SHREWSBURY BOROUGH SCHOOL DISTRICT June 26, 2024 - Regular Meeting, 6:30 PM Media Center, 20 Obre Place, Shrewsbury, NJ 07702

MINUTES

1. **Opening Procedures**

- 1.0 Call to order -6:33 pm
- 1.1 Flag salute
- 1.2 Opening Statement

1.3 "Public notice of this was emailed to the Asbury Park Press on April 27, 2024 and the Star Ledger on July 14, 2023 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk. A copy of this schedule is posted on the district's website.

1.4 Roll Call:

Ms. Groom (President) Ms. Barber Mr. Galvin (arrived at 6:38 pm) Ms. McCullough Mr. Ngo Ms. Gourley-Thompson (Vice President) Ms. Choi Ms. Hepburn-Goldberg (arrived at 6:36 pm) Ms. Moore

Absent: ,

Also Present: Mr. MacConnell, Superintendent Ms. Case, Business Administrator Mr. Donio, Board Attorney

1.5 Mission Statement:

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

2.0 Executive Session I

2.1 It was motioned by Ms. Groom, seconded by Ms. Gourley-Thompson to move into Closed Executive Session at 6:34 pm to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	Х				
Ms. Choi	Х				
Mr. Galvin				Х	
Ms. Hepburn-Goldberg				Х	
Ms. McCullough	Х				
Ms. Moore	Х				

Mr. Ngo	Х		
Ms. Gourley-Thompson	Х		
Ms. Groom	X		

On a voice vote, seven (7) members voted yes, (0) members voted no, and two (2) members were absent

2.2 It was motioned by Ms. Groom, seconded by Mr. Gourley-Thmspon to reconvene into public session at 7:05 pm.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	Х				
Ms. Choi	Х				
Mr. Galvin	Х				
Ms. Hepburn-Goldberg	Х				
Ms. McCullough	Х				
Ms. Moore	Х				
Mr. Ngo	Х				
Ms. Gourley-Thompson	Х				
Ms. Groom	Х				

On a voice vote, nine (9) members voted yes, (0) members voted no, and zero (0) members were absent

3.0 Correspondence to the Board

It was motioned by Ms. Gourley-Thompson, seconded by Ms. Groom, to approve the following Correspondence to the Board as listed:

Email received May 23, 2204, tardiffk@sbs-nj.org, regarding "SBEA Statement- 5/22 BOE Meeting" Email received Jun 23, 2024, hughesc@sbs-nj.org, regarding "Scholar Award"

Email received Jun 24, 2024, tlynch3@hotmail.com, regarding "Question and Comment on May BOE meeting"

Email received Jun 25, 2024, thedalyfamily2010@gmail.com, regarding "Special Education Concerns" Email received Jun 25, 2024, jennifer.lawlor816@gmail.com, regarding "follow up from May 22nd meeting

4.0 Public Participation - Agenda Items Only - None

The Board of Education recognizes the value of public comment on matters of interest to the school community. Individuals wishing to speak **must state their name and address**. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. All statements should be directed to the Board President and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy of others whose legal rights may be affected. Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern, the public should be aware that if their statements violate the rights of others under the law of defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

5.0 Superintendent's Report - Mr. MacConnell

> New Jersey School Climate Improvement (NJ SCI) Survey is complete.

> June 2024: 1 NON-Confirmed (NOT to be voted on until next meeting)

 \succ Field Day ran smoothly with the new schedule.

Class of 2020 returns to SBS for Clap-Out. Enjoyed by staff, students, and parents alike. Thanks to Lisa Jacobowitz and Kim Homefield for organizing.

> Bike to School Day was a success. It was great to have the Shrewsbury PD and Mayor Eulner attend.

> Our 8th grade students wrote handwritten "Letters of Appreciation" to staff members who impacted them during their time at SBS. Students recognized a range of staff members from lunch aides, custodians, and teachers across grade levels. Many of our staff members teared up reading the letters.

> It was wonderful to honor our 8th grade students at the Award Ceremony and Graduation. All new security measures went well. The Class of 2024 continued the tradition of "ringing the bell" before departing the school.

> Report Cards were published on the last day of school.

Coming Up:

> ESY and Summer Academic Program Dates Monday - Thursday from July 1st - July 31st (July 4th - School Closed)

➤ August 21st - Next BOE meeting

➤ Staff PD Days - September 5th & 6th

➤ First Day of School - September 9th

 \succ Thank teachers and staff.

 \succ Have a great summer.

It was motioned by Ms. Groom, seconded by Ms. Gourley-Thompson, to approve the following items as listed:

5.1 The Superintendent recommends that the Shrewsbury School District Board of Education approve the following District HIB Reports.

May 2024	No HIB	

5.2 The Superintendent recommends that the Shrewsbury School District Board of Education approve the 2023-2024 School Security Drill Statement of Assurance.

5.3 The Superintendent recommends that the Shrewsbury School District Board of Education approve the attached District SSDS Report for the 2023-2024 school year.

5.4 The Superintendent recommends that the Shrewsbury School District Board of Education approve Cheryl Salway as HIB Coordinator for the 2024-2025 school year.

5.5 The Superintendent recommends that the Shrewsbury School District Board of Education approve Kathleen Fitzpatrick as HIB Specialist for the 2024-2025 school year.

5.6 The Superintendent recommends that the Shrewsbury School District Board of Education approve the Response to Intervention (RTI) Committee for the 2024-2025 school year as follows:

Brent MacConnell, Superintendent/Principal Cheryl Salway, Assistant Principal/Supervisor of Curriculum and Instruction/RTI Coordinator Roseanne Ansell, Supervisor of Special Services Alison Hillen, School Nurse Staci Fox, Learning Disabilities Teacher Consultant Kelly Schlosser, Reading Intervention Instructor Kate Hoppe, Reading Specialist

Jennifer Metzler-O'Rourke, General Education Teacher Darianne Mastricola, School Counselor

5.7 The Superintendent recommends that the Shrewsbury School District Board of Education approve the Affirmative Action Team (AAT) for the 2024-2025 school year as follows: Brent MacConnell, Superintendent/Principal Roseanne Ansell, Affirmative Action Officer/Supervisor of Special Services Cheryl Salway, Assistant Principal//Supervisor of Curriculum and Instruction/Anti-Bullying Coordinator Alison Hillen, School Nurse William Clark, Library Media Specialist Darianne Mastricola, School Counselor Kathleen Fitzpatrick, Anti-Bullying Specialist/School Psychologist

6.0 Finance & Facilities - Mr. Ngo

The Finance & Facilities Committee met on June 25, 2024

It was motioned by Mr. Ngo, seconded by Ms. Groom to approve the following minutes as listed:

6.1 The Superintendent recommends the Shrewsbury School Borough District Board of Education approve the following minutes as listed:

- 6.1.1 Workshop Meeting Minutes, May 22, 2024
- 6.1.2 Regular Meeting Minutes, May 22, 2024
- 6.1.3 Executive Meeting Minutes, May 22, 2024

6.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following:

Payroll for May 2024 and the **Bills list** for June 2024 (available for review in the Board Secretary's Office) Policy #6470 Payment of Claims

May 15, 2024 Payroll	\$281,844.30
May 30, 2024 Payroll	\$284,155.10
Total May 2024 Payroll	\$565,999.40
Total June 2024 Bills & Claims	\$1,257,339.65

Transfer of Funds for May 2024 (available for review in the Board Secretary's Office) Policy # 6422 Budget Transfers

WHEREAS NJAC 6A:20-2.13 "Over expenditure of Funds" states "a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1".

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved

Board Secretary's Monthly Certification for May 2024

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of May 31, 2024, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Shrewsbury School District Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1

Board of Education Certification Budget Major/Fund Status for May 2024

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of May 2024, after review of the Secretary's monthly financial report (appropriation section), and open consultation with appropriate district officials,

that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

I, Lindsey Case, Part-time School Business Administrator/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."

School Business Admin/Board Secretary

Treasurer's Report

PURSUANT TO NJAC 6A:20-2.13(D), approve the Treasurer's Report for May 2024.

Final Bills List and Transfers – 2023-2024 School Year

The Superintendent recommends that the Shrewsbury Borough School District Board of Education authorize the Business Administrator to prepare a final bills list for the 2023-2024 school year for bills to be paid between June 27, 2024 through June 30, 2024, to be confirmed at the Board meeting to be held on Wednesday, August 21, 2024. Further, to authorize the Business Administrator to employ line item transfers as necessary in order to bring all accounts into balance as of June 30, 2024.

Transfer of Unexpended Appropriations and/or Excess Revenue to Capital Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.A.C. 6A:23A-14 etc. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Shrewsbury Borough School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Capital Reserve account at year end, and

WHEREAS, the Shrewsbury Borough Regional School District Board of Education has determined that up to \$3,000,000 is available for such purposes to transfer into the Capital Reserve account,

NOW THEREFORE BE IT RESOLVED by the Shrewsbury Borough Regional School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

Transfer of Unexpended Appropriations and/or Excess Revenue to Maintenance Reserve

WHEREAS, N.J.S.A. 18A:7F-41 and N.J.A.C. 6A:23A-14 etc. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Shrewsbury Borough Regional School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Maintenance Reserve account at year end, and

WHEREAS, the Shrewsbury Borough Regional School District Board of Education has determined that up to \$3,000,000 is available for such purposes to transfer into the Maintenance Reserve account,

NOW THEREFORE BE IT RESOLVED by the Shrewsbury Borough Regional School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

Transfer of Unexpended Appropriations and/or Excess Revenue to Emergency Reserve

WHEREAS, N.J.S.A. 18A:7F-41 and N.J.A.C. 6A:23A-14 etc. permit a Board of Education to establish and deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Shrewsbury Borough Regional School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Emergency Reserve account at year end, and

WHEREAS, the Shrewsbury Borough Regional School District Board of Education has determined that up to \$250,000 is available for such purposes to transfer into the Emergency Reserve account,

NOW THEREFORE BE IT RESOLVED by the Shrewsbury Borough Regional School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations

School Name	Security Drill Type	Date & Time			
Shrewsbury Borough School	Fire Drill	5/17/24 - 10:50am			
Shrewsbury Borough School	Shelter in Place	5/22/24 - 9:35am			
Shrewsbury Borough School	Fire Drill	6/13/24 - 9:11am			
Shrewsbury Borough School	Evacuation	6/5/24 - 11:14am			

6.3	The following Fire and Ex	vacuation Drills occurred	d during May	y and June 2024:
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6.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following student services for the 2024-2025 school year:

Student#	Service	Provider	Cost
7110	Assistive Technology Training	Adam Krass Consulting, LLC	\$170.00/hr

6.5 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7076 five (5) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$500.00 during the ESY Program for the 2024-2025 school year.

6.6 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #5981 five (5) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$500.00 during the ESY Program for the 2024-2025 school year.

6.7 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7119 five (5) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$500.00 during the ESY Program for the 2024-2025 school year.

6.8 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7127 five (5) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$500.00 during the ESY Program for the 2024-2025 school year.

6.9 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #5981 thirty-six (36) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$3,600.00 during the 2024-2025 school year.

6.10 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7049 thirty-six (36) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$3,600.00 during the 2024-2025 school year.

6.11 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7076 thirty-six (36) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$3,600.00 during the 2024-2025 school year.

6.12 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7093 thirty-six (36) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$3,600.00 during the 2024-2025 school year.

6.13 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7101 thirty-six (36) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$3,600.00 during the 2024-2025 school year.

6.14 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7115 thirty-six (36) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$3,600.00 during the 2024-2025 school year.

6.15 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7119 thirty-six (36) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$3,600.00 during the 2024-2025 school year.

6.16 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve DeMonte Therapy to provide student #7127 thirty-six (36) Individual Physical Therapy Sessions at \$100.00 per session not to exceed a total of \$3,600.00 during the 2024-2025 school year.

6.17 The Superintendent recommends that the Board of Education accept the allocation and authorize the reallocation of the grant plan for the Every Student Exceeds Act (ESEA) for fiscal year 2024-2025.

Grant Title	Amount
Title IA	\$10,950.00
Title IIA	\$15,533.00

6.18 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the Shared Services Agreement between Matawan-Aberdeen Regional School District and Shrewsbury Borough School District for Business Services as per agreement at a cost of \$295,587.00 effective July 1, 2024 through the end of the 2024-2025 school year.

6.19 WHEREAS, the Shrewsbury Borough School District Board of Education deems the property/obsolete books to be surplus property which is no longer useful for school purposes,

THEREFORE, be it resolved that the Shrewsbury Borough School District Board of Education authorize the School Business Administrator to offer the property/obsolete books for sale to other public entities without advertisement for bids in accordance with 18A:18A-45 c-f.

6.20 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following Insurance Renewal Premium Rates for the 2024-2025 school year:

Vendor	Coverage	Premium (2% decrease)
NJSIG	Property	\$30,928.00
NJSIG	Equipment Breakdown	\$1,436.00
NJSIG	Terrorism/RESTART/Crisis Management	\$191.00
NJSIG	Cyber	\$2,713.00
NJSIG	Boiler & Machinery	Included
NJSIG	Crime	\$228.00
NJSIG	General Liability	\$12,209.00
NJSIG	Auto	\$6,240.00
NJSIG	Errors & Omissions	\$16,655.00
NJSIG	Environmental	\$293.00
NJSIG	Umbrella	Included
Hudson/Allied/Great American	NJUEP - Excess (30M)	\$13,750.00
McCloskey	Student Accident	\$11,775.00
RLI	Bond - Treasurer	\$744.00
RLI	Bond - B/A	\$744.00
NJSIG	Supplemental Indemnity	\$1,936.00
NJSIG	Workers Compensation	\$69,735.00

6.21 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following Parent Transportation Contracts for the 2024-2025 school year as follows:

Student #	Destination	Amount
7062	Search Day Program, ESY	\$1,140.00
7062	Search Day Program, SY	\$5,460.00
5773	Hawkswood School, ESY	\$1,200.00
5773	Hawkswood School, ESY	\$7,200.00

6.22 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following Joint Transportation Route for the 2024-2025 school year with the Matawan-Aberdeen Regional School District as the Host District:

Route #	Destination	Host	Joiner	# of Days	Joiner Per Diem	Effective Dates	Estimated Cost
S001.ESY	Shore Center	MARSD	SBS	30	\$399.84	7/1/24-8/8/24	\$11,995.20
S002	Hawkswood	MARSD	SBS	210	\$136.66	7/8/24-8/16/24 9/5/24-6/12/25	\$28,698.60
S001.SY	Shore Center/ Shrewsbury Borough School	MARSD	SBS	180	\$399.84	9/6/24-6/17/25 9/9/24-6/24/25	\$71,971.20

6.23 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following student to attend an out of district placement for the 2024 Extended School Year and the 2024-2025 School Year:

Student#	School	Cost	Effective Dates
5604	Voyagers Community School	\$118,572.64	7/1/24-6/30/25

6.24 Be It Resolved, that a settlement is hereby approved in the matter of Shrewsbury Borough Education Association v. Shrewsbury Borough School District Board of Education, Docket No. AR-2024-352, the Board President is authorized to execute a written settlement agreement memorializing the terms agreed upon by the parties.

6.25 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the extension of the EPIC contract. This will result in the construction phase management services being provided by Epic Management (Epic) to be extended to September 30, 2025. Epic's agreement includes 11 more months of construction phase services, as of April 1, 2024, which concludes on February 28, 2025. In total, the date of completion will require Epic to provide seven (7) months of added construction phase services. In consideration of the information set forth above, Epic respectfully requests the addition of \$143,150.00 to their agreement for construction phase services through September 30, 2025.

6.26 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the Letter of Agreement with Laura Bishop Communications (LBC), to continue providing communications services and expand the scope of work with Shrewsbury Borough School (SBS) for the 2024-25 school year.

	Contract	Addition and Renovations, Shrewsbury Borough Elementary School
Contractor Benjamin R. Ha		Benjamin R. Harvey Company, Inc.
Change Order # GC-2		GC-2
Amount		+\$142,341.00
	Description	Add fire sprinkler as per PR #1 dated 4/3/24
	Total Change Order	+\$142,341.00

6.27 Change Order #GC-2 - Addition and Renovations, Shrew	1 D 1 D (0 1 1)
$-6//$ (hange ()rder $\#(\pi) - 2$ - Addition and Renovations Shrew	ushury Rorough Elementary School
-0.27 Change Order $\pi OC^2 - Multion and Renovations. Since$	

6.28 Change Order #GC-6 - Addition and Renovations, Shrewsbury Borough Elementary School

Contract	Addition and Renovations, Shrewsbury Borough Elementary School
Contractor	Benjamin R. Harvey Company, Inc.
Change Order #	GC-6
Amount	+\$177,285.84
Description	Relocate the transformer location as per PR #2 revised date 5/6/24.
Total Change Order	+\$177.285.84

6.29 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve No Red Ink for contract renewal in the amount of \$5,502.00 for the 2024-2025 school year.

6.30 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Explore Learning for contract renewal in the amount of \$2,995.00 for the 2024-2025 school year.

6.31 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Generation Genis for contract renewal in the amount of \$1,495.00 for the 2024-2025 school year.

6.32 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Super Teacher Worksheets for contract renewal in the amount of \$395.00 for the 2024-2025 school year.

6.33 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve IXL Learning for contract renewal in the amount of \$7,626.00 for the 2024-2025 school year.

6.34 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Atlas Rubicon for contract renewal in the amount of \$4,941.00 for the 2024-2025 school year.

6.35 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Global Compliance Network for contract renewal in the amount of \$1,200.00 for the 2024-2025 school year utilizing Title II funding 20-270-200-300.

6.36 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve resignation of vendor, Diane Ames, Occupational Therapist, effective June 30, 2024.

7.0 Curriculum and Instruction - Mr. Ngo

Committee Report: The Curriculum and Instruction Committee met June 11, 2024

It was motioned by Ms. Gourley-Thompson, seconded by Mr. Galvin, to approve the following items as listed:

7.1 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following professional development:

Staff Member	Program/Workshop	Training Date	PD/Travel Cost
Darianne Mastricola	Red Bank Regional Counselor Event: RBR Showcase, Red Bank, NJ	May 29, 2024	\$3.95
Darianne Mastricola	First Response to Alleged Child Maltreatment, Morris Plains, NJ	July 1, 2024	\$46.67
Kate Hoppe	LinkIt! Data Forward Summer Institute, Holmdel, NJ	July 30-31, 2024	\$4.61

7.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the revised 7th and 8th grade Social Studies curriculum to include civics instruction that spans two consecutive quarters.

7.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve The Great Body Shop in the amount of \$3,506.25 for the 2024-2025 school year for the K-8 Comprehensive Health Curriculum as part of the Comprehensive Health and Physical Education Curriculum utilizing Title II funding 20-270-200-600.

7.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Savvas Envisions2020 Additional Workbooks for K-4 workbooks in the amount of \$3,984.32 for the 2024-2025 school year for the K-8 Comprehensive Health Curriculum as part of the Comprehensive Health and Physical Education Curriculum.

7.5 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following professional development entitled "Strategies for Teaching Students with ADHD and Learning Disabilities" not to exceed \$5,500, October 25, 2024, for all staff. Account # 20-270-200-300

8.0 Personnel - Mr. Galvin

Committee Report: The Personnel Committee met on June 25, 2024

It was motioned by Mr. Galvin, seconded by Ms. Gourley-Thompson to approve the following items as listed:

8.1 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Darianne Mastricola at the extracurricular rate of \$46.00 not to exceed 20 hours during the summer.

8.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Alison Hillen and Darianne Mastricola as needed for 504 Team Meeting Representatives, per 504 requirements from July 1, 2024 - August 29, 2024 (with the exception of July 4 in observance of Independence Day), at the extracurricular rate as per contract of \$46.00/hr (not to exceed 10 hours):

8.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following Members of the Child Study Team as mandated per IEP requirements from August 1, 2024 - August 29, 2024 at approved hourly rates of pay per contract not to exceed 30 hours per person for the 2024-2025 school year as follows:

Name	Position	Hourly Rate	Hours (Not to exceed)	Cost (Not to exceed)
Kathleen Fitzpatrick	School Psychologist	\$56.10	30	\$1,683.00
Staci Fox	LDTC	\$75.61	30	\$2,268.30
Kristina Kiely	Social Worker	\$53.68	30	\$1,610.40

8.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following teachers for curriculum writing in the following areas at the extracurricular rate of \$46.00 not to exceed the indicated hours for the 2024-2024 school year as follows:

Name	Curriculum	Hours (Not to exceed)	Cost (Not to exceed)
Vicky Angiolino	K ELA	5	\$230.00
Tanja Larsen	Gr 1 ELA	5	\$230.00
Vicky Angiolino	Gr 2 ELA	5	\$230.00
Tanja Larsen	Gr 3 ELA	5	\$230.00
Tanja Larsen	Gr 4 ELA	5	\$230.00
Kelly Cosentino	Gr 5 ELA	5	\$230.00
Chrissy Bonura	Gr 6 ELA	5	\$230.00
Jessica Picciano	Gr 7 ELA	5	\$230.00
Brittany King	Gr 8 ELA	5	\$230.00
Jaime Corrigan	Gr 1 Mathematics	5	\$230.00
Carol Meyer	Gr 2 Mathematics	5	\$230.00
Tanja Larsen	Gr 4 Mathematics	5	\$230.00
Rachel Birzin	Gr 5 Mathematics	5	\$230.00
Alyssa Taylor	Gr 7 Mathematics	5	\$230.00
Heather Cellary	Gr 8 Mathematics	5	\$230.00
Heather Cellary	Algebra I	5	\$230.00

8.5 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following teachers to create grade-banded Positive Behavior Supports in Schools (PBS/PBIS/PBSIS) Matrices at the extracurricular rate of \$46.00 not to exceed 3 hours:

Name	Hours (Not to exceed)	Cost (Not to exceed)
Vicky Angiolino	3	\$138.00
Heather Cellary	3	\$138.00
Laura Kaplan Fox	3	\$138.00
Kate Hoppe	3	\$138.00
Brittany King	3	\$138.00
Tanja Larsen	3	\$138.00
Jessica Picciano	3	\$138.00
Kelly Schlosser	3	\$138.00
Allisen Wiesel	3	\$138.00

8.6 The Superintendent recommends the Shrewsbury Borough Board of Education approve the staff listed for the Extra Curricular Activities/Sports for the extra-curricular rates as listed for the 2024-2025 school year:

n year.		
<u>Club/Activity</u>	<u>Advisor</u>	<u>Stipend</u>
Art Club	Yolanda Roeder	\$1,425.00
Band Director	Vinnie Peri	\$2,527.00
Chess Club	Dan Devine	\$1,425.00
Chorus Director	Vinnie Peri	\$1,425.00
Crafty Kids Knit/Sew/Crochet Club	Allison Wiesel	\$1,425.00
Crafty Kids Knit/Sew/Crochet Club	Kelly Schlosser	\$1,425.00
Debate/Forensics Club	Jessica Picciano	\$1,425.00
Drama Club 1	Amanda Faria	\$2,359.00
Drama Club 2	David Buckle	\$2,359.00
Graduation Coordinator	Heather Cellary	\$ 636.00
Lego Club	Kristen Tardiff	\$ 712.50
Lego Club	Rachel Birzin	\$ 712.50
Literary Magazine	Jessica Picciano	\$1,425.00
Model UN	Dana Miele	\$1,425.00
Rock Band Club	Vinnie Peri	\$1,425.00
Safety Patrol Advisor	Rachel Birzin	\$1,842.00
Spanish Club Advisor	Yolanda Roeder	\$1,425.00
Stage Director	Amanda Faria	\$2,527.00
Assistant Stage Director	David Buckle	\$2,527.00
STEM Club	Allison Wiesel	\$ 712.50
STEM Club	Tanja Larsen	\$ 712.50
Student Council 1	Nina Potter	\$1,425.00
Student Council 2	Cindy Newman	\$1,425.00
Trip Coordinator	Kathleen Crespo	\$ 634.50
Trip Coordinator	Alanna O'Handley	\$ 634.50
Yearbook 1	Kelly Schlosser	\$2,760.00
Yearbook 2	Rachel Birzin	\$2,760.00

Young Entrepreneurs 1 Young Entrepreneurs 1	Allison Wiesel Kelly Schlosser	\$1,425.00 \$1,425.00
<u>Sports</u>	<u>Advisor</u>	<u>Stipend</u>
Athletic Director	Kristin Tardiff	\$1,425.00
Baseball	Dan Devine	\$2,527.00
Boys Basketball	Josh Biringer	\$2,527.00
Cheerleading 1	Yolanda Roeder	\$2,527.00
Cross Country	Christine Morgan	\$2,527.00
Track and Field	Josh Biringer	\$2,527.00
Ski Club Advisor	Bill Clark	\$1,425.00
Ski Club Advisor	Jaime Corrigan	\$1,425.00
Boys Soccer	Dan Devine	\$2,527.00
Girls Soccer	Enrique Perez-Lopez	\$2,527.00

8.7 The Superintendent recommends the Shrewsbury Borough Board of Education approve the unpaid medical leave for Marguerite Welsh from May 16, 2024 - June 17, 2024.

8.8 The Superintendent recommends that the Shrewsbury Borough Board of Education approve the RIF of Amy Deutschmeister, Middle School Math Teacher effective June 30, 2024.

8.9 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve Alison Hillen for up to 10 hours of work to include filing and medical reports at the rate of \$46.00 for the 2024-2025 school year.

8.10 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve the following Substitutes for the 2024 - 2025 school year:

Denise Zimmerman Theresa Flood

8.11 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve the maternity leave for Kristina Kiely from September 5, 2024 - February 14, 2025 for the 2024-2025 school year.

8.12 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve summer hours for Steve Stochlinski for Monday - Thursday from 8:00 am to 1:00 pm during our ESY/Summer Program, July 1, 2024 - July 31, 2024 (excluding July 4, 2024) at the hourly rate of \$22.07.

8.13 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve Michael Rue as Paraprofessional to begin September 5, 2024 - June 30, 2025 for the 2024-2025 school year at \$17.22 per hour.

8.14 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve Fiona Potter as School Social Worker Long Term Leave Replacement to begin September 5, 2024 - February 14, 2024 at the substitute rate of \$125.00/day for days 1-20 then the rate of BA/Step 1 \$56,730.00 (prorated) for the 2024-2025 school year.

8.15 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve Joseph LaDuca as Health/Physical Education Teacher Long Term Leave Replacement to begin September 5, 2024 - November 29, 2024 at the substitute rate of \$125.00/day for days 1-20 then the rate of BA/Step 1 \$56,730.00 (prorated) for the 2024-2025 school year.

8.16 The Superintendent recommends the Shrewsbury Borough School District Board of Education approve Meagan Hoffman as Middle School Science Teacher Long Term Leave Replacement to begin

September 5, 2024 - December 17, 2024 at the substitute rate of \$125.00/day for days 1-20 then the rate of BA/Step 1 \$56,730.00 (prorated) for the 2024-2025 school year.

8.17 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Fiona Potter, Long-Term Replacement School Social Worker to shadow Kristina Kiely, School Social Worker during the summer.

8.18 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the carryover of five (5) vacation days for the following administrators from the 2023-2024 school year into the 2024-2025 school year:

Roseanne Ansell Cheryl Salway

9.0 Policy - Ms. Barber

Committee Report: The Policy Committee did not meet this month.

10.0 School & Community Relations - Ms. Hepburn-Goldberg

Committee Report: The School and Community Committee met on May 8, 2024

• New layout of our website, planned launch end of August

11.0 Vote/Roll Call on Agenda Items

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	Х				
Ms. Choi	Х				
Mr. Galvin				Х	
Ms. Hepburn-Goldberg				Х	
Ms. McCullough	Х		Х		Item #8.6
Ms. Moore	Х		Х		Item #8.6
Mr. Ngo	Х		Х		Item #8.6
Ms. Gourley-Thompson	Х		Х		Item # 6.1
Ms. Groom	Х				

On a voice vote, nine (9) members voted yes, (0) members voted no, three (3) members abstained from Item #8.6 and one (1) member abstained from Item #6.1 and zero (0) members were absent

12.0 Unfinished Business - None

13.0 Public Participation - All Topics - 7:26 pm

- Ms. Daly Thank you for reading the email and want a special education audit. Excited about PD in Oct for our teachers. Ms Ames resigned and left with notice.
- Ms. Gourley-Thompson Both discussed at our committee meeting, can take action after approval.

14.0 Board President's Report - Ms. Groom

• Discussed last meeting's public participation, 1st goal reviewed k screeners and implementation; 2nd goal RTI divided by a lot of work done by admin in the year; 3rd goal is PD and Ms. Salway will give an update in August. Discussed PD's for the district. Thank you for doing what's best and always putting our students first.

15.0 EXECUTIVE SESSION II

15.1 It was motioned by Ms. Groom, seconded by Mr. Galvin to move into Closed Executive Session at 7:45 pm to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists. No action will be taken.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	Х				
Ms. Choi	Х				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				
Ms. McCullough	Х				
Ms. Moore	Х				
Mr. Ngo	Х				
Ms. Gourley-Thompson	Х				
Ms. Groom	Х				

On a voice vote, nine (9) members voted yes, (0) members voted no, and zero (0) members were absent

15.2 It was motioned by Ms. Groom, seconded by Mr. Galvin to reconvene into public session at 8:07 pm.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	Х				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	Х				
Ms. McCullough	X				
Ms. Moore	Х				
Mr. Ngo	Х				
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, nine (9) members voted yes, (0) members voted no, and zero (0) members were absent

16.0 Adjournment

It was motioned by Ms. Groom, seconded by Mr. Galvin, to adjourn the meeting at 8:14 pm.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	X				
Ms. Choi	X				
Mr. Galvin				Х	
Ms. Hepburn-Goldberg				Х	
Ms. McCullough	X				
Ms. Moore	X				
Mr. Ngo	X				
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, nine (9) members voted yes, (0) members voted no, and zero (0) members were absent