Chesterfield Township Board of Education Regular Meeting 7:00 p.m. Wednesday, November 17, 2021 AGENDA



1st Grade Self-Portrait "The Colors of Us" Artist: Nico C.

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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.

2021-2022 Board Goals

- 1. The Chesterfield Township School District will work in conjunction with Strauss Esmay to update our policies, bylaws, and regulations.
- 2. The Chesterfield Township School District will create a strategic plan that will guide our district from 2021-2026.

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.

The public shall be reminded that they should attempt to resolve any problems and/or complaints through initial contact with the appropriate administrator. Such matters should only be brought to the Board after all avenues within the administrative chain of command have been exhausted. Policy #1312 Community Complaints and Inquiries, https://boardpolicyonline.com/?b=chesterfield township

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

Ms. Christina Hoggan, President

Mr. Matthew Litt, Vice President

Mrs. Carol Cooper-Braun

Mrs. Jaclyn Halaw

Mrs. Kerri Lynch

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 on January 11, 2021.

- 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.
- Filing written notice with the Clerk of Chesterfield Township. 2A.c
- 2A.d Filing written notice with the Secretary of this body.
- Mailing written notice to each person who has requested copies of the regular meeting schedule 2A.e and who has prepaid any charge fixed for such service.

Meeting Information/Important Dates 3.

Board of Education Important Dates

December 15, 2021 Regular Monthly Meeting

School District Important Dates

November 18, 2021	Evening Parent/Teacher Conferences
November 19, 2021	Afternoon Parent/Teacher Conferences
November 22, 2021	Evening Parent/Teacher Conferences
November 23, 2021	Afternoon Parent/Teacher Conferences
November 24 2021	Early Diamicael

November 24, 2021 Early Dismissal

School Closed – Thanksgiving Holiday November 25-26, 2021

4. Presentations

4A. <u>Library Book Dedication for Outgoing Board Member</u>

As is our custom, outgoing board members are presented with a library book that is dedicated to the Chesterfield School Library in their name in appreciation for their service on the Board of Education.

Mrs. Andrea Katz served over 3 years on the Chesterfield Township Board of Education. In appreciation of her time over the years, the following book is being dedicated in her name:

Ban This Book by Alan Gratz

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

The public shall be reminded that they should attempt to resolve any problems and/or complaints through initial contact with the appropriate administrator. Such matters should only be brought to the Board after all avenues within the administrative chain of command have been exhausted.

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. <u>Minutes</u> (Attachment)

Recommend approval of the following minutes:

October 20, 2021 Regular Minutes
October 20, 2021 Executive Minutes
November 8, 2021 Special Meeting Minutes

7. <u>Board of Education/Superintendent Reports</u>

7A. <u>Board Committee</u>

Committee		
Human Resources	Chair	Matthew Litt
	Admin. Reps.	Christina Hoggan Coletta Graham Michael Mazzoni
Curriculum & Instruction	Chair	Jaclyn Halaw Kerri Lynch
	Admin. Rep.	Jeanine May-Sivieri
Finance	Chair	Christina Hoggan Matthew Litt
	Admin. Rep.	Andrew Polo
Student Services	Chair	Kerri Lynch Carol Cooper-Braun
	Admin. Rep.	Lynn Booth
BURLCO School Boards Association Executive Committee	ee Delegate:	Christina Hoggan
Legislative Chairperson & Delegate to NJ School Boards A	Association: Alternate:	Christina Hoggan Matthew Litt
BOE Policy Committee		Matthew Litt Christina Hoggan
Compressor Station & Pipeline Impact Committee:		Christina Hoggan

7B. <u>Superintendent's Report</u>

7B.1 Student Enrollment

	October 2021	November 2021	Not Change
Grade Levels	October 2021	November 2021	Net Change
Pre-School			
Tuition	12	12	
Non-Tuition	8	10	+2
LMD (non-	3	3	
tuition)			
UMD (non-	4	4	
tuition)			
Kindergarten	74	74	
1 st	95	96	+1
2 nd	95	95	
3 rd	103	103	
4 th	106	106	
5 th	114	114	
6 th	101	101	
Total In-District	708	711	+3
Attending			
Out-of-District	5	5	
Schools			
Total	713	716	+3
		•	

^{*}The enrollment of students in the LMD and UMD classes are reflected in the grade level numbers for those students.

7C. <u>Travel Quarantine</u>

8. <u>Board Policy</u>

8A. <u>Approval of Second Reading of Revised Policies/Regulations</u>

Recommend approval of the following revised policies/regulations being presented for the second reading:

Policy #0131	Bylaws, Policies, and Regulations (Revised)
Policy #2467	Surrogate Parents and Resource Family Parents (M) (Revised)
Policy #3134	Assignment of Extra Duties (Revised)
Policy #3142	Nonrenewal of Nontenured Teaching Staff Member (Revised)
Regulation #3142	Nonrenewal of Nontenured Teaching Staff Member (Revised)
Policy #3221	Evaluation of Teachers (M) (Revised)
Regulation #3221	Evaluation of Teachers (M) (Revised)
Policy #3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
Regulation #3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
Policy #3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
Regulation #3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
Policy #3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
Regulation #3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
Policy #4146	Nonrenewal of Nontenured Support Staff Member (Revised)

Regulation #4146	Nonrenewal of Nontenured Support Staff Member (Revised)
Policy #5111	Eligibility of Resident/Nonresident Students (M) Revised
Policy #5116	Education of Homeless Children (Revised)
Policy #5420	Reporting Student Progress (M) (Revised)
Regulation #5420	Reporting Student Progress (M) (Revised)
Policy #5519	Dating Policy at School (M) Revised
Policy #5530	Substance Abuse (M) Revised
Policy #5533	Student Smoking (M) Revised
Policy #5535	Passive Breath Alcohol Sensor Device - Revised
Policy #6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
Policy #6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
Policy #6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
Policy #6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
Policy #6471	School District Travel (M) (Revised)
Regulation #6471	School District Travel (M) (Revised)
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Policy #7432	Eye Protection (M) (Revised)
Regulation #7432	Eye Protection (M) (Revised)
Regulation #8220	School Closing (M) Revised
Policy #8420	Emergency and Crisis Situations (M) (Revised)
Policy #8540	School Nutrition Programs (M) (Revised)
Policy #8550	Meal Charges/Outstanding Food Service Bill (M) (Revised)
Policy #8561	Procurement Procedures for School Nutrition Programs (M) (Revised)
Policy #8600	Student Transportation (M) (Revised)
Regulation #8600	Student Transportation (M) (Revised)
Policy #8630	Bus Driver/Aide Responsibility (M) (Revised)
Regulation #8630	Emergency School Bus Procedures (M) (Revised)
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Policy #2421	Career and Technical Education (Revised)
Policy #2422	Comprehensive Health and Physical Education (M) (Revised)
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Policy #8420.1	Fire and Fire Drills (M) (Revised)
Policy #1648.14	Safety Plan for Healthcare Setting in School Buildings-COVID-19 (M) (New)
Policy #5751	Sexual Harassment of Students (M) (Revised)

9. <u>Personnel</u>

9A. <u>Approval of Extra Time</u>

Regulation #5751

Recommend approval of the extra time for the following employees:

Staff Member Brief Description of Work Completed		Total
		<u>amount</u>
Ancelo, Jennifer	Missed Prep - missed preps (10/21/2021, 10/25/2021 & 10/26/2021)	\$105.00
Boyle, Kristi	Missed Prep - missed preps (10/22/2021, 10/25/2021 & 10/26/2021)	\$105.00
Cronin, Jamie	Missed Prep - missed preps (10/21/2021, 10/25/2021 & 10/26/2021)	\$105.00

Sexual Harassment of Students (M) (Revised)

Gauze, Courtney	Additional time for Health Office - October	\$260.00
Hamer, Jennifer	Missed Prep - missed preps & CST meetings (10/15/2021, 10/18/2021, 10/19/2021 & 10/20/2021)	\$175.00
Hillman, Melissa	Missed Prep - missed preps & CST meetings (10/20/2021, 10/28/2021 & 10/29/2021)	\$140.00
Kovac, Courtney	Missed prep - missed prep & CST meetings (10/25/2021, 10/26/2021 & 10/27/2021)	\$105.00
Ramos, Charmaine	Additional time for Health Office - October	\$251.16
Sakimura, Melissa	Missed Prep - missed preps & CST meetings (10/4/2021, 10/6/2021, 10/7/2021 & 10/8/2021)	\$140.00
Sorensen, Amanda	Missed Prep - missed preps & CST meetings (10/4/2021, 10/6/2021, 10/7/2021, 10/8/2021, 10/13/2021, 10/14/2021, 10/15/2021 & 10/19/2021)	\$280.00
Stryker, Karen	Missed Prep - missed preps & CST meetings (10/15/2021, 10/18/2021, 10/19/2021 & 10/20/2021)	\$175.00

9B. <u>Approval of Extension of Maternity Leave of Absence</u>

Recommend approval for extension of leave of absence for Melissa Berger through June 30, 2022.

9C. <u>Approval to Increase Secretary Substitute, Lunchroom/Recess/Copy Aide Substitute, Bus Aide</u> <u>Substitute Rates</u>

BE IT RESOLVED THAT the Chesterfield Board of Education does hereby approve the following substitute rates as of January 1, 2022:

New Hire \$13.00 per hour

1-4 years of service \$13.50 per hour

5 + \$14.00 per hour

9D. Science Curriculum Revision Committee

Recommend approval of the following staff members to work on the Science Curriculum Revision Committee up to 10 hours per committee member @ \$52/hr. Total \$2,600.00.

Valerie Lydon Erin Casey
Maria Prince Kristen McIntyre

Antoinette DiEleuterio

9E. <u>Technology Curriculum Revision Committee</u>

Recommend approval of Angie Manning to work on the Technology Revision Committee up to 10 hours @ \$52/hr. Total \$520.00.

9F. World Language Curriculum Revision Committee

Recommend approval of Ruben Moncada to work on the World Language Revision Committee up to 10 hours @ \$52/hr. Total \$520.00.

9G. <u>Social Studies Curriculum Revision Committee</u>

Recommend approval of the following staff members to work on the Social Studies Curriculum Revision Committee up to 10 hours per committee member @ \$52/hr. Total \$1,560.00.

Carla Rigolizzo Jillian Biddle Maria Martinez

9H. Approval of Movement on Salary Guide

Recommend approval of movement on salary guide for Jaclyn Schaffer from BA+9 Step 5-7 \$59,498 to MA Step 5-7 - \$60,998 for the remainder of the 2021-2022 school year.

9I. <u>Approval of Substitute Secretary</u>

Recommend approval of Renee Szkubiel as substitute secretary for the remainder of the 2021-2022 school year.

9J. Approval of Substitute Lunch/Recess Aide

Recommend approval of Kristee Adwell as substitute lunch/recess aide for the remainder of the 2021-2022 school year. (Pending background check)

9K. Approval of Extension of Interim Principal

Recommend approval of extension of Joseph H. Slavin, III as Interim Principal commencing November 15, 2021 through December 23, 2021, at a per diem rate of \$400.00.

9L. <u>Approval of Mentor</u>

Recommend approval of Maria Prince as a mentor for Kristen McIntyre for the 2021-2022 school year at an annual stipend of \$550.00.

10. <u>Health & Safety</u>

10A. Nurses Report – October (Attachment) - Public

10B. <u>Emergency Drill Report</u> (Attachment) – Public

Fire Drill November 9, 2021 Evacuation Drill November 10, 2021

10C. HIB Incidents (Attachment)

September Final Approval:

There were two HIB incidents reports and two non-confirmed for September.

October Preliminary Approval:

There were no HIB incidents reported in October.

11. <u>Staff Professional Development</u>

11A. <u>Approval of Workshop</u>

Recommend approval of the following workshops:

					Workshop District	Workshop/Exhibit Cost to District	
Name	Position	Destination	Justification	Date	Reg. Fee	Mileage	Funding
Marissa Holloway	Teacher	Mount Laurel, NJ	Strengthen Students Mindfulness	2/15/2022	\$279.00	\$0.00	

11B. Approval of Tuition Reimbursement (Attachment)

Mr. Heino has approved tuition reimbursement for the following administrators, in accordance with the negotiated agreement, upon successful completion of the following graduate course: (Tuition Reimbursement will be paid at the Rutgers, The State University of NJ 2021-2022 Graduate School Tuition Rates of \$757.50/cr)

Lynn Booth Applied Theories of Learning (3 credits) \$2,055.00 (\$685.00/cr)

12. <u>Board of Education and Board Secretary Monthly Certifications</u>

Recommend approval of the following resolution:

BE IT Resolved that: Pursuant to N.J.A.C. 6:23-2.12(c)3*, I certify that as of the date of this Board meeting, no budgetary line item account has obligations and payments (contractual orders) which in total, exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8-1.

Andrew Polo	Date

Financial Certification of the Board

Pursuant to N.J.A.C. 6:23-2.12(c)3*, the Chesterfield Township Board of Education hereby certifies that after review of the Board Secretary's and Treasurer's monthly financial reports, as recorded in the minutes of the Board each month, and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(c)3*, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

*Citations are subject to change due to periodic amendments, new rule or repeals.

12A. Financial Approvals (Attachment)

Recommend approval of the following financial reports for the month of September:

- <u>Expenditures</u> Approval and ratification of Expenditures for September and approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.
- Transfers for October
- Report of the Secretary
- Monthly Transfer Report for County Approval
- Report of the Treasurer

Recommend approval of the following financial report for the month of October: (Attachment)

• <u>Expenditures</u> - Approval and ratification of Expenditures for October and approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.

Recommend approval of the following financial report for the month of November: (Attachment)

- <u>Expenditures</u> Approval and ratification of Expenditures for November and approval to pay additional bills as needed between this meeting and the next meeting with a list to be
- 12B. <u>Approval of Revised Rutgers Mental Health Services & Professional Development Agreement</u> Recommend approval of the revised Rutgers Mental Health Services & Professional Development agreement effective November 1, 2021 June 30, 2022. (Attachment)
 - 12C. <u>CPEF Grant Acceptance</u> (Attachment)

Recommend approval of the following grant:

1st Grade Teachers are requesting subscriptions to RAZZ Kids/RAZZ Plus and Happy Numbers. Cost \$2,088.00.

- 13. Facilities Update/Information
 - 13A. Building & Grounds Report (Attachment) Public
- 13B. <u>Approval of the School Safety and Security Plan</u> (Attachment)

 Recommend approval of the School Safety and Security Plan for the 2021-2022 school year.

13C. Approval of the School Safety and Security Plan Annual Review Statement of Assurance

(Attachment)

Recommend approval of the School Safety and Security Plan Annual Review Statement of Assurance (SOA) for the 2021-2022 School Year.

13D. <u>School Dude Report</u> (Attachment) - Public

The work order and incident reports for October from the School Dude software are attached.

13E. Solar Renewable Energy Credits Analysis (Attachment) - Public

13F. Use of Facilities

Recommend the approval of the following use of facilities for the 2021-2022 school year:

	Facility		
Name Of Organization	requested	Description of Activity	Date
PTA	Atrium	PTA Holiday Shop	11/29-12/2/2021
Cub Scouts	Cafeteria	Monthly Meetings	Third Thursday of
			month Nov – May
CTAA	Gym	Men's Basketball	Thursdays Nov –
			June

Vote Sections 6, 7, 8, 9, 10, 11, 12, 13

- 14. Other Business
- 15. Other Public Comments
- 16. 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 16

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

Vote Section 17

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

Vote Section 18