

ABSECON BOARD OF EDUCATION
Regular Board of Education Meeting
Tuesday, June 22, 2021 - 7:00 PM
Cafetorium

A. MEETING CALLED TO ORDER

B. FLAG SALUTE

C. SUNSHINE LAW - This 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. A mechanical device will be used to record these proceedings.

D. ROLL CALL

THE ABSECON BOARD OF EDUCATION USES A "CONSENT AGENDA" PROCEDURE.

E. MINUTES -

- a. MOTION TO APPROVE Minutes of Board Meeting held on May 25, 2021
- b. MOTION TO APPROVE Executive Session Minutes as read, of the Board Meeting held on May 25, 2021

F. CORRESPONDENCE

G. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

H. MONTHLY DEPARTMENT REPORTS

- ★ Superintendent
 - Attales Principal
 - Marsh Principal
 - Special Services/Curriculum
 - Facilities Committee
 - Technology
 - Enrollment
- ★ Negotiations
- ★ Delegate to NJSBA

I. EDUCATIONAL POLICIES COMMITTEE:

1. HIB Reports -

- a. HIB Reports: June 2021
 - HAM: 0 Reported 0 Confirmed
 - ECA: 0 Reported 0 Confirmed

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2. Safe Return to In-Person Instruction Plan - Pursuant to the requirements set forth in the Federal American Rescue Plan Act which went into effect March 2021, LEA's must submit to the NJDOE and post on their district website their Safe Return to In-Person Instruction Plans. The ARP Act provides additional funding to States and school districts to help safely reopen, sustain the safe operation of schools, and address the impacts of the COVID-19 pandemic on the nation's students. The committee moves to approve the plan.

J. PERSONNEL

3. Retirement - Upon the recommendation of the Superintendent, the committee moves to approve the Retirement of Tina Maruca, Business Administrator/Board Secretary, effective September 1, 2021.
4. Resignation - Upon the recommendation of the Superintendent, the committee moves to accept the resignation of Victoria Brady, Elementary Multiple Disabilities Teacher, effective July 1, 2021.
5. New Hire -
 - a. Upon the recommendation of the Superintendent, the committee moves to ratify Andrew Borkowski as a Full Time Seasonal Maintenance/Custodian at \$15 per hour, not to exceed 30 hours per week, from June 21, 2021 through August 30, 2021 *(to be funded with CRRSA ESSER II grant)*.
Employment is provisional pending the employment history and background check.
 - b. Upon the recommendation of the Superintendent, the committee moves to approve Nicole Barbieri as an Instructional Assistant at a rate of \$19,229 on Step 1 of the salary guide for the 2021-2022 school year (11-190-100-106-02/03-1000).
Employment is provisional pending the employment history and background check.
 - c. Upon the recommendation of the Superintendent, the committee moves to approve Raevyn Edwards as an Instructional Assistant at a rate of \$21,347 on Step 5 of the salary guide for the 2021-2022 school year (11-190-100-106-02/03-1000).
Employment is provisional pending the employment history and background check.
 - d. Upon the recommendation of the Superintendent, the committee moves to approve Kelly Maughmer as an Instructional Assistant at a rate of \$19,229 on Step 1 of the salary guide for the 2021-2022 school year (11-190-100-106-02/03-1000).

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Employment is provisional pending the employment history and background check.

- e. Upon the recommendation of the Superintendent, the committee moves to approve Danielle Bourguignon as an Instructional Assistant at a rate of \$20,029 on Step 3 of the salary guide for the 2021-2022 school year (11-190-100-106-02/03-1000).
Employment is provisional pending the employment history and background check.
 - f. Upon the recommendation of the Superintendent, the committee moves to approve Michelle Voce as a Lunch Chaperone and a Bus Chaperone at \$12 per hour for the 2021-2022 school year.
 - g. Upon the recommendation of the Superintendent, the committee moves to approve Jenna Kulinski as a PALS staff member for the PALS Summer Program and PALS Staff for the 2021-2022 school year at a rate of \$17 per hour (*to be funded with CRRSA ESSER II grant*)
Employment is provisional pending the employment history and background check.
 - h. Upon the recommendation of the Superintendent, the committee moves to approve Veronica Gonzalez as a Substitute Bus Driver/Custodian-Maintenance, at a rate of \$25 per hour for the 2021-2022 school year.
Employment is provisional pending the employment history and background check.
 - i. Upon the recommendation of the Superintendent, the committee moves to approve Samantha Stoll as an Instructional Assistant for the Summer Program at \$15 per hour (*to be funded with CRRSA ESSER II grant*).
Employment is provisional pending the employment history and background check.
 - j. Upon the recommendation of the Superintendent, the committee moves to approve Danielle Vizthum as an Instructional Assistant for the Summer Program at \$15 per hour (*to be funded with CRRSA ESSER II grant*).
 - k. Upon the recommendation of the Superintendent, the committee moves to approve Cailin McCully as an Instructional Assistant for the Summer Program at \$15 per hour (*to be funded with CRRSA ESSER II grant*).
6. Business Administrator/Board Secretary Contract - Upon the recommendation of the Superintendent, the committee moves to approve the contract of Allyson Milazzo, Business Administrator/Board Secretary, at an annual salary of \$103,000 effective

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September 1, 2021 to June 30, 2022.

7. Medical Leave - Upon the recommendation of the Superintendent, the committee moves to ratify the extension of employee #37840105 medical leave, from June 7, 2021 to June 30, 2021, utilizing nine {9} additional accumulated sick days.
8. Maternity Leave - Upon the recommendation of the Superintendent, the committee moves to approve the maternity leave of employee #30962369 as of September 1, 2021 through December 31, 2021, utilizing approximately thirty {30} accumulated sick days.
9. Transfer - Upon the recommendation of the Superintendent, the committee moves to approve the transfer of Oliver Kirschmann, Part Time (62.5%) Maintenance-Custodian to a Full Time (100%) Maintenance-Custodian as of July 1, 2021.
10. Rate Increase - Upon the recommendation of the Superintendent, the committee moves to approve the rate increase for Barbara Needham, PALS Bookkeeper/Staff to \$20 per hour as of July 1, 2021.
11. Summer Technology Assistance - Upon the recommendation of the Superintendent, the committee moves to approve the following to be compensated at \$20 per hour for no more than 40 hours for summer technology assistance:

Justin Chubb

K. CURRICULUM

12. Superintendent Evaluation - The committee moves to approve the Superintendent Evaluation for the 2020/2021 school year.
13. Special Education Extended School Year - Upon the recommendation of the Superintendent, the committee moves to approve the following staff for the Special Education Extended School Year:

Certificated Staff \$40 per hour (to be funded with CRRSA ESSER II grant):

Shana Caputo	Brittany Okoszko	Beverly Fahy	Courtney Stefano
Molly Dewees	Mimi Deleener		

Instructional Assistants \$15 per hour (to be funded with CRRSA ESSER II grant):

Emely Keyser	Marlee Barbetto	Cailin McCully	Samantha Stoll
Danielle Vizthum			

14. ELL Program (to be funded with CRRSA ESSER II grant) - Upon the recommendation of the Superintendent, the committee moves to approve Jessica Newkirk to be

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compensated at \$40 per hour for the ELL Summer Program.

15. General Education Summer Program (to be funded with CRRSA ESSER II grant) - Upon the recommendation of the Superintendent the committee moves to approve the following staff to be compensated at \$40 per hour for the General Education Summer Program from July 6, 2021 through August 5, 2021:

Currie Roberts	Allison Hewitt	Caroline Bell	Brian Kehoe
Jessica Packard	Alice Camac	Robert Evans	Amanda McCawley
Rebeca Fielding	Sabrina Bruccoleri	Erin Ringer	Shelby Townsend
Christine Urmson	Meghan Caravano	Chelsea Fortunato	Michele Miller (Sub)
Quinn Crescenzo (Sub)		Samantha Zabinski (Sub)	

16. Special Services Summer Program (to be funded with CRRSA ESSER II grant) - Upon the recommendation of the Superintendent, the committee moves to approve the following staff to be compensated at \$40 per hour, total combined hours not to exceed 80 hours, for the Special Services Summer Program from July 6, 2021 through August 5, 2021 :

Kathy Guenther	Melissa VanEmbden	Jessica Carver	Mary Alvarado
Kimberly Shigo	Elizabeth Ewart		

17. Child Study Team Meetings - Upon the recommendation of the Superintendent, committee moves to approve the following staff to be compensated at \$40 per hour, not to exceed 10 hours, for Child Study Team Meetings from July 1, 2021 through August 31, 2021:

Kathy Guenther	Elizabeth Ewart	Melissa VanEmbden
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18. Guidance (to be funded with CRRSA ESSER II grant) - Upon the recommendation of the Superintendent, the committee moves to approve the following staff to be compensated at \$40 per hour, not to exceed 10 hours, for Guidance Services from July 1, 2021 through August 31, 2021:

Mary Alvarado	Jessica Carver
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19. Summer Translation Services (to be funded with CRRSA ESSER II grant) - Upon the recommendation of the Superintendent, the committee moves to approve Nilcey Ramirez to be compensated at \$40 per hour, not to exceed 5 hours, for Summer Translation Services from July 1, 2021 through August 31, 2021 .

20. Curriculum Writing - Upon the recommendation of the Superintendent, the committee moves to approve the following staff to be compensated at \$40 per hour, not to exceed 20 hours, for Curriculum Writing (11-000-221-110-02/03-1000):

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Marybeth Cialini Joanne Martin

21. Summer Transportation (to be funded with CRRSA ESSER II grant) - Upon the recommendation of the Superintendent, the committee moves to approve the following Bus Drivers to be compensated at \$20 per hour for Summer Transportation from July 1, 2021 through August 31, 2021:

Elvia Valdez	Ana Avalos	Encarnation Roldan
Cesarina Divanna-Gonzalez (Sub)		Yonni Perdomo (Sub)
Jose Navarro (Sub)		Veronica Gonzalez (Sub)

22. Summer Program PALS (to be funded with CRRSA ESSER II grant) - Upon the recommendation of the Superintendent, the committee moves to approve the following staff to be compensated at \$17 per hour for the Summer Program PALS from July 6, 2021 through August 5, 2021:

Jennifer Auer	Colleen Reilly	Ashly Garcia	Jula Belmonte
Katherine Casiano	Brooke Hallett	Amanda Thorp	Donna Lambropoulos
Diane Nicholas	Tara Lopez	Nicole Hyde	Tasha Broxton
Bridget Wenz	Emily Rowe	Donna Payne	Malia Michel-Colas
Emely Keyser	Mitchel Aponte		

23. Resiliency Training - Upon the recommendation of the Superintendent, the committee moves to approve the following staff to be compensated at \$40 per hour for no more than 15.5 hours for Resiliency Training July 13, 15, 2021:

Donna Nastasi	Melissa Van Embden	Elizabeth Ewart
Rita Brown	Michele Grdic	

24. Kindergarten Screenings - Upon the recommendation of the Superintendent, the committee moves to approve the following staff to be compensated at \$40 per hour for no more than 10 hours between July 20-22, 2021 and July 27-29, 2021 for Kindergarten screenings:

Shelby Townsend	Valerie Barron	Sabrina Bruccoleri
Bill Ewell	Michele Miller	Erin Ringer

25. Preschool Institute (20-218-100-101-03-1000) - Upon the recommendation of the Superintendent, the committee moves to approve the following staff to be compensated at \$40 per hour for no more than 12 hours between August 24th and August 25th, 2021 for the Preschool Institute:

Jenna Graves	Beverly Fahy	Julie Batten
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Rachael DiCioccio	Chelsea Fortunato	Amy Sclarfaro
Meghan DiLucia	Maryellen Fitzpatrick	

26. Preschool and Kindergarten Roundup (Preschool will be 20-218-100-101-03-1000) - Upon the recommendation of the Superintendent, the committee moves to approve the following staff to be compensated at \$40 per hour for no more than 2 hours on August 26, 2021 for Preschool and Kindergarten Roundup:

Jenna Graves	Beverly Fahy	Julie Batten
Rachael DiCioccio	Chelsea Fortunato	Amy Sclarfaro
Meghan DiLucia	Maryellen Fitzpatrick	Shelby Townsend
Valerie Barron	Sabrina Bruccoleri	Bill Ewell
Michele Miller	Erin Ringer	

27. Teaching Strategies Gold (20-218-100-101-03-1000)- Upon the recommendation of the Superintendent, the committee moves to approve the following staff to be compensated at \$40 per hour for no more than 20 hours for two Teaching Strategies Gold Virtual Professional Development trainings to be completed by August 30, 2021:

Jenna Graves	Beverly Fahy	Julie Batten
Meghan DiLucia	Rachael DiCioccio	Maryellen Fitzpatrick
Chelsea Fortunato	Amy Sclarfaro	

28. Degree Advancement - Upon the recommendation of the Superintendent, the committee moves to approve the degree advancement of the following staff member, effective September 1, 2021.

Name	From	To	College
Caroline Bell	BA	BA+15	Kean University

29. Extra Curricular Activity Stipend 20-21 - Upon the recommendation of the Superintendent, the committee moves to ratify the following Extra Curricular Activity Stipend for the 2020-2021 School year:

Staff Member	Position	Amount	Account #
Mary Alvarado	I&RS 2020-2021	\$400	11-000-218-104-03-1000
Jessica Carver	I&RS 2020-2021	\$400	11-000-218-104-02-1000
Rose Guerrera	I&RS 2020-2021	\$400	11-120-100-101-02-1000

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30. Extra Curricular Activity Stipend 21-22 - Upon the recommendation of the Superintendent, the committee moves to approve the following Extra Curricular Activity Stipends for the 2021-2022 School year:

Staff Member	Position	Amount	Account #
Doug Scholder	PALS Summer	\$6,000	20-483-200-100-00-1000
Doug Scholder	PALS 2021-2022	\$18,000	61-NON-920-100-00-1000

31. Out of District Workshops - Motion to approve the following Out of District Workshops:

DATE	NAME	LOCATION	EVENT	REGISTRATION
July 13-15, 2021	Shelly Richards Donna Nastasi Melissa Van Embden Elizabeth Ewart Rita Brown Michele Grdic	Lower Twp High School	Resiliency Training	The Cost of Mileage
August 5, 2021	Jessica Carver	Jersey City, NJ	Handle w/Care Instructor Recertification	\$450 The Cost of Mileage

32. Stockton University Fieldwork Placement - Upon the recommendation of the Superintendent, the Committee moves to approve the following Stockton University Intermediate Fieldwork Placement for Fall 2021:

Kayla Castelli	100 Hours	Grade 8	Allene Brady	September 7, 2021 - December 17, 2021
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L. POLICY

33. Board of Education Policies - Upon the recommendation of the Superintendent, the committee moves to approve and adopt the following Board of Education policies:

Policy Number	Reading	Policy
4111.1/4211.1	2nd	Nondiscrimination/Affirmative Action

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FISCAL AFFAIRS COMMITTEE:

M. FINANCE

34. 2021/2022 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year - Pursuant to PL 2015, Chapter 47, the Absecon Board of Education intends to renew, award, or permit to expire the following contracts (see attached listing) previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. Seq, NJAC Chapter 23, and Federal Procurement Regulations 2 CFR Part 200.317 et. Seq.

35. Contract for School Nursing Services - The committee moves to approve the contract with Monmouth Ocean Educational Services Commission to provide nursing services / substitute nursing services/field trip nursing services for the 2021-2022 school year as follows:

Registered Nurse:	\$62.00/hour
LPN:	\$45.85/hour

36. Electrical Services - The committee moves to approve the bid award for electrical services to Northeast Electrical Services, LLC through Educational Data Services, Inc Bid #9740, through December 1, 2021 as follows:

Mechanic:	\$97/hour + \$1/hour for bucket truck
Outdoor Lighting:	\$90/hour
Mark-up to wholesale costs:	15%

37. HVAC Services and Repair - The committee moves to approve the bid award for HVAC services to Marlee Contractors, LLC through Educational Data Services, Inc. Bid # 9195 through December 1, 2021 as follows:

Journeyman:	\$77.50/hour
Mark-up to wholesale costs:	\$15%

38. Plumbing Services - The committee moves to approve the bid award for Plumbing (Commercial and Industrial) services to Northeast Plumbing Services LLC through Educational Data Services, Inc. Bid # 10881 through November 30, 2022 as follows:

Labor Rate:	\$104.25/hour
% Mark-Up Added to a Wholesale Cost:	30.00%

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39. Walk-in Freezer - The committee moves to ratify the purchase of a walk-in freezer from Marlee Contractors, LLC. to be installed in the kitchen for a total cost of \$34,140.56. This expense will be paid using cafeteria funds.
40. Asset Disposal - Textbooks - The Board is required to approve the sale or disposal of certain District assets. Administration is recommending the donation of Elementary and Middle School textbooks. These textbooks are obsolete.
41. Cafeteria Equipment/Supplies - The committee moves to approve the purchase of cafeteria equipment and supplies from MAP Restaurant Supplies, Bid # ESCNJ 20/21-36, #65MCECCPS, for an amount up to \$67,995.16. This expense will be paid by the cafeteria account. The purchase will include: - Range, Convection Steamer, Pass-Thru Refrigerators and Warmers, Milk Coolers, Ice Maker, and assorted pans and pots.
42. Approve Tuition Reserve – Atlantic County Institute of Technology - The committee moves to approve a tuition reserve of \$92,290 for the 2021/2022 school year of 10% of the estimated tuition paid to Atlantic County Institute of Technology. (\$922,900 [139 students @ \$6,100] + [10 students @ \$7,500] x 10%)
43. Approve Tuition Reserve – Pleasantville High School - The committee moves to approve a tuition reserve of \$45,000 for the 2020/2021 school year of 10% of the estimated tuition paid to Pleasantville High School. (\$450,000 [25 students @ \$18,000] x 10%).
44. Transfer of Current Year Surplus to Capital Reserve - WHEREAS, NJAC 6A:23A-14.3 and 14.4 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 Absecon Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, June 30, 2021, and

WHEREAS, the Absecon Board of Education has determined that up to \$900,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Absecon Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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45. Transfer of Current Year Surplus to Maintenance Reserve - WHEREAS, NJAC 6A:23A-14.3 and 14.4 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 Absecon Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, June 30, 2021, and

WHEREAS, the Absecon Board of Education has determined that up to \$400,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Absecon Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

46. New Jersey Schools Insurance Group Trust Agreement - The committee moves to approve the Indemnity and Trust Agreement with the New Jersey School Insurance Group - Cape May Atlantic Insurance Pool for the period July 1, 2021 through July 1, 2024.
47. Approve General Insurance - The committee moves to approve all general insurance policies, July 1, 2021 to June 30, 2022, as per the quotation from Glenn Insurance, for \$202,443, as follows:
- | | |
|---------------------------------------------------------------------------------------------------------------|------------|
| New Jersey School Insurance Group:
Property, General Liability, Workers Comp,
School Board E&O, & Crime | \$ 191,228 |
| Hiscox Insurance
Cyber Insurance | \$ 5,448 |
| Berkley Life:
Student Accident Insurance | \$ 5,112 |
| Selective Insurance:
Bond | \$ 655 |

48. ESY Tuition Contract with Port Republic - The committee moves to approve the FY22 extended school year tuition contract with Port Republic School District to receive student #11108010 at a cost of \$1,218.00.

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49. ESY Transportation Agreement with Port Republic - The committee moves to approve the FY22 joint transportation agreement with Port Republic School District (joiner) and Absecon Schools (host) to transport one student to and from ESY at a cost of \$350.00.
50. Extended School Year Tuition at ACSSSD - The committee moves to approve the FY22 extended school year tuition contract with Atlantic County Special Services School District to send three students at a cost of \$2,300 each for a total cost of \$6,900.
51. Transportation Agreement with Atlantic County Special Services School District - The committee moves to approve the Joint Transportation Agreement with Special Services School District to provide joint transportation services for the 2021/2022 school year.
52. Lease of School Buses Amendment - Bid Award - The committee moves to amend the bid award to Sheppard Bus Services, Inc. for lease of school buses for the 2021/2022 school with an option of up to two additional one year renewals, from the May 25, 2021 agenda, as follows:

Three (3) (Originally 4) 54 Seat Buses (Jul-Jun)	\$ 55,008.00
Four (4) 25 Passenger Bus With Wheelchair Access and Air Conditioning (Jul-Jun)	\$ 65,320.00
One (1) 25 Passenger Bus With Wheelchair Access and Air Conditioning (Jul-Jun)	\$ 19,596.00
Total:	\$ 139,924.00

53. Boiler and Chiller Replacement Projects - At the recommendation of the Architect, Spiezle Architectural Group, Inc., the committee moves to award the boiler and chiller replacement at Marsh and Attales Schools to Falasca Mechanical, Inc. for a total amount of \$317,600.
54. Emergency Connect Fund - Consulting Agreement - The committee moves to approve the agreement with Educational Consortium for Telecommunications Savings to seek 100% reimbursement savings on internet services and/or connection equipment funded through the FCC's Emergency Connect Fund program at the flat fee rate shown below:

Funding Range Received	Flat Fee
Up to \$100,000	\$ 1,200
\$100,000 to \$499,000	\$ 2,200
Over \$500,000	\$ 3,200

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55. IDEA FY22 Grant Application - The committee moves to approve submission of the IDEA FY22 Grant Application to the NJ DOE as follows:

IDEA B	\$311,768	(includes \$80,569 non-public)
IDEA Prek	\$ 9,448	

56. ESEA FY22 Grant Application - The committee moves to approve submission of the ESEA FY22 Grant Application to the NJ DOE as follows:

Title IA	\$194,424	
Title IIA	\$ 28,076	(includes \$7,143 Holy Spirit High School/\$1,011 Highland Academy)
Title III	\$ 15,190	
Title III Immigrant	\$ 2,519	
Title IV	\$ 15,247	(includes \$3,879 Holy Spirit High School/\$549 Highland Academy)

57. Playground Equipment - The committee moves to approve the purchase of playground equipment for the Marsh School Grades K-4 with Ben Shaffer Recreation, Bids # ESCNJ 20/21-22 and 20/21-02, Co-op #65, for a total amount not to exceed \$62,000.

N. OTHER BUSINESS:

58. TREASURER'S & SECRETARY'S REPORT - The committee moves to acknowledge the receipt of the Treasurer's and Secretary's Report for May, which is in agreement.

59. BOARD SECRETARY MONTHLY CERTIFICATION - The committee moves, that after review and pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Absecon Board of Education certifies that as April 30, 2021, 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.

60. TRANSFERS - The committee moves to ratify May transfers.

61. MONTHLY PURCHASE ORDERS/BILLS - The committee moves to approve the following:

Bills to be Approved for Payment	\$ 275,148.32
Bills to be Approved for Payment	\$ 571,893.88

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Payroll (May) to be Ratified

\$ 963,859.60

O. OLD BUSINESS

P. NEW BUSINESS

Q. PUBLIC COMMENTS

R. NEXT MEETING DATE - July 27, 2021

S. EXECUTIVE SESSION - Motion 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, potential litigation, student matters, negotiations and other matters of attorney client privilege. 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.

T. ADJOURNMENT