

**MIDDLETOWN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION
WORKSHOP/VOTING MEETING
HIGH SCHOOL NORTH LIBRARY
TUESDAY, MAY 31, 2022 7:00 PM
PUBLIC MEETING APPROXIMATELY 8:00 PM**



Middletown Township Board of Education

**Frank Capone, President
Jacqueline Tobacco, Vice President
Leonora Caminiti
Michael Donlon
Kate Farley
H. Barry Heffernan
John Little
Joan Minnuies
Deborah Wright**

Mary Ellen Walker
Superintendent of Schools

Amy P. Doherty, CPA
Business Administrator / Board Secretary

Mission Statement

The Middletown Township Public School District will work as a united community to empower each student by providing an engaging, inclusive, and safe educational environment. The District will utilize available resources, responsibly and effectively, to enable students to reach their full potential as life-long learners and responsible citizens. The District will encourage students to develop their imagination and creativity, aspire to greatness, value diverse perspectives, and demonstrate cultural competence as global citizens to prepare for future academic, career, and personal success.

Guidelines for Public Comment

Please remember this is a public meeting. Anything you say will be a public record. As a result, pursuant to law, the Board of Education cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office. Public comment periods shall also be governed by the following rules:

1. A participant must be recognized by the Board President or presiding officer and must preface comments by an announcement of his/her name, address or municipality of residence, and group affiliation, if applicable;
2. Each statement made by a participant shall be limited to THREE minutes' duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions, or inquiries shall be directed to the Board President and any questions or inquiries directed by a participant to another Board member shall be redirected to determine if such statement, question, or inquiry shall be addressed on behalf of the Board or by the individual Board member; and
5. Questions requiring investigation shall be referred by the Board to the Superintendent's office for consideration and later response. A participant may be asked to submit such questions in written format.

Code of Ethics for School Board Members (Statute 18A:12-24.1):

- I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I will support and protect school personnel in proper performance of their duties.
- I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

1. **6:30 PM Recognition of Retirees** (*HSN Auditorium*)
2. **7:00 PM Opening of Meeting - Call to Order by Board Secretary and Reading of the Sunshine Announcement:**
“Adequate notice of this meeting was provided by sending such notice to the Asbury Park Press, The Middletown Patch, and the Middletown Twp. Public Schools District Website and the posting of such notice at the August T. Miner Administrative Offices and each elementary, middle, and secondary school in the district”.
3. **Roll Call**
4. **Student Speakers**
 - High School North - Sophia Haber-Brock
 - High School South - Ryan Ferrigno
5. **Resolution for Executive Session**
6. **Call to Order by the Board President and Re-Reading of Sunshine Announcement**
7. **Roll Call**
8. **Pledge of Allegiance**
9. **Presentation**
 - HSN Sustainable Jersey for Schools Certification and Green Team Plans - Dr. Patricia Cartier
10. **Committee Reports**
 - A. Legislative (Barry Heffernan/Mary Ellen Walker)
 - B. Co-Curricular/Technology (Leonora Caminiti/Pat Rinella/David Siwiak)
 - Committee Meeting 5/23/2022
 - C. Student Services (John Little/Michele Tiedemann)
 - Committee Meeting 5/19/2022
 - D. Facilities/Finance (Frank Capone/Amy Doherty)
 - Committee Meeting 5/19/2022
 - E. Policy (Jacqueline Tobacco/Matthew Kirkpatrick)
 - F. Curriculum and Instruction (Kate Farley/Jessica Alfone)
 - Committee Meeting 5/4/2022
 - G. Shared Services (Frank Capone/Amy Doherty)
 - H. Strategic Planning (Frank Capone)
 - I. Personnel (Joan Minnuies/Patrick Rinella)
 - Committee Meeting 5/16/22

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- J. Negotiations (Jacqueline Tobacco/Patrick Rinella)
- Committee Meeting 5/18/2022

11. Opportunity for Public Comment on Agenda Items Only - limited to thirty minutes

12. Appointments for the 2022-2023 School Year

- A. Approval of the following contracted service providers and related services for the 2022-2023 school year:

ARG Educational Services LLC	\$895 per bilingual CST evaluation \$95 per hour for CST translation services \$95 per IEP meeting attended \$255 per IEP development/writing
Bayada Nursing	\$58 RN per hour \$48 LPN per hour \$60 per hour for Substitute School Nurse, RN
Brentwood Healthcare	\$65 RN per hour \$49 LPN per hour
Brett DiNovi & Associates, LLC	\$60 per hour Clinical Associates \$135 per hour Behavior Consultants
CAS Healthcare	\$56.50 RN per hour \$51.50 LPN per hour
Center for Behavioral Health, MD PA	\$525 per psychiatric evaluation \$600 per in-school evaluation
Consultation Services/Jenny McCann Educational Assessments	\$375 educational evaluation \$75 per hour / \$500.00 per diem
Consultation Services/Melissa Hickey	\$375 per educational evaluations \$95 per hour prep for / participation in IEP meetings \$340 WJIV Test of Achievement \$285 Gray Oral Reading Test 5 / CTOPP2 \$190 Young Children’s Achievement Test \$285 Functional
Data Group Central/ABA Services	\$150 per hour BCBA \$80 per hour direct therapy
eMedical Urgent Care	\$75 student clearance-physical exam \$50 substance abuse panel plus alcohol \$80 synthetic Cannabinoids

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Hand Over Hand LLC	\$75 per hour RBT \$150 per hour BCBA
Integrated Translation Services	\$75 per hour for onsite bilingual interpretation services \$1.50 per minute for phone interpretation
Live Better Hearing/Dr. Sandra Fields Kuhn	\$560 per audiological evaluation and central auditory processing testing
Meridian Pediatric Assoc/ Dorothy Pietrucha, MD	\$175 per evaluation
Preferred Home Health Care	\$60 RN per hour \$53 LPN per hour
Summit Speech School	\$190 per session \$195 per hour for Itinerant Teacher of the Deaf
Technology for Education & Communication	\$550 per speech & language evaluation \$900 per augmentative communication evaluation (on site) \$975 per home visit \$850 per assistive technology evaluation \$125 consultation fee

B. Approval of Contracted Hospital Bound/Home Instruction Service Providers for the 2022-2023 school year:

Brookfield Schools	District Rate
Children’s Hospital of Philadelphia	\$60.93 per hour
Delta-T Group	\$45.00 per hour \$50.00 per hour Dual Certification
Educational Services Commission of NJ	\$51.00 per hour
EI US, LLD (DBA Learn Well)	\$56.25 per hour
Hampton Behavioral Health	\$65.00 per hour
Integrated Care Concepts and Consultation	\$39.00 per hour
Silvergate Preparatory School	\$55.00 per hour
Union County Educational Services Commission	\$71.00 per hour

- C. Approval of the use of the New Jersey State Bids and Contracts for goods and services for the 2022-2023 school year.
- D. Approval of participation in the following purchasing cooperatives and bidding programs for school supplies, services and equipment for the 2022-2023 school year:
 - 1) Camden County Educational Services Commission
 - 2) Educational Data Services, Inc.
 - 3) Educational Services Commission of New Jersey
 - 4) Hunterdon County Educational Services Commission
 - 5) Monmouth County Cooperative Purchasing System
 - 6) Monmouth-Ocean Educational Services Commission
 - 7) OMNIA Partners
 - 8) PEPPM Technology Bidding and Purchasing Program
- E. Authorization for district to purchase certain goods or services from approved federal *General Services Administration (GSA)* contract vendors (as published by the General Services Administration), for the 2022-2023 school year, pursuant to all conditions of the individual General Services Administration (GSA) contracts.
- F. Award of the following proposal pursuant to NJSA 18A:18A-5a(10) as shown below:

Service	Proposed Compensation	Term
Health Insurance Broker: Brown & Brown Metro	Per proposal submitted, RFP21-03	July 1, 2022 – June 30, 2023

- G. **WHEREAS**, the Middletown Board of Education has a need to acquire Professional Services as non-fair and open contracts pursuant to the provisions of NJSA 19:44A-20.4; and **WHEREAS**, the School Business Administrator has determined and certified that the value of these services may exceed \$17,500.00; and **WHEREAS**, the anticipated term of this contract is one year, and **WHEREAS**, those business entities shall be required to have completed and submitted a Business Entity Disclosure Certification which certifies that no reportable contributions to a political or candidate committee in the Middletown Board of Education in the previous one year, and that the contract will prohibit reportable contributions from being made through the term of the contract, now **THEREFORE, BE IT RESOLVED**, that the Middletown Board of Education authorizes approval of any required professional services contract for the school year July 1, 2022 through June 30, 2023 who are in compliance with this resolution. **BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. **BE IT FURTHER RESOLVED**, that the Board records and awards proposals received for Professional Services. **BE IT FURTHER RESOLVED**, that the Board of Education, based on a deliberative and efficient review of current and prior proposals, in an effort to ensure the highest quality firm at a fair and competitive price, accepts Professional Services for the 2022-2023 school year as shown below:

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Professional Service	Proposed Compensation	Term
Legal Services: Cleary, Giacobbe, Alfieri, Jacobs, LLC	Per proposal submitted, RFP #21-01	July 1, 2022 - June 30, 2023 Option Year #2
Legal Services - Special Ed Counsel: Methfessel & Werbel	Per proposal submitted	July 1, 2022 - June 30, 2023
Auditing Services: Holman, Frenia & Allison P.C.	Per proposal submitted	July 1, 2022 - June 30, 2023
Bond Counsel: Wilentz, Goldman & Spitzer, PA	Per proposal submitted	July 1, 2022 - June 30, 2023
Architectural Services: Spiezle Architects	Per proposals submitted	July 1, 2022 - June 30, 2023
School Physician Services: Dr. Joel Jannone	Per proposal submitted	July 1, 2022 - June 30, 2023

H. Approval of Tax Sheltered Vendors for the 2022-2023 school year:

1) 403(b)

- AIG Retirement Services (formerly VALIC)
- Equitable
- Lincoln Financial
- Lincoln Investment Planning
- Met Life
- Security Benefit
- Victory Capital (formerly USAA)

2) 403(b)(7)

- Aspire 403(b) (formerly 403 ASP)
- Equitable
- Lincoln Investment Planning
- Security Benefit Advisor Program

3) 457(b)

- Equitable

- I. Authorization for the Business Office to continue to maintain a petty cash checking account not to exceed \$5,000 for the 2022-2023 school year.
- J. Authorization to designate Board Secretary/Business Administrator as School Funds Investor pursuant to 17:12B-0241 for the 2022-2023 school year.
- K. Appointment of *Amy P. Doherty* as Secretary to the Board of Education through June 30, 2023 in accordance with NJSA18A:13-13.
- L. Appointment of *Amy P. Doherty* as Custodian of School Records for the 2022-2023 school year in accordance with Board Policy.

- M. Appointment of *Amy P. Doherty* as Public Agency Compliance Officer for the 2022-2023 school year.
- N. Appointment of *Denise DeRosa* as Qualified Purchasing Agent subject to the Bid and Quote Thresholds and Competitive Contracting Provisions for the 2022-2023 school year as allowed by law under N.J.S.A. 18A:18A-1 et seq.
- O. Appointment of District Director of Human Resources & Instruction, *Charlene O’Hagan*, as Affirmative Action /Equity Officer for the 2022-2023 school year.
- P. Appointment of District Director of Human Resources & Instruction, *Charlene O’Hagan*, as Domestic Violence Human Resource Officer for the 2022-2023 school year.
- Q. Appointment of Assistant Superintendent of Student Support Services, *Matthew Kirkpatrick*, as the Homeless Liaison for the 2022-2023 school year.
- R. Appointment of Assistant Superintendent of Student Support Services, *Matthew Kirkpatrick*, as liaison to child welfare authorities and law enforcement for general information sharing and cooperative efforts to detect and report potentially missing and abused children and promote educational stability for youth in foster care for the 2022-2023 school year.
- S. Appointment of Director of Special Education, *Brian Dorgan*, as Harassment, Intimidation and Bullying (HIB) Coordinator for the 2022-2023 school year.
- T. Appointment of Assistant Superintendent of Student Support Services, *Matthew Kirkpatrick* and Director of Safety and Security, *John Maguire* as District Liaisons of Law Enforcement for the 2022-2023 school year.
- U. Appointment of Director of Safety and Security, *John Maguire*, as the District School Safety Specialist for the 2022-2023 school year.
- V. Appointment of District Director of Special Education, *Michele Tiedemann*, as the 504 Compliance Officer for the 2022-2023 school year.
- W. Appointment of Assistant Director of Facilities, *Sean Pruckowski*, as Coordinator for AHERA, Integrated Pest Management, and all health and safety matters (including air quality and chemicals), and as Right to Know Officer for the 2022-2023 school year.

13. Authorization for the following banks as depositories for school funds provided they submit evidence of eligibility from the state of New Jersey and the signatures required for withdrawals on the various accounts maintained at these banks be designated as the officers who historically sign for these accounts and in accordance with board policy:

- 1) Investors’ Savings Bank
- 2) MBIA
- 3) M & T Bank
- 4) NJ/ARM Joint Trust
- 5) State of New Jersey Cash Management Fund

- 6) TD Bank
- 7) U.S. Bank

14. Designation of the Asbury Park Press as the newspaper of general circulation published in New Jersey circulating in the Middletown area to be utilized for advertisements concerning public bids and other notices in Accordance with NJSA 18a:14-10, 22-11, 39-3. And for the Middletown Patch, and the Middletown Twp. Public Schools District Website to receive all notices of meetings.

15. Re-adoption of all existing policies governing the school district.

16. Re-adoption of the public rate for reproduction of Board documents in accordance with NJSA 47-1A-1, 2, 3.

17. Motion to Approve Minutes

- Executive Session - 4/27/2022
- Workshop/Voting Meeting - 4/27/2022
- Executive Session - 5/11/2022
- Special Voting Meeting - 5/11/2022

18. Reports

A. Report of the President

B. Report of the Business Administrator/Board Secretary

- 1) Motion to approve Bill List for the period of April 28, 2022 through May 31 ,2022 as per *Attachment BA-3 Bill List*.
- 2) Approval of transfers for April 2022, as per *Attachment BA-2 Transfers*.
- 3) Motion to accept the Report of the Secretary for the month of April 2022, as per *Attachment BA-1 Report of Secretary*.
- 4) Motion to accept the Board Secretary’s certification that no major budget line item has been over-expended for the month of April 2022.

C. Report of the Superintendent

- 1) Superintendent’s update.
- 2) The Superintendent Report on Harassment Intimidation and Bullying is affirmed by the Board of Education, as per *Attachment Superintendent-1 HIB*.
- 3) The Superintendent Report on incidents of Violence, Vandalism, Weapons & Substance Abuse is affirmed by the Board of Education for the month of April:

	<u>2021</u>				<u>2022</u>					
District Tally	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Violence	1	1	1	1	1	3	6	3		

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Vandalism	0	0	0	0	0	0	0	0		
Weapons	0	0	0	0	0	0	0	0		
Substance Abuse	0	3	0	0	1	2	5	2		

- 4) The Superintendent recommends approval of the Harassment Intimidation and Bullying (HIB) grades for the 2020-2021 school year. The HIB Grades are determined by each building's School Safety Team and reflect the building score on the established HIB Grade rubric from the NJDOE (Highest possible score is 78).

School	Self Assessment Grade
High School North	73
High School South	71
Bayshore Middle	77
Thompson Middle	72
Thorne Middle	77
Bayview	75
Fairview	75
Harmony	76
Leonardo	73
Lincroft	74
Middletown Village	77
Navesink	75
New Monmouth	71
Nut Swamp	74
Ocean Avenue	76
River Plaza	75
District Total	74

- 5) The Superintendent of Schools recommends approval of the Memorandum of Understanding between the YMCA of Greater Monmouth County Counseling and Social Services and the Middletown Township School District, as per *Attachment Superintendent-2 YMCA MOU*.
- 6) The Superintendent of Schools recommends approval of the Letter of Intent (LOI) between the Township of Middletown and the Middletown Township Board of Education as per *Attachment Superintendent-3*

19. Recommendations of the Superintendent of Schools

A. Technology (*David Siwiak*)

B. Student Services (*Michele Tiedemann*)

- 1) Recommend approval for home instruction:

<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>
10368	2/15/22	5/14/22
309409	3/17/22	5/1/22
15791	4/24/22	5/24/22
10347	4/12/22	6/13/22
10263	4/25/22	5/9/22
12388	4/23/22	5/23/22
14936	4/27/22	5/27/22
12517	4/13/22	6/12/22
12095	4/6/22	5/6/22
20575	4/16/22	6/15/22
16038	4/20/22	5/20/22
14777	4/7/22	6/3/22
17857	4/27/22	5/17/22
12317	4/26/22	6/24/22
12206	4/6/22	6/22/22
312550	5/4/22	6/24/22
20019	4/28/22	5/11/22
311772	4/28/22	6/24/22
14998	4/18/22	6/17/22
10781	5/9/22	6/15/22
14110	5/3/22	6/30/22
10900	4/4/22	6/3/22
14746	4/30/22	5/30/22
18139	5/2/22	8/2/22
23798	5/10/22	6/10/22
10308	5/10/22	6/24/22
12427	5/5/22	6/5/22
12213	5/9/22	6/24/22
10041	5/10/22	6/24/22

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11985	5/9/22	6/9/22
311549	3/25/22	5/25/22
309409	5/2/22	6/22/22
13847	5/1/22	5/31/22
311896	5/19/22	6/30/22
11955	5/6/22	6/30/22
312569	5/5/22	6/5/22
12213	5/9/22	6/9/22
12378	5/14/22	6/24/22
16719	4/25/22	5/25/22
10024	5/18/22	6/30/22
21048	5/22/22	6/24/22
19345	5/13/22	6/13/22
311700	5/10/22	6/10/22
10851	5/17/22	6/24/22
10846	5/13/22	6/24/22

2) Approval for new out of district placement for 2021-2022:

<u>Student ID</u>	<u>Placement</u>	<u>Start Date</u>	<u>End Date</u>	<u>Cost</u>
25461	Highlands BOE	4/9/22	6/3/22	\$2529.00 per month
312236	Children’s Center	7/5/21	6/16/23	\$338.70 per day

3) Approval for continuous out of district placement for 2022-2023:

<u>Student ID</u>	<u>Placement</u>	<u>Start Date</u>	<u>End Date</u>	<u>Cost</u>
15110	Morris Union Jointure (DLC)	6/28/22	8/9/22	\$554.57 per day-ESY
15110	Morris Union Jointure (DLC)	9/6/22	6/9/23	\$554.57 per day
16619	Search Day Program	7/1/22	6/16/23	\$372. per day
10656	Search Day Program	7/1/22	6/16/23	\$372. per day
309063	Bayshore Jointure/Shore Ctr	7/5/22	8/11/22	\$8000. ESY program
17028	Bayshore Jointure/Shore Ctr	7/5/22	8/11/22	\$8000. ESY program
12114	Princeton Child Development	7/1/22	6/15/23	\$616.00 per day
23795	Hawkswood School	7/6/22	6/12/23	\$391.14 per day
305039	Hawkswood School	7/6/22	6/12/23	\$391.14 per day
23999	Hawkswood School	7/6/22	6/12/23	\$391.14 per day
12524	Hawkswood School	7/6/22	6/12/23	\$391.14 per day
307700	Hawkswood School	7/6/22	6/12/23	\$391.14 per day
14359	Hawkswood School	7/6/22	6/12/23	\$391.14 per day
14360	Hawkswood School	7/6/22	6/12/23	\$391.14 per day
23957	Hawkswood School	7/6/22	6/12/23	\$391.14 per day
13140	Somerset Hills Learning Inst	7/5/22	6/16/23	\$609.75 per day
12122	The Rugby School	7/6/22	6/26/23	\$398.30 per day
19903	The Rugby School	9/7/22	6/26/23	\$398.30 per day

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- 4) Approval of tuition contract agreement to attend Middletown Township School District effective May 23, 2022 through June 24, 2022:

Student	Sending District	Tuition Rate
EP	Keansburg BOE	\$4,725.96

- 5) Approval of tuition contract agreements to attend Middletown Township School District for the 2022-2023 school year:

Student	Sending District	Tuition Rate
KA	Keansburg BOE	\$62,949.50
LC	Hazlet BOE	\$32,873.00
AD	Keansburg BOE	\$37,781.00
EG	Freehold Borough BOE	\$38,904.12
EP	Keansburg BOE	\$33,273.00

- 6) Approval of contract with Effective School Solutions for therapeutic mental health services at High School North, High School South and Thorne Middle School for the 2022-2023 school year in the amount of \$642,500.
- 7) Approval of contract for School Nursing Services with MOESC for the 2022-2023 school year.
- 8) Approval of Agreement for Instructional, Special Education and/or Transportation Aide Placements with MOESC for the 2022-2023 school year.
- 9) Approval of the following resolution for the 2022-2023 school year:
BE IT RESOLVED that the Middletown Township Board of Education authorizes private schools for students with disabilities to provide breakfast and lunch to the students enrolled from the Middletown Township School District, through the existing food services of the private schools for students with disabilities. The Middletown Township Board of Education does not require private schools for students with disabilities to apply for and receive funding from the Child Nutrition Program nor does it require charges to the students for a reduced or paid meal. These schools follow the State Nutrition Guidelines.

- 10) Approval to award the following requests for proposal:

RFP	Description	Award	Term
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RFP 22-01	Mental Health Services	Effective School Solutions	Optional Extension #1 July 1, 2022-June 30, 2023
RFP 22-02	On-Site Coaching Services	New Jersey Coalition of Inclusive Education, LLC	July 1, 2022-June 30, 2023
RFP 22-03	Occupational, Physical and Speech Therapy Services	Elite Rehabilitation Services Invo Healthcare Therapy Coaches in Motion The Stepping Stones Group	July 1, 2022-June 30, 2023

C. Facilities (*Amy Doherty*)

- 1) Award of Bid 2022-2023-1 Exterior, Interior Doors to C&M Door Controls, Port Reading, NJ effective August 1, 2022 through July 31, 2023.

- 2) Approval of furnishing and installation of telescoping bleachers at Middletown High School North and South to Nickerson Corporation under Educational Services Commission of New Jersey (ESCNJ) cooperative program bid ESCNJ 20/21-59 in the amount of \$236,252.

D. Policy (*Mathew Kirkpatrick*)

- 1) First Reading - No action as per Attachment Policy - 1
 - P2417 Student Intervention and Referral Services (M) (Revised)
 - P2415.04 Title 1 District Wide Parent and Family Engagement (M) (Revised)
 - P2415.50 Title 1 School Parent and Family Engagement (M) (New)
 - Bayshore
 - Thorne
 - Bayview
 - Fairview
 - Harmony
 - Leonardo
 - New Monmouth
 - Ocean Avenue
 - P2416.01 Postnatal Accommodations for Students (New)
 - P5512 Harassment, Intimidation and Bullying (M) (Revised)
 - P/R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)
 - P8420 Emergency and Crisis Situations (M) (Revised)
 - P/R7410 Maintenance and Repair (M) (Revised)
 - P3161 Examination for Cause (Teaching Staff) (Revised)
 - P4161 Examination for Cause (Support Staff) (Revised)
 - P/R 2622 Student Assessment (M) (Revised)
 - P2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M) (Revised)
 - P5460 High School Graduation (M) (Revised)
 - P9560 Administration of School Surveys (M) (Revised)

P3233 Political Activities (M) (Revised)
P8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
P6115.01 Federal Awards/Funds Internal Controls - Allowability of Costs (M) (New)
P6115.02 Federal Awards/Funds Internal Controls - Mandatory Disclosures (M)
(New)
P6115.03 Federal Awards/Funds Internal Controls - Conflict of Interest (M) (New)
P6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
P/R 2415.20 Every Student Succeeds Acts (M) (Revised)
P2415 Every Student Succeeds Acts (M) (Revised)

- 2) Second Reading - Adoption
 - P 5541 Anti-Hazing (M) (New)
 - P/R 8465 Bias Crimes and Bias-Related Acts (M) (Revised)
 - R 2460.3 Additional/Compensatory Special Education and Related Services (M)
(New)
 - P8540 School Nutrition Programs (M) (Revised)
 - P/R 2431.4 Prevention and Treatment of Sports-Related concussions and Head
Injuries (M) (Revised)

E. Curriculum & Instruction (*Jessica Alfone*)

- 1) Recommend approval to add the following field trip destinations for the 2021-2022 school year:
 - Atlantic Farms, Wall, NJ
 - Leonardo Beach, Leonardo NJ
- 2) Approval for District Curricula for the 2022-2023 school year, as per *Attachment Curriculum-1 District Curricula*.
- 3) Approval of New Curriculum Program Adoptions for the 2022-2023 school year, as per *Attachment Curriculum-2 New Curriculum Guides and Textbooks*.
- 4) Approval of Field Trip Destinations for the 2022-2023 school year, as per *Attachment Curriculum-3 Field Trips*.
- 5) Award of Professional Learning Services proposal to Jennifer Serravallo for the 2022-2023 school year pursuant to NJSA 18A:18A-5a(10).
- 6) Recommend approval of the 2022-2023 Participation Agreement with Monmouth County Arts & Education Center;
 - a) High School grades 9-12, 14-week program, January - May
 - \$870 per student, includes round-trip transportation*
 - \$755 per student, without transportation*
 - b) Middle School grades 6-8, 12-week program, February - May
 - \$855 per student, includes round-trip transportation*
 - \$755 per student, without transportation*

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**All of the costs for student participation in the Monmouth County Arts Program are paid for by students' families.*

F. Finance (Amy Doherty)

- 1) Approval of Resolution for 2022-2023 Schedule of Payments (Transfer of collected taxes from the Township of Middletown to the Board of Education)

BE IT RESOLVED that the following Draw Schedule, as developed by the School Business Administrator and accepted by the Business Administrator, Township of Middletown, be approved:

Date Due	Current Expense	Debt Service
07/29/22		\$4,190,448.00
08/10/22	\$30,556,445.00	
09/09/22	\$ 9,166,934.00	
11/10/22	\$19,097,779.00	
12/09/22	\$19,097,779.00	
01/31/23		\$1,000,000.00
02/10/23	\$19,097,779.00	
03/10/23	\$19,097,779.00	
05/10/23	\$18,333,868.00	
06/09/23	\$18,333,868.00	
	<u>\$152,782,231.00</u>	<u>\$5,190,448.00</u>

Pursuant to New Jersey Statute 54:4-75

- 2) Renewal of RFP 18-07 Food Service Management contract for the period July 1, 2022 – June 30, 2023, as per proposal submitted May 15, 2018;

WHEREAS, the Middletown Township Board of Education approved and awarded a contract for School Food Service Management for the 2018-2019 school year, with an option for four (4) one (1) year extensions thereafter at the Board's discretion to Whitsons School Nutrition (hereinafter referred to as the "FSMC"), located at 1800 Motor Parkway, Islandia, NY 11749.

NOW, THEREFORE, BE IT RESOLVED that the Middletown Township Board of Education approve and renew the contract for School Food Service Management for the 2022-2023 school year, as the last renewal extension, to Whitsons School Nutrition. It is the recommendation of the Business Administrator that the Middletown Township

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Board of Education award the contract to Whitsons School Nutrition, subject to the following contractual provisions:

The FSMC shall receive a meal rate of \$2.1756 for breakfast and \$3.4618 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.58 to arrive at an equivalent meal count.

The FSMC guarantees that the District shall receive an annual financial return of Two Hundred, Twenty Thousand Dollars (\$220,000.00) for the 2022-2023 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to the District. The FSMC reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis. Financial terms of the Contract are based upon the assumptions as stated in Paragraph G, Renewal Assumption in the Contract. If there is a change in conditions, including, without limitation, changes to the following assumptions, the parties agree to enter into negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

Due to the New Jersey minimum wage law, the FSMC is allowed to invoice the District for payroll costs due to the increased wage. This cost is outside of the contract and guarantee. Based on the New Jersey wage differential worksheet, the wage differential rate for 2022-2023 will be \$2.80 per hour.

- 3) Recommend approval for the transportation routes in bid 2022-2023-1T, as per Attachment *Finance-1*
- 4) Recommend approval for the renewal of ESY Special Education routes for the 2022-2023 school year in the amount of \$344,995.78
- 5) Approval to award the following requests for proposal:

RFP	Description	Award	Term
RFP 20-02	Before and After School Programs	YMCA	Optional Extension #3 July 1, 2022-June 30, 2023

RFP 22-04	Staffing Services - Paraprofessionals, Teachers, Secretaries	ESS Northeast	July 1, 2022-June 30, 2023
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- 6) Recommend the approval of the submission of FY2023 ESEA proposed program plan and budget and accept funds as approved:

TITLE	AMOUNT
TITLE I PART A	\$395,165
TITLE II PART A	\$147,237
TITLE III	\$14,501
TITLE IV	\$38,622

G. Student Activities (*Matthew Kirkpatrick*)

- 1) Approval of suspension report as per *Attachment Student Activites-1*

- 2) Approval of submission of the application for the New Jersey Child Assault Prevention (CAP) 2022-2023 grant application.

- 3) Approval of dates for Summer Credit Recovery Program:
 - July 11, 2022 - July 14, 2022
8:30 am - 12:30 pm
 - July 25, 2022 - July 28, 2022
8:30 am - 12:30 pm

H. Negotiations (*Patrick Rinella*)

- I. **Personnel** (*Patrick Rinella*) – See Personnel Report

20. Old Business

21. New Business

22. Public Comment - *limited to thirty minutes*

23. Motion to Adjourn