Chesterfield Township Board of Education Work Session 6:00 p.m. Wednesday, October 28, 2020 MINUTES

The work session meeting of the Chesterfield Township Board of Education was opened at 6:03 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

Board Members present:

Ms. Christina Hoggan, President

Mr. Matthew Litt, Vice President

Mrs. Jaclyn Halaw

Mrs. Andrea Katz

Mrs. Kerri Lynch

Administration present:

Mr. Scott Heino, Superintendent

Mr. Andrew Polo, Business Administrator/Board Secretary

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 October 7, 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.

Meeting Information/Important Dates

Board of Education Important Dates:

November 18, 2020 Regular Monthly Meeting

School District Important Dates

November 3, 2020 School Closed – Election Day
November 5-6, 2020 School Closed – NJEA Convention

4. Public Comment – Agenda Items Only

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. - No Comments

5. Board of Education

5A. Board Goals/Strategic Plan

- 5A.1 Jerry Woehr, Educational Consultant
- 5A.2 Andrea Goetchius, Associate Partner Education Elements

Personnel

6A. Approval of Involuntary Relocation Stipend

Recommend approval of the following staff members to each receive a \$150.00 stipend for the involuntary relocation of assignment/classroom for the 2020-2021 school year.

Jenn Hamer Judy Schwartz

Facilities Update/Information

7A. <u>Approval of M-1 Form and Comprehensive Maintenance Plan</u> (Attachment) Recommend approval of the Annual M-1 Form and Comprehensive Maintenance Plan.

8. Finance

8A. Approval of Delta-T Group (Attachment)

Recommend approval of the ESCNJ Delta-T Group, North Jersey Inc. to provide Paraprofessional and ABA Aide services as per the attached agreement for the 2020-2021 school year.

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

Sections 6, 7, 8

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

Mr. Heino gave a brief update on the status of the next phase of reopening school. At this time his recommendation is to keep thing the way they are and to reevaluate in January 2021.

9. Other Business

Mrs. Halaw asked if Mr. Polo could find out the status of the redevelopment plan for the Old York Country Club.

10. Other Public Comments

April Kirkpatrick - commented on the old strategic plan.

11. <u>/</u>	Adjournment
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A motion was made to adjourn the meeting by Mrs. Katz and seconded by Mr. Litt at 8:06 p.m. All agreed.

Respectfully submitted,

Andrew Polo
Business Administrator/Board Secretary