REGULAR BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, JULY 13, 2023 IN THE AURA SCHOOL MEDIA CENTER.

Purpose:	2023-24 SCHOOL YEAR REGULAR SEE PAGE (S)		
Special Note:	THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:00 P.M.		
Board Mem. Pres.	Mrs. Colleen Barbaro - Absent Mr. J. Wilson Hughes, Jr. Mrs. Joyce Massott-Burnett Mrs. Lynette Peterson Ms. Cheryl Potter	Mrs. Sarah Ruczynski Mrs. Mary Snively Mrs. Angelique Stoney Siplin Mr. Eugene Thomas - Absent	
Admin. Pres.	Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary and Dr. Anthony Fitzpatrick, Assistant Superintendent		
Statement: Regular Session:	As Board 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", The Sentinel", as well as to the Municipal Clerk of Elk Township.		
Pledge:	Mrs. Joyce Massott-Burnett led the Pleo	lge of Allegiance.	
Mission Statement:	Mrs. Joyce Massott-Burnett read the be	low statement:	
	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.		
	MINUTES:		
Aprv. Minutes:	Motion by Mrs. Angelique Stoney-Sipl minutes as listed: 1. Regular Sess 2. Executive	in, seconded by Mr. J. Wilson Hughes, Jr. to approve the June 8, 2023	
	<u>Voice Vote:</u> Yes – 6 No – 0 Abstentions – 1 Mrs. Colleen Barbaro - Absent Mrs. Sarah Ruczynski – Abstain Mr. Eugene Thomas - Absent <u>Motion carried unanimously</u>		
	COMMUNICATIONS/ PRESENTATIONS/ PRESE	FIONS:	
	CITIZENS:		
Aprv. Open First Public Portion:	<u>Motion</u> by Mrs. Angelique Stoney-Sipli <u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent <u>Motion carried unanimously</u>	in, seconded by Mrs. Sarah Ruczynski to open the first public portion	
Aprv.	Motion by Mr. J. Wilson Hughes, Jr, se	econded by Mrs. Angelique Stoney-Siplin to close the first public portion	

Regular Meeting of the Elk Township School District Board of Education on July 13, 2023

Close First Public Portion:	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent <u>Motion carried unanimously</u>		
	COMMITTEES:		
	PERSONNEL - Mrs. Sarah Ruczynski (all hiring is pending completion of required state paperwork)		
Aprv. 23-24 Non-Unit Salary:	Based upon the recommendation of the Superintendent approved the Non-Unit salary as listed for the 2023-2024 school year		
2	Motion by Mrs. Sarah Ruczynski, seconded by Mrs. Cheryl Potter		
	Roll Call Vote:Yes - 7 No - 0 Abstentions - 0Mrs. Colleen Barbaro - AbsentMr. J. Wilson Hughes, Jr YesMrs. Joyce Massott-Burnett - YesMrs. Lynette Peterson - YesMs. Cheryl Potter - YesMrs. Sarah Ruczynski - YesMrs. Mary Snively - YesMrs. Angelique Stoney-Siplin - YesMr. Eugene Thomas - Absent		
Aprv. ESS	Based upon the recommendation of the Superintendent approved the following ESS aides for the 2023 Summer		
Aide for 2023 Summer Program:	Program as listed (<i>pending ESS contract amendment</i>): Jersei McClean		
	Motion by Mrs. Sarah Ruczynski, seconded by Mrs. Angelique Stoney-Siplin		
	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent		
	Motion carried unanimously		
Aprv. K. Molinari for 2023 Summer Program:	Based upon the recommendation of the Superintendent approved the following Summer Program Teacher at a previously approved rate: Kristen Molinari		
	Motion by Mrs. Sarah Ruczynski, seconded by Ms. Cheryl Potter		
	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent <u>Motion carried unanimously</u>		

Aprv. Sub. Based upon the recommendation of the Superintendent approved the following Substitute Teachers for the 2023 Teachers for Summer Program as listed at a previously approved rate: 2023 Summer

Ryan Malloy Sharon Schiavone

Motion by Mrs. Sarah Ruczynski, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote: Yes - 7 No - 0Abstentions -0Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. 23-24 **Teaching Staff** Hires:

Program:

2024 school year as listed: Name **Position** Degree <u>Salary</u> **Effective** Step Christine Elementary Art Teacher BA 6-7 \$54,963 9/01/2023 Magro Elementary Academic Desiree Smith BA 10 \$58.163 9/01/2023 Intervention Teacher

Based upon the recommendation of the Superintendent approved the following teaching staff hires for the 2023-

Motion by Mrs. Sarah Ruczynski, seconded by Mrs. Angelique Stoney-Siplin

Voice Vote: Yes - 7 No - 0Abstentions - 0 Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

Aprv. J. Based upon the recommendation of the Superintendent approved Janelle Maurer as an administrative assistant at a Maurer Amin. yearly salary of \$40,000, effective July 17, 2023

Assistant:

Motion by Mrs. Sarah, Ruczynski, seconded by Mrs. Angelique Stoney-Siplin

Roll Call Vote: Yes - 7 No - 0 Abstentions - 0Mrs. Colleen Barbaro – Absent Mr. J. Wilson Hughes, Jr. – Yes Mrs. Joyce Massott-Burnett - Yes Mrs. Lynette Peterson - Yes Ms. Cheryl Potter - Yes Mrs. Sarah Ruczynski - Yes Mrs. Mary Snively - Yes Mrs. Angelique Stoney-Siplin - Yes Mr. Eugene Thomas – Absent

Motion carried unanimously

POLICY - Ms. Cheryl Potter None

CURRICULUM & TECHNOLOGY – Ms. Cheryl Potter

Aprv. 23-24 Based upon the recommendation of the Superintendent approved the 2023-2024 District Professional Development PD Plan Plan

	See Page(s) of minutes
	Motion by Ms. Cheryl Potter, seconded by Mrs. Sarah Ruczynski
	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent
	Motion carried unanimously
Aprv. 23-24 DM Plan:	Based upon the recommendation of the Superintendent approved the 2023-2024 District Mentoring Plan
	See Page(s) of minutes
	Motion by Ms. Cheryl Potter, seconded by Mrs. Sarah Ruczynski
	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent
	Motion carried unanimously
	BUDGET & FINANCE/FACILITIES/CAFETERIA/TRANSPORTATION
	BUDGET & FINANCE – Mrs. Angelique Stoney-Siplin
Aprv. Secretary's Report:	Approved Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of May 2023. 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.
	On File Superintendent's Office
	Motion by Mrs. Angelique Stoney-Siplin, seconded by Mr. J. Wilson Hughes, Jr.
	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent
	Motion carried unanimously
Aprv. Treasurer's	Approved the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2023.
Report:	See Page(s) of minutes
	Motion by Mrs. Angelique Stoney-Siplin, seconded by Ms. Cheryl Potter
	<u>Voice Vote:</u> Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent
	Motion carried unanimously
Aprv. Secretary Certification:	Approved the Board Secretary Certification, in accordance with N.J.A.C. $6A:23A - 16.10$ (c) 2 which certifies that there are no changes in anticipated revenue amounts or revenue sources.

	Motion by Mrs. Angelique Stoney-Siplin, secor	ded by Mrs. Lynette Peterson	
	Voice Vote:		
	Yes - 7 No $- 0$ Abstentions $- 0$		
	Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent		
	-		
	Motion carried unanimously		
Aprv. BOE Certification:	review of the secretary's monthly financial report appropriate district officials, that to the best of c	rrsuant to N.J.A.C. $6A:23A - 16.10$ (c) 4. We certify that after rt (appropriations section) and upon consultation with the pur knowledge no major accounts or funds have been over expended that sufficient funds are available to meet the district's financial	
	See Page(s)	of minutes	
	Motion by Mrs. Angelique Stoney-Siplin, secor	ded by Mrs. Sarah Ruczynski	
	Voice Vote:		
	Yes -7 No -0 Abstentions -0		
	Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent		
	-		
	Motion carried unanimously		
Aprv. May Transfer	Approved the May Transfer Report.		
Report:	See Page(s)	of minutes	
	Motion by Mrs. Angelique Stoney-Siplin, secor	ded byMrs. Sarah Ruczynski	
	Roll Call Vote:		
	Yes -7 No -0 Abstentions -0		
	Mrs. Colleen Barbaro – Absent		
	Mr. J. Wilson Hughes, Jr. – Yes		
	Mrs. Joyce Massott-Burnett - Yes Mrs. Lynette Peterson - Yes		
	Ms. Cheryl Potter – Yes		
	Mrs. Sarah Ruczynski - Yes		
	Mrs. Mary Snively – Yes		
	Mrs. Angelique Stoney-Siplin – Yes Mr. Eugene Thomas – Absent		
	Motion carried unanimously		
Aprv.	Approved the monthly bill list as distributed:		
Monthly Bill	1. General Bill List – 6/30/23	\$ 183,121.75	
List:	 General Bill List – 7/13/23 Hand Check 	\$ 114,889.71 \$ 6,316.79	
	4. Cafeteria Bill List	\$ 0,510.79 \$ 15,056.00	
	See Page(s)	of minutes	
	Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Sarah Ruczynski		
	Roll Call Vote:		
	Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro – Absent		
	Mr. J. Wilson Hughes, Jr. – Yes		
	Mrs. Joyce Massott-Burnett - Yes		

Mrs. Lynette Peterson - Yes Ms. Cheryl Potter – Yes Mrs. Sarah Ruczynski - Yes Mrs. Mary Snively – Yes Mrs. Angelique Stoney-Siplin – Yes Mr. Eugene Thomas – Absent

Motion carried unanimously

FACILITIES – Mr. J. Wilson Hughes, Jr. (*All facility requests are pending proper insurance certificates*) None

CAFETERIA – Mr. J. Wilson Hughes, Jr.

Aprv. Cafeteria Based upon the recommendation of the Superintendent approved the May 2023 cafeteria report as listed: Report:

Total Income	\$ 18,872.15	
Total Expense	\$ (17,019.01)	
Net Income or (Loss)	\$ 1,853.14	
Average Daily Attendance	321	
Average Daily Participation	210	
Percentage of Participation	65%	

Motion by Mr. J. Wilson Hughes, Jr., seconded by Mrs. Angelique Stoney-Siplin

Motion carried unanimously

TRANSPORTATION - Mrs. Lynnette Peterson None

SUPERINTENDENT'S REPORT

Aprv. HIB Report: Based upon recommendation of the Superintendent approved the May 2023 HIB report as previously submitted

Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Sarah Ruczynski

Motion carried unanimously

Aprv. Board Reports:

Based upon recommendation of the Superintendent acknowledged the receipt of the following reports as listed:

- Enrollment
 - Staff Attendance
 - <u>Nurse's Report</u>

- HIB Report June 2023
- Facility Manager's Report
- Principal's Report NA
- Fire Drills/Crisis Drills

	Date	Time
Fire Drill	06/09/2023	2:06 pm
Secure Drill	06/09/2023	2:09 pm

Motion by Ms. Cheryl Potter, seconded by Mrs. Sarah Ruczynski

Voice Vote: Yes - 7 No - 0Abstentions -0Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent

Motion carried unanimously

LEGISLATION - Mrs. Mary Snively

Mrs. Mary Snively informed the Board that the Governor has signed the 23-24 Budget, as well as informing the Board that there will be a webinar on the budget on July 19th

Mr. J. Wilson Hughes, Jr. informed the Board of the new legislation stating that sick days may be used to care for family issues and other family obligations and questioned if this would have an ill effect on Aura Dr. Piera Gravenor stated that with the current Aura staff this new legislation should not create any problems

GLOUCESTER COUNTY SCHOOL BOARDS ASSOCIATION - Ms. Cheryl Potter None

SCHOOL BUSINESS ADMINISTRATOR'S REPORT - Mr. Joseph Collins

Based upon recommendation of the Superintendent approved Professional Medical Staffing to provide substitute Professional nursing services for the 2023-2024 school year at a rate of \$54/hr Medical

See Page(s) _____ of minutes

Motion by Ms. Cheryl Potter, seconded by Mr. J. Wilson Hughes, Jr.

Roll Call Vote: Yes - 7 No - 0 Abstentions - 0Mrs. Colleen Barbaro – Absent Mr. J. Wilson Hughes, Jr. - Yes Mrs. Joyce Massott-Burnett - Yes Mrs. Lynette Peterson - Yes Ms. Cheryl Potter - Yes Mrs. Sarah Ruczynski - Yes Mrs. Mary Snively - Yes Mrs. Angelique Stoney-Siplin - Yes Mr. Eugene Thomas - Absent

Motion carried unanimously

OLD BUSINESS

Aprv.

Staffing for Sub. Nursing:

> Mrs. Mary Snively questioned the outcome of the meeting with the Pitman Board of Education Dr. Anthony Fitzpatrick stated that things such as costs, shared services, and floor plans were discussed

NEW BUSINESS

Mr. Kevin Donahue school Principal reviewed his first two weeks with the Board

Mr. J. Wilson Hughes, Jr. questioned if there has been any progress with Newfield Dr. Piera Gravenor stated that there is nothing new to report

CITIZENS

Aprv. Open Second	Motion by Mr. J. Wilson Hughes, Jr., seconded by Mrs. Sarah Ruczynski to open the second public portion
Public Portion:	Voice Vote:
	Yes - 7 No -0 Abstentions -0
	Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent
	Mi. Lugene Thomas - Ausent
	Motion carried unanimously
Aprv. Close Second	Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Sarah Ruczynski to close the second public portion
Public Portion:	Voice Vote:
	Yes – 7 No – 0 Abstentions – 0 Mrs. Colleen Barbaro - Absent
	Mr. Eugene Thomas - Absent
	Motion carried unanimously
Adjourn meeting 7:51 p.m.:	Motion by Mrs. Angelique Stoney-Siplin, seconded by Mrs. Sarah Ruczynski that the meeting be adjourned at 7:51 p.m.
7.01 p.m.	Voice Vote:
	Yes - 7 No -0 Abstentions -0
	Mrs. Colleen Barbaro - Absent Mr. Eugene Thomas - Absent
	Motion carried unanimously

Respectfully Submitted,

Joseph M. Collins School Business Administrator/Board Secretary