

Chesterfield Township Board of Education  
Regular Meeting 7:40 p.m.  
Wednesday, October 4, 2017  
Minutes

The regular meeting of the Chesterfield Township Board of Education was opened at 7:40 p.m., by President Jignesh Shah, 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 two minutes and one visit to the podium. 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:

Mr. Jignesh Shah, President  
Mrs. Peggy Hallion, Vice President  
Mrs. Laura Bond  
Mr. John Probasco

Board Members absent:

Dr. Terran Brown

Members of administration present:

Mr. Scott Heino, Superintendent  
Mr. Michael Mazzoni, Principal  
Mr. Patrick Pisano, 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 October 2, 2017:

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 18, 2017                      Regular Monthly Meeting

School District Important Dates

October 5, 2017                      Mid-Marking Period Advisory Reports on-line  
October 6, 2017                      School Closed – Staff In-Service  
October 9, 2017                      School Closed – Columbus Day  
October 10, 2017                      PTA Board Meeting  
October 11, 2017                      CPEF Meeting  
October 11, 2017                      Picture Day

#### Nutri-Serve Food Management Presentation

Kristen Mueller, Registered Dietician from Nutri-Serve Food Management gave a presentation on the new on-line interactive menu at [www.chesterfieldschool.nutrislice.com](http://www.chesterfieldschool.nutrislice.com), she explained all the new features it has to offer from filtering allergens to viewing carb count. The menu has a highlight feature for gluten free and vegetarian options. The website offers a video on how to buy lunch, which students can view, it has a Create-a-Meal feature and students can also rate the menu items. If Chesterfield School is interested Kristen is available to come out and do a nutritional assembly for our students.

#### Public Comment – Agenda Items Only

When you address the Board, please approach the podium, state your name and address and limit your comments to two minutes and one visit to the podium. 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.

Kim Breiland and Bethann Molesky, CTEA Presidents commented on the district receiving a 95% increase in state aid in July and staff was still let go. They asked that the Board table the purchase of Board Docs and Mr. Heino's contract.

Dawn Sheridan asked the Board to table Mr. Heino's contract. She asked the Board to make sure the teachers have a contract first then they can approve Mr. Heino's contract. She stated that Board Docs is not a priority.

Maggie Brittan noted that she seconds everything the teachers are here for. She feels they shouldn't have to be here to fight they should be spending their time doing afterschool clubs and etc. She stated that the price of Board Docs was like nails on a chalk board. The Board needs to get their priorities in check. Board Docs is not going to reach the students or teachers. Please reconsider. We are all here for the same reason. Mr. Heino you do a great job but please support our teachers.

Board President Mr. Jignesh Shah stated that the usage of Board Docs was a recommendation from the public, and that is the reason we held the webinar presentation tonight. We are not voting on Board Docs tonight. I am concerned with the price of Board Docs too.

Christina Hoggan stated that as an attorney she feels that Policy 1312 – Community Complaints and Inquiries needs to be looked over; it does not say how the Superintendent will respond back to the public. Communication with the public is horrible. We are not being given the attachments. She stated that renewing Mr. Heino's contract at this time does not make sense, it is not an attack on him, it's just that we have major problems with teaching supplies, science kits, library aides, etc. She also has concern with Policy 1120 – Board of Education Meetings, limiting the time of public comments; other school districts do not have time limits on public comment. What is being proposed here looks bad. Please table the renewal of Mr. Heino's contract until the teacher's contract is settled.

Amy Jablonski stated that \$10,000 for Board Docs is wasteful and would only make things easier for the Board. It does not benefit the students. That money could be spent on professional development for staff. She also has concern with Policy 3542.2 – School Meals Program Arrears and asks the Board to look the policy over again. She urges the Board to table Mr. Heino's contract because the public doesn't know what's in the contract and they cannot make an informed decision or voice their opinion about the contract. This is disrespectful to our teachers.

Kelley Johnson stated that she is concerned with the Policy 1120 – Board of Education Meetings. She feels the Board is putting themselves in a bad position with this policy. She thinks the Board should ask their lawyer to go over the policies. She doesn't feel that the person that was here last meeting knows the law. It looks like you are making an effort to limit public comment. Kelley also stated that the Board could boost teacher morale by settling their contract.

Shantia Kumar thanked all of the teachers. She stated to the Board that there is a breakdown in trust and explained why she feels that way. She noted that the Board wanted an engaged community and they got it, we look to the

Board as elected officials to take care of the teachers and that is not happening, everyone is watching and will continue to watch, elections come every year.

Jackie Halaw asked the Board to table items 11A and 11B and to settle the teachers' contract before approving Mr. Heino's contract. It is disheartening and disrespectful to the staff. She noted that as a community they worked so hard for the state aid, and she wants to see the money go to the teachers and staff members.

Andrea Katz has concern about Policy 1120 – Board of Education Meetings; she feels that limiting speaking time is disheartening. She asked the Board why they think all these people are here, and stated that your trust is not here. She asked the public if this is fun and if they want to be here tonight, the public responded no. She noted that Chesterfield is a good community. Vice President Mrs. Peggy Hallion asked Andrea Katz if she was bringing township business here, she told her she cannot represent the township at the Board of Education Meeting. Andrea Katz answered I'm not, I'm here for the kids. Andrea Katz asked if they could see Mr. Heino's contract. Board President Mr. Jignesh Shah stated you can see it after it is voted on.

Joell Nemeth stated that she came to tonight's meeting because some community members communicated to her what was going on and she thinks this is crazy, it feels like you are against us. Whether there is a rule or not we are a community, she wants to see Mr. Heino's contract tabled until the teachers' contract is approved. We actually work to pay our taxes, please consider keeping us informed.

Anna Rebadavia stated that she considers herself to be an involved parent, and being told we don't care if we don't show up at Board meetings is unfair. If trust was developed I would not be here. I have chosen to stay in Chesterfield because I love it here.

Amy Jablonski stated that the Board is in violation of state code by not releasing Mr. Heino's contract. There should be a public hearing with a 30 day notice.

Board President Mr. Jignesh Shah read the following statement in regards to Mr. Heino's contract: The Board is aware of the concerns expressed by members of the public questioning why the Board is settling a contract with the superintendent, while the Chesterfield Township Education Association is working under the old contract.

Please know the Board is sensitive to this concern; however, it is common practice for a Board of Education to renegotiate a successor contract with the superintendent in the final year of the current contract. It is also common practice for a Board of Education to give a superintendent six (6) months' notice of the intent to renew or non-renew his contract.

The Board is in agreement that we want to retain Mr. Heino as the superintendent. One of the Board of Education's major responsibilities is hiring a superintendent. By negotiating a successor contract, the Board of Education is fulfilling that responsibility.

The Board is in no way trying to insult the CTEA by agreeing to a contract with the superintendent. The Board remains committed to working with the CTEA to reach an agreement.

In districts with an enrollment less than 750 students, the maximum salary is \$147,749. In districts with an enrollment of 750 students to 2,999 students, the maximum salary is \$169,689. Mr. Heino's contract is not even the maximum for a district with less than 750 students.

School Community Partnerships

Chesterfield PTA - None

Chesterfield Public Education Fund

#### CPEF Grant Request (Attachment)

A motion was made by Mrs. Hallion and seconded by Mrs. Bond to approve the following grant:

Valerie Lydon requesting 100 student subscriptions to Scholastic's SCOPE, a language arts periodical for all sixth grade students. Cost \$1,098.90.

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

#### Correspondence (Attachment)

Letter dated September 13, 2017, to Mr. Mazzoni from Jaisbeer Kaur, Lunch/Recess Aide, regarding her resignation effective September 27, 2017.

Letter dated September 26, 2017, to Mr. Mazzoni from Nadira Guiadeen, Lunch/Recess Aide, regarding her resignation effective September 29, 2017.

Letter dated September 26, 2017, to the Chesterfield Board of Education from Jackie Halaw, regarding agenda attachments.

Letter dated September 29, 2017, to Mr. Heino, Mr. Mazzoni, and the Board of Education, from Melissa Berger, First Grade Teacher, regarding her maternity leave of absence.

Letter dated September 27, 2017, to the Chesterfield Board of Education from Kristin Goldmacher, regarding cancellation of Board meeting.

Letter dated October 3, 2017, to the Chesterfield Board of Education from Melody Lloyd, regarding her concern for an agenda item.

#### Minutes (Attachment)

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the following minutes:

|                 |                   |
|-----------------|-------------------|
| August 30, 2017 | Regular Minutes   |
| August 30, 2017 | Executive Minutes |

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

#### Board of Education

##### Board Committee

| <u>Committee</u>         |             | <u>Meeting Dates</u>                 |                                                  |
|--------------------------|-------------|--------------------------------------|--------------------------------------------------|
| Human Resources          | Chair       | Peggy Hallion                        | prior to the January, May and September meetings |
|                          | Admin. Rep. | Terran Brown<br>Mike Mazzoni         |                                                  |
| Curriculum & Instruction | Chair       | Laura Bond                           | prior to the February, June and October meetings |
|                          | Admin. Rep. | Jignesh Shah<br>Jeanine May-Sivieri  |                                                  |
| Finance                  | Chair       | Jignesh Shah                         | prior to the March, July and November meetings   |
|                          | Admin. Rep. | Peggy Hallion<br>Patrick Pisano      |                                                  |
| Student Services         | Chair       | Terran Brown                         | prior to the April, August and December meetings |
|                          | Admin. Rep. | John Probasco<br>Anthony Calandrillo |                                                  |

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|----------------------------------------------------------------|------------|
| BURLCO School Boards Association Executive Committee Delegate: | Laura Bond |
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|                                                                     |                     |               |
|---------------------------------------------------------------------|---------------------|---------------|
| Legislative Chairperson & Delegate to NJ School Boards Association: | Alternate Delegate: | Jignesh Shah  |
|                                                                     |                     | Terran Brown  |
| District Advisory Committee:                                        | Alternate Delegate: | John Probasco |
|                                                                     |                     | Laura Bond    |
|                                                                     |                     | Terran Brown  |

#### New Jersey School Boards Annual Conference

##### Board Member to attend Atlantic City Workshop

A motion was made by Mrs. Hallion and seconded by Mrs. Bond to approve the adoption of a resolution approving school board member Jignesh Shah to attend the New Jersey School Board Annual Conference (2017 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.

A call of the roll indicated an affirmative vote. Three ayes. No nays. One abstention (Mr. Shah). Motion carried.

##### Board Member to attend Atlantic City Workshop

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the adoption of a resolution approving school board member Laura Bond to attend the New Jersey School Board Annual Conference (2017 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.

A call of the roll indicated an affirmative vote. Three ayes. No nays. One abstention (Mrs. Bond). Motion carried.

##### Board Member to attend Atlantic City Workshop

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the adoption of a resolution approving school board member Terran Brown to attend the New Jersey School Board Annual Conference (2017 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.

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

##### Administrators to attend Atlantic City Workshop

A motion was made by Mrs. Bond and seconded by Mrs. Hallion to approve the adoption of a resolution approving school administrators, Scott Heino and Patrick Pisano, and school supervisor of building & grounds, Robert Carter to attend the New Jersey School Board Annual Conference (2017 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 attendee within thirty (30) days from the conclusion of the conference.

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

#### Superintendent's Report

#### Student Enrollment

| Grade Levels                            | August 2017 | September 2017 | Net Change |
|-----------------------------------------|-------------|----------------|------------|
| <b>Pre-School</b>                       |             |                |            |
| <i>Non-Tuition</i>                      | 9           | 9              | 0          |
| <i>Preschool Disabled (non-tuition)</i> | 7           | 7              | 0          |
| <i>Tuition</i>                          | 15          | 15             | 0          |
| <b>Kindergarten</b>                     | 89          | 88             | -1         |
| <b>1<sup>st</sup></b>                   | 104         | 103            | -1         |

|                                                  |            |            |           |
|--------------------------------------------------|------------|------------|-----------|
| 2 <sup>nd</sup>                                  | 105        | 103        | -2        |
| 3 <sup>rd</sup>                                  | 103        | 103        |           |
| 4 <sup>th</sup>                                  | 115        | 112        | -3        |
| 5 <sup>th</sup>                                  | 122        | 121        | -1        |
| 6 <sup>th</sup>                                  | 90         | 91         | +1        |
|                                                  |            |            |           |
| <b>Total In-District</b>                         | <b>759</b> | <b>752</b> | <b>-7</b> |
| <b>Attending<br/>Out-of-District<br/>Schools</b> | <b>3</b>   | <b>3</b>   |           |
| <b>Total</b>                                     | <b>762</b> | <b>755</b> | <b>-7</b> |

#### Mentor (Attachments)

A motion was made by Mrs. Bond and seconded by Mrs. Hallion to approve the following items:

Approval of Alice Thompson from Caldwell University as an administrative intern under the direction and in cooperation with Scott Heino, Superintendent from September 28, 2017 through December 8, 2017 for a total of 150 hours.

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

#### Board Policy

#### First Reading of Revised Policies (Attachments)

A motion was made by Mrs. Hallion and seconded by Mrs. Bond to approve the following revised policies being presented for the first reading:

|                         |                                                                       |
|-------------------------|-----------------------------------------------------------------------|
| Policy #4113/4213       | Assignment; Transfer                                                  |
| Policy #4119.23/4219.23 | Employee Substance Abuse                                              |
| Policy #4131/4131.1     | Staff Development, In-service Education/Visitation/Conferences        |
| Policy #4151.10/4251.10 | Family Leave and Medical Leave - Procedures for Military Family Leave |
| Policy #1312            | Community Complaints and Inquiries                                    |
| Policy #9130            | Committees                                                            |

#### Second Reading of Revised Policies (Attachments)

The following item was tabled - Policy #3542.2 School Meal Program Arrears

A motion was made by Mrs. Hallion and seconded by Mrs. Bond to approve the following revised policies being presented for the second reading:

|                       |                                      |
|-----------------------|--------------------------------------|
| Policy #1120          | Board of Education Meetings          |
| Policy #4111          | Recruitment, Selection and Hiring    |
| Policy #4111.1/4211.1 | Nondiscrimination/Affirmative Action |
| Policy #4112.2        | Certification                        |
| Policy #4112.4/4212.4 | Employee Health                      |
| Policy #4112.6/4212.6 | Personnel Records                    |

A call of the roll indicated an affirmative vote. Three ayes. One nay. (Probasco) Motion carried.

#### Personnel

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the following personnel items:

#### Rescind and Cancel Superintendent's Contract

Approval to rescind and cancel the contract (July 1, 2014 through June 30, 2018) with Scott Heino, Superintendent, effective June 30, 2017.

#### Accept Superintendent's Contract (Attachments)

Approve the contract for Scott Heino, Superintendent, for the period of July 1, 2017 through June 30, 2022 with a salary of \$145,000 for the 2017-2018 school year, as attached and approval by the Interim Executive County Superintendent of Schools.

#### Bus Driver's and Part-Time Custodian 2017-2018 Hours and Salary

Approval of Janet Haney to work as a bus driver 5 hours per day from July 1, 2017 - August 31, 2017 (\$5,218) and 6 hours per day from September 1, 2017 - June 30, 2017 (\$31,308). Her custodial hours are 3 hours per day July 1, 2017 - August 31, 2017 (\$2,833) and 2 hours per day from September 1, 2017 - June 30, 2017 (\$9,444). Total yearly salary is \$48,803 for an 8 hour day. (Based on 2016-2017 salaries) As per the negotiated agreement.

#### Bus Aide's 2017-2018 Hours and Salary

Recommend approval of Christine Forman to work 5 hours per day from September 1, 2017 through June 30, 2018 at an hourly rate of \$15.94 - total \$14,505. (Based on 2016-2017 salaries) As per the negotiated agreement.

#### Resignation

Approval of the resignation of Jaisbeer Kaur, lunchroom/recess aide, effective September 27, 2017.

#### Substitutes

Approval of the following substitutes for the 2017-2018 school year:

|                  |                                                      |
|------------------|------------------------------------------------------|
| Tanya Martindale | Teacher                                              |
| Padma Bethapudi  | Teacher                                              |
| Michael Morawa   | Custodian (retroactive to September 15, 2017)        |
| Adam Canadate    | Custodian (pending background clearance)             |
| Mary Wolverton   | Lunch/Recess Aide (retroactive to September 7, 2017) |
| Jaisbeer Kaur    | Lunch/Recess Aide                                    |
| Lindsay Lawrence | Bus Aide                                             |

#### Adjust Start Date and Salary for Interim Second Grade Teacher

Approval of Nicole Pucci as Interim Second Grade Teacher (Anne Lawrence) commencing on September 5, 2017, through March 29, 2018, at the per diem rate of \$80 for days 1-5 (including New Teacher Orientation Days - August 21 & 31), \$85 for days 6-20, and \$264.66 (BA Step 1-2) for days 21- 136 at a cost of \$32,375.56.

#### Proctors for Kindergarten Cognitive Skills Testing

Approval of the following staff members to proctor up to four hours for kindergarten testing on October 17 & 18, 2017 at their hourly rate.

|                    |                        |
|--------------------|------------------------|
| Carol Gibson       | 4hrs@\$11.50 = \$46.00 |
| Sabrina Buscarnera | 4hrs@\$11.00 = \$44.00 |
| Kelly D'Oria       | 4hrs@\$11.22 = \$44.88 |
| Shagufta Afreen    | 4hrs@\$11.22 = \$44.88 |
| Mary Wolverton     | 4hrs@\$11.50 = \$46.00 |

#### Resignation

Approval of the resignation of Nadira Guiadeen, Lunchroom/Recess Aide, effective September 29, 2017.

#### Interim Third Grade Teacher

Approval of Jennifer Molnar as Interim Third Grade Teacher (Allan Forsyth) commencing on or about October 4, 2017 for 4 weeks, at a per diem rate of \$264.66 (BA Step 1-2) at a cost of \$5,293.20.

#### Mentor

Approval of Antoinette DiEleuterio as a mentor for Nicole DiMaiuta for the 2017-2018 school year at an annual stipend of \$550.00.

A call of the roll indicated an affirmative vote. Three ayes. One nay. (Bond) Motion carried.

#### Curriculum & Instruction

A motion was made by Mrs. Hallion and seconded by Mrs. Bond to approve the following items:

Mentor Program (Attachment)

Approval of the 2017-2018 Mentor Program.

L.E.A.D. Program - Informational

Officer Kevin will commence the Law Enforcement Against Drugs (L.E.A.D.) program for our sixth grade students in October 2017.

Field Trip

Approval of the following field trip for:

|           |                  |                                       |                                     |
|-----------|------------------|---------------------------------------|-------------------------------------|
| Preschool | October 23, 2017 | Full Day, AM, & PM Pre School Classes | Oasis Family Farm, Robbinsville, NJ |
|-----------|------------------|---------------------------------------|-------------------------------------|

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

Health & Safety

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the following items:

Nurses Report – no report for August

2017-2018 Nursing Services Plan (Attachment)

Approval of the 2017-2018 Chesterfield Township School Nursing Services Plan.

Emergency Drill Report (Attachment)

Fire Drill September 28, 2017

Lock-Down Drill September 29, 2017

Student Code of Conduct - no report for August

H.I.B. Incidents – no report for August

2016-2017 District/School HIB Self-Assessment (Attachment)

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

Staff Professional Development

Workshop

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve of the following workshops:

| Name           | Position       | Destination       | Justification         | Date             | Workshop/Exhibit Cost to District |            |            |          |
|----------------|----------------|-------------------|-----------------------|------------------|-----------------------------------|------------|------------|----------|
|                |                |                   |                       |                  | Reg. Fee                          | Meal(s) ** | Mileage ** | Hotel ** |
| Scott Heino    | Superintendent | Atlantic City, NJ | 2017 NJSBA Convention | 10/23-10/26/2017 | ***                               | \$192.00   | \$44.02    | \$297.00 |
| Patrick Pisano | BA             | Atlantic City, NJ | 2017 NJSBA Convention | 10/23-10/26/2017 | ***                               | \$192.00   | \$44.02    | \$297.00 |
| Jignesh Shah   | BOE President  | Atlantic City, NJ | 2017 NJSBA Convention | 10/23-10/26/2017 | ***                               | \$192.00   | \$44.02    | \$297.00 |
| Terran Brown   | BOE Member     | Atlantic City, NJ | 2017 NJSBA Convention | 10/23-10/26/2017 | ***                               | \$192.00   | \$44.02    | \$297.00 |

|            |            |                   |                       |                  |     |          |         |          |
|------------|------------|-------------------|-----------------------|------------------|-----|----------|---------|----------|
| Laura Bond | BOE Member | Atlantic City, NJ | 2017 NJSBA Convention | 10/23-10/26/2017 | *** | \$192.00 | \$44.02 | \$297.00 |
|------------|------------|-------------------|-----------------------|------------------|-----|----------|---------|----------|

\*\*\* = 2017 ATLANTIC CITY CONVENTION WAS BASED ON GROUP REGISTRATION FEE \$1,400.00

\*\* = Not to exceed the approved amount.

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

Transportation - None

#### Board of Education and Board Secretary Monthly Certifications

A motion was made by Mrs. Hallion and seconded by Mrs. Bond to approve the following financial items:

Approval of the following resolution:

BE IT Resolved that: Pursuant to N.J.A.C. 6:23-2.12(c)3\*, I certify that as of the date of this Board meeting, no budgetary line item account has obligations and payments (contractual orders) which in total, exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8-1.

Patrick Pisano

Date

#### Financial Certification of the Board

Pursuant to N.J.A.C. 6:23-2.12(c)3\*, the Chesterfield Township Board of Education hereby certifies that after review of the Board Secretary's and Treasurer's monthly financial reports, as recorded in the minutes of the Board each month, 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. 6:23-2.12(c)3\*, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

\*Citations are subject to change due to periodic amendments, new rule or repeals.

#### Financial Approvals (Attachments)

Approval of the following revised financial approvals for the month of June 2017:

- Expenditures - Approval and ratification of Expenditures for June and approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.
- Additional June Transfers #120 to #134 for the 2016-2017 school year
- Budget Report
- Revenue Report
- Report of the Secretary
- Report of the Treasurer
- Monthly Transfer Report

Approval of the following financial approvals for July 2017:

- Expenditures - Approval and ratification of Expenditures for July and approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.
- Transfers for July: #001 to #015
- Budget Report
- Revenue Report
- Report of the Secretary
- Report of the Treasurer
- Monthly Transfer Report

#### Submission of the ESSA (NCLB) Grant Application

Approval to submit the ESSA (NCLB) grant application for the 2017-2018.

Interlocal Services Agreement – Millstone Township (Attachment)

Approval of the Interlocal Services Agreement for the 2017-2018 school year between Chesterfield Township Board of Education and Millstone Township for Maintenance and Electric and HVAC Services.

CM3 Services Agreement (Attachment)

Approval of CM3 Building Solutions, Inc. Support Services Agreement, September 1, 2017 through August 31, 2018.

PCDI Student Tuition Contract (Attachment)

Approval of the attached tuition contract with Princeton Child Development Institute (PCDI) for SID# 7217247731 effective July 1, 2017 through October 17, 2017 at the per diem rate of \$575.00 for a total of \$34,500.00.

BCSSSD Student Tuition Contract (Attachment)

Approval of the attached 2017-2018 tuition contract with Burlington County Special Services School District (BCSSSD) for SID# 7217744064 effective September 6, 2017 through June 19, 2018, in the amount of \$47,791.00.

Approval of Resolution (Attachment)

Approval as follows:

**CHESTERFIELD SCHOOL DISTRICT BOARD OF EDUCATION**

**RESOLUTION AUTHORIZING SETTLEMENT WITH Family and Student ID #5758068752 PURSUANT TO N.J.A.C.6A:3-1.13(d)**

**October 4, 2017**

WHEREAS, N.J.A.C 6A:3-1.13(d) requires that a Board of Education provide a resolution authorizing settlement indicating that the district board of education has consented to the terms of the settlement;

BE IT RESOLVED, that the Board hereby consents to settlement with Family and Student Identification Number 5758068752 pursuant to the terms of the Release and Settlement Agreement attached hereto and authorizes the Board of Education President, Mr. Jingsh Shah to execute the Agreement on behalf of the Board.

The Newgrange School of Princeton, Inc. Student Tuition Contract (Attachment)

Approval of the attached 2017-2018 tuition contract with The Newgrange School of Princeton, Inc. for SID# 5758068752 effective September 29, 2017 at a per diem rate of \$332.55 through June, total tentative tuition charge for 169 days will be \$56,200.95.

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

Other Business - None

Facilities Update/Information

A motion was made by Mrs. Hallion and seconded by Mr. Probasco to approve the following items:

Supervisor of Building & Grounds Report - Robert Carter (Attachment)

School Dude Report (Attachment)

The work order and incident reports for August from the School Dude software are attached.

Solar Renewable Energy Credits Analysis (Attachment)

Use of Facilities

Approval of the following use of facilities for the 2017-2018 school year:

| Name Of Organization    | Facility requested | Description of Activity | Date      |
|-------------------------|--------------------|-------------------------|-----------|
| Hindi USA               | Cafe               | Cultural Event          | 9/29/2017 |
| Chesterfield Township   | Restrooms          | Harvest Festival        | 10/7/2017 |
| Girl Scout Troop #25013 | Art Room           | Troop Meetings          |           |

|                         |           |                                    |                                                                                                               |
|-------------------------|-----------|------------------------------------|---------------------------------------------------------------------------------------------------------------|
|                         |           |                                    | 10/16, 10/30, 11/13, 11/27,<br>12/11, 1/8, 1/22, 2/5, 2/16,<br>3/16, 3/26, 4/9, 4/23, 5/7,<br>5/21, 6/4, 6/11 |
| Girl Scout Troop #21559 | Art Room  | Troop Meetings                     | 10/4, 10/18, 11/1, 11/15,<br>11/29, 12/13, 1/10, 1/24,<br>2/21, 3/7, 3/21, 4/18, 5/2,<br>5/16, 5/30           |
| Cub Scout Pack 55       | Cafeteria | Pack Meetings                      | 10/12, 12/11, 4/9                                                                                             |
| Cub Scout Pack 55       | Cafeteria | Blue & Gold<br>Banquet             | 2/8/18                                                                                                        |
| PTA                     | Atrium    | Evening<br>Scholastic Book<br>Fair | 10/23 & 10/24                                                                                                 |

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

#### Other Public Comments

Kelley Johnson stated she is disappointed with the exchange that went on about the policies. She stated she has some issues with the Champions Before/Afterschool program and asked the Board to please take a good look at the program. She also stated she is disappointed that Mr. Heino's contract was approved. She feels our kids deserve teachers with good morale.

Dawn Sheridan thanked the Board for approving the Dog Therapy program at the last meeting. She said she feels the Board has no respect for the community and teachers. She said Mr. Probasco brought up a good point and it was just ignored. She thanked Mrs. Bond for not voting for Mr. Heino's contract and said she has nothing against Mr. Heino, just that now we have teachers with no contract and the morale will be low.

Jackie Halaw stated that she was not surprised and thought the meeting was awful. She also noted that it has been 5 months since the technology incident and nothing has been on the board agenda about a technology audit.

Maggie Brittan stated that she couldn't hear what was going on. She asked if the Board was willing to give any information on why they voted the way they did.

John Probasco stated that you don't have to say no to Mr. Heino's contract just because you're in negotiations with the teachers' contract. \$9,000 does not compare to the teachers' contract.

Peggy Hallion stated that Mr. Heino needed to be given notice of the approval of his contract by January 1, 2018.

Jessica Wszolek stated that the teachers are just frustrated and out of respect you could have waited 2 months to approve Mr. Heino's contract.

Carol Cooper-Braun said I think it's the principal that you are not understanding. I understand that one contract doesn't compare to the others but teachers are the heart of the school, if you had waited it would have given the teachers support.

Anna Rebadavia stated that there is a wall here and nothing is coming through. There is no empathy for the teachers and that is terrible.

Amy Jablonski thanked Laura Bond for doing the right thing and voting no for Mr. Heino's contract. She thanked John Probasco for pushing towards a fair comment. She stated that she knows Mr. Heino needs a contract but it is only October, she asked why now, we could have used those 30 days in being transparent. She stated that she is going to email her children's teachers to give them support and she hopes the rest of the community does the same.

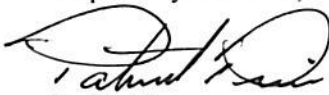
Christine Hoggan stated she is disappointed. She thanked Laura Bond and also thanked John Probasco for trying. She stated that she was an attorney in NY City and said regardless of what the future holds she will be watching the time limit. She hopes you do the right thing. People just want to understand. Mr. Shah you didn't care what anyone said at all, you should be ashamed. You should be respecting the community, this is not over. We are talking and we are planning, we are mad, give the information before you vote. John Probasco and Laura Bond thank you.

Board President Mr. Jignesh Shah read the following statement: The Board of Education is committed to working with the Chesterfield Township Education Association to come to agreement on a fair contract. The two groups have met nine (9) times since December 2016 but unfortunately have not been able to come to an agreement. At the last meeting, the CTEA declared impasse. When impasse is declared, the parties agree to work with a state appointed mediator. At this point, we are waiting for a mediator to be assigned and then to schedule the first mediation meeting. The Board has every intention of settling this contract dispute with the CTEA as quickly as possible. Prior to the declaration of impasse, the Board made a settlement proposal that included an average annual salary increase that was between the State average of 2.7% and the county average of 3.2%. There was no counterproposal made on the part of the CTEA and impasse was declared. Again, the Board has every intention of settling this contract dispute with the CTEA as quickly as possible.

#### Adjournment

A motion to adjourn was made by Mrs. Bond and seconded by Mrs. Hallion at 9:12 pm. All agreed.

Respectfully submitted,



Patrick Pisano  
Business Administrator/Board Secretary