

June 5, 2017

The Stillwater Township Board of Education met on June 5, 2017, at 7:00 p.m. in the Stillwater School Library for a Committee of the Whole Board of Education Meeting.

The meeting was called to order by Shannon Nothstine at 7:01 p.m. In accordance with the New Jersey Open Public Meetings Law, the time, date and location of this meeting was provided to the New Jersey Herald and Township Journal on May 23, 2017. Notices were posted in the Stillwater School, Town Hall, Lakeland Bank, Stillwater Post Office, Middleville Post Office, Swartswood Post Office, and Stillwater School Website.

Mrs. Nothstine led the flag salute. The following Board members were present: Mrs. Svendsen, Mrs. Nothstine, Mr. Theys, Mr. DeGroat, Mrs. Santore (arrived 7:32 pm), Mrs. Galante, Mr. Grace and Mrs. Saul.

Absent: Mrs. LoCascio.

Also present were Matthew Robinson, Superintendent, René Metzgar, Business Administrator/Board Secretary, Marissa Cramer, Principal/Supervisor of CST and Special Education/Basic Skills, Cali Roberts, Assistant Principal, and members of the public.

BOARD BUSINESS

1. Mrs. Najemian recognized resident, Nicole Pettit, for all of her generosity. She is the Stillwater Angel who provides food each week for the needy families and helps out during holidays to those in need. Mrs. Najemian presented Nicole with a gift to thank her for all she does for the children in this community.

Mr. Robinson and the board members also thanked Mrs. Pettit and her sister for all they do for the students in need.

2. Motion made by Mr. DeGroat, second by Mr. Theys to approve the Regular Board of Education Meeting minutes from May 22, 2017. Motion approved by voice vote: Mrs. Galante-Abstain; Mrs. Nothstine-Aye; Mrs. Saul-Aye; Mr. Theys-Aye; Mr. DeGroat-Aye; Mrs. Svendsen-Aye; Mr. Grace-Abstain; Mrs. Santore-Absent.
3. Mrs. Nothstine spoke about the June 19th board of education meeting being our milk and cookies reception to present the attendance and honor roll awards. We would like to do the reception earlier so the students can go home after.

Motion was made by Mr. Grace, second by Mr. Theys to change the regular board of education meeting time for June 19, 2017 from 7:00 pm to 6:30 pm for the milk and cookies student reception. A voice vote was taken and unanimously approved.

COMMITTEE REPORTS

PERSONNEL

1. Motion made by Mr. DeGroat, second by Mr. Grace to approve attached professional days. A voice vote was taken and unanimously approved.
2. Motion made by Mr. DeGroat, second by Mrs. Svendsen to approve shared service contract agreement for the 2017-2018 school year with Fredon Township School District, for a music teacher, Thomas Aroune for an annual amount of \$11,364. He will be in Stillwater 1 day a week (.2 FTE). Fredon will be LEA. A voice vote was taken and unanimously approved.
3. Motion made by Mr. DeGroat, second by Mrs. Svendsen to approve shared service contract agreement for the 2017-2018 school year with Fredon Township School District, for a media specialist/librarian, Bettyann Picone for an annual amount of \$7,522. She will be in Stillwater ½ day a week (.1 FTE). Fredon will be LEA. A voice vote was taken and unanimously approved.
4. Motion made by Mr. DeGroat, second by Mrs. Svendsen, upon the recommendation of the Superintendent, to approve Meg Gray-Reveredo as part-time (.6) Spanish Teacher for the 2017-2018 school year at MA Step 0 at the prorated salary of \$35,089.80. A roll call vote was taken and unanimously approved.

POLICY

1. Motion made by Mrs. Galante, second by Mr. DeGroat to approve the second reading of the following new policy:

Policy#3542.20 School Food Service Program

Discussion was had on language of N.J.S.A Title 18A, and the possible stigmatism of selecting off a limited menu.

Mrs. Santore arrived at the meeting at 7:32 pm.

Motion approved by roll call vote: Mrs. Galante-Aye; Mrs. Nothstine-Aye; Mrs. Saul-Aye; Mr. Theys-No; Mr. DeGroat-Aye; Mrs. Svendsen-Aye; Mr. Grace-Aye; Mrs. Santore-Abstain.

EDUCATION & CURRICULUM

1. Mr. Robinson presented the NJ School Performance Report including:
 - Stillwater Demographics
 - Academic and Achievement
 - Student Growth
 - Chronic Absenteeism Rate
 - School Climate

BUILDING & GROUNDS

1. Motion made by Mrs. Saul, second by Mr. DeGroat to approve Precision Striping and Seal Coating to crack fill, seal coat, and line stripe the parking lot for a total of \$24,560 to be completed summer of 2017.

Other quote obtained:

C&V Paving: \$26,279.20

A voice vote was taken and unanimously approved.

2. Motion made by Mrs. Saul, second by Mrs. Santore to approve RB Painting Plus to paint the main hallway, entranceway, and boys bathroom for a total of \$9,225 to be completed summer of 2017.

Other quotes obtained:

Nelson Painting- \$10,650

A. Champion Painting- \$15,950

A voice vote was taken and unanimously approved.

3. Motion made by Mrs. Saul, second by Mrs. Svendsen to approve Ackerson Drapery to replace the stage and cafeteria window curtains in the amount of \$7,513.28, to be completed summer of 2017. (MRESC Bid#15/16-47.)

Other quotes obtained:

NJ Drapery Services- \$7,989

Northeast Stage- \$11,777.79

A voice vote was taken and unanimously approved.

4. Motion made by Mrs. Saul, second by Mr. DeGroat to approve the renewal of student accident insurance with Bollinger, Inc. for the 2017-2018 school year for a total cost of \$4,452. A voice vote was taken and unanimously approved.

5. Motion made by Mrs. Saul, second by Mr. DeGroat to award the Drainage Improvements at Stillwater Township School Project bid to Zitone Construction & Supply, Inc. for a total bid price of \$188,400, as recommended by the attorney.

Bids :

Bidders	Bid
Ferraro Construction Corp.	\$490,000
Zitone Construction & Supply, Inc.	\$188,400
Falak Construction Inc.	Rejected as unresponsive

Motion approved by roll call vote: Mrs. Galante-Aye; Mrs. Nothstine-Aye; Mrs. Saul-Aye; Mr. Theys-Abstain; Mr. DeGroat-Aye; Mrs. Svendsen-Aye; Mr. Grace-Aye; Mrs. Santore-Aye.

6. Motion made by Mrs. Saul, second by Mrs. Santore to approve Lou's Glass to install new front entrance exterior doors in the amount of \$13,500.

Other quotes obtained:

Sasse Glass- No response

Lock & Key World- No response

C&M Door Controls- No response

A voice vote was taken and unanimously approved.

TRANSPORTATION

No Report.

BUDGET & FINANCE

1. Motion made by Mr. Grace, second by Mr. DeGroat to authorize the submission of the IDEA Part B and IDEA Preschool Grant application for FY2018, and accept the grant award of these funds upon subsequent approval of the FY2018 application. A voice vote was taken and unanimously approved.
2. Motion made by Mr. Grace, second by Mrs. Santore to accept the FY 2018 IDEA Grant Funds in the following amounts:

IDEA Part B- \$73,003

IDEA Preschool-\$5,562

A voice vote was taken and unanimously approved.

3. Motion made by Mr. Grace, second by Mr. DeGroat to approve renewal contract with Delta Dental for July 1, 2017-June 30, 2018 at the following rates:

One Party- \$51.89

Two Party-\$99.63

Three Party-\$166.77

A voice vote was taken and unanimously approved.

COMMUNITY RELATIONS

- Mr. Theys attended the PTA meeting. Congratulations on their successful fun run!
- Garden/Greenhouse School Dance- Friday, June 9th
- Stillwater Day June 17th

LEGISLATIVE

Mr. Grace reported on the following:

- Send/Receive bill was approved by the Senate
- Food Donation bill- recycling of food for those in need
- Merging on non-operating districts
- Senate passed School Bus Aide bill- 1 aide per 15 special education students

PUBLIC PARTICIPATION

None.

EXECUTIVE SESSION

BE IT HEREBY RESOLVED by Mr. DeGroat and second by Mrs. Svendsen at 8:11 p.m. the Stillwater Township Board of Education pursuant to N.J.S.A. 10:4-12 and 10:4-13 that said public body hold a closed session for the purpose of Contract Negotiations and Superintendent Evaluation it is expected that the minutes taken of this closed session will be made public when the reason for confidentiality no longer exists.

Mrs. Metzgar, Mrs. Cramer, and Ms. Roberts were excused from the meeting at 8:11 pm.

Mr. Robinson was excused from the meeting at 8:40 pm.

Motion made by Mrs. Santore and seconded by Mr. Grace at 8:55 p.m. to come out of executive session and return to public session. A voice vote was taken and unanimously approved.

ADJOURNMENT

Motion made by Mr. DeGroat and seconded by Mrs. Santore to adjourn the meeting at 8:56 p.m. A voice vote was taken and unanimously approved.

Respectfully Submitted,



René Metzgar
Business Administrator/Board Secretary