

Chesterfield Township Board of Education
Regular Meeting
Wednesday, September 19, 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
Mrs. Jeanine May-Sivieri, Supervisor of Curriculum/Instruction
Mr. Anthony Calandrillo, Director of Special Services

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 January 28, 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

October 17, 2018 Regular Monthly Meeting

School District Important Dates

October 3, 2018	CPEF Meeting
October 4, 2018	Mid-Marking Period
October 5, 2018	School Closed – Staff In-Service
October 8, 2018	School Closed – Columbus Day

October 9, 2018	PTA Board Meeting
October 10, 2018	Picture Day
October 12, 2018	PTA Movie Night

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.

Andrea Katz was wondering why the change on the board negotiations committee, and did the board decide this as a whole. Mr. Muccilli, board attorney stated this is not an agenda item.

Amanda Bully works here comments was stopped by board president, this is not an agenda item, please save until other comments.

School Community Partnerships

Chesterfield PTA

Chesterfield Public Education Fund

Kelley Johnson, CPEF Vice President gave an update on upcoming events. Harvest Festival on September 29, 2018, Clothing Drive this fall and they hope to start a few clubs in October. Our October 3, 2018 CPEF meeting will be an open house.

CPEF Grant Request (Attachment) – Public

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

Jenn Feder, School Counselor requesting a character education library to be used for monthly character education lessons. Cost \$300.87.

Kim Barca, Speech/Language Specialist requesting an iTunes gift card to be used in the speech/language program to purchase appropriate apps for the iPad which is used as a therapy tool with the students. Cost \$160.00.

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

Correspondence (Attachment) - Public

12 Identical letters dated September 13, 2018, to the Board of Education from Brianna Piontek, Beth D'Angelo, Cheryl Mendicino, Amy Emanski, Mr. & Mrs. Alfano, Mr. & Mrs. Wszolek, and the Katz Family.

Minutes (Attachment)

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

August 22, 2018 Regular Minutes

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

Board of Education

Summary of the 2017-2018 Board Goals

Mr. Heino discussed the 2017-2018 board goals. Board decides to wait for self-evaluation before writing the 2018-2019 board goals. Board would like Mr. Jesse Adams from NJSBA to attend the next board meeting to give feedback on the board goal plan.

Discussion and Development of the 2018-2019 Board Goals

Postponed until the October board meeting.

Board Committee

Mrs. Bond gave an update on the curriculum committee

Dr. Brown and Ms. Hoggan gave an update on the policy committee.

<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
CTEA/BOE Negotiation Committee			Christina Hoggan Jignesh Shah
CAEA/BOE Negotiation Committee			Jignesh Shah Terran Brown
Compressor Station & Pipeline Impact Committee:			Christina Hoggan

New Jersey School Boards Annual Conference

Board Members to attend Atlantic City Workshop

Approval of the adoption of a resolution approving school board members **Jignesh Shah, Laura Bond, Terran Brown, Christina Hoggan, Amy Jablonski** to attend the New Jersey School Board Annual Conference (2018 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 motion was made by Dr. Brown and seconded by Ms. Hoggan to approve the following

Board Member to attend Atlantic City Workshop - Jignesh Shah

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

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

Board Member to attend Atlantic City Workshop - Laura Bond

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

A motion was made Ms. Hoggan and seconded by Mrs. Jablonski to approve the following
Board Member to attend Atlantic City Workshop - Terran Brown

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

A motion was made Mrs. Jablonski and seconded by Dr. Brown to approve the following
Board Member to attend Atlantic City Workshop - Christina Hoggan

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

A motion was made by Dr. Brown and seconded by Mrs. Bond to approve the following
Board Member to attend Atlantic City Workshop - Amy Jablonski

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

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

Administrators to attend Atlantic City Workshop

Approval of the adoption of a resolution approving school administrators, **Scott Heino** and **Patrick Pisano** to attend the New Jersey School Board Annual Conference (2018 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.

Approval of the Assistant to the Business Administrator to attend Atlantic City Workshop

Approval of the adoption of a resolution approving the Assistant to the Business Administrator, **Mary Merrick** to attend the New Jersey School Board Annual Conference (2018 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.

Approval of the Business Office PR/HR Secretary to attend Atlantic City Workshop

Approval of the adoption of a resolution approving the Business Office PR/HR secretary, **Marnie Briel** to attend the New Jersey School Board Annual Conference (2018 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. All ayes. No nays. Motion carried.

Superintendent's Report

Student Enrollment

Grade Levels	August 2018	September 2018	Net Change
Pre-School			
<i>Non-Tuition</i>	6	7	+1
<i>Preschool Disabled (non-tuition)</i>	4	5	+1
<i>Tuition</i>	16	15	-1
Kindergarten	97	105	+8
1 st	90	94	+4
2 nd	102	111	+9
3 rd	105	103	-2
4 th	103	107	+4

5 th	114	111	-3
6 th	122	124	+2
Total In-District	759	782	+23
Attending Out-of-District Schools	4	5	+1
Total	763	787	+24

Presentation of District Goals – Scott Heino

Mentor

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

Approval of Chris Rosenberg from Lower Cape May Regional School District as a partial administrative intern under the direction and in cooperation with Scott Heino, Superintendent and Mike Mazzoni, Principal from October 1, 2018 through June 30, 2019 for a total of 75 hours.

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

Board Policy

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

First Reading of Revised Policies (Attachments) - Public

The following revised policies are being presented for first reading:

Policy #5141	Health
Policy #6010	Goals and Objectives
Policy #6121	Nondiscrimination
Policy #6140	Curriculum Adoption
Policy #6142.10	Internet Safety and Technology

Second Reading of New and Revised Policies and Regulations (Attachments) - Public

The following new and revised policies and regulations are being presented for the second reading:

Policy #4151.10/4251.10	Family Leave and Medical Leave (revision)
Regulation #4151.10/4251.10	Family Leave and Medical Leave – (new)
Policy #5118.2	Foster Care and Educational Stability (new)
Regulation #5118.2	Foster Care and Educational Stability (new)
Policy #5134	Pregnant Pupils (revision)

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. Jablonski to approve the following personnel items:

Salaries for Non-Certificated Part-Time Lunch/Recess Aides (Attachment)

Approval of the attached list of non-certificated part-time lunch/recess aides for the 2018-2019 school year.

Resignation

Approval of the resignation of Jackie Troiani, Lunchroom/Recess Aide, effective September 1, 2018.

Substitutes

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

Jackie Troiani	Lunch/Recess Aide (retroactive to September 6, 2018)
Sabrina Buscarnera	Secretary

Proctors for Kindergarten Cognitive Skills Testing

Approval of the following staff members to proctor up to four hours for kindergarten testing on October 16 & 17, 2018 at their hourly rate.

Theresa Basile	4hrs@\$11.00 = \$44.00
Sabrina Buscarnera	4hrs@\$11.00 = \$44.00
Kelly D'Oria	4hrs@\$11.22 = \$44.88
Shagufta Afreen	4hrs@\$11.22 = \$44.88
Gloria Nylander	4hrs@\$12.16 = \$48.64

Interim Resource Teacher

Approval of Amber Clark as Interim Resource Teacher to act in place of Jessica Davern pursuant to N.J.S.A. 18A:16-1.1 from September 4, 2018 to November 12, 2018 at a salary of \$8,756.16. Time employed in this acting position shall not accrue toward the acquisition of tenure as the position is not tenure eligible.

Lunch/Recess Aide

Approval of Sharon Falkowitz as lunch/recess aide for the remainder of the 2018-2019 school year (effective 9/20/2018), 2 hours per day for 161 days at \$11.00/ hour = \$3,542.00.

Lunch/Recess Aide

Approval of Esther Blend as lunch/recess aide for the remainder of the 2018-2019 school year (effective 9/20/2018), 2 hours per day for 161 days at \$11.00/ hour = \$3,542.00.

Lunch/Recess Aide

Approval of Bhawana Upadhyay as lunch/recess aide for the remainder of the 2018-2019 school year (effective 9/20/2018), 2 hours per day for 161 days at \$11.00/ hour = \$3,542.00.

Extra Time for Lunch/Recess Aides

Approval of payment of extra time for the following aides and substitute aides to attend training on August 15 & 21, 2018.

*Aides being paid for number of hours attended less the two or two and a half hour obligation listed in their contract.

Staff Member	# of hours	hourly rate	Total amount
Blend, Esther	3	\$10.50	\$31.50
Coleman, Shannon	3	\$10.50	\$31.50
Falkowitz, Sharyn	6	\$10.50	\$63.00
Gibson, Carol	3	\$11.50	\$34.50
Iyer, Vasanthi	6	\$11.00	\$66.00
Petro-Raymond, Michelle	6	\$11.00	\$66.00
Plummer, Lisa	3	\$11.00	\$33.00
Ragi, Geetha	6	\$10.50	\$63.00
Rana, Manisha	5	\$10.50	\$52.50
Upadhyay, Bhawana	6	\$10.50	\$63.00
Troiani, Jacquelyn	6	\$11.00	\$66.00
Staff Member	# of hours	hourly rate	Total amount
Afreen, Shagufta*	3.58	\$11.22	\$40.17
Basile, Theresa*	1	\$11.00	\$11.00
Bharti, Sonu*	3.5	\$11.53	\$40.36
Blauth, Robin	6	\$14.63	\$87.78
Buscarnera, Sabrina*	0.58	\$11.00	\$6.38
Cacace, Vivian	3	\$15.14	\$45.42

Case, Colleen*	3.5	\$12.16	\$42.56
D'Oria, Kelly*	0.58	\$11.22	\$6.51
Kurlander, Marianne*	3.42	\$12.61	\$43.13
Nylander, Gloria*	4	\$12.16	\$48.64
Rasool, Lubna*	3.5	\$11.84	\$41.44
Shandilya, Gina*	4	\$11.00	\$44.00
Wolverton, Mary*	1	\$11.53	\$11.53

Mentor

Approval of Gayle Poedubicky as a mentor for Kristi Boyle for the 2018-2019 school year at an annual stipend of \$550.00.

Mentor

Approval of Shannon McGettigan as a mentor for Julia Johnson for the 2018-2019 school year at an annual stipend of \$550.00.

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 Mrs. Jablonski to approve the following items:

Presentation on 2017-2018 Standardized Testing – Administrative Team

Revised 21st Century Life and Careers Curriculum (Attachment) - Public

Approval of the revised 21st Century Life and Careers Curriculum for the 2018-2019 school year.

Presentation of the Standards-based Report Card for 5th and 6th Grade – Jeanine May-Sivieri

Approval of the Standards-based Report Card for 5th and 6th Grade

L.E.A.D. Program - Informational

Chesterfield Township Police will commence the Law Enforcement Against Drugs (L.E.A.D.) program for our sixth grade students in October 2018.

Field Trip

Approval of the following field trip for:

Grade	Date	Reason	Destination
Preschool Full Day, AM & PM Pre School Classes	October 25, 2018	Experiences in the community	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. Jablonski and seconded by Ms. Hoggan to approve the following items:

Nurses Report – no report for August

2018-2019 Nursing Services Plan (Attachment)

Approval of the 2018-2019 Chesterfield Township School Nursing Services Plan.

Emergency Drill Report (Attachment) - Public

Bus Evacuation Drill September 19, 2018

Student Code of Conduct - no report for August

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

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

Staff Professional Development

Workshop

Approval of the following workshops:

					Workshop/Exhibit Cost to District			
Name	Position	Destination	Justification	Date	Reg. Fee	Meal(s) **	Mileage **	Hotel **
A motion was made by Mrs. Bond and seconded by Ms. Hoggan to approve the following:								
Scott Heino	Superintendent	Atlantic City, NJ	2018 NJSBA Convention	10/22-10/23/2018	***	\$165.00	\$44.02	\$207.00
Patrick Pisano	BA	Atlantic City, NJ	2018 NJSBA Convention	10/22-10/23/2018	***	\$165.00	\$44.02	\$207.00
A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.								
A motion was made by Dr. Brown and seconded by Mrs. Jablonski to approve the following:								
Jignesh Shah	BOE President	Atlantic City, NJ	2018 NJSBA Convention	10/22-10/23/2018	***	\$165.00	\$44.02	\$207.00
A call of the roll indicated an affirmative vote. Four ayes. No nays. One abstained (Mr. Shah). Motion carried.								
A motion was made by Ms. Hoggan and seconded by Dr. Brown to approve the following:								
Laura Bond	BOE Member	Atlantic City, NJ	2018 NJSBA Convention	10/22-10/25/2018	***	\$231.00	\$44.02	\$310.50
A call of the roll indicated an affirmative vote. Four ayes. No nays. One abstained (Mrs. Bond). Motion carried.								
A motion was made by Ms. Hoggan and seconded by Mrs. Bond to approve the following:								
Terran Brown	BOE Member	Atlantic City, NJ	2018 NJSBA Convention	10/22-10/23/2018	***	\$165.00	\$44.02	\$207.00
A call of the roll indicated an affirmative vote. Four ayes. No nays. One abstained (Dr. Brown). Motion carried.								
A motion was made by Mrs. Bond and seconded by Mrs. Jablonski to approve the following:								
Christina Hoggan	BOE Member	Atlantic City, NJ	2018 NJSBA Convention	10/22-10/23/2018	***	\$165.00	\$44.02	\$207.00
A call of the roll indicated an affirmative vote. Four ayes. No nays. One abstained (Ms. Hoggan). Motion carried.								
A motion was made by Mrs. Bond and seconded by Dr. Brown to approve the following:								
Amy Jablonski	BOE Member	Atlantic City, NJ	2018 NJSBA Convention	10/22-10/25/2018	***	\$231.00	\$44.02	\$310.50
A call of the roll indicated an affirmative vote. Four ayes. No nays. One abstained (Mrs. Jablonski). Motion carried.								
A motion was made by Ms. Hoggan and seconded by Mrs. Bond to approve the following:								
Mary Merrick	Assistant to the Business	Atlantic City, NJ	2018 NJSBA	10/22-10/23/2018	***	\$165.00	\$44.02	\$207.00

	Administrator		Convention					
Marnie Briel	Business Office PR/HR Secretary	Atlantic City, NJ	2018 NJSBA Convention	10/22-10/23/2018	***	\$165.00	\$44.02	\$207.00
Nicole DiMaiuta	G&T Teacher	New Brunswick	Law Fair/Law Adventure for Teachers	10/18/18	\$0.00	-----	\$20.46	-----
Scott Heino	Superintendent	Sewell, NJ	The Future is Date in the Hands of Teachers	9/25/2018	\$0.00	-----	\$25.61	-----
Jeanine May-Sivieri	Supervisor	Sewell, NJ	The Future is Date in the Hands of Teachers	9/25/2018	\$0.00	-----	\$25.61	-----
Nicole Hartman	4th Grade	Sewell, NJ	The Future is Date in the Hands of Teachers	9/25/2018	\$0.00	-----	\$25.61	-----
Jillian Biddle	6th Grade	Sewell, NJ	The Future is Date in the Hands of Teachers	9/25/2018	\$0.00	-----	\$25.61	-----
Patrick Pisano	Business Administrator	Voorhees, NJ	BCIP JIF Meeting	9/12/2018 11/14/18	\$0.00	-----	\$38.44	-----
*** = 2018 ATLANTIC CITY CONVENTION WAS BASED ON GROUP REGISTRATION FEE \$1,500.00								
** = Not to exceed the approved amount.								
A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.								

Transportation

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

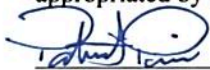
Approval of the Revised 2018-2019 Transportation Route - Bus 12 (Attachment)

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 Mrs. Jablonski and seconded by Ms. Hoggan to approve the following resolution and financial items:

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

10/17/18

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 of the following revised financial approvals for the month of June 2018: Final

- 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 #121 to #137 for the 2017-2018 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 2018: Draft

- 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
- Budget Report
- Revenue Report
- Report of the Secretary
- Report of the Treasurer
- Monthly Transfer Report

Accept Donation

Approval to accept a donation of 20 HP 17" computer monitors from Mansfield Township School District.

Accept Donation

Approval to accept a donation of 49 computer monitors, 8 printers, and 45 keyboards from PayPal.

IDEA Grant (Attachment)

Approval to accept and expend the IDEA Grant for the 2018-2019 school year as follows:

IDEA Grant	\$132,617
IDEA Pre-School	6,172
IDEA Non-Public	<u>2,040</u>
Total	\$140,829

ESEA Grant (Attachment)

Approval to accept and expend the ESEA Grant for the 2018-2019 school year as follows:

Title I-A	\$14,376
Title II-A	5,489
Title IV	<u>10,000</u>
Total	\$29,865

Sub-Finder Services Agreement (Attachment)

Approval of the agreement between Pemberton Township Schools and the Chesterfield Township Board of Education for Sub-Finder Services for the 2018-2019 school year at a cost of \$30.00 per teacher.

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

Other Business

The following items were discussed:

Technology Purchases

Paraprofessionals – Delayed openings

Mrs. Jablonski gave an update on NJSBA finance committee and on the NJ State pension system.

Mr. Shah discusses moving forward with recording board meetings.

Mr. Heino and Mr. Pisano gave an update on the vault.

Mrs. Hoggan asked about the consolidation study done by Mansfield Township.

Mrs. Jablonski gave an update on the negotiations committee. (Attachment)

Adjourn to Executive Session

A motion was made at 9:25 p.m. by Dr. Brown and seconded by Mrs. Bond 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:

Legal Matter

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 10:00 p.m. by Dr. Brown and seconded by Mrs. Bond to return to public session.

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

Facilities Update/Information

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

School Dude Report (Attachment) - Public

The work order and incident reports for August 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
Chesterfield Cub Scouts Pack 55	Cafeteria	Pack Meeting	10/18/18
PTA	Restrooms	Movie Night	Date Changed to

			10/12/18
FVL Committee 2019	2 Classrooms	ETS Fundraiser	9/18 & 9/19/18
Girl Scout Troop #21354	Art Room	Troop Meetings	October Date TBD, 11/2, 12/7, 12/14, 1/4, 1/18, 2/1, 2/22, 3/1, 3/22, 4/5, 5/3, 5/17, 6/7
PTA	Atrium	SCRIP Fundraiser Pick up	10/22, 11/19, 12/19, 1/22, 2/20, 3/19, 4/17, 5/20, 6/14
Hindi USA	Cafeteria	Cultural Activity	10/12/18
CPEF	Room TBD	Bricks 4 Kids Club	Oct/Nov-Actual Dates TBD
CPEF	Room TBD	Mad Science Club	Oct/Nov/Dec-Actual Dates TBD

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

Other Public Comments

Amanda Bully Special Education Teacher stated to the board to please settle the contract on the 24th of September.

Carla Rigolizzo stated she has been a teacher here for over a decade. I had worked in other school districts prior to coming to Chesterfield. But I remember on my 1st in service day here at Chesterfield I was in awe because I was sitting in a room full of stellar colleagues. Now here we are trying to get a settlement in Chesterfield, board please reflect and come to a fair resolution.

Mike Brayton stated I have worked here for six years, and I am not just a teacher, I am much more. I am a member of this community. I started as a student teacher, then a long term substitute and now a second grade teacher. I take part in many different clubs, variety shows, Fairview Lake Trips, Barnes and Noble Nights, bingos, etc. I am not bragging I just want to show you what goes on during afterschool hours. I work about 50 hours a week here and I have to work 2 jobs to afford to live, this is not an easy task. We care about the school, the children and this town. This is our second year without a contract. Please settle on September 24th.

Kelly Johnson stated she was disappointed the board meeting was held on a Jewish holiday. The board should be more respectful towards other's holidays. My son is in second grade and I emailed his teacher on a Sunday night and got a response in one hour. Please get the teachers a contract. What happen here tonight leaves a really bad taste in the public's mouth. Live up to your issues ethically.

Jackie Halaw stated having the meeting tonight on the most holy of Jewish holidays was bad. People who may have wanted to attend could not. What you are doing reflects poorly on the whole community and not just the board. The teachers have given in the past and they are not here to get rich. Stop the nonsense and just give a little bit. You are elected officials.

Andrea Katz stated that she was really disappointed by the board's actions. Was the discussion made by the board or just the board president?

Melissa Chou stated she is a teacher in this building and a parent and she is speaking as a parent tonight. I see my children come home with a great education, my child loves this school. The teachers here are giving my children a stellar education. I am sad for my children's teachers that their contract isn't settled.

Adjournment

A motion was made to adjourn the meeting by Ms. Hoggan and seconded by Mrs. Bond at 10:15 p.m. All agreed.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Patrick Pisano', with a stylized flourish at the end.

Patrick Pisano
Business Administrator/Board Secretary