, the committee moves to ratify Madison Salmon as an Instructional Assistant at a salary of \$19,952 on Step 1 of the salary guide as of September 13, 2023 to June 30, 2024. [20-218-100-106]
- d. Upon the recommendation of the Superintendent, the committee moves to ratify Meredith Urban as an Instructional Assistant at a salary of \$20,552 on Step 3 of the salary guide from September 11, 2023 to June 30, 2024. [11-000-217-106]
Employment is provisional pending employment history and background check
- e. Upon the recommendation of the Superintendent, the committee moves to ratify Aaron Littleton as an Instructional Assistant at a salary of \$21,570 on Step 5 of the salary guide from September 11, 2023 to June 30, 2024. [11-000-217-106]
Employment is provisional pending employment history and background check
- f. Upon the recommendation of the Superintendent, the committee moves to ratify Liam Schubel as an Substitute Instructional Assistant at \$85 per day as of

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September 5, 2023.

- g. Upon the recommendation of the Superintendent, the committee moves to ratify Liam Schubel as an Instructional Assistant at a salary of \$19,952 on Step 1 of the salary guide as of September 18, 2023 to June 30, 2024, pending passing results of Paraprofessional Assessment Test.
[11-000-217-106]
 - h. Upon the recommendation of the Superintendent, the committee moves to ratify Jeffrey Bernard as an Instructional Assistant at a salary of \$23,007 on Step 7 of the salary guide from September 25, 2023 to June 30, 2024. [11-000-217-106]
Employment is provisional pending employment history and background check
 - i. Upon the recommendation of the Superintendent, the committee moves to ratify Nick Duncsak as an Instructional Assistant at a salary of \$23,007 on Step 7 of the salary guide from September 25, 2023 to June 30, 2024. [11-000-217-106]
Employment is provisional pending employment history and background check
 - j. Upon the recommendation of the Superintendent, the committee moves to approve Alana Iachetti as a Substitute Teacher at a rate of \$99 per day from September 27, 2023 to June 13, 2024, pending certification.
[11-120-100-101/11-130-100-101]
Employment is provisional pending certification verification, employment history and background check
 - k. Upon the recommendation of the Superintendent, the committee moves to approve Sofia Purvis as a STARS Staff member at \$17 per hour for the 2023-2024 school year. [61-NON-920-100]
Employment is provisional pending employment history and background check
 - l. Upon the recommendation of the Superintendent, the committee moves to approve Leah Grim as a STARS Staff member at \$17 per hour for the 2023-2024 school year. [61-NON-920-100]
Employment is provisional pending employment history and background check
 - m. Upon the recommendation of the Superintendent, the committee moves to approve Nicholas Bianchi as a STARS Staff member at \$17 per hour for the 2023-2024 school year. [61-NON-920-100]
Employment is provisional pending employment history and background check
4. Maternity Leave -

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- a. Upon the recommendation of the Superintendent, the committee moves to approve employee #35221225 to begin approximately November 1, 2023 utilizing six weeks of disability followed by twelve weeks of FMLA
 - b. Upon the recommendation of the Superintendent, the committee moves to approve employee #73803371 to begin approximately January 1, 2024 utilizing six weeks of disability followed by twelve weeks of FMLA.
5. Administrative Leave - Upon the recommendation of the Superintendent, the committee moves to ratify the Administrative Leave of employee #96473434 and employee #33112145 pending DCPD Investigation.

K. CURRICULUM:

6. District Goals - Upon the recommendation of the Superintendent, the committee moves to approve the District Goals for the 2023-2024 school year.
7. District Professional Development Plan - Upon the recommendation of the Superintendent, the committee moves to approve the 2023-2024 District Professional Development Plan.
8. Marsh Professional Development Plan - Upon the recommendation of the Superintendent, the committee moves to approve the 2023-2024 Marsh Professional Development Plan.
9. Attales Professional Development Plan - Upon the recommendation of the Superintendent, the committee moves to approve the 2023-2024 Attales Professional Development Plan.
10. Safe Return to In-Person Instruction Plan - Upon the recommendation of the Superintendent, the committee moves to approve the LEA Plan for Safe Return to In-Person Instruction and Continuity of Service pursuant to the requirements set forth in the Federal American Rescue Plan Act, with no revisions necessary.
11. Nursing Services Plan - Upon the recommendation of the Superintendent, the committee moves to approve the Nursing Services Plan for the 2023-2024 school year.
12. Homebound Instruction -
 - a. Upon the recommendation of the Superintendent, the committee moves to ratify Homebound Instruction for SID #6920986267, for 10 hours per week over no fewer than 3 days, due to medical status pending eligibility determination for special education and related services, effective September 11, 2023.

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- b. Upon the recommendation of the Superintendent, the committee moves to ratify Homebound Instruction for SID #6219735258, for 10 hours per week over no fewer than 3 days, pending alternative placement, effective September 18, 2023.
 - c. Upon the recommendation of the Superintendent, the committee moves to ratify Homebound Instruction for SID #5789529035, for 10 hours per week over no fewer than 3 days, pending program staffing, effective September 20, 2023.
 - d. Upon the recommendation of the Superintendent, the committee moves to ratify Homebound Instruction for SID #7605876951, for 10 hours per week over no fewer than 3 days, pending special education eligibility determination, effective September 26, 2023.
 - e. Upon the recommendation of the Superintendent, the committee moves to approve Homebound Instruction for SID #1424764077, for 10 hours per week over no fewer than 3 days, pending program staffing, effective September 20, 2023.
13. Homebound Instruction Tutor - Upon the recommendation of the Superintendent, the committee moves to ratify Christine Urmson as a Homebound Instruction Tutor at \$40 per hour for the 2023-2024 school year. [11-150-100-101]
14. Afterschool Intervention Teachers - Upon the recommendation of the Superintendent, the committee moves to approve the following as Afterschool Intervention Teachers at \$40 per hour, to begin October 17, 2023:
- | | | |
|-------------------------|----------------------|-------------------|
| Shelby Townsend | Sabrina Bruccoleri | Chelsea Fortunato |
| Quinn Crescenzo | Amanda McCawley | Melinda Basdekis |
| Chrissy Adams | Elaina Loveland | Ali Camac |
| Samantha Zabinski (Sub) | Michele Miller (Sub) | |
15. After School Detention - Upon the recommendation of the Superintendent, the committee moves to approve the following as After School Detention Monitors at \$40 per hour for the 2023-2024 school year: [11-401-100-110]
- | | | |
|---------------|---------------|-----------------|
| Ali Camac | Gina Sharpley | Christine Adams |
| Doug Scholder | | |
16. Lunch Detention - Upon the recommendation of the Superintendent, the committee moves to approve the following as Lunch Detention Monitors at \$40 per hour for the 2023-2024 school year: [11-401-100-110]
- | | | |
|-----------|-------------|-----------------|
| Ali Camac | Erin Ringer | Christine Adams |
|-----------|-------------|-----------------|

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Doug Scholder

17. Lunch Chaperone - Upon the recommendation of the Superintendent, the committee moves to approve the following as Lunch Chaperone for the 2023-2024 school year at \$15 per hour: [60-NON-910-100]

Alana Iachetti

Liam Schubel

18. STARS Certificated Staff - Upon the recommendation of the Superintendent, the committee moves to approve the following STARS Certificated Staff for the 2023-2024 school year at \$20 per hour: [61-NON-920-100]

Luz Valentin

Amanda McCawley

Joanne Martin

Quin Crescenzo

19. STARS Staff - Upon the recommendation of the Superintendent, the committee moves to approve the following STARS Staff for the 2023-2024 school year at \$17 per hour: [61-NON-920-100]

Alana Iachetti

Madison Salmon

Meredith Urban

Alexis Nadeau

Jeff Bernard

Nick Duncsak

20. STARS Intramural Sports Advisor - Upon the recommendation of the Superintendent, the committee moves to approve the following as STARS Intramural Sports Advisors: [61-NON-920-100]

\$20 per hour

Chris Jackson (Soccer and Flag-Football)

Jeff Bernard (Flag-Football)

21. Technology Assistance - Upon the recommendation of the Superintendent, the committee moves to ratify Gianna Rongione for Technology Assistance at a rate of \$20 per hour, not to exceed 25 hours per week as of September 1, 2023. [11-000-222-177]

22. Bus Aide - Upon the recommendation of the Superintendent, the committee moves to ratify the following staff as Bus Aides for the 2023-2024 school year at a rate of \$20 per hour: [11-000-270-107]

Cody Brenneis

Cynthia Crush

Emma Pirie

Meredith Urban (Substitute)

23. Rate Increase - Upon the recommendation of the Superintendent, the committee moves to ratify the rate increase of the following Bus Aides from \$15 per hour to \$17 per hour as of September 5, 2023: [11-000-270-107]

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Ana Avalos
Karina Torres de Agabo

Liam Schubel

Elizabeth Gonzalez

24. Bus Drivers Hourly Rate - Upon the recommendation of the Superintendent, the committee moves to approve the Bus Drivers Hourly Rate for over and beyond their contractual hours, in efforts to expand the endeavors of the transportation department to be \$25 per hour.
25. Bus Maintenance - Upon the recommendation of the Superintendent, the committee moves to ratify Elvia Valdez for 4 hours of transporting buses for maintenance on August 28-29, 2023 at \$23 per hour.
26. Preschool/Kindergarten Parent Orientation Certificated Staff - Upon the recommendation of the Superintendent, the committee moves to ratify the following Certificated staff for the Kindergarten Parent Orientation at \$40 per hour, not to exceed 6 hours [20-218-100-101]

Erica Mondragon

27. Phonics First Training -
- a. Upon the recommendation of the Superintendent, the committee moves to approve the following staff for Phonics First Level I training at \$40 per hour, not to exceed 30 hours: [20-488-200-100]

Lisa Devlin

- b. Upon the recommendation of the Superintendent, the committee moves to approve the cost of the Phonics First Level I training kit for \$1,095 per person.
28. CPR Training Certificate - Upon the recommendation of the Superintendent, the committee moves to approve CPR Training at \$35 per certificate of completion for the following staff:

Preschool

Alison Bell

Donna Braun

Heather Dougherty

Nancy Fetter

Josephine Hoyos

Brianna Meek

Emma Pirie

Suzanne Rhodes

Rachel Benn

Cynthia Crush

Elizabeth Ewart

Chelsea Fortunato

Taissa Livingston

Danielle Melder

Lindsay Reed

Kristin Rossi

Danielle Bergeron

Meghan DeLucia

Beverly Fahy

Jenna Graves

Elaina Loveland

Stephanie O'Grady

Colleen Reilly

Genna Saltarelli

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Amy Scalfaro	Gabrielle Schromsky	Cheri Spragan
Samantha Stoll	Christine Urmson	Luz Valentin
Grace Vicente	Nicole Warriner	

STARS

Cody Brenneis	Sabrina Bruccoleri	Shana Caputo
Kaylin Carocostantaki	Quinn Crescenzo	Robert Evans
Rachael Essex	William Ewell	Brianne Graichen
Brian Kehoe	Donna Lambropolous	Linda Meyer
Alexis Nadeau	Barbara Needham	Diane Nicholas
Erin Ringer	Jessica Waddington	Breanna Vanaman
Madison Salmon	Sofia Purvis	Leah Grim
Alana Iachetti		

29. Curriculum - Upon the recommendation of the Superintendent, the committee moves to approve a first reading of the following Curriculum for grades Kindergarten through Eighth grade:

STAR Reading K-3	Forensic Science 8
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30. Curriculum - Upon the recommendation of the Superintendent, the committee moves to approve a second reading of the following Curriculum for grades Kindergarten through Eighth grade:

Language Arts K-8	Math K-8	Science K-8
Social Studies K-8	Computer Science 5-8	STEAM K-8

31. School Bus Emergency Evacuation Drill - Upon the recommendation of the Superintendent, the committee moves to approve the following School Bus Emergency Evacuation Drills: (All Students received instruction on bus evacuation September 19, 2023)

Date	Time	School	Location	Route #	Supervisor
9/19/2023	8:05AM	HAM ECA	Back of School	Absecon - 1	L. Schiavo L. Reed
9/19/2023	8:05AM	HAM ECA	Back of School	Absecon - 2	L. Schiavo L. Reed
9/19/2023	8:05AM	HAM ECA	Back of School	Absecon - 3	L. Schiavo L. Reed
9/19/2023	8:05AM	HAM ECA	Back of School	Absecon - 4	L. Schiavo L. Reed

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9/19/2023	8:35AM	HAM	Back of School	Absecon - K	L. Schiavo
9/19/2023	9:15AM	HAM	Back of School	Absecon - PK	J. Waddington
9/19/2023	11:00AM	HAM	Back of School	Non Bus Riding Students	L. Schiavo
9/19/2023	12:45PM	ECA	In Front of School	Non Bus Riding Students	K. Burns

32. 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 #
Mary Alvarado Melinda Basdekis Jessica Fey Catherine McGowan Kristin McSorley Ali Camac Allison Guanchez	I&RS Committee	\$400/per person	11-000-221-110
Marissa Cooper (Sept. - Dec.) Jessica Carver (Jan. - June)	I&RS	\$200/per person	11-000-221-110
Mary Alvarado (Sept.- Dec) Jessica Carver (Jan.- June)	Therapy Dog Coordinator	\$900/per person	11-000-218-104
Genna Saltarelli	Attendance Officer	\$2,500	20-280-200-100
Catherine McGowan Cailin McCully	Field Hockey	\$1,800/per person	11-402-100-110
Kory Morgenweck Pete Higbee	Boys Basketball	\$1,800/per person	11-402-100-110
Amanda Witmer Catherine McGowan	Girls Basketball	\$1,800/per person	11-402-100-110
Robert Broomhead Allene Brady	Track and Field	\$1,800/per person	11-402-100-110
Erin Ringer John White	Volleyball	\$1,800/per person	11-402-100-110
Shana Caputo Claire Sylvester	Pep Squad	\$1,800/per person	11-402-100-110

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Michelle Miller Catherine McGowan Christina King	Softball	\$1,800/per person	11-402-100-110
Robert Broomhead	Site & Safety Coordinator Athletics (Sept.- Dec.)	\$1,800	20-280-200-100
Jenna DiBuonaventura	After School Nurse (Jan.- June)	\$3,500	61-NON-920-100
Molly Dewees	Substitute After School Nurse	\$40/hr not to exceed \$1,800	11-402-100-110
Dave Seals	Concert Band	\$1,800	11-401-100-110
Elena Castillo	Spring Musical Director	\$1,800	11-401-100-110
Christina King Michele Miller	Spring Musical Assistant Director	\$1,800/per person	11-401-100-110
Carly Broomhead	Spring Musical Set Design	\$1,800	11-401-100-110
Dave Seals	Wind Ensemble	\$1,800	11-401-100-110
Robert Evans Claire Sylvester	Attales Newspaper	\$1,800/per person	11-401-100-110
Sheri Liepe	Safety Patrol	\$1,800	11-401-100-110
Kristin McSorley (Sept.- Dec) Jessica Carver (Jan.- June)	Student Council	\$900/per person	11-401-100-110
Carly Broomhead Jen Keeney	Yearbook	\$1,800/per person	11-401-100-110
Sherri Liepe	National Junior Honor Society	\$1,800	11-401-100-110
Delaya Rosenberger	Odyssey of the Mind	\$1,800	11-401-100-110
Elena Castillo	Choir	\$1,800	11-401-100-110
Joanne Martin	Art Club	\$1,800	11-401-100-110
Samantha Stoll	District Spirit Initiative Coordinator	\$1,800	11-401-100-110

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John Rigsbee	Lead Evening Maintenance /Custodian (July - Dec)	\$1,800	11-000-262-100-1800
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33. 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
STARS	October 2023-May 2024	Brigantine Aquatic Center	\$225 per session & The Cost of Busing
STARS	October 24, 25, 26, 2023	R&J Farms	\$1,970 (\$10-\$12/Student, \$7/Staff) & the Cost of Busing
8th Grade	November 16, 2023	Cape May Zoo	\$80/Bus for Parking & The Cost of Busing
8th Grade	December 8, 2023	Stockton Performing Arts	\$14/per person & the Cost of Busing
Jazz Band	January 11, 2024	Ventnor Middle School	\$300 & the Cost of Busing
5th Grade	March 22, 2024	Adventure Aquarium	\$11/per student & the Cost of Busing

34. 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
September 30, 2023	Luz Valentin	Hammonton	CPR	\$85 & the Cost of Mileage
October 17, 2023	Jessica Waddington	SRI/ETTC	Using Data to Drive Instruction	4 ETTC Hours
October 5, 2023, February 5, 2024, April 25, 2024	Luz Valentin	Trenton	CPIS Meeting/Training	The Cost of Mileage

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DATE	NAME	LOCATION	EVENT	REGISTRATION
October 24, 2023	Chelsea Fortunato Meghan DeLucia Lisa Hincks Carly Broomhead	SRI/ETTC	Making the Mentoring Process More Meaningful	4 ETTC Hours per person
October 26, 2023	Stephanie Flynn Jessica Waddington Seneca Leiti Sara Smiley	Rutgers University	Reading Strategies: Essential Teaching for Every Classroom	\$180/per person & the Cost of Mileage

L. POLICY

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

Policy Number	Reading	Policy
4151.1/4251.1	2nd Reading	Personal Illness and Injury/Health and Hardship
5131.1	2nd Reading	Harassment, Intimidation and Bullying
5131.5	2nd Reading	Vandalism/Violence
6142.2	2nd Reading	English as a Second Language; Bilingual Education

FISCAL AFFAIRS COMMITTEE:

M. FINANCE:

36. Joint Transportation Agreement with Brigantine Board of Education - The committee moves to ratify the FY24 joint transportation agreement with Brigantine Board of Education (joiner) and Absecon Public Schools (host) for school related activities for the period of September 1, 2023 through June 30, 2024 as follows:

<u>Trips to:</u>	
Stockton or similar	\$350.00
Cape May Zoo or similar	\$575.00
Sports	\$550.00
Camden Adventure Aquarium	\$700.00

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37. Tuition Contract for McKinney-Vento Student Received - The student is attending Absecon Public Schools. In compliance with the McKinney-Vento Act, the prior district of residence is responsible for the estimated tuition costs. Contracts are in the format prescribed by the State of New Jersey and are available in the Business Office for Board review. The committee moves to approve the 2023-2024 tuition contract for student #11108597, 3rd Grade, with Winslow Township Board of Education, \$83.37 per diem tuition, effective 09/25/2023-06/30/2024 (166 days, \$13,839.42).
38. Tuition Contract for Atlantic County Vocational School District - The committee moves to ratify the 2023-2024 tuition contract for Atlantic County Vocational School District for the 2023-2024 school year in the amount of \$400,000 less a tuition credit of \$3,953.
39. Joint Transportation Agreement with Port Republic - The committee moves to ratify the FY24 joint transportation agreement with Port Republic School District (joiner) and Absecon Schools (host) to transport 14 students to and from The Pilgrim Academy at a cost of \$1,165.00 per student with a 5% administrative fee for a total cost of \$17,125.50.
40. School Facilities Project-ROD grant-#0010-050-23-R501 - The committee moves to accept the Preliminary Eligible Cost (PEC) and upon receipt of the Final Eligible Costs (FEC) authorizes the Superintendent and Interim School Business Administrator to execute the grant agreement #0010-050-23-R501/HVAC Upgrades-Attales Middle School.
41. Accept Donations of \$1,000 from Absecon Travel Basketball and \$2,000 from Absecon Social and Athletic - The committee moves to accept donations of \$1,000 from Absecon Travel Basketball and \$2,000 from Absecon Social and Athletic to offset the costs associated with the refurbished gym floors.
42. Transfer of PEA funds from general for inclusion students in the PEA program - The committee approves the transfer of \$114,288 from the general fund to the Special Revenue fund for costs associated with inclusion students in the PEA program for the 2023-2024 school year.
43. Tuition Contract for McKinney-Vento Student Received - The student is attending Absecon Public Schools. In compliance with the McKinney-Vento Act, the prior district of residence is responsible for the estimated tuition costs. Contracts are in the format prescribed by the State of New Jersey and are available in the Business Office for Board review. The committee moves to approve the 2023-2024 tuition contract for student #11109091, 8th grade, with Logan Township Board of Education, \$94.89 per diem tuition, effective 09/20/2023-06/30/2024 (169 days, \$16,036.41).
44. Tuition Contract for McKinney-Vento Student Received - The student is attending Absecon Public Schools. In compliance with the McKinney-Vento Act, the prior district of residence is responsible for the estimated tuition costs. Contracts are in the format

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prescribed by the State of New Jersey and are available in the Business Office for Board review. The committee moves to approve the 2023-2024 tuition contract for student #11109092, 3rd grade, with Logan Township Board of Education, \$83.37 per diem tuition, effective 09/20/2023-06/30/2024 (169 days, \$14,089.53).

45. Approve the District Asset Disposals-Motion to approve the sale or disposal of the staff kitchen refrigerator brand Traulsen/#118107 which is not working.
46. Tuition Contract for McKinney-Vento Student Received - The student is attending Absecon Public Schools. In compliance with the McKinney-Vento Act, the prior district of residence is responsible for the estimated tuition costs. Contracts are in the format prescribed by the State of New Jersey and are available in the Business Office for Board review. The committee moves to approve the 2023-2024 tuition contract for student #11108927, 1st Grade, with Mullica Township Board of Education, \$83.37 per diem tuition, effective 09/05/2023-06/30/2024 (180 days, \$15,006.80).
47. Tuition Contract for McKinney-Vento Student Received - The student is attending Absecon Public Schools. In compliance with the McKinney-Vento Act, the prior district of residence is responsible for the estimated tuition costs. Contracts are in the format prescribed by the State of New Jersey and are available in the Business Office for Board review. The committee moves to approve the 2023-2024 tuition contract for student #11108926, 2nd Grade, with Mullica Township Board of Education, \$83.37 per diem tuition, effective 09/05/2023-06/30/2024 (180 days, \$15,006.80).
48. Joint Transportation Agreement with Camden City Board of Education - The committee moves to approve the FY24 joint transportation agreement with Camden City Board of Education (joiner) and Absecon Board of Education (host) to transport one (1) displaced student to and from Pleasantville High School and (1) displaced student to and from Chartertech High School for the Performing Arts at a cost of \$6.80 per diem per student, effective 09/01/2023-06/30/2024r last day of school (180 days, \$1,223.25 per student).

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 August, *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 August 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

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available to meet the district's financial obligations for the remainder of the fiscal year.

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

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

Bills to be Approved for Payment	\$ 1,127,115.81
Payroll (September) to be Ratified	\$ 362,414.42

O. OLD BUSINESS

P. NEW BUSINESS

Q. PUBLIC COMMENTS

R. NEXT MEETING DATE - October 24, 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, 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