# Chesterfield Township Board of Education Regular Meeting 7:00 p.m. Wednesday, December 15, 2021 AGENDA







Emma



Sam

6th Grade Self Portraits

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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. Regulation #9130 Public Complaints and Grievances, <a href="https://www.straussesmay.com/seportal/Public/DistrictRegulation.aspx?regulationid=9130&search=913">https://www.straussesmay.com/seportal/Public/DistrictRegulation.aspx?regulationid=9130&search=913</a> 0&id=c96bc25240ae4616b56366ea64985ab0

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

Mrs. Carol Cooper-Braun

Mrs. Jaclyn Halaw

Mrs. Kerri Lynch

### 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 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.
- 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. Meeting Information/Important Dates

### **Board of Education Important Dates:**

January 5, 2022 Reorganization Meeting

### School District Important Dates

December 20, 2021 Report Cards Available Online
December 23, 2021 Early Dismissal-Winter Break Begins
December 24, 2021 – January 2, 2022 School Closed – Winter Break

January 3, 2022 School Re-Opens

### 4. Public Comment – Agenda Items Only

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.

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

Recommend approval of the following minutes:

November 17, 2021 Regular Minutes
November 17, 2021 Executive Minutes

# 6. <u>Board of Education/Superintendent Reports</u>

# 6A. <u>Board Committee</u>

### 6A.1 <u>Committee Reports</u>

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Human Resources Chair Matthew Litt

Christina Hoggan
Admin. Reps. 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 Delegate: Christina Hoggan

Legislative Chairperson & Delegate to NJ School Boards Association: Christina Hoggan

Alternate: Matt Litt

BOE Policy Committee Matthew Litt

Christina Hoggan

Compressor Station & Pipeline Impact Committee: Christina Hoggan

### 6B. November 2, 2021 Election Results

Statement of Results for the Annual School Election - Following is the Statement of Results for the School Election of the Chesterfield Township School District in the County of Burlington, held in conjunction with the General Election at the Chesterfield Township Municipal Building on November 2, 2021. Polling Districts 1 & 2 (General Election Districts 1 and 2) were declared open at 6:00 a.m. and were closed at 8:00 p.m.

Registered voters in Chesterfield: 4,370

For members of the Chesterfield Board of Education (1) for a three-year term:

Rachel Collins 713
Jim Ivins 1,128
Personal Choice 7
Total votes cast 1,848

# 6C. Superintendent's Report

6C.1 Student Enrollment

Grade Levels	November 2021	December 2021	Net Change
Pre-School			
Tuition	12	12	
Non-Tuition	10	10	
LMD (non-	4	4	
tuition)			
UMD (non-	3	3	
tuition)			
Kindergarten	74	74	
1 <sup>st</sup>	96	95	-1
2 <sup>nd</sup>	95	96	+1
3 <sup>rd</sup>	103	103	
4 <sup>th</sup>	106	107	+1
5 <sup>th</sup>	114	115	+1
6 <sup>th</sup>	101	101	
Total In-District	711	713	+2
Attending			
Out-of-District	5	5	
Schools			
Total	716	718	+2

<sup>\*</sup>The enrollment of some students in the LMD and UMD classes are reflected in the grade level numbers for those students.

# 6D. <u>Health and Safety Update</u>

# 7. <u>Personnel</u>

# 7A. <u>Approval of Extra Time</u>

Recommend approval of the extra time for the following employees:

Staff Member	Brief Description of Work Completed	Total amount
Gauze, Courtney	Additional time for Health Office - November	\$195.00
Prince, Maria	Science Lab cleanup	\$156.00
Ramos, Charmaine	Additional time for Health Office - November	\$858.00
Sakimura, Melissa	Science Lab cleanup	\$156.00

# 7B. Approval of Resignation

Recommend approval, with regret of the resignation of Lashay Johnson, Basic Skills Teacher effective January 16, 2022.

# 7C. <u>Approval of Substitute Secretary</u>

Recommend approval of Dorothea Brown as substitute secretary for the remainder of the 2021-2022 school year at the rate of \$14.00 per hour. (Pending background check)

# 7D. <u>Approval of Teacher Prep for Math Night</u>

Recommend approval of the following 6 staff members up to 2 hours each @52/hr. Total \$624.00 for preparation for Math Night.

Victoria Wolochow Anne Lawrence Kristen McIntyre Nicole Hartman Frankie Sielski Antoinette DiEleuterio

### 7E. Approval of Mentor

Recommend approval of Bayley Hickey as a mentor for Courtney Gauze for the 2021-2022 school year at an annual stipend of \$550.00.

# 7F. Approval of Administrative Assistant to the Supervisor of Special Services

Recommend approval of Eric Stewart as Administrative Assistant to the Supervisor of Special Services at an annual salary of \$38,700. Start date TBD and the salary prorated based on start date. (Pending background check)

# 7G. Memorandum of Agreement between the Chesterfield Township Board of Education and the Chesterfield Administrators Education Association

# Agreement for July 1, 2021 through June 30, 2026

Recommend approval of a memorandum of agreement between the Chesterfield Township Board of Education and the Chesterfield Administrators Education Association for the term of July 1, 2021 through June 30, 2026.

### 8. Health & Safety

- 8A. <u>Nurses Report</u> November (Attachment) Public
- 8B. <u>Emergency Drill Report</u> (Attachment) Public Fire Drill December 1, 2021
- 8C. <u>Student Code of Conduct</u> Nothing to report for November
- 8D. H.I.B. Incidents (Attachment)

### October Preliminary Approval:

There was one HIB incident reported and one non-confirmed for October.

### November Approval:

There were no HIB incidents reported in November.

# 9. Staff Professional Development

# 9A. <u>Approval of Workshops</u>

Recommend approval of the following workshops and mileage:

					Workshop/Exhibit Cost to District		
Name	Position	Destination	Justification	Date	Reg. Fee	Mileage	Funding
Lynn	Supervisor of	Atlantic City	NJPSA Annual	3/24 & 3/25	\$320.00	\$0.00	
Booth	Special		Conference	/2022			
	Services						

# 9B. <u>Approval of Tuition Reimbursement</u>

Mr. Heino has approved tuition reimbursement for the following staff members, 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 2020-2021 Graduate School Tuition Rates of \$754.00/cr)

Michael Brayton Michael Brayton	Educational Organization and Leadership School Finance and Records	(3 credits) \$2,055.00 (3 credits) \$2,055.00	(\$685/cr) (\$685/cr)
Laura Flynn	Young Children's Literature and Curriculum Design	(3 credits) \$2,313.00	(\$771/cr)
Bayley Hickey	UDL in General Physical Education	(3 credits) \$2,055.00	(\$685/cr)
Amanda Sorensen	Neurological Bases of Ed Disorders	(3 credits) \$2,055.00	(\$685/cr)

# 10. <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.

# 10A. <u>Financial Approvals</u> (Attachment)

Recommend the following financial approvals for October:

- <u>Expenditures</u> Approval and ratification of Expenditures for October 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
- Report of the Treasurer
- Monthly Transfer Report

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

- <u>Expenditures</u> Approval and ratification of Expenditures for November 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 November
- Report of the Secretary
- Report of the Treasurer
- Monthly Transfer Report

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

Expenditures - Approval and ratification of Expenditures for December 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.

### 10B. Approval of IDEA- ARP Non Public Grant Services Agreement (Attachment)

Recommend approval of the agreement between Chesterfield Township School District and Burlington County Special Services School District, ESU to provide IDEA-ARP services pursuant to the school districts grant.

### 10C. CPEF Grant Acceptance (Attachment)

Recommend approval of the following grant:

Speech teachers are requesting 2 mesh playground core language board banners to install on new fencing. Cost \$840.00.

Vicki Weisgarber, 3<sup>rd</sup> grade teacher is requesting 24 sets of "Fuzzy Feet Chair Glides" for her classroom. Cost \$120.87.

# 11. <u>Facilities Update/Information</u>

- 11A. <u>Building & Grounds Report</u> (Attachment) Public
- 11B. <u>School Dude Report</u> (Attachment) Public

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

### 11C. Solar Renewable Energy Credits Analysis (Attachment) - Public

### 11D. 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
Child Evangelism Fellowship	Media Center	Good News Club	1/31 - 3/14/2022
of NJ			Monday's only

# Vote Section 5, 7, 8, 9, 10, 11

### 12. <u>Other Business</u>

# 13. Other Public Comments

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# 14. <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, <u>et seq.</u> (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:

Sale of Property

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 14**

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

# **Vote Section 15**

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

**Vote Section 16**