

**MIDDLETOWN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR VOTING MEETING
MIDDLETOWN PUBLIC LIBRARY, COMMUNITY ROOM
MONDAY, NOVEMBER 22, 2021 6:00 PM
PUBLIC MEETING APPROXIMATELY 8:00 PM**



Middletown Township Board of Education

Joan Minnuies, President
Frank Capone, Vice-President
Leonora Caminiti
Michael Donlon
Thomas Giaimo
H. Barry Heffernan
John Little
Jacqueline Tobacco
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. 6:00 p.m. Call to Order by the Board President 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 website in the district”.

2. Roll Call

3. Resolution for Executive Session

4. Call to Order by the Board President and Re-Reading of Sunshine Announcement

5. Roll Call

6. Pledge of Allegiance

7. Student Speakers

- High School North – Sophia Haber-Brock
- High School South – Ryan Ferrigno

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

9. Motion to Approve Minutes

- Executive Session 10/25/21
- Workshop / Voting Meeting 10/25/21

10. Reports

A. Report of the President

- 1) Approval of the 2021-2022 Quantitative and Qualitative Goals for Mary E. Walker, Superintendent of Schools, as per *Attachment BOE-1 Superintendent Goals*.

B. Report of the Business Administrator/Board Secretary

- 1) Motion to approve Bill List for the period of October 26, 2021 through November 22, 2021, as per *Attachment BA-3 Bill List*
- 2) Approval of transfers for October 2021 as per *Attachments BA-2 Transfers*
- 3) Motion to accept the Report of the Secretary for the month of October 2021 as per *Attachments 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 October 2021

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 October:

	<u>2021</u>				<u>2022</u>					
District Tally	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Violence	1									
Vandalism	0									
Weapons	0									
Substance Abuse	0									

- 4) The Superintendent of Schools recommends approval of the Affiliation Agreement for between the Middletown Township Public Schools and Rider University, as per *Attachment Superintendent-2*

- 5) The Superintendent of Schools recommends approval of the Affiliation Agreement between the Middletown Township Public Schools and Grand Canyon University, as per *Attachment Superintendent-3*

11. 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>
14110	10/6/2021	12/6/2021
22370	10/15/2021	12/2/2021
13520	10/5/2021	12/5/2021
309007	10/12/2021	12/13/2021
11716	10/21/2021	11/21/2021
13188	10/21/2021	12/21/2021
24963	10/22/2021	11/19/2021
22593	10/27/2021	12/22/2021
10368	10/25/2021	11/24/2021
20267	10/22/2021	12/22/2021
12340	10/26/2021	11/16/2021
14777	10/29/2021	12/29/2021
14856	10/16/2021	12/13/2021
309409	11/15/2021	1/15/2022
19993	11/8/2021	1/7/2022

12427	10/25/2021	11/24/2021
11448	11/11/2021	12/11/2021
22790	11/5/2021	12/5/2021
14528	10/29/21	1/29/22
20090	11/15/21	12/15/21
12213	11/15/21	12/15/21
17735	11/11/21	1/11/22
11940	11/9/21	2/1/22

- 2) Approval of Contracted Service Provider for the 2021-2022 school year:
 - a. New Jersey Coalition for Inclusive Education Coaching/Consulting for \$18,000/year

- 3) Approval of Settlement Agreements:
 - a. Settlement Agreement for Student #310152

- 4) Approval of Tuition Contract Agreements to attend Middletown Public School District for the 2021-2022 School Year:

Student	Sending District	Tuition Rate
AM	Monmouth Regional	\$29,350.84

- 5) 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>
14041	Willingboro Public Schools	9/6/21	6/28/22	\$1731.40/ month

C. Facilities (*Amy Doherty*)

D. Policy (*Pat Rinella*)

- 1) Abolishment of the following Policy Guides:
 - R 2421 Vocational – Technical Education
 - P 5114 Children Displaced by Domestic Violence

- 2) First Reading– No Action as per Attachment Policy-1
 - P 2270 Religion in Schools (Revised)
 - P/R 8320 Personnel Records (M) (Revised)

- 3) Second Reading– Adoption
 - P 2421 Career and Technical Education (Revised)
 - P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
 - P 2622 Student Assessment (M) (Revised)
 - P 3134 Assignment of Extra Duties (Revised)
 - P/R 3142 Nonrenewal of Nontenured Teaching Staff Member (Revised)

- P/R 3221 Evaluation of Teachers (M) (Revised)
- P/R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P/R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P/R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P/R 4146 Nonrenewals of Nontenured Support Staff Member (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5116 Education of Homeless Children (Revised)
- P/R 7432 Eye Protection (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- R 8420.1 Fire and Fire Drills (M) (Revised)

E. Curriculum & Instruction (*Kim Pickus*)

- 1) Recommend approval of staff to attend conferences, workshops, in-services and seminars, as per *Attachment Curriculum-1 Professional Development*.

F. Finance (*Amy Doherty*)

- 1) Recommend the approval of submission of FY2022 American Rescue Plan (ARP) ESSER grant proposed program plan and accept funds as approved:

ARP-ESSER Sub Grant	\$4,041,675
Accelerated Learning Coaching and Educator Support Grant	\$763,006
Evidence Based Summer Learning and Enrichment Activities Grant	\$52,021
Evidence Based Comprehensive Beyond the School Day Activities Grant	\$52,021
NJTSS Mental Health Support Staffing Grant	\$45,000

- 2) Approval of 2021-2022 Transportation Jointures with Middletown as Host District:

Route	Destination	Joiner District	Per Diem Cost
318	Bayshore Middle School	Brick BOE	\$55.85
SES-1	Summerfield School	Hazlet BOE	\$190

- 3) Approval of bus evacuation drills for the first half of 2021-2022 as per *Attachment Finance-1*.

G. Student Activities (*Patrick Rinella*)

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

H. Negotiations (*Kim Pickus*)

- I. **Personnel** (*Kim Pickus*) – See Personnel Report

12. Old Business

13. New Business

14. Public Comment - limited to thirty minutes

15. Motion to Adjourn