

The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
Video Conference
June 28, 2021 – 8:00 a.m.

I. Call to Order – 8:05 a.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 June 23, 2021, to the Courier Post, and Burlington County Times.

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

Present	Dr. Sandra Alberti
Present	Mr. Jack Fairchild
Absent	Mrs. Dria Law
Present	Dr. Mark Snyder
Present	Mark Villanueva
Present	Mr. Maurice Weeks
Present	Mr. David A. Weinstein

Present	Ms. Lauren Romano, Vice President
Present	Mrs. Caryn Shaw, President

Present	Ms. Alicia D’Anella, Esq., Solicitor
Absent	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:

- HIB
- Attorney-client privilege

Moved by: Ms. Romano Second: Dr. Alberti Vote: Unanimous

VI. Return to Public – 9:00 a.m.

Moved by: Mr. Weinstein Second: Dr. Snyder Vote: Unanimous

VII. Public Comment

1. Open Public Comment

MOTION:

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

Moved by: Dr. Alberti Second: Mr. Fairchild Vote: Unanimous

2. Public Comment on Agenda Items

- a. Felix Delasantos read a prepared statement in Spanish. Ms. Muru Lanao translated Mr. Delasantos' prepared statement.

3. Close Public Comment

MOTION:

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

Moved by: Dr. Snyder Second: Mr. Weinstein Vote: Unanimous

VIII. Finance and Business

1. Grounds Services

MOTION:

A resolution is requested approving a one-year extension to the award of bid #20-5 for Grounds Services to TLC Landscape Company at a rate increase of 2.50% CPI.

2. Bid Award – Janitorial Services

MOTION:

WHEREAS, the Moorestown Township School District Board of Education (“the Board”) advertised for bids for Janitorial Services for Moorestown High School, William Allen Middle School, Upper Elementary School, South Valley Elementary School, Mary Roberts Elementary School, George Baker Elementary School and the Administration Building (“Janitorial Services”); and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-1 *et seq.* (the “Contracts Law”), provides that the Board must award bids to the lowest responsive and responsible bidder for a project, as defined in the Contracts Law; and

WHEREAS, the Board received and publicly opened four (4) bids on June 3, 2021, in connection with the Janitorial Services; and

WHEREAS, after such review, the bid of the following bidder was determined to be the lowest responsive and responsible bid:

<u>Successful Bidder</u>	<u>Services to be Provided</u>	<u>Bid Amount</u>
Campus Services Group (BASE BID)	Custodial Services	
	Year 1 - 7/1/21 – 6/30/22	Year 1: \$1,310,129.00
	Year 2 - 7/1/22 - 6/30/23	<u>Year 2: \$1,349,432.87</u>
		Total: \$2,659,561.87

BE IT RESOLVED by the Board as follows:

Section 1. That the bid of Campus Services Group (“CSG”) for the Janitorial Services is both the lowest responsive and responsible bid as such terms are defined in the Contracts Law.

Section 2. That the Board hereby authorizes the School Business Administrator/Board Secretary to execute a contract with CSG for the period beginning July 1, 2021 and continuing through June 30, 2022.

This resolution will take effect immediately on this June 28, 2021.

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 #21-317.

4. Settlement Agreement

MOTION:

I recommend the Board approve the following resolution:

Resolved by the Moorestown Township Board of Education to adopt and approve the Settlement Agreement between Student #4001213 and the Moorestown Township Board of Education attached as Exhibit 21-318.

5. Consulting Service Agreement

MOTION:

I recommend that the Board approve the agreement attached as Exhibit #21-319 with Carolyn Rogers to provide consulting services for students with special needs.

Approval of Items 1 – 5:

Moved by: Mr. Villanueva Second: Dr. Alberti Vote: Unanimous

IX. 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 2021-2022 school year.

1. Appointments

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Carla Migliazzo-Hasegawa, Kindergarten Teacher at the South Valley Elementary School at an annual salary of \$54,520.00 (prorated) Column MA, Step 3 Teacher Salary Guide effective on September 1, 2021 through June 30, 2022.
- b. Catherine Wilson, Part Time Basic Skills Teacher at the Upper Elementary School at an annual salary of \$25,125.00 (prorated) Column BA, Step 1 Teacher Salary Guide effective on September 1, 2021 through June 30, 2022 (Grant Funded).
- c. Sarah Dubin, Learning Disabilities Teacher-Consultant at the High School at an annual salary of \$73,968.00 (prorated) Column MA+30, Step 8 Teacher Salary Guide effective on September 1, 2021 through June 30, 2022.

Support Staff

No actions recommended at this time.

2. Change of Location/Title

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Judith Meyers, Special Education Teacher at the George Baker Elementary School to the South Valley Elementary School, effective September 1, 2021 through June 30, 2022.
- b. Jill Carey-Melton, from a CST School Psychologist to a District Psychologist effective September 1, 2021 through June 30, 2022 (Grant Funded).
- c. Spring Williams, Science Teacher at the Middle School to the High School, effective September 1, 2021 through June 30, 2022.

Support Staff

- a. Devin Guerriere, Paraprofessional at the George Baker Elementary School to the South Valley Elementary School, effective September 1, 2021 through June 30, 2022.
- b. Mandeep Parihar, Paraprofessional at the George Baker Elementary School to the South Valley Elementary School, effective September 1, 2021 through June 30, 2022.

3. Resignations

Administrative Staff

No actions recommended at this time.

Professional Staff

- a. Eliz Uricoechea, School Nurse at the High School, effective August 17, 2021.

Support Staff

- a. Melissa Meyer, Paraprofessional at the George Baker Elementary School, effective June 30, 2021.
- b. Madelyn Miraglia, Assistant Child Caregiver for the Extended Day Care Program, effective June 30, 2021.

- 4. **ESSER/ESSA Tutoring Staff** - Exhibit #21-320
- 5. **Summer Transportation Staff** - Exhibit #21-321
- 6. **Extended School Year Staff** - Exhibit #21-322
- 7. **Summer Enrichment Operational Staff** - Exhibit #21-323

Approval of Items 1 – 7:

Moved by: Mr. Weinstein Second: Mr. Weeks Roll Call Vote: 8 - 0

X. 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: 8 – 0

2. Public Comment - none

3. Close Public Comment

MOTION:

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

Moved by: Mr. Weinstein Second: Mr. Weeks Vote: 8 – 0

XI. Executive Session – 9:15 a.m.

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:

- HIB
- Attorney-client privilege

Moved by: Mr. Weinstein Second: Mr. Weeks Vote: Unanimous

XII. Return to Public – 9:30 a.m.

Moved by: Mr. Weeks Second: Ms. Romano Vote: Unanimous

XIII. Adjournment – 9:31 a.m.

Moved by: Mr. Weinstein

Second: Dr. Snyder

Vote: Unanimous

Respectfully submitted,

James M. Heiser, CPA
Board Secretary