

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, March 26, 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 February 27, 2024.

b. MOTION TO APPROVE Executive Session Minutes as read, of the Board Meeting held on February 27, 2024.

c. MOTION TO APPROVE Minutes of Board Meeting held on March 12, 2024.

F. CORRESPONDENCE:

G. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

H. MONTHLY DEPARTMENT REPORTS

- ★ Superintendent
 - Marsh
 - Attales
 - Special Services
 - Curriculum
 - Facilities Committee
 - Technology
 - Safety & Security
- ★ Enrollment - 937
- ★ Delegate to NJSBA

I. EDUCATIONAL POLICIES COMMITTEE:

1. HIB Reports -

HIB Reports: March 2024
HAM: 4 Reported 0 Confirmed
ECA: 0 Reported 0 Confirmed

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, March 26, 2024
Cafetorium

J. PERSONNEL:

2. Retirement -

- a. Upon the recommendation of the Superintendent, the committee regrettfully moves to accept the retirement of Suzanne Raftery as of June 30, 2024.
- b. Upon the recommendation of the Superintendent, the committee regrettfully moves to accept the retirement of Marybeth Cialini as of June 30, 2024.

3. Resignation -

- a. Upon the recommendation of the Superintendent, the committee moves to ratify the resignation of Cody Brenneis, Instructional Assistant, as of February 28, 2024.
- b. Upon the recommendation of the Superintendent, the committee moves to ratify the resignation of Madison Salmon, Instructional Assistant, as of March 7, 2024.
- c. Upon the recommendation of the Superintendent, the committee moves to ratify the resignation of Lisette Vasquez, Instructional Assistant, as of March 8, 2024.
- d. Upon the recommendation of the Superintendent, the committee moves to approve the resignation of Amanda Showell, Special Education Teacher, as of April 19, 2024.

4. New Hire -

- a. Upon the recommendation of the Superintendent, the committee moves to approve Andrew Washburn as The Director of Facilities and Grounds at a prorated annual salary of \$72,500 from May 28, 2024 to June 30, 2024.
Employment is provisional pending certification verification, employment history and background check
- b. Upon the recommendation of the Superintendent, the committee moves to approve Samantha Donnelly as a Substitute Teacher at a rate of \$106 per day from May 1, 2024 to June 15, 2024. [11-120-100-101/11-130-100-101]
Employment is provisional pending certification verification, employment history and background check
- c. Upon the recommendation of the Superintendent, the committee moves to approve Alyssa Meglino as a Substitute Teacher at a rate of \$106 per day from May 1, 2024 to June 15, 2024. [11-120-100-101/11-130-100-101]

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, March 26, 2024
Cafetorium

Employment is provisional pending certification verification, employment history and background check

K. CURRICULUM:

5. Calendar - Upon the recommendation of the Superintendent, the committee moves to approve the 2024-2025 School Calendar.
6. Job Creation - Upon the recommendation of the Superintendent, the committee moves to approve the creation of the STAR Science Teacher position.
7. Job Description -
 - a. Upon the recommendation of the Superintendent, the committee moves to approve the job description of STAR Science Teacher.
 - b. Upon the recommendation of the Superintendent, the committee moves to approve the revised job description of Elementary Literacy Enhancement Specialist (STAR Reading).
8. Homebound Instruction -
 - a. Upon the recommendation of the Superintendent, the committee moves to ratify the Homebound Instruction for SID #6752619856 for 10 hours per week, over no fewer than three days, effective January 14, 2024, following verification received February 23, 2024, through May 23, 2024.
 - b. Upon the recommendation of the Superintendent, the committee moves to ratify the Homebound Instruction for SID #2740417741 for 10 hours per week, over no fewer than three days, effective March 5, 2024, pending completion of medical assessment.
 - c. Upon the recommendation of the Superintendent, the committee moves to ratify the Homebound Instruction for SID #3487674081 for 10 hours per week, over no fewer than three days, effective March 6, 2024, pending completion of medical assessment.
 - d. Upon the recommendation of the Superintendent, the committee moves to ratify the Homebound Instruction for SID #2486357294 for 10 hours per week, over no fewer than three days, effective March 7, 2024, pending completion of medical assessment.
9. Spring Musical - Upon the recommendation of the Superintendent, the committee moves to ratify Cailin McCully to assist with Spring Musical preparation at \$40 per hour, not to

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, March 26, 2024
Cafetorium

exceed 27 hours: [11-401-100-110]

10. Art Show - Upon the recommendation of the Superintendent, the committee moves to approve the following staff as Event Assistants during the Art Show on April 11, 2024, not to exceed 2 hours. [11-401-100-110]

Certificated Staff at \$40 per hour:

Joanne Martin	Beverly Fahy	Brian Kehoe
Allene Brady	Elena Castillo	

Support Staff at \$20 per hour:

Donna Lambropoulos	Nicole Warriner
--------------------	-----------------

11. Choir Concert - Upon the recommendation of the Superintendent, the committee moves to approve the following staff as Event Assistants during the Spring Choir Concert on April 18, 2024, not to exceed 2 hours. [11-401-100-110]

Certificated Staff at \$40 per hour:

Michele Miller	Carly Broomhead	Genna Saltarelli
----------------	-----------------	------------------

Support Staff at \$20 per hour:

Kindra Ciannilli

12. Attales Fun Night - Upon the recommendation of the Superintendent, the committee moves to ratify the following staff as Event Assistants during the Attales Fun Night on April 26, 2024, not to exceed 3 hours. [11-401-100-110]

Certificated Staff at \$40 per hour:

Brian Kehoe	Robert Broomhead	Robert Evans
Kristin McSorley	Shana Caputo	Delaya Rosenberger
Jenna DiBuonaventura		

13. Afterschool Intervention Teachers - Upon the recommendation of the Superintendent, the committee moves to ratify the following as Afterschool Intervention Teachers at \$40 per hour for 2 hours per week, through April 30, 2024: [20-490-100-110/20-431-100-101]

Jan Clevenger

14. Rapid Plus Initiative - Upon the recommendation of the Superintendent, the committee moves to approve the following staff to attend 4 Modules at 1 hour each of the Rapid Plus Initiative at \$40 per hour: [11-000-221-110]

Catherine McGowan	Seneca Leiti
-------------------	--------------

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, March 26, 2024
Cafetorium

15. 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]

\$40 per hour
 Cailin McCully (Soccer)

16. 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]

Georgia Gaskill

17. Transfer - Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Annette DeGraffenriedt from Instructional Assistant to Substitute Instructional Assistant at a rate of \$91 per day, as of March 27, 2024.

18. Rowan University Fieldwork Placement - Upon the recommendation of the Superintendent, the Committee moves to approve the following Rowan University Fieldwork Placement for the 2024-2025 school year:

Name	Clinical Practice/Hours	Cooperating Teacher	Dates
Meghan Maul	Clinical Practice I	Stephanie Flynn	September 3, 2024 - December 11, 2024
Meghan Maul	Clinical Practice II	Stephanie Flynn	January 21, 2025 - May 9, 2025

19. 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
5th Grade	April 23, 2024	Cape May County Zoo	\$80 Parking \$120 Gazebo Rental The Cost of Busing
3rd Grade	May 15, 2024 May 17, 2024	DiDonato's Family Fun Center	\$17.50 per person The Cost of Busing
Band Choir	May 30, 2024	Great Adventure	\$44 per student The Cost of Busing

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, March 26, 2024
Cafetorium

Safety Patrol	June 4, 2024	Winding River Campground	The Cost of Busing
---------------	--------------	-----------------------------	--------------------

20. 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
May 14, 2024	Brian Kehoe	SRI & ETTC	An Overview of the Toolkit for Schools on Addressing Marijuana Legalization	2 PD Hours

FISCAL AFFAIRS COMMITTEE:

L. FINANCE:

21. Joint Transportation Agreement with Linwood Board of Education - The committee moves to approve the FY24 joint transportation agreement with Linwood Board of Education (joiner) and Absecon Public Schools (host) to transport students for school related activities to Veterans Home in Vineland for a total cost of \$375.00 per bus.

22. Local Grant: The Jerry Fund - The committee moves to accept the grant fund from The Jerry fund in the amount of \$15,000 for the STAR science project.

23. Request for Proposal: Student information System - The committee moves to approve going out to Request for Proposals (RFP) for Student information system for the 2024-2025 School Year.

24. Safe Return to In-Person Instruction Plan - Upon the recommendation of the Superintendent, the committee moved 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.

25. NJ Learning Acceleration Program: High Impact Tutoring Competitive Grant - The committee moves to accept the amount of \$75,995 for the High Impact tutoring Competitive Grant.

M. OTHER BUSINESS:

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, March 26, 2024
Cafetorium

26. 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*.

27. 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.

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

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

Bills to be Approved for Payment	\$	747,265.97
Payroll (February) to be Ratified	\$	1,253,316.73

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS

Q. NEXT MEETING DATE - April 23, 2024

R. 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.

S. ADJOURNMENT