Chesterfield Township Board of Education Regular Meeting 6:00 p.m. Conducted via Live Video Stream Wednesday, July 30, 2020 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.

2019-2020 District Goals

- 1A. Develop a Vision and Mission Statement to reflect the desires of the school district in the areas of teaching and learning as we grow as a district.
- 1B. Revise strategic plan goals, objectives, and action plans to be aligned with newly developed vision and mission.
- 2. Develop grade level academic based goals in the area of English language arts or math based on relevant data.

2019-2020 Board Goals

- 1. Improve board operations through assessment and development of formalized meeting and committee structures that improve efficiency and allow for informed decision making by the board.
- 2. Improve community engagement, familiarity, and trust through the development of processes and opportunities for the board of education to interact with stakeholders.

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 July 22, 2020:

- 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: August 19, 2020 Regular Monthly Meeting

4. <u>Presentations</u>

4A. <u>Restart Plan Presentation</u>

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>Board Committee/Superintendent Reports</u>

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

Committee Human Resources	Chair	Andrea Katz
Human Resources	Chan	Matthew Litt
	Admin. Reps.	Coletta Graham
	Aumin. Reps.	Michael Mazzoni
		Michael Mazzoni
Curriculum & Instruction	Chair	Jaclyn Halaw
	Chun	Kerri Lynch
	Admin. Rep.	Jeanine May-Sivieri
	Aunini. Kep.	Jeanne May-Sivien
Finance	Chair	Christina Hoggan
		Matthew Litt
	Admin. Rep.	Andrew Polo
Student Services	Chair	Kerri Lynch
		Andrea Katz
	Admin. Rep.	Lynn Booth
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BURLCO School Boards Association Executive Committee Delegate:		Andrea Katz
	-	
Legislative Chairperson & Delegate to NJ School Boards Association:		Andrea Katz
	Alternate:	Christina Hoggan
Compressor Station & Pipeline Impact Committee:		Matthew Litt
		Christina Hoggan
Community Heritage Committee:		Matthew Litt
		Christina Hoggan
Fair Funding Action Committee Liaison		Andrea Katz
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7. <u>Personnel</u>

7A. <u>Approval of Resignation</u>

Recommend approval, with regret, of the resignation of Hayley Price, Elementary Special Education Teacher effective July 17, 2020.

7B. <u>Summer Hours 2020</u>

Health Office Summer Hours

Charmaine Ramos to complete office work for the Health Office during the period of 7/27/20 - 8/28/20 for student immunizations, Monday through Thursday, maximum 15 hours per week at \$52/hour.

Kindergarten Orientation

Kindergarten Orientation to be conducted virtually during the month of August. Up to 6 hours per teacher at \$52/hr. The following staff members will be conducting the K-Orientation design, planning, preparation and virtual student and parent meetings:

Joan Mueller	Sue Woodruff
Jaclyn Schaffer	Carla Rigolizzo
Victoria Wolochow	Shannon McGettigan

2020-2021 School Year Planning Committee

Recommend approval of the following staff for up to 6 additional hours of summer work on the 2020-2021 School Year Planning Committee. Total \$2,808.00.

Melissa Carlton	Angie Manning
Gwendolyn McCreary	Liz Schauer
Amanda Sorensen	Carla Rigolizzo
Gayle Poedubicky	Karen Stryker
Maria Prince	-

Additional Grade Level Work - Planning for Fall 5 Teachers per grade level - total 35 teachers up to 3 additional hours each, \$52/hour; Total \$5,460.00

12 hours each for Antoinette DiEleuterio and Maria Martinez to support grade level planning, \$52/hour; Total \$1,248.00

Jenn Feder, Laura Garofalo, Lashay Johnson 3 hours each to plan BSI Services, \$52/hour; Total \$468.00

Lauran Gleason 2 hours to plan ESL, \$52/hour; Total \$104.00

7C. Approval of Student Teachers

Recommend approval of the following student teachers from TCNJ, in the following classrooms for the 2020 fall semester.

Laurel Wong in Carla Rigolizzo's Kindergarten classroom

Meaghan Bailey in Melissa Sakimura and Amanda Sorensen's 6th grade classroom Hailey Mayo in Melissa Midora 4th grade classroom

7D. <u>Approval of Lunch/Recess Aide</u>

Recommend approval of Lisa Plummer as Lunch/Recess Aide for the 2020-2021 school year at \$15.21/hr, hours to be determined.

7E. <u>Approval of Lunch/Recess Aide</u>

Recommend approval of Tisha Kelly as Lunch/Recess Aide for the 2020-2021 school year at \$14.00/hr, hours to be determined.

8. <u>Business Office/Board Secretary</u>

8A. Approval of Reduction in State Aid

2020-2021 Revised State Aid and Appropriations

Recommend approval to accept the revised 2020-2021 state aid in the reduced amount of \$215,642.00 and to approve the following appropriations to the 2020-2021budget.

(\$88,342.00)	11-190-100-610
(\$12,300.00)	11-000-222-600
(\$35,000.00)	11-000-262-420
(\$12,000.00)	11-000-230-339
(\$2,500.00)	11-110-100-101
(\$20,000.00)	11-120-100-101
(\$2,500.00)	11-130-100-101
(\$20,000.00)	11-000-213-100
(\$20,000.00)	11-000-240-105
(\$3,000.00)	11-000-263-610
	(\$12,300.00) (\$35,000.00) (\$12,000.00) (\$2,500.00) (\$20,000.00) (\$20,000.00) (\$20,000.00) (\$20,000.00)

8B. <u>Approval of Agreement with Lumberton Township Board of Education</u> (Attachment) Recommend approval to enter into shared services agreement with Lumberton Township Board of Education for Physical Therapist Services for the 2020-2021 school year.

8C. <u>Approval of The Newgrange School of Princeton, Inc. Tuition Contract</u> (Attachment) Recommend approval of the attached 2020-2021 school year tuition contract with The Newgrange School of Princeton, Inc. for SID# 5758068752 at a per diem rate of \$345.21, total tuition \$73,874.94.

8D. <u>Approval of Y.A.L.E. School Tuition Contract</u> (Attachment)

Recommend approval of the attached 2020-2021 school year tuition contract with the Y.A.L.E. School North II, Inc. for SID#2301732692 at a per diem rate of \$286.86, total tuition \$60,240.60, and extraordinary aid services in the amount of \$46,200.00.

8E. <u>Approval of Strauss Esmay Associates, LLP (Attachment)</u>

Recommend approval of Strauss Esmay Associates, LLP to provide school policy and regulation consulting services for the 2020-2021 school year.

Vote Sections 7, 8B-8E

Vote Section 8A

- 9. <u>Other Business</u>
- 10. <u>Other Public Comments</u>
- 11. <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 aforetasted 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 11

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

Vote Section 12

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

Vote Section 13