

Chesterfield Township Board of Education
Special Training Meeting 6:00 p.m.
Regular Meeting 7:00 p.m.
Monday, March 26, 2018
MINUTES

The special training meeting of the Chesterfield Township Board of Education was opened at 6:00 p.m., by President Jignesh Shah.

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:

Mr. Jignesh Shah, President
Mrs. Laura Bond, Vice President
Dr. Terran Brown
Ms. Christina Hoggan
Mrs. Amy Jablonski

Other administration present:

Mr. Scott Heino, Superintendent
Mr. Patrick Pisano, Business Administrator/Board Secretary
Mr. Michael Mazzoni, Principal

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 March 18, 2018:

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.

NJSBA Training Session

New Jersey School Boards Association Field Service Representative Jesse Adams – BOE/CSA Evaluation Training

Meeting Information/Important Dates

Board of Education Important Dates:

April 18, 2018 Regular Monthly Meeting
May 2, 2018 Public Hearing on Budget

School District Important Dates

March 28, 2018	School Security Parent Meeting
March 29, 2018	Champion's Parent Meeting
March 30 – April 5, 2018	School Closed – Spring Break
April 6, 2018	School Reopens
April 10, 2018	End of 3 rd Marking Period
April 10, 2018	PTA Board Meeting
April 11, 2018	CPEF Monthly Meeting
April 14, 2018	CPEF 5K Run
April 17, 2018	Report Cards Available Online

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.

Jessica Wszolek noted that it is wonderful that you are proposing to give Diwali as a day off in the 2018-2019 school calendar but you are still not acknowledging the Jewish holidays. Please give consideration to give off at least one of the Jewish holidays in the beginning of the school year.

Bethann Molesky asked the Board on behalf of the teachers association to consider excusing the 6th snow day; we've already had 16 staff members put in for a personal day, no substitutes are available. Thursday, April 5, 2018 was not marked on the school calendar as a make-up snow day. Excusing the day off would be a great moral booster for the staff. She also stated that the 2018-2019 calendar is very tough at the end of the 1st marking period with report cards due the same week as the convention and Diwali. Please consider moving the date the report cards go online so we can attend the convention.

Jignesh Shah stated that the tech audit will be at our next meeting. Baseline air quality testing was done at the school over the past weekend.

Maggie Brittan stated that she supports the teachers. The teachers are telling you what will boost the moral. If there is anything that can be done to boost their spirits, do it. Because our teachers are not being supported we are feeling it out of this school. What you do affects the community. We need to move forward before the students start to feel it. Do what you can to get to yes.

Jackie Halaw asked to please excuse the 6th snow day. Other school districts are having half days. You may not have enough lunch/recess aides and that would affect the safety of our children. What if not enough children show up to school on the make-up days?

Andrea Katz thanked the Board of Education for joining the Fair Funding Community. She stated that Senator Thompson's chief of staff called her and gave her good news that they want to support fair funding in Chesterfield.

Jessica Wszolek stated that the Jewish holidays for 2018-2019 school year start at sundown on September 9th and go to sundown on the 10th, and again on the 18th - 19th of September.

Mrs. Jablonski asked what the attendance is on Diwali and what day does the teachers' contract start? Mr. Heino answered the attendance is normal. The teachers' contract starts on September 1st.

Mrs. Bond asked Mr. Heino to discuss how the decision for snow days is made. Mr. Heino explained that the superintendents talk as a county, and then we look at our region. We do not have to do the same as the other

regions. But if Northern Burlington closes we have to close because they bus our students. We can close if they are open.

Mrs. Bond asked Mr. Heino if we can apply for a waiver for the 6th snow day. Mr. Heino said he has not heard of that.

Mrs. Jablonski asked if we can get more creative with Professional Development days, for example having them on the Jewish holiday.

The Board decided they will take more time to develop the 2018-2019 school calendar.

School Community Partnerships

Chesterfield PTA - None

Chesterfield Public Education Fund

Stacy Lindes stated that the 5K is scheduled for April 14, 2018, and the clothing drive is April 21, 2018.

CPEF Grant Request (Attachment) – Public

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

Angie Manning, Technology Teacher requesting two sets of Dash and Dot Wonder Robot Packs to use with grades K-2 to help develop problem solving and coding skills. Cost \$593.58.

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

Correspondence (Attachment) - Public

Letter dated February 28, 2018 to Mr. Carter and the Board of Education from Ferdinand Bautista, custodian, regarding his resignation effective March 16, 2018.

Letter dated March 5, 2018 to Mr. Heino from Colleen McDermott, 3rd grade teacher, regarding her maternity leave of absence commencing at the start of the 2018-2019 school year.

Letter dated March 16, 2018 to Mr. Mazzoni from Janet Marino, Lunch/Recess Aide, regarding her resignation.

Letter dated March 19, 2018 from Sojung Kim, associate professor from West Chester University, regarding student observation of speech–language pathologist.

Letter dated March 7, 2018 to Mr. Heino from Jessica Davern, Resource Teacher, regarding her child care leave of absence.

Minutes (Attachment)

A motion was made by Mrs. Jablonski and seconded by Ms. Hoggan to approve the minutes for the following meetings:

February 21, 2018	Special Joint Meeting Minutes
February 21, 2018	Regular Meeting Minutes
February 21, 2018	Executive Minutes

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

Board of Education and Board Secretary

Presentation of the Tentative 2018-2019 Budget

Mr. Heino and Mr. Pisano presented the tentative 2018-2019 Budget.

Mrs. Jablonski stated that other districts that are receiving more funding are using it toward security. Mr. Heino said some funds have been budgeted for security, we are moving in baby steps.

The Board thanked Mr. Pisano for his work on the budget.

2018-2019 Tentative Budget

A motion was made by Mrs. Hoggan and seconded by Dr. Brown to approve the following:

Approval of the following resolution for the tentative 2018-2019 Budget:

BE IT RESOLVED to approve a school district budget for the Chesterfield Township Board of Education:

RESOLUTION

CHESTERFIELD TOWNSHIP BOARD OF EDUCATION

APPROVAL OF THE TENTATIVE 2018-2019 SCHOOL BUDGET

BE IT RESOLVED that the Chesterfield Township Board of Education does hereby authorize the Business Administrator to transmit the tentative 2018-2019 Budget to Executive County Superintendent for approval.

2018-2019 Budget

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund (Total Operating Budget)	\$10,492,261	\$ 9,435,877
Special Revenue Fund	\$ 182,846	\$ N/A
Debt Service Fund	<u>\$ 2,300,938</u>	<u>\$ 1,963,251</u>
Total	\$12,976,045	\$11,399,128

Regular General Fund Tax Levy-Base Budget

BE IT RESOLVED that there should be raised for General Funds \$9,435,877 for the ensuing School Year (2018-2019).

The supporting documents of this budget also contain an itemization of certain expenditures required under administrative regulations.

NOTE – changes may still be made up until the Public Hearing on May 2, 2018.

Maximum Travel Expenditure for 2018-2019

Approval of the following resolution:

CHESTERFIELD TOWNSHIP SCHOOL DISTRICT
2018-2019 MAXIMUM TRAVEL EXPENDITURE

WHEREAS, the Chesterfield Township 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 \$150.00 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, the actual travel and related expenses for the 2016-2017 school year was \$10,204.60, the amount budgeted in 2017-2018 for travel and related expenses was \$14,250.00, the amount spent to date for travel and related expenditures for the 2017-2018 school year is \$6,398.67 and the estimated travel and related

expenditures for the 2017-2018 school year is \$14,250.00; and

THEREFORE, BE IT RESOLVED, that the Chesterfield Township 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 \$20,000.00 for the 2018-2019 school year for all staff and board members.

Approval of the following:

- a. The use of the Health Benefit Cost Adjustment waiver for the 2018-2019 General Fund Budget in the amount of \$30,000.00.
- b. Approve May 2, 2018 as the date for the Public Hearing on the Budget at 7:00 p.m.
- c. Authorize Advertising of the Tentative 2018-2019 Budget on April 25, 2018. Pending receipt of approval from the Executive County Business Administrator.

2nd Revision of 2017-2018 Calendars (Attachments) – Public

Approval of the second revision of the 2017-2018 school calendars due to two snow days. Calendar was changed to not have the 6th snow make-up day on Thursday, April 5, 2018.

Chesterfield School Calendar

Chesterfield School Little Dragons Preschool Calendar

Chesterfield School Little Dragons 2 Preschool Calendar

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

This following item for approval was tabled until the April 18, 2018 board meeting:

2018-2019 School Calendars (Attachments) – Public

Chesterfield School Calendar

Chesterfield School Little Dragons Preschool Calendar

Chesterfield School Little Dragons 2 Preschool Calendar

No vote took place.

Board Committee/Superintendent Reports

Board Committee

Mrs. Bond updated that the Curriculum Committee is still looking at the World Language Curriculum.

Ms. Hoggan updated on the Funding Committee, they are selling fair funding t-shirts, and making arrangements for carpooling to the State House on March 28th and 29th.

<u>Committee</u>			<u>Meeting Dates</u>
Human Resources	Chair	Jignesh Shah	prior to the January, May and September meetings
	Admin. Rep.	Amy Jablonski Mike Mazzoni	
Curriculum & Instruction	Chair	Laura Bond	prior to the February, June and October meetings
	Admin. Rep.	Amy Jablonski Jeanine May-Sivieri	
Finance	Chair	Jignesh Shah	prior to the March, July and November meetings
	Admin. Rep.	Christina Hoggan Patrick Pisano	
Student Services	Chair	Terran Brown	prior to the April, August and

December meetings

BURLCO School Boards Association Executive Committee Delegate:	Jignesh Shah
Legislative Chairperson & Delegate to NJ School Boards Association:	Jignesh Shah
Alternate Delegate:	Amy Jablonski
District Advisory Committee:	Laura Bond Terran Brown
BOE Policy Committee:	Terran Brown Christina Hoggan

Board Member Training (Attachment) - Public

Board Member Training Mandated by New Jersey School Boards Association

Local Government Resolution to become a Member of the Fair Funding Action Committee

A motion was made by Mrs. Jablonski and seconded by Ms. Hoggan to approve the following items:

**LOCAL GOVERNMENT RESOLUTION
TO BECOME A MEMBER OF
THE FAIR FUNDING ACTION COMMITTEE**

WHEREAS, pursuant to the School Funding Reform Act (SFRA), the Chesterfield Township Board of Education is an underfunded school district;

WHEREAS, attention must be called to the Commissioner of Education, legislators, and the Governor of the State of New Jersey, demanding that our public schools are funding equitably;

WHEREAS, the Fair Funding Action Committee is recognized as a statewide fair school funding activist organization with the ability to coordinate and connect other underfunded school districts statewide;

WHEREAS, the Fair Funding Action Committee's objective is to achieve full and equitable school funding for all of New Jersey's Public Schools through the allocations of state school aid in accordance to SFRA, without applying adjustment aid ("Hold Harmless Aid") or enrollment growth caps in time for Boards of Education to strike their next school budgets;

NOW THEREFORE, BE IT RESOLVED that the Chesterfield Township Board of Education to become a member of the Fair Funding Action Committee.

Superintendent's Report

Mr. Heino reported his meeting with the commissioner went very well, it was very positive. He seems very well informed about the underfunding and they know us and are informed about Chesterfield.

District Goals Update

Mr. Heino gave an update on the district goals which include support of novice teachers, a data review committee, the website evolving, community outreach, parent nights, transparent budget process, and a technology plan. Mrs. Bond asked to have the goals listed on the front page of the agenda.

Student Enrollment

Grade Levels	February 2018	March 2018	Net Change
Pre-School			
<i>Non-Tuition</i>	12	12	
<i>Preschool Disabled</i>	8	8	

<i>(non-tuition)</i>			
<i>Tuition</i>	14	14	
Kindergarten	89	89	
1 st	101	102	+1
2 nd	103	103	
3 rd	103	102	-1
4 th	114	114	
5 th	120	121	+1
6 th	92	92	
Total In-District	756	757	+1
Attending Out-of-District Schools	5	5	
Total	761	762	+1

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

Personnel

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

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

Approval to increase Christine Forman to 5.25 hours per day from September 1, 2017 through June 30, 2018 at an hourly rate of \$15.94 – total \$15,230.67. (Based on 2016-2017 salaries) As per the negotiated agreement.

Resignation

Approval of resignation of Ferdinand Bautista as part-time custodian effective March 16, 2018.

Interim Kindergarten Teacher

Approval of Jennifer Milano-Maicher as Interim Kindergarten Teacher (Lori Christensen) commencing on March 26, 2018, through June 22, 2018 at a per diem rate of \$80 for days 1-5; \$85 for days 6-20, and \$264.66 for days 21 through the last day of school at Step 1-2 BA. This includes one transition day.

Approximate total \$12,526.06 (61 days).

Maternity Leave of Absence

Approval of maternity leave of absence for Colleen McDermott, 3rd grade teacher commencing September 4, 2018 through January 1, 2019.

Substitute

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

Shannon Coleman Lunch/Recess Aide (Pending Background Check)

Renew Supervisor of Building & Grounds (Attachment)

Approval of Robert Carter as Supervisor of Building & Grounds for the 2018-2019 school year at a contracted salary of \$52,141.73.

Part-Time Custodian

Approval of Janet Marino as part-time custodian for the remainder of the 2017-2018 school year, effective April 3, 2018 for 5 hours per day (62.5%) at Custodial Step 1 at a prorated amount of \$5,652.19, as per negotiated agreement. This is a replacement for a resignation.

College Student to Observe Speech-Language Pathologist

Approval of Gina Schiavone to observe the speech-language pathologist at Chesterfield School for 25 hours during

the weeks of May 14 -31, 2018.

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

Curriculum & Instruction

A motion was made by Mrs. Bond and seconded by Ms. Hoggan to approve the following field trips:

Field Trips

DATE	REASON	DESTINATION	GRADE
5/9/2018	Developmentally appropriate experience in the local community	Crosswicks Library	Pre-K
5/15/2018	SpaceEx (formerly known as Marsville) link-up day for 5th graders	Peter Muschal Elementary School	5 th Grade G&T
5/23/2018	Ties in with 1st grades NGSS Exploring Organisms unit of study	Johnson's Locust Hall Farm	1 st Grade

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

Health & Safety

A motion was made by Dr. Brown and seconded by Mrs. Jablonski to approve the following reports:

Nurses Report – February (Attachment) – Public

Emergency Drill Report (Attachment) – Public

Bomb Threat Drill February 26, 2018

Fire Drill March 1, 2018

Bomb Threat Drill March 19, 2018

Student Code of Conduct (Attachment) – Public

H.I.B. Incidents

There were no HIB incidents reported for February.

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

Staff Professional Development

Workshops

A motion was made by Mrs. Jablonski and seconded by Mrs. Bond to approve the following workshops and mileage:

Name	Position	Destination	Justification	Date	Source of Funding	Workshop/Exhibit Cost to District	
						Reg. Fee	Mileage
Mike Mazzoni	Principal	Fairview Lake	Mileage for 6th grade trip	2/6-2/9/2018		n/a	\$54.44
Elizabeth Schauer	Resource	Plainsboro, NJ	Seeing Stars	3/20-21/18	IDEA	\$749.00	\$27.65
Erin Casey	Resource	Plainsboro, NJ	Seeing Stars	3/20-21/18	IDEA	\$749.00	\$27.65
Shannon Mcgettigan	Resource	Plainsboro, NJ	Seeing Stars	3/20-21/18	IDEA	\$749.00	\$27.65
Jeanine May-	Supervisor	Monroe, NJ	Curriculum	4/26/2018		\$0.00	\$0.00

Sivieri			Instruction...Training for...Supervisors....				
Jamie Surette	4th grade	Westampton, NJ	Guided Reading Grades 3-5	4/19/2018		\$0.00	\$10.19
Karen Stryker	4th grade	Westampton, NJ	Guided Reading Grades 3-5	4/19/2018		\$0.00	\$10.19
Colleen McDermott	3rd grade	Westampton, NJ	Guided Reading Grades 3-5	4/19/2018		\$0.00	\$10.19
Wendi Sheridan	LDTC	Travel	Visiting schools to find appropriate student placement	2/1/ 2/2, 2/7, 2/12		n/a	\$28.48
Tracey Miller	Resource	Plainsboro, NJ	Visualizing & Verbalizing	3/22-23/2018	IDEA	\$711.55	\$27.40
Jennifer Hamer	Resource	Plainsboro, NJ	Visualizing & Verbalizing	3/22-23/2018	IDEA	\$711.55	\$27.40
Lauran Gleason	Resource	Plainsboro, NJ	Visualizing & Verbalizing	3/22-23/2018	IDEA	\$711.55	\$27.40
Bethann Molesky	Resource	Plainsboro, NJ	Visualizing & Verbalizing	3/22-23/2018	IDEA	\$711.55	\$27.40
Cindy McNally	Social Worker	Westampton, NJ	Art Therapy in an Educational Setting	5/17/2018		\$0.00	\$10.45
Cindy McNally	Social Worker	Westampton, NJ	Mindfulness in the PK-12 Classroom	5/15/2018		\$0.00	\$10.45

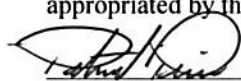
Classes missed due to snow days will be made up via webinars.

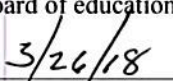
A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Board of Education and Board Secretary Monthly Certifications

A motion was made by Ms. Hoggan and seconded by Mrs. Bond to approve the following resolution and financial items below:

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 financial reports for approval for the month of February 2018:

- Expenditures - Approval and ratification of Expenditures for January. 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 February: #064 to #079
- Budget Report
- Revenue Report
- Report of the Secretary
- Report of the Treasurer
- Monthly Transfer Report

Approval of the following financial report for approval for the month of March 2018: (Attachment)

- Expenditures - Approval and ratification of Expenditures for February. 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.

Nutri-Serve Food Management Company

Approval to renew the food service management contract for Nutri-Serve Food Management, Inc. at the flat fee of \$13,585 for the 2018-2019 school year. (2018-2019 will be year 4 of 5)

Insight Workforce Solutions Agreement (Attachment)

Approval of the agreement between the Chesterfield Township Board of Education and Insight Workforce Solutions for paraprofessionals for the 2017-2018 school year at a rate of \$123.22 per paraprofessional per day.

School Bus Driver Substitutes

Approval of the agreement between the Chesterfield Township Board of Education and Northern Burlington Regional School District for substitute school bus drivers for the 2017-2018 school year at a rate of \$26.00/hr.

Alliance for Competitive Energy Services (ACES) Contract (Attachments) – Public

Approval of the resolution for ACES Contracts for natural gas from March 21, 2018 through May 2023. This agreement locks in a price for the duration of the contract.

Alliance for Competitive Energy Services (ACES) Contract (Attachments) - Public

Approval of the resolution for the ACES Contracts for electric generation from March 21, 2018, through May 2023. This agreement locks in a price for the duration of the contract.

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

Indoor Air Quality Baseline Testing Contract (Attachment) – Public

The Board had a discussion about the type of air quality testing available and the different quotes from PARS. Mrs. Jablonski stated that she believes all quotes should have been on the agenda with the full Board having the option to vote on each quote, she also stated that she had concern with the way the Board handled the process and feels there was a lack of transparency.

A motion was made by Ms. Hoggan and seconded by Mrs. Bond to approve the indoor air quality baseline testing contract with PARS Environmental, Inc. in the amount of \$2,470.00.

A call of the roll indicated an affirmative vote. Four ayes. No nays. One abstained (Jablonski) Motion carried.

Other Business

FVL – 2019 Fairview Lake Committee has already begun preparing for the 2019 trip. Board discussed other camp options. They asked Mr. Heino to survey the parents about the trip.

Champions – Mr. Heino gave an update on the parent poll from January 2018.

Christina Hoggan and Tom Flaherty - Compressor Station and Pipeline impact committee.

A motion was made by Dr. Brown and seconded by Mrs. Bond to approve the Compressor Station and Pipeline committee.

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

Mrs. Bond asked the other Board members if they would be interested in contributing to an ad in the school yearbook to congratulate the Class of 2018 from the Board of Education.

Facilities Update/Information

A motion was made by Ms. Hoggan and seconded by Dr. Brown to approve the following items:

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

School Dude Report (Attachment) - Public

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

Solar Renewable Energy Credits Analysis (Attachment) - Public

Use of Facilities

Approval of the attached use of facilities for the 2017-2018 school year.

Name Of Organization	Facility requested	Description of Activity	Date
Champions	Cafeteria	Open House	March 28, 2018
Chesterfield Township	Cafeteria	Pipeline Presentation	April 11, 2018
FVL Committee 2019	Cafeteria	5 th & 6 th Grade Dance	April 27, 2018

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

Other Public Comments

Bethann Molesky stated that the CTEA is willing to sign an agreement to increase to 5 professional development days. CTEA is willing to work on Columbus Day. Next year please make it noted if snow days will be taken away from spring break. Also, as a resource teacher, I thank the Board for all the really good training.

Jackie Halaw stated that she volunteered in a 5th grade class for STEM day and it was fantastic, the kids did a great job with the Sphero robotic balls. She asked for an explanation about the school bonds and debt services. Mr. Heino and Mr. Pisano explained debt services and how the bond counsel recommends when it is time to refinance the bonds. She stated that she is very disappointed that the Pitt Bull Security Audit was not presented this evening. She feels that the Board of Education should consider not going to the next convention in Atlantic City.

Andrea Katz thanked the Board for not changing the Fairview Lake Trip. She stated that it is a tradition that she hopes continues. My children are looking forward to going on the trip.

Kelley Johnson asked the Board what purpose they see in the air quality testing. Ms. Hoggan's response was litigation, to figure out what we can do to ensure the safety of our children and to plan evacuation routes. Kelley Johnson asked what cuts were made from the budget. Mr. Heino stated resources to classrooms, for example classroom libraries. Our social studies program is 12 years old. Bike racks, cement for the bricks in the front of the building. HVAC -one of our four systems is down and security upgrades. Mr. Heino explained how choirs would be a great part of the school but we do not have the funding.

Vanessa Alfano stated that she is frustrated with the underfunding in this district. She feels we need to have the upper hand on what our children are missing out on. We need to communicate and point out to the state level how this is going to affect our children in the future. Mrs. Jablonski said the fears you have about your child are what you need to testify about, make them feel as you feel as a parent. Mrs. Alfano stated she calls the state every day and she hopes she is making a dent.

Sarah Zoll stated that she visits up to 200 high schools a year and she sees all types of school security. Schools are doing things that are done for free. For example asking the person you are buzzing in who they are and what they are here for.

Adjourn to Executive Session

A motion was made at 10:17 p.m. by Mrs. Bond and seconded by Dr. Brown to approve the following resolution to adjourn to executive session:

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:

Personnel

RESOLVED, that the aforesated 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

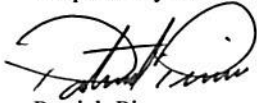
A motion was made at 10:40 p.m. by Mrs. Bond and seconded by Ms. Hoggan to return to public session.

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. Bond and seconded by Ms. Hoggan at 10:40 p.m. All agreed.

Respectfully submitted,



Patrick Pisano
Business Administrator/Board Secretary