Minutes of the Reorganizational Meeting January 5, 2021

The Regular Meeting of the Commercial Township Board of Education was called to order by Board Secretary, Darren Harris, on Tuesday, January 5, 2021 at 7:00 P.M. in the Commercial Township Board of Education Office, located at 1308 North Avenue, Port Norris, NJ.

Board Secretary, Mr. Harris, opened the meeting at 7:02 P.M., leading the group in the pledge to the flag.

PLEDGE TO THE FLAG

Board Secretary, Mr. Harris, read the following statement:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest 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 thereof posted in the Press of Atlantic City and South Jersey Times, and posted in the Commercial Township Schools, District Office and on the District website, and Township Clerk.

CALL TO ORDER

APPOINTMENT OF TEMPORARY CHAIRPERSON

Motioned by Ms. Ronan and seconded by Mrs. Wilson-Smith the Commercial Township Board of Education appoint Darren Harris, Board Secretary, as Temporary Chairperson. Unanimously approved.

APPROINTMENT OF TEMPORARY CHAIRPERSON

ELECTION RESULTS

It is recommended the Commercial Township Board of Education acknowledge the results of the Commercial Township School Board Election as follows:

ELECTION RESULTS

- 3-Year Term (3)
 - Karen Stormes-Rivera (1,397)
 - Stacy Wilson-Smith (1,445)
 - Michelle Ronan (1,371)

1. Swearing In Newly Elected Members

Board Secretary, Mr. Darren Harris, administered the oath of office for the following individuals:

- Karen Stormes-Rivera Three Year Term
- Stacy Wilson-Smith Three Year Term
- Michelle Ronan Three Year Term

SWEARING IN NEWLY ELECTED MEMBERS

ROLL CALL

Roll call was performed by the Business Administrator, Darren Harris, and is listed as follows: Absent Ms. Beverly Dragotta Ms. Carol Perrelli Present Ms. Sheena Plummer Absent Present Ms. Sharon Porter Present Ms. Tracy Richardson Present Ms. Michelle Ronan Present Ms. Karen Stormes-Rivera Present Mr. Ronald Sutton

The following were also present:

Mrs. Kristin Schell - Superintendent

Ms. Alysia Thomson – District Vice Principal

Members of the public

Ms. Stacy Wilson-Smith

Mr. Darren Harris - Board Secretary/Business Administrator

REORGANIZATION OF THE BOARD OF EDUCATION

1. Election of Officers

Nominations for President

Motioned by Ms. Ronan and seconded by Ms. Porter, and unanimously approved by voice vote that the Board of Education approve to open nominations for the position of President of the Board of Education.

Present

REORGANIZATION OF THE BOARD OF **EDUCATION**

ELECTION OF OFFICERS

NOMINATIONS FOR

Minutes of the Reorganizational Meeting January 5, 2021

Moved by Ms. Ronan and seconded by Ms. Wilson-Smith that Mrs. Perrelli be nominated to serve as President of the Board of Education.

Being no further nominations, it was motioned by Ms. Ronan and seconded by Ms. Porter and unanimously approved by voice vote that nominations for the position of President of the Board of Education be closed.

The Board Secretary called for a roll call vote on the election of Ms. Perrelli as President of the Board of Education for a term of one year, commencing January 5, 2021 and until his/her successor is elected and shall qualify.

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms. Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

The Board Secretary yielded the chair to Board President, Ms. Perrelli.

NOMINATIONS FOR

Nominations for Vice-President

Motioned by Ms. Wilson-Smith and seconded by Ms. Ronan, and unanimously approved by voice vote that the Board of Education approve to open nominations for the position of Vice-President of the Board of Education.

Moved by Ms. Ronan and seconded by Ms. Wilson-Smith that Mr. Sutton be nominated to serve as Vice-President of the Board of Education.

Being no further nominations, it was motioned by Ms. Ronan and seconded by Ms. Wilson-Smith and unanimously approved by voice vote that nominations for the position of Vice-President of the Board of Education be closed.

The Board Secretary called for a roll call vote on the election of Mr. Sutton as Vice-President of the Board of Education for a term of one year, commencing January 5, 2021 and until his/her successor is elected and shall qualify.

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms. Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

COMMITTEE AND DELEGATE. APPOINTMENTS/DESIG

COMMITTEES

COMMITTEE AND DELEGATE APPOINTMENTS/DESIGNATIONS

<u>Committees</u> – Committees will stay the same.

- Buildings & Grounds
- Curriculum
- Finance
- Personnel
- Policy
- Transportation

DELEGATES

Delegates

- New Jersey School Boards Association
 - o Ms. Stormes-Rivera Delegate
 - o Ms. Richardson Alternate
- Cumberland County School Boards Association

Minutes of the Reorganizational Meeting January 5, 2021

- o Ms. Stormes-Rivera Delegate
- o Ms. Ronan Alternate
- Millville Board of Education
 - o Mrs. Perrelli will remain appointed member of Millville Board of Education.

ETHICS TRAINING

Mr. Harris reviewed the School Ethics Act with the Board Members.

1. New Jersey School Board Member Code of Ethics – Reviewed and acknowledged the New Jersey School Board Association Member Code of Ethics as the official code for the Board's actions.

ETHICS TRAINING

NJ SCHOOL BOARD MEMBER CODE OF ETHICS

OFIFICIAL NEWSPAPERS

OFFICIAL NEWSPAPERS

Motioned by Ms. Wilson-Smith and seconded by Ms. Richardson the Board of Education approve the *Press of Atlantic City* and *South Jersey Times* as the official newspapers of the Board of Education and additionally designate locations for posting of Public Notices of Board Meetings in each District school and the District Administration Office.

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms. Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

2021 BOARD OF EDUCATION MEETING DATES

Motioned by Ms. Wilson-Smith and seconded by Ms. Richardson the Board of Education approve the following:

1. Meeting Dates and Times – Approve the 2021 Board of Education meeting dates and times. Establishing the second Tuesday of each month at 7:00 P.M. as the date and time for regular monthly meetings held in the Board Office of the Commercial Township School District, located at 1308 North Avenue, Port Norris, NJ 08349. A special meeting will be scheduled if there is business to attend to.

January 5, 2021 at 7:00 PM
February 9, 2021 at 7:00 PM
March 9, 2021 at 7:00 PM
April 13, 2021 at 7:00 PM
May 4, 2021 at 7:00 PM (Tentative Public Hearing)
June 8, 2021 at 7:00 PM
July 13, 2021 at 7:00 PM
August 10, 2021 at 7:00 PM
September 14, 2021 at 7:00 PM
October 12, 2021 at 7:00 PM
November 9, 2021 at 7:00 PM
December 14, 2021 at 7:00 PM

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms.

Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

Motioned by Ms. Ronan and seconded by Ms. Wilson-Smith the Board of Education approve Darren Harris as the P.A.C.O. to comply with the requirements of the Equal Opportunity in Public Contracts regulations.

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms. Wilson-Smith

2020 BOARD OF EDUCATION MEETING DATES

MEETING DATES AND TIMES

PUBLIC AGENCY COMPLIANCE OFFICER

Minutes of the Reorganizational Meeting January 5, 2021

Noes (0)

Abstain (0)

Motion Carried

CORRESPONDENCE

CORRESPONDENCE

Unanimously Approved

Motioned by Ms. Porter and seconded by Ms. Wilson-Smith the Board of Education approve the following:

LETTER FROM SHEENA PLUMMER

1. Letter from Sheena Plummer – Correspondence received from Sheena Plummer announcing her resignation from the Commercial Township Board of Education effective immediately.

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms.

Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

PRESENTATION

PRESENTATION

RECOGNITION OF MR. WALTER WEBSTER

1. Recognition of Mr. Walter Webster

Mr. Walter Webster was recognized for his lifetime achievement award from the NJACT. The award was presented by Ms. Perrelli.

COMMITTEE REPORTS

COMMITTEE REPORTS

- Policy Committee Minutes Ms. Wilson-Smith reviewed the minutes. All series plan to be adopted by March 2021.
- Finance Committee Minutes Ms. Porter reviewed the minutes. The Teacher of the Year and Educational Support Person receive \$1,000 each. A truck with snow plow was purchased. She also reviewed enrollment, state aid, and the Bond referendum project.

PUBLIC COMMENTS ON AGENDA ITEMS

PUBLIC COMMENTS ON AGENDA ITEMS - None

MINUTES

MINUTES

Motioned by Ms. Stormes-Rivera and seconded by Ms. Richardson the Board of Education approve the following minutes:

- Regular Meeting on December 8, 2020
- Executive Session on December 8, 2020

Voice Vote: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms.

Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

ENROLLMENT REPORT

ENROLLMENT REPORT

	As of November 4, 2020	As of December 18, 2020
CTS	459	456

SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

Motioned by Ms. Wilson-Smith and seconded by Ms. Richardson the Board of Education approve the following:

HIB REPORT APPROVAL – NOVEMBER 2020

1. HIB Report Approval - November 2020

HIB Investigations	
Reported	0
Completed	0
Number of Incidents ruled as Harassment, Intimidation, or Bullying	0
Number of incidents ruled as not falling under HIB provisions	0

ACKNOWLEDGEMENT

2. HIB Acknowledgement - December 2020

D. THE HOLLIO WIE GOLDEN	23 0 0 0 11 2 1 2 1 2 1	
HIB Investigations		

Minutes of the Reorganizational Meeting January 5, 2021

Reported	0
Completed	0
Number of Incidents ruled as Harassment, Intimidation, or Bullying	0
Number of incidents ruled as not falling under HIB provisions	0

SCHOOL SAFETY DATA SYSTEM REPORT

3. School Safety Data System Report

Approve the School Safety Data Systems Report for the time period: September 1, 2020 to December 31, 2020.

PRESCHOOL SCHOOL PLAN

4. Preschool School Plan

Approve the ECPA/ELLI Preschool Plan for the 2021-2022 school year.

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms. Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

PERSONNEL

PERSONNEL

Motioned by Ms. Stormes-Rivera and seconded by Ms. Ronan the Board of Education approve the following:

Leave Requests – Approve the following leave requests:

LEAVE REQUESTS

Employee #	Type of Leave	Start Date	End Date	Use of Paid Days
1058	FMLA	1/4/21	2/26/21	Paid 1/4-1/14/21,
				then unpaid
1039	FFCRA	11/20/20	12/4/20	Paid per FFCRA
0209	FFCRA	11/23/20	12/1/20	Paid per FFCRA
0196	Extended	1/4/21	2/26/21	Unpaid

NEW HIRES

2. New Hires - Approve Ms. Clarissa Paal as part-time (.6) Spanish Teacher for the 2020-2021 school year with a start date of January 20, 2021. Ms. Paal's compensation is Step 5 BA (pro-rated). There are no health benefits with this part-time position.

3. Tuition Reimbursement - Approve tuition reimbursement for employee #0200 for a spring 2021 graduate course. Course reimbursement is \$3955.98.

REIMBURSEMENT CLUB 21 STIPEND

4. Club 21 Stipend Positions - Approve Catherine Vazquez as a teacher for the Club 21 program at a rate of \$30/per hour.

POSITIONS SUBSTITUTE PAY RATE

5. Substitute Pay Rates - Approve the following substitute pay rates effective January 1, 2021. This change is to ensure the substitute Instructional Assistant pay rate is compliant with minimum wage laws:

Substitute Instructional Assistant: \$85 per day

- Substitute Teacher without teaching certification: \$95 per day
- Substitute Teacher with teaching certification: \$105 per day

6. Notice of Retirement - Accept the notice of retirement of Preschool Teacher, Marilyn Dickerson, effective July 1, 2021.

NOTICE OF RETIREMEN

7. Resignation Notice - Accept the resignation of Francesca Ruth, Speech Therapist, who is also providing services with the Woodbine School District. Her last day will be February 19, 2021 or until a replacement can be found.

RESIGNATION NOTICE

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms. Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

POLICY

Unanimously Approved

SECOND READING

POLICY

Motioned by Ms. Ronan and seconded by Ms. Porter the Board of Education approve the following:

1. Second Reading - Approve the following policies for second reading and adoption:

- Series 5000 Students
- Series 6000 Finances
- 2. First Reading Approve the following policies for the first reading:

FIRST READING

Minutes of the Reorganizational Meeting January 5, 2021

Series 7000 – Property

Series 8000 - Operations

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms.

Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

CURRICULUM

CURRICULUM - None

TRANSPORTATION

TRANSPORTATION - None

FINANCE

FINANCE

Motioned by Ms. Porter and seconded by Ms. Stormes-Rivera the Board of Education approve the

CARES FUNDING

1. CARES Funding- Accept \$19,948 in additional CARES funding and the amended budget as attached.

BROOKEIELD SCHOOLS CONTRACT

2. Brookfield Schools Contract – Approve the contract with Brookfield Schools to provide

NATIONAL CO-OP

educational services for the 2020-2021 school year at the rate of \$30 per hour.

PARTICIPATION ALYSSA LAW

3. National Co-Op Participation – Approve participation in the Sourcewell National Co-Op. 4. Alyssa Law Application - Approve the Alyssa Law Application in the amount of \$26,776 for security upgrades to the school. Additional costs associated with these projects will be funded by local

funds.

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms.

Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

UNFINISHED BUSINESS

UNFINISHED BUSINESS - None

NEW BUSINESS

NEW BUSINESS - None

OTHER BUSINESS

OTHER BUSINESS

Motioned by Ms. Ronan and seconded by Ms. Wilson-Smith the Board of Education approve item #3

only:

BOARD SECRETARY'S MONTHLY CERTIFICATION

1. Board Secretary's Monthly Certification – Tabled

It is recommended that the Board of Education approve 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 November 30, 2020 and pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary certifies that as of November 30, 2020 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.

TREASURER'S REPORT

2. Treasurer's Report - Tabled

Treasurer's Report, is in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2, for the month ending November 30, 2020. The Treasurer's Report and Secretary's Report are in agreement for the month ending November 30, 2020.

BILL LISTS/LINE ITEM TRANSFERS

3. Bill Lists/Line Item Transfers

It is recommended that the Board of Education approve the itemized bill lists for December 31, 2020.

It is recommended that the Board of Education approve the Transfer Status Report for the month of November 30, 2020.

It is recommended that the Board of Education authorize the School Business Administrator to pay bills and make necessary transfers before the next board meeting. A list of all bills and transfers will be provided at the next board meeting.

Minutes of the Reorganizational Meeting January 5, 2021

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms.

Wilson-Smith

Noes (0) Abstain (0) Motion Carried

Unanimously Approved

ADDENDUM

ADDENDUM

Motioned by Ms. Stormes-Rivera and seconded by Ms. Richardson the Board of Education approve the following:

CLUB 21 STIPEND

FYI

PHASE 2 REOPENING

- 1. Club 21 Stipend Positions Approve the following staff for Club 21:
 - LaRae Smith Instruction Aide at \$13.00/hr
 - Catherine Vazquez Substitute Coordinator at \$30.00/hr
 - Pete Dolcy Substitute Coordinator at \$30.00/hr
- *These positions are funded through the Club 21 Grant.

Roll Call: Ayes (7) Ms. Perrelli, Ms. Porter, Ms. Richardson, Ms. Ronan, Ms. Stormes-Rivera, Mr. Sutton, Ms. Wilson-Smith

Noes (0)

Abstain (0)

Motion Carried

Unanimously Approved

FOR YOUR INFORMATION

1. Phase 2 Reopening – February 1, 2021

Mrs. Schell reviewed phase II of the reopening plan. Mentioned the current status activity report is listed as high. The recommendation for the department of health to consider remote instruction.

Marking period 3, February 1st is looking like the date to bring students back to in-person instruction. A flyer was distributed regarding what it will look like with students back in-person. This was a collective effort of the COVID response team in the district.

Pre-K, Kindergarten, and Special Programs will have a full-day program and follow-up email will be sent. The rest of the school will be half-days Monday through Friday.

Schoology - Ms. Wilson-Smith requested that Schoology be offered at 7:00 in addition to 1:00 and 4:00 pm.

PUBLIC COMMENTS - None

PUBLIC COMMENTS

EXECUTIVE SESSION - None

EXECUTIVE SESSION

RECONVENE PUBLIC MEETING - None

RECONVENE PUBLIC

ADJOURNMENT

ADJOURNMENT

Motioned by Ms. Ronan and seconded by Ms. Stormes-Rivera the Commercial Township Board of Education adjourn the meeting.

Unanimously approved

7:46 P.M.

Respectfully Submitted,

Darren Harris

January 5, 2021