

Chesterfield Township Board of Education
Regular Meeting 6:00 p.m.
Wednesday, September 25, 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.

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
Mr. Matthew Litt, Vice President
Dr. Terran Brown
Mrs. Jaclyn Halaw

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 and Executive Session on September 17, 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. Motion to Adjourn to Executive Session

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 Matter

RESOLVED, that the aforesated 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 3

4. Motion to Return to Public Session

Vote Section 4

5. Meeting Information/Important Dates

Board of Education Important Dates:

October 2, 2019	Special Board Meeting/School Board Candidate Interviews
October 16, 2019	Regular Monthly Meeting

School District Important Dates

October 2, 2019	CPEF Meeting
October 4, 2019	Mid-Marking Period
October 4, 2019	PTA Movie Night
October 8, 2019	PTA Board Meeting
October 9, 2019	School Closed – Staff In-Service
October 18, 2019	Picture Day

6. Responsive Classroom Activity

7. Presentation of 2019-2020 District Goals

8. Public Comment – Agenda Items Only

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.

9. School Community Partnerships

9A. Chesterfield PTA

9B. Chesterfield Public Education Fund

9B.1 CPEF Grant Request (Attachment) - Public

Recommend approval of the following grants:

Laura Flynn, 4th grade teacher requesting flexible seating options for her classroom. This type of seating will help motivate learners to be engaged and comfortable in their environment. Cost \$475.86.

The Kindergarten Team, is requesting a subscription to RAZZ Kids and RAZZ Plus. This subscription will assist the students to become better readers and help to build their reading skills. Cost \$574.75.

Vote Section 9B.1

10. Minutes (Attachment)

Recommend approval of the following minutes:

July 31, 2019	1 st Executive Minutes
July 31, 2019	2 nd Executive Minutes
August 14, 2019	Regular Minutes
August 21, 2019	1 st Executive Minutes
August 21, 2019	Regular Minutes
August 21, 2019	2 nd Executive Minutes

Vote Section 10

11. Board of Education/Superintendent Reports

11A. Board Committee

<u>Committee</u>			<u>Meeting Dates</u>
Human Resources	Chair	Terran Brown Matthew Litt	prior to the January, May and September meetings
	Admin. Rep.		
Curriculum & Instruction	Chair	Vacant Jaclyn Halaw	prior to the February, June and October meetings
	Admin. Rep.	Jeanine May-Sivieri	
Finance	Chair	Christina Hoggan Jaclyn Halaw	prior to the March, July and November meetings
	Admin. Rep.	Patricia Austin	
Student Services	Chair	Terran Brown Vacant	prior to the April, August and December meetings
	Admin. Rep.	Lynn Booth	
BURLCO School Boards Association Executive Committee Delegate:			Christina Hoggan
Legislative Chairperson & Delegate to NJ School Boards Association:			Vacant
Alternate Delegate:			Christina Hoggan
District Advisory Committee:			Jaclyn Halaw Christina Hoggan
BOE Policy Committee:			Terran Brown Matthew Litt
CTEA/BOE Negotiation Committee:			Vacant Christina Hoggan
CAEA/BOE Negotiation Committee:			Terran Brown Matthew Litt
Compressor Station & Pipeline Impact Committee:			Christina Hoggan
Fair Funding Action Committee Liaison:			Vacant
Fair Funding Legal Committee:			Christina Hoggan Matthew Litt

11B. New Jersey School Boards Annual Conference

11B.1 Approval of Board Members to attend Atlantic City Workshop

Recommend the adoption of a resolution approving school board members **Christina Hoggan, Matthew Litt Terran Brown, Jaclyn Halaw** to attend the New Jersey School Board Annual Conference (2019 Workshops & Exhibition) and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendees within thirty (30) days from the conclusion of the conference.

11B.1.1 Approval of Board Member to attend Atlantic City Workshop – Christina Hoggan

Vote Section 11B.1.1

11B.1.2 Approval of Board Member to attend Atlantic City Workshop – **Matthew Litt**

Vote Section 11B.1.2

11B.1.3 Approval of Board Member to attend Atlantic City Workshop - **Terran Brown**

Vote Section 11B.1.3

11B.1.4 Approval of Board Member to attend Atlantic City Workshop – **Jaclyn Halaw**

Vote Section 11B.1.4

11B.2 Approval of Administrators to attend Atlantic City Workshop

Recommend the adoption of a resolution approving school administrators **Scott Heino** and **Andrew Polo** to attend the New Jersey School Board Annual Conference (2019 Workshops & Exhibition) and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendee within thirty (30) days from the conclusion of the conference.

11B.3 Approval of the Assistant to the Business Administrator to attend Atlantic City Workshop

Recommend the adoption of a resolution approving the Assistant to the Business Administrator, **Mary Merrick** to attend the New Jersey School Board Annual Conference (2019 Workshops & Exhibition) and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendee within thirty (30) days from the conclusion of the conference.

11B.4 Approval of the Business Office PR/HR Secretary to attend Atlantic City Workshop

Recommend the adoption of a resolution approving the Business Office PR/HR secretary, **Marnie Briel** to attend the New Jersey School Board Annual Conference (2019 Workshops & Exhibition) and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendee within thirty (30) days from the conclusion of the conference.

Vote Section 11B.2 –11B.4

11C. Superintendent's Report

11C.1 Student Enrollment

Grade Levels	August 2019	September 2019	Net Change
Pre-School			
<i>Tuition</i>	16	17	+1
<i>Non-Tuition</i>	10	11	+1
<i>LMD (non-tuition)</i>	<i>*6</i>	<i>*5</i>	
<i>UMD (non-tuition)</i>	<i>n/a</i>	<i>*3</i>	
Kindergarten	85	88	+3
1st	104	101	-3
2nd	97	100	+3
3rd	114	115	+1
4th	104	107	+3
5th	106	109	+3
6th	112	114	+2
Total In-District	748	762	+14
Attending			

Out-of-District Schools	4	5	+1
Total	752	767	+15

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

12. Board Policy

12A. First Reading of Revised Policy (Attachment) - Public

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

Policy 5131.1 Harassment, Intimidation and Bullying
Policy 3542.3 Procurement Procedures for Child Nutrition Programs

Vote Section 12

13. Personnel

13A. 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 2019-2020 school year.

13B. Approval of Salary for Part-Time Media Center Paraprofessional (Attachment)

Recommend approval of the attached list of part-time media center paraprofessional for the 2019-2020 school year.

13C. Approval of Extra Time for Lunch/Recess Aides (Attachment)

Recommend approval of payment of extra time for the attached aides and substitute aides to attend training on July 25, 2019, August 15, 2019, August 27, 2019 and/or assist with kindergarten supply drop off on September 4, 2019. (Aides are being paid for number of hours attended less 2.93 or 2.33 hour obligation listed in their contract.)

13D. Approval of Interim Sixth Grade Teacher

Recommend approval of Michael Damiano as an Interim Sixth Grade Teacher to act in the place of Jennifer Ancelo pursuant to N.J.S.A. 18A:16-1.1 from September 3, 2019 to December 16, 2019 at a salary of \$15,908.68, including one transition day upon Mrs. Ancelo's return. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

13E. Approval of Interim Sixth Grade Teacher

Recommend approval of Bruce Plath as an Interim Sixth Grade Teacher to act in the place of Jillian Biddle pursuant to N.J.S.A. 18A:16-1.1 from September 3, 2019 to December 16, 2019 at a salary of \$15,908.68, including one transition day upon Mrs. Biddle's return. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

13F. Approval of Substitutes

Recommend approval of the following as substitutes for the remainder of the 2019-2020 school year.

Debra Viterito Lunch/Recess Aide (pending background check)
John Hall Custodian
Jaisbeer Kaur Lunch/Recess Aide, Bus Aide, Secretary

13G. Approval of Leave of Absence

Recommend approval of leave of absence for Tara Bobal, Kindergarten Teacher, from September 23, 2019 through October 14, 2019.

13H. Approval of Maternity Leave of Absence

Recommend approval of maternity leave of absence for Jamie Cronin, Resource Teacher, from November 21, 2019 through June 18, 2020.

13I. Approval of Extra Time

Recommend approval of the extra time for the following employees:

<u>Staff Member</u>	<u>Brief Description of Work Completed</u>	<u>Total amount</u>
Jenn Hamer	Missed Prep Period (9/9/19, 9/10/19, 9/11/19, 9/12/19 & 9/13/19)	\$175.00
Cindy McNally	IEP Meeting (9/3/19)	\$52.00
Melissa Carlton	IEP Meeting (9/3/19)	\$52.00
Melissa Hillman	Missed Prep Period (9/11/19)	\$35.00

13J. Approval of Bus Driver/Part-Time Custodian & Special Education Transportation Aide hours and salary (Attachment)

Recommend approval of Bus Driver/Part-time Custodian and Special Education Transportation Aide hours and salaries for 2019-2020, as per the attachment.

13K. Approval of Resignation

Recommend approval, with regret, of resignation of Gina Shandilya as Lunch/Recess Aide effective September 24, 2019.

Vote Section 13

14. Curriculum & Instruction

14A. Approval of Wilson Foundations Training (Attachment)

Recommend approval of Wilson Foundations training for one session at \$1,450.00.

14B. Approval of Responsive Classroom Training (Attachment)

Approval of 1 hour summary of the Responsive Classroom training to be held for staff who were unable to attend the training sessions over the summer months. Attached is a list of staff members attending the Responsive Classroom training summary session on September 12, 2019.

14C. Approval of Responsive Classroom Training (Attachment)

Recommend approval of Responsive Classroom training for one session on February 18, 2020 at \$5,370.00.

14D. L.E.A.D. Program - Informational

Chesterfield Township Police will commence the Law Enforcement Against Drugs (L.E.A.D.) program for our sixth grade students in October 2019.

14E. Approval to Accept Grant Award (Attachment)

Approve and accept the Grant Award from the National Society Daughters of the American Revolution in the amount of \$500. This grant was applied for and submitted by Karen Stryker, our Fourth Grade Teacher. The funds will be used for classroom materials related to the American Revolution.

14F. Approval of Field Trip

Recommend approval of the following field trip for:

Grade	Date	Reason	Destination
AM & PM Preschool, UMD & LMD Classes	October 14, 2019	Experiences in the community	Oasis Family Farm, Robbinsville, NJ
1 st Grade	October 11, 2019	Enhances our NGSS unit of study	Philadelphia Zoo

14G. Approval of Assemblies (Attachment)

Recommend approval of the following assemblies:

Date	Program	Cost
October 17, 2019	The Respect Tour	\$1,195.00

November 1, 2019	Inspector Iwannano	\$1,095.00
March 12, 2020	No Bullying: Stand up – Step in!	\$1,195.00
May 7, 2020	Freedom Within	\$1,195.00

14H. Approval of District Sponsored Clubs & Supervisors for Fall Program (Attachment)
Recommend approval of district sponsored clubs & supervisors for fall 2019 program at a student activity fee of \$35.00 per club.

14I. Approval of Student Code of Conduct and School Climate Plan (Attachment)
Recommend approval of the 2019-2020 Student Code of Conduct and the 2019-2022 School Climate Plan.

Vote Section 14

15. Health & Safety

15A. Nurses Report – no report for August

15B. Approval of the 2019-2020 Nursing Services Plan (Attachment)
Recommend approval of the 2019-2020 Chesterfield Township School Nursing Services Plan.

15C. Emergency Drill Log (Attachment) - Public
Fire Drill September 12, 2019
Fire Drill September 16, 2019
Bus Evacuation September 24, 2019

15D. Compressor Station Log (Attachment) - Public

15E. Student Code of Conduct - no report for August

15F. H.I.B. Incidents
Preliminary Approval
One H.I.B. incident reported– One non-confirmed

Vote Section 15

16. Staff Professional Development

16A. Approval of Workshop
Recommend approval of the following workshops:

Name	Position	Destination	Justification	Date	Workshop/Exhibit Cost to District			
					Reg. Fee	Meal(s) **	Mileage **	Hotel **
Scott Heino	Superintendent	Atlantic City, NJ	2019 NJSBA Convention	10/21-10/23/2019	***	\$165.00	\$49.21	\$326.00
Andrew Polo	BA	Atlantic City, NJ	2019 NJSBA Convention	10/21-10/24/2019	***	\$231.00	\$49.21	\$489.00
Christina Hoggan	BOE President	Atlantic City, NJ	2019 NJSBA Convention	10/21-10/24/2019	***	\$231.00	\$49.21	\$489.00
Matthew Litt	BOE Member	Atlantic City, NJ	2019 NJSBA Convention	10/21-10/24/2019	***	\$231.00	\$49.21	\$489.00
Terran Brown	BOE Member	Atlantic City, NJ	2019 NJSBA Convention	10/21-10/23/2019	***	\$165.00	\$49.21	\$326.00
Jaclyn Halaw	BOE Member	Atlantic City, NJ	2019 NJSBA Convention	10/22-10/23/2019	***	\$110.00	\$49.21	\$163.00

Mary Merrick	Assistant to the Business Administrator	Atlantic City, NJ	2019 NJSBA Convention	10/21-10/23/2019	***	\$165.00	\$49.21	\$326.00
Marnie Briel	Business Office PR/HR Secretary	Atlantic City, NJ	2019 NJSBA Convention	10/21-10/23/2019	***	\$165.00	\$49.21	\$326.00
Erin Casey	Resource	Conshohocken, PA	WRS Introductory Course	9/24, 9/25, 9/26	\$649.00		\$91.35	
Coletta Graham	Principal	Cherry Hill, NJ	Writing Effective HIB Reports	10/25/2019	\$150.00		\$20.79	
Coletta Graham	Principal	Monroe, NJ	Bullying Law Update and Role of the ABJ	9/30/2019	\$150.00		\$19.39	
Coletta Graham	Principal	Monroe, NJ	How to Investigate HIB Claims	10/1/2019	\$150.00		\$19.39	
Coletta Graham	Principal	Monroe, NJ	Bullying Response and Prevention	10/2/2019	\$149.00		\$19.39	
Coletta Graham	Principal	Monroe, NJ	A Basic Guide to I&RS	10/21/2019	\$149.00		\$19.39	
Coletta Graham	Principal	Monroe, NJ	I&RS The Next Generation	11/20/2019	\$149.00		\$19.39	
Danielle Christiansen	Counselor	Cherry Hill, NJ	Writing Effective HIB Reports	10/25/2019	\$150.00		\$20.79	
Danielle Christiansen	Counselor	Monroe, NJ	Bullying Law Update and Role of the ABJ	9/30/2019	\$150.00		\$19.39	
Danielle Christiansen	Counselor	Monroe, NJ	How to Investigate HIB Claims	10/1/2019	\$150.00		\$19.39	
Danielle Christiansen	Counselor	Monroe, NJ	Bullying Response and Prevention	10/2/2019	\$149.00		\$19.39	
Melody Khalifa	Counselor	Monroe, NJ	A Basic Guide to I&RS	10/21/2019	\$149.00		\$19.39	
Melody Khalifa	Counselor	Monroe, NJ	I&RS The Next Generation	11/20/2019	\$149.00		\$19.39	
Jennifer Feder	BSI Teacher	Monroe, NJ	A Basic Guide to I&RS	10/21/2019	\$149.00		\$19.39	
Jennifer Feder	BSI Teacher	Monroe, NJ	I&RS The Next Generation	11/20/2019	\$149.00		\$19.39	
Kim Barca	Speech	Monroe, NJ	A Basic Guide to I&RS	10/21/2019	\$149.00		\$19.39	
Kim Barca	Speech	Monroe, NJ	I&RS The Next Generation	11/20/2019	\$149.00		\$19.39	
Joan Mueller	Kindergarten	Monroe, NJ	A Basic Guide to I&RS	10/21/2019	\$149.00		\$19.39	
Joan Mueller	Kindergarten	Monroe, NJ	I&RS The Next Generation	11/20/2019	\$149.00		\$19.39	

Antoinette DiEleuterio	Instructional Coach	Monroe, NJ	Understanding by Design and Curriculum Design	9/24/2019	\$255.00		\$19.39	
Jennifer Feder	BSI Teacher	Glassboro, NJ	How Well is Your RIT Implementation Working?	12/13/2019	\$149.00		\$16.34	
Lynn Booth	Supv. of Spec. Serv.	Edison, NJ	Self-Regulation Interventions for Children and Adolescents	11/6/2019	\$271.97			
Lauran Gleason	ELL	Westampton, NJ	Creating a Curriculum for ELL	10/2/2019	\$0.00			
Maria Martinez	Instructional Coach	Westampton, NJ	Creating a Curriculum for ELL	10/2/2019	\$0.00			
Jennifer Feder	BSI Teacher	Pitman, NJ	Level Literacy Intervention	9/19, 9/20, 12/17/2019	\$0.00			
Sabrina Buscarnera	Secretary	New Providence, NJ	Attendance, Residency & Homelessness Issues	11/20/2019	\$150.00		\$36.54	
Bayley Hickey	Phys Ed	East Brunswick, NJ	Physical Edge PE Summit	10/14/2019	\$145.00		\$19.25	
Chris Gray	Phys Ed	East Brunswick, NJ	Physical Edge PE Summit	10/14/2019	\$145.00		\$19.25	

*** = 2019 ATLANTIC CITY CONVENTION WAS BASED ON GROUP REGISTRATION FEE \$1,600.00

** = Not to exceed the approved amount.

16B. 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:

Charmaine Ramos Practicum in School Nursing (3 credits) \$1,440.00 (\$480.00/cr)
Charmaine Ramos Methods & Material in Heath Teaching (3 credits) \$1,440.00 (\$480.00/cr)

Melissa Carlton Educ 812 – Advanced Educational Statistics (3 credits) \$825.00 (*\$275.00/cr)
* Military Discount Tuition Rate

Timothy Hart Diagnosis & Correction of Reading Difficulties (3 credits) *\$2,217.00 (\$739.00/cr)
* Due to an annual limit on tuition reimbursement for all CTEA members, reimbursement for this course will be capped at \$1,500.00

Timothy Hart Teacher Leadership Theory and Practice (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.

Nicole DiMaiuta Curriculum, Instruction, and Assessment (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. ***Paid at the Rutgers, "The State University" graduate credit rate.

Vote Section 16

17. Transportation

17A. Approval of the Revised 2019-2020 Transportation Route - Bus 12 (Attachment)

Vote Section 17

18. 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.

Patricia Austin

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.

18A. Financial Approvals (Attachment)

Recommend the following financial approvals:

- Expenditures - Approval and ratification of Expenditures for July 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.
- Transfers
- Budget Report
- Revenue Report
- Report of the Secretary
- Monthly Transfer Report

The following reports for August are attached: (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.

The following reports for September are attached: (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.

18B. Approval of Resolution (Attachment)

Recommend approval as follows:

CHESTERFIELD SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION AUTHORIZING SETTLEMENT WITH Family and Student ID #7217247731

August 21, 2019

WHEREAS, the Board of Education wishes to authorize settlement with regard to a student matter;

BE IT RESOLVED, that the Board hereby consents to settlement with Family and Student Identification Number 7217247731 pursuant to the terms of the Release and Settlement Agreement attached hereto and authorizes the Board of Education President, Ms. Christina Hoggan to execute the Agreement on behalf of the Board.

18C. Approval of Personnel Waiving Health Benefits (Attachment)

Recommend approval and payment of the attached list of personnel waiving health benefits as of September 12, 2019.

18D. Approval of Chapter 192/193 State Funding and Additional Funding

Recommend approval and expend Chapter 192/193 State Funding and additional funding for the 2019-2020 school year in the total amount of \$27,450.00.

18E. Approval to Accept Donation of Piano

Recommend approval to accept a donation of a Wurlitzer Concert Console Piano with an upholstered bench and piano lamp from Margo and Fred Petersen.

Vote Section 18

19. Other Business

19A. Video Taping of Board Meetings

20. Facilities Update/Information

20A. Building & Grounds Report (Attachment) - Public

20B. School Dude Report (Attachment) - Public

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

20C. Solar Renewable Energy Credits Analysis (Attachment) - Public

20D. Use of Facilities

Recommend the approval of the following use of facilities for the 2019-2020 school year :

Name Of Organization	Facility requested	Description of Activity	Date
Chesterfield Township	Restrooms	Harvest Festival Village Square Park	9/28/2019
Girl Scout Troop #23034	Art Room	Troop Meetings	10/23, 11/13, 12/11, 1/8, 2/12, 2/26, 3/11, 3/25, 4/8, 4/22, 5/13, 5/27, 6/10
CPEF	Media Center	Monthly Meetings	10/2, 11/6, 12/4, 1/8, 2/5, 3/4, 4/1, 5/6, 6/3
Brownie Girl Scout Troop #22434	Art Room	Troop Meetings	10,16; 10/30; 11/6; 11/20; 12/11, 1/8, 1/22, 2/12, 2/26, 3/11, 3/25, 4/8, 4/22, 5/13
CTAA Men's Basketball	Gym	Adult Basketball	10/3; 10/10; 10/17; 10/24; 10/31; 11/14; 12/5; 12/12; 12/19; 1/2; 1/9; 1/16; 1/23; 1/30; 2/6; 2/13; 2/20; 2/27; 3/5; 3/12; 3/19; 3/26; 4/2;

			4/9; 4/23; 4/30; 5/7; 5/14; 5/21; 5/28; 6/4; 6/11
PTA	Parking Lot	Trunk or Treat	10/26
PTA	Restrooms	Outdoor Movie Night	10/4
PTA	Atrium	Scholastic Book Fair	10/21-25
Cub Scouts Pack 55	Cafeteria	Pack Meeting	10/17
Township of Chesterfield	Cafeteria	Compressor Station & Pipeline Task Force Meeting	10/22
Silicon Andhra	3 Classrooms (Pending Certificate of Liability Insurance)	Foreign Language Classes	Fridays 6:00 p.m. – 8:00 p.m. October 2019 – June 2020 As per the blackout calendar

Vote Section 20

21. Other Public Comments

22. Motion to adjourn to Executive Session
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:

At the time of printing – No Executive Session is planned

RESOLVED, that the aforesaid 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 22

23. Motion to Return to Public Session

Vote Section 23

24. Motion to Adjourn

Vote Section 24