

**PENNSVILLE PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
MAY 22, 2023**

The regular meeting of the Pennsville Board of Education was called to order by Mr. Chambers, President, on Monday, May 22, 2023 at 6:00pm.

ROLL CALL

Board members present were Mrs. Cook, Mrs. Taylor, Mr. Townsend, Mr. Hassler, Mrs. Smalley, and Mr. Chambers. Mr. Mason, Mr. Thomas and Mrs. Staffieri-Morris were absent. Also present were Dr. Brodzik, Superintendent, Mrs. Mayhew, Board Secretary, Mrs. Baker-Plale, Assistant Superintendent for Curriculum, Mr. Toscano, Board Solicitor and members of the public. A student representative from the high school was also present.

FLAG SALUTE AND MOMENT OF SILENCE

Mr. Chambers led the board in the pledge to the flag and a moment of silence.

READING OF THE SUNSHINE LAW STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Pennsville Board of Education provided advanced notice of this meeting, to be held in the District Office Administrative Building, 30 Church Street at 6:00 p.m., to the South Jersey Times, the Courier-Post and posted at 30 Church Street on May 23, 2022

MINUTES

Moved by Mr. Hassler and seconded by Mrs. Smalley that the Board of Education approve the minutes for the April 17, 2023 and April 24, 2023 Board of Education meetings.

VOICE VOTE: Unanimously approved **ABSTAIN:** Cook-April 24, 2023 only **Motion carried 5-0-1**

COMMUNICATIONS

None

PRESENTATIONS

Dr. Brodzik and Mrs. Turner recognized the Microsoft Student Accomplishments of Sawyer Simmons, Regan Witt, and Keira Ammon

Ms. Busillo presented "A Year in Review and Renaissance Programs".

Dr. Brodzik asked the board members to review his "End-of-Year" presentation.

SUPERINTENDENT'S REPORT

Dr. Brodzik reviewed the Superintendent's Report which included Workshop Reports and Facilities Usage.

PUBLIC COMMENTS-AGENDA ONLY

None

SUPERINTENDENT'S RECOMMENDATIONS

Motion made by Mr. Hassler and seconded by Mrs. Taylor to approve the following as recommended by the Superintendent:

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PERSONNEL

Physical Therapy Service Contract

Approve a contract with ALD Therapy (Bridgett O'Brien), Certified Physical Therapist, to provide Physical Therapy services to eligible students at the rate of \$80.00 per hour, not to exceed \$85,000, for the period of July 1, 2023 through June 30, 2024.

Technology Laborer Employment

Approve the following staff member as a Technology Laborer at the rate of \$15.00 per hour worked through June 30, 2023:

- Julie Tunncliffe

2023-2024 Technology Laborers

Approve the following staff members as Technology Laborers at the rate of \$18.00 per hour worked, effective July 1, 2023 through June 30, 2024:

- Darnell Coleman
- Mathew Plale
- Julie Tunncliffe

2023-2024 District Webmaster

Approve Tracy Turner to the position of District Webmaster for the 2023-2024 school year at the contractual stipend of \$3,000.

2023-2024 Substitute Teacher/Aide Caller

Approve the following individuals to the position of Substitute Teacher/Aide Caller for the 2023-2024 school year at the rate of \$34.00 per day worked:

- Wendy Hankin
- Jillian Shipman (substitute)

2023-2024 Learning Center Administrators

Approve the following individuals as Learning Center Administrators for the 2023-2024 school year to be compensated the stipend of \$2,550:

- Alicia Busillo
- Matthew McFarland

2023-2024 Breakfast Duty Personnel

Approve the following staff as Breakfast Duty personnel for the 2023-2024 school year at the contractual overtime rate of \$32.00 per hour worked for certified staff, and at the per diem hourly overtime rate for paraprofessional aide staff:

Valley Park

Pamela McClincy

Cathy Smith

Central Park

Candis Campbell

Stephanie Farmer

Jami Johnston (paraprofessional)

Lisa Powers
Kathryn Stafford (paraprofessional)

Penn Beach

Rachael Cowdrick
Cara Engler
Judith Wentzell (paraprofessional)

Middle School

Matthew Barbato
Kelly Dorsey
Keith Dunkelberger
Robin Efelis
Michelle Getler
Kevin Lewis

High School

Beth Jackson-Montagna
Jared Williams

2023-2024 Afternoon Bus Duty

Approve the following staff members for Afternoon Bus Duty for the 2023-2024 school year at the contractual overtime rate of \$32.00 per hour worked for certified staff, and at the per diem hourly overtime rate for paraprofessional aide staff:

Valley Park

Mary Caltabiano (paraprofessional)
Pamela McClincy
Dana Olcott
Cathy Smith

Central Park

Melanie Fairfield
Sheryle Homan (paraprofessional)
Kathryn Stafford (paraprofessional)

Penn Beach

Lisa Darling
Cara Engler
Jenny Klein
Katherine Reilly
Marion Sipple (paraprofessional)
Jennifer Spears
Stephanie Wagner (paraprofessional)

2023-2024 Student Escort Program

Approve the following personnel for the Student Escort Program for the 2023-2024 school year at the contractual overtime rate of \$32.00 per hour worked for certified staff, and at the per diem hourly overtime rate for paraprofessional aide staff:

Valley Park

Mary Caltabiano (paraprofessional)
Pamela McClincy
Dana Olcott
Cathy Smith

Central Park

Lisa Powers
Jennifer Reiter
Ashley Serfass

Penn Beach

Sophia Wagner
Stephanie Wagner (paraprofessional)
Gloria Walters

2023 Preschool Summer Nurse

Approve Crystal McFarland, School Nurse at the Valley Park Elementary School, to work no more than sixteen (16) hours at the contractual overtime rate of \$32.00 per hour worked for certified staff, to review and set up Preschool Student Folders at the Valley Park and Penn Beach Elementary Schools during the summer of the 2023-2024 school year.

Academy Adjunct Additional Funding

Approve additional funding for the following Academy Adjunct Teacher through June 30, 2023:

- Peter McCarthy ~ Not to exceed \$300 for Guitar/Bass Lessons

2022-2023 Substitute Secretary

Approve the following individual, who has criminal history approval, to the Substitute Secretary list for the 2022-2023 school year at the rate of \$109.51 per day worked:

- Lisa Hagan

Employment

- Approve to employ Cinthya Dieguez as Lunch Aide at the Penn Beach Elementary School for the 2023-2024 school year, at the rate of \$15.00 per hour worked (5 hours per day), effective September 1, 2023 through June 30, 2024.
- Approve to employ Claribel Rodriguez to the position of Occupational Therapist for the 2023-2024 school year, on Step 14A of the Master's Guide at an annual salary of \$81,041, effective September 1, 2023 through June 30, 2024.
- Approve to employ Kimberly Whelan to the position of Health/Physical Education Teacher at the Valley Park Elementary School for the 2023-2024 school year, on Step 1 of the Bachelor's Guide at an annual salary of \$52,080, effective September 1, 2023 through June 30, 2024.

2023-2024 AM Building Access Duty

Approve the following AM Building Access Duty personnel for the 2023-2024 school year, at the contractual overtime rate of \$32.00 per hour worked for certified staff, and at the per diem hourly overtime rate for paraprofessional aide staff:

Middle School

Matthew Barbato
Kelly Dorsey
Keith Dunkelberger
Michelle Getler
Kevin Lewis

High School

June Boos (paraprofessional)
Beth Jackson-Montagna
Casey Slusher (paraprofessional)
Jared Williams

2023-2024 Detention/Learning Center Proctors

Approve the following individuals to participate in the Schedule "C" Extra-Curricular position of Detention/Learning Center Proctor for the 2023-2024 school year to be compensated at the contractual rate of \$32.00 per hour worked:

- Robert Belding
- Colleen Fulmer
- Kim Peccini
- Nicholas Ramos

Summer 2023 School Nurse

Approve Brett Gemberling, School Nurse, for Summer 2023 employment, not to exceed seven (7) days (49 hours) at her per diem hourly rate, plus a maximum of three (3) comp days (21 hours), to process state-approved sports physicals.

2023 Summer High School Guidance Counselors

Approve summer work - schedule updates/completions, including new student schedules, transfers - for the following Pennsville Memorial High School Guidance Counselors to be compensated for five (5) days (35 hours) at their per diem daily rate, plus an additional five (5) days (35 hours) comp days:

- Gerald Grasso
- Susan Weaver
- Brittany Zaccaria

2023-2024 Home Instructors

Approve the following individuals as Home Instructors for the 2023-2024 school year to be compensated at the contractual rate of \$32.00 per hour worked when utilized:

- Lorraine Beyl
- Darnell Coleman

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- Cathy DiAntonio
- Keith Dunkelberger
- Melanie Fairfield
- Danielle Khairzada

2023-2024 IEP Translation

Approve the appointment of Jacqueline Hemdani to translate IEPs at the contractual overtime rate of \$32.00 per hour worked, not to exceed 8 hours per IEP.

2023-2024 Coach Stipends

Approve the following coaches at the contractual stipends listed for the 2023-2024 school year:

FALL SPORTS

SPORT	HEAD/ASST. COACH	STIPEND
Football	Michael Healy, Head Coach	\$5,922
Football	Ryan Wood, Asst. Coach	\$3,987
Football	Edward Sterbach, Asst. Coach	\$3,987
Football	John Cooksey, Asst. Coach	\$3,987
Boys' Soccer	Derek Foglein, Head Coach	\$5,922
Boys' Soccer	Joseph Mechnolsky, Asst. Coach	\$3,987
Girls' Soccer	Samantha Trapp, Head Coach	\$5,922
Girls' Soccer	Anthony Vorndran, Asst. Coach	\$3,987
Field Hockey	Lisa Doran, Head Coach	\$5,922
Field Hockey	Angela Lakatos, Asst. Coach	\$3,987
Girls' Tennis	Daniel LaMont, Head Coach	\$4,542
Girls' Tennis	Brynn Buechler, Asst. Coach	\$3,629
Cheerleading	Stephanie Farmer, Head Coach (Fall Advisor)	\$4,542

WINTER SPORTS

SPORT	HEAD/ASST. COACH	STIPEND
Boys' Basketball	Joseph Mechnolsky, Head Coach	\$5,922
Boys' Basketball	John Oehler, Asst. Coach	\$3,987
Girls' Basketball	Samantha Trapp, Head Coach	\$5,922
Girls' Basketball	Robin Efelis, Asst. Coach	\$3,987
Indoor Track	Michael Healy, Head Coach	\$4,542
Indoor Track	Mackenzie Freas, Asst. Coach	\$3,629
Wrestling	John Starcevich, Head Coach	\$5,922
Wrestling	Anthony Vorndran, Asst. Coach	\$3,987
Cheerleading	Stephanie Farmer, Head Coach (Winter Advisor)	\$4,542
eSports	Frank Ferro, Head Coach	\$4,655
eSports	Brian Dalzell, Asst. Coach	\$3,720

SPRING SPORTS

SPORT	HEAD/ASST. COACH	STIPEND
Boys' Track	Michael Healy, Head Coach	\$5,922

Boys' Track	Derek Foglein, Asst. Coach	\$3,987
Girls' Track	Mackenzie Freas, Head Coach	\$5,922
Girls' Track	Robin Efelis, Asst. Coach	\$3,987
Boys' Tennis	Daniel LaMont, Head Coach	\$4,542
Boys' Tennis	Dallas Cox-Dilks, Asst. Coach	\$3,629
Baseball	Matthew Karr, Head Coach	\$5,922
Baseball	Aaron McAllister, Asst. Coach	\$3,987
Softball	Beth Jackson-Montagna, Head Coach	\$5,922
Softball	Lisa Doran, Asst. Coach	\$3,987
Softball	Angela Lakatos, Asst. Coach	\$3,987
Golf	Eric Mulford, Head Coach	\$4,542
Golf	Edward Bowman, Asst. Coach	\$3,629

Media Specialists Summer Hours

Approve the following Media Specialists to work up to 40 hours during the summer for the 2023-2024 school year, at the contractual overtime rate of \$32.00 per hour worked:

- Gwendolyn LaPalomente ~ Valley Park (20 hours)
- Pamela Henderson ~ Central Park (20 hours)
- Gwendolyn LaPalomente ~ Penn Beach (20 hours)

2023-2024 Summer Elementary Book Camp

Approve the following certificated staff to participate in the 2023-2024 Summer Elementary Book Camp at the Central Park Elementary School during the summer of 2023, not to exceed 16 hours each at the contractual overtime rate of \$32.00 per hour worked:

- Candis Campbell
- Pamela Henderson
- Jamie O'Brien
- Lisa Powers

2023-2024 Schedule "C" Extra-Curricular

Approve the following individuals to Schedule "C" Extra-Curricular positions at the contractual stipends listed, as per the negotiated agreement for the 2023-2024 school year:

CENTRAL PARK		
Theresa Hengali	CP Elementary After School Choir	\$1,025
Stephanie Farmer	CP Cheerleading Club Advisor - Gr 2	\$434
Stephanie Farmer	CP Cheerleading Club Advisor - Gr 3	\$434
Theresa Hengali	CP Bell Choir - Fall	\$434
Theresa Hengali	CP Bell Choir - Spring	\$434
Lisa Powers	CP Book Club - Gr 2 - Fall	\$434
Lisa Powers	CP Book Club - Gr 2 - Spring	\$434
Candis Campbell	CP Book Club - Gr 3 - Fall	\$434
Candis Campbell	CP Book Club - Gr 3 - Spring	\$434
PENN BEACH		

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Haley Dolan	PB Art Club Advisor - Fall	\$434
Haley Dolan	PB Art Club Advisor - Spring	\$434
Stephanie Fiala	PB Elementary After School Choir	\$1,025
Stephanie Fiala	PB String Club Advisor - Winter	\$434
Stephanie Fiala	PB String Club Advisor - Spring	\$434
MIDDLE SCHOOL		
Matthew Barbato	MS Class Advisor (Grade 6)	\$618
Angela Lakatos	MS Class Advisor (Grade 6)	\$618
Cathy DiAntonio	MS Class Advisor (Grade 7)	\$697
Matthew Barbato	MS Class Advisor (Grade 7)	\$697
Robin Efelis	MS Class Advisor (Grade 8)	\$697
Christine Niblock	MS Class Advisor (Grade 8)	\$697
Kevin Lewis	MS Student Council Advisor	\$1,219
Gabrielle Rossi	MS Student Council Advisor	\$1,219
Frank Ferro	MS Board Game Club Advisor - Fall	\$434
Frank Ferro	MS Chess Club Advisor - Fall	\$434
Haley Dolan	MS Sketch Book Club - Spring	\$434
Haley Dolan	MS Sketch Book Club - Winter	\$434
Jessica Veale Alyssa Von Ahnen	MS Christian Fellowship Club - Fall	\$434 - shared
Jessica Veale Alyssa Von Ahnen	MS Christian Fellowship Club - Winter	\$434 - shared
Michelle Alexander	MS DuPont Academic League Advisor	\$783
Cherie Burns	MS Science Fair Club Advisor	\$1,394
Heather Delaney	MS Science Fair Club Advisor	\$1,394
Jessica Veale Alyssa Von Ahnen	MS EAGLES Club - Fall	\$434 - shared
Jessica Veale Alyssa Von Ahnen	MS EAGLES Club - Spring	\$434 - shared
Cassandra Kirk Brittany Graeber	MS Field Hockey Club Advisor - Fall	\$434 - shared
Angela Lakatos	MS Healthy Mindsets Club Advisor - Winter	\$434
Lisa Armstrong	MS Orchestra Director	\$1,043
Jacquelyn Spears Kevin Lewis	MS Renaissance Club Advisor	\$1,891 - shared
Keith Dunkelberger	MS Lego Club Advisor - Fall	\$434
Keith Dunkelberger	MS Lego Club Advisor - Spring	\$434
Robin Efelis	MS Basketball Hoops Advisor - Spring	\$434
Michelle Getler	MS Debate Club Advisor - Spring	\$434
Frank Ferro	MS Gaming Club Advisor - Fall	\$434
Frank Ferro	MS Gaming Club Advisor - Spring	\$434
Robin Efelis	MS Volleyball Club Advisor	\$434
HIGH SCHOOL		

Justine Adams	HS Art Club Advisor	\$434
Donald Palmucci	HS Blue Eagle Weight Room Manager	\$2,500
Amy Baran	HS Book Club - Fall	\$434
Amy Baran	HS Book Club - Winter	\$434
Amy Baran	HS Book Club - Spring	\$434
Courtney Rousak	HS Choral Director	\$1,749
Colleen Fulmer	HS Class Advisor - 9th Grade	\$792
Kevin Lewis	HS Class Advisor - 9th Grade	\$792
Sarah Chapkowski	HS Class Advisor - 10th Grade	\$1,566
Tanya Rinnier	HS Class Advisor - 10th Grade	\$1,566
Cherie Burns	HS Class Advisor - 11th Grade	\$2,050
Daniel LaMont	HS Class Advisor - 11th Grade	\$2,050
Jennifer Paul	HS Class Advisor - 12th Grade	\$2,050
Mackenzie Freas	HS Class Advisor - 12th Grade	\$2,050
Matthew Martin	HS Concert Band	\$1,351
Courtney Rousak	HS Drama Club Advisor	\$434
Courtney Rousak	HS Dramatics Advisor	\$1,922
Amy Baran	HS DuPont Academic League Advisor (DPAL)	\$783
Alison Hyland	HS DuPont Academic League Advisor (DPAL)	\$783
Courtney Rousak	HS Eagle Singers Club - Fall	\$434
Courtney Rousak	HS Eagle Singers Club - Winter	\$434
Courtney Rousak	HS Eagle Singers Club - Spring	\$434
Jennifer Paul	HS Future Business Leaders of America Advisor (FBLA)	\$965
Alexa Mastella	HS Interact Club Advisor	\$434
Matthew Martin	HS Jazz Band Advisor - Winter	\$434
Matthew Martin	HS Jazz Band Advisor - Spring	\$434
Torri Dobson	HS Literary Magazine Advisor	\$1,311
Jeffrey Maddocks	HS Marching Band Assistant Director	\$2,484
Theresa Hengali	HS Music Director	\$608
Courtney Rousak	HS Musical Director	\$1,140
Carlton Bodine	HS Musical Assistant Director	\$608
Colleen Fulmer	HS National Honor Society Advisor	\$697
Mathew Plale	HS Newspaper Advisor	\$1,438
Lisa Armstrong	HS Orchestra Director	\$1,351
Lisa Armstrong	HS Pit Orchestra (as needed)	\$608
Jacqueline Keane	HS Renaissance Committee Chair	\$2,522 - shared
Amme Kennedy	HS Renaissance Committee Chair	\$2,522 - shared
Cherie Burns	HS Science Fair Advisor	\$1,394
Heather DeLaney	HS Science Fair Advisor	\$1,394
Jacqueline Hemdani	HS Spanish Club Advisor	\$434
Eric Mulford	HS Stage Manager Advisor	\$1,527
Mathew Plale	HS Stage Manager Advisor	\$1,527

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Tracy Turner	HS Student Council Advisor	\$2,096
Jared Williams	HS TSA (Technology Student Association)	\$618
Lisa Armstrong	HS Tri-M Music Honor Society Advisor	\$697
Amy Baran	HS Visual Aide Advisor	\$1,566
Alexa Mastella	HS Yearbook Advisor	\$3,132
Michelle Alexander	HS Volleyball Club Advisor	\$868
Mackenzie Freas	Tier 2 - Clubs/Executive Committees Staff (when necessary) - to be paid \$100 per club (payment is per every 8 meetings). Attendance will be required on all days when the assigned student is in attendance.	

Central Park Summer Google Workshop

Approve the following certificated staff to participate in the Central Park Summer Google Workshop to be compensated at no more than 8 hours each at the contractual overtime rate of \$32.00 per hour worked:

- Melanie Fairfield
- Stephanie Farmer
- Kathy Krough
- Jamie O'Brien
- Lisa Powers
- Ashley Serfass

2023 Summer Middle School Guidance Counselors

Approve the following Guidance Counselors to work up to 45 hours each at their per diem hourly rate, at the Pennsville Middle School, for summer work for the 2023-2024 school year:

- Kevin Lewis
- Christine Niblock

ADMINISTRATIVE/WORKSHOPS

Field Trips

Approve the following Field Trips:

- 00062
- 00063

2023-2024 Board of Education Meeting Dates

Approve the 2023-2024 Board of Education meeting dates.

Salem County Homeless Agreement

Approve the 2023-2024 Salem County Homeless Agreement.

Homebound Instruction

Approve homebound instruction for the following students with a rate of \$32. Per hour not to exceed 10 hours per week.:

- SID # 4042012398 Grade: Pre K

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Place: Brookfield Schools	Instructors: Brookfield Schools
Dates: 05/15/2023-TBD	
• SID # 7352434368	Grade: 07
Place: Inspira Elmer	Instructors: Brookfield Schools
Dates: 05/15/2023-approx 1 month	
• SID # 8823680230	Grade: 1
Place: Residence	Instructor: Khairzada
Dates: 05/17/2023-TBD	

Workshops and Conferences

Approve the following workshop, meals plus mileage not to exceed the state travel reimbursement requirements set forth by the Department of Treasury:

- Dr. Brodzik, Superintendent to attend FETC in Orlando, Florida for the dates of 01/23/2024-01/26/2024 with a registration fee of \$375. Per person with additional expenses not to exceed travel rates set by the US General Services Administration (GSA.)

Leaves of Absence

Approve the FMLA/NJFLA Leave of Absence from Pennsville Memorial High School for employee # 0765 from 09/05/2023-10/27/2023 not to exceed FMLA/NJFLA guidelines. (The employee will be electing to use their paid sick leave.)

ROLL CALL VOTE: YES: Cook, Taylor, Townsend, Hassler, Smalley, Chambers

NO: None **ABSTAIN:** None

Motion carried 6-0-0

BUSINESS ADMINISTRATOR

Motion made by Mr. Hassler and seconded by Mrs. Cook to approve the following as recommended by the Superintendent and Business Administrator:

BUSINESS AND FINANCE

Board Secretary/Treasurer's Reports

Board's Certification: Pursuant to N.J.A.C.6A:23A-16.10(c)4, the Pennsville Board of Education certifies that as of March 31, 2023, after review of the Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Board Secretary's Certification: Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Board Secretary certifies that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Pennsville Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over expended in violation of N.J.A.C. 6:23-16.10(a)1. And, in accordance with N.J.A.C. 6A:23A-16.10(c)2, it is certified that there are no changes in anticipated revenue amounts and sources.

Cash Reconciliation Report

Approve the cash reconciliation report for the month of March, 2023.

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Transfer of Funds

Approve the transfer of funds effective May 22, 2023, previously approved by the Superintendent.

Voided Checks

Approve the voided checks for May, 2023.

Payments

Approve payroll for April, 2023.

Approve the bills list for May 22, 2023.

(ABSTAIN-Check # 108820, 108769, 201105-Chambers)

***Motion carried 5-0-1**

Nursing-Preferred Home Health Care

Approve a contract with Preferred Home Health Care and Nursing Services, Inc. to provide one-on-one nursing services, as needed, at a rate of \$62.00 per hour/RN and \$57.00 per hour/LPN, effective July 1, 2023-June 30, 2024.

2023-2024 Tuition Rates

Approve the following list of annual tuition rates for the Pennsville Board of Education for the 2023-2024 school year:

Preschool/K - \$17,631	Grades 1-5 - \$20,123
Grades 6-8 - \$19,451	Grades 9-12 - \$21,068
Learning and/or Lang. Disabled - \$25,453	Preschool Disabilities-FT - \$30,978
Multiple Disabled - \$34,741	
ESY - \$4,500	

Phoenix Advisors, LLC

Approve the agreement for the policy period of July 1, 2023-June 30, 2024 with Phoenix Advisors, LLC of Bordentown, New Jersey.

IPM Coordinators

Appoint the following Integrated Pest Management Coordinators for the Pennsville Board of Education, effective July 1, 2023-June 30, 2024:

Administration Building	Heather Mayhew
Central Park Elementary School	Steven Hindman
Penn Beach Elementary School	Mark Zoppina
Valley Park Elementary School	Bobbie Ann Fordham
Pennsville Middle School	Carolyn Carels
Pennsville Memorial High School	Matthew McFarland

Board Secretary, Custodian of Records & District Purchasing Agent

Appoint Heather Mayhew as Secretary of the Board, Custodian of Records, and District Purchasing Agent with a bid limit of \$44,000.00 from July 1, 2023, to June 30, 2024.

Acting Board Secretary

Appoint Teresa Cruice as the Acting Board Secretary of the Pennsville Board of Education for emergency purposes for the 2023-2024 school year.

State Contracts

Approve and adopt the Resolution regarding purchasing through state contracts for the 2023-2024 school year.

Chart of Accounts

Approve the adoption of the district chart of accounts to be consistent with the State Approved District Minimum Chart of Accounts as published by the New Jersey Department of Education for the 2023-2024 school year.

Township of Pennsville Storage Agreement

Approve the Storage Agreement between the Pennsville Board of Education and the Township of Pennsville, effective July 1, 2023-June 30, 2024.

District Taxes

Approve and adopt the Resolution regarding requisition for district taxes for the 2023-2024 school year.

Debt Service Taxes

Approve and adopt the Resolution regarding the requisition for debt service taxes for the 2023-2024 school year.

Use of Facilities Requestors

Approve the Use of Facilities Requestors for the 2023-2024 school year.

Use of Facilities Rental Fees

Approve the Use of Facilities Rental Fees Schedule effective July 1, 2023.

Brown & Brown Benefit Advisors

Approve the Public Employer Trust Agreement for the policy period of July 1, 2023-June 30, 2024 with Brown and Brown Benefit Advisors.

Health & Prescription Renewal Rates

Approve the Health and Prescription Renewal rates for the policy period of July 1, 2023 - June 30, 2024.

Nursing-Wright Choice, LLC

Approve the Staffing Agreement with Wright Choice for Home Health Care, LLC of Linwood, New Jersey for the provision of nursing services for the period of July 1, 2023-June 30, 2024 as per the fee schedule.

Food Service Contract

Award a Food Service contract to Metz Culinary Management, Inc. of Dallas, Pennsylvania for the 2023-2024 school year at an administrative/management fee of \$47,700. The Food Service

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Management Company guarantees that the bottom line on the operational financial report for the 2023-2024 school year shall operate at an estimated loss of \$39,945.28. Total contract cost is \$793,619.37.

School Lunch and Breakfast Prices 2023-2024

Approve the following school lunch and breakfast prices for the 2023-2024 school year:

<u>Lunch</u>		<u>Breakfast</u>	
Grades PreK-5	\$3.15	Grades PreK-5	\$1.80
Grades 6-8	\$3.35	Grades 6-8	\$2.00
Grades 9-12	\$3.45	Grades 9-12	\$2.25
Reduced	\$.40	Reduced	\$.30
Adult	\$5.00	Adult	\$3.50

GCSSSD-Professional Services

Approve the CRESS (Center for Regional Education Support Services) agreement for the 2023-2024 school year between the Pennsville Board of Education and Gloucester County Special Services School District.

Inspira Agreement

Approve the Occupational Health Services Agreement between Inspira Health Network Urgent Care and Pennsville School District.

Professional Services

Approve awarding contracts for the following professional services for a one-year term commencing July 1, 2023.

- | | |
|-----------------------------------|-----------------------------------|
| 1. Auditor | Nightlinger, Colavita & Volpa, PA |
| 2. Board Solicitor | Comegno Law Group, P.C. |
| 3. School Physician | Dr. Craig Wax |
| 4. School Physician for Athletics | Dr. Craig Wax |
| 5. AHERA/Right-to-Know | Epic Environmental Services, LLC |
| 6. Pest Control Company | Tri County Termite & Pest |
| 7. Engineer of Record | Remington & Vernick Engineers |

ROLL CALL VOTE: YES: Cook, Taylor, Townsend, Hassler, Smalley, Chambers

NO: None **ABSTAIN:** Check # 108820, 108769, 201105 May 22, 2023 Bills List-Chambers

***Motion carried 6-0-0**

NEW BUSINESS

Motion made by Mrs. Cook and seconded by Mr. Hassler to approve the following as recommended by the Superintendent and Business Administrator:

BUILDINGS AND GROUNDS

Pennsville High School Gymnasium Bleachers

Approve the purchase and installation of interior bleacher systems in the amount of \$222,488 from Nickerson Corporation of Bay Shore, New York.

Pennsville High School Tennis Courts

Approve the crack repair and tennis court resurfacing at the Pennsville High School in the amount of \$118,630 from ATT Sports, Inc. of Berlin, New Jersey.

ROLL CALL VOTE: YES: Cook, Taylor, Townsend, Hassler, Smalley, Chambers

NO: None **ABSTAIN:** None

Motion carried 6-0-0

SUPERINTENDENT'S COMMENTS

None

BOARD MEMBER REPORTS

Mr. Hassler commented about former students performing well in Softball at the college level.

PRESIDENT'S REPORTS

Mr. Chambers reminded the board members to complete the Superintendent's evaluation. He also mentioned RSVPing to Mr. McFarland regarding PMHS graduation, completing the election paperwork for those who were interested in running for a position in the Fall and asked if the meeting on June 12 could begin at 7:00pm due to the Middle School graduation.

HIB CASES

On recommendation of the Superintendent, Mrs Smalley moved the board affirm the findings and conclusions of the Case Report PB4-First Reading. Mr. Hassler seconded the motion which was unanimously approved on roll call vote.

PUBLIC COMMENT

None

EXECUTIVE SESSION

None

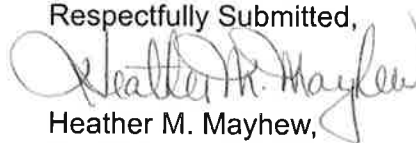
ADJOURNMENT

Motion made by Mr. Hassler, seconded by Mrs. Smalley for the meeting to be adjourned at 7:22pm. The next board meeting is scheduled for June 12, 2023.

VOICE VOTE: Unanimously approved

Motion carried 6-0-0

Respectfully Submitted,



Heather M. Mayhew,
Board Secretary