

Chesterfield Township Board of Education
Reorganization Meeting 7:00 p.m.
Wednesday, January 2, 2019
AGENDA

Chesterfield Township School District Vision Statement

Chesterfield Elementary School strives to build a premier institution of learning where students are challenged to their fullest potential in a safe and caring environment.

Chesterfield Township School District Mission Statement

The education of the youngest generation is “THE MISSION” of all adult citizens of Chesterfield Township. We strive to accomplish this in partnership with home and community. As mandated by state and federal guidelines, our goal is to teach our students the skills necessary to achieve proficiency in the most current NJ Core Curriculum Content Standards.

The school leadership must provide the necessary resources and facilities that support a positive learning environment. In a rapidly changing community, Chesterfield Township Elementary School is committed to providing a safe environment in which to prepare all students to become responsible, respectful citizens and active life-long learners, with an appreciation of self and others.

District Goals
2018-2019 School Year

DISTRICT GOAL #1: Conduct an assessment of the Chesterfield Township School District 2016-2021 Strategic Plan and update, as appropriate, to ensure relevancy of the strategic goals and objectives guiding the school district leadership decision making processes.

Objective #1: Establish a Vision and Mission Statement which reflects the desires of the collective school district stakeholders.

Objective #2: Update the strategic plan goals, objectives, and action plans to ensure district leadership direction and alignment to the collective vision.

DISTRICT GOAL #2: Establish a school district community culture and climate focused on the development of the whole-child; socially, emotionally, and academically.

Objective #1: Enrich the climate and culture of the school by developing a consistent and age-appropriate district wide discipline plan.

Objective #2: Work collaboratively with District Discipline Committee to implement and align character education program to the specific needs of the district to enhance students understanding and acceptance of each other’s differences in concert with implementation of the newly developed discipline plan.

Welcome to this meeting of the Chesterfield Township Board of Education. If there is any agenda item, which you would like to discuss with the Board, please do so during that portion of the agenda entitled, "Public Comments-Agenda Items Only".

Should you have any other comments and/or questions once we have passed the "Public Comments-Agenda Items Only" portion in the agenda, please reserve those comments for "Other Public Comments" at the end of the meeting.

When you do address the Board, please state your name and address and limit your comments to three minutes. The total length of time for public comment is unrestricted unless a time limit is imposed by the Board President. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

1. Call To Order

Pledge of Allegiance\Moment of Silence

1A. Swearing in of New Board Members

The Board Secretary administers the Oath of Allegiance to the newly elected Board Member, Mrs. Jaclyn Halaw.

1B. Roll Call

Dr. Terran Brown
Mrs. Jaclyn Halaw
Ms. Christina Hoggan
Mrs. Amy Jablonski

1C. Approval of Resignation of Board Member

Recommend approval of the resignation of Mr. Jignesh Shah as Board Member effective, December 17, 2018.

VOTE Section 1C

2. Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner January 28, 2018:

- 2A.a Posting written notice on the official bulletin board at the Chesterfield Township School.
- 2A.b Mailing written notice to the Burlington County Times and Trenton Times newspapers.
- 2A.c Filing written notice with the Clerk of Chesterfield Township.
- 2A.d Filing written notice with the Secretary of this body.
- 2A.e Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service.

3. Important Dates

January 8, 2019	PTA General Meeting
January 9, 2019	CPEF Monthly Meeting
January 18, 2019	PTA Snowball Dance
January 21, 2019	School Closed – Martin Luther King Day

4. Election of Board of Education Members

4A. Election of Board of Education Members

Election of Board of Education President - The Board Secretary calls for nominations for President. Nominating and voting information as provided by NJSBA: A person may nominate and vote for himself or herself. Nominations cannot be closed until everyone has had a chance to make a nomination.

Nomination for _____ as president made by _____.

Other Nomination for _____ as president made by _____.

VOTE

*(After the vote is complete, the President takes the chair.)

Election of Board of Education Vice-President - The President calls for nominations for Vice-President.

Nomination for _____ as vice-president made by _____.

Other Nomination for _____ as vice-president made by _____.

VOTE

4B. Adoption of the New Jersey School Board Member Code of Ethics (Attachment) - Public
To ensure that board members fully understand their roles and responsibilities pursuant to the School Ethics Act and the Code of Ethics for School Board Members, the State Board of Education has adopted administrative code N.J.A.C. 6:3-1.3 with a number of requirements for board members. The Board of Education is required to discuss the School Ethics Act (N.J.S.A. 18A:12-24.1) at a regularly scheduled public meeting annually and the Business Administrator/Board Secretary must provide a signed certification from each member indicating they have received, reviewed and are fully cognizant of their legal responsibilities as set forth in the Code of Ethics.

THE ENTIRE CODE OF ETHICS SHOULD BE READ BY THE BOARD PRESIDENT AT THIS TIME.
BE IT RESOLVED THAT the Chesterfield Board of Education does hereby adopt the New Jersey School Board Member Code of Ethics.

VOTE Section 4B

5. Resolution - Meeting Dates - Sunshine Law

Recommend approval of the following Resolution:

WHEREAS, the "Open Public Meetings Act" requires that advance written notice of all meetings of the Chesterfield Township Board of Education be posted in one public place designated by the Chesterfield Township Board of Education and mailed, telephoned, telegrammed, faxed, or hand delivered to newspapers designated by resolution, and mailed to all persons requesting a copy of the same upon payment of the established fee;

NOW, THEREFORE, BE IT RESOLVED by the Chesterfield Township Board of Education as follows:

1. All advance written notices of regular and special meetings shall be posted by the Secretary on the bulletin board located in the lobby of the Chesterfield Township School.
2. All advance written notices of regular and special meetings shall be given to the following newspapers: The Trenton Times and Burlington County Times.
3. All advance written notices of regular and special meetings throughout the year shall be mailed to all persons requesting a copy of same after payment by such persons of a fee of \$12.00. News media shall be exempt from such fee.
4. The times and place of regular official monthly meetings for the period from and after this organization meeting until the reorganization meeting of next year shall be in accordance with the list annexed hereto, designating the dates, times and place of such meetings and entitled, "Form A, Notice of Annual Scheduled Meetings" which is hereby adopted as the form of notice to be given of such meetings and used by the Chesterfield Township Board of Education for that purpose.

BE IT RESOLVED THAT the regular meeting of the Chesterfield Township Board of Education be held at 7:00 p.m. on the third Wednesday of the month. Adjustments to the calendar will be made when necessary and publically advertised.

FORM A

NOTICE OF ANNUAL SCHEDULED MEETINGS

NOTICE IS HEREBY GIVEN by the Chesterfield Township Board of Education that the following is a list of the regular meetings of the Chesterfield Township Board of Education until the reorganization meeting on January 2, 2019.

REGULAR MONTHLY OFFICIAL PUBLIC MEETINGS

All such meetings to be held as listed, at 7:00 p.m., unless otherwise noted, at the Chesterfield Township School, Chesterfield, New Jersey. Formal official action may be taken at such meetings on any and all business involving the Chesterfield Township Board of Education. The Board may go into executive session for any of these meetings.

January 16, 2019
February 20, 2019
March 20, 2019
April 17, 2019

August 21, 2019
September 18, 2019
October 16, 2019
November 20, 2019

May 15, 2019
June 19, 2019
July 24, 2019

December 18, 2019
January 8, 2020 – Re-organization

VOTE Section 5

6. Board of Education Board Committees

<u>Committee</u>		<u>Meeting Dates</u>
Human Resources	Chair _____ Admin. Rep. Mike Mazzoni	prior to the January, May and September meetings
Curriculum & Instruction	Chair _____ Admin. Rep. Jeanine May-Sivieri	prior to the February, June and October meetings
Finance	Chair _____ Admin. Rep. Patrick Pisano	prior to the March, July and November meetings
Student Services	Chair _____ Admin. Rep. Anthony Calandrillo	prior to the April, August and December meetings
BURLCO School Boards Association Executive Committee Delegate:	_____	
Legislative Chairperson & Delegate to NJ School Boards Association:	_____	
Alternate Delegate:	_____	
District Advisory Committee:	_____ _____	
BOE Policy Committee:	_____ _____	
CTEA/BOE Negotiation Committee:	_____ _____	
CAEA/BOE Negotiation Committee:	_____ _____	
Compressor Station & Pipeline Impact Committee:	_____	

VOTE Section 6

7. Public Comments – Agenda Reorganization Items Only

When you address the Board, please approach the podium, state your name and address and limit your comments to three minutes. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

8. Resolutions for Appointments and Designations are listed below:

8A. Board Secretary

Recommend approval as follows:

BE IT RESOLVED THAT Patrick Pisano be appointed Board Secretary for the Chesterfield Township School District for the 2019 calendar year.

8B. School Physician

Recommend approval as follows:

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby appoint Dr. Joyce Leonetti as School Physician for the Chesterfield Township School District for the remainder of the 2018 – 2019 school year at an annual rate of \$2,300.00.

8C. Designation of Public Agency Compliance Officer (Attachment)

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby appoint Patrick Pisano, Business Administrator/Board Secretary as the Public Agency Compliance Officer for the 2019 calendar year as per the attached Designation Form.

8D. Designation of District Qualified Purchasing Agent/Bid Threshold

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby appoint Patrick Pisano, Business Administrator/Board Secretary as the District Qualified Purchasing Agent for the 2019 calendar year and recommend the Board establishes the bid threshold as \$40,000 and the quote threshold as \$6,000, which is 15% of the bid limit as established by law. Such appointment includes authority to award contracts for the procurement of goods and services through State Agencies (State Contracts).

8E. Designation of District Alternate Purchasing Agent

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby appoint Scott Heino, Superintendent, as an alternate Purchasing Agent for the 2019 calendar year in the event that the Qualified Purchasing Agent is not available. Such appointment includes authority to award contracts for items or service under state contract.

8F. Designation of District Public Access Officer

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby appoint Patrick Pisano, Business Administrator/Board Secretary as the District Public Access Officer for the 2019 calendar year.

8G. Designation of Affirmative Action Officer, 504 Coordinator and ADA Officer

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby appoint and approve Anthony Calandrillo as Affirmative Action Officer, 504 Coordinator and ADA (American Disability Act) Officer for the 2019 calendar year.

8H. Designation of Anti-Bullying Coordinator and Anti-Bullying Specialist

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby appoint and approve Michael Mazzoni as Anti-Bullying Coordinator and Cindy McNally as Anti-Bullying Specialist for the 2019 calendar year.

8I. Designation of Special Appointments

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby appoint Stacey Farreny, School Nurse, as Child Protective Services Liaison, Homeless Liaison, Substance Awareness Coordinator and as the School District Attendance Officer for the 2019 calendar year.

8J. Designation of School Safety Specialist

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby appoint Mr. Mazzoni and Mr. Pisano as school safety specialists for the district as required by NJDOE for the 2019 calendar year.

VOTE Section 8

9. Professional Services

WHEREAS, the Public Schools Contract law permits adoption of a Resolution authorizing the award of contracts for “Professional Services” without competitive bids and
WHEREAS, the Business Administrator publicly advertised a request for qualifications for Architect of Record,

Auditing, Bond Counsel and Financial Advisor Services in accordance with the law; on an as needed basis and WHEREAS, the following Architect of Record, District Solicitor, Auditing, Financial Advisor and Bond Counsel Services presented the required documentation in response to said advertisement.

9A. Architect of Record

Recommend approval as follows:

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby extend the appointment of the firm of FVHD, P.C., as Architect of Record to the Board of Education for the 2019 calendar year until the reorganization meeting on January 8, 2020, to perform the professional services ordinarily provided by an Architect of Record of the State of New Jersey and to receive such compensation as may be reasonable for such services.

9B. District Solicitor

Recommend approval as follows:

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby extend the appointment of Capehart & Scatchard, P.A. to perform the professional services ordinarily provided by a Solicitor as required by the Board of Education for the 2019 calendar year until the reorganization meeting on January 8, 2020.

9C. District Auditor

Recommend approval as follows:

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Chesterfield Township, County of Burlington, that Holman Frenia Allison, P.C. be appointed Auditor for the Chesterfield Township Board of Education for the 2019 calendar year until the reorganization meeting on January 8, 2020.

The auditing firm will provide all the necessary reports required by the State of New Jersey Department of Education including the audit of all enterprise funds, the CAFR and ASSA reporting.

9D. Financial Advisor

Recommend approval as follows:

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Chesterfield Township, County of Burlington, that Phoenix Advisors be appointed Financial Advisor for the Chesterfield Township Board of Education for the 2019 calendar year until the reorganization meeting on January 8, 2020.

9E. Bond Counsel

Recommend approval as follows:

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Chesterfield Township, County of Burlington, that McManimon, Scotland & Baumann, LLC be appointed Bond Counsel for the Chesterfield Township Board of Education for the 2019 calendar year until the reorganization meeting on January 8, 2020.

9F. Insurance Risk Management Consultant

Recommend approval as follows:

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby extend the appointment of The Barclay Group, Riverton, NJ 08077, as Insurance Broker of Record to perform the services ordinarily provided by an insurance consultant as required by the Board of Education for the 2019 calendar year until the reorganization meeting on January 9, 2020 as an extraordinary unspecifiable service.

9G. Health Insurance Consultant

Recommend approval as follows:

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby extend the appointment of Brown & Brown Group, Moorestown, NJ 08057, as Insurance Broker of Record to perform the services ordinarily provided by an insurance consultant as required by the Board of Education for the 2019 calendar year until the reorganization meeting on January 8, 2020 as an extraordinary unspecifiable service.

VOTE Section 9

10. Bank Depository, Newspaper, Board Policy Manual, Bylaws, Meeting Rules of Order, Board-Approved Curricula, Textbooks, Emergency Management Plan

Recommend approvals as follows:

BE IT RESOLVED THAT First Bank be designated as official depository for all accounts of the Chesterfield Township Board of Education for the 2019 calendar year; and that the ABCO Federal Credit Union, First Bank and any financial institution approved and authorized by the State of New Jersey be designated as a legal

depository for investment purposed for the Chesterfield Township Board of Education for the 2019 calendar year.

BE IT RESOLVED THAT the Burlington County Times be designated the official newspaper for legal notices for the Chesterfield Township Board of Education for the 2019 calendar year; and

BE IT RESOLVED THAT all Policies and By Laws as set forth in the Board Policy Manual of the Chesterfield Township Board of Education be re-adopted for the 2019 calendar year; and

BE IT RESOLVED that the Board of Education will conduct their meetings according to Roberts Rules of Order as revised; and

BE IT RESOLVED THAT all existing Board-Approved Curricula and Textbooks for the Chesterfield Township School District be re-adopted for the 2019 calendar year.

BE IT RESOLVED THAT the Chesterfield School's Emergency Management Plan be re-approved for the 2019 calendar year.

VOTE Section 10

11. Approval of Standard Operating Procedures (SOP) (Attachment)

Recommend approval of the Standard Operating Procedures (SOP) for the 2019 calendar year.

VOTE Section 11

12. Approval of Multi-Year Plan (Attachment)

Recommend approval of the following multi-year plan: Long Range Facilities Plan.

VOTE Section 12

13. Approval of Organization Chart (Attachment) - Public

Be it resolved that the Chesterfield Township Board of Education approves the Organization Chart for the Board of Education.

VOTE Section 13

14. Authorization for Signatories

Recommend approval of the following resolution and approval to designate the following signatories on the following accounts:

BE IT RESOLVED THAT First Bank designated as the official depository of the Chesterfield Board of Education written order of the signatories so entitled to payment, and without reference to the original ownership of the moneys deposited; all withdrawals must contain signatures as indicated below.

on Accounts: #2040001204 General Fund

3 Signatories: _____, President or _____, Vice President and
Janice Jones, Treasurer and Patrick Pisano, Business Administrator/Board Secretary

on Account: #2040001212 Lunchroom

2 Signatories: Janice Jones, Treasurer and Patrick Pisano, Business Administrator/Board Secretary

on Accounts: #2040001220 Payroll
#2040001253 Unemployment
#2040001261 Summer Pay

2 Signatories: Janice Jones, Treasurer and Patrick Pisano, Business Administrator/Board Secretary

on Accounts: #2040001246 Student Activity

2 Signatories: Scott Heino, Superintendent, Linda Nice, Administrative Secretary and/or
Patrick Pisano, Business Administrator/Board Secretary

on Accounts: #2040001279 Construction Account
#2040000147 Capital Investment

3 Signatories: _____, President or _____, Vice President and
Janice Jones, Treasurer and Patrick Pisano, Business Administrator/Board Secretary

on Account #2040001220 Payroll

Mary Merrick, Assistant to the Business Administrator, and Marnie Briel, Board Secretary/Payroll

to transfer Payroll deduction payments as needed.

VOTE Section 14

15. Authorization of Actions by Administration between Meetings

15A. Transfers between Board Meetings

Recommend approval to grant authority for the Superintendent and the Business Administrator/Board Secretary to authorize the transfers of funds between meetings during the 2019 calendar year to ensure that no line-item accounts are over expended. Said transfers will be presented to the Board at their next regular meeting for ratification.

15B. Chart of Accounts and Expenditures Between Board Meetings

Recommend approval of the Adoption of the Uniform Chart of Accounts as promulgated by the NJ Department of Education for the 2019 calendar year and approval to grant authority for the Superintendent and the Business Administrator/Board Secretary to authorize the payment of bills as needed between meetings during the 2019 calendar year with a list to be presented for ratification at the next meeting of the Board of Education.

15C. Employment of Staff Members Between Board Meetings

Recommend approval to authorize the Superintendent of Schools to employ faculty and staff members between Board meetings during the 2019 calendar year upon consultation with the Board President and to report such employment at the next meeting of the Board of Education for ratification.

VOTE Section 15

16. Companies to Offer Tax Sheltered Annuity Plans/Flex Spending Plan

WHEREAS, the Board of Education desires to provide its employees with a number of financial institutions where its employees may enter into tax sheltered annuity plans, and

WHEREAS, the Chesterfield Township Board of Education's employees desire a wide market of plans,

THEREFORE BE IT RESOLVED THAT, the following companies may offer their tax shelter plans to the Chesterfield Township Board of Education employees:

1. Metlife Resources
2. Lincoln Investment Planning, Inc.
3. AXA Equitable
4. Colonial Life – Flex Spending Plan, Section 125

VOTE Section 16

17. Companies to Offer Disability Insurance

WHEREAS, the Chesterfield Township Board of Education desires to provide its employees with companies to which they can purchase, at their expense, disability insurance,

THEREFORE BE IT RESOLVED that the following companies may offer their disability insurance to the Chesterfield Township Board of Education employees:

1. Prudential Insurance Company of America
2. Hartford Life Insurance Company
3. AFLAC

VOTE Section 17

18. Approval of Vendors (Attachment)

BE IT RESOLVED THAT the Chesterfield Board of Education does hereby approve the attached vendor list for the 2019 calendar year.

VOTE Section 18

19. Co-Op

BE IT RESOLVED THAT the Chesterfield Township Board of Education reaffirms the approval of Educational Data Services, Middlesex Regional Educational Services Commission Co-Op, Burlington County Educational

Services Unit, Camden County Educational Services Commission Co-Op, and Hunterdon County Educational Services Commission for cooperative bidding programs for the 2019 calendar year.

VOTE Section 19

20. Personnel

20A. Approval of Substitute Rates for the 2019 Calendar Year

BE IT RESOLVED THAT the Chesterfield Board of Education does hereby approve the following substitute rates for the 2019 calendar year:

Teacher Substitute	\$90.00 per day
Nurse Substitute	\$125.00 per day
Secretary Substitute, Lunchroom/Recess/Classroom Aide substitute, Bus Aide substitute	
New Hire	\$10.50 per hour
1-4 years of service	\$11.00 per hour
5 +	\$11.50 per hour
Bus Driver	\$19.70 per hour
Paraprofessional	\$11.40 per hour
Custodian	\$12.75 per hour

20B. Approval of Extension of Maternity Leave of Absence

Recommend approval for extension of leave of absence for Jennifer Hamer January 2, 2019 through January 11, 2019.

20C. Approval of Extension for Interim Resource Teacher

Recommend approval of an extension for Danielle Arico as Interim Resource Teacher to act in place of Jennifer Hamer pursuant to N.J.S.A. 18A:16-1.1 from January 3, 2019 through January 14, 2019. She will work an additional 8 days at \$264.66/per diem totaling \$2,117.28. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

20D. Approval of College Student to Observe Speech-Language Teacher

Recommend approval of Heather Schaible, student pursuing a master's degree in speech-language pathology to observe Kim Barca, Speech-Language Teacher for two days in January.

VOTE Section 20

21. Shared Service Agreements

BE IT RESOLVED THAT the Chesterfield Township Board of Education does hereby approve continuing the Joint Transportation Agreement and Technology Service Agreement with the Northern Burlington Regional School District for the 2019 calendar year.

VOTE Section 21

22. 2019-2020 School Year Preschool Tuition Rate Increase

Recommend approval to increase the 2019-2020 school year preschool tuition rate by 2% of the 2018-2019 tuition rate. Effective September 1, 2019 – June 30, 2020.

VOTE Section 22

23. Approval to Post RFP's

23A. Approval to Post RFP's for Substitute Service for the 2018-2019 school year (Attachment)

Recommend approval to solicit for Substitute Services through an RFP for the 2018-2019 school year.

23B. Approval to Post RFP's for Attorney Services

Recommend approval to solicit for Attorney Services through an RFP for the 2018-2019 school year.

23C. Approval to Post RFP's for Before and After School Child Care Program

Recommend approval to solicit for Before and After School Child Care Program through an RFP for the 2018-2019

school year.

VOTE Section 23

24. Approval of Delta-T Group for Substitute Nursing Services (Attachment)

Recommend approval of the ESCNJ New Jersey State Approved Cooperative pricing system # 65MCESCCPS Nursing Services #ESCNJ 18/19-11, Delta-T Group, North Jersey Inc. to provide substitute nursing services at a per diem bill rate of \$162.50 through \$281.13 for the 2018-2019 school year.

VOTE Section 24

25. Other Business

Process for filling the board vacancy.

26. Other Public Comments

27. Motion to Adjourn to Executive Session

Recommend approval of the following resolution:

EXECUTIVE SESSION RESOLUTION

WHEREAS, N.J.S.A. 10:4-6, et seq. (Open Public Meetings Act) provides that the Board of Education of the Chesterfield School District may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subjects shall be discussed in the session of the Board of Education closed to the public:

At the time of printing - No Executive Session is planned

RESOLVED, that the aforestated meeting is closed to the public for the reason set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in executive session will be available for disclosure to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

Vote Section 27

28. Motion to Return to Public Session

Vote Section 28

29. Motion to Adjourn

Vote Section 29