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

## **MINUTES**

# 1. **Opening Procedures**

- 1.0 Call to order -6:34 pm
- 1.1 Flag salute
- 1.2 Opening Statement
- 1.3 "Public notice of this was emailed to the Asbury Park Press and the Star Ledger on July 14, 2024 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. Gourley-Thompson (Vice President)

Ms. Barber Ms. Choi

Mr. Galvin Ms. Hepburn-Goldberg

Ms. Moore Mr. Ngo

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

2.1 It was motioned by Ms. Gourley-Thompson, seconded by Ms. Groom to move into Closed Executive Session at 6:35 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	X				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				
Ms. Moore	X				

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mr. Ngo	X				
Ms. Gourley-Thompson	X				
Ms. Groom	X				

On a voice vote, eight (8) members voted yes, zero (0) members voted nay and zero (0) members were absent

# 2.2 It was motioned by Ms. Gourley-Thompson, seconded by Ms. Groom to reconvene into public session at 6:57 pm

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

On a voice vote, eight (8) members voted yes, zero (0) members voted nay and zero (0) members were absent

#### 3.0 Oath of Office

The Board Attorney will confer the Oath of Office upon the following appointed Board Member:

Name	Length of Term
Danae McCullough	Term ends on Dec 31, 2024

Mr. MacConnell and coaches gave certificates for Basketball and STEM.

## 4.0 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, February 26, 2024, abbie.ryanloughran@gmail.com, regarding "RESPONSE REQUIRED...parents and taxpayers seeking answers"

Email received, February 27, 2024, jennifer.lawlor816@gmail.com, regarding "Re: CST meetings"

Email received, February 29, 2024, setmm40@gmail.com, regarding "7th Grade Math at SBS"

Email received, March 2, 2024, ghemschoot@gmail.com, regarding "BOE- wasting money on comparative hats and shovels instead of the children of our town"

Email received, March 12, 2024, ghemschoot@gmail.com, regarding "Request for information"

Email received, March 20, 2024, jdaly@shrewsburyboro.com, regarding "Shrewsbury BoE Ideas from the 4th Grade"

#### 5.0 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.

# 6.0 Superintendent's Report - Mr. MacConnell

• Reviewed highlights of the school and upcoming events

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

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

February 2024 1 HIB - Non Confirmed
-------------------------------------

- 6.2 The Superintendent recommends that the Shrewsbury School District Board of Education approve the Safe Return Plan for the 2023-2024 school year.
- 6.3 The Superintendent recommends that the Shrewsbury School District Board of Education approve the Restart and Recovery Plan for the 2023-2024 school year.
- 6.4 The Superintendent recommends that the Shrewsbury School District Board of Education approve the Remote Instruction Plan 2023-2024 school year.
- 6.5 The Superintendent recommends that the Shrewsbury School District Board of Education approve the Draft School Calendar for the 2024-2025 school year.
- 6.6 The Superintendent recommends that the Shrewsbury Borough School District Board of Education accept the donation from Kenneth Hoffman in the amount of \$100.00 to be given to the Drama Club from the purchase of the Little Mermaid equipment which is deemed obsolete.
- 6.7 The Superintendent recommends that the Shrewsbury School District Board of Education approve the additional staff members to the Response to Intervention (RTI) Committee for the 2023-2024 school year as follows:

Kate Hoppe, Reading Specialist Jennifer Metzler-O'Rourke, Teacher Representative

# 7.0 Finance & Facilities - Mr. Ngo

The Finance & Facilities Committee met on March 19, 2024

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

- 7.1 The Superintendent recommends the Shrewsbury School District Board of Education approve the following minutes as listed:
  - 7.1.1 Workshop Meeting Minutes, February 21, 2024
  - 7.1.2 Regular Meeting Minutes, February 21, 2024
  - 7.1.3 Executive Meeting Minutes, February 21, 2024
- 7.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following:

**Payroll** for February 2024 and the **Bills list** for March 2024 (available for review in the Board Secretary's Office)

Policy #6470 Payment of Claims

Total March 2024 Bills & Claims	\$467,738.87
Total February 2024 Layron	\$301,207.21
Total February 2024 Payroll	\$581,287.21
February 29, 2024 Payroll	\$288,599.55
February 15, 2024 Payroll	\$292,687.66

**Transfer of Funds for February 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 February 2024**

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of February 29, 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 February 2024

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of February 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 February 2024.

- 7.3 The Superintendent recommends that the Shrewsbury School District Board of Education approve the Preschool Program Tuition at a rate of \$1,100/month for a total of \$11,000/year for the 2024-2025 school year.
- 7.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education accept a donation from the Little Mermaid grotto.
- 7.5 The following Fire and Evacuation Drills occurred during **February 2024**:

School Name	Security Drill Type	Date & Time
Shrewsbury Borough School	Fire Drill	2/26/24 - 11:07am
Shrewsbury Borough School	Lockdown	2/26/24 - 1:48pm

7.6 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following student services for the 2023-2024 school year:

Student#	Service	Provider	Cost
7106	Occupational Therapy Evaluation	Diane Ames	\$350
7127	Physical Therapy Evaluation	DeMonte Physical Therapy	\$350
7086	Neurological Evaluation	NeurAbilities (Formerly CNNH)	\$660
7128	Neurological Evaluation	NeurAbilities (Formerly CNNH)	\$660
7093	Occupational Therapy Evaluation	Diane Ames	\$350
7093	Physical Therapy Evaluation	DeMonte Physical Therapy	\$350

7.7 WHEREAS, the Shrewsbury Borough School District Board of Education deems the property/obsolete equipment on attached 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 equipment for sale to other public entities without advertisement for bids in accordance with 18A:18A-45 c-f.

7.8 The Superintendent recommends that the Shrewsbury School District Board of Education approve the increase in ice cream cost to \$2.00 an ice cream beginning April 1, 2024 for the 2023-2024 school year.

# 7.9 Fiscal Year 2024-2025 Tentative Budget Approval

The Superintendent recommends approval to adopt the Tentative Budget for FY 2024-2025:

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 school year using the 2024-2025 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenue	Debt	Total
2024-2025 Total Expenditures	\$10,350,139	\$182,979	\$1,680,000	\$12,213,118
Less: Anticipated Revenues	\$936,306	\$182,979	\$302,041	\$1,421,326
Taxes to be Raised	\$9,413,833	\$0	\$1,377,959	\$10,791,792

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Shrewsbury Borough School District Board of Education meeting located at 20 Obre Place, Shrewsbury, NJ 07702 on April 24, 2024 at 7:00 pm for the purpose of conducting a public hearing on the budget for the 2024-2025 school year.

## **Adjustment for HEALTH CARE COSTS**

BE IT RESOLVED that the Shrewsbury Borough School District Board of Education include in the final budget the adjustment for increased costs of health benefits in the amount of \$60,563. The additional funds will be used to pay for the additional increases in health benefit premiums.

# Capital Reserve Withdrawal – Other Capital Projects

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve – Other Capital Projects in the amount of \$50,000 for other capital project costs of partial roof repair. The total cost of this project is \$50,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

#### **Maintenance Reserve Withdrawal**

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$80,160 withdrawal from the Maintenance Reserve Account for use on required maintenance for activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

#### **Travel and Related Expense Reimbursement 2024-2025**

WHEREAS, the Shrewsbury Borough School District Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses

by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Shrewsbury Borough School District Board of Education established \$12,500 as the maximum travel amount for the current school year and has expended \$845.95 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$12,500 for the 2024-2025 school year.

7.10 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the tuition costs for the 2024-2025 school year as follows:

Grade	Cost
Preschool	\$11,000
Kindergarten	\$18,171
Grade 1-5	\$17,327
Grade 6-8	\$20,052
Preschool Disabled – FT	\$15,427

7.11 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the ESY Summer Substitute rate of \$85.00/day from from July 1, 2024 to August 29, 2024 (with the exception of July 4 in observance of Independence Day) for the Extended School Year (ESY) 2024 Program.

# 8.0 Curriculum and Instruction - Ms. Gourley-Thompson

Committee Report: The Curriculum and Instruction Committee met March 13, 2024

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

8.1 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
Laura Kaplan Fox	RBR Visual and Performing Arts Articulation, Red Bank, NJ	March 22, 2024	\$31.41
Laura Kaplan Fox	Teen Arts Program and Henry Hudson Regional, Highlands, NJ	April 11, 2024	\$7.05
Kelly Schlosser	Multisensory Orton-Gillingham (virtual)	April 22, 2024	\$300.00
Heather Cellary	RBR Mathematics Articulation, Red Bank, NJ	April 24, 2024	\$1.88
Cindy Newman	RBR Mathematics Articulation, Red Bank, NJ	April 24, 2024	\$1.88
Staff Member	Program/Workshop	Training Date	PD/Travel Cost

Laura Kaplan Fox RBR Visual and Performing Arts Articulation, March 22, 2024 \$31.41 Red Bank, NJ
---------------------------------------------------------------------------------------------------

8.2 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following class trips for the 2023-2024 school year:

Class/Group	Destination	Date(s)	Cost of Trip	Cost of Transportation
Grade 5 Gifted & Talented	Liberty Science Center, Jersey City, NJ	REVISED Mar 1, 2024 previously approved on Nov 15, 2023	\$135 per student	Included in cost per student
Grade 7 Science	Sandy Hook Beach Clean-up, Highlands NJ	REVISED Mar 20, 2024 previously approved on Nov 15, 2023	\$0	\$425.00
Gifted & Talented	Middletown Arts Center: Music & Movies Convocation, Middletown, NJ	Mar 22, 2024	\$945.00	Included w/payment

- 8.3 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the Extended School Year (ESY) 2024 which will run from July 1, 2024 through July 31, 2024 (with the exception of July 4 in observance of Independence Day), Monday to Thursday, staff hours are from 8:00 am 1:00 pm with student program instruction from 8:30 am 12:30 pm.
- 8.4 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve a 4.5 week Preschool Disabled (PSD) Extended School Year (ESY) 2024 Program which will run from July 1, 2024 through July 31, 2024 (with the exception of July 4 in observance of Independence Day), Monday to Thursday, staff hours are from 8:00 am 1:00 pm with student program instruction from 8:30 am 12:30 pm.
- 8.5 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve a 4.5 week Self-Contained Language/Learning Disability (SCLLD) Extended School Year (ESY) 2024 Program to run an instructional program for students requiring Self-Contained LLD programming from July 1, 2024 through July 31, 2024 (with the exception of July 4 in observance of Independence Day), Monday to Thursday, staff hours are from 8:00 am 1:00 pm with student program instruction from 8:30 am 12:30 pm.
- 8.6 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve a 4.5 week Supplemental Instruction (SUPP INSTR) Extended School Year (ESY) 2024 Program to run an instructional program for students requiring Supplemental Instruction programming from July 1, 2024 through July 31, 2024 (with the exception of July 4 in observance of Independence Day), Monday to Thursday, staff hours are from 8:00 am 1:00 pm with student program instruction from 8:30 am 12:30 pm.

## 9.0 Personnel - Ms. Galvin

Committee Report: The Personnel Committee met on March 19, 2024

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

9.1 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve Home Instruction for student #5981 for 10 hours per week at \$45.00/hour not to exceed \$ 2,250.00 from approximately March 21, 2024 to April 24, 2024 during the 2023-2024 school year as follows:

Name	Content Area	Hourly Rate	Hours/Week
Jillian Davis	English	\$45.00/hour	2 hours/week
Jillian Davis	Language Arts	\$45.00/hour	2 hours/week
Jillian Davis	Mathematics	\$45.00/hour	2 hours/week
Jillian Davis	Science	\$45.00/hour	2 hours/week
Jillian Davis	Social Studies	\$45.00/hour	2 hours/week

- 9.2 The Superintendent recommends that the Shrewsbury School District Board of Education approve the Full Time Security Monitor job description.
- 9.3 The Superintendent recommends that the Shrewsbury School District Board of Education approve Louis Fitzgerald as Substitute Security Monitor for the 2023-2024 school year at the rate of \$20 an hour.
- 9.4 The Superintendent recommends that the Shrewsbury School District Board of Education approve the resignation of Jon Russo as Computer Technician for the 2023-2024 school year effective March 28, 2024.
- 9.5 The Superintendent recommends that the Shrewsbury School District Board of Education approve Cindy Newman and Heather Cellary for 7th Grade Math Extra Help for the month of March 2024 at the rate of \$46.00 an hour.
- 9.6 The Superintendent recommends that the Shrewsbury School District Board of Education rescind Jessica Lennon as Paraprofessional and Substitute for the 2023-2024 school year as previously approved on February 21, 2024.
- 9.7 The Superintendent recommends that the Shrewsbury School District Board of Education approve the maternity/FMLA leave for Kristen Tardiff beginning September 3, 2024 December 17, 2024 for the 2024-2025 school year.
- 9.8 The Superintendent recommends that the Shrewsbury School District Board of Education approve Kristen Cellary as Substitute nurse for the Washington DC trip.
- 9.9 The Superintendent recommends that the Shrewsbury School District Board of Education approve the retirement of Laurie Van Brunt effective June 30, 2024.
- 9.10 The Superintendent recommends that the Shrewsbury School District Board of Education approve the extended maternity leave for Anne Frankel effective from May 15, 2024 through June 30, 2024 for the remainder of the 2023-2024 school year and from September 1, 2024 through on or about December 1, 2024 the 2024-2025 school year.

- 9.11 The Superintendent recommends that the Shrewsbury School District Board of Education approve Michael Mattia as Full Time Long Term Substitute Paraprofessional at the rate of \$16.55 effective immediately June 30, 2024 for the 2023-2024 school year.
- 9.12 The Superintendent recommends that the Shrewsbury School District Board of Education approve Denise Zimmerman as Full Time, Short Term Teacher of Health/Physical Education Substitute at the substitute rate of \$125 a day from May 22, 2024 June 17, 2024 for the 2023-2024 school year.
- 9.13 The Superintendent recommends that the Shrewsbury School District Board of Education approve the following staff members as chaperones for the Washington DC trip on May 29 31, 2024, at the rate of \$250.00 per night.

Kelly Cosentino	Cindy Newman	Heather Cellary
Josh Biringer	Brent MacConnell	

- 9.14 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following staff member as a chaperone for the Washington DC trip on May 29 31, 2024, at the rate of \$200.00 per day Kristen Cellary, Substitute Nurse.
- 9.15 The Superintendent recommends that the Shrewsbury School District Board of Education approve the following staff members as chaperones for the 6th Grade PEEC trip on May 15 17, 2024, at the rate of \$250.00 per night.

Kelly Cosentino	Laura Ehlers	Kelly Schlosser	
Heather Cellary	Brent MacConnell	Nurse: Alison Hillen	

9.16 The Superintendent recommends that the Shrewsbury School District Board of Education approve the following staff members as chaperones for the NYC trip on May 2, 2024.

Josh Biringer	Katy Fitzpatrick	Dana Miele
Cheryl Salway	Nurse: Bayada Agency	

9.17 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following Teachers for the 4.5 week PSD, SCLLD 3-5, SCLLD 6-8 and SUPP INSTR Extended School Year (ESY) 2024 Programs to provide instructional programming from July 1, 2024 through July 31, 2024 (with the exception of July 4 in observance of Independence Day), staff hours are from 8:00 am - 1:00 pm with student program instruction from 8:30 am - 12:30 pm 2024 ESY Program to be paid their approved hourly rate for up to 90 hrs, for a total not to exceed \$24,256.00 as follows:

Name	Program	Hourly Rate	Total Cost
Melissa Dura	PSD	\$76.62/hr x 90 hrs	\$6,895.00
Jillian Davis	SCLLD 3-5	\$73.31/hr x 90 hrs	\$6,597.90
Amanda Ehrhardt	SCLLD 6-8	\$64.21/hr x 90 hrs	\$5,778.90
Kelly Schlosser	SUPR INSTRU	\$55.38/hr x 90 hrs	\$4,984.20

9.18 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following Paraprofessionals for the 4.5 week Extended School Year (ESY) 2024 Programs to provide instructional support for students from July 1, 2024 through July 31, 2024 (with the exception of July 4 in observance of Independence Day), Monday to Thursday, staff hours are from 8:00 am - 1:00 pm with student program instruction from 8:30 am - 12:30 pm 2024 Extended School Year Program to be paid their approved hourly rate for up to 90 hrs, for a total of \$6,788.30 as follows:

Name	Hourly Rate	Total Cost	
Lee Ann Arnts	\$19.85/hr x 90 hrs	\$1,786.50	
Carolyn Mclaughlin	\$37.90/hr x 90 hrs	\$3,411.00	
Lisa Wikoff	\$17.62/hr x 90 hrs	\$1,585.80	

9.19 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following IEP Team Meeting Special Education Teacher Representatives as needed, as per IEP 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):

Daniel Devine Christine Masica
Melissa Dura Jennifer Patton
Brittany King Kelly Schlosser

9.20 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following IEP Team Meeting General Education Teacher Representatives as needed, as per IEP 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):

Daniel DevineChristine MasicaMelissa DuraCarol MeyerBrittany KingJennifer PattonKelly SchlosserTanja Larsen

9.21 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following 504 Team Meeting Teacher Representatives as needed, as per IEP 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):

Daniel DevineChristine MasicaMelissa DuraCarol MeyerBrittany KingJennifer PattonKelly SchlosserTanja Larsen

9.22 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the following ESY Summer Substitutes as needed, for Extended School Year (ESY) 2024 Program from July 1, 2024 to August 29, 2024 (with the exception of July 4 in observance of Independence Day), at the ESY Summer Substitute rate of \$85.00/day:

Lisa Campbell Tanja Larsen
Karen Degenhart Christine Masica
Brittany King Carol Meyer
Jennifer Patton

9.23 The Superintendent recommends that the Shrewsbury Borough School District Board of Education approve the Members of Child Study Team Summer Work 20 days as per contract as follows:

Fitzpatrick, Kathleen Kiely, Kristina

Staci Fox

## 10.0 Policy

Committee Report: The Policy Committee met on March 14, 2024

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

10.1 The Superintendent recommends that the Shrewsbury School District Board of Education approve the following policies and regulations from Policy Alert 232 for the first reading.

• P 1140	Educational Equity Policies/Affirmative Action (M) (Revised)
• P 1523	Comprehensive Equity Plan (M) (Revised)
• P 1530	Equal Employment Opportunities (M) (Revised)
• R 1530	Equal Employment Opportunities (W) (Revised)  Equal Employment Opportunity Complaint
• K 1550	Procedure (M) (Revised)
D 1550	
• P 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
• R 2200	Curriculum Content (M) (Revised)
• P 2260	Equity in School and Classroom Practices (M) (Revised)
• R 2260	Equity in School and Classroom Practices Complaint
	Procedure (M) (Revised)
<ul> <li>P 2411</li> </ul>	Guidance Counseling (M) (Revised)
<ul> <li>P 3211</li> </ul>	Code of Ethics (Revised)
• R 5440	Honoring Student Achievement (Revised)
• P 5570	Sportsmanship (Revised)
• P 5750	Equitable Educational Opportunity (M) (Revised)
• P 5755	Equity in Educational Programs and Services (M) (Abolished)
<ul> <li>P 5841</li> </ul>	Secret Societies (Revised)
<ul> <li>P 5842</li> </ul>	Equal Access of Student Organizations (Revised)
<ul> <li>P &amp; R 7610</li> </ul>	Vandalism (Revised)
<ul> <li>P 9323</li> </ul>	Notification of Juvenile Offender Case Disposition (Revised)
<ul> <li>P &amp; R 2423</li> </ul>	Bilingual Education (M) (Revised)
• P & R 2431.4	1
	and Head Injuries (M) (Revised)

## 11.0 School & Community Relations - Ms. Hepburn-Goldberg

Committee Report: The School and Community Committee met on March 7, 2024

• Reviewed communication plan with the newsletter to start

## 12.0 Vote/Roll Call on Agenda Items

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	X				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				

Ms. McCullough		X	
Ms. Moore	X		
Mr. Ngo	X		
Ms. Gourley-Thompson	X		
Ms. Groom	X		

On a voice vote, eight (8) members voted yes, zero (0) members voted nay, one (1) member was abstained and zero (0) members were absent

#### 13.0 Unfinished Business

• Ms. Gourley-Thompson - Alliance meeting gave an opportunity to meet our guidance counselor. Sunday, May 5th for Ridge Road Run, don't forget to register. April 8th MCPO for Alliance Meeting at 6:30 pm

## **14.0** Public Participation - All Topics

Open at 7:50 pm

- S. Macus Thank you for responding to concerns in my letter. Appreciate staff. No communication, the 3rd section was not receiving or communicating it. Board made tutoring available.
- K. Fellman Thank you for hearing us and receiving the Tiger Tales and conducting a climate survey. Get news out besides email.
- J. Daly As a parent of 4th grade, thank you for addressing concerns. As a Councilman, attended event 2026 the Declaration of Independence is going to have events and the school can sign up to be included.
- A. Laughlin Appreciate the response and communicating.

Close at 7:58 pm

# 15.0 Board President's Report - Ms. Groom

• Read a statement to the community

## 16.0 Adjournment

It was motioned by Mr. Galvin, seconded by Ms. Gourley-Thompson, to adjourn the meeting at 8:02 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Ms. Barber	X				
Ms. Choi	X				
Mr. Galvin	X				
Ms. Hepburn-Goldberg	X				
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, zero (0 members voted nay and zero (0) members were absent