Chesterfield Township Board of Education Regular Meeting 7:00 p.m. Conducted via Live Video Stream Thursday, June 24, 2021 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.

## 2020-2021 District Goals

- 1. To create a robust learning plan that enables all students to successfully transition between learning models (virtual, hybrid, in-person) with ease and efficiency to serve as the basis for student growth.
- 2. Develop grade level academic goals in the area of English language arts or math based on student data.
- 3. To develop an extensive support structure (co-teaching partnerships, SEL opportunities, specialized reading program trainings, sensory needs) within the special education department that enables all students to achieve appropriate student growth, develop regulatory skills, and experience social-emotional learning opportunities that secure student success.
- 4. Continue implementation of school district climate and culture initiatives and the development of the whole-child (socially, emotionally and academically) and emotional and physical health and safety of all staff.
- 5. Provide students with opportunities and experiences to understand the importance of different cultures and to accept and embrace differences.

# 2020-2021 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, <u>https://boardpolicyonline.com/?b=chesterfield\_township</u>

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. Jaclyn Halaw Mrs. Andrea Katz Mrs. Kerri Lynch

#### 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 on June 1, 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. <u>Meeting Information/Important Dates</u>

Board of Education Important Dates: July 21, 2021 Regular Monthly Meeting

School District Important Dates

July 6-9, 2021	Summer School Program, Tuesday – Friday
July 12-29, 2021	Summer School Program, Monday – Thursday
July 6-9, 2021	ESY/Pre-K ESY Summer Program, Tuesday – Friday
July 12 - August 5, 2021	ESY/Pre-K ESY Summer Program, Monday – Thursday

4. <u>Presentation</u>

Regionalization - Mark Magyar

#### 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: May 26, 2021 Regular Minutes May 26, 2021 Executive Minutes

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

## 7A. Board Committee

Committee

Committee		
Human Resources	Chair	Andrea Katz
		Matthew Litt
	Admin. Reps.	Coletta Graham
		Michael Mazzoni
Curriculum & Instruction	Chair	Jaclyn Halaw
		Kerri Lynch
	Admin. Rep.	Jeanine May-Sivieri
Finance	Chair	Christina Hoggan
Thatee	Chun	Matthew Litt
	Admin. Rep.	Andrew Polo
	F	
Student Services	Chair	Kerri Lynch
		Jaclyn Halaw
	Admin. Rep.	Lynn Booth
BURLCO School Boards Association Executive Committee	Christina Hoggan	
	e	
Legislative Chairperson & Delegate to NJ School Boards Ass	Christina Hoggan	
	Alternate:	Andrea Katz
Compressor Station & Pipeline Impact Committee:		Christina Hoggan
compressor blatton & ripenne impact commutee.		Christina Hoggan
Fair Funding Action Committee Liaison		Andrea Katz

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

7B.1. <u>Student Enrollment</u>

Grade Levels	May 2021	June 2021	Net Change
Pre-School			
Tuition	0	0	
Non-Tuition	10	10	
LMD (non-	*3	*3	
tuition)	2	2	
UMD (non-	*4	*4	
tuition)			
Kindergarten	82	82	
$1^{st}$	91	91	
$2^{nd}$	105	105	
3 <sup>rd</sup>	98	98	

4 <sup>th</sup>	114	114	
5 <sup>th</sup>	102	102	
6 <sup>th</sup>	108	108	
<b>Total In-District</b>	712	712	
Attending			
<b>Out-of-District</b>	5	5	
Schools			
Total	717	717	

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

7B.2. <u>McKinney Vento Education of Homeless Children and Youth Project</u> Recommend approval of the Intent to Collaborate with the Gloucester County Special Services School District on the McKinney Vento Education of Homeless Children and Youth Project for the school year 2021-2022.

#### 8. <u>Personnel</u>

8A. <u>Reappointment of Business Administrator/Board Secretary for 2021-2022</u> (Attachment) RESOLVED that the Board of Education approve an employment contract between the Chesterfield Township Board of Education and Andrew Polo effective July 1, 2021 through June 30, 2022, at a salary of \$114,911.00.

8B. <u>Summer Hours 2021</u>

#### Approval of Summer School Positions

Recommend approval of the following summer school positions for 2021. Teachers will be compensated at \$52.00 per hour per negotiated agreement.

Summer School Program

Melissa Berger – Teacher	4 hrs./day x 16 days, + 3 hrs. Prep = 67 hrs. \$3,484.00
Jaclyn Schaffer – Teacher	4  hrs./day x  16  days, + 3  hrs. Prep = 67  hrs.  3,484.00
Laura Garofalo – Teacher	4  hrs./day x  16  days, + 3  hrs. Prep = 67  hrs.  3,484.00

Enrichment Activities

Nicole DiMauita - G&T summer support and enrichment curriculum work. 20 hrs @ \$52/hr, Total \$1,040.00.

Home Instruction

Antoinette DiEleuterio - support for home instruction 3 hrs @ \$52/hr, Total \$156.00.

<u>Substitute Teacher for ESY Program</u> – as needed the first week of August Antoinette DiEleuterio

Learning Evaluations

Recommend approval of Cathryn Stewart Browning, LDT/C from Springfield to complete learning evaluations over the summer 2021 @ \$52/hr for meetings and \$375.00 per evaluation up to 10 evaluations.

#### Orton Gillingham Classroom Practitioner Training

Approval of Lisa Moore to receive instruction and mentorship from an OG Fellow, David Katz, in preparation of certification. Cost for Mentorship \$1,500.00.

 Lunch/Recess Aides

 Approval of the following lunch/recess aides, up to 5 hours a day each during ESY/Summer School program, July 6, through August 5, 2021. (At their hourly rate)

 Kelly D'Oria
 Lisa Plummer

 Gladys Gill
 Colleen Case

 Teresa Basile
 Colleen Case

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Summer Technology	Hours
Angela Manning	Technology

Media Center

Laura DiMeola	25 hours @ \$52/hr. = \$1,300.00
Vivian Cacace	25 hours @ \$18.28/hr. = \$457.00

School Nurse

Up to 24 hours allocated between the School Nurses Charmaine Ramos and Courtney Gauze August 16-31, 2021. 24 Hours @ \$52/hr, Total \$1,248.00.

8C. <u>Curriculum Revision Committees</u> Recommend approval of the following personnel to work on the curriculum revision:

<u>Visual and Performing Arts Curriculum</u> 3 staff members; up to 20 hours each, \$52/hour Total \$3,120.00 Gwendolyn McCreary Jennifer O'Brien Gabriela Lestino

<u>ELA Curriculum</u> 10 staff members; up to 20 hours each, \$52/hour Total \$10,400.00

Carla Rigolizzo	Marissa Holloway
Courtney Kovac	Jen Ancelo
Mike Brayton	Erin Casey
Gayle Poedubicky	Maria Martinez
Karen Stryker	Antoinette DiEleuterio

#### Health and Physical Education Curriculum

3 staff members; up to 20 hours each, \$52/hour Total \$3,120.00 Chris Gray Bayley Hickey Gabrielle Dowling

Program Planning

The following staff members up to 3 hours each, \$52/hour Total \$780.00, for program planning over the summer 2021:

<u>Coaches</u> Maria Martinez TBD

Basic Skills Lashay Johnson Laura Garofalo Jennifer Feder

8D. <u>Approval of Maternity Leave of Absence</u>

Recommend approval of maternity leave of absence for Melissa Berger, 1<sup>st</sup> Grade Teacher, from approximately September 1, 2021 through March 16, 2022.

# 8E. <u>Approval of Resignation</u>

Recommend approval, with regret of the resignation of Mihaela Hogas, Lunch/Recess Aide effective June 24, 2021.

## 8F. <u>Memorandum of Agreement</u>

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

# 9. <u>Health & Safety</u>

- 9A. <u>Nurses Report</u> May (Attachment) Public
- 9B. <u>Emergency Drill Report</u> (Attachment) Public Fire Drill June 7, 2021 Lockdown Drill June 11, 2021
- 9C. <u>Student Code of Conduct</u> Nothing to report for May.
- 9D. <u>HIB Incidents</u> Nothing to report for May.

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

10A. <u>Approval of Workshops</u>

Recommend approval of the following workshops and mileage.

					Works	hop/Exhibit District	Cost to
Name	Position	Destination	Justification	Date	Reg. Fee	Mileage	Funding Source
Lynn Booth	Director of Special Services	Virtual	Wilson Training – Just Words	8/18/2021	\$300.00		
Tracey Miller	Resource	Virtual	Wilson Training – Just Words	8/18/2021	\$300.00		
Lynn Booth	Director of Special Services	Virtual	Wilson Training – Reading Program Version 4	8/10 - 12/2021	\$625.00		
Tracey Miller	Resource	Virtual	Wilson Training – Reading Program Version 4	8/10 - 12/2021	\$625.00		

# 10B. <u>Approval of Tuition Reimbursement</u> (Attachment)

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 2021-2022 Graduate School Tuition Rates)

Timothy Hart	Educating Teachers	(3 credits) \$2,217.00 (\$739.00/cr)
Timothy Hart	Learning Disabilities	(3 credits) \$2,217.00 (\$739.00/cr)
Timothy Hart	Psychology of the Exceptional Child	(3 credits) \$2,217.00 (\$739.00/cr)
Courtney Gauze	School and Family Issues	(3 credits) \$1,350.00 (\$450.00/cr)
Courtney Gauze	School Health Services	(3 credits) \$1,350.00 (\$450.00/cr)

## 11. <u>Transportation</u>

11A. <u>Transportation Routes for ESY Summer Program</u> (Attachment) Recommend approval of the attached bus routes for the 2021 ESY Summer Program.

11B. <u>Transportation Routes for Summer School Program</u> (Attachment) Recommend approval of the attached bus routes for the 2021 Summer School Program.

# 12. Board of Education and Board Secretary Monthly Certifications

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. <u>Financial Approvals</u> (Attachment)

Recommend approval of the following financial for May:

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

Recommend approval of the following financial report for the month of June: (Attachment) <u>Expenditures</u> - Approval and ratification of Expenditures for June 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.

12B. <u>Approval of the 2021-2022 Tax Payment Schedule</u> (Attachment) Recommend approval of the attached 2021-2022 tax payment schedule.

12C. <u>Approval of the Report of Awarded Contracts</u> (Attachment) Recommend approval of the Chapter 47 contract renewal as of June 30, 2021.

12D. <u>Approval of Resolution to Approve Transfer of Current Year Surplus to Reserve</u> WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a board of education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

WHEREAS, the Chesterfield Township Board of Education wishes to deposit current year surplus, if available, into the Capital Reserve Account or the Maintenance Reserve Account or Emergency Reserve, at year end; and

WHEREAS, the Chesterfield Township Board of Education has determined that a combined total of up to \$2,000,000 may be transferred to a Capital Reserve or Maintenance Reserve Account or Emergency Reserve, if surplus is available and it is determined to be financially beneficial to the district; be it therefore

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to make the determination and act upon transferring the surplus funds, consistent with all applicable laws and regulations.

12E. <u>Approval of Food Service Management Company</u> (Attachment)

Recommend approval of Maschio's Food Service Inc. as Food Service Management Company for the 2021-2022 school year.

12F. Approval to Accept Donation

Recommend approval to accept a donation of a Sparky the Fire Dog Education Kit, the kit shares the story of Sparky and includes several books and a plush Sparky figure, thank you Shilpa Rathi, State Farm Insurance Agent for the donation.

12G. <u>Approval of the ESS Addendum Agreement</u> (Attachment)

Recommend approval of the addendum agreement between ESS Northeast, LLC for substitute staffing services and the Chesterfield Township Board of Education for the 2021-2022 school year.

12H. <u>Approval of Bayada Home Health Care, Inc. Contract</u> (Attachment)

Recommend approval of Bayada Home Health Care, Inc. contract for nursing services for the 2021-2022 school year.

## 12I. Approval of Substitute Rates for the 2021-2022 School Year

BE IT RESOLVED THAT the Chesterfield Board of Education does hereby approve the following substitute rates for the 2021-2022 school year:

Non-Certified Teacher Substitute	\$105.00 per day
Certified Teacher Substitute	\$115.00 per day
Paraprofessional	\$13.00 per hour
Custodian	\$13.75 per hour

# 12J. <u>Approval of Delta-T Group Staffing Services Agreement</u> (Attachment)

Recommend approval of the Delta-T Group Staffing Services agreement for Para Professional and ABA Aide services during the 2021-2022 school year, at an hourly bill rate of:

Para Professionals \$22.16/hour ABA Aides \$24.51/hour

12K. <u>Approval of Resolution Urging Relief from Increased Costs to School Districts Resulting from the</u> <u>Implementation of "Chapter 44," the 2020 School Employee Health Benefits Reform Law</u>

WHEREAS, P.L.2020, c.44 ("Chapter 44") requires the School Employees' Health Benefits Program (SEHBP) to offer plans, beginning on January 1, 2021, for medical and prescription benefits coverage including the New Jersey Educators Health Plan (NJEHP); as adopted and implemented by the School Employees' Health Benefits Commission; and

WHEREAS, Chapter 44 established reduced premium contributions for any employee who selects, or is placed into, the NJEHP as his or her health care coverage option; and

WHEREAS, The SEHBP applies to the following employers who elect to participate in the SEHBP: local school district, regional school district, county vocational school district, county special services school district, jointure commission, educational services commission, state-operated school district, charter school; and

WHEREAS, The provisions of Chapter 44 also apply to these same employers even if they do not elect to participate in the SEHBP; and

WHEREAS, Many school districts had previously negotiated health benefit agreements with lower net costs compared to the plan design and cost-sharing requirements under "Chapter 44," and/or have staff that previously declined coverage but now are choosing to enroll in the NJEHP due to its low employee cost-sharing provisions; and

WHEREAS, A significant number of school districts will experience a net increase in their health care costs because the NJEHP premiums are higher than the premiums for the collectively bargained plans previously offered by the district, which is further exacerbated by reduced employee contributions under Chapter 44; and WHEREAS, Other school districts will experience a net increase in their overall health care costs even if the NJEHP premiums are lower than that of the previous plan offerings because the reduction in employee contributions will offset any overall premium savings, resulting in increased net costs to the district; and

WHEREAS, The low employee contribution requirements under NJEHP encourage employees who had previously waived or declined coverage to enroll thereby increasing the districts' health benefit costs for the balance of fiscal year 2021, continuing into fiscal year 2022 and likely beyond; and

WHEREAS, These costs may exceed districts' ability to address within their budgets owing to the limitations of the 2% property tax levy cap; and

WHEREAS, Chapter 44 was a well-intentioned proposal that aimed to generate hundreds of millions of dollars in savings for school districts, school employees and taxpayers; and

WHEREAS, While some school districts may indeed be realizing savings due to the provisions of Chapter 44, many are experiencing the opposite effect and witnessing an increase in their health care costs, which may result in cuts to critical programs, services and staff in order to balance their budgets; and WHEREAS, Since Chapter 44 essentially froze the level of health benefits and employee contributions for the seven-year period following the law's effective date, districts are unable to control cost increases through the traditional collective bargaining process; and

WHEREAS, It is incumbent upon the Legislature and Governor to address and correct the unintended financial consequences districts are experiencing due to Chapter 44 and ensure that all districts share in the anticipated savings.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield Township Board of Education requests that the State Legislature and Governor provide relief from the increased health care costs experienced by school districts due to the implementation of Chapter 44; and be it further

RESOLVED, that relief from Chapter 44 should include direct, short-term assistance from the state to ensure that all school districts are held financially harmless in both the current and subsequent fiscal years; and be it further

RESOLVED, that the Legislature and Governor should expeditiously begin to explore long-term structural reforms that reverse the unintended consequences of Chapter 44 and generate lasting savings for school districts, employees and taxpayers; and be it further

RESOLVED, that any proposals to amend or revise Chapter 44 include input from all affected stakeholders before moving forward, including feedback from representatives of local boards of education, school business administrators, superintendents, building-level supervisors and school employees; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 12<sup>th</sup> Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey Association of School Business Officials and the New Jersey School Boards Association.

12L. <u>Approval of The Newgrange School of Princeton, Inc. Tuition Contract</u> (Attachment) Recommend approval of the attached 2021-2022 school year tuition contract with the Newgrange School for SSID#5758068752 at a per diem rate of 351.47, total tuition \$75,214.58.

### 12M. <u>Approval of KDH Enterprises, LLC Contract</u> (Attachment)

Recommend approval of KDH Enterprises, LLC to provide student evaluations/consultations, and any duties assigned by the Director of Student Services, for the 2021-2022 school year.

# 12N. Approval of School Lunch Prices

Recommend approval of the student lunch prices for the 2021-2022 school year of \$3.10. (There is no increase from the 2020-2021 school year.)

# 12O. <u>Approval of Y.A.L.E. School Tuition Contract</u> (Attachment)

Recommend approval of the attached 2021-2022 school year tuition contract with the Y.A.L.E. School North II, Inc. for SID#2301732692 at a per diem rate of \$286.67, total tuition \$60,200.70, and extraordinary aid services in the amount of \$48,300.00.

#### 12P. <u>Parental Contract for Student Transportation</u> (Attachment)

Recommend approval of parental contract for student transportation for SID#2301732692 to the Y.A.L.E. School North II, Inc. at a per diem rate of \$96.19 x 210 days for a total of \$20,200.00 for the 2021-2022 school year.

12Q. <u>Approval of Resolution</u> Recommend approval of the following resolution:

#### RESOLUTION OF THE BOARD OF EDUCATION OF THE CHESTERFIELD TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF BURLINTON, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

**RESOLVED** that the Chesterfield Township School District Board of Education approve the following project:

 Disposal of Non-School Facility at 18 New Street, Chesterfield, NJ 08515 (Block 300, Lot 12 and Block 301, Lot 10)
 FVHD #5332 / DOE # Main #0830-X01-21-1000 DOE # Land #0830-X01-21-1000

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the Districts behalf.

**BE IT FURTHER RESOLVED** that the above project be approved as Other Capital projects@ as defined in N.J.A.C. 6A:26B The District will not seek State funding for the above project.

**BE IT FURTHER RESOLVED** that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

# **CERTIFICATION**

I, Andrew Polo, Business Administrator/Board Secretary of the Board of Education of the Chesterfield Township School District in the County of Burlington, New Jersey (the "Board"), DO HEREBY CERTIFY that the resolution entitled "RESOLUTION OF THE BOARD OF EDUCATION OF THE CHESTERFIELD TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION," is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on June 24, 2021, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

# IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 24<sup>TH</sup> day of June, 2021.

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

#### 13A. <u>Building & Grounds Report</u> (Attachment) - Public

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

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

#### 13C. <u>Solar Renewable Energy Credits Analysis</u> (Attachment) – Public

13D.	Use	of Fa	acilities

Recommend the approval of the following use of facilities:

Name Of Organization	Facility requested	Description of Activity	Date
Champions	Cafeteria, Media Center, Gym, Playground	Summer Camp	6/28/21 - 8/27/21 M - F

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

- 14. Other Business
- 15. <u>Other Public Comments</u>
- 16. <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:

#### Personnel

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