

Chesterfield Township Board of Education  
Regular Meeting 7:00 p.m.  
Wednesday, July 25, 2018  
Minutes

The regular meeting of the Chesterfield Township Board of Education was opened at 7:00 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 July 19, 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.

Meeting Information/Important Dates

Board of Education Important Dates:

August 22, 2018                      Regular Monthly Meeting

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.

Jackie Halaw stated that Mr. Shah was interviewed on the NJTV news today and discussed a tax break; she feels this was a violation. She asked for an explanation of how the document came to be. She stated that she doesn't

understand how the board could consider giving a tax relief before settling the teachers' contract. She questioned agenda item 13B new paraprofessional service and asked why are you changing companies? She stated that the revolving door is not necessary, our kids need stability.

Andrea Katz asked Mr. Shah if they missed a vote on this budget. Mr. Shah stated no. Andrea Katz stated that Mr. Shah said they were giving tax relief on the news today prior to a vote. She played a video of Mr. Shah's interview on her phone. She stated that he cannot speak before the board votes. She asked why \$25,000 was removed from security and who made that decision? Ms. Hoggan said she would explain how these decisions were made.

Vanessa Alfano stated that she has never seen a board act like this. She asked do you really care about our children? She stated that she doesn't know how you get away with the things you do. The parents have worked so hard to get this money and you want to lower taxes. Our teachers still don't have a contract. You don't have kids in the school and this is why you don't care. The money should be going to our children.

Lauran Gleason stated she has been a special education teacher at Chesterfield School for 15 years; she is a mother of 3 and a military wife. She stated she has attended many events in this community over the years and has supported the PTA and CPEF. We are not your average teachers, we are exceptional and we deserve to be fairly compensated for the outstanding work we do here.

Lorrie Thier stated that Mr. Shah told us to write letters when we received the money to let the board know how we would like to see the money spent. Shouldn't the letters be attached tonight? Why are only 4 letters attached to the agenda that are not asking for tax relief? Why did I waste my time writing a letter if you are going to ignore it?

Mr. Shah stated that all the letters received have been shared with the board.

Pallavi Ashok stated that we didn't ask for tax break, why is the money not being put into a reserve. What is \$111 going to do for us? There is so much violence with all the gun shootings why are we cutting from security. There was no teacher contract mentioned in this budget. I care about who is teaching my children, lets care for them. They live with our kids when we are not with them. If you make the teachers happy other things will be good. G&T program was not as effective as I had thought it would be.

Tracy Miller stated I am a teacher here but I would like to speak as a resident. I would like to thank Andrea Katz and the fair funding action committee. When we fought the teachers supported the funding all while teaching on a low budget. I agree with items on this list but I didn't join this fight for tax relief. I joined for the kid's education and so they could have the things they need. Our kids and teachers deserve the very best.

Amy Emanski stated I grew up in Cranbury, which had the best elementary school in the state. Once I moved to Chesterfield and started to meet people I really loved it here, I love the town and the school because of the teachers. Why are the teachers not being taken care of? Why are we disrespecting them? Giving back \$111 is crazy vs. giving to our kids. I feel like I am living in a crazy town.

Kelley Johnson stated she could not believe we are having this discussion; I come to every board meeting and say we don't want tax relief and the teachers still don't have a contract. Why are you doing this to our children and staff? You are elected at our will and you are not listening to us, why? We want the teachers to have their contract settled before September. How is \$111 going to make a difference to the welfare of any child or family in this community? We have all been fighting so hard and if we have to fight you we will. We will take action if you proceed with tax relief.

Bethann Molesky stated that fair funding taught her a lot about fighting together. Keep the goal in your mind and someone will listen. We will keep coming to meetings until we get our fair share. Just like we rallied before we will do it again.

Gwendolyn McCreary stated that she is speaking for the CTEA, we want to meet with you and have a heart to heart talk. We will come without NJEA and all the attorneys. We have always been told if only we had the money. Now we have the money and you're talking about tax relief, we are waiting for our fair share. This has been the ugliest negotiations in 20 years. Since 2009 we have taken home less and less each year and it really hurts; now we are starting another year without a contract. Morale is low and the teachers are feeling it. I just don't feel like the board cares.

Lori Christensen stated I am a Chesterfield teacher, a teacher is the single most important factor in a child's education. Not the bricks, bike racks or tables. Happy teachers help these kids. \$111 or \$9 a month is 2-3 coffees per month. I have been working here since 2006 and I make less than 60K, a new teacher only makes \$5,137 less than me. Value that I work here. Is this worth it for me even though I love it here? What about providing for my own children? I cannot even afford to move to Chesterfield.

Cheryl Mendicino stated that she has 3 children that came through this school. Chesterfield has wonderful teachers like Lori who cannot afford to stay here. We are going to lose good teachers, they are thinking of leaving. These teachers have worked hard and supported my children; we need the contract to be settled before school starts. The money is very little in our homes. Only \$111. We also need transparency, what is a job coach? We can support you if you explain what it is.

Laura Flynn stated I am a 4<sup>th</sup> grade teacher here in this school. I hope the board realizes what we do here every day that goes above and beyond. I have been working here for 18 years; I have taught 680 Chesterfield children, when I taught 6<sup>th</sup> grade we had a student run graduation ceremony, science fair, and the Fairview Lake Trip. I am a 4<sup>th</sup> grade teacher now and I work with my colleagues daily to get that much more out of daily lessons. Countless hours are spent planning, working together, and traveling to libraries. We should not have to worry about money. Please settle our contract and give the CTEA their fair share.

Paul Cincotta stated that he didn't fight for fair funding, but he is grateful for those who did. Can this money go towards paying debt? I do support giving something back to the tax payers. All of the money is not going towards instruction; we are putting money towards the building. Be blessed you are teachers, the private sector doesn't always give you the best thing, I got a pink slip after 20 years, so be thankful teachers for your pension.

Myra Wille stated that teachers are professionals and should be treated like professionals. Why do they need an instructional coach? I have never heard of that. Take that money and settle the contract. \$111.00 is nothing to us. We should put that money in reserve for next year.

Lalith Pasupuleti stated that this plan is lacking many things. The new teachers make sense. We don't need the coaches. Our G&T program is horrible, world language teachers, my son learns no new language here. Children should learn a new language. School counselor why? Social Studies program why? We should have a plan and know where these gaps are. Send the plan back to the drawing board. I want a better plan voted on.

Mrs. Jablonski explained the instructional coach's role is to provide help and to co plan or co teach a lesson. Having an instructional coach helps to elevate quality instruction that is in your school. The very best districts use instructional coaches.

Stacy Lindes thanked Mrs. Jablonski for her explanation and asked Mr. Heino if he could please do what Mrs. Jablonski did so the public can understand things. The public doesn't understand the purpose for items in the plan and then rumors start to run wild, we've heard so many rumors/versions of what instructional coaches are. I know the district needs a well-rounded instructional coach but this needed to be explained in a narrative for the public to understand. Our teachers contract also needs to be addressed. The teachers go above and beyond. Teachers still need a fair contract. Again I'd like to talk about transparency. I found out a new budget was released in a back door deal. All of the media people are running wild with these ideas. Listen to the community members.

Matt Litt stated that the \$214,000 should be put in reserve. Designate the money for future use. We don't know what our future aid will be. We don't have rainy day funds. Put that money into surplus. It will provide an insurance policy for the 2019-2020 school year.

David Sass stated that the fight has been long and hard but I'm disappointed in this plan. I am disappointed that \$111 is going back to the residents. The bylaws say to adopt a budget in the welfare of the children; we need 4 votes tonight so 2 of you can stop this budget. We are asking you to follow the overwhelming majority and adopt a budget that carries out the needs of the school. The board has to be loyal to the students. We will continue this fight and are prepared to see that you make the right decisions. Put the money back into the school, it's a simple request.

Carol Cooper-Braun stated that she couldn't believe that the teachers' contract hasn't been settled. I took time off from work to fight for this money; the teachers even had skin in the game for funding. I have been here at Chesterfield for 14 years since there were 200 K-6 students, the school has tripled in students in the last 10 years. I hear the teachers say they feel they are undervalued. When teachers are not compensated it hurts. We live in New Jersey and the cost is astronomical and you cannot live on \$60,000 a year. Settling the teachers' contract should be your #1 priority. What happened to that?

Mr. Shah thanked everyone for their comments.

The board has a full discussion with the superintendent on the new budget plan.

Mrs. Bond stated that there was a missed opportunity by the district to involve the community in the decision making of the budget.

#### School Community Partnerships

##### Chesterfield PTA - None

Chesterfield Public Education Fund – Carol Cooper-Braun stated that the CPEF will continue the fight for fair funding and continue to raise money for the school.

A motion was made by Mrs. Jablonski and seconded by Ms Hoggan to add all correspondence that was sent to the Board to the July 12, 2018 and July 25, 2018 minutes.

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

#### Correspondence (Attachment) - Public

Letter dated July 13, 2018, to the Board of Education from Kelley Johnson, regarding use of state funds, BOE to act for educational welfare of the child.

Letter dated July 18, 2018, to the Board of Education from Michael Walker, regarding school building issues.

Letter dated July 23, 2018, to the Board of Education from Amy Locascio, regarding the revised budget.

Letter dated July 23, 2018, to the Board of Education from Pallavi Ashok, regarding Amended Budget Plan – Questions.

Letter dated July 23, 2018, to the Board of Education from Jackie Halaw, including her petition with community member's signatures regarding budget plan.

Letter dated July 23, 2018, to the Board of Education from Kelley Johnson, regarding use of state funding.

Letter dated July 23, 2018, to the Board of Education from Lorrie Thier, regarding the proposed revised plan for the

additional state aid.

Letter dated July 24, 2018, to the Board of Education from Meredith McCabe, regarding the proposed budget concerns.

Letter dated July 25, 2018, to the Board of Education from Jessica Wszolek, regarding the proposed budget.

Letter dated July 25, 2018, to the Board of Education from Karen Severe, regarding the 2018-2019 budget and tax relief.

#### Minutes (Attachment)

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

June 20, 2018                      Regular Minutes  
June 20, 2018                      Executive Minutes

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

#### Board of Education/Committee Reports

##### Board Committee

Committees that met were the budget subcommittee and the policy committee. No updates.

<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
	Admin. Rep.	Laura Bond Anthony Calandrillo	

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

Compressor Station & Pipeline Impact Committee: Christina Hoggan

#### Superintendent's Report

##### Student Enrollment

\*July 2018 enrollment reflects anticipated roll over from the 2017-2018 school year to the 2018-2019 school year. However, it does not reflect children transferring in or out of Chesterfield over the summer.

<b>Grade Levels</b>	<b>June 2018</b>	<b>*July 2018</b>	<b>Net Change</b>
<b>Pre-School</b>			
<i>Non-Tuition</i>	<b>12</b>	<b>6</b>	<b>-6</b>
<i>Preschool Disabled (non-tuition)</i>	<b>7</b>	<b>4</b>	<b>-3</b>
<i>Tuition</i>	<b>14</b>	<b>16</b>	<b>+2</b>
<b>Kindergarten</b>	<b>90</b>	<b>97</b>	<b>+7</b>
<b>1<sup>st</sup></b>	<b>102</b>	<b>90</b>	<b>-12</b>
<b>2<sup>nd</sup></b>	<b>105</b>	<b>102</b>	<b>-3</b>
<b>3<sup>rd</sup></b>	<b>103</b>	<b>105</b>	<b>+2</b>
<b>4<sup>th</sup></b>	<b>114</b>	<b>103</b>	<b>-11</b>
<b>5<sup>th</sup></b>	<b>122</b>	<b>114</b>	<b>-8</b>
<b>6<sup>th</sup></b>	<b>93</b>	<b>122</b>	<b>+29</b>
<b>Total In-District</b>	<b>762</b>	<b>759</b>	<b>-4</b>
<b>Attending Out-of-District Schools</b>	<b>5</b>	<b>4</b>	<b>-1</b>
<b>Total</b>	<b>767</b>	<b>763</b>	<b>-4</b>

#### Board Policy

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

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

Policy #4111	Recruitment, Selection and Hiring – Certified Staff
Policy #4123	Classroom Aides (Paraprofessionals)
Policy #4211	Recruitment, Selection and Hiring – Support Staff
Policy #5114	Suspension and Expulsion
Policy #5141.3	Health Examinations and Immunizations

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

Policy #4116	Evaluation of Teaching Staff Members
Regulation #4116	Evaluation of Teaching Staff Members
Policy #4131/4131.1	Staff Development; In-service Education/Visitations/Conferences
Policy #5119	Transfers

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

#### Personnel

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

#### Resignation – Part-Time Summer Custodian

Approval of the resignation of Thaddeus Thompson as part-time summer custodian effective July 13, 2018.

#### Part-Time Summer Custodian

Approval of Heather Merrick as part-time summer custodian commencing July 5, 2018 through August 31, 2018, 10 hours per week at an hourly rate of \$12.75.

#### Substitutes for the 2018-2019 School Year

Approval of the following substitutes for the 2018-2019 school year.

Shannon Coleman	Teacher
Vasanthi Iyer	Lunch/Recess Aide (pending background check)
Sharyn Falkowitz	Lunch/Recess Aide (pending background check)
Geetha Ragi	Lunch/Recess Aide (pending background check)

### Summer Hours 2018

#### Science Curriculum Committee

Approval of the following personnel to work on the science curriculum writing for the 2018-2019 school year.  
K – 5<sup>th</sup> Grade Science Curriculum – 6 staff members up to 14 hours each, \$52/hour, per negotiated agreement:  
(Total \$4,368.00)

Victoria Wolochow	Wendy Lawrence
Michael Brayton	Leia DeLisa
Karen Stryker	Antoinette DiEleuterio

#### Discipline Committee

Approval of the following personnel to review and revise school discipline procedures and policy for the 2018-2019 school year.

Discipline Committee – 4 staff members up to 5 hours each, \$52/hour, per negotiated agreement: (Total \$1,040.00)

Judy Schwartz	Antoinette DiEleuterio
Valerie Lydon	Cindy McNally

#### Extra Time

Approval of the extra time for the following employee:

<u>Staff Member</u>	<u>Brief Description of Work Completed</u>	<u>Total amount</u>
Forsyth, Allan	Involuntary Relocation of Assignment/Classroom	\$150.00

#### Occupational Therapist

Approval of Annemarie Petty as Occupational Therapist for the 2018-2019 school year at BA+27 Step 10 - \$69,689, as per negotiated agreement.

#### Resignation of Part-Time Speech Language Therapist

Approval, with regret, of resignation of Erin Spinello as part-time Speech Language Therapist, effective June 30, 2018.

#### Part-Time Speech Language Specialist

Approval of Taylor Roberts as part-time Speech Language Specialist for the 2018-2019 school year at MA Step 1 - \$38,452.00 (prorated 70% of \$54,931.00) as per negotiated agreement.

#### Interim First Grade Teacher

Approval of Jennifer Maicher as Interim First Grade Teacher to act in the place of Danielle Christiansen for the 2018-2019 school year, including two new teacher orientation days, pursuant to N.J.S.A. 18A:16-1.1 at a salary of \$46,073.22. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

#### Interim Kindergarten Teacher

Approval of Tara Bobal as Interim Kindergarten Teacher to act in the place of Lori Christensen for the 2018-2019 school year, including two new teacher orientation days, pursuant to N.J.S.A. 18A:16-1.1 at a salary of \$46,073.22. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

#### Interim Fifth Grade Teacher

Approval of Krista Metz as Interim Fifth Grade Teacher to act in the place of Kimberly Breiland for the 2018-2019 school year, including two new teacher orientation days, pursuant to N.J.S.A. 18A:16-1.1 at a salary of \$46,073.22. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

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

### Health & Safety

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

Nurses Report – June (Attachment) – Public

Emergency Drill Report (Attachment) - Public

Fire Drill July 12, 2018

Fire Drill July 19, 2018

Student Code of Conduct (Attachment) - Public  
Report for June 2018

H.I.B. Incidents (Attachment)

### May Final Approval:

There were four H.I.B. incidents reported and none confirmed for May.

### June Preliminary Approval:

There was one H.I.B. incident reported and one confirmed for June.

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

### Staff Professional Development

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

### Workshops

Approval of the following workshops and mileage:

					Workshop/Exhibit Cost to District		
Name	Position	Destination	Justification	Date	Source of Funding	Reg. Fee	Mileage
Anthony Calandrillo	Director of Special Services	Atlantic City, NJ	Executive Function at Home & School	July 11, 2018	Title1	\$99.00	\$0.00
Scott Heino	Superintendent	Galloway, NJ	AchieveNJ Regional Workshops	July 25, 2018		\$0.00	\$37.82
Patrick Pisano	Business Administrator	Westampton, NJ	School Safety Specialist Training	August 6-9, 2018		\$0.00	\$43.15
Michael Mazzoni	Principal	Westampton, NJ	School Safety Specialist Training	August 6-9, 2018		\$0.00	\$43.15

### Tuition Reimbursement (Attachment)

Mr. Heino has approved tuition reimbursement for the following staff member, in accordance with the negotiated agreement, upon successful completion of the following graduate course:

Melissa Carlton                      Conflict Resolution                      (3 credits) \$825.00 (\*\$275.00/cr)  
\* Military Discount Tuition Rate

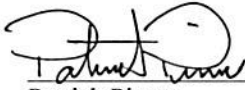
A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

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

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

7/26/18  
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 the following financial approvals:

- 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.
- June Transfers #121 to #123 for the 2017-2018 school year

#### Delta-T Group (Attachment)

Approval of the MRESC NJ State Approved Co-op # 65MCESCCPS Delta-T Group, North Jersey Inc. to provide paraprofessional services at an hourly bill rate of \$16.95 for the 2018-2019 school year.

#### Inter-Local Services Agreement (Attachment)

Approval of the Inter-Local Services Agreement with Northern Burlington County Regional School District for Technology Services for the period of July 1, 2018, through June 30, 2021.

#### School Lunch Prices

Approval of the student lunch prices for the 2018-2019 school year, the rate will increase from \$2.85 to \$2.90 as per the USDA.

#### North Hanover Township School District ESY Tuition Agreement (Attachment)

Approval of the attached 2018-2019 ESY tuition and related service contracts with North Hanover Township School District for SID#5011958955 effective July 9, 2018 through August 3, 2018 in the amount of \$1,300.00 for tuition and \$607.88 for OT and speech services.

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

#### Other Business

Mr. Heino stated that the law was signed for the funding yesterday up at Bergen County. The deadline for the board to approve the additional state aid funding is August 1, 2018. I want this approved tonight so we can meet that deadline.

The board had a long discussion regarding the budget plan for the additional state aid funding.

A motion was made by Mrs. Jablonski and seconded by Ms. Hoggan to add an additional public comment prior to the vote on the budget plan for the additional state aid funding.

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

#### Public Comment

Kelley Johnson asked Mr. Pisano for an explanation on the tax decrease/increase with Chesterfield taxes going down. Mr. Pisano explained that just the Chesterfield portion of your taxes will decrease 2%. Kelley stated to the board that you need to act in the educational wellness of the children. She asked Mr. Heino do you want to give a tax break? Mr. Heino answered yes, the local fair share, not a large break but something.

Jackie Halaw stated to keep in mind if the education is comparable to the sending districts. We are spending \$5,000 less per student then the surrounding districts.

Paul Cincotta stated that the board said prior to getting the money that they would give it back to tax payers why should that change now? You are giving 85% back to the kids. Symbolically \$111 does mean something to the people in the community.

Vanessa Alfano stated that she 100% respectfully disagrees with Mr. Cincotta. We fought so much for this money. It would give the political figures the wrong impression if we were to give tax relief. \$111 does mean a lot to these kids. I totally disagree with tax relief.

David Sass stated that he has questions about the maintenance reserve account.

A motion was made by Mrs. Jablonski and seconded by Ms. Hoggan to amend the budget plan and move \$214,429 into the maintenance reserve account.

A call of the roll indicated a negative vote. Two ayes. (Jablonski, Hoggan) Three nays. (Bond, Brown, Shah) Motion not carried.

A motion was made by Dr. Brown and seconded by Mrs. Bond to move the \$214,429 into an account held for the 2019-2020 budget.

A call of the roll indicated a negative vote. Two ayes. (Bond, Brown) Two nays. (Hoggan, Shah) One abstained (Jablonski) Motion not carried.

A motion was made by Ms. Hoggan and seconded by Mrs. Jablonski to add a public comment at this time.

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

#### Public Comment

David Sass stated that proposal makes no sense to put the money into 2019-2020 budget. Put the money where you can get it if you need it.

Paul Cincotta stated what if funding is 80% next year? The tax refund is important. I know if we leave the money here it will get spent.

Lorrie Thier stated that if the money gets spent at least it will be spent on the children. If you want a tax refund you will need to join the fight.

Jessica Wzolak stated my kids have been here for seven years and they have done without a lot of things. I want the money to go to the kids and settle the teachers' contract.

Vanessa Alfano stated Mr. Shah you know what we are looking for. Why do you think we need \$111 when we are telling you our children need it. We are telling you we do not want tax relief. Explain why.

Mr. Shah explained that the finance committee has compromised. If we had gotten this money back in March we wouldn't have raised the tax levy, so that is why we decided on the \$214,429. I care about this community. I spend 20-30 hours a week of my time because I care.

Stacy Lindes stated if we give tax relief it will look like we don't need the money. Can we let the public vote on the budget? All you have to do is ask a show of hands for the three options.

Mrya Wille stated that people have not been notified of this meeting, there are probably 2,000 people who would want to be here.

Matt Litt stated that he feels the president and the board have lost focus on what their job is. Bylaw 9000 the board will adopt a budget and make decisions to the welfare of the children.

Olena Feltes stated she has been a resident for 16 years. \$111 means a lot to education. Two years ago Mr. Heino talked about how underfunded the district was at a PTA meeting, I realized then that we were running on a bare bones budget. So today I cannot believe we are talking about this money. We need to keep the money here so we can get into a better place.

Andrea Katz stated that in 2014-2015 she began fighting for fair funding and the time I have spent was for the children. Advocating is a choice. We have all been fighting for this and yes I did say I was over taxed. All we have been saying is put the money back into the school. Make the school better and property values go up.

Kelley Johnson stated if you put the money into 2019-2020 budget it's more than not having access to the money. It would show the state we don't need the money. Other school districts will start suing the state for money back and we are going to show we didn't need it. We want the money put in the maintenance reserve.

#### Approval of Budget Plan for Additional State Aid Funding

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

Approval to accept \$1,541,532.00 revised State Aid and to appropriate it into the 2018-2019 budget as follows:

11-190-100-610	General Supplies (Technology and Curriculum)	\$ 331,228.00
11-120-100-101	Teacher Salary	\$ 279,197.00
11-000-218-104	School Counselor	\$ 55,637.00
11-213-100-101	Sal. Resource Center	\$ 55,637.00
11-000-221-105	C&I Secretary	\$ 25,518.00
11-000-222-100	Library Aide	\$ 9,654.00
11-000-291-270	Health Benefits	\$ 200,000.00
11-000-223-320	Professional Development	\$ 25,000.00
		<hr/>
		\$ 981,871.00
		<hr/>
11-000-266-610	Security	\$ 75,000.00
11-000-262-610	Operation and Maintenance Supplies	\$ 101,000.00
11-000-262-420	Contracted Service	\$ 69,232.00
		<hr/>
		\$ 245,232.00
		<hr/>
10-117	Maintenance Reserve	\$ 314,429.00
		<hr/>
		Additional State Aid FY 2019
		<hr/>
		\$ 1,541,532.00
		<hr/>

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

Mr. Heino provides an update on the litigation. He recommends keeping it active. All are in favor.

Facilities Update/Information

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

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

School Dude Report (Attachment) - Public

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

Solar Renewable Energy Credits Analysis (Attachment) – Public

Use of Facilities

Approval of the following use of facilities for the 2018-2019 school year:

Name Of Organization	Facility requested	Description of Activity	Date
Central Jersey Tri Club	Staff Parking Lot Only	Bicycle Clinic	8/12/18
Girl Scouts Troop #23948	Art Room	Monthly Meetings	9/24, 10/1, 10/15, 10/29, 11/12, 11/26, 12/10, 1/7, 1/28, 2/11, 2/25, 3/11, 3/25, 4/8, 4/29, 5/13, 6/3
Girl Scouts Troop #23034	Art Room	Monthly Meetings	9/12, 9/26, 10/10, 10/24, 11/14, 11/28, 12/12, 1/9, 1/23, 2/13, 2/27, 3/13, 3/27, 4/10, 5/8, 5/22, 6/12
Hindi USA	6 Classrooms	Hindi Class	September 2018 – June 2019 Friday Evenings (while school is in session based on dates available on the blackout calendar)
Brownie Troop #21348	Art Room	Monthly Meetings	9/18, 10/2, 11/6, 12/4, 12/18, 1/8, 1/22, 2/12, 2/26, 3/12, 3/26, 4/9, 4/30, 5/14, 5/28, 6/11
Brownie Troop #22434	World Language Room	Monthly Meetings	9/19, 10/10, 10/24, 11/14, 11/28, 12/12, 1/9, 1/23, 2/13, 2/27, 3/13, 3/27, 4/10, 5/8, 5/22
Girl Scout Troop #23307	World Language Room	Monthly Meetings	9/19, 10/10, 10/24, 11/14, 11/28, 12/12, 1/9, 1/23, 2/13, 2/27, 3/13, 3/27, 4/10, 5/8, 5/22

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

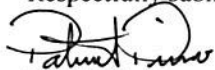
A motion was made by Mrs. Bond and seconded by Mrs. Jablonski to approve Ms. Hoggan to attend the Pipeline Township Committee Meetings.

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

Adjournment

A motion was made by Ms. Hoggan and seconded by Mrs. Bond to adjourn the meeting at 10:36 p.m. All agreed.

Respectfully submitted,



Patrick Pisano  
Business Administrator/Board Secretary