ANDOVER REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

LONG POND SCHOOL
707 LIMECREST ROAD, NEWTON, NEW JERSEY 07860
MARCH 23, 2022 at 7:30 pm

BOARD OF EDUCATION

Brian Hertenstein	**James Fetcho**	**Jeffrey Neubig**
Rebecca Bearden	**Robert Koroski**	**William Porter**
Maria Dunbar	**Steven Minnick**	**Lena Sciroppo**

Mission Statement

Andover Regional Schools prepare students to successfully meet the challenges of today and tomorrow by fostering a love of learning. Our safe, supportive, and stimulating environment encourages students to reach their full potential. It is an expectation that all students shall achieve the New Jersey Core Curriculum Content Standards at all grade levels. In Andover Regional, every child catches the learning spirit!

I. INTRODUCTORY ITEMS

•Call Meeting to Order
•Pledge of Allegiance
•The District Mission Statement and Notice of Public Meeting are listed for the Board and the public:

Notice of Public Meeting

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is either discussed or acted upon. The Board has fully complied with the notice requirements by advertising in the New Jersey Herald, posting publicly and by notifying the Municipal Clerks of the date, time, and place of the meeting.

Roll Call:

_____Mrs. Bearden	_____Mrs. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Dr. Neubig
_____Mr. Porter	_____Mrs. Sciroppo	_____Dr. Koroski

II. EXECUTIVE SESSION: (if needed)

The Andover Regional Board of Education, County of Sussex, State of New Jersey will adjourn into closed session meeting to discuss item(s) which fall within an exception of our open meeting policy and permits the Board to have private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

1. Matters rendered confidential by State or Federal law.
2. Matters which could impair the right to receive federal funds.
3. Matters which could constitute an unwarranted invasion of personal privacy if conducted in public.
4. Negotiations.
5. Discussions involving the purchase, lease, or acquisition of real property, the setting of bank rates, or the investment of public funds, where disclosure could adversely affect the public interest.
6. Discussions of tactics and techniques used in protecting the safety and property of the public.
7. Discussions of pending or anticipated litigation, contract negotiations, and matters falling Under attorney-client privilege.
8. Personnel.
9. Deliberations after a public hearing.

Whereas, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and whereas, this public body is of the opinion that such circumstances presently exist.

Be it resolved that the Andover Regional Board of Education will now go into private session to discuss matters rendered confidential according to the aforementioned specific exceptions.
Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. All appropriate persons who may be discussed in private session have been notified.

Expected Length: _____ Convene Time: _____

M _____ 2nd _____

All Those in Favor: Ayes _____ Opposed: No _____

1. **RECONVENE**: Time: _____

M _____ 2nd _____

All Those in Favor: Ayes _____ Opposed: No _____

III. PRESENTATION(S):

- Preschool Lottery (Suzanne Ross)

IV. APPROVAL OF MINUTES: Approve the minutes of the following Board of Education meetings, as recommended by the Superintendent of Schools.

February 23, 2022 Regular Meeting Minutes
February 23, 2022 Executive Session Meeting Minutes

Motion by:_____ Second by: _____ Final Call Vote: _____

Roll Call:

_____Mrs. Bearden	_____Mrs. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Dr. Neubig
_____Mr. Porter	_____Mrs. Sciroppo	_____Dr. Koroski

V. COMMITTEE REPORTS:

Board Committees:

Personnel/Policy	**Finance/Operations**	**Curriculum/Instruction**
Mr. Porter (Chair)	Mr. Minnick (Chair)	Mrs. Dunbar (Chair)
Mrs. Sciroppo	Mrs. Bearden	Dr. Neubig
Dr. Koroski	Mr. Fetcho	Mr. Hertenstein

Special Committees/Ad Hoc Assignments:

WHAT	DELEGATE	ALTERNATE(s)
Sussex County School Boards Association	Dr. Koroski	Mr. Porter
NJSBA Delegate Assembly	Mr. Minnick	Mrs. Dunbar
Newton Board of Education Rep.	Mr. Porter	Dr. Koroki
Sussex County Educational Services	Mrs. Dunbar	Dr. Koroki
Andover Regional Parent Teacher Association	Mrs. Bearden	Mr. Minnick
Township Liaison	Dr. Koroski	Mrs. Dunbar
Negotiations/Sick Bank	Dr. Koroski	Mrs. Bearden & Mr. Fetcho
QSAC Committee	Dr. Koroski	Mr. Minnick
Tri-District Consortium	Dr. Koroski	Mr. Porter & Mrs. Sciroppo

VI. SUPERINTENDENT REPORT:

A. Successful School/District Events
B. Health Update/Plan for Safe Return Revisions
C. Feasibility Study Report
D. HIB Report - Approval of HIB Report (Monthly)

Motion by:_____ Second by: _____ Final Call Vote: _____

Resolve that the Board of Education accepts the attached HIB Report**,** as recommended by the Superintendent of Schools.

Roll Call:

_____Mrs. Bearden	_____Mrs. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Dr. Neubig
_____Mr. Porter	_____Mrs. Sciroppo	_____Dr. Koroski

B. Curriculum, Instruction & Assessment: Listed below is the report from **Jennifer Reynolds,** Coordinator of Curriculum, Instruction and Assessment

- Completed a number of formal and information observations
- Completed Tri-District curriculum mapping for grade band 6-8 in Physical Education.
- Completed Tri-District curriculum mapping for grade band 3-5 in Social Studies. Started Tri-District curriculum mapping in grade band 6-8
- Hosted a Wilson/Orton information gathering session with administration and elementary interventionists
- Completed the upload of Andover Regional Three Year ELL Plan
- Collaborated with Dr. Burns and Mrs. Sylvester on the Statement of Priorities
- Collaborated with the administrative team on multiple budget meetings
- Collaborated with the administrative team on multiple personnel planning meetings
- Completed the 2022 NJSLA testing schedules for both FMB and LPS
- Completed final details for activities for One School, One Book Initiative, stuffed bags for student books, collected prizes for the Charger Pride prize cart and the school spirit day, and organized and moderated virtual author visits and a writing workshop for grades K-2, grades 3-4, and a small group of grade ¾ students
- Created an American Rescue Plan summer and 2022-2023 planning document and hosted an administrative meeting to begin planning
- Worked with Ms. Sylvester to complete the ESSER Performance Report
- Collaborated with Dr. Burns and Mrs. Sylvester on the grant monitoring process
- Collaborated with administrative team on Summer Programming planning
- Collaborated with administrative team on 2022-2023 goal planning

C. Technology Report: Listed below is a report from Joseph DeLuca, Technology/Network Systems Administrator.

- Identified bugs in the 911 inform network and worked with the 911inform engineers to ensure our safety platforms integrity.
- Developed a plan to revamp the obsolete sound system in the FMB multi-purpose room.
- Over the past 30 days the Technology Dept received 77 new help request tickets from students and staff with an average response time of 13 hours.

D. Child Study Team Report: The updates below regarding the District CST and Special Services are prepared by Suzanne Ross, Supervisor of Special Services/LDTC.

- In **February 2022** the following meetings were held:
  * New Preschool Referral: 2
  * New Referrals: CST 4, Speech 1
  * Annual Reviews: CST 6, Speech 3
  * Eligibility Meetings: CST 15, Speech 0
  * Transfer out of district: CST 0, Speech 0
  * Transfer into district: CST 1
  * Declassified: CST 0 Speech 1
  * Newly Classified CST 2, Speech 0
  * Other meetings: CST 3, Speech 0, 504 1
  * **Total number of IEPs**: **CST=79 Speech = 9 Total=88**
  * **Total number of 504's = 20**
  * **Total number of RTI Speech Action Plans=16**

- Ongoing collaboration with the county and state officials in regards to educational planning for the 2021/2022.
- Participated in SW Special Education Directors/Supervisor's Group virtual discussion regarding updates with the NJDOE on special education.
- Provided ongoing updates to CST team members regarding updates.
- Ongoing collaboration with the administrative team regarding operations, programs and schedules, and needs of staff and students etc..
- Ongoing updates to budgeting for the 2022/2023 school year.
- Collaborated with the Administrative Team regarding planning and programming for the 2022/2023 school year.
- Ongoing review of student data, and programming for RTI purposes, including review of possible programs for the 2022/2023 school year.
- Ongoing planning for the ESY/Summer Academy program needs, including transportation
- Planning and coordination of student accommodations with CST team members for NJSLA testing.
- Ongoing planning for the Dynamic Learning Maps testing, including staff training and implementation.
- Attended the RTI team meeting regarding the use of possible Wilson/Orton reading programs in (This was primarily an information gathering session)
- Collaborated with various administrative team members on budget 22/23 items
- Collaborated with the administrative team on multiple personnel planning meetings
- Attended the American Rescue Plan 2022-2023 planning meeting with the administrative Team.

E. Suspension/HIB Reports from Florence M. Burd and Long Pond schools.

F. Principal's Reports from Cindy Mizelle and Bryan Fleming are attached.

VII. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT:

- Budget Update/Presentation

VIII. PUBLIC PARTICIPATION ON AGENDA ITEMS:

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Members of the public are asked to state their name and address for the record.

**** Members of the public are requested to keep their comments to a maximum of 3 minutes. ****

IX. ACTION ITEMS:

A. PERSONNEL/POLICY:

Be it resolved that resolution numbers 1-19 be adopted, as presented:

Motion by:_____ Second by: _____ Final Call Vote: _____

Roll Call:

_____Mrs. Bearden	_____Mrs. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Dr. Neubig
_____Mr. Porter	_____Mrs. Sciroppo	_____Dr. Koroski

1. **Resignation**: Approve and accept with best wishes the February 22, 2022 resignation of Dan Gorman, Custodian, as recommended by the Superintendent of Schools.

2. **Resignation**: Approve and accept with best wishes the resignation of Wilmar Martinez, Custodian, effective March 12, 2022 with last day worked March 11, 2022, as recommended by the Superintendent of Schools.

3. **Curriculum Writing**: Approve Mary Helen Coiro, teacher, for payment for five days of curriculum writing at a contractual rate of $50 per day for a total of $250, as recommended by the Superintendent of Schools.

4. **Curriculum Writing**: Approve Nick Moustakas, teacher, for payment for two days of curriculum writing at a contractual rate of $50 per day for a total of $100, as recommended by the Superintendent of Schools.

5. **Tutoring**: Approve Steve Zanella, to conduct up to five hours of tutoring at a rate of $50 an hour, not to exceed $250, as recommended by the Superintendent of Schools.

6. **Learning Acceleration Grant Planning/Implementing**: Approve the following staff members to be paid $75 each as part of the CRRSA ESSER II- Learning Acceleration Grant to assist in the planning and running of the District Literacy Night on April 13, 2022, as recommended by the Superintendent of Schools.

Kristen Brady

Claire Serratelli
Jeni Moriarty
Shelley Brown

7. **Leave of Absence**: Approve leave of absence request from Employee ID #756, commencing on/or about May 2, 2022 through the end of the 2021-2022 school year, utilizing 4 sick days, 2 personal days and the rest unpaid, as recommended by the Superintendent of Schools.

8. **Extra Block (2 Periods) Coverage**: Approve the following staff members for payment, ¼ salary prorated, retroactive to March 7, 2022, for the remainder of the 2021-2022 school year, to cover an additional teaching block (2 periods) per day in order to fill an open leave-of-absence position, as recommended by the Superintendent of Schools.

Nickolas Moustakas
Sandra Sica

9. **RTI Math Coordinator Resignation**: Approve the resignation as LPS RTI Math Coordinator, Stephanie Oberg, effective March 7, 2022, as recommended by the Superintendent of Schools.

10. **Long Pond School Math RTI Coordinator for 2021-2022 School Year**: Approve Rebecca Morrell, as Math Response To Intervention (RTI) Coordinator for 2021-2022 (paid from ESEA - Title I grant) school year, retroactive to March 7, 2022 through the remainder of the 2021-2022 school year at a prorated stipend of $3,500, as recommended by the Superintendent of Schools.

11. **ESports Advisor**: Approve Joe DeLuca as the ESports Advisor at a rate of $1,600 for the 2021-2022 school year, as recommended by the Superintendent of schools.

12. **ESports Assistant**: Approve Ian Wolverton as the ESports Assistant at a rate of $460 for the 2021-2022 school year, as recommended by the Superintendent of schools.

13. **Leave Replacement Teacher**: Approve Mary Fox as leave replacement teacher for Employee ID #1261 effective on or about April 25, 2022 through employee's physician's determined return date at BA Step 1 salary of $56,385 for the remainder of the leave and pending receipt of all required paperwork, including criminal history clearance, as recommended by the Superintendent of Schools.

14. **Schedule B Rescind**: Rescind Marianela Torres' FMB Earth Club Schedule B stipend of $1,200 for the 2021-2022 school year, as recommended by the Superintendent of Schools.

15. **Schedule B FMB Earth Club**: Approve Justin Iazzetti for FMB Earth Club Schedule B stipend of $1,200 for the 2021-2022 school year, as recommended by the Superintendent of Schools

16. **New Hire Part-Time Custodian**: Approve Catherine Decker as FMB part-time night custodian (30%) with start date April 1, 2022 or as soon as her fingerprints clear through June 30, 2022 with a salary of $10,662.00 (prorated) (salary may be subject to adjustment upon conclusion of AREA negotiations and after successor Collective Negotiation Agreement is ratified by the Association and approved by the BOE) pending receipt of all required paperwork, including criminal history clearance, as recommended by the Superintendent of Schools.

17. **Substitutes for the 2021-2022 School Year**: Approve the employment of the following substitute(s) for the 2021-2022 school year pending criminal history and background check, as recommended by the Superintendent of Schools.

POSITION	NAME
Sub Custodian	Wilmar Martinez
Sub Teacher	Jacqulyn Ferdenzi
Sub Teacher	Brandi Gibbs
Sub Nurse	Clare Golden

18. **Volunteers**: Approve the attached volunteers for the 2021-2022 school year, as recommended by the Superintendent of Schools.

19. **Second Reading of Policies & Regulations**: Approve the second reading of the following policy, as recommended by the Superintendent of Schools.

Alert 226
P 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
R 2460.30 Additional/Compensatory Special Education and Related Services (M) (New)
P 2622 Student Assessment (M) (Revised)
R 2622 Student Assessment (M) (New)
P 3233 Political Activities (Revised)
P 5541 Anti-Hazing (M) (New)
P 7540 Joint Use of Facilities (Revised)
P & R 8465 Bias Crimes and Bias-Related Acts (M) (Revised)
P 9560 Administration of School Surveys (M) (Revised)

B. FINANCE/OPERATIONS:

Be it resolved that resolution numbers 1-26 be adopted, as presented:

Motion by:_____ Second by:_____ Final Call Vote:_____

Roll Call:

_____Mrs. Bearden _____Mrs. Dunbar _____Mr. Fetcho
_____Mr. Hertenstein _____Mr. Minnick _____Dr. Neubig
_____Mr. Porter _____Mrs. Sciroppo _____Dr. Koroski

1. **Treasurer & Board Secretary's Certification and Report**: Approve the February 2022 Board Secretary's and Treasurer's Reports pursuant to N.J.A.C. 6A:23-16.10(c)3, we certify that as of February 2022 after review of the secretary's monthly financial report (appropriations section) 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. 6A:23A-16.10(c)4, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, as recommended by the Superintendent of Schools.

2. **Bills List**: Approve/accept the Bills List from February 24, 2022 through March 23, 2022 for a total of $1,403,481.62 as recommended by the Superintendent of Schools.

3. **Petty Cash**: Approve/accept the Petty Cash Checking Account Report for February 2022, as recommended by the Superintendent of Schools.

4. **Transfers**: Approve/accept the Transfer Report for February 2022, as recommended by the Superintendent of Schools.

5. **Building Use for 2021-2022 School Year**: Approve the following building use for the Long Pond and/or Florence M. Burd schools, as recommended by the Superintendent of Schools.

NAME OF ORGANIZATION	PURPOSE	DATE REQUESTED	INSURANCE CERTIFICATE	BUILDING
Newton United Soccer Club	Practice	March 15- June 30	Yes	LPS
AREA	Family Night	May 12, 2022	Yes	FMB
PTA	Candy Bar Bings/Silent Auction	April 29, 2022	Yes	LPS
Girl Scouts	Troop Meeting	April 5, 2022	Yes	FMB

6. **District Feasibility Study**: Approve and accept the district feasibility study to consider school consolidation by Porzio, Bromberg & Newman, P.C., as recommended by the Superintendent of Schools.

7. **2022-2023 Tentative Budget**: Approve the following motion for the 2022-2023 budget information to be submitted to the County Office, as recommended by the Superintendent of Schools:

A. **WHEREAS**, the Andover Regional Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $1,500 per staff member where prior Board approval

shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with the N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of $25,000 for all staff and board members.

B. **BE IT RESOLVED** that the tentative budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	***Special Revenues***	***Debt Service***	***Total***
2022-2023 Total Expenditures	$16,846,157	$175,509	$930,000	$17,951,666
Less: Anticipated Revenues	$2,303,564	$175,509	$189,507	$2,668,580
Taxes to be Raised	$14,542,593	$0	$740,493	$15,283,086

And to advertise said tentative budget in the New Jersey Herald on April 21, 2022 in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED; that a public hearing is being held at the Long Pond School, 707 Limecrest Road in the Township of Andover, County of Sussex, State of New Jersey on Wednesday, April 27, 2022 at 7:30 p.m. for the purpose of approving the budget for the 2022-2023 school year.

C. Be it resolved that the Andover Regional Board of Education, hereby approves the professional services maximum costs for the 2022-2023 school year:

Whereas, NJAC 6A:23A-5.2 provides that a school district must establish a maximum dollar limit prior to budget preparation for public relations and professional services fees, and;

Whereas, the Andover Regional Board of Education has established the following maximum dollar limits as required, and;

Whereas, if these professional services exceed the maximum amount listed, the Andover Regional Board of Education will consider another motion to increase amounts listed:

Architects	$150,000	Attorneys	$150,000
Auditors	$35,000	School Physician	$15,000

8. **2022-2023 Tuition Rates:** Approves the following tuition rates for the 2022-2023 school year as recommended by the Superintendent of Schools.

Regular Education	Tuition Rate
Preschool/K	$23,638
Grades 1-5	$26,237
Grades 6-8	$25,889
LLD	$41,024
MD	$64,895
P/T PSD	$15,000
F/T PSD	$23,000

9. **Withdrawal from Capital Reserve**: Whereas the Andover Regional Board of Education has included in the 2022-2023 budget, line 600, budgeted withdrawal from capital reserve, in the amount of $935,000, for purposes such as school partial roof replacement project at LPS and HVAC upgrades, where the final eligible costs listed below are within the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards, as recommended by the Superintendent of Schools.

Project	Cost
Partial Roof replacement	$815,000
HVAC Upgrades	$120,000

10. **Withdrawal from Maintenance Reserve**: Whereas the Andover Regional Board of Education has included in the 2022-2023 budget, line 630, budgeted withdrawal from maintenance reserve, in the amount of $60,000, for purposes such as upgrades to new pumps, flooring, power washing/painting and other

miscellaneous projects, where the final eligible costs listed below are within the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards, as recommended by the Superintendent of Schools.

Project	Cost
Pumps	$18,000
Flooring	$18,000
Power Washing/painting	$24,000

11. **Tuition Reserve:** Approve the use of tuition reserve in the amount of $347,000 for use in the 2022-2023 school year budget, as recommended by the Superintendent of Schools.

12. **Tuition Contract with Newton**: Approve the ESY tuition contract with Newton School District for Student #1783311210 at a tuition rate of $4,530 for the 2021-2022 school year, as recommended by the Superintendent of Schools.

13. **Tuition Contract with Newton**: Approve the ESY tuition contract with Newton School District for Student #3682002539 at a tuition rate of $4,530 for the 2021-2022 school year, as recommended by the Superintendent of Schools.

14. **Tuition Contract with Newton**: Approve the ESY tuition contract with Newton School District for Student #1098918925 at a tuition rate of $4,530 for the 2021-2022 school year, as recommended by the Superintendent of Schools.

15. **Tuition Contract with Newton**: Approve the ESY tuition contract with Newton School District for Student #4858310973 at a tuition rate of $4,530 for the 2021-2022 school year, as recommended by the Superintendent of Schools.

16. **Tuition Contract with Newton**: Approve the ESY tuition contract with Newton School District for Student #5614547984 at a tuition rate of $3,413 for the 2021-2022 school year, as recommended by the Superintendent of Schools.

17. **Tuition Contract with Newton**: Approve payment to Newton School District for Student #5614547984 for attending Calais School at a tuition rate of $39,751.58 for the 2021-2022 school year, as recommended by the Superintendent of Schools.

18. **Maintenance Reserve Proposals:** Approve the following project to be paid out of maintenance reserve, as recommended by the Superintendent of Schools:

Project	Amount not to exceed:

Fire Alarm upgrades	$5,000

19. **Agreement for Challenge Day Program**: Approve the agreement for the Challenge Day Program, to be paid through ESSER II- Mental Health grant funds at LPS at a cost not to exceed $5,475, as recommended by the Superintendent of Schools.

20. **ESSER Performance Report**: Approve, retroactively to March 14, 2022, submission of the ESSER Performance Report, as recommended by the Superintendent of Schools.

21. **Contract with PenTeleData**: Approve the contract with PenteleData as our internet service provider, at a cost not to exceed $46,080 from July 1, 2022 through June 30, 2025, as recommended by the Superintendent of Schools.

22. **Tuition Reimbursement**: Approve the following tuition reimbursement, as recommended by the Superintendent of Schools:

Name	Program	Credits	Location	Cost per Credit	Reimbursement Cost	Dates
Jeni Moriarty	LTED 637 Nature of Reading	3	NJCU	$777.35	$2,332.05	Spring 2022
Nickolas Moustakas	GED 790 Special Education Law	3	Centenary University	$752.25	$2,256.75	Summer II
Nickolas Moustakas	GED 791 Autism & ABA Theory	3	Centenary University	$752.25	$2,256.75	Summer II

23. **2022-2023 School Calendar**: Approve the attached Andover Regional District School 2022-2023 school calendar, as recommended by the Superintendent of Schools.

24. **2022-2023 School Year Holiday Schedule for 10 & 12 Month Employees**: Approve the attached holiday schedules calendar for the 2022-2023 school year for the 10 and 12 month employees, as recommended by the Superintendent of Schools.

25. **Job Description**: Approve the attached job description for the School Social Worker, as recommended by the Superintendent of Schools.

26. **Plan for Safe Return**: Approve Andover Regional School District updated Plan for Safe Return (attached) for the school year 2021-2022, as recommended by the Superintendent of Schools.

C. CURRICULUM/INSTRUCTION:

Be it resolved that resolution number 1-2 be adopted, as presented:

Motion by: Second by: Final Call Vote:

Roll Call:

_____Mrs. Bearden	_____Mrs. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Dr. Neubig
_____Mr. Porter	_____Mrs. Sciroppo	_____Dr. Koroski

1. **Professional Development Workshops:** Approve the following professional development, registration fees and mileage reimbursement, as recommended by the Superintendent of Schools.

Name	Program/Location	Date	Fees/Mileage
Cindy Reardon	CDK End-of-Year Personnel Mtg Hawke Pointe, Washington, NJ	April 28, 2022	Mileage: $18.20
Leo LaBarge	Handle w/Care Instructor Recertification Newton, NJ	May 23, 2022	Registration: $475.00 Mileage: 2.7 miles
Sandy Sica	Handle w/Care Instructor Recertification Newton, NJ	May 23, 2022	Registration: $450.00
Bryan Fleming	2022 NJPSA/FEA/NJASCD Conf. Atlantic City, NJ	March 24 - 25, 2022	Registration: $320.00 Meals: $88.50 Lodging $96.00

2. **Activities/Trips**: Approve the following student activities/class trip, as recommended by the Superintendent of Schools.

Grade/ Teacher	Destination/ Purpose	# of Students & Adult Chaperones w/Names	Student Cost	Transportation	Board Cost
Nick Moustakas Track & Field Meets	Various Track & Field Meets 3:15pm-6:00pm	Students: 20-30 Teachers: 1 Nick Moustakas Allison McCurry Chaperones: 0	$0	1 Stocker Bus @ $300.00 per bus x 5 trips = $1,500.00 with present schedule	Approx $1,500.00

COMMUNICATIONS TO BOARD: None

OLD and NEW BUSINESS:

A. OLD BUSINESS

B. NEW BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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EXECUTIVE SESSION (as needed):

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2. Matters which could impair the right to receive federal funds.
3. Matters which could constitute an unwarranted invasion of personal privacy if conducted in public.
4. Negotiations.
5. Discussions involving the purchase, lease, or acquisition of real property, the setting of bank rates, or the investment of public funds, where disclosure could adversely affect the public interest.
6. Discussions of tactics and techniques used in protecting the safety and property of the public.
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Expected Length: _____ Convene Time: _____

M _____ 2nd _____

All Those in Favor: Ayes _____ Opposed: No _____

1. **RECONVENE**: Time: _____

M _____ 2nd _____

All Those in Favor: Ayes _____ Opposed: No _____

2. **ADJOURNMENT**: Time: _____

M _____ 2nd _____

All Those in Favor: Ayes _____ Opposed: No _____