

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, May 2, 2023
Cafetorium

A. MEETING CALLED TO ORDER

The meeting was called to order at 7:03 pm in the Cafetorium, with the president, Mr. Neal presiding.

B. FLAG SALUTE

C. SUNSHINE LAW

Mr. Neal announced that the meeting is being held in compliance with the Sunshine Law, in that a notice was posted with the City Clerk, and on the Bulletin Board in the City Hall, and the newspapers were notified.

Mr. Neal announced that a mechanical device will be used to record these proceedings.

D. ROLL CALL

Board Members	Present	Absent	Administration	Present
Ms. Hudson		X	Julie Gallagher	X
Mr. Cottrell		X	Dr. Daniel Dooley	X
Mr. Rynkiewicz	X			
Ms. Wallace	X			
Ms. Law		X		
Ms. Marczyk	X			
Mr. Neal	X			

THE ABSECON BOARD OF EDUCATION USES A “CONSENT AGENDA” PROCEDURE.

E. MINUTES -

a. Ms. Marczyk moved to approve the following minutes as read as amended:

Board Meeting	March 28, 2023
Executive Session	March 28, 2023

The motion was seconded by Ms. Wallace, and unanimously carried by a roll call vote. Ms. Hudson, Mr. Cottrell, Ms. Law, Absent.

F. CORRESPONDENCE: None

G. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Meeting was opened/closed to the public at 7:05 pm. No public comments.

H. MONTHLY DEPARTMENT REPORTS

- ★ Superintendent
 - Staff Recognition
 - STARS Summer Program Update
 - Marsh

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- Attales
 - Student Recognitions
 - Special Services/Curriculum
 - District Climate and Culture Survey Results
 - Facilities
 - Technology
 - Safety & Security
 - Enrollment - 955
- ★ Delegate to NJSBA

PRESENTATION OF THE 2023/2024 SCHOOL BUDGET -

Dr. Dooley and Ms.Gallagher will present the 2023/2024 School Budget

PUBLIC HEARING ON THE 2022/2023 School Budget

EDUCATIONAL POLICIES COMMITTEE:

1. HIB Reports -

- a. HIB Reports: April 2023
HAM: 2 Reported 0 Confirmed
ECA: 1 Reported 0 Confirmed

I. PERSONNEL

2. Retirement - Upon the recommendation of the Superintendent, motion with regret to accept the letter of retirement of Angel Vidro, Bus Driver, effective April 20, 2023.

3. Resignation -

- a. Upon the recommendation of the Superintendent, motion to accept the resignation of Zach Burns, Instructional Assistant, effective May 11, 2023.
- b. Upon the recommendation of the Superintendent, motion to accept the resignation of Alison Naoum, Long Term Substitute Teacher/Instructional Assistant, effective May 27, 2023.
- c. Upon the recommendation of the Superintendent, motion to accept the resignation of Brittany Okoszko, Elementary Special Education Teacher, effective June 30, 2023.

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4. New Hire -

- a. Upon the recommendation of the Superintendent, motion to approve Regina Lamcken as Preschool Teacher for the 2023-2024 school year at an annual salary of \$57,491 on Step 1 of the BA salary guide. [20-218-100-101]
- b. Upon the recommendation of the Superintendent, motion to approve Cailin McCully as an Elementary Teacher for the 2023-2024 school year at an annual salary of \$57,491 on Step 1 of the BA salary guide. [11-120-100-101]
- c. Upon the recommendation of the Superintendent, motion to approve Rachael Essex as an Elementary Teacher for the 2023-2024 school year at an annual salary of \$59,691 on Step 3 of the BA salary guide. [11-120-100-101]
- d. Upon the recommendation of the Superintendent, motion to approve Neil O'Brien as a Full Time Maintenance/Custodian as of June 1, 2023 at a prorated salary of \$35,862 on Step 3 of the salary guide. [11-000-262-100]
- e. Upon the recommendation of the Superintendent, motion to approve Sara Smiley as a Substitute Teacher at \$104 per day, pending certification, through June 16, 2023. [11-120-100-101/11-130-100-101]
- f. Upon the recommendation of the Superintendent, motion to approve Sara Smiley as a Long Term Substitute Teacher, pending certification, at a prorated annual salary of \$56,123 on Step 1 of the BA salary guide, through June 16, 2023. [11-120-100-101/11-130-100-101]

5. Maternity Leave - Upon the recommendation of the Superintendent, motion to approve the maternity leave of employee #29954393 to begin September 1, 2023, utilizing accumulated sick days. Immediately following, employee will be taking FMLA with an estimated return date of March 2024.

6. Medical Leave -

- a. Upon the recommendation of the Superintendent, motion to approve the Medical Leave of employee #11705514 as of May 10, 2023 with an estimated return date of May 22, 2023.
- b. Upon the recommendation of the Superintendent, motion to approve the Medical Leave of employee #23996978 as of July 11, 2023 with an estimated return date of August 21, 2023.

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7. Business Administrator Employment Contract - Upon the recommendation of the Superintendent, motion to approve the submission of the 2023-2024 Business Administrator contract to the County Office for approval.
8. Rehire Business Administrator - Upon the recommendation of the Superintendent, motion to approve Julie Gallagher as the Business Administrator for the 2023-2024 school year.
9. Rehire Director of Special Services and Curriculum - Upon the recommendation of the Superintendent, motion to approve Lindsay Reed as the Director of Special Services and Curriculum for the 2023-2024 school year.
10. Rehire PEA Administrator/Curriculum Supervisor - Upon the recommendation of the Superintendent, motion to approve Jessica Schwartz as PEA Administrator/Curriculum Supervisor for the 2023-2024 school year.
11. Rehire Elementary School Principal - Upon the recommendation of the Superintendent, motion to approve Leslie Satt as the H. Ashton Marsh Principal for the 2023-2024 school year.
12. Rehire Middle School Principal - Upon the recommendation of the Superintendent, motion to approve Kevin Burns as the Emma C. Attales Principal for the 2023-2024 school year.
13. Rehire Certificated Staff - Upon the recommendation of the Superintendent, motion to approve the following certificated staff for the 2023-2024 school year:

Adair, Matthew	DiCioccio, Rachael	Mason, Lauriann
Adams, Amanda	DiPasquale, Andrew	McCawley, Amanda
Adams, Christine	Evans, Robert	McGowan, Catherine
Adams, Valerie	Ewart, Elizabeth	McSorley, Kristin
Akeret, Jacqueline	Ewell, William	Miller, Michele
Alabarda, Coskun	Fahy, Beverly	Mondragon, Erica
Allen, Staci	Fetter, Nancy	Montgomery, Kelly
Alvarado, Mary	Fey, Jessica	Morgenweck, Korey
Barron, Valerie	Fielding, Rebecca	Nastasi, Donna
Basdekis, Melinda	Fielder, Kristen	Newkirk, Jessica

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Bell, Alison	Flynn, Michelle	Packard, Jessica
Batten, Julie	Flynn, Stephanie	Pelly, Hillary
Bell, Caroline	Fortunato, Chelsea	Ramirez, Nilceya
Bell, Christopher	Francisco, Gabriella	Rhodes, Suzanne
Bellettini, April	Gandolfi, MaryEllen	Ringer, Erin
Bergeron, Danielle	Garland Barth, Kristin	Roberts, Currie
Biel, Justin	Graves, Jenna	Rosenberger, Delaya
Brady, Allene	Grdic, Michele	Saltarelli, Genna
Broomhead, Carly	Guanchez, Allison	Scalfaro, Amy
Broomhead, Robert	Guenther, Kathleen	Scholder, Douglas
Brown, Rita	Guerrera, Rosemary	Seals, J. David
Bruccoleri, Sabrina	Heald, AnaLucia	Sharpley, Gina
Camac, Alice	Hess, Alison	Shigo, Kimberly
Caputo, Shana	Hincks, Lisa	Stanton, Sandra
Carrocino, Michelle	Hodgens, Mary	Stefano, Courtney
Carver, Jessica	Horner, Barbara	Stoll, Samantha
Cavileer, Caleb	Jamison, Susan	Sylvester, Claire
Cialini, Marybeth	Keeney, Jennifer	Townsend, Shelby
Clevenger, Jan	Kehoe, Brian	Tramontana, Susan
Crescenzo, Quinn	King, Christina	VanEmbden, Melissa
D'Amato, Alexandra	Lamcken, Regina	Walaszek, Christina
Davis, Russell	Leiti, Seneca	White, John
Deleener, Mariella	Liepe, Sherri	Witmer, Amanda
DeLucia, Meghan	Loveland, Elaina	Zabinski, Samantha
DeNafo, Stacey	Maletta, Lisa	
Deweese, Molly	Martin, Joanne	

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14. Rehire Instructional Assistants - Upon the recommendation of the Superintendent, motion to rehire the following Instructional Assistants for the 2023-2024 school year:

Benn, Rachael	Hyde, Nicole	Rafferty, Suzanne
Dunlop, Andrea	Keyser, Emily	Pereira, Joanne
Edwards, Raevyn	Kuenzer, Paige	Reilly, Colleen
Ewell, Shannon	Lambropoulos, Donna	Saleem, Marriam (50%)
Gomez-Flores, Elsa	Meek, Brianna	Schromsky, Gabrielle
Guadalupe, Michelle	Newman, Beth	Spragan, Cheri
Harris-Hood, Kadinah	O'Connor, Kimberlee	Toy, Cynthia
Hartwell, Charity	O'Grady, Stephanie	Urmson, Christine
Hilliard, David	Owens, Hayley	Warriner, Nicole
Hoyos, Josephine	Packard, Aubrey	Wirick, Ramona

15. Rehire Secretarial Staff - Upon the recommendation of the Superintendent, motion to approve the following secretarial staff from July 1, 2023 through June 30, 2024:

Allen, Kelci	Needham, Barbara
Chubb, Karen	Saleem, Marriam (50%)
Clarke, Janice	

16. Rehire Custodians - Upon the recommendation of the Superintendent, motion to approve the following custodians from July 1, 2023 through June 30, 2024:

Ayala Mercado, Jose	Riggsbee, John
Borkowski, Erin	
Errico, Anthony	Substitutes
Jackson, Chris	Flores, Mario
Juarez, Flavia	Roldan, Encarnacion
Kirschmann, Oliver	Vandergrift, Arthur
Petrosh, Joseph	Vandergrift, Tom

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17. Rehire Crossing Guard - Upon the recommendation of the Superintendent, motion to approve Kitty Riffle as a crossing guard from September 5, 2023 through June 13, 2024 or the last day for students.
18. Rehire Lunch Chaperones - Upon the recommendation of the Superintendent, motion to approve the following Lunch Chaperones from September 5, 2023 through June 13, 2024 or the last day for students:

Banff, Janae	Gonzalez, Elizabeth
Busch-Thomason, Sarah	Meyer, Linda
Caracostantaki, Kaylin	Nadeau, Alexis
Chavez, Jahayra	Pirie, Emma
Crush, Cindy	Riffle, Kitty
Fairfax, Amanda	Torres DeAgabo, Karina
Garrett, Emily	Vazquez-Roque, Carmen

19. Rehire Bus Aides - Upon the recommendation of the Superintendent, motion to approve the following bus aides from September 5, 2023 through June 13, 2024 or the last day for students:

Avalos, Ana	Schubel, Liam
Chavez, Jahayra	Tores DaAgabo, Karina
Gonzalez, Elizabeth	Vandergrift, Arthur
Reilly, Colleen	Vazquez-Roque, Carmen

20. Rehire Bus Drivers - Upon the recommendation of the Superintendent, motion to approve the following bus drivers for the 2022-2023 school year:

Avalos, Ana	Roldan, Encarnacion
DiVanna-Gonzalez, Cesarina (Asst. Transportation Coordinator)	Roman, Norberto
Gonzalez, Veronica	Terrero, Amadis (Transportation Coordinator)
Navarro, Jose	Valdez, Elvia
Perdomo, Diana	Vandergrift, Thomas

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Perdomo, Yonni	
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21. Rehire Independent Employees - Upon the recommendation of the Superintendent, motion to approve the following independent employees for the 2023-2024 school year:

Baner, Alaina	Administrative Assistant to the Superintendent
Gaskill, Sharon	Comptroller
Goglas, Kenneth	District Data Coordinator/School Registrar
Mannering, Jeff	Assistant Technology Coordinator
Melton, Mila	Accounts Payable Clerk/Secretary to the BA
Morris, Michael	Technology Coordinator
Schrum, Tyrone	Custodial Services Coordinator
Snyder, Don	District Grounds Coordinator
Witherspoon, Sonia	Payroll Accountant/Benefits

J. CURRICULUM

22. Homebound Instruction -

- a. Upon the recommendation of the Superintendent, motion to ratify the Homebound Instruction for SID #4034185805 for 10 hours per week, over no fewer than three days, beginning April 5, 2023, through receipt of a medical clearance and psychiatric evaluation.
- b. Upon the recommendation of the Superintendent, motion to ratify the Homebound Instruction for SID #5595405349 for 10 hours per week, over no fewer than three days, beginning April 24, 2023 through June 16, 2023.

23. Homebound Instruction Tutor - Upon the recommendation of the Superintendent, motion to approve Sara Smiley as a Homebound Instruction Tutor at \$40 per hour for the remainder of the 2022-2023 school year. [11-150-100-101]

24. Teaching Strategies Gold - Upon the recommendation of the Superintendent, motion to approve the following staff for 20 hours of Teaching Strategies Gold Preschool Training:

Teachers at \$40 per hour: [20-218-100-100]

Samantha Stoll

Rachael DiDiocicio

Danielle Bergeron

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Elaina Loveland

Regina Lamcken

Instructional Assistants at \$15 per hour: [20-218-100-106]

Elsa Gomez-Flores

Christine Urmson

Colleen Reilly

Stephanie O'Grady

Nicole Warriner

Joanne Pereira

Josephine Hoyos

Shannon Ewell

Brianna Meek

Racael Benn

Charity Hartwell

Gabrielle Schromsky

25. Transportation - Upon the recommendation of the Superintendent, motion to ratify the following staff at \$25 per hour over and beyond their contractual hours, in the efforts to expand the endeavors of the transportation department as of March 13, 2023:
[11-000-270-160]

Norberto Roman

26. After School Nurse - Upon the recommendation of the Superintendent, motion to ratify Victoria Druding as an After School Nurse at \$40 per hour as of April 24, 2023.
[11-401-100-110]

27. STARS Staff - Upon the recommendation of the Superintendent, motion to approve the following STARS Staff at \$20 per hour for the remainder of the 2022-2023 school year.
[61-NON-920-100]

Rachael Essex

28. Transfer -

- a. Upon the recommendation of the Superintendent, motion to ratify the voluntary transfer of Claire Sylvester, Public Relations and Communications Specialist to 50% Public Relations and Communications Specialist 50% Teacher for the remainder of the 2022-2023 school year and 2023-2024 school year.
- b. Upon the recommendation of the Superintendent, motion to approve the transfer of Barbara Horner, Literacy Coach, to 8th Grade ELA Teacher for the 2023-2024 school year.
- c. Upon the recommendation of the Superintendent, motion to approve the transfer of Kelly Montgomery, Math Coach, to 6th Grade Math Teacher for the 2023-2024 school year.
- d. Upon the recommendation of the Superintendent, motion to approve the transfer of Marriam Saleem, CST Secretary, to 50% CST Secretary 50% Instructional Assistant at an annual salary of \$27,952 for the 2023-2024 school year.

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- e. Upon the recommendation of the Superintendent, motion to approve the voluntary transfer of Amanda Witmer, Middle School BSI Teacher, to 7th Grade ELA Teacher/BSI for the 2023-2024 school year.
 - f. Upon the recommendation of the Superintendent, motion to approve the voluntary transfer of Ali Camac, 7th Grade ELA Teacher, to Middle School Special Education Teacher for the 2023-2024 school year.
 - g. Upon the recommendation of the Superintendent, motion to approve the voluntary transfer of Michelle Flynn, 5th Grade Teacher, to Middle School Special Education Teacher for the 2023-2024 school year.
 - h. Upon the recommendation of the Superintendent, motion to approve the voluntary transfer of Staci Allen, Middle School Special Education Teacher, to Elementary School Special Education Teacher for the 2023-2024 school year.
 - i. Upon the recommendation of the Superintendent, motion to approve the voluntary transfer of Alison Hess, Middle School Special Education Teacher, to Elementary Special Education Teacher for the 2023-2024 school year.
29. Seton Hall - Upon the recommendation of the Superintendent, motion to approve the affiliation agreement between Absecon Public Schools and Seton Hall University, through its College of Education and Human Services, Department of Psychology and Family Therapy from August 31, 2023 until August 31, 2026.
30. Stockton University Fieldwork Placement - Upon the recommendation of the Superintendent, the Committee moves to approve the following Stockton University Fieldwork Placement for the 2023-2024 school year:

Name	Clinical Practice/Hours	Grade	Cooperating Teacher	Dates
Emily Higbee	Student Teaching/ Final Clinical Practice	5th	Caroline Bell	September 5, 2023 - December 22, 2023
Gabriella DiGregorio	Intermediate Fieldwork (100 Hrs)	Preschool	Beverly Fahy	September 5, 2023 - December 15, 2023
Gabriella DiGregorio	Student Teaching/ Final Clinical Practice	Preschool	Beverly Fahy	January 2, 2024 - May 3, 2024

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31. Rowan University Fieldwork Placement - Upon the recommendation of the Superintendent, the Committee moves to approve the following Rowan University Fieldwork Placement for the 2023-2024 school year:

Name	Clinical Practice/Hours	Grade	Cooperating Teacher	Dates
Alyssa Meglino	Clinical Practice I	K	Bill Ewell	September 5, 2023 - December 13th, 2023
Alyssa Meglino	Clinical Practice II	K	Bill Ewell	January 16, 2024 - May 3, 2024

32. Field Trips - Upon the recommendation of the Superintendent, motion to approve the following Field Trips for the 2022-2023 school year:

GRADE/GROUP	DATE	FIELD TRIP	COST
7th Grade	May 5, 2023	Brigantine Beach	The Cost of Busing
Summer STARS	July 13, 2023	Cape May Zoo	\$365 & The Cost of Busing
Summer STARS	July 20, 2023	Phillies Game for Summer Camp Day	\$2,110 & The Cost of Busing
Summer STARS	July 20, 2023	The Summer Fun Mr. Magico Show	\$350
Summer STARS	August 2, 3, 2023	DiDonato's Bowling	\$17.95 per person & The Cost of Busing
Summer STARS	August 10, 2023	AC Cruise	\$9 per Student & The Cost of Busing
Summer STARS	August 14, 2023	Tilton Movie Theatre	\$12.50 per person & The Cost of Busing

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Ms. Wallace moved to approve items 1a, 2, 3a, 3b, 3c, 4a, 4b, 4c, 4d, 4e, 4f, 5, 6a, 6b, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19x, 20, 21, 22a, 22b, 23, 24, 25, 26, 27, 28a, 28b, 28c, 28d, 28e, 28f, 28g, 28h, 28i, 29, 30, 31, and 32.

The motion was seconded by Ms. Marczyk, and unanimously carried by a roll call vote. Ms. Hudson, Mr. Cottrell, Ms. Law, Absent.

FISCAL AFFAIRS COMMITTEE:

K. FINANCE

33. Resolution to Approve the 2023/2024 School Budget

BE IT RESOLVED, motion to approve the 2023/2024 school budget, as follows:

	Budget	Local Tax Levy
General Fund	\$ 20,876,304	\$ 12,152,718
Special Revenue Fund	\$ 3,977,381	\$ - 0 -
Debt Service Fund	\$ 403,925	\$ 266,576
Total Budget	\$ 25,257,610	\$ 12,419,294

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A: 11-12, in each pre-budget year, the Absecon Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Board of Education had previously established a maximum amount for the pre-budget year 2022/2023 as \$75,000; and

WHEREAS, The Board of Education has expended \$5,724 of the maximum amount for the 2022/2023 year to date; and

RESOLVED, That the Absecon Board of Education hereby establishes the maximum travel expenditure amount for the 2023/2024 school year as \$75,000 and

BE IT FURTHER RESOLVED, that the 2023/2024 budget includes a withdrawal from Tuition Reserve of \$123,745 for tuition adjustments to high school tuition, and withdrawal from capital reserve of \$832,000 for HVAC project.

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BE IT FURTHER RESOLVED, Pursuant to N.J.A.C. 6A:23A-5.2(a), maximum dollar amounts for professional services have been established and are detailed in the appropriations section of the 2023/2024 budget.

- 34. Non-Public Security Aid Contract - Motion to approve the Non-Public Security Aid Contract with Monmouth-Ocean Educational Services Commission to provide non-public security aid program services. Administrative costs will equal five percent of the allocation and paid by the general fund. This agreement is in effect, May 2, 2023 through June 30, 2025.
- 35. Non-Public Technology Services Agreement - Motion to approve the Non-Public Technology Services Agreement with Monmouth-Ocean Educational Services Commission to provide non-public technology services. Administrative costs for participating nonpublic schools are limited to 5% of the funds allocated for each participating nonpublic school or actual costs, whichever is less. This agreement is in effect, July 1, 2023 through June 30, 2024.
- 36. Public Employer Trust Agreement - Motion to participate in the Public Employer Trust with Brown and Brown Metro, for the following benefit programs, for the 2023/2024 school year: Medical, Prescription Drug, Dental and Vision
- 37. PPO 10 - Medical Insurance - Motion to approve Amerihealth as the provider for PPO medical insurance for the period July 1, 2023 through June 30, 2024.

	Monthly Premiums	Annual Cost
Single	\$1,088.08	\$ 13,056.96
Husband/Wife	\$2,373.52	\$ 28,482.24
Parent/Child	\$1,587.69	\$ 19,052.28
Family	\$ 2,774.44	\$ 33,293.28

- 38. EPO 20/40/0- Medical Insurance - Motion to approve Amerihealth as the provider for EPO medical insurance for the period July 1, 2023 through June 30, 2024.

	Monthly Premiums	Annual Cost
Single	\$ 937.38	\$ 11,248.56
Husband/Wife	\$2,044.79	\$ 24,537.48
Parent/Child	\$1,367.81	\$ 16,413.72

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Family	\$2,390.16	\$ 28,321.92
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39. EHP - Medical Insurance - Motion to approve Amerihealth as the provider for EHP medical insurance for the period July 1, 2023 through June 30, 2024.

	Monthly Premiums	Annual Cost
Single	\$951.16	\$ 11,413.92
Husband/Wife	\$2,074.83	\$ 24,897.96
Parent/Child	\$1,387.90	\$ 16,654.80
Family	\$2,425.29	\$ 29,425.29

40. GSP - Medical Insurance - Motion to approve Amerihealth as the provider for GSP medical insurance for the period July 1, 2023 through June 30, 2024.

	Monthly Premiums	Annual Cost
Single	\$921.36	\$ 11,056.32
Husband/Wife	\$2,009.81	\$ 24,117.72
Parent/Child	\$1,344.41	\$ 16,132.92
Family	\$2,349.29	\$ 28,191.48

41. EHP/GSP - Rx \$5/\$10 Insurance - Motion to approve Amerihealth as the provider for EHP medical insurance for the period July 1, 2023 through June 30, 2024.

	Monthly Premiums	Annual Cost
Single	\$246.94	\$ 2,963.28
Husband/Wife	\$579.25	\$ 6951
Parent/Child	\$329.77	\$ 3,957.24
Family	\$592.79	\$ 7,113.48

42. Prescription Rx \$15/\$25/\$0 Insurance - Motion to approve AmeriHealth as the provider for prescription insurance for the period of July 1, 2023 through June 30, 2024

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	Monthly Premiums	Annual Cost
Single	\$ 214.12	\$ 2,569.44
Husband/Wife	\$ 502.23	\$ 6,026.76
Parent/Child	\$ 285.92	\$ 3,431.04
Family	\$ 513.97	\$ 6,167.64

43. Dental Insurance - Motion to approve Horizon as the provider for dental insurance for the period of July 1, 2023 through June 30, 2024.

	Monthly Premiums	Annual Cost
Single	\$ 49.55	\$ 594.60
Husband/Wife	\$ 91.46	\$ 1,097.52
Parent/Child	\$ 91.47	\$1,097.64
Family	\$127.09	\$ 1,525.08

44. Vision Insurance - Motion to approve NVA as the provider for vision insurance for the period of July 1, 2023 through June 30, 2024.

	Monthly Premiums	Annual Cost
Single	\$ 6.47	\$ 77.64
Husband/Wife	\$ 9.55	\$114.60
Parent/Child	\$14.40	\$172.80
Family	\$16.76	\$201.12

45. New Jersey Schools Insurance Group (NJSIG) Safety Grant - Motion to approve the submission of the NJSIG Safety Grant Application in the amount of \$2,000.
46. Transportation Agreement with Atlantic County Special Services School District - Motion to approve the Joint Transportation Agreement with Special Services School District to provide joint transportation services for the 2023/2024 school year.

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Mr. Rynkiewicz moved to approve items 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46.

The motion was seconded by Ms. Wallace, and unanimously carried by a roll call vote. Ms. Hudson, Mr. Cottrell, Ms. Law, Absent.

L. OTHER BUSINESS:

47. TREASURER'S & SECRETARY'S REPORT - Motion to acknowledge the receipt of the Treasurer's and Secretary's Report for March, *which is in agreement*.

48. BOARD SECRETARY MONTHLY CERTIFICATION - Motion, that after review and pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Absecon Board of Education certifies that as March 30, 2023, after review of the Secretary's and Treasurer's Monthly Financial Reports (Revenue and Appropriation Sections), and upon consultation with the appropriate district officials that, to the best of our knowledge, no Major account or fund has been expended in violation of N.J.S.A. 18A:22-8.1-8.2, and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

49. TRANSFERS - Motion to ratify March transfers.

50. MONTHLY PURCHASE ORDERS/BILLS - Motion to approve the following:

Bills to be Approved for Payment	\$ 775,057.51
Payroll (March) to be Ratified	\$ 1,195,671.70

Mr. Rynkiewicz moved to approve items 47, 48, 49 and 50.

The motion was seconded by Ms. Wallace, and unanimously carried by a roll call vote. Ms. Hudson, Mr. Cottrell, Ms. Law, Absent.

M. OLD BUSINESS - None

N. NEW BUSINESS - None

O. PUBLIC COMMENTS

Meeting was opened/closed to the public at 8:25 pm. No public comments.

P. NEXT MEETING DATE - May 23, 2023

Q. EXECUTIVE SESSION - Ms. Marczyk moved to adopt the following resolution: BE IT RESOLVED by the Absecon Board of Education that, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) it shall enter into the Executive Session to discuss personnel

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and potential litigation. The information discussed can be disclosed to the public only upon formal written request to the board secretary at the next work, special, or regular meeting to determine if the time and circumstances would be appropriate to disclose the information discussed. At the conclusion of this session the Board of Education will reconvene the regular portion of the meeting and action may, or may not, be taken.

The motion was seconded by Ms. Wallace and unanimously carried by a roll call vote. Ms. Hudson, Mr. Cottrell, Ms. Law, Absent.

On a motion by Ms. Marczyk, seconded by Ms. Wallace, and unanimously carried by a voice vote, the Executive Session was declared closed at 9:02 pm. Ms. Hudson, Mr. Cottrell, Ms. Law, Absent.

- R. ADJOURNMENT - On a motion by Ms. Marczyk, seconded by Ms. Wallace, and unanimously carried by a voice vote, the meeting was adjourned at 9:03 pm. Ms. Hudson, Mr. Cottrell, Ms. Law, Absent.

Respectfully submitted,

Julie Gallagher
Board Secretary