# Chesterfield Township Board of Education Regular Meeting 7:00 p.m. Wednesday, April 17, 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

**<u>DISTRICT GOAL #1</u>**: 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.

**<u>DISTRICT GOAL #2</u>**: 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

#### Roll Call

Ms. Christina Hoggan, President Mrs. Amy Jablonski, Vice President

Dr. Terran Brown Mrs. Jaclyn Halaw Mr. Matthew Litt

#### 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 8, 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. Meeting Information/Important Dates

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

May 1, 2019 Public Hearing on Budget/Formal action may be taken at this meeting on any

business matters that may come before the Board.

May 15, 2019 Regular Monthly Meeting

#### School District Important Dates

April 19 – April 26, 2019 School Closed – Spring Break April 29, 2019 School Reopens April 30 – May 23, 2019 NJSLA and NJSLA Make-Ups April 30, 2019 Champions Summer Open House

May 1, 2019 CPEF Meeting
May 7, 2019 Evening Choral Concert

May 8, 2019 Walk/Bike to School Day May 10, 2019 PTA Adult Blingo May 13-16, 2019 Kindergarten Screenings

May 13, 2019 Mid-Marking Period Advisory Reports

May 14, 2019 PTA Monthly Meeting May 14, 2019 Evening Band Concert

# 4. <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.

## 5. School Community Partnerships

- 5A. Chesterfield PTA
- 5B. Chesterfield Public Education Fund

5B.1 CPEF Grant Request (Attachment) - Public

Recommend approval of the following grants:

Jen Feder and Bethann Molesky, requesting inspirational/positive wall decals to hang throughout the building to promote a positive culture. Cost \$321.33.

Angie Manning, Melody Khalifa, Jen Feder, Annemarie Petty, and Melissa Carlton, requesting a Cricut vinyl cutter and various colored vinyl rolls. The purpose is to provide proprioceptive and vestibular sensory input to help students stay calm and regulate their bodies. Cost \$788.96.

#### Vote Section 5B.1

#### 6. <u>Correspondence</u> (Attachment) - Public

Letter to the Board of Education, from Jansky Placid regarding the 2019-2020 budget and tax relief for Chesterfield residents.

Letter to the Board of Education, from Purvi Luhar regarding the 2019-2020 budget and tax relief for Chesterfield residents.

Letter to the Board of Education, from Priyam Luhar regarding the 2019-2020 budget and tax relief for Chesterfield residents.

Letter to the Board of Education, from Coby Sikorski regarding the need to renew the teachers' contract.

# 7. <u>Minutes</u>

#### Approval of Minutes (Attachment)

Recommend approval of the minutes for the following meetings:

March 11, 2019	Work Session Meeting
March 18, 2019	Regular Meeting
March 18, 2019	Executive Meeting
March 25, 2019	Work Session Meeting
March 25, 2019	Executive Meeting

#### Vote Section 7

# 8. <u>Board Committee/Superintendent Reports</u>

8A. <u>Approval of Board Goals / Action Plans</u> (Attachment)

#### 8B. <u>Board Committee</u>

Committee			Meeting Dates
Human Resources	Chair	Terran Brown	prior to the January, May and
		Matthew Litt	September meetings
	Admin, Rep.	Mike Mazzoni	

Curriculum & Instruction Chair Amy Jablonski prior to the February, June and

Jaclyn Halaw October meetings

Admin. Rep. Jeanine May-Sivieri

Finance Chair Christina Hoggan prior to the March, July and

Jaclyn Halaw November meetings

Admin. Rep. Patrick Pisano

Student Services Chair Terran Brown prior to the April, August and

Amy Jablonski December meetings

Admin. Rep. Anthony Calandrillo

BURLCO School Boards Association Executive Committee Delegate: Christina Hoggan

Legislative Chairperson & Delegate to NJ School Boards Association: Amy Jablonski

Alternate Delegate: Christina Hoggan

District Advisory Committee: Jaclyn Halaw

Christina Hoggan

BOE Policy Committee: Terran Brown

Matthew Litt

CTEA/BOE Negotiation Committee:

Amy Jablonski

Christina Hoggan

CAEA/BOE Negotiation Committee: Terran Brown

Jaclyn Halaw

Compressor Station & Pipeline Impact Committee: Christina Hoggan

# 8C. Superintendent's Report

## 8C.1 Student Enrollment

Grade Levels	March 2019	April 2019	Net Change
Pre-School			
Non-Tuition	10	10	
Preschool Disabled	6	6	
(non-tuition)			
Tuition	15	15	
Kindergarten	103	104	+1
1 <sup>st</sup>	99	99	
2 <sup>nd</sup>	113	114	+1
3 <sup>rd</sup>	104	104	
4 <sup>th</sup>	107	107	
5 <sup>th</sup>	112	112	
6 <sup>th</sup>	125	124	-1
Total In-District	794	795	
Attending Out-of-District	4	4	
Schools	700	700	. 4
Total	798	799	+1

## 8D. QSAC Report Summary

# 8E. <u>School Climate and Culture Parent Meeting Summary</u>

#### Vote Section 8

#### 9. Board Policy

9A. <u>First Reading of Revised Regulation</u> (Attachments) - Public

The following revised regulation is being presented for the first reading:

Regulation #1312 Procedures for Complaints and Inquiries

## 9B. <u>Second Reading of Revised Policies</u> (Attachments) - Public

The following revised policies are being presented for the second reading:

Policy #6162.5 Research

Policy #6163.1 Media Center, Library

Policy #6164.2 Counseling Guidance Program

Policy #6164.4 Child Study Team

#### Vote Section 9

## 10. <u>Personnel</u>

#### 10A. Approval of Start Date and Salary for Main Office Secretary

Recommend approval to employ Tarra Baker as a School Secretary for the remainder of the 2018-2019 school year, effective April 29, 2019 to June 30, 2019 on Step 3 of the Secretary salary guide at an annual rate of \$32,531.00, also to work one extra hour a day on student days (\$3,504.16). Her total annual salary will be \$36,035.16 prorated to \$6,428.61. (Per negotiated agreement.)

# 10B. <u>Approval of Interim Resource Teacher</u>

Recommend approval of Nancy O'Connor as Interim Resource Teacher in place of Shannon McGettigan, April 1, 2019 through the remainder of the 2018-2019 school year, pursuant to N.J.S.A. 18A:16-1.1 at a salary of \$10,344.12. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

#### 10C. Approval of Retirement

Recommend approval, with regret, of the retirement of Anthony Calandrillo, Director of Special Services, effective June 30, 2019.

#### 10D. Approval of Resignation – School Nurse

Recommend approval, with regret, of the resignation of Stacey Farreny, School Nurse, effective May 21, 2019.

#### 10E. Approval of Resignation – Custodian

Recommend approval, with regret, of the resignation of Ayisha Carpenter-Hill, custodian, effective June 21, 2019.

# 10F. <u>Approval of Substitutes</u>

Recommend approval of the following substitutes for the remainder of the 2018-2019 school year.

Theresa Basile Lunch/Recess Aide

Mihaela Hogas Lunch/Recess Aide (Pending background check)

# 10G. <u>Approval of Extra Time</u>

Recommend approval of the extra time for the following employees:

recommend approvar of the extra time for the following employees:							
<u>Staff Member</u> <u>Brief Description of Work Completed</u>							
Brayton, Michael	Missed Prep period (3/4/19)	\$35.00					
Kovac, Courtney	Missed prep period (3/4/19)	\$35.00					

Lawrence, Anne	Missed prep period (3/4/19)	\$35.00
McCann, Mike	Missed Prep periods (2/20/19 & 3/6/19)	\$70.00

#### 10H. Approval of Paternity Leave of Absence

Recommend approval of paternity leave of absence for Allan Forsyth commencing on or about May 20, 2019 for the remainder of the 2018-2019 school year, in accordance with the NJ Family Leave Act and Family Leave Insurance.

#### Vote Section 10

#### 11. <u>Curriculum & Instruction</u>

11A. <u>Approval of Field Trip</u>

DATE	CDADE	DEACON	DECTINATION
DATE	GRADE	REASON	DESTINATION
6/2019	$6^{th}$	End of year Pool Party	Old York County Club

#### Vote Section 11

#### 12. Health & Safety

12A. <u>Nurses Report</u> - March (Attachment) – Public

12B. Emergency Drill Report (Attachment) – Public

Lock Down Drill March 29, 2019
Fire Drill April 16, 2019

12C. <u>Student Code of Conduct</u> (Attachment) – Public

Report for March

12D. <u>H.I.B. Incidents</u> (Attachment)

February Final Approval:

There were no H.I.B. incidents reported for February.

March Preliminary Approval:

There were two H.I.B. incidents reported and two confirmed for March.

#### Vote Section 12

# 13. <u>Staff Professional Development</u>

13A. <u>Approval of Workshops</u>

Recommend approval of the following workshops and mileage:

						Workshop Cost to I	
Name	Position	Destination	Justification	Date	Funding	Reg. Fee	Mileage
Taylor Roberts	Speech	Long Branch,	NJSHA Annual	5/2 -		\$250.00	
		NJ	Convention	5/3/19			
Patrick Pisano	BA	Atlantic City,	NJASBO Annual	6/5 -		\$275.00	\$49.02
		NJ	Conference	6/7/19			
Erin Casey	Resource	Webinar	Linda Mood-Bell	6/11 -		\$895.00	n/a
			Visualizing and	6/13/19			
			Verbalizing				
Jessica Davern	Resource	Webinar	Linda Mood-Bell	6/11 -		\$895.00	n/a
			Visualizing and				

			Verbalizing	6/13/19		
Amanda Sorensen	Resource	Webinar	Linda Mood-Bell Visualizing and Verbalizing	6/11 - 6/13/19	\$895.00	n/a
Melissa Carlton	Pyschologist	Webinar	School-Based Screening for Dyslexia: Myths & Best Practices	on- demand April 2019	\$35.00	n/a
Jennifer Feder	Counselor	Webinar	School-Based Screening for Dyslexia: Myths & Best Practices	on- demand April 2019	\$35.00	n/a
Melissa Carlton	Pyschologist	Webinar	Evidence-based Supplemental Reading Interventions for Students with Basic Reading Problems	on- demand April 2019	\$35.00	n/a
Jennifer Feder	Counselor	Webinar	Evidence-based Supplemental Reading Interventions for Students with Basic Reading Problems	on- demand April 2019	\$35.00	n/a
Annemarie Petty	OT	Marlborough, MA	When Children Won't Eat: Picky Eaters vs Probem FeedersUsing the SOS Approach to Feeding	8/8 - 8/11/19	\$1,103.00	\$159.34
Maria Martinez	Instructional Coach	New York, NY	Teachers College Summer Writing Institute	8/5-8/9/19	\$850.00	\$69.10
Maria Martinez	Instructional Coach	New York, NY	Teachers College Summer Writing Institute	8/12- 8/16/19	\$850.00	\$69.10
Wendi Sheridan	LDTC	Wrightstown, NJ	Mileage for out of district meeting	3/5/2019		\$4.34
Patrick Pisano	BA	Howell, NJ	Financial Management and	4/13/2019 4/27/2019	\$501.00	\$52.80

			Purchasing	5/4/2019		
Patrick Pisano	BA	Howell, NJ	Energy Management	5/11/2019	\$263.00	\$17.60
Michael Mazzoni	Principal	Howell, NJ	Energy Management	5/11/2019	\$263.00	\$17.60

#### Vote Section 13

## 14. <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.

Patrick Pisano	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.

## 14A. <u>Financial Approvals</u> (Attachments)

Recommend the following financial reports for approval for the month of February 2019:

- <u>Expenditures</u> Approval and ratification of Expenditures for February. 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 February
- Budget Report
- Revenue Report
- Report of the Secretary
- Report of the Treasurer
- Monthly Transfer Report

Recommend the following financial report for approval for the month of March 2019: (Attachment)

• <u>Expenditures</u> - Approval and ratification of Expenditures for March. 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 the following financial report for approval for the month of April 2019: (Attachment)

- <u>Expenditures</u> Approval and ratification of Expenditures for April. 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.
- 14B. <u>Approval of Agreement with Burlington County Special Services</u> (Attachment)
  Recommend approval to enter into a shared services agreement with Burlington County Special Services for the 2019-2020 school year for: Professional Services (PSA)
- 14C. <u>Approval of Amended Contract for School Security Video Cameras</u> (Attachment)
  Recommend approval of the amended contract for IP Camera System to be funded through the 2018-2019 and 2019-

2020 school years.

#### Vote Section 14

## 15. Other Business

## 15A. <u>Discussion on District Solicitor</u>

Capehart & Scatchard - Robert Muccilli

AG&L - Andrew Brown

Cooper Levenson - William Donio & Amy Houck Elco

Lenox Law Firm - Michael Pattanite, Jr.

Parker & McCay - Victoria Beck

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

16A. <u>Supervisor of Building & Grounds Report (Attachment)</u> – Public

16B. <u>School Dude Report</u> (Attachment) – Public

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

16C. Solar Renewable Energy Credits Analysis (Attachment) – Public

#### 16D. Approval of Use of Facilities

Recommend approval of the attached use of facilities for the 2018-2019 school year.

		Description of	
Name Of Organization	Facility requested	Activity	Date
		Spring Basketball	
CTAA	Gym	Camp	4/23/19-4/26/19
Champions	Cafeteria	Summer Open House	4/30/19
Cub Scouts Pack 55	Cafeteria	Pack Meeting	4/29/19
Champions	Cafeteria	Variety Show	5/23/19
		Staff Appreciation	
PTA	Art Room	Luncheon	5/10/19
	Classrooms, Gym,	Summer Mentoring	
CTAASA	Fields	Program	7/9/19-8/1/19 (T,W,TH)
			6/24/19 - 8/23/19 (following
Champions	Cafeteria/Gym/Field	Summer Camp	blackout calendar)

#### Vote Section 16

# 17. Other Public Comments

## 18. <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:

# Personnel Matter

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 18

- 19. <u>Motion to Return to Public Session</u>
- 20. <u>Motion to Adjourn</u>

Vote Section 20