

**DOWNE TOWNSHIP BOARD OF EDUCATION
REMOTE REORGANIZATION &
REGULAR BOARD OF EDUCATION MEETING – 6:30 P.M.
JANUARY 4, 2022
DOWNE TOWNSHIP ELEMENTARY SCHOOL**



I. CALL TO ORDER (Board Secretary)

II. NEW JERSEY OPEN PUBLIC MEETING LAW - The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice to the "The South Jersey Times," "The Press of Atlantic City," and at the Elementary School, Newport, NJ.

III. PLEDGE OF ALLEGIANCE

IV. SIGNING OF OATH OF OFFICE AND SWEARING IN OF NEWLY RE-ELECTED BOARD MEMBERS

Albert Casper, Jr., Marylou Henderson, Candy Stratton

V. ROLL CALL (Board Secretary)

VI. REORGANIZATION

Nomination and Election of President

The board secretary opens the floor to nominations for the Office of the President of the Downe Township Board of Education.

Nomination and Election of Vice President

The President opens the floor to nominations for the Office of the Vice President of the Board of Education.

Code of Ethics

Acknowledge that the Board reviewed and discuss the Code of Ethics for Schools Board Members at the board meeting and after discussion, that each board member sign an "Acknowledgment of Receipt" which will kept on file in the board office.

Adoption of Board Policies and Regulations

Adoption of School District Curriculum Guide, Textbooks, & Five-Year Curriculum Plan and to reapprove district curriculum in all subject areas.

Selection of Official Newspapers - Presently "The South Jersey Times" and the "The Press of Atlantic City".

Selection of board member representative to the Executive Committee of the Cumberland County Associated Boards of Education _____ with alternate _____

Selection of board member as voting delegate to the New Jersey School Boards Association

Appointment of Committees

Establishment of Regular and Work Session Board Meetings - Date, Time, and Place.

Recommend: - to establish the Work Session and Regular Board Meeting be held the 3rd Tuesday of each month (except when listed below) at 6:30 PM. Meetings held remotely until further notice:

	<u>Notes:</u>
February 15, 2022	HIB & SSDS Hearing
March _____	TBD
April _____	TBD
May 3, 2022	(First Tuesday to Rehire Staff & Budget Public Hearing)
June 21, 2022	
July	(No meeting held)
August 16, 2022	
September 20, 2022	
October 18, 2022	HIB & SSDS Hearing
November 15, 2022	
December	(No meeting held)
TBD	Reorganization & Regular

VII. WORK SESSION**VIII. COMMENCEMENT OF REGULAR MEETING****IX. APPROVAL OF MINUTES:**

Work Session and Regular Meeting Minutes of November 16, 2021
Executive Session Meeting Minutes of November 16, 2021

X. LETTERS OF CORRESPONDENCE**XI. FINANCIAL REPORTS****XII. PUBLIC PARTICIPATION****XIII. OLD BUSINESS****XIV. SCHOOL BUSINESS ADMINISTRATOR'S ACTION ITEMS****Election Results**

Acknowledge the official election results including attached write-ins from the School Election held November 2021:

<u>CATEGORY</u>	<u>CANDIDATES</u>	<u>VOTE</u>
2 Members (3-Year Term)	Candy Stratton	362
	Albert Casper	375
Unexpired (1 Year Term)	Marylou Henderson	400

School Choice Transportation to Cumberland Regional

Approve transportation costs in the amount of \$20,000 for district students attending Cumberland Regional High School for the 2021-2022 school year.

CCTEC Revised Tuition Contracts

Approve the Revised CCTEC 2021-2022 Tuition Contracts for full-time vocational students.

<u># Students</u>	<u>Per Pupil Cost</u>	<u>Total Cost</u>
14	\$4,782	\$66,948

2019-20 Security Grant

Approve to accept the 2019-2020 security grant in the amount of \$20,000.

XV. EXECUTIVE SESSION

XVI. SUPERINTENDENT'S ACTION ITEMS

HIB (Harassment, Intimidation & Bullying)

Affirm the action taken and approve the November 2021 and review the December 2021 HIB Reports.

Appointment of Elementary Teacher

With the recommendation of the Superintendent, approve the appointment of Chelsea Derby to the position of Elementary Teacher effective January 24, 2022, or sooner if possible, at Step BA-1 of the 2021-2022 salary guide. Her instructional assignment for the 2021-2022 school year will be Eighth Grade/Middle School Math.

Resignation

With the recommendation of the Superintendent, to accept with regrets the resignation of paraprofessional Lari Schwegel, effective December 23, 2021.

Safe Return Plan

Approve the updates to the Safe Return Plan.

Other District Reports

- a. Nurse's Report November
- b. Enrollment
- c. Security/Safety Drills
 - (1) Fire Drill 12/7/2021
 - (2) Inside Lockdown 11/30/2021
 - (3) Lockdown 12/20/2021

XVII. NEW BUSINESS

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT