

HARRISON TOWNSHIP SCHOOL DISTRICT
MULLICA HILL, NEW JERSEY

BOARD OF EDUCATION REGULAR MEETING

Monday, May 18, 2020 – 7:00 PM

PUBLIC NOTICE HARRISON TOWNSHIP BOARD OF EDUCATION

The Harrison Township Board of Education in the County of Gloucester has changed the format of its regularly scheduled Board Meeting on Monday, May 18, 2020 at 7:00pm. The meeting will be conducted electronically in light of Executive Order 107's mandate for all citizens to avoid any unnecessary travel or social gatherings, as well as to remain home or in their place of residence. The purpose of this meeting will be to complete regular school business. Members of the public can access the electronic meeting by following the directions below on May 18, 2020: **DIRECTIONS:** The conference call phone number and conference ID number will be posted on the district website at www.harrisontwp.k12.nj.us.

A G E N D A

- I. Call to Order:** The New Jersey Open Public Meeting Act of 1975 was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, Harrison Township Board of Education has caused notice of the meetings to be published by having the dates, time, and place thereof posted on the Harrison Township School District website, at the Harrison Township School Building, and mailed to the Township Municipal Clerk, the South Jersey Times, and the Courier Post.

The Regular Meeting of the Harrison Township Board of Education will be called to order at _____ p.m. on Monday, May 18, 2020.

II. Roll Call:

_____ Jennifer Bowen	_____ Janette Coslop	_____ Theresa Vaites
_____ Walter Bright	_____ Sean Henderson	_____ Shannon Williams
_____ Cristie Clark	_____ Marissa Straccialini	_____ Stacey Muscarella

Attendance:

_____ Missy Peretti _____ Robert Scharlé _____ Other _____

- III. Flag Salute:** I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

IV. President’s Welcome:

V. Audience Participation I: The Board President will recognize those individuals who wish to comment on the agenda items. Please respect the following procedures:

- 1) Be recognized by the Board President.
- 2) State your full name and address.
- 3) Identify the agenda item you wish to comment on.
- 4) Wait to be recognized before making your comments.
- 5) Limit your comments to specific items.

VI. Approval of Minutes:

- 1. Approval of minutes of the April 27, 2020 Regular and Executive Sessions of the Board of Education Meeting. (*Attachment: Min. #1*)

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Jennifer Bowen	_____ Janette Coslop	_____ Theresa Vaites
_____ Walter Bright	_____ Sean Henderson	_____ Shannon Williams
_____ Cristie Clark	_____ Marissa Straccialini	_____ Stacey Muscarella

VII. Committee Reports:

- 1. Standing Committees
 - a. Finance – Walter Bright
 - b. Curriculum – Stacey Muscarella
 - c. Personnel – Shannon Williams
 - d. Negotiations – Theresa Vaites
 - e. Board Development – Marissa Straccialini
- 2. Ad Hoc Committees
 - f. Public Relations – Cristie Clark
 - g. School Safety – Cristie Clark
 - h. Shared Services – Sean Henderson
 - i. Transportation – Jennifer Bowen
- 3. Delegate/Representative Reports (if any)

VIII. Correspondence: (*Copies of Correspondence are included in Backup materials*)

- 1. *No correspondence at this time.*

IX. Business Administrator's Report:

A. Finance

It is recommended that the Board of Education approve the following action items:

1. Appropriation Adjustment List April 2020. (*Attachment: Fin. #1*)
2. Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2020. The Cash Reconciliation Report and Secretary's Report are in agreement for the month of April 2020. (*Attachment: Fin. #2*)
3. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2020. 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. (*Attachment: Fin. #3*)
4. Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
5. Board of Education Certification – 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, that to the best of our knowledge no major accounts or fund has 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.
6. Payment of Bills.
 - a. April 2020 Ratified Bill List \$1,552,154.55 (*Attachment: Fin. #6a*)
 - b. May 2020 Bill List \$203,046.85 (*Attachment: Fin. #6b*)
7. Approval of the following Tuition Rates for the 2020-21 school year:

MSD – School Year	\$ 29,000
MSD – Extended School Year (ESY)	4,420
MSD – One on One Aide	20,950
MSD – One on One Aide (ESY)	2,070
PSD – School Year (1/2 Day program)	11,000
PSD – School Year (ESY)	3,205
Parent Paid – (1/2 Day program)	2,650
8. Approval of Resolution of state contract vendors for the purchase of goods and services for fiscal year 2020-2021. (*Attachment: Fin. #8*)
9. Approval to continue to purchase through the Educational Services Commission of New Jersey (ESCNJ – formally MRESC) as an approved State Cooperative as needed.
10. Consolidated Food Service Report for March 2020. (*Attachment: Fin. #10*)

11. Approval of the following action items:

- A. Approving the utilization of manual checks written pursuant to Board Policy #3326. (*Attachment: Fin. #11A*)
- B. Designation of Official Newspapers: South Jersey Times and Courier-Post.
- C. Designation of Depository of School Funds:
 - 1) Century Savings Bank
 - 2) TD Bank
 - 3) Sterling National Bank
 - 4) OceanFirst Bank
 - 5) BB&T Bank

D. Signatories for Harrison Township School District bank accounts:

Custodian Account (3 signatures required)

Board President
Superintendent of Schools
Board Secretary

Payroll Account

Board Secretary
Superintendent of Schools

Payroll Agency

Board Secretary
Superintendent of Schools

Construction Account (2 signatures required)

Board President
Board Secretary

Student Activity Funds (2 signatures required)

Superintendent of Schools
Board Secretary

Library Activity Fund

Board Secretary
Librarian

E. Approval of the following Petty Cash Funds for the 2020-2021 school year:

<u>Office</u>	<u>Amount</u>	<u>Maximum Single Expenditure</u>
Superintendent	\$200.00	\$50.00
School Business Admin.	\$200.00	\$50.00
Chief Academic Officer	\$200.00	\$50.00
Supv'r of Student Services	\$200.00	\$50.00
HTS Principal	\$200.00	\$50.00
PVS Principal	\$200.00	\$50.00

F. Tax Sheltered Annuity Company / Broker:

- 1) MetLife
- 2) The Vanguard Group
- 3) Lincoln Investment Planning, Inc.
- 4) Siracusa Benefits Program
- 5) National Life Group

12. Approval of the following substitute rates for the 2020-21 school year:

<u>Position</u>	<u>Amount</u>
Special Ed. Aide	\$11.00 per hour
Instructional Aide	\$80.00 per day
General Aide	\$11.00 per hour
Bus Driver	\$24.00 per hour (1 st yr. rate)
Bus Aide	\$12.00 per hour (1 st yr. rate)
Transportation Secretary	\$16.00 per hour
Sub-Custodian (SY)	\$11.00 per hour (1 st yr. rate)
Summer Custodian	\$11.00 per hour (1 st yr. rate)
Sub-Custodian (SY)	\$11.25 per hour (2 nd yr. rate)
Summer Custodian	\$11.25 per hour (2 nd yr. rate)
Teacher	\$90.00 per day; \$45.00 half day
Nurse	\$175.00 per day; \$24.00 per hour if less than 4 hrs.
Receptionist	\$12.25 per hour
Secretary	\$14.75 per hour

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Jennifer Bowen	_____ Janette Coslop	_____ Theresa Vaites
_____ Walter Bright	_____ Sean Henderson	_____ Shannon Williams
_____ Cristie Clark	_____ Marissa Straccialini	_____ Stacey Muscarella

X. Superintendent's Report:

A. Personnel

The Superintendent recommends to the Board of Education the approval of the following action items:

1. Approval of the new employment contract for the Business Administrator, Robert Scharlé, effective July 1, 2020 through June 30, 2021 as approved by the Gloucester County Executive County Superintendent.
2. Approval of the re-employment of Lisa Heenan as Chief Academic Officer, effective July 1, 2020 through June 30, 2021.
3. Approval of the re-employment of the following tenured school district administrators effective July 1, 2020 through June 30, 2021, with salaries established in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.A.S.A.:
 - a. Lori Hynes, Supervisor of Student Services
 - b. Jennifer Hackett-Slimm, Principal, Pleasant Valley School
4. Approval of the re-employment of the following non-tenured district administrators effective July 1, 2020 through June 30, 2021, with salaries established in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.A.S.A.:
 - a. AnnaLisa Rodano, Principal, Harrison Township School (*tenure 11/21/2022*)
 - b. Chad Flexon, Supervisor of Instruction, Harrison Township School (*tenure 11/21/2022*)
 - c. Christine Fellona, Assistant Principal, Pleasant Valley School (*tenure 1/2/2023*)
5. Approval of the re-employment contracts for the following school district supervisors effective July 1, 2020 through June 30, 2021:
 - a. Milton Ney, Supervisor of Buildings and Grounds
 - b. Susan Hanlon, Transportation Supervisor
6. Approval of the re-employment of the following technology department staff members effective July 1, 2020 through June 30, 2021:
 - a. Shawn Shenk, Technology Coordinator
 - b. John Berkett, Computer Technician
7. Approval of the re-employment of the following non-tenured, 10-month part-time School Nurses, from September 1, 2020 through June 30, 2021 with salaries in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.E.A.:
 - a. Karen Ruggeri
 - b. Melissa Shockey

8. Approval of the re-employment of the following tenured certificated faculty members for the 2020-2021 school year, with salaries established in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.E.A.:

Tracey DeAngelo	Lisa DeEugenio	Jaclyn Foody
Nicole Huck	Colleen Illi	Taylor Johnson
Sabrina Mosiondz	Stephanie Royce	Rachael Sharp
Rachel Baldwin	Michelle Malaby	Michelle Mangaro
Bernadette Mease	Melissa Poulson	Laura Sabatano
Cindy Boyer	Ashley Corey	Alison Cusack
Sherry Hipple	Laurie Holland	Ashley Mackowiak
Julianna Olan	Emily Phillips	Melina Spitale
Lori Johns	Kari Kille	Lori Melchiore
Betsy Patterson	Tara Reeves	Christine Rivera
Mary Ann Young	Stephanie Bottone	Stacie Brown
Michele Bruce	Andrew Hulfish	Annamarie Mason
Jacqueline Sanders	Kathleen Ward	Melinda Gerkens
Casey Heitman	Kimberly Hood	Kristina Love
Jennifer Mankey	Colleen Paredes	Lauren Sheppard
Jessica Souders	Sarah Stetson	Jennifer Boston
Christie Mamaluy	Jean McLeod	Robert Thompson
Andrea Startare	Tawnya Hartman	Diane Anthony
Barbara Ruiz	Kathryn Wells	Kathleen Huber
Laura Richardson	Krista Buccella	Veronica Campbell
Mary Capone	Carla Iannone	Jennifer Kotzen
Renee Bannister	Megan Sakhleh	Lisa Schreyer
Colleen Yhost	Fran Cheeseman	Christine Terruso
Denise Fanelli	Katherine Linnehan	Robyn Maronski
Meghan Hack	Diane Eisenhart	Briana Miller
Natalie Markey	Mary Ellen Malloy	Kathleen Lewin
Nancy Moran	Marjorie Daniels	Nathan Kahn
Margaret Wills	Anthony Otlowski	Justin Arabia
John Trussell	Brian Gray	Lauren Mitcham
Christina Heil	Jean Marie Sutton	Heather Schank
Linda Ott	Melinda DeVoe	Kristina Guarro
Kristin Piperno	Kathleen Upshur	Andrea Patterson
Mary Garwood		

9. Approval of the re-employment of the following certified faculty members for the 2020-2021 school year that will be acquiring tenure on September 2, 2020, with salaries established in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.E.A.:

Christa Glaze	Olivia Langerhans	Justin Stevenson
Chelsea Pfahl	Alexis Manzo	Meghan Loomis
Victoria Hummel	Frank McGuigan	Nicole Grieb
Danielle Nemeth		

10. Approval of the re-employment of the following non-tenured certified faculty members for the 2020-2021 school year, with salaries in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.E.A.:

Collen Hayes (9/2/2021)	Lauren Jones (9/2/2022)	Kelly Ferrara (9/2/2022)
Michelle Giuliano (9/2/2022)	Sarah McCafferty (9/2/2022)	Angela DiPietro (9/2/2022)
Heather Leonardi (9/2/2022)	Rebekah Alter (9/2/2023)	Danielle Pricskett (9/2/2023)
Jaime Pietrzak (9/2/2023)	Jennifer Culling (9/2/2023)	Michael Brodzik (9/2/2023)
Julie Sutton (9/2/2023)		

11. Approval of the re-employment of the following Special Education Teacher Assistants and Aides, effective September 1, 2020 through June 30, 2021, with salaries established in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.E.A.:

Full-Time Special Education Teacher Assistants:

- | | |
|------------------------|-------------------|
| a. Patricia Czajkowski | d. Jean Volgarino |
| b. Mirna Paciello | e. Angela Storms |
| c. Donna Tocco | |

Part-Time Special Education Aides:

- | | |
|----------------------|-----------------------|
| a. Sara Amanto | h. Linda Turk |
| b. Teresa Garrison | i. Sarah Varga |
| c. Jill Giovinco | j. Dawn Archut |
| d. Stephanie Juhring | k. Juanita Coceano |
| e. Gina Rotoli | l. Carmela Schuck |
| f. Dana Santo | m. Colleen Slobodjian |
| g. Dana Savvas | |

12. Approval of the re-employment of the following 10-month Receptionist, effective September 1, 2020 through June 30, 2021, with salaries established in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.E.A.:

- | | |
|------------------|----------------------|
| a. Colleen Short | b. Bridget Stankoski |
|------------------|----------------------|

13. Approval of the re-employment of the following 12-month secretarial staff members, effective July 1, 2020 through June 30, 2021:

- | | |
|----------------------|---------------------|
| a. Angela Otlowski | f. Cathleen Porter |
| b. Valarie Eastlack | g. Mary Ann Fecteau |
| c. Gail Milburn | h. Traci Chappell |
| d. Nicole LaBuono | i. Patricia Zane |
| e. Kimberly Cinaglia | |

14. Approval of the re-employment of the following Instructional Aides, effective September 1, 2020 through June 30, 2021, with salaries established in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.E.A.:

- | | |
|----------------------|--------------------|
| a. Donna D'Amico | g. Jodi Chowning |
| b. Kimberly DeAngelo | h. Martina Fuller |
| c. Yvonne Knorr | i. Susan Giancola |
| d. Jennifer Marks | j. Terri Filippone |
| e. Nancy Marucci | k. Colleen Barlage |
| f. Teresa Wraga | |

15. Approval of the re-employment of the following General Aides, effective September 1, 2020 through June 30, 2021, with salaries established in accordance with the 2019-2022 contract between H.T.B.O.E. and H.T.E.A.:

5.0 Hours per day

- | | |
|--------------------|------------------------|
| a. Patricia Cinko | g. Pamela Cooke |
| b. Kathi Cristino | h. Stephanie Dougherty |
| c. Patricia Hauck | i. Carmelina McCann |
| d. Sondra Riccardi | j. Christine McCormick |
| e. Susan Robertson | k. Natalie Sharkey |
| f. Eileen Woods | |

2.75 Hours per day

- | | |
|------------------------|----------------------|
| a. Diane Broderick | f. Tracy Cook |
| b. Barbara Marchese | g. Linda Pennypacker |
| c. Donna Venezia | h. Sharon Carlo |
| d. Christine Gallagher | i. Anolan Weeks |
| e. Karen Giambrone | |

16. Approval of the re-employment of the following Custodians effective July 1, 2020 through June 30, 2021:

Full-Time Custodians

- | | |
|--------------------|---------------------|
| a. Carl Chando | f. Sheila Nettleton |
| b. Ronald Gregory | g. Lawrence Oswald |
| c. Michael Messina | h. Andrew Oswald |
| d. Raymond Meyers | i. John Petsch |
| e. Beverly Mick | j. Michael Seonia |

Part-Time Custodians

- | | |
|--------------------|---------------------|
| a. Deborah Barnett | c. Sharon McCann |
| b. Emily Bramante | d. Brooke Nettleton |

17. Approval of the re-employment of Dorthea Hall as a 10-month Transportation Office Assistant, from July 1, 2020 through June 30, 2021.

18. Approval of the re-employment for the following Bus Drivers for the district, effective September 1, 2020 through June 30, 2021:

- | | |
|----------------------|---------------------|
| a. Dennis Alston | m. Janet Nicora |
| b. Terry Ballinger | n. Kimberlie Ogren |
| c. Allan Clune | o. Kellee Parker |
| d. Sandra Clune | p. Valorie Revior |
| e. BettyAnn Doermann | q. Renee Rizzo |
| f. Caressa Dredde | r. Tiffany Schwartz |
| g. Elizabeth Gentile | s. Beth Ann Stanton |
| h. Dorothea Hall | t. Ruby Stiles |
| i. Louis Isaacs | u. Matthew Tarnecki |
| j. Linda Moneypenny | v. Deborah Wagner |
| k. Joseph Munafo | w. Eric Weiss |
| l. Joann Murphy | |

19. Approval of the re-employment for the following Bus Aides for the district, effective September 1, 2020 through June 30, 2021:

- a. William Allen
- b. Susan Arcaini
- c. Linda Bermudez
- d. Shirley Bundy
- e. Catherine Eastlack
- f. Richard McGee
- g. Janet Mendoza

20. Approval of compensation for the certificated staff listed below to develop ELA and Mathematics video lessons. Lessons are developed based on crucial content skills aligned to the New Jersey Learning Standards for grades K-6. Teachers will develop authentic lessons and be provided two hours per lesson based on the current HTEA negotiated contract of \$22.77 per hour:

- a. Tracy DeAngelo
- b. Jaclyn Foody
- c. Sabrina Mosiondz
- d. Colleen Hayes
- e. Sarah McCafferty
- f. Cindy Boyer
- g. Ashley Mackowiak
- h. Ashley Corey
- i. Melina Spitale
- j. Tara Reeves
- k. Briana Miller
- l. Olivia Langerhans
- m. Lauren Sheppard
- n. Casey Heitman
- o. Natalie Markey
- p. Chelsea Pfahl
- q. Michael Brodzik
- r. Kate Linnehan

21. Approval of the employment of the following reading interventionists to conduct student entrance assessments at both Harrison Township Elementary School and Pleasant Valley School for the summer of 2020 at the rate of \$33.64 per hour:

- a. Denise Fanelli
- b. Robyn Maronski
- c. Kate Linnehan
- d. Colleen Yhost

22. Approval of the employment of Thomas Tocco for Summer Technology assistance at the rate of \$11.25 per hour effective through September 30, 2020.

23. Approval of the employment of Susan Robertson as a Summer Custodian at the approved hourly rate effective through September 2020.

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Jennifer Bowen	_____ Janette Coslop	_____ Theresa Vaites
_____ Walter Bright	_____ Sean Henderson	_____ Shannon Williams
_____ Cristie Clark	_____ Marissa Straccialini	_____ Stacey Muscarella

B. Education

It is recommended that the Board of Education approve the following action items:

1. Approval of a Shared Services Agreement with Salem County Special Services School District for additional OT, PT, Speech/Language Therapy and Development Intervention with rates ranging from \$48.00 per hour to \$106.00 per hour, as needed.

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Jennifer Bowen	_____ Janette Coslop	_____ Theresa Vaites
_____ Walter Bright	_____ Sean Henderson	_____ Shannon Williams
_____ Cristie Clark	_____ Marissa Straccialini	_____ Stacey Muscarella

C. Administration

It is recommended that the Board of Education approve the following action items:

1. Authorizing the Awarding of Contracts for professional services for a one-year term commencing July 1, 2020 without competitive bidding.
 - 1) Board Solicitor: Robert Muccilli, Esquire, of Capehart & Scatchard, P.A.
 - 2) Board Auditor: Inverso & Stewart and their Peer Review.
 - 3) Special Education Attorney: Brett Gorman, Esquire, of Parker McCay, P.A.
 - 4) Bond Counsel: Philip Norcross, Esquire, of Parker McCay, P.A.
 - 5) Architect of Record: Regan Young England Butera
 - 6) Engineer of Record: Pennoni Associates, Inc.
 - 7) Wageworks: FSA Administrator
 - 8) School District Physician: Gregory Herman, MD
2. Authorizing the contract renewal pursuant to NJSA 18A:18A-42 for Broker of Record for Health Benefit Insurance to Integrity Consulting Group for the 2020-21 school year (1st renewal).
3. Authorizing the contract renewal pursuant to NJSA 18A:18A-42 for Broker of Record for Liability Insurance to Conner Strong & Buckelew Co., Inc. for the 2020-21 school year (2nd renewal).
4. Approval of the 2020-21 Professional Learning Plan. (**Attachment: Admin. #4**)
5. Approval of the reimbursement of graduate tuition cost to Rebekah Alter following successful completion of the following courses through Rowan University, according to terms in negotiated agreement requested amounts stated, with reimbursement June 2021:
 - a. Technology for Students with Special Needs – May 5, 2020 – June 29, 2020 - \$2,055.00

- 6. Reimbursement to Jennifer Culling for a Wilson Language Training Webinar on Friday, June 5, 2020 in the amount of \$99.00.
- 7. Acknowledgement of safety drills conducted in the district schools:
 - a. Active Shooter Drill
 - 1) Harrison Township School – May 5, 2020 (AM)

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Jennifer Bowen	_____ Janette Coslop	_____ Theresa Vaites
_____ Walter Bright	_____ Sean Henderson	_____ Shannon Williams
_____ Cristie Clark	_____ Marissa Straccialini	_____ Stacey Muscarella

D. Policy

It is recommended that the Board of Education approve the following action items:

- 1. *No items at this time.*

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Jennifer Bowen	_____ Janette Coslop	_____ Theresa Vaites
_____ Walter Bright	_____ Sean Henderson	_____ Shannon Williams
_____ Cristie Clark	_____ Marissa Straccialini	_____ Stacey Muscarella

E. Transportation

It is recommended that the Board of Education approve the following action items:

- 1. Renewal of Interlocal Agreement with Clearview Regional High School District for the borrowing of busses and trucks (when needed), sharing of bus drivers (when needed), and the purchase of gasoline for the 2020-21 school year.

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Jennifer Bowen	_____ Janette Coslop	_____ Theresa Vaites
_____ Walter Bright	_____ Sean Henderson	_____ Shannon Williams
_____ Cristie Clark	_____ Marissa Straccialini	_____ Stacey Muscarella

F. Buildings & Grounds

It is recommended that the Board of Education approve the following action items:

1. Approval of Resolution to submit a waiver to the Executive County Superintendent requesting an alternate toilet room facilities for a pre-kindergarten and kindergarten classrooms in the 2020-21 school year. (*Attachment: B&G #1*)
2. Approval of a contract with The Vertex Companies, Inc. for environmental consulting services for the removal/replacement of the HTS K-2 gym floor in the amount of \$15,975.00.

MOTION TO APPROVE: _____ **SECOND:** _____

Roll Call:

_____ Jennifer Bowen	_____ Janette Coslop	_____ Theresa Vaites
_____ Walter Bright	_____ Sean Henderson	_____ Shannon Williams
_____ Cristie Clark	_____ Marissa Straccialini	_____ Stacey Muscarella

XI. New Business:

1. Bast Brothers Garden Center donation of \$250.00 for Teacher Appreciation.

XII. Old Business:

XIII. Audience Participation II:

XIV. Recess Into Executive Session (if necessary):

It is recommended that the Board of Education, by Resolution, adjourn into Executive Session from which the general public will be excluded to discuss school matters. The results of this session will be made public immediately after or as soon thereafter as a decision is reached. Action may be taken.

MOTION TO APPROVE: _____ **SECOND:** _____

Time: _____ **Voice vote:** _____

XV. Out of Executive Session:

MOTION TO APPROVE: _____ **SECOND:** _____

Time: _____ **Voice vote:** _____

XVI. Adjournment:

MOTION TO APPROVE: _____ **SECOND:** _____

Time: _____ **Voice vote:** _____

**HARRISON TOWNSHIP SCHOOL DISTRICT
MULLICA HILL, NEW JERSEY**

BOARD OF EDUCATION REGULAR MEETING

Monday, May 18, 2020 – 7:00 PM

AGENDA – Closed Session

1. Personnel