VOORHEES TOWNSHIP BOARD OF EDUCATION 329 ROUTE 73, VOORHEES, NJ 08043

The Special Board Meeting of the Voorhees Township Board of Education was held on Wednesday, July 25, 2018 at 7:30 PM at the Administration Building, Bruce Karpf, Vice-President, presiding.

I. PUBLIC NOTICE

Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- 1. Posting written notice on the official bulletin board at the Voorhees Township Public Schools Administrative Building on July 17, 2018.
- 2. Publishing written notice in the Courier Post on July 17, 2018.
- 3. Filing written notice with the Clerk of Voorhees Township on July 17, 2018.

Absent

Amy Lynch

Richard Nelson, President

II. SALUTE TO THE FLAG

III. ROLL CALL

Present

Barbara Dunleavy

Dana Galiano

Denise Kirkland

Dr. Marissa Levy

John Schmus

Dawn Wallace

Bruce Karpf, Vice-President

Raymond J. Brosel, Jr., Superintendent

Dr. Frank T. DeBerardinis, Assistant Superintendent for Business/

Board Secretary

Howard Mendelson, Attorney

IV. MINUTES

V. INFORMATION ITEMS

VI. <u>COMMUNICATIONS</u>

VII. <u>BOARD SECRETARY REPORT</u>

VIII. <u>SUPERINTENDENT REPORT</u>

IX. COMMITTEE REPORT

X. <u>AUDIENCE PARTICIPATION</u>

(The Board is limited in its ability to respond in public on the following matters: personnel, litigation, negotiations, attorney-client privilege.)

NONE

XI. <u>BOARD COMMENTS</u>

XII. TRANSPORTATION

XIII. <u>POLICY</u>

XIV. <u>PERSONNEL</u>

XV. <u>DEFERRED ACTION</u>

XVI. NEW BUSINESS

Motion by Mrs. Kirkland, seconded by Mr. Schmus, to approve:

1. the resolution supporting Voorhees Township's safe routes to school project and the application for safer routes to school funding to make infrastructure improvements that will improve the walking and biking environment for students as shown on Attachment "A".

Motion carried, 7 ayes.

RESOLUTION OF THE BOARD OF EDUCATION OF VOORHEES TOWNSHIP SCHOOL DISTRICT

SUPPORTING THE VOORHEES TOWNSHIP

SAFE ROUTES TO SCHOOL PROJECT AND THE APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL IMPROVE THE WALKING AND BIKING ENVIRONMENT FOR STUDENTS

WHEREAS, it is our understanding that Voorhees Township proposes the installation of sidewalks, signage, crosswalks and ADA compliant curb ramps along the west side of Echelon Road and

WHERE AS, this project serves school walkers and bicyclists on the route to the school; and

WHEREAS, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in Voorhees Township and

WHEREAS, the project will make the route to one of the District's schools, much safer; and

WHEREAS, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Voorhees Township School District, and that funding this project would provide a significant opportunity for the Township of Voorhees to improve student safety in the Township of Voorhees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF VOORHEES TOWNSHIP SCHOOL DISTRICT AS FOLLOWS:

The Voorhees Township School District fully supports the Township of Voorhees' efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

ADOPTED: July 25, 2018

Frank T. DeBerardinis, Ed.D.

Assistant Superintendent for Business/Board Secretary

WITNESS:

Lisa M. Allenberger

Executive Secretary

AYES: 7

NAYS: 0

ABSTAIN: 0

XVII. <u>MEETING DATES</u>

August 29, 2018

7:30 PM

Board Meeting

Administrative Building

XVIII. AUDIENCE PARTICIPATION

(The Board is limited in its ability to respond in public on the following matters: personnel, litigation, negotiations, attorney-client privilege.)

NONE

XIX. <u>BOARD COMMENTS</u>

XX. <u>FINANCE</u>

Motion by Mr. Schmus, seconded by Mrs. Wallace, to approve:

1. adjusting the 2018-2019 budget because of the reduction in State Aid of \$337,168. To accommodate the reduction, the amount of \$337,168 will be transferred from the maintenance reserve account to required maintenance.

Motion carried, 7 ayes.

XXI. <u>ADJOURNMENT</u>

1. Motion by Mrs. Dunleavy, seconded by Mr. Schmus, to approve adjourning the meeting at 7:35 PM.

Motion carried unanimously.

Respectfully submitted,

Frank T. DeBerardinis, Ed.D. Assistant Superintendent

for Business/Board Secretary