

**ELK TOWNSHIP BOARD OF EDUCATION  
ELK TOWNSHIP, NEW JERSEY 08028**

**ORDER OF BUSINESS AND AGENDA  
ELK TOWNSHIP BOARD OF EDUCATION  
AUGUST 11, 2022  
REGULAR BOARD OF EDUCATION MEETING  
AURA SCHOOL MEDIA CENTER – 7:00 PM**

*\*Updated information will have an asterisk in front of it*

**REGULAR MEETING**

**1. Call to Order – 7:00 P.M.**

As President of the Elk Township Board of Education, I hereby certify that all provisions of the “Open Public Meeting Law”, P. L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to “The South Jersey Times” and “The Sentinel” as well as the Municipal Clerk of Elk Township.

**2. Pledge of Allegiance**

**3. Our Mission**

We strive to educate students and assist them in realizing their full potential as responsible, productive, contributing members of society by providing an educational environment in which students are challenged, differences are valued, and excellence is expected.

**4. Roll call**

**5. Motion to approve meeting minutes as listed**

A. Regular - 7/14/2022

**6. Communications/Presentations**

A.

**7. Public Participation (First) Time Limit: 3 minutes per group or individual not being represented by a group.**

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**8. Committees:**

**A. Personnel/Policy/Curriculum & Technology**

1. Personnel – (Sarah Ruczynski)

*(all hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding )*

- a. I make a motion approving Denise Pierce as coordinator of the Strong Assessment testing at a rate of \$150/day (one day)

2. Policy – (Mary Snively)

- a. I make a motion to approve on first reading the following policies and regulation as listed:

<u>Policy #2415</u>	Every Student Succeeds Act (M) (R)
<u>Policy #3270</u>	Professional Responsibilities (R)
<u>Policy #5513</u>	Care of School Property (M) (R)
<u>Reg. #R5513</u>	Care of School Property (M) (R)
<u>Policy #5722</u>	Student Journalism (M) (N)

3. Curriculum & Technology - (Cheryl Potter)

- a. I make a motion to approve the Stronge+ Educator Evaluation Framework for the 2022-2023 School Year
- b. I make a motion to approve the Elk Township School District Professional Development Plan for the 2022-2023 School Year
- c. I make a motion to approve the Elk Township School District Mentoring Plan for the 2022-2023 School Year
- d. I make a motion to approve the cost per pupil for tuition purposes for the 2022-2023 school year as listed (per Choice School Guidelines):

Pre K / K	\$ 17,859
Grade 1-5	\$ 18,379



2. Facilities – (J. Wilson Hughes, Jr.)

a. I make a motion to approve the following facility requests as listed:

<b><u>Organization</u></b>	<b><u>Facility Requested</u></b>	<b><u>Dates Requested</u></b>	<b><u>Time Requested</u></b>
Franklin Elite Girls Soccer Club -- Jeffrey Unger	All Purpose Room  (Soccer Practice)	Mondays & Wednesdays  September through January	6:00 pm through 7:30 pm
Aura Home & School -- Nicole Lucarini	All Purpose Room  (Dance)	9/23/2022	5:00 pm through 9:00 pm
Aura Home & School -- Nicole Lucarini	Library  (Bookfair)	10/06/2022	6:00 pm through 8:00 pm
Aura Home & School -- Nicole Lucarini	Library  (Meetings)	9/12/2022 10/17/2022 11/14/2022 12/12/2022	6:00 pm through 9:00 pm

*(All facility requests are pending proper insurance certificates)*

3. Cafeteria – (Colleen Barbaro)

a. I make a motion to approve the June 2022 cafeteria report as listed:

<b>Total Income</b>	<b>13,793.35</b>
<b>Total Expense</b>	<b>(9,868.04)</b>
<b>Net Income or (Loss)</b>	<b>3,925.31</b>
<b>Average Daily Attendance</b>	<b>300</b>
<b>Average Daily Participation</b>	<b>260</b>
<b>Percentage of Participation</b>	<b>87%</b>

- b. I make a motion to approve the lunch/breakfast pricing for the 2022-2023 school year as listed:

	<b><u>Full Price</u></b>	<b><u>Reduced Price</u></b>
<b>Lunch</b>	\$ 3.10	*\$ .40
<b>Breakfast</b>	\$ 1.75	*\$ .30
<b>Adult</b>	\$ 4.00	N/A

(\*As of 9/1/20 there is no cost for reduced lunch due to NJ State Legislation)

4. Transportation – (Eugene Thomas)  
a. None

**9. Superintendent’s Report**

- A. Recommend the Board approve the 2022 NJQSAC District Performance Placement as a high-performing school
- B. Recommend the Board approve the Reunification MOU
- C. Recommend the Board approve the June 2022 HIB report as previously submitted
- D. Recommend the Board acknowledge the receipt of the following reports as listed:
  - 1. Enrollment - N/A
  - 2. Staff Attendance
  - 3. Nurse’s Report - N/A
  - 4. HIB Report - July 2022
  - 5. Facility Manager’s Report
  - 6. Principal’s Report
  - 7. Fire Drills/Crisis Drills

Fire Drill	7/27/2022	11:28 am
Lockdown Drill	7/27/2022	10:30 am

**10. Legislation (Angelique Stoney-Siplin)**

- A. Legislative Update

**11. Gloucester County School Board Association (Sarah Ruczynski)**

- A.

**12. School Business Administrator’s Report**

- A. Recommend the Board approve the participation in the TIPS National Cooperative Purchasing Agreement

**13. Old Business**

**14. New Business**

**15. Public Participation (Second) Time Limit: 3 minutes per group or individual not being represented by a group.**

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**16. Executive Session**

- A. I make a motion to enter into executive session to discuss matters as listed, not to be made public at this time

**ELK TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION  
Resolution Authorizing Executive Session**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Board of Education of the Elk Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately \_\_\_\_\_ p.m. this evening

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Elk Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- 1.

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Elk Township School District Board of Education at their meeting held on August 11, 2022.

\_\_\_\_\_  
Joseph Collins, Board Secretary

Start time for Executive Session: \_\_\_\_\_ p.m.  
End time for Executive Session: \_\_\_\_\_ p.m.

**17. PUBLIC PARTICIPATION (Third) Time Limit: 3 minutes per group or individual not being represented by a group.**

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**18. Motion to adjourn at: \_\_\_\_\_ p. m.**

