

COMMERCIAL TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting

Tuesday, March 12, 2019 – 7:00 P.M.

AGENDA

A. PLEDGE TO THE FLAG

B. SUNSHINE LAW

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, District Office and on the District website, and Township Clerk.

C. ROLL CALL

Mr. Darren Harris, Board Secretary, will roll call the attendance:

Julie Abbott	_____	Sheena Plummer	_____	Karen Stormes-Rivera	_____
Beverly Dragotta	_____	Sharon Porter	_____	Ronald Sutton, Jr.	_____
Carol Perrelli	_____	Michelle Ronan	_____	Stacy Wilson-Smith	_____

**D. MINUTES - It is recommended the Board of Education approve the minutes from
February 12, 2019
February 26, 2019
Executive Minutes from:
February 12, 2019**

E. CORRESPONDENCE - NONE

F. BUDGET DISCUSSION

G. PUBLIC COMMENTS ON AGENDA ITEMS

H. ENROLLMENT REPORT

	2/4/19	3/7/19
HMS	363	365
PNS	170	170

I. SUPERINTENDENT'S REPORT

1. **HIB Reports** - It is recommended the Board of Education confirm the January HIB Reports.

2. **HIB Reports** - February 2019

HMS – 0 Reported 0 Confirmed

PNS - 0 Reported 0 Confirmed

3. It is recommended the Board of Education accept the Student Safety Data System report of violence, vandalism, substance abuse, and HIB incidents for Report Period 1 (September 1 - December 31, 2018) submitted to the NJDOE.

FYI

4. School Ethics forms are due no later than April 30, 2019.
5. The 8th Grade Dialogue & Reception will be held March 27, 2019. Registration will be at 5:30 p.m., at Fairfield Township School (Light dinner will be served). Anyone interested in attending should contact the Business Office to be registered.

FINANCE

It is recommended the Board of Education approve the following Finance items:

6. Tuition Contracts -

- a. It is recommended that the Board of Education approve the contract with Thunderbolt Academy for one student, effective September 24, 2018 through June 30, 2019, a tuition rate of \$16,832.
- b. It is recommended that the Board of Education approve the contract with Cape May County Special Services for one student, effective February 25, 2019 through June 30, 2019, at a tuition rate of \$15,725.

7. Finance/Personnel Software- It is recommended the Board of Education approve the renewal agreement with Computer Solutions, Inc. for the 2019-20 school year. The cost of the contract is \$3,912.

8. Architects' Contract- It is recommended that the Board of Education approve the professional service contract for ar services with Manders Merighi Portadin Farrell Architects, LLC for the 2018-2019 school year.

9. Estimated Tuition Rates - Estimated Tuition Rates for the 2018 - 2019 school year, as submitted.

10. Transportation Contracts

- a. It is recommended that the Board of Education approve the Transportation Jointure with the Cape May County Special Services Board of Education from January 28, 2019 to June 30, 2019. The cost of the jointure is \$15,792.
- b. It is recommended that the Board of Education approve the Transportation Jointure with the Maurice River Township Board of Education from March 11, 2019 to June 30, 2019. The cost for the jointure is \$4,620. The district will be hosting the jointure.

It is recommended the Board of Education approve the following Personnel items:

11. Professional Days – for the 2018-2019 school year:

Heather Coralluzzo	3-7-19	The Role of School Climate Team	\$64.48 (Milage)
--------------------	--------	---------------------------------	-------------------

12. **Excel**- Approval for the following teachers to work Excel Program 3:45-4:45 at \$26.00 an hour on Monday and Tuesdays, February 19 through May 24, 2019. This will program will be funded by Title 1 funds.

Patricia Smith
Sandra Caromano
Samantha Garrett

13. **New Hires** - It is recommended that the Board of Education approve Denise Capaldi as a Part-Time Bus Driver for Commercial Township School District for the 2018 - 2019 School Year at the rate \$17 per hour.
14. **Resignation** -
- a. Kathleen Williamson - Abbott - 2nd Grade Teacher has resigned as of March 12, 2019 and will be effective immediately.
- b. Rosetta Gilman - Bus Driver has resigned as of March 3, 2019 and her last day will be on March 15, 2019.
15. **Staff Transfer** - It is recommended that the Board of Education approve Morgan Smith to transfer from BSI to 2nd Grade Teacher effective immediately.
16. **Field Trips** - for the 2018-2019 school year:

<u>Location</u>	<u>Grade</u>	<u>Date</u>	<u>Cost</u>
Mauricetown Historical Society	4th Grade	March 14, 15, 18	No Fee
The Levoy Theatre	Performing Arts	April 5	No Cost to Board
Bucks County Playhouse	Performing Arts	April 8	No Cost to Board

POLICY

It is recommended the Board of Education approve the following Policy items:

17. **Policy** -

2nd Reading & Approval	Revised	Instructional Personnel Supervision & Evaluation
1st Reading	New	Instructional Personnel Earned Sick Leave Law
1st Reading	New	Support Personnel Earned Sick Leave Law

18. **UNFINISHED BUSINESS**

19. NEW BUSINESS

a. Debt Service

OTHER BUSINESS

20. BILL LISTS / LINE ITEM TRANSFERS

It is recommended the Board of Education approve the itemized bill lists for February 28, 2019.

It is recommended 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.

It is recommended that the Board of Education approve Transfer Status Report for the month ending January 31, 2019.

21. BOARD SECRETARY'S MONTHLY CERTIFICATION

It is recommended 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 January 31, 2019 and pursuant to N.J.A.C. 6A:23A-16.10(c) 3, the Business Administrator/Board Secretary certifies that as of January 31, 2019 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.

J. PUBLIC COMMENTS

K. EXECUTIVE SESSION - It is recommended the Board of Education, by Resolution, recess into Executive Session, from which general public will be excluded, to discuss personnel. The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law.

L. ADJOURNMENT