

May 23, 2022

The Stillwater Township Board of Education met on May 23, 2022 at 7:00 p.m. in the Stillwater School All Purpose Room for a Regular Board of Education Meeting.

The meeting was called to order by Krista Galante, Vice President, at 7:00 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 & Star Ledger on January 4, 2022. Notices were posted in the Stillwater School, Town Hall, Stillwater Post Office, Middleville Post Office, Swartswood Post Office and the Stillwater School Website.

Mrs. Galante led the flag salute. The following Board members were present: Mrs. Galante, Mrs. LoCascio, Mrs. Williver, Mrs. Thibault, Mrs. Kraft, Mrs. Frey, and Mrs. Voris.

Absent: Mr. DeGroat and Mr. Franek.

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

BOARD BUSINESS

1. Motion made by Mrs. LoCascio, second by Mrs. Kraft to approve the Committee of the Whole Board of Education meeting minutes & Executive Session meeting minutes from May 9, 2022. A voice vote was taken and unanimously approved.
2. Motion made by Mrs. LoCascio, second by Mrs. Frey to approve the April 30, 2022 Board Secretary's and Treasurer's Reports which balanced in the amount of \$2,623,125.87 pursuant to N.J.A.C. 6A:23-16.10(c)3, we certify that as of April 30, 2022 after review of the secretary's monthly financial report (appropriations section) 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. 6A:23A-16.10(c)4, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. A voice vote was taken and unanimously approved.

SUPERINTENDENT'S REPORT

Dr. Kochis reported on the following:

- Water System Update
- QSAC Evaluation- Thanked all staff
- Financial Update: Healthcare cost increase
- Student Testing update

CORRESPONDENCE

None.

PRESIDENT'S COMMENTS

None.

PUBLIC PARTICIPATION

*This public session is designed for members of the public to speak on items for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Members of the public are asked to state their name and address for the record. ***Members of the public are requested to keep their comments to a maximum of 5 minutes. ***

None.

ACTION ITEMS:

PERSONNEL

1. Motion made by Mrs. LoCascio, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve attached professional days. A voice vote was taken and unanimously approved.
2. Motion made by Mrs. LoCascio, second by Mrs. Kraft, upon the recommendation of the Superintendent, to approve the following substitute teacher/paraprofessional for the 2021-2022 school year

Taylor Loevile (pending criminal history & background check)
A roll call vote was taken and unanimously approved.
3. Motion made by Mrs. LoCascio, second by Mrs. Kraft, to approve the resignation of Stacey Monahan, Paraprofessional, effective May 27, 2022. A voice vote was taken and unanimously approved.
4. Motion made by Mrs. LoCascio, second by Mrs. Williver, to approve the resignation of Michelle Gerhardt, Administrative Assistant to the Superintendent, effective August 15, 2022. A voice vote was taken and unanimously approved.
5. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve advancement on guide for Maureen Riva from BA to BA+15 for the 2022-2023 school year. A voice vote was taken and unanimously approved.

6. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent to approve the following instructional staff contracts for the 2021-2022 school year from September 1, 2021 to June 30, 2022 as per the SEA Agreement:

<u>Employee Name</u>	<u>Position</u>	<u>21/22 Step</u>	<u>Salary</u>
Bessemer, Denise	Elementary	BA, L3	\$ 84,835
Bickhardt, Lorraine	Elementary	MA, L3	\$ 89,035
Bird, Michele	Special Education	BA, 8	\$ 65,267
Bradley, Katie	Preschool	MA, 2	\$ 62,762
Celentano, Brittany	Elementary	MA,12	\$ 76,187
Collier, Lynda	Elementary	BA, L2	\$ 82,122
DiRienzo, Mary	Special Education	BA, 8	\$ 65,267
Earley, Meghan	Physical Ed/Health	BA, 12	\$ 71,987
Franck, Katrina	Music (.8FTE)	BA, 8	\$ 52,213.60
Fryer, Kelly	Elementary	BA, 12	\$ 71,987
Garrigan, Jessica	Speech	MA, 11	\$ 74,292
Grau, Lisa	Elementary	BA, L3	\$ 84,835
Green, Janessa	Preschool	BA, 9	\$ 66,452
Gryzeski, Jennifer	Preschool	BA+15, 2	\$ 60,662
Hurley, Colleen	Nurse	BA+15, 15	\$ 80,500
Johnson, Beth	Elementary	MA, L3	\$ 89,035
Knapp, Ramona	Elementary	MA, L3	\$ 89,035
LoCicero, Kerri	Special Education	BA, 3	\$ 59,362
Maeurer, Keri	Elementary	MA, 13	\$ 78,132
Mahedy, Janet	Middle School	MA+15, 14	\$ 81,127
Makarevich, Elaine	STEAM/Pinwheel	MA+30, L3	\$ 91,035
McGowan, Ashley	Special Education (.8FTE)	BA, 4	\$ 48,421.60
Newman, Jessica	Special Education	MA+15, 12	\$ 77,187
Oatley, Jamie	Preschool	BA+15, 3	\$ 61,462
Pagano, Christine	Elementary	BA, L1	\$ 80,067
Piazza, Melissa	Art/Yoga	BA, L3	\$ 84,835
Pierson, Susan	Preschool	MA+15, L2	\$ 87,322
Riva, Maureen	Special Education	BA, 10	\$ 68,247
Robinson, Corrine	Elementary	MA, 15	\$ 82,172
Scocozza, Sam	Special Education	MA, 5	\$ 65,912
Smetana, Jeanne	Social Worker	MA, 11	\$ 74,292
Steffens, Jessica	Middle School	MA, 12	\$ 76,187
Strauch, Joanna	School Psychologist (.2FTE)	MA+30, 14	\$ 16,425.40
Then, Erica	Elementary	BA, 11	\$ 70,092
Tiberi, Stephen	Physical Ed/Health	MA, 6	\$ 67,097

A roll call vote was taken and unanimously approved.

7. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent to approve the following instructional staff contract for the 2021-2022 school year from September 1, 2021 to December 31, 2021 as per the SEA Agreement:

<u>Employee Name</u>	<u>Position</u>	<u>21/22 Step</u>	<u>Salary</u>
Hoon, Danielle	Special Education (.8FTE)	MA, 0	\$48,929.60 (to be prorated to time worked)

A roll call vote was taken and unanimously approved.

8. Motion made by Mrs. LoCascio, second by Mrs. Kraft, upon the recommendation of the Superintendent to approve the following instructional staff contracts for the 2021-2022 school year from January 3, 2022 to June 30, 2022 as per the SEA Agreement:

<u>Employee Name</u>	<u>Position</u>	<u>21/22 Step</u>	<u>Salary</u>
Hoon, Danielle	Special Education	MA, 0	\$61,162 (to be prated to time worked)
Orlando, Jacqueline	Part-time Teacher (.8FTE)	BA, 4	\$48,421.60 (to be prated to time worked)

A roll call vote was taken and unanimously approved.

9. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve contract with Marissa Cramer as Principal/Supervisor of Child Study Team, Special Education, BSI from July 1, 2021-June 30, 2022, in the amount of \$105,476.24. A roll call vote was taken and unanimously approved.

10. Motion made by Mrs. LoCascio, second by Mrs. Kraft, upon the recommendation of the Superintendent, to approve contracts for the following full-time, 12 month administrative assistants for employment for the 2021-2022 school year, from July 1, 2021- June 30, 2022, as per negotiations:

<u>Employee Name</u>	<u>Position</u>	<u>Salary</u>
Berger, Deborah	CST Secretary	\$ 46,409.64
Gerkhardt, Michelle	Administrative Assistant to the Superintendent	\$ 43,328.14
Reed, Megan	Administrative Assistant to the Business Administrator	\$ 49,285.16
Roycroft, Lisa	Main Office Secretary	\$ 44,303.03

A roll call vote was taken and unanimously approved.

11. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contracts for the following full-time Para-Professional staff members for employment for the 2021-2022 school year from September 1, 2021-June 30, 2022 as per contract:

<u>Name</u>	<u>Area</u>	<u>Base Hourly Rate</u>	<u>Base Salary</u>	<u>Adjustments</u>	<u>Total Salary</u>
Coombs, Tracey	Preschool	\$ 17.94	\$ 21,223.02	N/A	\$ 21,223.02
DeStefano, Holly	Preschool	\$ 13.54	\$ 16,017.82	Associates: \$500	\$16,517.82
Kearney, Holly	Preschool	\$ 13.54	\$ 16,017.82	N/A	\$16,017.82
Pevarnik, Kathleen	Special Education	\$ 20.87	\$ 24,689.21	Longevity: \$480 HQ: \$100 Total: \$580	\$25,269.21
Walaszczyk, A. Cristina	Preschool	\$ 13.55	\$ 16,029.65	N/A	\$16,029.65

A roll call vote was taken and unanimously approved.

12. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contracts for the following part-time 27.5 hours/week Para-Professional staff members for employment for the 2021-2022 school year from September 1, 2021-June 30, 2022 to be paid at an hourly rate, as per negotiations:

<u>Name</u>	<u>Area</u>	<u>Base Hourly Rate</u>	<u>Adjustments</u>	<u>Total Hourly Rate</u>
Vivian Heather	Special Education	\$ 13.54	\$ 500 = \$0.50/hour	\$ 14.04
Wilson, Shannon	Special Education	\$ 13.55	N/A	\$ 13.55

A roll call vote was taken and unanimously approved.

13. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve the contract with Michael Maggio as the full-time Head Custodian/Maintenance & Grounds Person for the 2021-2022 school year from July 1, 2021-June 30, 2022 an annual salary of \$67,916.54. A roll call vote was taken and unanimously approved.

14. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contracts for the following full-time, 12 month custodial staff for employment for the 2021-2022 school year from July 1, 2021 to June 30, 2022:

Nick Carbonaro- \$60,941.50 plus \$600 longevity- Total: \$61,541.50
Gary Post- \$47,017.12

A roll call vote was taken and unanimously approved.

15. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve contract for Charles Culver as the Part-Time Technology Coordinator for the 2021-2022 school year, from July 1, 2021-June 30, 2022 at salary of \$22,096.93. A roll call vote was taken and unanimously approved.

16. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contracts for the following part-time School Security Officers from July 1, 2021 to June 30, 2022 to be paid \$32.50/hour:

-David Somma
-Thomas Leahy

A roll call vote was taken and unanimously approved.

17. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve contract with René Metzgar as School Business Administrator/Board Secretary/Director of Technology, from July 1, 2022-June 30, 2023, in the amount of \$124,531.53. Contract was approved by the county office on May 19, 2022. A roll call vote was taken and unanimously approved.
18. Motion made by Mrs. LoCascio, second by Mrs. Thibault, upon the recommendation of the Superintendent to approve contracts for the tenured instructional staff members for employment for the 2022-2023 school year from August 31, 2022 to June 30, 2023:

<u>Employee Name</u>	<u>Position</u>	<u>22-23 Step</u>	<u>Salary</u>
Bessemer, Denise	Elementary	BA, L3	\$ 85,935
Bickhardt, Lorraine	Elementary	MA, L3	\$ 90,135
Celentano, Brittany	Elementary	MA,13	\$ 78,898
Collier, Lynda	Elementary	BA, L3	\$ 85,935
DiRienzo, Mary	Special Education	BA, 9	\$ 67,218
Earley, Meghan	Physical Ed/Health	BA, 13	\$ 74,698
Franck, Katrina	Music (.8 FTE)	BA, 9	\$ 53,774.40
Fryer, Kelly	Elementary	BA, 13	\$ 74,698
Garrigan, Jessica	Speech	MA, 12	\$ 76,953
Grau, Lisa	Elementary	BA, L3	\$ 85,935
Johnson, Beth	Elementary	MA, L3	\$ 90,135
Knapp, Ramona	Elementary	MA, L3	\$ 90,135
Maeurer, Keri	Elementary	MA, 14	\$ 80,893
Mahedy, Janet	Middle School	MA+30, 15	\$ 84,938
Makarevich, Elaine	STEAM/Pinwheel	MA+30, L3	\$ 92,135
Newman, Jessica	Special Education	MA+15, 13	\$ 79,898
Pagano, Christine	Preschool	BA, L2	\$ 82,888
Piazza, Melissa	Art/Yoga	BA, L3	\$ 85,935
Pierson, Susan	Preschool	MA+15, L3	\$ 91,135
Riva, Maureen	Special Education	BA+15, 11	\$ 72,958
Robinson, Corrine	Elementary	MA, L1	\$ 85,033
Steffens, Jessica	Middle School	MA, 13	\$ 78,898
Then, Erica	Elementary	BA, 12	\$ 72,753

A roll call vote was taken and unanimously approved.

19. Motion made by Mrs. LoCascio, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve contracts for the following non-tenured instructional staff members for employment for the 2022-2023 school year from August 31, 2022 to June 30, 2023:

<u>Name</u>	<u>Position</u>	<u>22/23 Step</u>	<u>Salary</u>
Bird, Michele	Special Education	BA, 9	\$ 67,218
Bradley, Kathleen	Preschool	MA, 3	\$ 64,328
Green, Janessa	Preschool-Gross Motor/Relief	BA, 10	\$ 69,013
Gryzeski, Jennifer	Preschool	BA+15, 3	\$ 62,228
Hoon, Danielle	Special Education	MA, 1	\$ 62,728
Hurley, Colleen	School Nurse	BA+15, 15	\$ 81,600
LoCicero, Kerri	Special Education	BA, 4	\$ 61,293
McGowan, Ashley	Special Education (.8FTE)	BA, 5	\$ 49,982.40
Scocozza, Sam	Special Education	MA, 6	\$ 67,863
Smetana, Jeanne	Social Worker	MA, 12	\$ 76,953
Tiberi, Stephen	Physical Ed/Health	MA, 7	\$ 69,048

A roll call vote was taken and unanimously approved.

20. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve contract with Marissa Cramer as Principal/Supervisor of Child Study Team, Special Education, BSI from July 1, 2022-June 30, 2023, in the amount of \$108,007.67. A roll call vote was taken and unanimously approved.

21. Motion made by Mrs. LoCascio, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve contracts to the following full-time, 12 month SEA administrative assistants for employment for the 2022-2023 school year, from July 1, 2022- June 30, 2023:

Deborah Berger-\$47,709.11

Lisa Roycroft- \$45,543.51

A roll call vote was taken and unanimously approved.

22. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contracts for the following full-time Para-Professional staff members for employment for the 2022-2023 school year from August 31, 2022-June 30, 2023 as per contract:

<u>Name</u>	<u>Area</u>	<u>Base Hourly Rate</u>	<u>Base Salary</u>	<u>Adjustments</u>	<u>Total Salary</u>
Coombs, Tracey	Preschool	\$ 18.44	\$ 21,814.52	N/A	\$ 21,814.52
DeStefano, Holly	Preschool	\$ 13.92	\$ 16,467.36	Associates: \$500	\$16,967.36
Pevarnik, Kathleen	Special Education	\$ 21.45	\$ 25,375.35	Longevity: \$480 HQ: \$100 Total: \$580	\$25,955.35
Walaszczyk, A. Cristina	Preschool	\$ 13.93	\$ 16,479.19	N/A	\$ 16,479.19

A roll call vote was taken and unanimously approved.

23. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to offer a contract to the following full-time Para-Professional staff member for employment for the 2022-2023 school year from August 31, 2022-June 30, 2023:

<u>Name</u>	<u>Area</u>	<u>Base Hourly Rate</u>	<u>Base Salary</u>	<u>Adjustments</u>	<u>Total Salary</u>
Gerkhardt, Michelle	Preschool	\$14.00	\$16,562	Bachelor's Degree: \$750	\$17,312

A roll call vote was taken and unanimously approved.

24. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contracts for the following part-time 27.5 hours/week Para-Professional staff members for employment for the 2022-2023 school year from August 31, 2022-June 30, 2023 to be paid at an hourly rate:

<u>Name</u>	<u>Base Hourly Rate</u>	<u>Adjustments</u>	<u>Total Hourly Rate</u>
Herbison, Stephanie	\$ 13.54	Bachelor's=\$750 =.75/hour	\$ 14.29
Hromnak, Mary Beth	\$ 20.13	N/A	\$ 20.13
Vivian, Heather	\$ 13.92	Associates:=\$500= .50/hr	\$ 14.42
Wilson, Shannon	\$ 13.93	N/A	\$ 13.93

A roll call vote was taken and unanimously approved.

25. Motion made by Mrs. LoCascio, second by Mrs. Kraft, upon the recommendation of the Superintendent, to approve contract for the following part-time 15 hours/week Para-Professional staff member for employment for the 2022-2023 school year from August 31, 2022-June 30, 2023 to be paid at an hourly rate:

<u>Name</u>	<u>Base Hourly Rate</u>	<u>Adjustments</u>	<u>Total Hourly Rate</u>
Castner, Denise	18.52	Teacher's Certification \$1,000=\$1.00/hr	19.52

A roll call vote was taken and unanimously approved.

26. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve contract with Michael Maggio as the full-time Head Custodian/Maintenance & Grounds Person for the 2022-2023 school year from July 1, 2022-June 30, 2023 an annual salary of \$69,818.20. A roll call vote was taken and unanimously approved.

27. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contracts with the following full-time, 12 month custodial staff for employment for the 2022-2023 school year from July 1, 2022 to June 30, 2023:

Nick Carbonaro- \$62,647.86 plus \$600 longevity- Total: \$63,247.86
Gary Post- \$48,333.60

A roll call vote was taken and unanimously approved.

28. Motion made by Mrs. LoCascio, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve contract for the 2022-2023 school year from July 1, 2022 to June 30, 2023 with Glenn Van Horn as a part time, 12 month, 25 hours/week custodian, for an annual salary of \$21,228.20 (\$17.69/hr). A roll call vote was taken and unanimously approved.

29. Motion made by Mrs. LoCascio, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve contract for the following full-time, 12 month administrative assistant for employment for the 2022-2023 school year, from July 1, 2022- June 30, 2023:

Megan Reed- \$50,665.14

A roll call vote was taken and unanimously approved.

30. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contract for the following full-time administrative assistant for employment from July 1, 2022-August 15, 2022:

Michelle Gerhardt- \$5,567.67
(Pro-rated based off annual salary of: \$44,541.33)

A roll call vote was taken and unanimously approved.

31. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contract with Charles Culver as the Part-Time Technology Coordinator for the 2022-2023 school year, from July 1, 2022-June 30, 2023 at annual salary of \$22,715.64. A roll call vote was taken and unanimously approved.

32. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve contract with the following part-time School Security Officers from July 1, 2022 to June 30, 2023 to be paid \$33.41/hour:

-David Somma
-Thomas Leahy

A roll call vote was taken and unanimously approved.

33. Motion made by Mrs. LoCascio, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve the following staff members for the custodial building use stipend of \$35.00/hour, as worked, for the 2022-2023 school year when organizations are using the building and it is scheduled to be closed:

Nick Carbonaro
Gary Post
Michael Maggio

A roll call vote was taken and unanimously approved.

34. Motion made by Mrs. LoCascio, second by Mrs. Kraft, upon the recommendation of the Superintendent, to approve the following teachers and administrator as chaperones for the Fairview Lake YMCA Camp trip June 6th and June 7th, 2022 to be paid \$175 for the 1 extended day:

Cali Roberts
Janet Mahedy
Jessica Steffens
Mary DiRienzo
Colleen Hurley-Nurse

A roll call vote was taken and unanimously approved.

35. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve Sandro Mazzola, substitute teacher/paraprofessional as a chaperone for the Fairview Lake YMCA Camp trip June 6th and June 7th, 2022 during regular school hours, to be paid at the previously approved substitute rate. A roll call vote was taken and unanimously approved.

36. Motion made by Mrs. LoCascio, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve shared service contract agreement with the Stillwater Township Board of Education, Fredon Township Board of Education, Hampton Township Board of Education, Sandyston-Walpack Board of Education, and Kittatinny Regional Board of Education for school security officers as needed for the 2022-2023 school year. Stillwater & Kittatinny will be the LEAs. A voice vote was taken and unanimously approved.

37. Motion made by Mrs. LoCascio, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve shared service contract agreement between the Stillwater Township Board of Education, Fredon Township Board of Education, Hampton Township Board of Education, Sandyston-Walpack Board of Education, and Kittatinny Regional Board of Education, for nursing services for the purpose to administer medication when no nurse is available for the 2022-2023 school year. There will be no cost to any district for this service. A voice vote was taken and unanimously approved.

POLICY

None.

EDUCATION & CURRICULUM

1. Motion made by Mrs. Kraft, second by Mrs. LoCascio, to approve the revised 2022-2023 school calendar for the Stillwater Township Board of Education. A roll call vote was taken and unanimously approved.

BUILDING & GROUNDS

1. Mrs. Metzgar provided an update on the following Building & Grounds items:
 - Sprinkler Head Replacements
 - Knox Box Install
 - Steam Table Replacement
2. Motion made by Mrs. Williver, second by Mrs. LoCascio, to approve building and use calendar for June 2022. A voice vote was taken and unanimously approved.
3. Motion made by Mrs. Williver, second by Mrs. LoCascio, to approve the Willdan Direct Install contractor agreement with Donnelly Energy in the total amount of \$65,930.12 for lighting upgrades through the JCP&L K-12 Schools Direct install program. A roll call vote was taken and unanimously approved.

TRANSPORTATION

None.

BUDGET & FINANCE

1. Motion made by Mrs. Thibault, second by Mrs. LoCascio, to approve regular checks from April 26, 2022-May 23, 2022 numbered 27966-28014, N0429, N0431, N0511, N0513, void ck#27978, for a total of \$789,785.60. Student activity checks 6608-6611 in the amount of \$599. Cafeteria checks 2660-2662 in the amount of \$28,267.21. Grand total: \$818,651.81 A voice vote was taken and unanimously approved.
2. Motion made by Mrs. Thibault, second by Mrs. Frey, to approve the attached list of purchase orders over \$1,000 for 2021-2022 school year. A voice vote was taken and unanimously approved.
3. Motion made by Mrs. Thibault, second by Mrs. LoCascio, to approve monthly travel as attached. A voice vote was taken and unanimously approved.
4. Motion made by Mrs. Thibault, second by Mrs. LoCascio, to approve transfers from April 1, 2022 to April 30, 2022 as attached. A voice vote was taken and unanimously approved.

5. BE IT RESOLVED by Mrs. Thibault, second by Mrs. LoCascio, THAT THE BOARD OF EDUCATION of Stillwater Township upon the recommendation of the School Business Administrator, hereby award and approve the contract with Maschio's Food Service, Inc for the 2022-2023 School Year. The management fee will be \$8,961.45 and the guarantee subsidy will be zero, no cost. A roll call vote was taken and unanimously approved.
6. Motion made by Mrs. Thibault, second by Mrs. LoCascio, to accept the donation of \$50/student to the Stillwater Township Board of Education to assist families to offset the cost of the 6th grade Fairview Lake Trip. A voice vote was taken and unanimously approved.
7. Motion made by Mrs. Thibault, second by Mrs. LoCascio, to approve renewal contract with Delta Dental for July 1, 2022-June 30, 2023 at the following rates:
 - One Party- \$53.85
 - Two Party-\$103.39
 - Three Party-\$173.08
 A voice vote was taken and unanimously approved.
8. Motion made by Mrs. Thibault, second by Mrs. Frey, to authorize the submission of the ESEA Grant applications for FY2023, and accepts the grant award of these funds upon subsequent approval of the FY2023 application as listed:
 - Title I, Part A- \$72,536
 - Title II, Part A- \$8,334
 - Title IV- \$10,000
 A voice vote was taken and unanimously approved.

LEGISLATION

No report.

COMMUNITY RELATIONS

Mrs. Williver reported on the following items:

- Stillwater Township Memorial Day Observance Ceremony-
May 30th at 10:00am, Veterans Memorial Park.
- Town of Newton Memorial Day Parade- May 30th at 10:00am
- Newton Day Festival- June 11th beginning at 10:30am
- Stillwater PTA Flower Sale- C&C Growers
- KRHS Players- Summer Camp registration is still open!
- Check out the Stillwater School Newsletter!

UNFINISHED BUSINESS

1. Board member required training- Due December 31, 2022.

NEW BUSINESS

1. School Board Petitions Update- Petitions due to the County Clerk's Office by July 25, 2022, no later than 4 pm.

PUBLIC PARTICIPATION

*This public session is designed for members of the public to speak on items for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Members of the public are asked to state their name and address for the record. ***Members of the public are requested to keep their comments to a maximum of 5 minutes. ***

None.

EXECUTIVE SESSION

BE IT HEREBY RESOLVED by Mrs. LoCascio, second by Mrs. Frey at 7:33 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 discussing Superintendent Evaluation, Contract Negotiations, and Student Privacy it is expected that the minutes taken of this closed session will be made public when the reason for confidentiality no longer exists. A voice vote was taken and unanimously approved.

Mrs. Cramer & Mrs. Roberts were excused from executive session at 7:48pm


Dr. Kochis and Mrs. Metzgar were excused from executive session at 7:52 pm

Motion made by Mrs. Thibault and seconded by Mrs. Frey at 7:58 p.m. to come out of executive session and return to public session. A voice vote was taken and unanimously approved.

ADJOURN

Motion made by Mrs. Williver, second by Mrs. Frey to adjourn the meeting at 8:00 p.m. A voice vote was taken and unanimously approved.

Respectfully Submitted,



René Metzgar
Business Administrator/Board Secretary