Minutes
June 13, 2018
Swedesboro-Woolwich Board of Education
“A Community dedicated to inspiring life-long learners”
Gov. Charles Stratton School
15 Fredrick Boulevard
Woolwich Township, NJ 08085
6:00 Executive Session
6:30 Regular Session

1. Opening

A. Call to Order

**Open Public Meeting Act.** Adequate notice of this meeting of the board of education of the Swedesboro-Woolwich School District has been provided in accordance with the certification of notice by the secretary of the board, which shall become part of the minutes of this meeting.

B. Roll Call

<table>
<thead>
<tr>
<th>Yes</th>
<th>Name</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑</td>
<td>Mr. Craig Frederick, School Board President</td>
<td>All Committees</td>
</tr>
<tr>
<td>☑</td>
<td>Mrs. Jaclyn Dopke, School Board Vice President</td>
<td>(Chair) Personnel/Finance, Curriculum</td>
</tr>
<tr>
<td></td>
<td>Mrs. Natalie Matthias</td>
<td>(Chair) Curriculum Committee</td>
</tr>
<tr>
<td>☑</td>
<td>Mrs. Rosella Musumeci</td>
<td>Personnel/Finance Committee</td>
</tr>
<tr>
<td></td>
<td>Mr. Kevin Heffernan</td>
<td>Operations Committee</td>
</tr>
<tr>
<td>☑</td>
<td>Mrs. Michelle VanDiehl</td>
<td>Personnel/Finance Committee</td>
</tr>
<tr>
<td></td>
<td>Mr. Kenneth Morris</td>
<td>(Chair) Operations Committee</td>
</tr>
<tr>
<td>☑</td>
<td>Mrs. Lauren Ibbotson</td>
<td>Curriculum Committee</td>
</tr>
<tr>
<td>☑</td>
<td>Mr. Robert Ferrell</td>
<td>Operations Committee</td>
</tr>
</tbody>
</table>

Quorum: 6-3/6:02 p.m.

Other’s Present
Dr. Kristin O’Neil, Superintendent of Schools
Mr. Christopher DeStratis, School Business Administrator, School Board Secretary
Mr. Joel Brown, Chief Information Officer
Ms. Christina Panebianco, Assistant School Board Secretary
EXECUTIVE SESSION
RECESS INTO EXECUTIVE SESSION – If Needed

WHEREAS, the Open Public Meetings Act authorizes boards of education to meet in closed executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires the Swedesboro-Woolwich School District Board of Education (the “Board”) to adopt a resolution at a public meeting to go into closed executive session; now therefore:

BE IT RESOLVED by the Board that it is necessary to meet in closed executive session to discuss certain items, including the following:

☑ Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: __ HIB, Suspension ____________________________
☑ Matters in which the release of information would impair the right to receive government funds, and specifically:
☑ Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: __________________________________________
☑ Matters concerning negotiations, and specifically: _____ SWAA Contract ____________________________
☐ Matters involving the purchase of real property and/or the investment of public funds, and specifically:
☐ Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: __________________________________________
☐ Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: __________________________________________
☑ Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: __ Personnel, SWEA Grievances 2017-2018:10, 2017-2018:11 ____________________________
☐ Matters involving quasi-judicial deliberations, and specifically: __________________________________________

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board anticipates the executive session to last approximately 30 minutes. The Board will return to open session to conduct business at the conclusion of the executive session.
1) **Recommendation:** VanDiehl/Musumeci approve to enter into **Executive Session** for the purpose of discussing/reviewing items as noted above.
   - **Board action needed:** Yes
   - **Time:** 6:03 p.m.
   - (All yes, motion to carry: 6-0)

2) **Recommendation:** Ibbotson/Musumeci approve to return to **Regular Session**.
   - **Board action needed:** Yes
   - **Time:** 6:34 p.m.
   - (All yes, motion to carry: 6-0)

C. Flag Salute

D. Adoption of Agenda
   - **Recommendation:** Dopke/VanDiehl approve the adoption of the agenda, as presented.
   - **Board action needed:** Yes
   - (All yes, motion to carry: 6-0)

E. Approval of Minutes
   - **Recommendation:** Dopke/VanDiehl approve the regular and executive session minutes dated **May 9, 2018** and **May 30, 2018**, as submitted.
   - **Board action needed:** Yes
   - (All yes, motion to carry: 6-0)

2. **Presentations**

A. VFW Patriot’s Pen Medals- Presented by Mrs. Janice George
   1) Andrew Scott
   2) Navya Srivsatava

3. **Communication**

A. Superintendent

   “A Community dedicated to inspiring life-long learners”

1) Superintendent Updates
   a) Superintendent Notes:
      - Congratulations to the Swedesboro-Woolwich School District. The District successfully passed the 2017 - 2020 Quality Single Accountability Continuum (QSAC)
monitoring process. The District has been recommended to the NJ State Board as being a 2017 – 2020: “HIGH PERFORMING SCHOOL DISTRICT.”

- The 2016 – 2017 School HIB Self-Assessment Report has been received by the District. The grades have been posted on the District Website.

- Congratulations to the 5th grade band and 6th grade Band and Chorus. They all earned scores 91 and above to achieve the highest ratings of Superior at this year’s High Notes Festival. The 5th grade band earned two scores of 95 out of 100! WOW!

- Shout out to Joanne Ellis on her hard work to introduce Cole the Deaf Dog to our Stratton School students. What a heartwarming message!

- Shout out to Mrs. Heather Worrell, the District ACES teachers, Mrs. Dana Teague, and Ms. Christine Desrochers for presenting examples of our hard work to the Gloucester County Equity Consortium. SWSD was very proud to welcome Ms. Loretta Winters, President of the Gloucester County NAACP, Executive County Superintendent, Ave Altersitz, and Superintendents throughout Gloucester County.

- This year the Superintendent will be recognizing all students who have earned a high growth score of 65 or greater on their end of year benchmarks. Growth is what is most important. Continuing to set goals and reach higher is a lifelong / real world skill.

- Shout out to all of the district staff and parents who made the following events over the last two weeks possible:
  
  o 6th grade Greek Social Dance
  o 6th grade Greek Olympics
  o 6th Grade Environmental Sail
  o 5th Grade Band & 6th Grade Band/Chorus High Notes Festival Competitions
  o 5th Grade Moving Up Family Fun Night
  o Gr. 4 – 6 Talent Show
  o HEADstrong walk (PK – 2) & HEADstrong Dance (Gr. 3 – 6)
  o All Building Fun Days
  o Fly Up Trips to Stratton, Harker, & Hill
b) HIB Report Card

c) Dr. O’Neil would like to recognize the following staff members who have pursued Wilson Level 1 Certification:

2016-2017 School Year
- Noelle Siniscalchi
- Danielle Murphy
- Eleanor Kirsch
- Deanna Mazzuca
- Meghan Gentlemen

2017-2018 School Year
- Megan Green
- Dana Warner
- Robin Forur
- Lindsay Rieger
- Kelly Pollitt

2018-2019 School Year
- Staci Collins
- Amy Kline
- Chris Zingo
- Stephanie Shaineline
- Michele Garcia


2) Wellness Update- Mr. Christopher DeStratis

This is a quick summary of our 2017-2018 Year-end report, provided by our Wellness Champion, Nancy Christoff and our Wellness Coach, Alex Giampapa, from Wellness Coaches USA. This year was our 3rd straight year of running a wellness program in the district, which was initiated by the Schools Health Insurance Fund, where we are members. Through the support of Integrity Consulting Group, we were chosen as one of the
original participants in the program, we were 1 of 4 districts. Over the three years, the program has grown in depth and reached most of our employees in some positive way.

I can share a few statistics: about two-thirds of our staff have taken advantage of the Wellness program this year through a variety of activities such as the Summer Strides Club, Check-In for Chances raffle, and the Tavi Challenges. Through wellness consultations, 8 employees showed improvement in blood pressure, 57 increased exercise, and 11 reduced stress. Also, there are prizes and gift cards for the lucky winners of each program, all funded by the SHIF Wellness Grant.

Coach Alex will continue to run the Summer Strides Club this year, so the program does not end just because the school year is over. We hope to see all of our employees take advantage of this great benefit to consult with a professional about their health, wellness, and nutrition goals in the coming year. If a board member would like to see the full report, please let me know.

3) District Enrollment
   a) Report, as submitted

   Clifford Stratton
   Harker
   Hill

4) OPRA Log

<table>
<thead>
<tr>
<th>Document (s) Requested</th>
<th>Who Requested</th>
<th>Date Received</th>
<th>Date Completed</th>
<th>Hours to complete</th>
</tr>
</thead>
<tbody>
<tr>
<td>1- Purchase Order Records from 11/20/2017 through 5/22/2018</td>
<td>Mr. Curtis Blanding of SmartProcure</td>
<td>5/21/2018</td>
<td>5/22/2018</td>
<td>.25 hours</td>
</tr>
</tbody>
</table>

B. District Administration

1) Administrator's Monthly Board Reports, as submitted

   Clifford Stratton
   Harker
   Hill
   Technology
   Special Services
   Curriculum & Instruction
Public Comments/Visitors

Pursuant to the Open Public Meetings Act, this meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the district. Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer. If a large group of people are present to speak, the presiding Board Officer may, at his/her discretion, limit the number of people allowed to speak.

Any person who wishes to speak is requested to give their name, address, and group affiliation, if any, at the beginning of their comments. The Board requests that each group that wishes to be heard choose one representative to speak on its behalf. Comments shall be limited to five minutes in total length. It is the intention of the board to listen to public comments, and to respond if possible. If questions cannot be immediately answered the Board asks that you pose the question to the Board Secretary via e-mail. If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

This meeting will move into regular agenda items at the conclusion of the public comments or at 7:20 pm whichever occurs first.

4. Action Items

Personnel/Finance/Negotiations Committee

Committee Meeting Report, as presented

- Renewals
- Stipends
- Realigning Bank Accounts
- Tax Levy

A. Recommendation: Dopke/Ibbotson approve the following Personnel items, as listed:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>POSITION/ CERT</th>
<th>SALARY</th>
<th>BUDGET ACCT #</th>
<th>ACTION</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1- Ms. Lauren Milano</td>
<td>Harker</td>
<td>Student Placement</td>
<td>-</td>
<td>-</td>
<td>Student placement with Ms. Marlaina Spicer</td>
<td>2018-2019 School Year</td>
</tr>
<tr>
<td>A.2- Mr. Daniel Owen</td>
<td>Hill</td>
<td>6th Grade Math Teacher/K-6 Elementary, K-8 Mathematics, K-8 Science</td>
<td>BA/Step 1 $49,682</td>
<td>11-130-100-101-000-00-060</td>
<td>New Hire-pending Employment Verification</td>
<td>September 1, 2018</td>
</tr>
<tr>
<td>A.3- Ms. Sarah Henthorn</td>
<td>Hill</td>
<td>6th Grade Math</td>
<td>BA/Step 1</td>
<td>11-130-100-101-000-00-060</td>
<td>New Hire-pending Employment Verification</td>
<td>September 1, 2018</td>
</tr>
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<tr>
<td>A.4- Ms. Marybeth Foyle</td>
<td>Hill</td>
<td>6th Grade Language Arts/K-12 English</td>
<td>$49,682</td>
<td>pending Employment Verification</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.5- Ms. Maria McGintley</td>
<td>Stratton</td>
<td>Teacher</td>
<td>-</td>
<td>Requesting 3 days without pay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.6- Ms. Dana Teague</td>
<td>District</td>
<td>Instructional Facilitator</td>
<td>$82,750</td>
<td>Salary Correction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.7- Ms. Heather Worrell</td>
<td>District</td>
<td>Director of Special Services</td>
<td>$126,960</td>
<td>Salary Correction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.8- Ms. Lisa Rowe</td>
<td>Stratton</td>
<td>Paraprofessional</td>
<td>$20,887</td>
<td>Salary Correction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.9- Ms. Kelly Woronicak</td>
<td>Hill</td>
<td>Teacher</td>
<td>$71,982</td>
<td>Salary Correction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.10- Ms. Caroline Schooley</td>
<td>Harker</td>
<td>Teacher</td>
<td>-</td>
<td>Requesting 1 unpaid day</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.11- Ms. Lauren Denham</td>
<td>Harker</td>
<td>Paraprofessional</td>
<td>Step 1 MA $51,782</td>
<td>Paraprofessional to teacher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.12- Mr. David Ortega</td>
<td>Harker</td>
<td>Long Term Sub</td>
<td>$49,682</td>
<td>Sub for Rachael Ogbin pending Employment Verification</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.13- Mr. Stephen Kreps</td>
<td>District</td>
<td>PT-Maintenance Summer Support</td>
<td>$12.00/hr</td>
<td>Temporary assignment not to exceed 25 hrs/wk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.14- Mr. Nicholas Leypoldt</td>
<td>District</td>
<td>PT-Maintenance Summer Support</td>
<td>$12.00/hr</td>
<td>Temporary assignment not to exceed 25 hrs/wk</td>
<td></td>
<td></td>
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<tr>
<td>A.15- Ms. Beth Laube</td>
<td>District</td>
<td>LDTC</td>
<td>-</td>
<td>Requesting reimbursement of remaining sick days upon retirement, as per contract</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.16- Ms. Nicole Rooney</td>
<td>Clifford</td>
<td>Teacher</td>
<td>-</td>
<td>Resignation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.17- Joseph Samanns, Brianna Shannon, Ryan Surman, Juliette Tobin, Candy Valenti</td>
<td>Stratton</td>
<td>Field Placement</td>
<td>-</td>
<td>Field placement with Patrick Titus</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Minutes
June 13, 2018
Swedesboro-Woolwich Board of Education
“A Community dedicated to inspiring life-long learners”

Verification
A.19 - Mr. Michael Maguire
District
PT-Maintenance
Summer Support
$10.00/hr
11-000-262-100-000-00
Temporary assignment- not to exceed 25 hrs/wk- pending Employment Verification
July 1, 2018 – August 31, 2018- pending criminal history

A.20 - Ms. Meghan Pattinson
Harker
Long Term Sub
$88.00/day
11-120-100-101-000-00-00
Long term sub for Laura Wygant
September 1, 2018-January 10, 2019

A.21 - Ms. Jocelyn Scott
District
School Psychologist
$80,724.00
11-000-219-104-000-00-070
Salary Correction
2018-2019 School year

A.22 - Mr. Joseph Murray
District
Technology
$36,000
11-000-252-100-000-000
New Hire- pending Employment Verification
July 1, 2018/ pending criminal history

A.23 - Ms. Jennifer O’Keefe
Stratton
Teacher
-
-
Requesting reimbursement of remaining sick days upon retirement, as per contract
July 15, 2018

B. Recommendation: Dopke/Ibbotson approve the following Workshops as listed:

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Workshop</th>
<th>Date &amp; Time</th>
<th>Cost</th>
<th>Estimated Travel Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.1 - Ms. Patrice Hoffman</td>
<td>Ethics in the Digital Age</td>
<td>June 18, 2018</td>
<td>$139</td>
<td>$0</td>
</tr>
<tr>
<td>B.2 - Ms. Justine Leash</td>
<td>ALERT OT</td>
<td>Online Course</td>
<td>$375</td>
<td>$0</td>
</tr>
</tbody>
</table>

C. Recommendation: Dopke/Ibbotson approve the Board Secretary’s Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year, and


Whereas, the Board Secretary in accordance with N.J.A.C. 6A:23A-16.10(c) 2 certifies that there are no changes in revenue amounts or revenue sources, and

Whereas, the Board of Education certifies- pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 that after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C 6A: 23A-16.10 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
D. Regular, Payroll, Cafeteria & Addendum Bills
   Recommendation: Dopke/Ibbotson approve payment of June 2018 regular and addendum bills in the amount of $1,185,329.86 and MAY 2018 payroll in the amount of $1,241,837.92, as submitted.

E. Recommendation: Dopke/Ibbotson approve the Line Item Transfer for April 2018 in the amount of $10,405, as submitted.

F. Recommendation: Dopke/Ibbotson approve the Swedesboro and Woolwich Tax Levy Payment Schedule for the year ended June 30, 2019, as submitted.

G. Recommendation: Dopke/Ibbotson approve to apply for the NJSIG Safety Grant for the 2017-2018 program period in the amount of $4,966.99, as submitted.

H. Recommendation: Dopke/Ibbotson approve IDEA Grant application for the 2018-2019 school year:
   - Basis $281,716
   - PreK $17,573

I. Recommendation: Dopke/Ibbotson approve to apply for the following ESSA Grants for the 2018-2019 school year:
   - Title I $114,797
   - Title II $ 26,310
   - Title III $ 5,924
   - Title IV $ 10,000
   Total $157,031


K. Recommendation: Dopke/Ibbotson approve the Tuition Reimbursements for the 2017-2018 school year, as submitted.

L. Recommendation: Dopke/Ibbotson approve the transfer of unanticipated excess current year revenue in the amount not to exceed $400,000 from the general fund into the capital reserve, per auditor recommendation.
Note: Final amount to be determined by auditor recommendation and board discussion in the Fall of 2018.


N. **Recommendation**: Dopke/Ibbotson approve [Pritchard Industries, LLC](#) as the Custodial Service provider for the District in response to Bid 2016-5, for the 2018-2019 school year at a base cost of $283,398.81, as submitted.

O. **Recommendation**: Dopke/Ibbotson approve the reappointment of Insight Workforce Solutions, LLC as the professional service provider for Substitute Staffing Services, for the 2018-2019 school year at an estimated cost of $400,000.00.

P. **Recommendation**: Dopke/Ibbotson approve the purchase of Wireless Access Points, Port Switch Rack, and related licenses with [CDW-G](#), an approved MRES vendor (#65MCESCCPS 15/16-1), in the amount of $25,325.11, as submitted.

And further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this award.

______________________
Christopher DeStratis

Q. **Recommendation**: Dopke/Ibbotson approve Insight Workforce Solutions, LLC as the professional service provider for Paraprofessional Staffing Services for the 2018-2019 school year on an as needed basis.

R. **Recommendation**: Dopke/Ibbotson approve [Integrity Consulting Group](#) as the Insurance Broker of Record- Employee Health Benefits in response to RFP 2018-1, awarded as defined in the Extraordinary Unspecifiable Services Procurement process, for the 2018-2019 school year, as submitted.

S. **Recommendation**: Dopke/Ibbotson approve [Connor Strong and Buckelew](#) as the Insurance Broker of Record- Property & Casualty and Workers Compensation in response to RFP 2018-2, awarded as defined in the Extraordinary Unspecifiable Services Procurement process, for the 2018-2019 school year, as submitted.


W. **Recommendation**: Dopke/Ibbotson approve McManimon, Scotland & Baumann, LLC as Bond Counsel for the 2018-2019 school year.


BB. **Recommendation**: Dopke/Ibbotson approve the following positions as Signatories for the District Banking Accounts for the 2018-2019 school year:
   - Superintendent: Dr. Kristin O’Neil
   - Business Administrator: Mr. Christopher DeStratis
   - Board President: Mr. Craig Frederick

CC. **Recommendation**: Dopke/Ibbotson approve Lakeview Financial as the 403b provider for the 2018-2019 school year.

DD. **Recommendation**: Dopke/Ibbotson approve Environmental Designs Inc., for all Environmental Services for the 2018-2019 school year.
EE. **Recommendation:** Dopke/Ibbotson approve Mr. Christopher DeStratis as Board Secretary for the 2018-2019 school year

FF. **Recommendation:** Dopke/Ibbotson approve Ms. Christina Panebianco as the Assistant Board Secretary at the per meeting rate of $100.00 for the 2018-2019 school year.

GG. **Recommendation:** Dopke/Ibbotson approve the Superintendent’s designee, Ms. Debbie Gambino, as the Officer for reconciling monthly accounts for the 2018-2019 school year.

HH. **Recommendation:** Dopke/Ibbotson approve Ms. Nancy Christoff as the Wellness Champion for the 2018-2019 school year at the stipend rate of $950.00 and funded by the School Health Insurance Fund.

II. **Recommendation:** Dopke/Ibbotson approve collection and maintenance of Pupil Records (as per FERPA) for the 2018-2019 school year.

JJ. **Recommendation:** Dopke/Ibbotson approve Mr. Christopher DeStratis as Qualified Purchasing Agent (QPA) and authorize him to award contracts up to bid threshold of $40,000, and set quote threshold at 15% ($6,000) of bid threshold amount for the 2018-2019 school year.

KK. **Recommendation:** Dopke/Ibbotson approve the following: Pursuant to PL 2015, Chapter 47 the Swedesboro-Woolwich Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200 for the 2018-2019 school year, as submitted.

LL. **Recommendation:** Dopke/Ibbotson approve the following Petty Cash funds for the district for the 2018-2019 school year:

- Superintendent: $300.00
- Board Office: $300.00
- Clifford School: $100.00
- Stratton School: $250.00
- Harker School: $250.00
- Hill School: $150.00
MM. **Recommendation**: Dopke/Ibbotson approve all existing contracts and agreements including maintenance/warranty, to which the School Board is party and where continuation is authorized by law for the 2018-2019 school year.

NN. **Recommendation**: Dopke/Ibbotson approve the South Jersey Times as the Official newspaper of the district for the 2018-2019 school year.

OO. **Recommendation**: Dopke/Ibbotson approve the use of Facsimile Signatures for the 2018-2019 school year, as listed:

- Superintendent: Dr. Kristin O’Neil
- School Business Administrator: Mr. Christopher DeStratis
- Board President: Mr. Craig Frederick

PP. **Recommendation**: Dopke/Ibbotson approve the following Official Banking Depositories for the 2018-2019 school year:

- Fulton Bank
- Bank of New York
- JP Morgan
- TD Bank
- Depository Trust Company

QQ. **Recommendation**: Dopke/Ibbotson approve to close the following inactive bank accounts at Fulton Bank of New Jersey:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Signers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Longacre Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
<tr>
<td>Student Activity Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
<tr>
<td>Enrichment Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
<tr>
<td>Margaret Clifford Building Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
<tr>
<td>Stratton/Hill School Project Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
</tbody>
</table>

RR. **Recommendation**: Dopke/Ibbotson approve the following bank accounts at Fulton Bank of New Jersey and the corresponding duly elected or appointed officers as signatories for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Signers</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
<tr>
<td>Salary Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
<tr>
<td>Agency Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
<tr>
<td>New Elementary Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
<tr>
<td>Cafeteria Account</td>
<td>Board President, Business Administrator, Superintendent</td>
</tr>
</tbody>
</table>
Unemployment Account  | Board President, Business Administrator, Superintendent
---|---
Capital Reserve Account  | Board President, Business Administrator, Superintendent
Enterprise Account  | Board President, Business Administrator, Superintendent
Flexible Spending Account  | Board President, Business Administrator, Superintendent
6th Grade Honors Account  | Business Administrator, Hill Principal, Hill Part-Time Secretary
Stratton Student Account  | Business Administrator, Stratton Principal, Stratton Principal Secretary
Harker Student Account  | Business Administrator, Harker Principal, Harker Assistant Principal, Harker Principal Secretary
Clifford Student Account  | Business Administrator, Clifford Principal, Transportation Coordinator
S/W BOE-Grow Crimm Account  | Board President, Business Administrator, Superintendent
S/W BOE-Elementary Crimm Account  | Board President, Business Administrator, Superintendent
S/W BOE-General Crimm Account  | Board President, Business Administrator, Superintendent

SS. Recommendation: Dopke/Ibbotson approve Dr. Richard Allen Psy.D, BCBA-D, NCSP from St. Joseph’s University, to supervise Denise Barr for her 1500 supervisory hours needed for her BCBA Certificate.

TT. Recommendation: Dopke/Ibbotson approve the following Stipend Position for the 2018-2019 school year:
- Vanessa Paccione - $20,000 (Cenergistics Auditor and Sustainability Coordinator)

Board action needed: Yes (Roll Call Required)

Motion to carry:
- All yes; A-N, P, R-V, X-TT;
- O & Q passed at 5-1;
- W passed at 4-2

Mrs. Rosella Musumeci-Y  Mrs. Natalie Matthias  Mr. Kevin Heffernan
Mr. Kenneth Morris  Mrs. Lauren Ibbotson -Y  Mr. Craig Frederick-Y
Mrs. Jaclyn Dopke- Yes to all except no to W
Mrs. Michelle VanDiehl- Yes to all except no to W
Mr. Robert Ferrell- Yes to all except no to O & Q
Curriculum, Policy, Community Relations Committee
Committee Meeting Report, as presented

- Lice Policy

A. HIB Reports
   Recommendation: VanDiehl/Ibbotson approve HIB, as submitted.

B. Recommendation: VanDiehl/Ibbotson approve Bayada to provide nurse support for #7181905175 for ESY Program, per IEP, as per contract, as submitted.

C. Recommendation: VanDiehl/Ibbotson approve Bayada to provide substitute nurse support for #7181905175 for the 2018-2019 school year, per IEP, as per contract.

D. Recommendation: VanDiehl/Ibbotson approve Jessica Deopp to provide substitute teacher support for ESY, as per contract.

E. Recommendation: VanDiehl/Ibbotson approve the following nurses to provide substitute nurse support for the ESY program, as per contract:
   - Lauren Paterna
   - Brittany Zingo-Wincapaw

F. Recommendation: VanDiehl/Ibbotson approve Nancy Moore-Gregal to provide substitute paraprofessional support for ESY program, as per contract.

G. Recommendation: VanDiehl/Ibbotson approve Kelly Woronicak to attend summer IEP meetings as needed, as per contract.

H. Recommendation: VanDiehl/Ibbotson approve Christopher MacGuigan to attend summer IEP meetings as needed, as per contract.

I. Recommendation: VanDiehl/Ibbotson approve Justine Leash to provide O.T. services for ESY, as per contract.

J. Recommendation: VanDiehl/Ibbotson approve Lori Grelli to provide Homebound Instruction for #6510 for the 2018-2019 school year, per IEP, as per contract.

K. Recommendation: VanDiehl/Ibbotson approve Jessica Deopp & Diane Maholik to provide substitute Homebound Instruction for #6510 for the 2018-2019 school year, per IEP, as per contract.
L. **Recommendation:** VanDiehl/Ibbotson approve Jan Hill to work up to 60 summer hours to set up the ABA Functional program, as per contract.

M. **Recommendation:** VanDiehl/Ibbotson approve Kelly Pollitt as the assistant Volleyball Coach for the 2017-2018 school year, as per contract.

N. **Recommendation:** VanDiehl/Ibbotson approve the following staff members as Academic Team Leaders for the 2018-2019 school year, as per contract:
   - Denise Barr & Jessica Deopp (PreK)
   - Elisa Bitterman (Kindergarten)
   - Ryane Dougherty (1st)
   - Paige Moore (2nd)
   - Tracy Beyrodt & Joanne Ferrara (splitting 3rd)
   - Silvia Cancila (4th)
   - Julie Donahue (5th)
   - Michelle Markellos (6th)

O. **Recommendation:** VanDiehl/Ibbotson approve the following teachers to attend Wilson pre-requisite training from August 6-8, 2018 at a cost of $3500:
   - Staci Collins
   - Amy Kline
   - Chris Zingo
   - Stephanie Shainline
   - Michele Garcia

P. **Recommendation:** VanDiehl/Ibbotson approve the following teachers to attend Wilson Certificate training for the 2018-2019 school year at a cost of $12,000:
   - Staci Collins
   - Amy Kline
   - Chris Zingo
   - Stephanie Shainline
   - Michele Garcia

Q. **Recommendation:** VanDiehl/Ibbotson approve the following Clifford School stipend positions for the 2018-2019 school year, as per contract
   - Lisa Masciangelo-I&RS Chairperson
   - Tracy Gaidis- I&RS Team Member
   - Joanne Ragen- I&RS Team Member
• Jessica Kurnellas- I&RS Team Member
• Debbie Hannold- Drama Club Advisor
• Ashley Sermabeikian- Drama Club Assistant
• Jessica Deopp- Community Hero
• Denise Barr- Preschool Team Leader
• Jessica Deopp- Preschool Team Co-Leader
• Elisa Bitterman- Kindergarten Team Leader

R. Recommendation: VanDiehl/Ibbotson approve the following Stratton School stipend positions for the 2018-2019 school year:
• Joanne Ellis & Sheena Snitcher- I&RS Committee Co-Chairs
• Cheryl Serpiello- I&RS Committee Member
• Amy Hay- I&RS Committee Member
• Ranae Pollicino- I&RS Committee Member
• Sheena Snitcher- Community Hero
• Laura Hubbard- Yearbook Advisor

S. Recommendation: VanDiehl/Ibbotson approve the following Harker School stipend positions for the 2018-2019 school year, as per contract:
• Eric Biddle- Boys Basketball Coach
• Eileen Healey- Boys Assistant Basketball Coach
• Eric Biddle- Girls Basketball Coach
• Eileen Healey- Girls Assistant Basketball Coach
• Brian Lockman- Boys Volleyball Coach
• Ranae Pollicino- Girls Volleyball Coach
• Eileen Mission- Boys Assistant Volleyball Coach
• Stephanie Shainline- Girls Assistant Volleyball Coach
• Cheryl Mervine- Drama Club Advisor
• Stephanie Fanelli- Drama Club Assistant
• Michele Garcia- I&RS Chairperson
• Lori Savas- I&RS Committee Member
• Colleen McKnight- I&RS Committee Member
• Ellen Floyd- I&RS Committee Member
• Lauren Collins- I&RS Committee Member
• Andrea Dalhberg- I&RS Committee Member
• Joanne Ferrara/Tracy Beyrodt- Third Grade Team Leader
• Silvia Cancila- Fourth Grade Team Leader
• Julie Donahue- Fifth Grade Team Leader
• Tim Wojciechowski- First Lego League Coach 1
T. Recommendation: VanDiehl/Ibbotson approve the following Hill School stipend positions for the 2018-2019 school year, as per contract:
- Steve Kreps- 6th Grade Activities Coordinator
- Dana Teague- I&RS Chairperson (September 2018-December 2018, no stipend to be paid)
- Denise Squibb- I&RS Chairperson (January 2019- June 2019)
- Nicole Collins- I&RS Team Member
- Ryan McVeigh- I&RS Team Member
- Kelly Pollitt- I&RS Team Member
- Videographer/Photographer- Kelly Woronicak
- Community Hero - Kelly Woronicak
- Safety Patrol Advisor - Mike Forlano
- Student Leader Advisor - Colleen Pastic
- Drama Club Co-Advisors- Michelle Markellos and Lauren Fox
- Flag Football Advisor - Steve Kreps
- Flag Football Assistants- Christina Hillen, Nick Leypoldt, Mike Forlano
- Boys’ Basketball Advisor - Steve Kreps
- Boys’ Basketball Assistant - Nick Leypoldt
- Girls’ Basketball Advisor - Mike Forlano
- Girls’ Basketball Assistant - Brian Lockman
- Volleyball Advisor - Brian Lockman
- Volleyball Assistant - Kelly Pollitt
- Fitness Club Advisor - Kelly Woronicak
- Fitness Club Assistant - Lori Grelli

U. Recommendation: VanDiehl/Ibbotson approve the following Hill staff to serve as chaperones for school socials and homework help tutors for the 2018-2019 school year:
- Kelly Woronicak
- Nick Leypoldt
- Michelle Markellos
- Steve Kreps
- Ryan McVeigh
- Jessie Clifford
Minutes
June 13, 2018
Swedesboro-Woolwich Board of Education
“A Community dedicated to inspiring life-long learners”

- Lindsay Rieger
- Lori Grelli
- Nicole Collins
- Kelly Pollitt
- Vivian Gracie
- Gina Azzari
- Samantha Regina
- Stan Coleman
- Christina Hillen
- Marybeth Foyle
- Daniel Owen
- Sarah Henthorn
- Laura Hubbard
- Lauren Fox
- Doug Tranz
- Maria Sohn
- Molly Clercuzio
- Mike Forlano
- Denise Squibb
- Julie Dickson
- Jean Owens
- Christie McNevin

V. Recommendation: VanDiehl/Ibbotson approve the following staff members to attend the Sixth Grade Moving Up Ceremony in June 2019:
- Steve Kreps
- Ryan McVeigh
- Jessie Clifford
- Lindsay Rieger
- Lori Grelli
- Nicole Collins
- Kelly Pollitt
- Vivian Gracie
- Gina Azzari
- Samantha Regina
- Stan Coleman
- Christina Hillen
- Marybeth Foyle
- Daniel Owen
- Sarah Henthorn
- Laura Hubbard
- Lauren Fox
- Doug Tranz
- Maria Sohn
W. Recommendation: VanDiehl/Ibbotson approve the following staff members to complete summer curriculum work at the contracted rate:
   - Ryane Dougherty
   - Allegra Wilhelm
   - Denise Squibb

X. Recommendation: VanDiehl/Ibbotson approve the following staff members to attend summer professional development, as per contract, as submitted.

Y. Recommendation: VanDiehl/Ibbotson approve the following staff members to work on summer curriculum work, as submitted.

Z. Recommendation: VanDiehl/Ibbotson approve Mrs. Julie Steinman to conduct student assessments for Sumner 2018 not to exceed 30 hours, as per contract.

AA. Recommendation: VanDiehl/Ibbotson approve submission of Extraordinary Aide application for the 2017-2018 school year.

BB. Recommendation: VanDiehl/Ibbotson approve the Swedesboro-Woolwich English Language Arts Curriculum for the 2018-2019 school year.

DD. **Recommendation**: VanDiehl/Ibbotson approve the Swedesboro-Woolwich Science Curriculum for the 2018-2019 school year.


GG. **Recommendation**: VanDiehl/Ibbotson approve the Swedesboro-Woolwich ESL Curriculum for the 2018-2019 school year.

HH. **Recommendation**: VanDiehl/Ibbotson approve the Swedesboro-Woolwich Gifted & Talented Curriculum for the 2018-2019 school year.


JJ. **Recommendation**: VanDiehl/Ibbotson approve the Swedesboro-Woolwich Character Education Curriculum for the 2018-2019 school year.

KK. **Recommendation**: VanDiehl/Ibbotson approve Standards Based Grading in 6th grade to replace Standards Aligned Grading for the 2018/2019 School Year per Walter Hill School Grading Committee unanimous recommendation.

LL. **Recommendation**: VanDiehl/Ibbotson approve the following Stratton Activities for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Education Week Activities</td>
<td>Fall 2018</td>
</tr>
<tr>
<td>Family Coding Nights</td>
<td>Fall 2018</td>
</tr>
<tr>
<td>STEAM Night</td>
<td>Spring 2019</td>
</tr>
<tr>
<td>Family ELA Night</td>
<td>Spring 2019</td>
</tr>
<tr>
<td>Fun Day</td>
<td>Spring 2019</td>
</tr>
<tr>
<td>Art Show</td>
<td>Spring 2019</td>
</tr>
</tbody>
</table>

MM. **Recommendation**: VanDiehl/Ibbotson approve the following Stratton School field trips for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>Field Trip Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>2nd Grade</td>
<td>Hagley Museum May 2019</td>
</tr>
<tr>
<td>Grade Level/Program</td>
<td>Field Trip Destination</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>ABA</td>
<td>Woodlanes, Woodstown, NJ</td>
</tr>
<tr>
<td>Third Grade</td>
<td>Adventure Aquarium, Camden, NJ</td>
</tr>
<tr>
<td>Fourth Grade</td>
<td>Edelman Fossil Park, Mantua NJ</td>
</tr>
<tr>
<td>Fifth Grade</td>
<td>Museum of the American Revolution, Philadelphia, PA</td>
</tr>
<tr>
<td>FLL Lego League</td>
<td>Legoland, Plymouth Meeting, PA</td>
</tr>
<tr>
<td>ABA</td>
<td>Deptford Mall</td>
</tr>
<tr>
<td>ABA</td>
<td>Logan Acme</td>
</tr>
<tr>
<td>ABA</td>
<td>Theatre Works USA, Washington Twp H.S.</td>
</tr>
</tbody>
</table>

**OO. Recommendation:** VanDiehl/Ibbotson approve the following Hill Activities for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moving Up Ceremony</td>
<td>June, 2019</td>
</tr>
<tr>
<td>Sixth Grade Celebration Day</td>
<td>June, 2019</td>
</tr>
<tr>
<td>High Notes Music Festival</td>
<td>June, 2019</td>
</tr>
<tr>
<td>Safety Patrol Trip to Great Adventure</td>
<td>June, 2019</td>
</tr>
<tr>
<td>Regional Field Day and Dance</td>
<td>May, 2019</td>
</tr>
<tr>
<td>Greek Olympics and Greek Olympic Social</td>
<td>May, 2019</td>
</tr>
<tr>
<td>Chorus Performance at Clifford School</td>
<td>June, 2019</td>
</tr>
<tr>
<td>Student Leader Readers at Clifford School</td>
<td>October, 2018; March, 2019; June, 2019</td>
</tr>
<tr>
<td>Sixth Grade Field Trip to Baltimore Inner Harbor</td>
<td>January, 2019</td>
</tr>
<tr>
<td>Read Across America Activities</td>
<td>March, 2019</td>
</tr>
<tr>
<td>Spirit Week</td>
<td>March, 2019</td>
</tr>
<tr>
<td>Student Faculty Basketball Game</td>
<td>March, 2019</td>
</tr>
<tr>
<td>Spring Band and Chorus Concert, History Museum, and Art Show</td>
<td>May, 2019</td>
</tr>
<tr>
<td>Winter Band and Chorus Concert at the Harker School</td>
<td>December, 2018</td>
</tr>
<tr>
<td>Sixth Grade Poetry Slam</td>
<td>April, 2019</td>
</tr>
<tr>
<td>Coding Night</td>
<td>January, 2019</td>
</tr>
<tr>
<td>Winter Social</td>
<td>February, 2019</td>
</tr>
<tr>
<td>Fall Social</td>
<td>November, 2018</td>
</tr>
</tbody>
</table>
American Education Week Activities | November, 2018

Board action needed: Yes (Roll Call Required)
(All yes, motion to carry: 6-0)
Mrs. Jaclyn Dopke-Y Mrs. Rosella Musumeci-Y Mrs. Natalie Matthias
Mr. Kevin Heffernan Mrs. Michelle VanDiehl-Y Mr. Kenneth Morris
Mrs. Lauren Ibbotson-Y Mr. Robert Ferrell-Y Mr. Craig Frederick-Y

**Operations**

Buildings and Grounds, Long Range Plans, Technology, Transportation

*Committee Meeting Report, as presented*

- Transportation Agreements- some questions on the process of hiring bus drivers and background checks
- Security Issues

A. Facility Usage Requests

**Recommendation:** Dopke/VanDiehl approve Facility Usage Requests for the 2017-2018 school year, as listed.
(Subject to submission of Insurance Certificate, and 501 documentation, and no conflict with school district activities)

<table>
<thead>
<tr>
<th>Organization</th>
<th>School/Location</th>
<th>Date &amp; Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.1- Borough of Swedesboro</td>
<td>Hill</td>
<td>June 20, 2018, July 18, 2018, August 15, 2018</td>
<td>Back up location only for inclement weather</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Dancing in the Street Concert Series</td>
</tr>
<tr>
<td>A.2- Camp Inventions</td>
<td>Stratton Cafeteria, Music Room, 2 classrooms and playground</td>
<td>July 30, 2018- August 3, 2018/ 8:00 am – 4:00 pm</td>
<td>STEM Camp</td>
</tr>
<tr>
<td>A.3- First Baptist Church</td>
<td>Hill MPR</td>
<td>June 25—August 3- Monday, Wednesday &amp; Thursday- 1:30-3:30</td>
<td>Youth mentoring program</td>
</tr>
</tbody>
</table>

B. **Recommendation:** Dopke/VanDiehl approve the **Disposal of School Property** for the Stratton School, **as submitted**.

C. **Recommendation:** Dopke/VanDiehl approve the following School District Officials for the 2018-2019 school year as follows:
Affirmative Action Officer/Sexual Harassment Officer- Ms. Heather Worrell
- Right to Know Officer- Mr. William Murray
- 504 Officer- Ms. Heather Worrell
- PACO Officer (Public Agency Compliance Officer)- Mr. Christopher DeStratis
- Custodian of Records- Mr. Christopher DeStratis
- Attendance Officer- Ms. Heather Worrell
- Homeless Liaison- Ms. Heather Worrell
- Indoor Air Quality Designee- Mr. Walter Sandy
- Integrated Pest Management Coordinator and IPM Plan – Mr. William Murray
- Truancy Officer- Ms. Heather Worrell
- Data Coordinator- Dr. Kristin O’Neil
- Safety Specialist- Dr. Kristin O’Neil
- Safety Coordinator- Mr. Joel Brown
- HIB Coordinator/Municipal Alliance Rep- Dr. Scott Hogan

D. Recommendation: Dopke/VanDiehl approve the resolution authorizing contracts with approved state contract vendors for The Board of Education.

WHEREAS, the Swedesboro-Woolwich Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Swedesboro-Woolwich Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Swedesboro-Woolwich Board of Education, intends to enter into contracts with State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Swedesboro-Woolwich Board of Education authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2018-2019 school year pursuant to all conditions of the individual State contracts; and be it further
RESOLVED, that the duration of the contracts between the Swedesboro-Woolwich Board of Education and the State Contract Vendors shall be July 1, 2018 to June 30, 2019.

Date Approved

Business Administrator/Board Secretary


Board action needed: Yes (Roll Call Required)
(Motion to carry: all yes except for A.2 VanDiehl abstained)

Mrs. Jaclyn Dopke-Y Mrs. Rosella Musumeci-Y Mrs. Natalie Matthias
Mr. Kevin Heffernan Mr. Kenneth Morris Mrs. Lauren Ibbotson-Y
Mr. Robert Ferrell-Y Mr. Craig Frederick-Y
Mrs. Michelle VanDiehl- All yes except for A.2- abstain

5. Old Business

Public Comments/Visitors- None to report
Any person interested in making comments on any agenda item or other school district related topic is requested to give their name and address. Comments shall be limited to five minutes in total length. It is the intention of the board to listen to public comments, and to respond if possible. If questions cannot be immediately answered the Board asks that you pose the question to the Board Secretary via e-mail. If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public. This portion will end at the conclusion of the public comments or after 30 minutes whichever comes first.

EXECUTIVE SESSION
RECESS INTO EXECUTIVE SESSION – If Needed

WHEREAS, the Open Public Meetings Act authorizes boards of education to meet in closed executive session under certain circumstances, and
WHEREAS, the Open Public Meetings Act requires the Swedesboro-Woolwich School District Board of Education (the “Board”) to adopt a resolution at a public meeting to go into closed executive session; now therefore:

BE IT RESOLVED by the Board that it is necessary to meet in closed executive session to discuss certain items, including the following

☑ Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: __HIB, Suspension ____________________________
☐ Matters in which the release of information would impair the right to receive government funds, and specifically: ____________________________
☐ Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: ____________________________
☑ Matters concerning negotiations, and specifically: _______ SWAA Contract ____________
☐ Matters involving the purchase of real property and/or the investment of public funds, and specifically: ____________________________
☐ Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: ____________________________
☐ Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: ____________________________
☑ Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: _______ Personnel, SWEA Grievances 2017-2018:10, 2017-2018:11 ____________________________
☐ Matters involving quasi-judicial deliberations, and specifically: ____________________________

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board anticipates the executive session to last approximately 60 minutes. The Board will return to open session to conduct business at the conclusion of the executive session.

Recommendation: Dopke/Musumeci approve to enter into Executive Session for the purpose of discussing/reviewing items as noted above.
Board action needed: Yes Time: 7:08 p.m.
(All yes, motion to carry: 6-0)

Ms. Jaclyn Dopke left meeting at 7:07 p.m. to make quorum 5-0

Recommendation: VanDiehl/Ibbotson approve to return to Regular Session.
Board action needed: Yes Time: 8:14 p.m.
(All yes, motion to carry 5-0)

Delegates:
 a. NJSBA – Mr. Craig Frederick
 b. GCSBA – Mrs. Jaclyn Dopke

6. Adjournment

Recommendation: VanDiehl/Ibbotson approve the adjournment of meeting.
Board action needed: Yes Time: 8:15 p.m.
(All yes, motion to carry: 5-0)

Respectfully submitted,

Mr. Christopher DeStratis
Board Secretary/SBA

Next Meeting(s)
July 18, 2018- Board Retreat
August 8, 2018- Regular Meeting
Board/Committee Meetings as scheduled