



**Tuesday, February 21, 2023
Action Meeting**

**BOARD OF EDUCATION MEETING 7:00 pm
TUESDAY, February 21, 2023
IN-PERSON at the WEST DEPTFORD MIDDLE SCHOOL
LIVESTREAM INFORMATION:**

Via Computer:

<https://us02web.zoom.us/j/605783687?pwd=NEh1R08xQzI0WmwxaThCaVNrRnVIdz09>

Via Telephone:

Dial 1-312-626-6799

Webinar ID: 605 783 687

Password: 742880

International numbers available: <https://us02web.zoom.us/j/605783687?pwd=NEh1R08xQzI0WmwxaThCaVNrRnVIdz09>

A. Meeting Opening

Subject **1. Meeting Called to Order**

Meeting Feb 21, 2023 - Action Meeting

Category A. Meeting Opening

Type Action, Procedural

Subject **2. President's Announcement of Meeting Notice**

Meeting Feb 21, 2023 - Action Meeting

Category A. Meeting Opening

Type Procedural

A notice of this meeting has been provided by letter dated January 4, 2023 to the South Jersey Times, Courier Post, and West Deptford Municipal Clerk. Public notice was also posted in the West Deptford Municipal Building on January 4, 2023.

Subject **3. Pledge of Allegiance**

Meeting Feb 21, 2023 - Action Meeting

Category A. Meeting Opening

Type Procedural

Subject **4. President's Remarks**

Meeting Feb 21, 2023 - Action Meeting

Category A. Meeting Opening

Type Procedural

Subject **5. Soaring Eagle Awards**

Meeting Feb 21, 2023 - Action Meeting

Category A. Meeting Opening

Type Recognition

Subject **6. Student Representative to the BOE Remarks**

Meeting Feb 21, 2023 - Action Meeting

Category A. Meeting Opening

Type

Subject **7. 5-Minute Recess**

Meeting Feb 21, 2023 - Action Meeting

Category A. Meeting Opening

Type

B. Authorizing Executive Session

Subject **1. Authorizing Executive Session**

Meeting Feb 21, 2023 - Action Meeting

Category B. Authorizing Executive Session

Type Action

Recommended Action To approve the resolution as stated below:

WEST DEPTFORD BOARD OF EDUCATION
West Deptford, NJ 08066

RESOLUTION
AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the West Deptford Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth ten types of matters that may lawfully be discussed in "Executive Session", i.e. without the public being permitted to attend; and

WHEREAS, the West Deptford Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

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

___ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

___ Any matter in which the release of information would impair a right to receive funds from the federal government;

___ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

___ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

___ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

___ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

___ Any investigations of violations or possible violations of the law;

X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

___ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public;

___ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the West Deptford Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene and the West Deptford Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the West Deptford Board of Education will go into Executive Session for only the above-stated reasons;

BE IT FURTHER RESOLVED that the West Deptford Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the West Deptford Board of Education attorney advises 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 West Deptford 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.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

Subject	2. Executive Session
Meeting	Feb 21, 2023 - Action Meeting
Category	B. Authorizing Executive Session
Type	

C. Approval of Minutes

Subject **1. Minutes**

Meeting Feb 21, 2023 - Action Meeting

Category C. Approval of Minutes

Type Action, Minutes

Recommended Action To approve the minutes of the January 17, 2023 Action Meeting.

File Attachments

[1.17.23 Action Meeting Minutes BM.pdf \(356 KB\)](#)

D. Solicitor's Report

Subject **1. Solicitor's Report**

Meeting Feb 21, 2023 - Action Meeting

Category D. Solicitor's Report

Type Report

E. Superintendent's Report

Subject **1. HIB Report**

Meeting Feb 21, 2023 - Action Meeting

Category E. Superintendent's Report

Type

Subject **2. Enrollment**

Meeting Feb 21, 2023 - Action Meeting

Category E. Superintendent's Report

Type

File Attachments

[2022-2023 Enrollment - January.pdf \(84 KB\)](#)

F. Courtesy Extended to Visitors

Subject **1. Courtesy Extended to Visitors (5-minute limit; agenda items only)**

Meeting Feb 21, 2023 - Action Meeting

Category F. Courtesy Extended to Visitors

Type Procedural

This portion of the meeting is reserved for comments by the public regarding items on this meeting agenda prior to board action. Should a member of the public wish to address the board on a topic not listed on this agenda, there will be a second public comment after the board's regular business has been conducted. Residents who wish to address the board are required to state their name, address, group affiliation (if applicable) and the agenda item they will be commenting on.

G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Subject 1. Committee Report

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Report

Subject 2. Bills List

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the February 2023 Bills List in the amount of \$2,366,588.41 with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

File Attachments

[February 21, 2023 Bills List.pdf \(7,660 KB\)](#)

Subject 3. End-of-Month Bills List

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the December 2022 End-of-Month Bills List of \$179,317.44 with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

File Attachments

[December 2022 EOM Bills List.pdf \(425 KB\)](#)

Subject 4. *End-of-Month Bills List

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the January 2023 End-of-Month Bills List of \$165,062.88 with funds available as documented in the Board Office, pending final review by the Finance Committee Chairperson.

File Attachments

[January 2023 EOM Bills List.pdf \(425 KB\)](#)

Subject **5. Secretary's Report**

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2022. The Board Secretary certifies that no line item 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.

File Attachments

[December 2022 Board Secretary Report.pdf \(306 KB\)](#)

Subject **6. *Secretary's Report**

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of January 2023. The Board Secretary certifies that no line item 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.

File Attachments

[January 2023 Board Secretary Report.pdf \(304 KB\)](#)

Subject **7. Secretary's Certification**

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

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

Subject **8. Board of Education Certification**

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Board of Education certifies 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 accounts or funds have been over expended in violation of N.J.A.C. 6A:23-16.10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Subject 9. Treasurer's Report

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 2022. The Cash Reconciliation Report and Secretary's Reports are in agreement for the month of December 2022.

File Attachments
[December 2022 Treasurer's Report.pdf \(336 KB\)](#)

Subject 10. *Treasurer's Report

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of January 2023. The Cash Reconciliation Report and Secretary's Reports are in agreement for the month of January 2023.

File Attachments
[Janaury 2023 Treasurer's Report.pdf \(338 KB\)](#)

Subject 11. Transfers

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the December 2022 transfers.

File Attachments

[December 2022 Transfers.pdf \(404 KB\)](#)

Subject **12. *Transfers**

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the January 2023 transfers.

File Attachments

[January 2023 Transfers.pdf \(414 KB\)](#)

Subject **13. Payroll**

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the payroll of December 2022 totaling \$3,179,292.01 with funds available as documented in the Board Office.

File Attachments

[December 2022 Payroll.pdf \(471 KB\)](#)

Subject **14. *Payroll**

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the payroll of January 2023 totaling \$3,196,932.46 with funds available as documented in the Board Office.

File Attachments

[January 2023 Payroll.pdf \(474 KB\)](#)

Subject **15. School Business Days**

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the following expenditures for workshops and travel expenses.

NOTE:

- Backup material is available.

File Attachments

[School Business Days as of 2.16.23.pdf \(133 KB\)](#)

Subject 16. Cafeteria Donations

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve accepting monetary donations in the amount of \$100.00, generously given by members of the community, to pay down negative student cafeteria balances.

NOTE:

- Backup material is available.

Subject 17. ACES Resolution

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the below resolution with Alliance for Competitive Energy Services (ACES) effective May 2023 through May 2028.

File Attachments

[ACES Gas Resolution 2028 1.19.2023.pdf \(96 KB\)](#)

Subject 18. 2023-2024 Nonpublic Technology and Nonpublic Textbook Purchasing Contracts

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the attached 2023-2024 Nonpublic Technology and Nonpublic Textbook Purchasing Contracts with Gloucester County Special Services School District.

NOTE:

- Backup material is available.

File Attachments

Subject 19. Facilities Use

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the use of facilities by outside organizations as noted below.

ORGANIZATION	FACILITY REQUESTED	DATE	TIME	FEES
West Deptford Choir Parents	WDHS LGI, Media Center	2/10/2023 (retro)	5:00 PM – 9:45 PM	No Fees Associated
*New Jersey Football Officials Association - South	WDHS Classroom(s)	Wednesdays 3/1/2023-5/24/2023	6:30 PM - 9:00 PM	No Fees Associated
West Deptford Choir Parents	WDHS Classrooms #30 & #31	4/21/2023	4:00 PM – 7:00 PM	No Fees Associated
West Deptford Choir Parents	WDHS Classrooms #30 & #31	4/22/2023	6:30 AM – 6:30 PM	No Fees Associated
West Deptford Elementary Schools PTO	Red Bank All Purpose Room	4/29/2023	12:00 PM – 5:00 PM	No Fees Associated
West Deptford Township Summer Rec	WDMS Athletic Fields, Cafeteria, Gymnasium, LGI, E-Wing Classrooms, Music & Spanish Classrooms	6/20/2023-7/28/2023	7:00 AM – 6:00 PM	No Fees Associated

Subject 20. Addition to Transportation Route

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve the GCIT3 West Deptford bus route to add a homeless student to the route. The student is living at a hotel within our district but is a previous Deptford resident. This will be retroactive to February 8, 2023. This location is currently passed while doing the current route.

Subject 21. *NJ State FY2023 ARP SDA Emergent Needs and Capital Maintenance in School Districts Grant

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve accepting the New Jersey State FY2023 ARP SDA Emergent Needs and Capital Maintenance in School Districts Grant in the amount of \$69,903 in accordance with the grant guidelines.

NOTE:

- Backup material is available.

File Attachments

[DistrictCertification ReceiptFunding 10 26 Completed.pdf \(1,072 KB\)](#)
[FY23 DistrictAllocationsChart NJSDA Emergent and CapitalMaintenanceGrant.xlsx \(134 KB\)](#)
[SDAandNJDOEAnnounce75MillionforEmergentandCapitalMaintenanceNeeds \(1\).pdf \(159 KB\)](#)

Subject 22. *Transfer from Capital Outlay to General Budget

Meeting Feb 21, 2023 - Action Meeting

Category G. Finance, Property, Buildings, Transportation, & Cafeteria - JONES, Fetty, Bagge (Alternate: O'Neil)

Type Action

Recommended Action To approve a transfer from Fund 12 Capital Outlay to Fund 11 General Budget in the amount of \$603,647 as detailed on the attached Gloucester County Monthly Transfers Worksheet to support the increased cost of school bus vendor contracts.

NOTE:

- Backup material is available.

File Attachments

[West Deptford February Transfer 2023.pdf \(1,042 KB\)](#)

H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Subject 1. Committee Report

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Report

Subject 2. WDHS Spring Sports Schedules

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the attached West Deptford High School Spring Sports Schedules for the upcoming NJSIAA Scholastic Sports Season of 2022-2023.

NOTE:

- Backup material is available.

File Attachments

[Baseball '23 \(JV\).pdf \(129 KB\)](#)
[Baseball '23 \(V\).pdf \(170 KB\)](#)
[B's Lax '23 \(JV\).pdf \(129 KB\)](#)
[B's Lax '23 \(V\).pdf \(169 KB\)](#)
[B's T&F '23 \(V\).pdf \(168 KB\)](#)

[B's Tennis '23 \(V\).pdf \(169 KB\)](#)
[Golf '23.pdf \(170 KB\)](#)
[G's Lax '23 \(JV\).pdf \(129 KB\)](#)
[G's Lax '23 \(V\).pdf \(169 KB\)](#)
[G's T&F '23.pdf \(169 KB\)](#)
[Softball '23 \(F\).pdf \(129 KB\)](#)
[Softball '23 \(JV\).pdf \(129 KB\)](#)
[Softball '23 \(V\).pdf \(170 KB\)](#)

Subject **3. WDHS Field Trip - STEM Club**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the below-listed West Deptford High School Field Trip.

Group: STEM Club Members

Destination: Rutgers Robert Wood Medical School, Piscataway, NJ

Dates/Times: Saturday, March 25, 2023; Leaving at 8:15am – returning at 5:00pm

Students Involved: High School STEM Club Students

Staff Involved: Mr. Mike Pustie, HS Science Teacher

Educational Purpose: Regional Brain Bee competition in Neuroscience. Demonstrations are provided by medical school neuroscience faculty who are also willing to discuss their research with students.

Cost: Substitute Teacher: N/A, Bus \$685.00

Total Cost to BOE: \$685.00

Paid by High School Budget

Subject **4. WDHS Field Trip - G&T**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the below-listed West Deptford High School Field Trip.

Group: High School Gifted & Talented Students

Destination: TCNJ and Princeton University Campus

Dates/Times: Wednesday, February 23, 2023. Leaving at 7:00am – returning at 2:00pm

Students Involved: High School Gifted & Talented Students

Staff Involved: Ms. Ellen Quindlen – HS Guidance Director

Educational Purpose: Students will visit and tour the campus of TCNJ and Princeton University. Students will participate in a workshop on the college planning process and how it differs for an Ivy League school. Students will learn about opportunities for advanced learners.

Cost: Substitute Teacher: N/A, Bus \$392.50

Total Cost to BOE: \$392.50

Subject **5. WDHS Field Trip - World Language Honor Society & Club**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the below-listed West Deptford High School Field Trip.

Group: WDHS World Language Honor Society & Club

Destination: Ellis and Liberty Island, New York City, NY

Dates/Times: Tuesday, May 30, 2023; Leaving at 7:30am – returning at 7:30pm

Students Involved: High School World Language Students

Staff Involved: Ms. Kristie Gleason, Ms. Erika Cepurneac, Ms. Jeannine Izzo-Caballero, Ms. Kerri Farreny (HS Language Teachers)

Educational Purpose: Students will gain cultural awareness when acting as global citizens. Students will also explore musical instruments of the Middle East. They will discuss the meaning of “cultural diffusion” and make comparisons within their own cultures.

Cost: 4 Substitute Teachers: \$560.00, Bus Company (Starr Tours): \$2,775.00, Admission: \$2,316.00

Total Cost to Organization: \$5,651.00

Subject **6. *WDHS Field Trip - Esports**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the below-listed West Deptford High School Field Trip.

Group: WDHS Esports Team

Destination: Kean University, Union NJ

Dates/Times: Saturday, April 1st; Leaving at 7:30am – returning at 5:00pm

Students Involved: High School Esports Team

Staff Involved: Mike Seeley, HS Math Teacher

Educational Purpose: Meeting Colleges/Programs and other Teams

Cost: 1 Bus \$763.75, Cost of Sub: \$0 Admission: N/A

Total Cost to BOE: \$763.75

Subject **7. *WDHS Field Trip - Esports**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the below-listed West Deptford High School Field Trip.

Group: WDHS Esports Team

Destination: Sector X Esports Arena, Cherry Hill, NJ

Dates/Times: Friday, March 10th; Leaving at 11:30am – returning at 5:00pm

Students Involved: High School Esports Team

Staff Involved: Mike Seeley, HS Math Teacher

Educational Purpose: Annual Reb Bank Cup vs Woodbury

Cost: 1 Bus \$222.50, Cost of Sub: 2x PM \$140.00, Admission: N/A

Total Cost to BOE: \$362.50

Subject **8. WDMS Field Trip - District Band Day**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the below-listed West Deptford Middle School Field Trip; this is a budgeted expense.

Group: 7th and 8th Grade Band Students

Destination: WDHS

Dates/Times: April 4, 2023. Leaving at 9:00am – returning at 1:00pm

Students Involved: 7th and 8th Grade Band Students

Staff Involved: Mrs. Manzano and Mr. Kilgore

Educational Purpose: Students will participate in a District Band Day

Cost: Substitute Teachers: 2 at \$140.00 each, 2 Buses \$150.00
Total Cost to BOE: \$430.00

Subject **9. WDMS Spring Track Schedule**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the attached West Deptford Middle School Spring Track Schedule for the 2023 season.

NOTE:
• Backup material is available.

File Attachments MStrackschedule2023.pdf (163 KB)
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Subject **10. WDMS 5th Grade Orientation**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve a 4-hour Welcome to Middle School 5th Grade Orientation for incoming West Deptford Middle School 5th-grade students and parents; Date: August 23, 2023. Cost to the district: \$3,780 (21 staff @ non-pupil rate of \$45 per hour for 4 hours each), to be paid for through curriculum funds.

NOTE:
• Staff will be available to assist with building tours, meet and greet with families, Q & A sessions, and student Chromebook and lock distribution.

Subject **11. Preschool Field Trips**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the below-listed Preschool Field Trips to Field of Dreams, West Deptford, NJ, with the addition of a Vets in Training demonstration.

Red Bank:
Date: May 12, 2023; Rain date: May 15, 2023
Time: 10:00am to 1:30pm

Oakview:
Date: May 19, 2023; Rain date: May 22, 2023
Time: 10:30am to 12:00pm

Green-Fields:
Date: May 26, 2023; Rain date: May 30, 2023
Time: 10:15am to 1:30pm

Transportation Costs: \$75/bus x 7 buses = \$525; Vets in Training cost: \$1,600; funded by PEA monies

Subject **12. Preschool Parent Information Night**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve holding a Preschool Parent Information Night on Wednesday, February 22, 2023 at Green-Fields Elementary School from 6:30-7:30 pm.

Participating staff:

- Shawnequa Carvalho
- Karry Corbitt
- Laura Sandy
- Jill Scheetz
- Teresa Capocci
- Kristen Reid
- Madeline Cross
- Susan Casey

Subject **13. Preschool / Kindergarten Registration**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve holding a combined Preschool and Kindergarten Registration for 2023-2024 SY on the below-listed dates and times.

Date	Time	Location
Friday, March 17, 2023	8:00 am - 2:00 pm	WDMS
Wednesday, March 29, 2023	4:00 pm – 7:00 pm	WDMS
Saturday, April 22, 2023	8:00 am – 2:00 pm	WDMS
Wednesday, April 26, 2023 (Pre-K only)	4:00 pm – 7:00 pm	WDMS

Subject **14. School Nurse Workshop - The Eye of the Storm**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve CYNTHIA COBB and AMY WILSON to attend the Virtual Workshop "The Eye of the Storm: How the School Nurse Can Work with Key Stakeholders to Promote a Safe and Healthy School Environment" through FEA on March 1, 2023; Cost: \$250; this is a budgeted staff development expense, funded by ESSER III.

Subject **15. School Nurse Workshop - Basics of Orthopedic Nursing**

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the below-listed School Nurses to attend the Virtual Workshop “Basics of Orthopedic Nursing for Effective Patient Care in the School Setting” through Gloucester County School Nurses Association on April 1, 2023; total cost: \$160; this is a budgeted staff development expense.

- MARIA BUDD
- CYNTHIA COBB
- KIMBERLY LEE
- AMY WILSON

Subject 16. Connections Matter Workshop

Meeting Feb 21, 2023 - Action Meeting

Category H. Curriculum, Athletics, & Band - NAPHYS, O'Neil, Kaminski (Alternate: Bagge)

Type Action

Recommended Action To approve the below-listed staff to attend a workshop “Connections Matter!” hosted by AMTNJ in New Brunswick on March 17, 2023; Cost: \$836; funded by ESSER III monies.

- Eric Stanwood
- Adam DiLorenzo
- Thomas Shown
- Sarah Stetson

I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Subject 1. Committee Report

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Report

Subject 2. Policy Alert 229

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Action

Recommended Action To approve the below-listed policies and regulations from Policy Alert 229, first reading.

- ! 0152 Board Officers (Revised)
- ! 0161 Call, Adjournment, and Cancellation (Revised)
- ! 0162 Notice of Board Meetings (Revised)
- ! & R 2423 Bilingual and ESL Education (M) (Revised)
- ! & R 5200 Attendance (M) (Revised)
- ! 5512 Harassment, Intimidation, or Bullying (M) (Revised)
- ! 8140 Student Enrollments (M) (Revised)
- ! 8140 Enrollment Accounting (M) (Revised)
- ! & R 8330 Student Records (M) (Revised)
- ! 8420.2 Bomb Threats (M) (Revised)
- ! 8420.7 Lockdown Procedures (M) (Revised)
- ! 8420.10 Active Shooter (M) (Revised)

IOTE:
Backup material is available.

File Attachments

[Alert 229 One Word Document - Policies.pdf \(497 KB\)](#)

[Alert 229 One Word Document - Regulations.pdf \(520 KB\)](#)

Subject **3. Bylaw 0132 Executive Authority**

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Action

Recommended Action To approve Bylaw 0132 Executive Authority, first reading.

NOTE:

- Revised
- Backup material is available.

File Attachments

[P0132 Executive Authority - first reading.pdf \(47 KB\)](#)

Subject **4. Policy 1220 Employment of Chief School Administrator**

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Action

Recommended Action To approve Policy 1220 Employment of Chief School Administrator, first reading.

NOTE:

- Mandated, Revised.
- Backup material is available.

File Attachments

[P1220 Employment of Chief School Administrator - first reading.pdf \(109 KB\)](#)

Subject **5. Regulation 5420 Tardiness**

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Action

Recommended Action To approve Regulation 5420 Tardiness, first reading.

NOTE:

- Revised.
- Backup material is available.

File Attachments
[R 5240 Tardiness.pdf \(94 KB\)](#)

Subject **6. Policy 6220 Budget Preparation**

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Action

Recommended Action To approve Policy 6220 Budget Preparation, first reading.

NOTE:

- Mandated, Revised
- Backup material is available.

File Attachments
[P6220 Budget Preparation - first reading.pdf \(109 KB\)](#)

Subject **7. Policy 6820 Financial Reports**

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Action

Recommended Action To approve Policy 6820 Financial Reports, first reading.

NOTE:

- Mandated, Revised
- Backup material is available.

File Attachments
[P6820 Financial Reports - first reading.pdf \(97 KB\)](#)

Subject **8. Abolish Policy 1648.11 The Road Forward COVID-19 - Health and Safety**

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Action

Recommended Action To approve abolishing Policy 1648.11 The Road Forward COVID-19 - Health and Safety.

File Attachments
[P1648.11 The Road Forward COVID-19 - Health and Safety Abolished.pdf \(278 KB\)](#)

Subject **9. Abolish Policy 1648.13 School Employee Vaccination Requirements**

Meeting Feb 21, 2023 - Action Meeting
Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)
Type Action
Recommended Action To approve abolishing Policy 1648.13 School Employee Vaccination Requirements.

File Attachments

[P1648.13 School Employee Vaccination Requirements Abolished.pdf \(146 KB\)](#)

Subject 10. Job Descriptions

Meeting Feb 21, 2023 - Action Meeting
Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)
Type Action
Recommended Action To approve the attached Job Descriptions listed below.

Positions:

- HS Assistant Principal for Curriculum and Instruction
- HS Assistant Principal of Athletics/Activities
- HS Teacher of Communications and TV Production
- Young Eagles Program Director
- Young Eagles Program Supervisor
- Administrative Assistant to The Young Eagles Program
- Young Eagles Program Site Leader
- Young Eagles Program Assistant Site Leader
- Young Eagles Program Care Providers and Substitute Care Providers
- Per Diem Young Eagles Program Junior Care Provider
- Administrative Assistant for Athletics/Activities
- Administrative Assistant to the Assistant Principal for Curriculum and Instruction
- Administrative Assistant to the Director of Special Education and Related Services
- Administrative Assistant to the Child Study Team
- Part-Time Clerical Assistant to the Child Study Team
- Special Education One-to-One Instructional Aide
- Special Education Aide (Elementary, Middle, High School)

NOTE:

- Backup material is available.

File Attachments

[ASSIST PRINC HS CURRIC INSTR rev 2022.pdf \(150 KB\)](#)
[ASST PRINC OF HS ATHLETICS rev 2022.pdf \(146 KB\)](#)
[Teacher of Communications and TV Production 2-2023.pdf \(128 KB\)](#)
[YEP Program Director.pdf \(127 KB\)](#)
[YEP Supervisor.pdf \(133 KB\)](#)
[ADMIN ASSIST TO YEP.pdf \(166 KB\)](#)
[YEP Site Leader.pdf \(141 KB\)](#)
[YEP Assist. Site Leader.pdf \(132 KB\)](#)
[YEP Care Providers and Sub Care Providers.pdf \(132 KB\)](#)
[Per Diem YEP Junior Care Provider \(Sub\) 3.21.22.pdf \(138 KB\)](#)
[ADMIN ASSIST FOR HS ATHLETICS rev 2022.pdf \(126 KB\)](#)
[ADMIN ASSIST HS AP CI rev 2022.pdf \(127 KB\)](#)
[Admin Assist to the Director of Special Education and Related Services.pdf \(134 KB\)](#)
[Admin Assist to the Child Study Team.pdf \(134 KB\)](#)
[Part-Time Clerical Assist to the Child Study Team.pdf \(132 KB\)](#)
[Special Education 1 to 1 Instructional Aide.pdf \(129 KB\)](#)

Subject **11. 2023-2024 Facilities Calendar**

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Action

Recommended Action To approve the attached 2023-2024 Facilities Calendar.

NOTE:

- Backup material is available.

File Attachments
[2023-2024 Facilities Calendar 2.21.23.pdf \(75 KB\)](#)

Subject **12. NJ QSAC 2021-2022 District Improvement Plan Submission**

Meeting Feb 21, 2023 - Action Meeting

Category I. Policy & Community Relations- KAMINSKI, Schultz, Fetty (Alternate: Barna)

Type Action

Recommended Action It is recommended that the Board of Education, on the recommendation of the Superintendent, authorize the QSAC Committee to submit to the Department of Education the required District Improvement Plan for the Operations Section of the 2021-22 QSAC review.

NOTE:

- The DIP was submitted to the County on December 23, 2022, and to the SAC on January 11, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Subject **1. Committee Report**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Report

Subject **2. Voluntary Transfer**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To retroactively approve the Voluntary Transfer of P.M. (Second Shift) Custodian TIFFANY KEEN from West Deptford Middle School to West Deptford High School, upon the recommendation of the Superintendent, effective January 30, 2023, no change in rate or benefits.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 3. Hire Substitute Teachers

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring the below-listed individuals as Substitute Teachers for the 2022-2023 school year, pending completion of all District and State requirements, upon the recommendation of the Superintendent.

- JAMES MACMICHAEL
- MIA LEONE
- SARAH LIPMAN
- BRIANNA CLOUD
- ELIZABETH BYRNE
- *JAMES LORMAN

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 4. *Hire Substitute Nurse

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring MICHELLE FROST as a Substitute Nurse for the 2022-2023 school year, pending completion of all District and State requirements, upon the recommendation of the Superintendent.

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 5. Hire WDHS Counselor

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring RACHEL JONES as a West Deptford High School Counselor, effective March 24, 2023, upon the recommendation of the Superintendent, pending completion of all District and State requirements, and to establish compensation for services at the rate of MA Step 1, \$67,591 (prorated), with benefits.

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 6. *Hire WDHS LTR Special Education Teacher

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring MICHELLE CESARO as a West Deptford High School Long-Term Replacement Special Education Teacher, effective March 20, 2023 through May 19, 2023, upon the recommendation of the Superintendent, pending completion of all District and State requirements, and to establish compensation for services at the per diem rate of \$250, no benefits.

NOTE:

- Ms. Cesaro is currently an approved Substitute for the district.
- This is to cover a maternity leave.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 7. WDHS Counselor Overloads

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve the below-listed West Deptford High School Guidance Counselors for additional compensation to cover a larger case load for approximately 5 weeks; compensation at the rate of \$55.00 per hour, approximately 8 hours per week.

Teacher	Department	Compensation
Ellen Quindlen	Guidance	\$2,200
Nicole Bonzella	Guidance	\$2,200
Erin Canna	Guidance	\$2,200

NOTE:

- Mr. Collins resigned effective February 13, 2023, and his replacement will not begin until March 24, 2023.

ROLL CALL VOTE**Yes: No: Abstain:****Subject 8. *WDHS Overloads**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve the below-listed West Deptford High School partial Overload assignments, prorated from March 20, 2023 to May 31, 2023, to cover for a long-term maternity leave.

Teacher	Course	Compensation
Sara Kolojejchick-Rejmaniak	RC English III	\$1,254.72
Sarah Rhodes	RC English IV	\$1,254.72
Joan Pacini	RC English IV	\$1,254.72

ROLL CALL VOTE**Yes: No: Abstain:****Subject 9. Hire WDHS PM Custodian**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring LUIS MARTINEZ as a West Deptford High School PM (Second Shift) Custodian, effective February 22, 2023, upon the recommendation of the Superintendent, pending completion of all District and State requirements, and to establish compensation for services at the rate of Level 3, \$17.32 per hour, with benefits.

NOTE:

- Backup material is available.

ROLL CALL VOTE**Yes: No: Abstain:****Subject 10. Hire WDHS PM Custodian**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring MARCUS HUFF as a West Deptford High School PM (Second Shift) Custodian, effective February 22, 2023, upon the recommendation of the Superintendent, pending completion of all District and State requirements, and to establish compensation for services at the rate of Level 2, \$17.07 per hour, with benefits.

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 11. Hire WDHS Spring Sports Coaches

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve the following West Deptford High School Head, Assistant, and Volunteer Coaches for the Spring 2022-2023 Season at the approved scale and salary listed below, upon the recommendation of the Superintendent, pending completion of all District and State requirements.

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

File Attachments

[WDHS Spring Coaching Approval '22-'23.pdf \(81 KB\)](#)

Subject 12. Hire WDMS Special Education Instructional Aide

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring RYAN HOSEY as a West Deptford Middle School Special Education Instructional Aide, effective February 22, 2023, upon the recommendation of the Superintendent, pending completion of all District and State requirements, and to establish compensation at the rate of Level 1, \$18.63 per hour, 29.5 hours per week, no benefits.

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject **13. Hire WDMS Student Council Co-Advisor**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring TIFFANI BENNETT as the West Deptford Middle School Student Council Co-Advisor, at the BOE-approved rate of \$1,676.50 (prorated), effective February 22, 2023, upon the recommendation of the Superintendent.

NOTE:

- Ms. Bennett will replace Ms. Burgos who stepped down due to personal reasons.

ROLL CALL VOTE

Yes: No: Abstain:

Subject **14. Hire GFES YEP Care Provider**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring BRIANNA CLOUD as a Green-Fields Elementary School Young Eagles Program Care Provider, upon the recommendation of the Superintendent, pending completion of all District and State requirements, and to establish compensation at the rate of \$14.13 per hour, 10 hours per week, no benefits, effective February 22, 2023.

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject **15. Hire Per Diem Substitute YEP Junior Care Providers**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring the below-listed individuals as Per Diem Substitute Young Eagles Program Junior Care Providers, upon the recommendation of the Superintendent, pending completion of all District and State requirements, and to establish compensation at the rate of \$14.13 per hour, no benefits.

- VERONICA CAINES
- MATTEO MINGRINO

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 16. Hire OVES Instructional Aides

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring the below-listed individuals as Oakview Elementary School Instructional Aides, upon the recommendation of the Superintendent, pending completion of all District and State requirements, at the level, rate, and hours listed below, no benefits.

Name	Level	Hourly Rate	Hours Per Week	Effective Date
Meghan MacNair	1	\$18.63	29.5	February 22, 2023
Mikaela Neilio	1	\$18.63	29.5	February 22, 2023

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 17. Hire OVES Non-Instructional LPC Aides

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring the below-listed Oakview Elementary School Non-Instructional LPC Aides, effective February 22, 2023, upon the recommendation of the Superintendent, pending completion of all District and State requirements, and to establish compensation for services at the rate of \$14.13 per hour, 10 hours per week, without benefits.

- BRIANNA CLOUD
- MELANIE CAMPBELL

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 18. *Hire RBES LTR Preschool Teacher

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve hiring KAYLA DOMANICK as a Red Bank Elementary School Long-Term Replacement Preschool Teacher, retroactively effective February 17, 2023 through April 3, 2023, upon the recommendation of the Superintendent, pending completion of all District and State requirements, and to establish compensation for services at the per diem rate of \$250, no benefits.

NOTE:

- Ms. Domanick is currently a Red Bank Instructional Aide.
- This is to cover a leave of absence.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 19. Preschool Parent Information Night Staff

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve the below-listed staff members to attend the Preschool Parent Information Night on Wednesday, February 22, 2023 at Green-Fields Elementary School from 6:30-7:30 pm; cost: \$88.00, paid through PEA monies.

- Madeline Cross
- Susan Casey

2 teachers x 1 hour x \$44/hour = \$88

ROLL CALL VOTE

Yes: No: Abstain:

Subject 20. Once-in-a-Lifetime LOA Staff ID#5815

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve the petition of Staff ID#5815 for a "Once-in-a-Lifetime" Leave of Absence for the period of April 25, 2023 through April 28, 2023, no pay status.

NOTE:

- Board Policy 4431 states that the Board of Education will consider petitions which are considered "Once-in-a-Lifetime" situations with the expectation that no staff member would request such consideration more frequently than once during a 5-year interval.
- Employee will return to work on May 1, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 21. Leave of Absence Staff ID#5768

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve the petition of Staff ID#5768 for a Medical Leave of Absence commencing May 15, 2023 and terminating June 19, 2023 during which time sick days will be utilized. Employee is also requesting a Leave of Absence under the provisions of the Family and Medical Leave Act (FMLA) commencing August 31, 2023 and terminating October 31, 2023 on a no pay status.

NOTE:

- Employee will return to work on November 1, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 22. Leave of Absence Staff ID#5856

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve the petition of Staff ID#5856 for a Medical Leave of Absence commencing March 17, 2023 and terminating April 17, 2023, during which time sick days will be utilized. Employee is also requesting a Leave of Absence under the provisions of the Family and Medical Leave Act (FMLA) commencing April 18, 2023 and terminating May 31, 2023 on a no pay status.

NOTE:

- Employee will return to work on June 1, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 23. Leave of Absence Staff ID#6011

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To retroactively approve the petition of Staff ID#6011 for an Intermittent Leave of Absence under the provisions of Family and Medical Leave Act, commencing January 31, 2023 and terminating on August 1, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 24. Amend Leave of Absence Staff ID#4378

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the motion of December 19, 2022 approving the petition of Staff ID#4378 for a Medical Leave of Absence under the provisions of the Family Medical Leave Act commencing December 21, 2022 and terminating February 3, 2023 during which time sick days will be utilized.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 25. Amend Leave of Absence Staff ID#6042

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the motion of December 19, 2022 retroactively approving the petition of Staff ID#6042 for a Medical Leave of Absence under the provisions of the Family Medical Leave Act commencing December 6, 2022 and terminating on February 15, 2023 utilizing sick time. No pay status will begin on January 3, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 26. Amend Leave of Absence Staff ID#6411

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the motions of November 21, 2022 and December 19, 2022, retroactively approving the petition of Staff ID#6411 for a Medical Leave of Absence commencing October 17, 2022 and terminating on March 16, 2023, on no pay status.

NOTE:

- The end date on the amended December 19, 2022 motion was January 19, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 27. Amend Start Date OVES Special Education Instructional Aide

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the motion of January 17, 2023, approving the hire of ANGELIQUE BENSON as an Oakview Elementary School Special Education Instructional Aide, to reflect a new start date of January 30, 2023.

NOTE:

- Ms. Benson's original start date was January 23, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 28. Amend Start Date OVES Instructional Aide

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the motion of January 17, 2023, approving the hire of LEORA ROTHSCHILD as an Oakview Elementary School Instructional Aide, to reflect a new start date of February 10, 2023.

NOTE:

- Ms. Rothschild's original start date was January 23, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 29. Amend End Date WDHS LTR Health/Physical Education Teacher

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the motion of December 19, 2022, hiring Carrie Haley as a West Deptford High School Long-Term Replacement Health/Physical Education Teacher from December 21, 2022 through February 20, 2023, to reflect a new end date of February 3, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 30. Amend End Date OVES LTR Special Education Teacher

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the motion of January 17, 2023 approving the hire of GERALD OWENS as an Oakview Elementary School Long-Term Replacement Special Education Teacher, to reflect a new end date of January 18, 2023.

NOTE:

- Mr. Owens' original end date was January 12, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 31. Amend Salary WDMS LTR Instrumental Music Teacher

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the motion of September 19, 2022, approving the hire of EVAN KILGORE as a West Deptford Middle School Long-Term Replacement Instrumental Music Teacher, to reflect the corrected salary of \$50,000 (prorated), with single benefits, retroactive to September 27, 2022.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 32. *Amend Hours RBES YEP Care Provider

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the hours for GIANNA HERRMANN, Red Bank Young Eagles Care Provider, to reflect an increase in hours from 10 to 20 hours per week, same rate of pay, no benefits, effective March 1, 2023.

NOTE:

- The increase in hours is to make up for the hours vacated by Charlene Grassi.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 33. Amend WDMS Overload

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To amend the motion of September 19, 2022 approving the below-listed West Deptford Middle School Overload, retroactive to January 23, 2023.

Teacher	Course	Amount	NEW Amount	Assignment	New Assignment	Half/Full year
Karen Milner	Foundations in Math	\$3,921.00	\$2,614.00 (prorated)	0.75	0.5	FULL

NOTE:

- Student enrollment has decreased in this course, which allowed for classes to be combined into fewer sections.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 34. Retirement WDHS School Nurse

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve, accepting with regret, the notice of resignation, with intent to retire, from LYNN ZOLL, West Deptford High School Nurse, effective July 1, 2023.

NOTE:

- Ms. Zoll's last day will be June 30, 2023.
- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 35. *Retirement WDHS Administrative Assistant to the Assistant Principal for Discipline/Attendance

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve, accepting with regret, the notice of resignation, with intent to retire, from CAROL BELL, West Deptford High School Administrative Assistant to the Assistant Principal for Discipline/Attendance, effective August 1, 2023. Ms. Bell would like to remain on the Substitute Administrative Assistant list.

NOTE:

- Ms. Bell's last day will be July 31, 2023.
- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject **36. *Retirement WDHS Math Teacher**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve, accepting with regret, the notice of resignation, with intent to retire, from CHARISSE LoPRESTI, West Deptford High School Math Teacher, effective July 1, 2023.

NOTE:

- Ms. LoPresti's last day will be June 30, 2023.
- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject **37. Resignation WDMS Student Council Co-Advisor**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To retroactively approve the resignation of MIA BURGOS as West Deptford Middle School Student Council Co-Advisor, effective January 23, 2023.

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject **38. Termination District Bus Aide**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To retroactively approve the termination of Staff ID#6077 as a District Bus Aide, effective February 10, 2023.

ROLL CALL VOTE

Yes: No: Abstain:

Subject **39. Rescind Hire WDHS Full Time Custodian**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To rescind the motion of December 19, 2022, hiring JOSE ROQUE as a Full Time Custodian for the 2022-2023 school year.

NOTE:

- Mr. Roque did not complete the necessary paperwork.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 40. Rescind Hire WDMS Volunteer Boys Basketball Coach

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To rescind the motion of December 19, 2022, approving the hire of MARK DiRUGERIS as a West Deptford Middle School Volunteer Boys Basketball Coach for the 2022-2023 winter season.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 41. Rescind Hire OVES Non-Instructional LPC Aide

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To rescind the motion of November 21, 2022, hiring SIERRA PRESS as an Oakview Elementary School Non-Instructional LPC Aide for the 2022-2023 school year.

NOTE:

- Backup material is available.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 42. Rescind Hire Substitute Custodian

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To rescind the motion of August 29, 2022, hiring RUTHIE WILLIAMS as a Substitute Custodian for the 2022-2023 school year.

NOTE:

- Ms. Williams did not complete the necessary paperwork.

ROLL CALL VOTE

Yes: No: Abstain:

Subject 43. Affirm HIB Report

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To affirm that the West Deptford Board of Education is in receipt of the District Harassment, Intimidation and Bullying monthly report as presented by the Superintendent, and is in agreement with all actions taken in regard to the incidents reported at the January 17, 2023 meeting of the Board of Education.

Subject 44. Contract with GCSOSSD - CRESS

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve contracting with Gloucester County Special Services School District - CRESS for an Educational Consultant and Deaf Services, for Student ID#35219, Classified for Special Education and Related Services, CMI, at the cost of \$937.50.

Subject 45. Contract with GCSOSSD - CRESS

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve contracting with Gloucester County Special Services School District - CRESS for a Speech Evaluation for Student ID#21579, Classified for Special Education and Related Services - AUT, at the cost of \$445.00.

Subject 46. Contract with GCSOSSD - CRESS

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type	Action
Recommended Action	To approve contracting with Gloucester County Special Services School District - CRESS for a Functional Behavior Assessment for Student ID#28341, Classified for Special Education and Related Services, OHI, at the cost of \$998.00.
Subject	47. *Contract with GCSSSD - CRESS
Meeting	Feb 21, 2023 - Action Meeting
Category	J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)
Type	Action
Recommended Action	To approve contracting with Gloucester County Special Services School District - CRESS for an OT Evaluation for Student ID#10660, Classified for Special Education and Related Services, MD, at the cost of \$445.00.
Subject	48. *Contract with GCSSSD - CRESS
Meeting	Feb 21, 2023 - Action Meeting
Category	J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)
Type	Action
Recommended Action	To approve contracting with Gloucester County Special Services School District - CRESS for an Educational Consultant and Deaf Services, for Student ID#35009, Classified for Special Education and Related Services, AI, at the cost of \$1,875.00.
Subject	49. Contract with NeurAbilities NeuroHealth Services
Meeting	Feb 21, 2023 - Action Meeting
Category	J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)
Type	Action
Recommended Action	To approve contracting with NeurAbilities NeuroHealth Services, LLC for a Neurological Evaluation for Student ID#35232, classified Eligible for Special Education and Related Services – CI; at \$660.00 per evaluation.
Subject	50. Homebound Instruction Student ID#23280
Meeting	Feb 21, 2023 - Action Meeting
Category	J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)
Type	Action
Recommended Action	To approve, retroactive February 8, 2023, Homebound Instruction for Student ID#23280, classified Eligible for Special Education and Related Services – CI; services to be provided by West Deptford Schools Staff; reimbursement for services rendered to be at a rate of \$55.00 per hour; 2 hours per day for 3 days a week.

NOTE:

- No end date.

Subject **51. Homebound Instruction Student ID#26414**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve, retroactive January 25, 2023, Homebound Instruction for Student ID#26414, classified Eligible for Special Education and Related Services – OHI; services to be provided by West Deptford Schools Staff; reimbursement for services rendered to be at a rate of \$55.00 per hour; 2 hours per day for 4 days.

NOTE:

- End date is January 30, 2023.

Subject **52. *Homebound Instruction Student ID#28048**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To retroactively approve Homebound Instruction for Student ID#28048. Instruction is to be provided by High Focus Center in Cherry Hill, NJ; instruction is to begin on February 15, 2023 and will continue for up to 6 weeks. This is a budgeted expense.

Subject **53. OOD Placement - Garfield Park Academy**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve, retroactive to February 6, 2023, Out-of-District Placement for Student ID#31298, classified for Special Education and Related Services - OHI; placement at Garfield Park Academy; tuition for the remaining 2022-2023 school year is \$30,446.58.

Subject **54. OOD Placement - Garfield Park Academy**

Meeting Feb 21, 2023 - Action Meeting

Category J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)

Type Action

Recommended Action To approve, retroactive to February 2, 2023, Out-of-District Placement for Student ID#25588, classified for Special Education and Related Services - SLD; placement at Garfield Park Academy; tuition for the remaining 2022-2023 school year is \$31,154.64.

Subject	55. OOD Placement - Hampton Academy
Meeting	Feb 21, 2023 - Action Meeting
Category	J. Teachers, Personnel, Negotiations, Pupil Placement, Progress & Welfare – BARNA, Bagge, Schultz (Alternate: Fetty)
Type	Action
Recommended Action	To approve, retroactive to January 25, 2023, Out-of-District Placement for Student ID#26311, classified Eligible for Special Education and Related Services – AUT; placement at Hampton Academy; tuition for the remaining 2022-2023 school year \$38,628.04.

K. Courtesy Extended to Visitors

Subject	1. Courtesy Extended to Visitors (5-minute limit)
Meeting	Feb 21, 2023 - Action Meeting
Category	K. Courtesy Extended to Visitors
Type	Procedural

This portion of the meeting is open to members of the public who wish to address the board. The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrators, director or staff member. Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Residents who wish to address the board are required to state their name, address, group affiliation (if applicable) and the subject that they will be speaking on.

L. Other Business

Subject	1. Old Business: Approve Minutes
Meeting	Feb 21, 2023 - Action Meeting
Category	L. Other Business
Type	Action, Procedural
Recommended Action	To approve the Closed Session Minutes of January 17, 2023.

Subject	2. New Business
Meeting	Feb 21, 2023 - Action Meeting
Category	L. Other Business
Type	

Subject	3. Member Comments
Meeting	Feb 21, 2023 - Action Meeting
Category	L. Other Business
Type	Discussion

M. Authorizing Executive Session

Subject 1. Meeting Adjourned
Meeting Feb 21, 2023 - Action Meeting
Category M. Authorizing Executive Session
Type Procedural

Subject 2. Authorizing Executive Session
Meeting Feb 21, 2023 - Action Meeting
Category M. Authorizing Executive Session
Type Action
Recommended Action To approve the resolution as stated below:

**WEST DEPTFORD BOARD OF EDUCATION
West Deptford, NJ 08066**

**RESOLUTION
AUTHORIZING EXECUTIVE SESSION**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the West Deptford Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth ten types of matters that may lawfully be discussed in "Executive Session", i.e. without the public being permitted to attend; and

WHEREAS, the West Deptford Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

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

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

___ Any investigations of violations or possible violations of the law;

___ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

___ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public;

___ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the West Deptford Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene and the West Deptford Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the West Deptford Board of Education will go into Executive Session for only the above-stated reasons;

BE IT FURTHER RESOLVED that the West Deptford Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the West Deptford Board of Education attorney advises 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 West Deptford 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.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

Subject	3. Executive Session
Meeting	Feb 21, 2023 - Action Meeting
Category	M. Authorizing Executive Session
Type	

This agenda is subject to change up until the beginning of the meeting.

*Motion has been added after Workshop Meeting Draft (previously noted in red).

**Motion has been added to the Action Meeting (previously noted in green).