Chesterfield Township Board of Education Regular Meeting 6:00 p.m. Wednesday, September 23, 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.

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. <u>Call To Order</u>

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. 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 September 10, 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. Meeting Information/Important Dates

Board of Education Important Dates:

September 30, 2020 Work Session

October 21, 2020 Regular Monthly Meeting

School District Important Dates

October 12, 2020 School Closed – Staff In-Service

4. <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.

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

Recommend approval of the following minutes:
August 26, 2020 Regular Minutes

6. <u>Board Committee/Superintendent Reports</u>

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

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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

Matthew Litt

Admin. Rep. Andrew Polo

Student Services Chair Kerri Lynch

Andrea Katz

Admin. Rep. Lynn Booth

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

6B. Superintendent's Report

6B.1. Student Enrollment

Grade Levels	*August 2020	September 2020	Net Change
Pre-School			
Tuition	15	0	-15
Non-Tuition	12	9	-3
LMD (non-tuition)	*7	*5	
UMD (non-tuition)	*4	*5	
Kindergarten	83	81	-2
1 st	87	94	+7
2 nd	102	104	+2
3 rd	99	100	+1
4 th	116	114	-2
5 th	106	103	-3
6 th	110	109	-1

Total In-District	730	714	-16
Attending Out-of-District Schools	6	5	-1
Shared	1	1	
Total	737	720	-17

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

6B.2. Reopening Update

6B.3. Approval of 2020-2021 District Goals

6B.4. Approval of the Revised 2020-2021 School Calendars (Attachment)

Recommend approval of the following revised 2020-2021 School Calendars

Chesterfield School Calendar

Chesterfield School Little Dragons Preschool Calendar

Chesterfield School Little Dragons 2 Preschool Calendar

7. Personnel

7A. Approval of Interim First Grade Teacher

Recommend approval of Karen Perez as an Interim First Grade Teacher to act in the place of Lauren Rahey pursuant to N.J.S.A. 18A:16-1.1 from September 1, 2020 to December 2, 2020 at a prorated salary of \$17,303.16. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

7B. Reapproval of Salary of Interim Elementary Special Education Teacher

Recommend reapproval of salary of Amber Colville as an Interim Elementary Special Education Teacher to act in the place of Frances Sielski pursuant to N.J.S.A. 18A:16-1.1 from September 1, 2020 to June 30, 2020 at a salary of \$54,936.00. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

7C. Approval of Leave of Absence

Recommend approval of an unpaid leave of absence due to COVID19 for the following lunch/recess aides:

Marianne Kurlander Sherry Hirth
Sharyn Falkowitz Lubna Rasool
Vasanthi Iyer Sonu Bharti

7D. <u>Approval of Movement on Salary Guide</u>

Recommend approval of movement on salary guide for Nicole DiMaiuta from BA+9 Step 4-6 to BA +18 Step 4-6 - \$57,437.00 for the 2020-2021 school year.

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

Additional Grade Level Work - Planning for Fall

6 hours for Antoinette DiEleuterio to support grade level planning, \$52/hour; Total \$312.00

7F. Approval of Elementary Special Education Teacher

Recommend approval of Taylor Borgstrom as Elementary Special Education Teacher effective September 17, 2020, through June 30, 2021, at BA Step 1 - \$54,936.00, prorated to \$52,189.20.

7G. <u>Approval of Substitutes</u>

Recommend approval of the following as substitutes for the remainder of the 2020-2021 school year.

Shannon Coleman Lunch/recess aide

Shannon Coleman Secretary

Sabrina Buscarnera Transportation aide

Kelly D'Oria Secretary

Kelly D'Oria Transportation Aide

7H. Approval of Salaries for Non-Certificated Part-Time Lunch/Recess Aides (Attachment)

Recommend approval of the attached list of non-certificated part-time lunch/recess aides for the 2020-2021 school year.

7I. <u>Approval of Administrative Assistant to the CSA</u>

Recommend approval of Lorraine Jordan as Administrative Assistant to the CSA effective October 1, 2020, through June 30, 2021, at a rate of \$64,000.00, prorated to \$48,000.00.

7J. Approval of Resource Planning Time

Recommend approval of resource planning time for the following staff up to 6 hours each @\$52/hr., Total \$2,184.00.

Jennifer Hamer Jaimie Cronin Taylor Borgstrom Judy Schwartz Amber Colville Lisa Moore

Tracey Miller

7K. <u>Approval of Turnkey Professional Development</u>

Recommend approval of Lisa Moore as turnkey trainer in Orton Gillingham, 3 hours @ \$52.00/hr Total \$156.00.

Recommend approval of Taylor Borgstrom to participate in Orton Gillingham training, 3 hours @ PD hourly rate of \$26.00/hr Total \$78.00.

7L. <u>Approval of Special Education Planning Time</u>

Recommend approval of special education planning time for the following staff up to 6 hours each @\$52/hr., Total \$936.00.

Tanya Bloom Elizabeth Schauer

Melissa Hillman

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

- 8A. Nurses Report August (Attachment) Public
- 8B. Approval of the 2020-2021 Nursing Services Plan (Attachment)

Recommend approval of the 2020-2021 Chesterfield Township School Nursing Services Plan.

8C. <u>Emergency Drill Log</u> (Attachment) - Public

Fire Drill September 17, 2020 Fire Drill September 18, 2020

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

9A. Approval of Workshop

Recommend approval of the following workshops:

					Workshop/	Exhibit Cost to	District
Name	Position	Destination	Justification	Date	Source of Funding	Reg. Fee	Mileage

Board	Virtual	NJSBA Virtual	10/20-	\$900.00	\$0.00
Members/		Workshop 2020	22/2020	Group rate	
District Staff				Up to 25	
				team	
				members	

Approval of Tuition Reimbursement (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 courses: See * for availability of funds

Qualitative Research Methods in Education (3 credits) **\$2,217.00 (\$739.00/cr) Timothy Hart * At the time of approval, the annual funding for CTEA tuition reimbursement has been depleted. Reimbursement will only be provided if

funding becomes available.

(3 credits) **\$2,217.00 (\$739.00/cr)

* At the time of approval, the annual funding for CTEA tuition reimbursement has been depleted. Reimbursement will only be provided if funding becomes available.

10. **Transportation**

Timothy Hart

10A. Approval of the 2020-2021 Transportation Route - Bus 12 (Attachment)

11. Board of Education and Board Secretary Monthly Certifications

Inquiry I

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.

Financial Approvals (Attachment)

Recommend approval of the following financial for July:

- Expenditures Approval and ratification of Expenditures for July 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 July
- Report of the Secretary
- Report of the Treasurer
- Monthly Transfer Report

Recommend approval of the following financial report for the month of August: (Attachment) Expenditures - Approval and ratification of Expenditures for August 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 September: (Attachment)

Expenditures - 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.

11B. Approval of Personnel Waiving Health Benefits (Attachment)

Recommend approval and payment of the attached list of personnel waiving health benefits as of September 15, 2020.

11C. <u>Approval of North Hanover Township School District 2020-2021 Tuition Agreement</u>

(Attachment)

Recommend approval of the attached 2020-2021 Tuition/Related Services contract with North Hanover Township School District for SID#5011958955 effective July 1, 2020 through June 30, 2021, Tuition \$35,698.00, Related Services \$59,319.94 for a total amount of \$95,017.94.

11D. Parental Contracts for Student Transportation (Attachment)

Recommend approval of parental contract for student transportation for SID# 2771057791 to the Cambridge School at a per diem rate of \$116.66 x 157 days for a total of \$18,315.62 for the 2020-2021 school year.

Recommend approval of parental contract for student transportation for SID# 4546490183 to the Cambridge School at a per diem rate of \$116.66 x 157 days for a total of \$18,315.62 for the 2020-2021 school year.

- 11E. <u>Approval of the Five Year Long Range Facility Plan</u> (Attachment) Recommend approval of the five year Long Range Facility Plan.
- 11F. <u>Approval of Chapter 192/193 State Funding and Additional Funding</u>
 Recommend approval and expend Chapter 192/193 State Funding and additional funding for the 2020-2021 school year in the total amount of \$30,770.00.
- 12. <u>Facilities Update/Information</u>
 - 12A. <u>Building & Grounds Report</u> (Attachment) Public
 - 12B. <u>School Dude Report</u> (Attachment) Public

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

12C. Solar Renewable Energy Credits Analysis (Attachment) – Public

Vote Sections 5, 6, 7, 8, 9, 10, 11, 12

- 13. Other Business
- 14. Other Public Comments
- 15. <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:

Legal

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 15

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

Vote Section 16

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

Vote Section 17