

Chesterfield Township Board of Education
Special Meeting 6:00 p.m.
Wednesday, October 2, 2019
MINUTES

The regular meeting of the Chesterfield Township Board of Education was opened at 6:10 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.

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.

Roll Call

Board Members present:

Ms. Christina Hoggan, President
Mr. Matthew Litt, Vice President
Dr. Terran Brown
Mrs. Jaclyn Halaw

Other administration present:

Mr. Scott Heino, Superintendent
Ms. Pat Austin, Interim 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 September 26, 2019.

Posting written notice on the official bulletin board at the Chesterfield Township School.

Mailing written notice to the Burlington County Times and Trenton Times newspapers.

Filing written notice with the Clerk of Chesterfield Township.

Filing written notice with the Secretary of this body.

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:

October 16, 2019 Regular Monthly Meeting

School District Important Dates

October 4, 2019 Mid-Marking Period

October 4, 2019 PTA Movie Night

October 8, 2019 PTA Board Meeting

October 9, 2019 School Closed – Staff In-Service

October 18, 2019 Picture Day

Board of Education

Interviews of School Board Candidates to Fill Vacant Seat

Scott Hurley 6:00 p.m.
Kerri Lynch 6:20 p.m.
James Ivins 6:40 p.m.

Public Comment – Agenda Items Only

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

Other Business

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

Workshops

Approval of the following workshops and mileage:

Name	Position	Destination	Justification	Date	Workshop/Exhibit Cost to District			
					Reg. Fee	Funding	Mileage	Expenses
Mike Mazzoni	Principal	Monroe Twp., NJ	Fighting Racial Slurs & Acts of Student Aggression	10/2/19	\$149.00		\$19.39	
Mike Mazzoni	Principal	Monroe Twp., NJ	Addressing Student Mental Health Issues	10/9/19	\$150.00		\$19.39	

Comprehensive Annual Financial Report (Attachment)

Approval of the 2017/18 Comprehensive Annual Financial Report as presented for the Fiscal Year Ended June 30, 2018.

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

New Jersey School Boards Annual Conference

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

Board Members to attend Atlantic City Workshop

Approval of the adoption of a resolution approving school board members **Christina Hoggan, Matthew Litt Terran Brown, Jaelyn Halaw** to attend the New Jersey School Board Annual Conference (2019 Workshops & Exhibition) and mandatory training, which is deemed by the Board of Education to be educationally beneficial to the district. Furthermore the expense for lodging, transportation, meals and registration are authorized in conformance with federal guidelines, and that a brief report shall be submitted to the Superintendent of Schools by the conference attendees within thirty (30) days from the conclusion of the conference.

Approval of Board Member to attend Atlantic City Workshop – Christina Hoggan

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

Approval of Board Member to attend Atlantic City Workshop – Matthew Litt

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

Approval of Board Member to attend Atlantic City Workshop - Terran Brown

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

Approval of Board Member to attend Atlantic City Workshop – Jaclyn Halaw

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

Other Public Comments – No Comments

Adjourn to Executive Session

A motion was made by Dr. Brown and seconded by Mr. Litt to adjourn to executive session at 6:45 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:

Deliberation Regarding Board Vacancy

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.

Return to Public Session

A motion was made by Dr. Brown and seconded by Mrs. Halaw to return to public session at 7:33 p.m.

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

Appoint Board Member

A motion was made by Dr. Brown and seconded by Mrs. Halaw to appoint Mrs. Kerri Lynch to the vacant Board seat.

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

Adjournment

A motion was made to adjourn the meeting by Mrs. Halaw and seconded by Mr. Litt at 7:35 p.m. All agreed.

Respectfully submitted,


Pat Austin

Interim Business Administrator/Board Secretary