MINUTES

Board of Directors Meeting

May 1, 2024

5:30 PM

The Meeting of the Camden County Educational Services Commission Board of Education was held on Wednesday, May 1, 2024 at 5:30 PM in the Virtual Meeting.

Present:

Board President Joyce Miller

Board Member Jennifer Storer

Board Member Rebecca Ammen

Board Member Veronica Parker

Board Member Michele Oriente

Board Member Heather Farrell

Board Member Kimberly Gallagher

Board Member Carolyn Redstreake

Board Member Michael Harper

Not present:

Board Member MaryAnn Johnson

Board Member Alethia Gibbs-Smith

Board Member Randall Freiling

Board Member Jocelyn Lewis

Board Member Nousheen Sadiq

Board Member Brittany Bateman

BOARD OF DIRECTORS

Camden County Educational Services Commission VIRTUAL MEETING LINK:

https://xtel.accessionmeeting.com/j/1165049094?pwd=ryt2oySSlanLgCiARKolGLO_gBkQE8JC

I. Meeting Called to Order

The Regular hybrid meeting of the Camden County Educational Services Commission on Wednesday, May 1, 2024 was called to order by Mrs. Joyce Miller, President, at 5:31 pm.

II. Pledge of Allegiance

Everyone participated in the Pledge of Allegiance.

III. Public Announcement

In accordance with the Open Public Meetings Law, the Camden CountyEducational Services Commission has caused notice of the meeting to be posted as follows:

- (A) Transmitted to the Courier Post
- (B) Transmitted to the County Clerk's Office
- (C) Posted at the Commission office and website

Policy 0167 authorizes the presiding officer to manage meeting participation during the meeting.

IV. Oath of Office

There were no Oaths to administer this month.

V. Roll Call

Also present were Mr. DelVecchio, Superintendent; Mr. Madden, School Business Administrator; Ms. Hartsell, Director of Special Services; Ms. Patricia Russo, Supervisor of Instruction; Ms. Norell Gurcsik, Ms. Cathy Saporito, Supervisor of Instruction, Ms. Nina Longer, Program Manager -Education, Ms. Elizabeth Cheer, Site Education Supervisor, Ms. Betzaida Resto, Transportation Supervisor and Alice Middleman, Assistant to the School Business Administrator.

VI. President's Remarks

Mrs. Miller asked all board members to complete the Superintendent evaluation by May 15, 2024.

VII. Approval of Minutes

Recommend to approve the minutes of the March 6, 2024 Virtual Regular Meeting

(Minutes Draft 2024-03-06.pdf (Attached))

The motion was made by Board Member Storer and seconded by Board Member Harper, and with the following roll call vote:

Board President Miller yes

Board Member Ammen yes

Board Member Parker yes

Board Member Oriente abstain

Board Member Farrell yes

Board Member Gallagher yes

Board Member Redstreake abstain

the motion carried.

VIII. Correspondence

There was no correspondence.

IX. Public Comments

There were no public comments.

X. Superintendent's Report

XI. Old Business

Mr. DelVecchio asked all board members to complete his Superintendent evaluation.

XII. New Business

Mr. DelVecchio introduced all staff members present for this Open House meeting. He thanked them all for

their hard work and stated that they make him look good.

Mr. DelVecchio introduced Miss Rowan Cheer.

Mr. DelVecchio advised that the administrative retreat will be held on November 7th and 8th, 2024 in Hershey, PA.

XIII. General Business

A. FINANCE/BUSINESS OPERATIONS

1. Board Secretary's Report

Motion to approve the Board Secretary's Reports as of February 29, 2024 and March 31, 2024, which include the line item transfers (Financial report 2.29.24.pdf (Attached), Financial report 3.31.24.pdf (Attached))

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

2. Approval of Resolutions

a. N.J.A.C. 6A:23A-16.10 (c) 3

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 29, 2024 and March 31, 2024, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Camden County Educational Services Commission 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. 6A:23A-16.10 (a) 1.

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

b. Anticipated Revenue N.J.A.C. 6A:23A-16.10 (c) 2

In accordance with N.J.A.C. 6A:23A-16.10 (c) 2, it is certified that anticipated revenue has been revised for the month ending March 31, 2024 as follows:

	10 1420 172 0	Φ.7	207.072.00
Increase Transportation	10-1420-152-0	\$/,	,397,072.00
Increase Interest Income	10-1420-153-0	\$	78,000.00

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

c. N.J.A.C. 6A:23A-16.10 (c) 4

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Camden County Educational Services Commission certifies that as of February 29, 2024 and March 31, 2024, and 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.

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

3. CONTRACTS

Recommendation to approve the following contracts:

1. Approval to execute General Services Contracts and other CCESC shared services contracts with any NJ Public, Charter, Renaissance, Nonpublic, and Private Schools for the disabled.

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

4. PROFESSIONAL SERVICE PROVIDERS

Recommend to approve the following professional service providers:

- 1. Contracts for Child Study Team Professionals to provide Child Study Team services from March 1, 2024 through June 30, 2024 on an as needed basis. Each contract not to exceed \$44,000.00.
 - Judilyn Kavano LDT-C

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

5. PROFESSIONAL DEVELOPMENT

Recommend to approve the following professional development items:

- 1. **Addendum** Norell Gurcsik, Margot Schadt, Kristin Smyth, and Kim Baylock, and Amanda Buonomo to attend the Preschool Inclusion Leadership Conference on April 24, 2024 at the National Conference Center in East Windsor at a cost of \$50.00/person plus mileage, tolls, and parking expenses. This motion replaces a motion previously approved at the February 7, 2024 Board of Directors meeting. Amanda Buonomo has been added as an additional attendee to this event.
- 2. Mary Hartsell, Patricia Russo, Cathy Saporito, Sue McKinney, Joan Ludlam and Alice Middleman to attend the Strauss Esmay Annual Law & Policy Seminar May 31, 2024 in Lincroft NJ at a cost of \$50.00 per person plus mileage and toll expenses.
- 3. Ratify the approval for Patrick Madden School Business Administrator/Board Secretary, to attend the NJASBO Annual Conference June 5-7, 2024 in Atlantic City at a cost of \$500 registration fee plus mileage, tolls and parking expenses.
- 4. Ratify the approval for Patrick Madden to enroll in the NJEXCEL (New Jersey Expedited Certification for Educational Leadership) Model 4 program, through NJPSAFEA, with fee of \$3,750.00, plus I-Mentor fee of \$650.00, total of \$4,400.00 for 12 month program duration from: July 1, 2024-June 30, 2025.
- 5. Trista Henry, School Counselor to attend the NJACAC#24, The Crossroads of Counseling in Atlantic City on May 20 & 21, 2024. Ms. Henry is responsible for registration fee/cost. Mileage, tolls and parking expenses to be reimbursed by CCESC.

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

6. OTHER

Recommend to approve the following:

- a. Pursuant to and in accordance with NJSA 18A:6-57 and NJA 18A:19-4.1, the Board of Directors of the Camden County Educational Services Commission designates Patrick Madden or Dan DelVecchio to approve for payment any account or demand prior to presentation to the Board. Any approval shall be presented to the Board of Directors for ratification at the next Board meeting.
- b. Due to the dynamic nature of fulfilling staffing requests for member districts and in order to

allow the Camden County Educational Services Commission to provide quality services to member districts in a timely manner, the Board of Directors authorizes the Executive Committee of the Board of Directors to approve employment requests submitted by the Superintendent between Board meetings. Any request so approved will be ratified at the next regularly scheduled meeting.

- c. Use of online voting for the Representative Assembly at the Reorganization Meeting on June 5, 2024.
- d. Allow Superintendent latitude with Policy 1651 for staff who are non-renewed for the 2024-2025 school year due to reasons of economy.
- e. Terminate for convenience of the Master Services Agreement between CCESC and School Based Healthcare Solutions Network effective June 30, 2024.
- f. Cancel the following stale checks totaling \$3,000.00;

Check Number	Date	Name	Amount
93970	1-27-2022	Daniel Baratz	\$1,000.00
94428	1-27-2022	Kelly Lasky	\$500.00
96054	6-14-2022	Darby Bednarchick	\$500.00
96721	6-14-2022	Herma Lang	\$1,000.00

- g. The following districts as a member of CCESC Cooperative Pricing System #66CCEPS:
 - Caldwell/West Caldwell Board of Education
 - City of Beverly
 - Little Egg Harbor School District
 - Middlesex County
 - Palymra Board of Education

h. **Addendum** - Approval to name ABCO Federal Credit Union as an additional provider and also have onsite at our May in-services on Thursday, May 16, 2024 & Friday, May 17, 2024 to discuss savings plan options for all CCESC employees.

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

7. BILL LISTS

Approval of the lists of bills dated March 7, 2024, March 18, 2024, March 21, 2024, March 25, 2024, April 8, 2024 ACH, April 10, 2024, April 10, 2024 Trans, April 12, 2024 AIL, April 16, 2024, April 17, 2024 AIL, Addendum-April 23, 2024, Addendum-May 2, 2024, May 2, 2024 Trans, Addendum (2)-May 2, 2024, May 6, 2024 ACH (Bill List 2024-03-07.pdf (Attached), Bill List 2024-03-18.pdf (Attached), Bill List 2024-03-21.pdf (Attached), Bill List 2024-03-25.pdf (Attached), Bill List 2024-04-08 ACH.pdf (Attached), Bill List 2024-04-10 TRANS.pdf (Attached), Bill List 2024-04-10.pdf (Attached), Bill List 2024-04-13.pdf (Attached), Bill List 2024-05-02 Addendum.pdf (Attached), Bill List 2024-05-02 (2) Addendum.pdf (Attached), Bill List 2024-05-06 ACH.pdf (Attached), Bill List 2024-04-12 AIL repl.pdf (Attached), Bill List 2024-04-17 AIL repl.pdf (Attached))

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

B. EDUCATION

Recommend to approve the following for Education:

- 1. A 2024-2025 school calendar for the Central Office see Attachment F below
- 2. A 2024-2025 school calendar for the CCJDC see Attachment G below
- 3. A 2024-2025 school calendar for CCESC Non-Public see Attachment H below

(Attachment F - Central Office Calendar 2024-2025.pdf (Attached), Attachment G - CCJDC Calendar 2024-2025.pdf (Attached), Nonpublic Calendar 2024-2025 r2.pdf (Attached))

The motion was made by Board Member Redstreake and seconded by Board Member Storer, and with a unanimous roll call vote, the motion carried.

C. PERSONNEL/NEGOTIATIONS

Recommendation to approve the following for personnel matters:

- 1. Approve unpaid leave of absence for employee #1074, on or about June 7, 2024 through June 30, 2024.
- 2. Amend FMLA leave for employee #932 as approved at the March 6, 2024 board meeting, to beginning April 7, 2024
- 3. Ratify a motion effective 4/16/2024, employee #0900 was placed on a paid leave of absence until further notice.
- 4. Approve unpaid leave for employee #0686 on May 9, 13, 14, and 15, 2024. This is a one-time non-precedent setting event.
- 5. Approve unpaid leave for employee # 0129 on May 6, 2024. This is a one-time non-precedent setting event.
- 6. Ratify the approval for the submission of the 2024-2025 employment contract of W. Patrick Madden, School Business Administrator/Board Secretary to the County Office of Education, in accordance with NJAC 6A:23A-3.1.
- 7. Ratify the approval for the submission of the July 1, 2024 June 30, 2029 employment contract of Daniel Del Vecchio, Superintendent to the County Office of Education, in accordance with NJAC 6A:23A-3.1.
- 8. Continued employment of the following teachers at the Camden County Juvenile Detention Center effective July 1, 2024 June 30, 2025 and to issue employment contracts to non-tenured staff as indicated; Full-Time with benefits; salary guide approved by executed contract from the Camden County Board of Commissioners.

NAME	FTE	2024-25 STEP	SALARY
Adams, Charles *	1.0	4	\$73,133
Cassidy, Tara *	1.0	3+M	\$73,412
Edwards, Shanell	1.0	9	\$80,777
Eggers, Kristina	1.0	2	\$71,738
Henry, Lucy *	1.0	3	\$72,296
Hoelke, Robert	1.0	13	\$98,450
Kline, Amanda	1.0	12	\$92,216

Swietanski, Bernadette	1.0	13	\$98,450
Wenzel, Jeffrey	1.0	13	\$98,450

^{*} indicates Non-Tenured

9. Continued employment of the following Instructional Assistants at the Camden County Juvenile Detention Center, effective July 1, 2024 - June 30, 2025, and to issue employment contracts to the same; Full-Time with benefits.

NAME	SALARY
Iris Alvarado Espada	\$40,040
Lisa Leone	\$45,500
Porscha Still	\$40,040

- 10. Continued employment of and to issue an employment contract to Elizabeth Cheer, Site Education Supervisor at the Camden County Juvenile Detention Center, \$115,400, Full-Time with benefits, effective July 1, 2024 June 30, 2025.
- 11. A stipend in the amount of \$2,500 per year for Jeffrey Wenzel, Teacher at the Camden County Juvenile Detention Center, for services as Teacher-in-Charge, effective July 1, 2024 June 30, 2025.
- 12. Jeffrey Wenzel to perform extra-duty admin support services at his per diem/hourly rate, effective July 1, 2024 June 30, 2025.
- 13. The following staff members at the Juvenile Detention Center to provide tutoring and after school program services at their hourly rates, effective July 1, 2024 June 30, 2025: Charles Adams, Tara Cassidy, Shanell Edwards, Kristina Eggers, Lucy Henry, Robert Hoelke, Amanda Kline, Bernadette Swietanski, Jeffrey Wenzel, Iris Alvarado Espada, Lisa Leone and Porscha Still.
- 14. Substitute teachers effective July 1, 2024 June 30, 2025

Iris Alvarado Espada Lisa Leone Porscha Still

15. Per diem rates for substitutes

Teacher \$75.00

Teacher (for employed Instructional Assistants) \$40.00*

Instructional Assistant with teaching certificate \$75.00

Instructional Assistant \$65.00

16. Continued employment of the following staff members and to issue employment contracts to non-tenured staff as indicated for the Clementon Office staff, effective July 1, 2024 - June 30, 2025 with benefits.

NAME	FTE	POSITION	24-25 SALARY
Amato, Michael *	1.0	School Bus Driver/Facilities Maintenance	\$51,816
DiMedio, Theresa *	1.0	Transportation Clerk/ School Bus Driver	\$54,696
Fitzgerald, Thomas*	1.0	Technology Coordinator	\$92,317

^{*}in addition to regular salary as an instructional assistant.

Hoke, Francesca	1.0	Coordinator for Transportation	\$69,014
Ludlam, Joan	1.0	Payroll/Human Resources Asst	\$68,934
MacDuff, Kristine *	1.0	Asst Acets Payable, Purchasing and Contracts	\$52,983
Magill, Debra	1.0	Assistant for Education	\$59,168
Mallon, Nicole *	1.0	Transportation Clerk	\$45,900
McCloskey, Sandra	1.0	Assistant for Accounts Receivable	\$59,168
McKinney, Emily *	1.0	Transportation Clerk	\$46,800
McKinney, Susan	1.0	Executive Assistant to the Superintendent	\$72,544
McMullen, Joseph *	1.0	Computer Software Specialist	\$125,854
Middleman, Alice *	1.0	Asst to Business Administrator	\$75,400
Muniz, Luciano *	1.0	School Bus Driver/Facilities Maintenance	\$50,816

^{*} Indicates Non-Tenured

17. A stipend in the amount of \$100 per month for Michael Amato for services related to maintenance of Commission buses; effective July 1, 2024 - June 30, 2025.

18. Continued employment of the following administrators and to issue employment contracts effective July 1, 2024 - June 30, 2025, Full-Time with benefits.

NAME	FTE	POSITION	24-25 SALARY
Gurcsik, Norell *	1.0	Supervisor of Instruction	\$124,037
Hartsell, Mary *	1.0	Director of Special Services	\$137,000
Resto, Betzaida *	1.0	Transportation Supervisor	\$91,948
Russo, Patricia	1.0	Supervisor of Instruction	\$125,545
Saporito, Catherine *	1.0	Supervisor of Instruction	\$114,900

^{*} Indicates Non-Tenured

19. Continued employment of and to issue contract to Nina Longer, Program Manager - Education, \$75,327, .6FTE, no benefits, effective July 1, 2024 - June 30, 2025.

20. Continued employment of and to issue contract to Rachael Clancy, Structured Learning Experience Coordinator, \$68,107, .8FTE with benefits, effective September 1, 2024 - June 30, 2025.

- 21. Continued employment of and to issue contract to Stephanie DiAntonio, CST Coordinator, \$93,600, Full-Time with benefits, effective September 1, 2024 June 30, 2025.
- 22. Reappoint the following staff members as Certified Occupational Therapy Assistants, effective September 1, 2024 June 30, 2025, Full-Time with benefits:

Stephanie Lucignano \$52,167 Sheila Mulvenna \$57,807

- 23. Identify all Central Office Staff as Essential Personnel for the 2024-2025 school year.
- 24. Appoint Thomas Fitzgerald as a substitute bus driver, effective July 1, 2024 June 30, 2025.
- 25. **Addendum** The following Commission employees to operate Commission vehicles for the 2024-2025 school year: Dan Del Vecchio, Wm. Patrick Madden, Patricia Russo, Mary Hartsell, Norell Gurcsik, Thomas Fitzgerald, Michael Amato, Luciano Muniz, Theresa DiMedio, Cathy Saporito and others deemed appropriate by the Superintendent throughout the 2024-2025 school year.
- 26. Continued employment of the following staff in the Non-Public Program, Non-Public Salary Guide, effective September 1, 2024 June 30, 2024; with benefits for those .8 FTE or greater:

NAME	FTE	2024-25 STEP	SALARY
Achey, Alison	1.0	13+M	\$83,042
Bancroft, Ruth	1.0	13	\$82,042
Bedics, Molly *	1.0	7	\$64,245
Berry-Kain, Bernadette	1.0	13	\$82,042
Bolognese, Samantha *	1.0	6	\$62,990
Capone-Levin, Adrienne	1.0	13+M	\$83,042
Carney, Russell *	1.0	8+M	\$66,570
Clifford, Melissa	1.0	13	\$82,042
Conroy, Jane *	1.0	13	\$82,042
Costello, Tara *	.8	13	\$65,634
Coyle, Mary	1.0	9	\$67,314
Davis, Kristin	1.0	13	\$82,042
Davis, Lauren *	1.0	6+M	\$63,920
Edmonds, Elizabeth	1.0	12+M	\$77,777
Esposito, Kathryn	1.0	13	\$82,042
Fallon, Katelin *	.4	12+M	\$31,111
Farnoly, Krisann	.8	10	\$55,898
Feriozzi, Patricia	1.0	13	\$82,042
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Finn-Rosato, Katie	.8	13+M	\$66,434
Grier, Sr. Ronnie	1.0	13+M	\$83,042
Guzman, Kelly	.4	12+M	\$31,111
Henry, Fiona	1.0	13+M	\$83,042
Henry, Trista	.8	11+M	\$59,394
Iovacchini, Mary *	1.0	13+M	\$83,042
Juliano, Alexis *	.8	3+M	\$48,941
Lynn, Melissa	1.0	9	\$67,314
Malik, Tuula	1.0	13	\$82,042
McAneney, Tracey **	1.0	11	\$73,313
McGrath, Mary	1.0	13	\$82,042
Mitchell, Megan *	1.0	12	\$76,847
Monaghan, Katherine *	1.0	7+M	\$65,175
Monahon, Denise	1.0	10	\$69,872
Monti-Laumer, Christine *	1.0	13+M	\$83,042
Mucci, Marc	1.0	13	\$82,042
Palais, Sarah *	1.0	13	\$82,042
Powell, Stacy	.5	10+M	\$35,401
Racobaldo, Elizabeth	1.0	13	\$82,042
Richter, Kathleen	1.0	13+M	\$83,042
Romm, Susan	1.0	13	\$82,042
Ropka, Jennifer	1.0	13	\$82,042
Rowand, Charles	1.0	10	\$69,872
Shah, Bharati	1.0	13	\$82,042
Smith, Samantha	1.0	9+M	\$68,244
Sorto, Vanessa **	1.0	5+M	\$62,804
Speight, Karen	1.0	8	\$65,640
Stefano, Dawn	1.0	13+M	\$83,042

Watson, Andrea	.8	13	\$65,634
Wizmur, Rochelle *	.8	13+M	\$66,434
Worona, Christine	1.0	13+M	\$83,042

^{*} Indicates Non-Tenured

27. Continued employment of the following staff in the Public Programs, Public Salary Guide, effective September 1, 2024 - June 30, 2025; with benefits for those .8 FTE or greater:

NAME	FTE	2024-25 STEP	SALARY
Baldino, Sophia *	1.0	2	\$64,281
Barnes, Monica **	.8	5+M	\$54,025
Bartholomew, Lindsey	1.0	3+M	\$65,781
Baylock, Kim *	1.0	9+M	\$73,381
Bonuomo, Amanda *	1.0	8	\$70,581
Bourdon, Kristy	.4	13+M	\$35,196
Brennan, Jessica *	1.0	3+M	\$65,781
Cella, Kerry *	1.0	4+M	\$66,531
Cohen, Bailey *	1.0	2+M	\$65,281
Coleman, Rebekah	1.0	8+D	\$72,581
Costa, Amanda *	1.0	9+M	\$73,381
Costa, Ashely	1.0	8+M	\$71,581
Cramer, Marianne	.8	13+M	\$70,393
Curran, Kacie *	1.0	2+D	\$66,281
Delia, Therese	1.0	10+M	\$76,131
DePetro, Gina **	1.0	5+M	\$67,531
Eliasen, Lauren *	1.0	4+M	\$66,531
Gagliano, Charissa **	1.0	5+M	\$67,531
Galya, Jacqueline *	.6	3+M	\$39,468
Gibbs, Cecelia *	1.0	2+M	\$65,281
Giebner, Samantha	1.0	9+M	\$73,381

^{**} Will attain Tenure in the 24-25 School Year

Glaum, Jordan * 1.0		2+M	\$65,281
Golden, Ashley *	1.0	5+M	\$67,531
Horwath, Madison *	1.0	3+M	\$65,781
Jose-Seneres, Karylle *	1.0	5+M	\$67,531
Kong, Camille **	1.0	5+M	\$67,531
Lafferty, Elizabeth	1.0	8+M	\$71,581
Leise, Rachel **	1.0	5+M	\$67,531
Marcinkiewicz, Gabrielle	1.0	6+M	\$68,731
Masciocchi, Alana *	1.0	3+M	\$65,781
McKendry, Eleni *	.8	9+M	\$58,705
Miller, Andrea	1.0	13	\$86,991
Mulvenna, Chelsey	1.0	9+D	\$74,381
O'Connor, Deena *	.4	13+M	\$35,196
Oattes, Leah **	1.0	5+M	\$67,531
Park, Haelim	1.0	10+D	\$77,131
Pettit, Bridget **	1.0	5+M	\$67,531
Pino, Devin *	1.0	4+M	\$66,531
Plitt, Alexa *	1.0	3+M	\$65,781
Quenzel, Tara	.8	13	\$69,593
Reilly, Brian	1.0	13+M	\$87,991
Roldan, Justin *	1.0	2+M	\$65,281
Rosenberg, Lauren *	1.0	2+M	\$65,281
Sack, Rachele	1.0	6+M	\$68,731
Samuels, Whitney	1.0	9+M	\$73,381
Santoro, Brianna	.8	7+M	\$56,065
Schadt, Margot *	1.0	13	\$86,991
Schaeffer, Anne	1.0	13+D	\$88,991
Smyth, Kristin *	1.0	10+M	\$76,131

Strassle, Jessica	1.0	6+M	\$68,731
Welsh, Kelsey *	1.0	6+M	\$68,731
Worthy, Kelly	1.0	13+M	\$87,991
Young, Alicia	1.0	7+M	\$70,081

^{*} Indicates Non-Tenured

- 28. Ratify the emergent hire of and issue employment contract to Yandely Cruz, Instructional Assistant in the Non Public School Program, effective April 22, 2024 June 30, 2024, part-time, no benefits, \$20.00/hour, 5 days/week, 5.5-hours/day, 27.5-hours/week.
- 29. A job description for Teacher-Special Education (PreK) see Attachment D below
- 30. A job description for Assistant Superintendent-Education Programs see Attachment I below
- 31. A job description for Assistant Superintendent-Business see Attachment J below
- 32. Approve employee #1031 for an unpaid leave of absence on or about 5/1/2024 5/13/2024.
- 33. Addendum Stephanie DiAntonio, summer per diem work not to exceed 10 days as per/contracted rate
- 34. **Addendum** Kelly Guzman, Non-Public Teacher, from 0.4FTE TO 0.6FTE, effective May 1, 2024 through June 30, 2024.

(Attachment D - Job Description for Teacher-Special Ed (Pre-K).pdf (Attached), Attachment I - Job Description - Assistant Superintendent-Education_r1 (003).docx (Attached), Attachment J - Job Description - Assistant Superintendent-Business _r1 (003).docx (Attached))

The motion was made by Board Member Storer and seconded by Board Member Ammen, and with a unanimous roll call vote, the motion carried.

D. TRANSPORTATION

Recommend to approve the following:

- 1. Quotes for new 2023-2024 school year transportation routes until time of bidding see Attachment A below
- 2. A Joint Transportation Agreement between CCESC as Host and (District) for the 2023-2024 school year.

Joiner	Students	School	School Year
Edgewater	1	Bancroft Mt Laurel	2023-2024
Burlington City	1	Burlington City HS	2023-2024
Burlington City	1	Wilbur Watts Intermediate	2023-2024
Burlington City	1	Samuel Smith Elementary	2023-2024
Manville	1	Archway Lower	2023-2024
Pleasantville	1	Pinelands	2023-2024
	Edgewater Burlington City Burlington City Burlington City Manville	Edgewater 1 Burlington City 1 Burlington City 1 Burlington City 1 Manville 1	Edgewater 1 Bancroft Mt Laurel Burlington City 1 Burlington City HS Burlington City 1 Wilbur Watts Intermediate Burlington City 1 Samuel Smith Elementary Manville 1 Archway Lower

^{**} Will attain Tenure in the 24-25 School Year

CCESC	Paterson	1	John Glenn	2023-2024
CCESC	Pineland Reg	1	Pinelands	2023-2024
CCESC	GEHR	1	Pineland Learning	2023-2024
CCESC	Vineland	1	Overbrook HS	2023-2024
CCESC	Burlington City	1	Captain James Lawrence	2023-2024
CCESC	Upper Township	1	Archway Upper	2023-2024
CCESC	Rancocas Valley	1	Kingsway	2023-2024

^{3.} Bid results from January 25, 2024 - see Attachment B below

- 4. Spring 2024 Bus Evacuations see Attachment C below
- 5. Approval of Student Transportation Contract Transfer Agreement between seller CJ's Bus Service, Inc. and purchaser (First Student) see Attachment K below

(Attachment A - 23-24 Trans Quotes.xlsx (Attached), Copy of Attachment - B 1.25.24 bid results.xlsx (Attached), Copy of Attachment - C Spring bus evacuations.xlsx (Attached), Attachment K - Student Transportation Contract Transfer Agreem..pdf (Attached))

The motion was made by Board Member Farrell and seconded by Board Member Storer, and with a unanimous roll call vote, the motion carried.

E. USE OF FACILITIES

Recommend to approve the following for Use of Facilities:

Addendum -

Organization	Date(s)	Time
Clementon Police Department -	7/08/24 - 7/12/2024	8:00am - 4:00pm

The motion was made by Board Member Harper and seconded by Board Member Storer, and with a unanimous roll call vote, the motion carried.

F. POLICIES

1. Approve the Second Reading of the following policies - see Attachment E below

P	1642.01	Sick Leave
P	4433	Vacations

(Attachment E - Second Reading; Policies 1642.01 and 4433.pdf (Attached))

The motion was made by Board Member Storer and seconded by Board Member Redstreake, and with a unanimous roll call vote, the motion carried.

XIV. Committee Reports

A. TRANSPORTATION

None

B. FINANCE

None

C. POLICY

None

D. PERSONNEL/NEGOTIATIONS

None

E. EDUCATION

None

F. INSURANCE

None

G. FUTURE PROGRAMS & SERVICES

None

H. FACILITIES

None

XV. Public Comment

There was no public comment.

XVI. Board Member Comments

Mrs. Miller thanked everyone for coming out to the meeting.

XVII. Closed Session

There was no closed session.

XVIIIAdjournment

The meeting adjourned at 5:54 pm.

The motion was made by Board Member Redstreake and seconded by Board Member Storer, and with a unanimous roll call vote, the motion carried.

Respectfully submitted,

W. Patrick Madden

Board Secretary