

COMMERCIAL TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting

Tuesday, May 7, 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. Joseph Giambri Jr., Acting 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. CORRESPONDENCE - NONE

E. PUBLIC HEARING ON THE 2019-2020 BUDGET

1. OPEN THE PUBLIC HEARING ON THE 2019-2020 BUDGET

Approval to open the Public Hearing on the 2019-2020 Budget.

2. PRESENTATION OF THE 2019-2020 BUDGET

The Board Secretary will present the proposed budget for the 2019-2020 school year. Handouts will be provided.

3. AUDIENCE PARTICIPATION

Members of the public are encouraged to speak during the public portion of the meeting. Concerns stated, or action requested by the public will be taken under advisement by the Board for investigation, discussion and action or disposition at a later time/date.

When addressing the Board of Education, please respect the following procedures:

- Be recognized by the Board President.
- State your full name and address before commenting.
- Identify the resolution on which you will comment.
- Wait to be recognized before making your comment.
- Limit your comment(s) to the specific resolution.

4. CLOSE THE PUBLIC HEARING ON THE BUDGET

Approval to close the Public Hearing on the 2019-2020 Budget.

5. MOTION TO APPROVE THE 2019-2020 BUDGET

It is recommended that the Board of Education approve, by Resolution, the 2019-2020 school budget totaling \$12,186,194. The local tax levy to be raised for current expense is \$2,020,978. The local tax levy to be raised for Debt Service is \$104,982.

F. PUBLIC COMMENTS ON AGENDA ITEMS

G. ENROLLMENT REPORT

	4/3/19	5/1/19
HMS	367	365
PNS	169	167

H. SUPERINTENDENT’S REPORT

- **It is recommended that the Board of Education approve the Memorandum of Agreement for Complete Care for the 2019 - 2020 school year.**
- **It is recommended that the Board of Education approve the application for 21st Century Community learning center grant through the Cumberland Empowerment Zone.**
- **It is recommended that the Board of Education approve Samantha Garrett from Stockton University to complete her student teaching and final clinical in the Fall 2019 in Mrs. Caromano’s Class.**

6. HIB Reports - It is recommended the Board of Education confirm the April HIB Reports.

7. HIB Reports - May 2019
HMS – 0 Reported 0 Confirmed
PNS – 2 Reported 0 Confirmed

FINANCE

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

8. It is recommended that the Board of Education approve the application for 2019-2020 Safety Grant in the amount of \$4,694.57. These funds will be used to install panic alarm systems, as per Alyssa’s Law.

9. It is recommended that the Board of Education approve to renew the policy consultation services with Business and Communication Strategies for the 2019-2020 school year.

10. It is recommended that the Board of Education authorize the Business Administrator to request tax levy funds from the Borough of Commercial Township in accordance with the following schedule:

**COMMERCIAL TOWNSHIP BOARD OF EDUCATION
TAX LEVY SCHEDULE
2019-2020 SCHOOL YEAR**

	General Fund Tax Levy	Debt Service Tax Levy	Monthly Total Tax Levy
Jul-19	\$ 505,245.00	\$ 26,246.00	\$ 531,491.00
Dec-19	\$ 505,245.00	\$ 26,246.00	\$ 531,491.00
Mar-20	\$ 505,244.00	\$ 26,245.00	\$ 531,489.00
June-20	\$ 505,244.00	\$ 26,245.00	\$ 531,489.00
TOTAL	\$ 2,020,978.00	\$ 104,982.00	\$ 2,125,960.00

11. It is recommended that the Board of Education approve the renewal contract from E-Rate Consulting, Inc for the 2019-2020 school year.

12. It is recommended that the Board of Education approve the renewal contract for Extended School Year with Cape May County Special Services for the 2019-2020 School Year for one student at the tuition cost of \$2,675.

13. It is recommended that the Board of Education approve the renewal contract with Cape May County Special Services for the 2019-2020 School Year for one student at the tuition cost of \$38,250 plus out of county fees of \$11,000 total cost of contract is \$49,250.

CURRICULUM

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

14. It is recommended that the Board of Education approve PEA Preschool Program Plan for 2019-2022.

TRANSPORTATION

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

15. **Bus Routing Software-** It is recommended that the Board of Education approve the contract with Traversa beginning July 1, 2019.

Year 1 - \$6,350.00 (includes set-up fee)

Year 2 - \$2,500.00

Year 3 - \$2,625.00

16. **Bus Evacuation Drills -**

A. Held on April 5, 2019 at CCTech parking lot, supervised by Susan Walkup - Transportation Coordinator and Mr. A. Lopez - Campus Safety / Security.

B. Held on April 9, 2019 at Memorial High School parking lot, supervised by Susan Walkup - Transportation Coordinator.

C. Held on April 9, 2019 at Haleyville Mauricetown Elementary School parking lot, supervised by Susan Walkup - Transportation Coordinator and Jean Smith - Interim Superintendent.

D. Held on April 10, 2019 at Port Norris Middle School parking lot, supervised by Susan Walkup - Transportation Coordinator and Alysia Thomson - District Asst. Principal.

PERSONNEL

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

17. **Resignation** - Susan Walkup, Transportation Coordinator, has resigned as of April 29, 2019 her last day will be on June 15, 2019.

18. It is recommended that the Board of Education approve the following employees for the 2019-2020 Extended School Year beginning July 1 - August 1, 2019 at the rate of \$26 per hour and pending the CTEA contract negotiation agreement; aides, will be paid at \$10.00 an hour per the minimum wage law.

Teachers: Amy Ellis

Monique O'Connell

Amanda Wozniak

Nurse: Kelly Perry

Aides: Jennifer Russell

Kristi Bevan

19. **OTHER BUSINESS**

I. **PUBLIC COMMENTS**

J. **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 and legal mater. The results of this session will be made public immediately after, or as soon thereafter as a decision is reached if permitted by law.

K. **NEW BUSINESS**

L. **ADJOURNMENT**