

`Chesterfield Township Board of Education
Special Meeting 6:00 p.m.
Conducted via Live Video Stream
Monday, August 10, 2020
MINUTES

The special meeting of the Chesterfield Township Board of Education was opened at 6:09 p.m., by President Christina Hoggan, with a flag salute and moment of silence.

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. Roll Call

Ms. Christina Hoggan, President
Mr. Matthew Litt, Vice President
Mrs. Jaclyn Halaw
Mrs. Andrea Katz
Mrs. Kerri Lynch

Also present were:

Mr. Scott Heino, Superintendent
Mr. Andrew Polo, Business Administrator/Board Secretary

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 August 6, 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:

August 26, 2020 Regular Monthly Meeting

4. Presentations

4A. Board Goals and Board Self Evaluation – presentation presented by NJSBA representative Jesse Adams.

5. Superintendent's Report

5A. Update on reopening plan

6. Public Comment – Agenda Items Only

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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.

Kelley Johnson commented on the survey.

Jeanette Oliver asked a question and was told to email one of the principals.

Meredith McCabe stated hope of getting more information regarding staggered drop off and the academic structure.

Ryan Mattek asked for clarity on how many parents want the hybrid model.

Mr. Heino answered it was 60/40 for hybrid.

Sharon Grosso stated I know you can't answer but can we switch once we choose a model?

Coby Sikoski stated it would have been nice to see the full virtual plan. Will our children stay in the same group all year?

Andrew Rochester asked how long will it take to get county approval?

Joe Hammond stated it would be great to understand the time frame, will you post information on the website so we can prepare for school supplies, how to get chrome books and what virtual kindergarten will look like.

Stephanie Santoro asked will there be more in person for K & 1. We should have the option of 5 day or hybrid.

Mr. Litt asked Mr. Heino to explain what it would look like if a parent wants to reconsider their choice. Mr. Heino stated parents were asked to choose virtual or hybrid, and K-1 was asked to choose full in person or virtual. You cannot move into in person until after the first marking period, but you can move out of in person and into virtual. Now that we have the numbers we can make the class lists. If you do not choose an option you are considered in person model.

At 8:04 p.m. a motion was made by Mr. Litt and seconded by Mrs. Lynch to recess for 5 minutes, to return at 8:10 p.m.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

7. Approval of September Restart and Recovery Plan

Recommend approval of the September Restart and Recovery Plan.

8. Personnel

8A. Summer Hours 2020

ESL Screenings

Lauren Gleason to complete new student ESL screenings, 15 hours at \$52/ hour. Total \$780.00

Charmaine Ramos to be present during in person ESL screening, 15 hours at \$52/hour. Total \$780.00

9. Staff Professional Development

9A. Approval of Workshops

Recommend approval of the following workshops and mileage:

Name	Position	Destination	Justification	Date	Workshop/Exhibit Cost to District		
					Source of Funding	Reg. Fee	Mileage
Maria Martinez	Instructional Coach	Virtual Conference	Coaching Institute: Getting Ready for the New Year: Reading and Writing	8/17 - 8/19/2020		\$650.00	N/A

A motion was made by Mrs. Halaw and seconded by Mr. Litt to approve the following sections:

8 & 9

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

A motion was made by Mrs. Katz and seconded by Mr. Litt to approve the following sections:

7 - Restart and Recovery Plan

A call of the roll indicated an affirmative vote. Three ayes. Two nays. (Lynch & Hoggan) Motion carried.

10. Other Business

10A. Approval to Withdraw Funds from Maintenance Reserve Account

Recommend approval to withdraw funds from the maintenance reserve account in the amount of \$40,000.00 for upgrades to the HVAC.

A motion was made by Mr. Litt and seconded by Mrs. Halaw to approve the following sections:

10A - Withdraw funds from Maintenance Reserve Account

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

A motion was made by Mrs. Halaw and seconded by Mrs. Katz to add another public comment section.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

10B. Additional Public Comment

Rachel Collins stated she moved to Chesterfield for the school district. She commented on her frustration with the

reopening plan.

10C. Board Goal Discussion

The Board had a discussion regarding past and future board goals and the board self-evaluation. They set their goals for 2020- 2021 as Policy and Strategic planning. The 2020-2021 board goals will be voted on at the August 26, 2020.

11. Other Public Comments

Coby Sikorski commented on the board self-evaluation and stated do not let the scores get you down.

12. Adjourn to Executive Session

Ms. Hoggan stated no action will be taken following executive session.

A motion was made by Mrs. Katz and seconded by Mr. Litt to adjourn to executive session at 9:23 p.m. with the 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 / Personnel

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.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

13. Return to Public Session

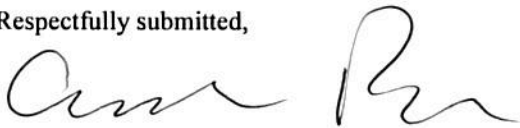
A motion was made by Mrs. Halaw and seconded by Mrs. Katz to return to public session at 9:57 p.m.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

14. Adjournment

A motion was made to adjourn the meeting by Mrs. Katz and seconded by Mr. Litt at 9:59 p.m. All agreed.

Respectfully submitted,



Andrew Polo
Business Administrator/Board Secretary