COMMERCIAL TOWNSHIP BOE SPECIAL MEETING MINUTES – FEBRUARY 26, 2019

The Special Meeting of the Commercial Township Board of Education was held in the Commercial Township Board of Education Office, located at 1308 North Avenue, Port Norris, NJ, on Tuesday, February 26, 2019 at 7:00 pm.

Board President, Mrs. Perrelli, opened the meeting at 7:01 PM, leading the group in the pledge to the flag.

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

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

ROLL CALL

Roll call was performed by Business Administrator, Darren Harris, and is listed as follows:

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

The following were also present: Mr. Harris – Board Secretary/Business Administrator Mrs. Thomson – District Vice Principal Mrs. Smith Ed.D. – Interim Superintendent Members of the Public

CORRESPONDENCE - None

PUBLIC COMMENT ON AGENDA ITEMS - None

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

1. New Hires -

- Approve Paul Bentz as a Part-Time Bus Driver for Commercial Township School District for the 2018-2019 school year at the rate of \$17 per hour. Effective February 27, 2019.
- Approve James Walters as a Full-Time Bus Driver for Commercial Township School District. His salary will be \$24,924 Step 1, to be prorated per terms of the contract. Effective immediately for the remainder of the 2018-2019 school year.
- Approve Kelly Perry as a Full-Time School Nurse for Port Norris Middle School. Her salary will be \$60,240 to be prorated per terms of the contract. Effective February 27, 2019. Roll-Call vote- Ayes: (6) Noes: (0) Abstain: (0) Motion Carried

PERSONNEL

ROLL CALL

CORRESPONDENCE

ON AGENDA ITEMS

COMMERCIAL TOWNSHIP BOE SPECIAL MEETING MINUTES - FEBRUARY 26, 2019

Motioned by Mrs. Stormes-Rivera and seconded by Ms. Ronan that the Board of Education approve the following: **OTHER BUSINESS:**

OTHER BUSINESS

BOARD SECRETARY'S

MONTHLY CERTIFICATION **2.** Approve Darren Harris as the Fund Commissioner and Joe Giambri as the alternate for the Southern Coastal Benefits Fund.

Roll-Call vote - Ayes: (6)Noes: (0)Abstain: (0)MotionCarried

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

3. BOARD SECRETARY'S MONTHLY CERTIFICATION

The Board Secretary's Report, pursuant to N.J.A.C. 6A:23A-16.10(c) 2, the Business Administrator/Board Secretary certifies that there are no changes in anticipated revenue amounts and sources for the month ending December 31, 2018 and pursuant to N.J.A.C. 6A:23A-16.10(c) 3, the Business Administrator/Board Secretary certifies that as of December 31, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Commercial Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23A-16.10(c)4. Roll-Call vote - Ayes: (6) Noes: (0) Abstain: (0) Motion Carried

PUBLIC COMMENTS - None

PUBLIC COMMENTS

EXECUTIVE SESSION – None

ADJOURNMENT

ADJOURNMENT

EXECUTIVE SESSION

Moved by Mrs. Stormes-Rivera and seconded by Ms. Plummer to adjourn the meeting. (7:08 pm)Ayes: (6)Noes: (0)Abstain: (0)MotionCarried

Respectfully Submitted,

Darren Harris, Board Secretary February 26, 2019