Chesterfield Township Board of Education Special Meeting 6:00 p.m. Wednesday, October 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.

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

Roll Call

Ms. Christina Hoggan, President

Mr. Matthew Litt, Vice President

Dr. Terran Brown

Mrs. Jaclyn Halaw

2. <u>Open Public Meetings Act Notice</u>

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner September 26, 2019.

- 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. <u>Meeting Information/Important Dates</u>

Board of Education Important Dates:

October 16, 2019 Regular Monthly Meeting

School District Important Dates

October 4, 2019	Mid-Marking Period
October 4, 2019	PTA Movie Night
October 8, 2019	PTA Board Meeting

October 9, 2019 School Closed – Staff In-Service

October 18, 2019 Picture Day

4. Board of Education

4A. <u>Interviews of School Board Candidates to Fill Vacant Seat</u>

Scott Hurley6:00 p.m.Kerri Lynch6:20 p.m.James Ivins6:40 p.m.

5. <u>Public Comment – Agenda Items Only</u>

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.

6. Other Business

6A. Approval of Workshops

Recommend approval of the following workshops and mileage:

					Workshop/Exhibit Cost to District			
Name	Position	Destination	Justification	Date	Reg. Fee	Funding	Mileage	Expenses
Mike Mazzoni	Principal	Monroe	Fighting	10/2/19	\$149.00		\$19.39	
		Twp., NJ	Racial Slurs					
			& Acts of					
			Student					
			Aggression					
Mike Mazzoni	Principal	Monroe	Addressing	10/9/19	\$150.00		\$19.39	
		Twp., NJ	Student					
			Mental					
			Health					
			Issues					

6B. Approval to accept the 2017/18 Comprehensive Annual Financial Report as presented for the Fiscal Year Ended June 30, 2018

Vote Section 6

7. Other Public Comments

8. <u>Motion to Adjourn to Executive Session</u>

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:

Deliberation Regarding Board Vacancy

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 8

9. <u>Motion to Return to Public Session</u>

Vote Section 9

10. <u>Motion to Adjourn</u>

Vote Section 10