# The Board of Education of Moorestown Township Moorestown, New Jersey MINUTES

Video Conference March 16, 2021 – 5:00 p.m.

# I. Call to Order – 6:01 p.m.

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, instructions for remote access and making public comment and, to the extent known, the agenda of this meeting on July 1, 2020, and on March 11, 2021, to the Courier Post, and Burlington County Times. Copies of this notice also have been placed in the Board Office and in each of the district schools on March 9, 2021, posted on the District website on March 12, 2021, and sent to the Township Clerk on June 19, 2020, and on March 9, 2021.

#### II. Moment of Silence

# III. Pledge of Allegiance

#### IV. Roll Call

Present Dr. Sandra Alberti (arrived 6:03 p.m.)

Present Mr. Jack Fairchild

Present Mrs. Dria Law (arrived 6:12 p.m.)

Present Dr. Mark Snyder Present Mr. Mark Villanueva

Present Mr. Maurice Weeks (arrived 6:05 p.m.)

Present Mr. David A. Weinstein

Present Ms. Lauren Romano, Vice-President

Present Mrs. Caryn Shaw, President

Present Mr. John Comegno, Esq., Solicitor
Present Dr. Scott McCartney, Superintendent

Present Mr. James M. Heiser, Business Administrator/Board Secretary

Present Ms. Carole Butler, Director of Curriculum and Instruction

Present Dr. David Tate, Director of Special Education

Present Dr. Carolyn Gibson, Interim Director of Human Resources
Present Mr. Jeffrey Arey, Director of Instructional Technology

# V. Executive Session

BE IT RESOLVED by the Board of Education of Moorestown Township, that it is necessary to meet in executive session to discuss certain items involving:

- Personnel
- Attorney-Client Privilege

Moved by: Mr. Fairchild Second: Mr. Weinstein Vote: 6 - 0

# VI. Return to Public - 7:00 p.m.

Moved by: Mr. Weinstein Second: Mr. Villanueva Vote: 9 - 0

#### VII. Routine Matters

#### A. Minutes

Approval of minutes for the following meetings attached as Exhibit #21-194:

February 16, 2021 Executive Session March 4, 2021 Special Meeting February 16, 2021 Regular Meeting March 9, 2021 Special Meeting

Moved by: <u>Dr. Alberti</u> Second: <u>Mr. Weinstein</u> Vote: <u>9 - 0</u>

#### B. Communications - none

# C. Educational Highlights -Superintendent's Monthly Report

# 1. General Updates

COVID Grades 4-12 Survey Results / Re-entry Plan
Dr. McCartney, Mrs. Powell, Mr. Keith and Mr. Seibel provided a presentation
to the Board and community entitled "4-12 Return to 5 Days of In-Person
Instruction."

Mrs. Law asked if plexiglass is limited and if families can bring their own if they want. Dr. McCartney explained that parents can choose any of the four mitigation options and that parents can purchase their own.

Ms. Romano asked if trigger information was presented to UES parents for teacher changes. Mrs. Powell explained that it is all based on the survey data and the goal is to change as few as possible. Mrs. Powell also explained that the potential for changes in teachers was communicated to parents.

Mr. Weeks inquired about how many students would be in the satellite rooms for WAMS and how it is distributed across grade levels. Mr. Keith explained what the data currently shows, but stated that it is dependent on the classroom.

Mr. Weeks asked how current quarantine processes would be impacted on the change in the model. Mr. Keith explained what current quarantine timelines are and that the district would not change the practice of allowing families in quarantine to learn remotely into the classroom.

Mrs. Shaw asked if daily attendance would impact the satellite rooms. Mr. Keith explained that it would.

Mr. Villanueva asked why the district is utilizing 5' as the mark. Dr. McCartney explained that it was explained at the last meeting that 3' was business as usual and it was our understanding that the Board requested approximately 5'.

Mr. Villanueva asked if staff could maintain 6' distance. Dr. McCartney explained that it is dependent on the classroom, position of the teacher's desk, classroom furniture, etc.

Mr. Villanueva asked if the plan was reviewed at 4'. Dr. McCartney explained that 3' would be close to normal, but he doesn't have a data point readily available at this time for 4'.

Mr. Villanueva asked if the other Board members interpreted 5' the same way. Mrs. Shaw explained that she thought the distance was to be similar to K-3 which is 5'.

Mrs. Powell explained that UES presented 6', 5', and 3' at the last Board meeting. Moving from 5' to 4' would only result in an increase of a few students. Mr. Keith explained that 3' wouldn't even put his classroom back to normal.

Mr. Villanueva asked what the cost would be to implement this plan. Dr. McCartney explained that it would be daily substitutes and PPE.

Mr. Villanueva asked if the double masking option is just a mask on top of another mask. Mr. Snyder asked if the District will prepare guidance to help parents navigate the additional mitigation. Dr. McCartney explained that, pending Board action tonight, the District will prepare a document to be shared with parents.

Mr. Villanueva stated he was disappointed that lunch wasn't included in the plans and that he feels strongly that we need to consider it in the near future.

Dr. Alberti thanked the Administration and said she appreciates the choices we are offering. Dr. Alberti asked about how State and Federal guideline changes could potentially impact the plans. Dr. McCartney explained that all of our plans have been designed to shift since the District closed.

Mr. Weinstein thanked Dr. McCartney for the plan. Mr. Weinstein explained that we haven't talked much about the fantastic things we have been doing such as upgraded HVAC, airflow, sanitization, disinfectant, etc.

Dr. McCartney thanked building Principals for all of their hard work.

Mr. Weeks stated that he thinks the District should utilize larger reentry committees for future plans.

Dr. Alberti stated that she had a difference of memory around the 50% state indoor dining capacity. Dr. Alberti stated that she believed it was named as a trigger for discussion not for an absolute model shift.

Mr. Villanueva asked what guidance we are relying on for the additional mitigation strategies. Dr. McCartney explained that it has been through the process of reviewing CDC, DOH, NJDOE information, and consultations with staff and families. Dr. McCartney explained that it was trying to find a balance point for safety as well as advancing the plans.

Mr. Villanueva asked if the travel guidelines change in the State, would the remote week after spring break be adjusted. Dr. McCartney explained that it would not change that because of the proximity and the plans that surround travel.

# Budget Update

Mr. Heiser went through a budget presentation entitled "2021-2022 Budget Workshop" and answered Board questions.

#### D. Board Committee Reports – Questions and Comments

- **a.** Curriculum Dr. Snyder updated the Board on a recent Curriculum Committee meeting. Topics included students' overall well-being, the March 12<sup>th</sup> PD day and Baker's "One Book, One School".
- b. Finance and Operations Mr. Weinstein updated the Board and community on two recent Finance and Operations Committee meetings. Topics included summer rentals and potential operational changes, middle school athletics, Chapter 44 discussions, food service results, 2021-2022 budget updates, and a review of additional budget adjustments made to balance the budget.
- **c. Policy** Mr. Fairchild updated the Board and community on the recent policy meeting. Topics included policies on tonight's agenda for first reading as well as policy 1648.
- d. Communications Mrs. Law updated the Board and community on the recent Communications Committee meeting. Topics included survey results, additional workshops for reopening, the possibility of a COVID dashboard, and acknowledging "unsung heroes" during COVID.
- **e. Ad-Hoc** Dr. Alberti updated the Board on the Ad-Hoc Committee activities. Sub committees have met and shared data which is currently being reviewed.
- **f. MEF** Georgean Wardzinski, Moorestown Education Foundation Vice-President, announced available At-Large Trustee positions are currently open.

# E. Public Comment

# 1. Open Public Comment

MOTION:

A motion is requested to open the floor for public comment.

Moved by: Mr. Weeks Second: Mr. Weinstein Vote: 9 - 0

# 2. Public Comment on Agenda Items

- **a.** Andrea Lawson of 781 Garwood Road stated that she is disappointed that Dr. Rubin wasn't consulted. Ms. Lawson read a prepared statement on current reentry plans.
- b. Jill Macaluso of 800 Golf View Road stated she believes schools can reopen under six feet and believes that the guidelines are only guidelines, not requirements. Ms. Macaluso read a prepared statement regarding her thoughts on reopening.
- **c.** Melissa Burns of 8 Brooks Road commented that she has been remote the full year. Ms. Burns stated she is concerned about staffing changes caused by the model switches.
- **d.** Amy Barton of 145 W Maple Avenue thanked the Board and Administration for their work. Ms. Barton read a prepared statement regarding her thoughts and questions on reopening.
- **e.** Tom Blanche of 325 Spring House Lane stated that he is frustrated and that we need to build for our children's future.
- **f.** Allison Euker of 20 E. Maple Avenue referenced a Massachusetts study on COVID and social distance requirements. Ms. Euker inquired about sexual education curriculum.
- **g.** Peter Macaluso of 800 Golf View Road stated that he thought the 50% indoor dining would trigger the return of student lunches.

- h. Dennis Radtke of 11 Wagon Bridge Run thanked the teaching staff. Mr. Radtke requested direct information on infection spread. Mr. Radtke read a prepared statement on reopening. Mr. Radtke stated he is disappointed that we aren't reopening for full day.
- i. Dawn Leusner of 19 Windermere Drive stated that she is concerned that decision making isn't based on science. Ms. Leusner asked why the District is requiring additional mitigation.
- j. Colette McLean-Lamidi of 68 Red Leaf Road asked for further clarification on the satellite classrooms as it relates to how students will be selected. Ms. McLean-Lamidi also stated that others are not taking into account all individuals that are impacted by model changes.
- **k.** Anthony Dragun of 547 Eaglebrook Drive stated that it is refreshing to see forward movement. Mr. Dragun stated that certain rules are arbitrary and that we need to keep moving forward.
- I. Melissa Lestini of 325 Chester Avenue thanked the Board and Administration for their work.
- m. Doug Maute of 141 Pleasant Valley Avenue referenced a letter that was shared with the Board today. Mr. Maute stated that he believes additional mitigation should be optional. Mr. Maute stated that he has concerns around the future year budget and the union contract.
- **n.** Patrice Farquharson of 215 E Camden Avenue stated that she appreciates the progression that the plan allows. Ms. Farquharson asked about the populations that may be falling through the cracks currently.
- o. Mark Rekant of 36 Cove Road asked the District to utilize peer review data in their decision making. Mr. Rekant presented his medical perspective on COVID and the reentry plan.
- p. Dr. Stuart Diamond of 750 Golf View Road stated that he is concerned that schools aren't fully reopened. Dr. Diamond stated that we are a blue ribbon school and we live in a creative community. Dr. Diamond stated that more community outreach should take place. Dr. Diamond stated that he reached out to Dr. Conway who stated that these decisions are that of the Superintendent.
- q. Karen Vidal of 441 Oldershaw Avenue thanked K-3 Principals for eliminating satellite rooms. Ms. Vidal is concerned about the UES plan. Ms. Vidal thanked the Administration for the choice of additional PPE and CDC published information on double masking in February 2021.
- **r.** Tara Pal-Keenan of 248 N. Reading Drive stated that it is nice to see a potential plan and that additional PPE doesn't seem necessary. Ms. Pal inquired what the other option would be if the Board rejects the plan tonight.
- **s.** Claudine Leone of 425 Oldershaw Ave Ms. Leone asked several questions related to the reentry plan and stated that she encourages the Board to consider a resolution for a full day return for the 21-22 year.
- t. Dimitri Schneiberg of 10 Windermere Drive commented on the MEA contract that was negotiated. Mr. Schneiberg stated that the district is under the control of the teachers union.
- u. Nicole MacHenry of 3 Shelter Rock Place stated that she believes the plans are not following the science and that the teachers union is requiring additional PPE in place. Ms. MacHenry asked for information on in-school transmission rates.
- v. Marissa Cohen of 200 Chestnut Street requested the Board to not approve additional mitigation measures. Ms. Cohen read a prepared statement on reopening plans.
- **w.** William Parkhill of 900 McElwee Road thanked all staff involved with the plans. Mr. Parkhill stated that guidance is changing daily and schools need to reopen for full day instruction as soon as possible.

**x.** Sarah Rivera of 105 Smith Court inquired if any Board members will go on record regarding the association.

# 3. Close Public Comment

#### MOTION:

A motion is requested to close the floor for public comment.

Moved by: Mr. Weinstein Second: Mr. Villanueva Vote: 9 - 0

# VIII. Reports to the Board

# A. Business Administrator/Board Secretary

- 1. Financial Reports of the Board Secy. January, 2021 Exhibit #21-195
- 2. **Treasurer's Report** November and December, 2020 Exhibit #21-196
- 3. Cafeteria Report January, 2021 Exhibit #21-197

# Resolution of Board of Education's Monthly Certification Budgetary Major Account/Fund Status:

#### BE IT RESOLVED:

Board Secretary's monthly certification budgetary line item status:

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8. Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, 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.

# 4. Approval of Budget Transfers

I recommend approval of the budget transfers for the month of January, 2021 attached as Exhibit #21-198.

#### 5. Approval of Bills

I recommend approval of the bills, in the amount of <u>\$6,665,423.90</u> attached as Exhibit #21-199.

# Approval of Items 1 – 4:

Moved by: Mrs. Law Second: Dr. Snyder Vote: 9 - 0

Approval of Item 5:

Moved by: Mrs. Law Second: Dr. Snyder Vote: 8 – 0, Abstain – 1

Abstention: Mr. Weinstein

# IX. Recommendations of the Superintendent

#### A. Policies and Procedures

# 1. First Reading

The Policy Committee has reviewed the file codes listed in the attached exhibit and recommends the following Policies and Regulations be entered on first reading:

- Policy/Regulation 6470.01 Electronic Funds Transfer and Claimant Certification
- Policy 7510 Use of School Facilities
- Policy 8561 Procurement of Procedures for School Nutrition Programs
- Policy 1648 Restart & Recovery Plan Appendices

#### MOTION:

I recommend that the Board enter on first reading the Policies and Regulations listed above as Exhibit #21-200.

Moved by: Mr. Fairchild Second: Dr. Snyder Vote: 9 - 0

# B. Educational Program

# 1. Burlington County Alternative School Placement for 2020 - 2021

The students listed are recommended for placement in the program at Burlington County Alternative School.

#### MOTION:

I recommend that the Board approve the students on Exhibit #21-201 for the 2020-2021 school year at Burlington County Alternative School at the prevailing tuition rate not to exceed state maximum rate with transportation provided.

Moved by: Dr. Alberti Second: Mrs. Law Vote: 9 - 0

Dr. Alberti asked if services in school can be reviewed.

#### C. Finance and Business

#### 1. Travel and Related Expense Reimbursement – 2021-2022

#### MOTION:

WHEREAS, the Moorestown Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$167,030 for all staff and board members.

Moved by: Mr. Weinstein Second: Mr. Weeks Roll Call Vote: 9 - 0

# 2. Adoption of the Tentative Budget

#### MOTION:

BE IT RESOLVED that the tentative budget be approved for the 2021-2022 School Year using the 2021-2022 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2021-22 Total Expenditures	78,173,502	1,692,335	5,003,257	84,869,094
Less: Anticipated Revenues	10,940,285	1,692,335	416,949	13,049,569
Taxes to be Raised	67,233,217	0	4,586,308	71,819,525

BE IT FURTHER RESOLVED, that the Moorestown Township Board of Education includes in the budget the use of banked cap in the amount of \$190,000. The purpose of the banked cap is to continue to provide resources to our schools as they meet the needs of our pupils in the areas or programming and technology. The use of this banked cap cannot be deferred or incrementally completed over time.

And to advertise said tentative Budget in the Burlington County Times in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held virtually, on April 27, 2021 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2021-2022 School Year.

Moved by: Mr. Weinstein Second: Mr. Weeks Roll Call Vote: 8 – 1

No: Mr. Villanueva

# 3. Travel Expenditures Approval Requests

The State of New Jersey has enacted P.L.2007, c.53, An Act Concerning School District Accountability. Section 15 of the Act addresses "Travel Expenditures" paid by the school district.

#### MOTION:

I recommend that the Board approve the travel expenditures requests attached as Exhibit #21-202.

#### 4. Donations

#### MOTION:

I recommend the Board accept the following donations:

 \$150 from AbbVie Employee Engagement Fund to be used at South Valley Elementary School

# 5. Approval of State Contract and Consortium Vendor Purchases

#### MOTION:

I recommend the Board approve NJ State Contract Interlocal Agreement and consortium purchases as per attached Exhibit #21-203.

# 6. High School Athletic Schedules - Spring 2020

#### MOTION:

I recommend the Board approve the High School Spring 2021 athletic schedules as listed in Exhibit #21-204.

# 7. Mediation Agreement

#### MOTION:

I recommend that the Board approve the agreement between Moorestown Board of Education and South Jersey Mediation Center attached as Exhibit #21-205.

# Approval of Items 3 – 7:

Moved by: <u>Dr. Snyder</u> Second: <u>Dr. Alberti</u> Vote: <u>9 - 0</u>

# D. Employee Relations

Employment is subject to a criminal background checks as required by P.L. 1986 c116 and P.L. 1971, c.437 (C.9:6-8.8 et seq.), required physical, S414 and Board of Education approval for the 2020-2021 school year.

# 1. Appointments

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

- a. <u>Abby Soleil Bucci</u>, Long Term Substitute Language Arts Teacher at the <u>Middle School</u> at an annual salary of \$50,000.00 (prorated) Column BA, Step 1 Teacher Salary Guide effective January 11, 2021 through April 1, 2021.
- b. <u>Julia Bouclier</u>, Long Term Substitute Special Education Teacher at the <u>High School</u> at an annual salary of \$50,000.00 (prorated) Column BA, Step 1 Teacher Salary Guide effective March 1, 2021 through June 30, 2021 (corrected start date from March 15, 2021).
- c. <u>Samantha Santos</u>, Long Term Substitute School Counselor at the <u>High School</u>, at an annual salary of \$50,000.00 (prorated) Column BA, Step 1 Teacher Salary Guide effective March 1, 2021 through June 30, 2021 (corrected start date from March 15, 2021).

# **Support Staff**

- a. <u>Matthew Phillips</u>, Full Time Custodian at the <u>Middle School</u> at an annual salary of \$37,368.00 (prorated) Column A, Step 10 Buildings and Grounds Salary Guide, effective April 6, 2021 through June 30, 2021.
- b. <u>Michael Kringler</u>, Full Time Paraprofessional at the <u>High School</u> at an annual salary of \$16,108.07 (prorated) Column Para AA/BS, Step 1 Paraprofessional Salary Guide effective April 12, 2021 through June 30, 2021.
- c. <u>John Wojik</u>, Part Time Paraprofessional for the <u>Transportation Department</u> at an annual salary of \$8950.00 (prorated) Column Para, Step 1 Paraprofessional Salary Guide effective March 17, 2021 through June 30, 2021.
- d. <u>Olivia McCullen</u>, Assistant Child Caregiver for the <u>Extended Day Care Program</u>. Ms. McCullen's hourly rate is \$11.00 for 6 hours per week as directed, effective March 17, 2021 through June 30, 2021.

# 2. Leave of Absence and Extension to Leave of Absence

# **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

- a. <u>Sharon Kulik</u>, Kindergarten Teacher at the <u>George Baker Elementary School</u>, a paid Medical Leave of Absence March 1, 2021 through April 30, 2021.
- b. <u>Kelly Renschler</u>, Special Education Teacher at the <u>Mary Roberts Elementary School</u>, a paid Medical Leave of Absence June 1, 2021 through June 30, 2021.
- c. <u>Colleen Heon</u>, 4<sup>th</sup> Grade Teacher at the <u>Upper Elementary School</u>, requesting an extension to an unpaid Medical Leave of Absence March 1, 2021 through June 30, 2021.

- d. <u>Susan Littman Nichols</u>, 6<sup>th</sup> Grade Teacher at the <u>Upper Elementary School</u>, an extension of an unpaid Medical Leave of Absence March 22, 2021 through May 21, 2021.
- e. <u>Gina Higgins</u>, Math Teacher at the <u>High School</u>, a paid Medical Leave of Absence February 2, 2021 through March 16, 2021; unpaid Family Medical Leave of Absence March 17, 2021 through June 17, 2021.
- f. <u>Ashley Prim Chiolan</u>, Psychologist at the <u>High School</u>, an extension to an unpaid Child Rearing Leave of Absence April 12, 2021 through June 30, 2021.

# **Support Staff**

a. <u>Nancy Gonteski-Borborema</u>, Bus Driver for the <u>Transportation Department</u>, an unpaid Family Medical Leave of Absence April 12, 2021 through June 16, 2021.

# 3. Retirements

#### **Administrative Staff**

a. <u>Scott McCartney</u>, Superintendent for the <u>District</u>, after 5 years of service to the District, effective July 1, 2021.

#### **Professional Staff**

a. <u>Suzanne Montagano</u>, a Special Education Teacher at the <u>South Valley</u> <u>Elementary School</u>, after 19 years of service to the District, effective July 1, 2020.

# **Support Staff**

No actions recommended at this time.

#### 4. Resignations

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

No actions recommended at this time.

#### **Support Staff**

- a. <u>Brian Battel</u>, Part Time IT Information Technician at the <u>High School</u>, effective, March 5, 2021.
- b. <u>Rossella Cusumano</u>, Paraprofessional at the <u>High School</u>, effective, February 12, 2021 (changed effective date from March 12, 2021).

#### 5. Extension of Contract

#### **Administrative Staff**

No actions recommended at this time.

#### **Professional Staff**

- a. <u>Arianna Labetti,</u> as a Long Term Substitute 4<sup>th</sup> Grade Teacher at the <u>Upper Elementary School</u>, effective April 1, 2021 through June 30, 2021.
- b. <u>Shannon Gallagher</u>, as a Long Term Substitute School Psychologist at the <u>High School</u>, effective April 12, 2021 through June 30, 2021.

# **Support Staff**

No actions recommended at this time.

- 6. Substitutes Exhibit #21-206
- 7. Black Seal Stipend Exhibit #21-207
- 8. Anticipated HS and MS Athletics Exhibit #21-208
- 9. Professional Development Presenters Exhibit #21-209
- 10. High School Volunteer Exhibit #21-210
- 11. ESSA Title | Tutors Exhibit #21-211
- **12. Bus Duty** Exhibit #21-212

# Approval of Items 1 – 12:

Moved by: Mr. Weinstein Second: Dr. Snyder Roll Call Vote: 9 - 0

Mr. Weinstein wished Dr. McCartney well in retirement.

Mrs. Shaw thanked Dr. McCartney.

# X. Suspensions and HIB Report

- **A. Suspensions** Exhibit #21-213
- B. Superintendent's HIB Report

#### MOTION:

I recommend that the Board approve the following HIB cases as discussed in executive session.

Unsubstantiated
 HS - #3

Moved by: Mr. Weeks Second: Mr. Fairchild Vote: 9 - 0

# XI. Informational Only

#### A. Enrollment Information – March 1, 2021

School	2019-2020	2020-2021
High School	1268	1286
Middle School	659	624
Upper Elementary School	919	850
Elementary School	<u>1135</u>	<u>1044</u>
Total	3981	3804

#### B. Old Business

# 1. Amendment to Restart and Recovery Plan for Grades 4 – 12

#### MOTION:

The Board now approves the next phase of Moorestown Township Public Schools Restart and Recovery plan amendments for grades 4-12, presented by the Superintendent during the Board's special meeting on March 16, 2021, which includes less than 6 (six) feet social distancing in some Grades 4-12 classrooms, and Directs the Superintendent to so amend the plan and submit the amended plan to the Burlington County Office of Education.

Moved by: Mr. Weinstein Second: Dr. Alberti Vote: None

After the motions, discussion ensued among the board members. The motion was amended as follows:

# MOTION:

The Board now approves the next phase of Moorestown Township Public Schools Restart and Recovery plan amendments for grades 4 – 12, presented by the Superintendent during the Board's regular meeting on March 16, 2021. This amendment includes less than 6 (six) feet social distancing, without additional mitigation factors required in some Grades PK – 12 classrooms, and directs the Superintendent to so amend the plan and submit the amended plan to the Burlington County Office of Education.

Moved by: Mr. Weinstein Second: Dr. Alberti Vote: 9 - 0

#### C. New Business

# 1. Resolution Urging Relief from Increased Costs to School Districts Resulting from the Implementation of Chapter 44

# MOTION:

I recommend that the Board approve a resolution urging relief from increased costs to school districts resulting from the implementation of Chapter 44, attached as Exhibit #21-214.

Moved by: <u>Dr. Alberti</u> Second: <u>Mr. Weeks</u> Vote: <u>9 - 0</u>

# D. Public Comment

# 1. Open Public Comment

#### MOTION:

A motion is requested to open the floor for public comment.

Moved by: Mr. Weinstein Second: Mr. Weeks Vote: 9 - 0

#### 2. Public Comment

- **a.** Dimitri Schneiberg of 10 Windermere Road urged the Board and Administration to act on a full day option.
- **b.** John Makopoulos of 5 Walnut Court thanked the Board for their efforts and hopes to see full day in-person instruction soon.
- **c.** Doug Maute of 141 Pleasant Valley Avenue thanked the Board for their efforts tonight.
- **d.** Jill Macaluso of 800 Golf View Road thanked the Board for their decisions tonight.

# 3. Close Public Comment

#### MOTION:

A motion is requested to close the floor for public comment.

Moved by: Mr. Weinstein Second: Mrs. Law Vote: 9 - 0

XII. Adjournment – 12:33 a.m.

Moved by: Mr. Weinstein Second: Mr. Weeks Vote: 9 - 0

Respectfully submitted,

James M. Heiser, CPA Board Secretary