

August 23, 2021

The Stillwater Township Board of Education met on August 23, 2021 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 Dennis DeGroat 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, Township Journal & Star Ledger on January 5, 2021. Change of location from the school library to the All Purpose Room was sent to the New Jersey Herald on August 18, 2021. Notices were posted in the Stillwater School, Town Hall, Stillwater Post Office, Middleville Post Office, Swartswood Post Office and the Stillwater School Website.

Mr. DeGroat led the flag salute. The following Board members were present: Mr. DeGroat, Mrs. Svendsen, Mrs. Galante, Mrs. Williver, Mrs. Kraft, Mr. Franek, and Mrs. Thibault.

Absent: Mrs. LoCascio and Mrs. Nothstine.

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

BOARD BUSINESS

1. 2021-2022 Board/District Goal Setting- Kathleen Helewa, NJ School Boards Association: the Board developed board goals and district goals for the 2021-2022 school year. These will be approved at the next meeting, and then action plans will be developed.
2. Motion made by Mrs. Galante, second by Mr. Franek to approve the Regular Board of Education Meeting minutes and Executive Session Meeting minutes from July 19, 2021. A voice vote was taken and unanimously approved.
3. Motion made by Mrs. Thibault, second by Mrs. Kraft to table the Resolution for Reopening of Schools until after public participation, to be placed under Education & Curriculum. A voice vote was taken and unanimously approved:

RESOLUTION FOR REOPENING OF SCHOOLS

WHEREAS, the plan to reopen schools for the 2021-2022 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's *The Road Forward*; and

WHEREAS, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

WHEREAS, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2021-2022; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2021-2022 school year to the Department of Education.

SUPERINTENDENT'S REPORT

Dr. Kochis reported on the following items:

- Thanked the summer staff for all the work needed to get the school ready to open for September.
- Reopening Plan Presentation

CORRESPONDENCE

- Letter to the BOE regarding the mask mandate-Ben and Amy Valeich
- Letter to the BOE regarding the mask mandate-Christine-Morgan Casper
- Letter to the BOE regarding the mask mandate-Kate and Mark Teresi

PRESIDENT'S COMMENTS

-None

PUBLIC PARTICIPATION

Alicia Gardner- 921 Millbrook Road- Asked various budget questions pertaining to classroom supplies and instructional costs. Also asked if we pay for pension and health benefits for the shared administration.

Mrs. Metzgar responded in regards to the various classroom, curriculum, and instructional supply costs needed. Also, stated all costs for shared services are split according to the percentage at each district. Mr. DeGroat informed Mrs. Gardner that our budget presentation is in April, but that she could reach out to Mrs. Metzgar to answer any questions.

Kate Teresi- 1001 Fairview Lake Road- Stated she wants to fight the mandate for masks. She is a science teacher and she had stated many studies in her research in regards to the impact of wearing masks for children. She is worried that this will turn into a pandemic of mental health.

Paul Barta- 902 Owassa Road-Asked some budget questions pertaining to preschool funding. Also asked why we have more administration and larger budget than 15 years ago.

Mrs. Metzgar spoke about the administrative make up, and while less students now from 15 years ago, the costs of everything from salaries, supplies, building projects, etc. have greatly increased. Mr. DeGroat also commented on budget and spending.

Stacy Monahan- 907 Old Foundry Road- Stated she needs to fight for what is best for our children. "My body, My Choice". This past year took a toll on her children socially. She stated that masks are dangerous, and she is asking the school to push back at the State and fight back for us.

Alicia Gardner- 921 Millbrook Road- Asked if parents want to drop students off without masks, will you allow them in? Are you willing to fight back and fight for parents and kids?

Kate Teresi- 1001 Fairview Lake Road- stated that Dr. Hutcheson said he would allow a doctor's note, but not a parental note.

Mr. DeGroat and Dr. Kochis again mentioned that this is an executive order from the Governor and they cannot break the law. There are potential penalties, risk of losing more state aid, and even jail time. While we all understand and respect everyone's opinion, this is a mandate that the district must follow.

ACTION ITEMS:

PERSONNEL

1. Motion made by Mrs. Galante, second by Mrs. Svendsen, upon the recommendation of the Superintendent, to approve attached professional days. A voice vote was taken and unanimously approved.
2. Motion made by Mrs. Galante, second by Mrs. Svendsen upon the recommendation of the Superintendent, to fund 100% of the salary of Paraprofessional, Heather Vivian, from September 1, 2021- June 30, 2022 through IDEA Basic Funds. A voice vote was taken and unanimously approved.
3. Motion made by Mrs. Galante, second by Mrs. Kraft upon the recommendation of the Superintendent, to retroactively approve the ESY substitute paraprofessional rate for Meghan Radimer to be paid at a rate of \$148.75/day. A roll call vote was taken and unanimously approved.
4. Motion made by Mrs. Galante, second by Mrs. Svendsen, upon the recommendation of the Superintendent, to approve advancement on guide for Samuel Scocozza from BA, Step 4 to MA, Step 4 for a total salary of \$64,055 (pending negotiations) for the 2021-2022 school year, pending receipt of official transcripts. A roll call vote was taken and unanimously approved.
5. Motion made by Mrs. Galante, second by Mrs. Thibault, upon the recommendation of the Superintendent, to offer the following contract to the new non-tenured instructional staff member for employment for the 2021-2022 school year from September 1, 2021 to June 30, 2022 (pending negotiations, receipt of official transcripts, and criminal history & background check):

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Jamie Oatley	Preschool Teacher	BA+15, Step 3	\$60,790 (attachment)

A roll call vote was taken and unanimously approved.

6. Motion made by Mrs. Galante, second by Mrs. Thibault, upon the recommendation of the Superintendent, to offer contracts to the following full-time Preschool Paraprofessional staff members for employment for the 2021-2022 school year from September 1, 2021-June 30, 2022, pending negotiations:

<u>Name</u>	<u>Base Hourly Rate</u>	<u>Adjustments</u>	<u>Total Hourly Rate</u>	<u>Total Salary</u>
Coombs, Tracey	\$ 17.43	N/A	\$ 17.43	\$ 20,619.69
DeStefano, Holly	\$ 13.16	\$500=\$0.50/hour	\$ 13.66	\$ 16,068.28
Kearney, Holly	\$ 13.16	N/A	\$ 13.16	\$ 15,568.28
Walaszczyk, Ana Cristina	\$ 13.17	N/A	\$ 13.17	\$ 15,580.11

A voice vote was taken and unanimously approved.

7. Motion made by Mrs. Galante, second by Mrs. Svendsen, upon the recommendation of the Superintendent, to approve the following graduate class at Fairleigh Dickinson University for Janet Mahedy, no reimbursement as per SEA contract:

<u>Title of Course</u>	<u>Dates</u>	<u>Cost</u>
Supervision Instruction-Personnel & Evaluation	August 23, 2021- December 15, 2021	\$2,208.00

A voice vote was taken and unanimously approved.

8. Motion made by Mrs. Galante, second by Mrs. Svendsen, upon the recommendation of the Superintendent, to approve the following graduate class at The College of New Jersey for Maureen Riva, reimbursement as per SEA contract:

<u>Title of Course</u>	<u>Dates</u>	<u>Cost</u>
English Structure & Proficiency Assessment	10/11/2021- 10/29/2021	\$1,803

A vote was taken and unanimously approved.

9. Motion made by Mrs. Galante, second by Mr. Franek, upon the recommendation of the Superintendent, to rescind the following motion approved at the June 28, 2021 Regular Board of Education Meeting:

Motion made by Mrs. LoCascio, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve the following Interlocal Shared Services Agreements with the Fredon Township Board of Education from July 1, 2021 to July 31, 2021 for the ESY Summer program. Stillwater will be the LEA:

<i>Name</i>	<i>Subject/FTE</i>	<i>Cost to split 50%</i>
<i>Nicole DiRienzo</i>	<i>Paraprofessional</i>	<i>\$950</i>
<i>Helen Sallitt</i>	<i>Paraprofessional</i>	<i>\$950</i>

A voice vote was taken and unanimously approved.

A voice vote was taken and unanimously approved.

10. Motion made by Mrs. Galante, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve the following Interlocal Shared Services Agreements with the Fredon Township Board of Education for the ESY Summer program. Stillwater will be the LEA:

Name	Position	Cost to split 50%	Dates
Nicole DiRienzo	Paraprofessional	\$950	July 6, 2021-July 30, 2021
Helen Sallitt	Paraprofessional	\$475	July 6, 2021-July 16, 2021

A voice vote was taken and unanimously approved.

11. Motion made by Mrs. Galante, second by Mrs. Svendsen, upon the recommendation

of the Superintendent, to offer contracts to 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, pending receipt of official transcripts:

<u>Name</u>	<u>Base Hourly Rate</u>	<u>Adjustments</u>	<u>Total Hourly Rate</u>
Stephanie Herbison	\$13.17	\$750=.75/hr	\$13.92
Mary Beth Hromnak	\$19.58	N/A	\$19.58
Stacy Monahan	\$13.17	N/A	\$13.17

A voice vote was taken and unanimously approved.

12. Motion made by Mrs. Galante, second by Mrs. Thibault, upon the recommendation of the Superintendent, to offer contracts to the following part-time 15 hours/week Preschool Para-Professional staff member for employment for the 2021-2022 school year from September 1, 2021-June 30, 2022 to be paid at an hourly rate pending receipt of official transcripts:

<u>Name</u>	<u>Base Hourly Rate</u>	<u>Adjustments</u>	<u>Total Hourly Rate</u>
Tara Gourlay	\$13.17	\$500=.50/hour	\$13.67

A roll call vote was taken and unanimously approved.

13. Motion made by Mrs. Galante, second by Mrs. Thibault to approve professional development training on Readers/Writers Workshop at a total cost of \$20,400 to be split and paid half to Sandyston-Walpack BOE. Stillwater's portion of \$10,200 will be paid \$5,482 out of the Title II grant and the balance paid through general fund monies. A voice vote was taken and unanimously approved.
14. Motion made by Mrs. Galante, second by Mrs. Svendsen to approve RTI Workshop with Kelly Harmon on September 2, 2021 & October 11, 2021 at a total cost of \$6,100 to be split with the KRHS region. Stillwater's portion will be paid to Kittatinny H.S. in the amount of \$1,220 through CRSSA Learning Loss funds. A voice vote was taken and unanimously approved.
15. Motion made by Mrs. Galante, second by Mr. Franek to approve Anti-racist & cultural competency professional development workshop from GOMO Educational Services on September 2, 2021 & October 11, 2021 at a total cost of \$10,000 to be split with the KRHS region. Stillwater's portion will be paid to Kittatinny H.S. in the amount of \$2,000 through Title 4 funds. A voice vote was taken and unanimously approved.
16. Motion made by Mrs. Galante, second by Mrs. Franek to approve the District/School Professional Development Plan for the Stillwater Township Board of Education for 2021-2022 school year. Copies are available for review in the main office. A voice vote was taken and unanimously approved.
17. Motion made by Mrs. Galante, second by Mrs. Williver, upon the recommendation of the Superintendent, to approve the following Interlocal Shared Services Agreements with the Fredon Township Board of Education from September 1, 2021 to June 30, 2022:

Name	Subject/FTE	Cost to STE
DeAngelis, Danielle	Teacher's Aide –.75 hours/day, 5 days /week = total of 3.75 hrs/wk (.15 FTE of .7 FTE)	\$1,873.87
Scott, Laura	Teacher's Aide –2.50 hours/day, 5 days /week = total of 12.5 hrs/wk (.5 FTE of .7 FTE)	\$5,998.85

A voice vote was taken and unanimously approved.

- Motion made by Mrs. Galante, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve Lorraine Bickhardt to mentor Katie Bradley for a stipend of \$550 for the 2021-2022 school year. A voice vote was taken and unanimously approved.

POLICY

- Motion made by Mrs. Kraft, second by Mrs. Thibault to approve the final reading of the following new policies:
 Policy #2224.1 Title IX- Sex-Based Discrimination
 Regulation: #2224.1 Title IX- Sex Based Discrimination Procedures and Grievance Process
 Exhibit #2224.1 Discrimination/Sexual Harassment Report Form
 A voice vote was taken and unanimously approved.

Policy #3542.2 School Meal Program Arrears- was pulled off the motion for another review in regards to the detention wording.

EDUCATION & CURRICULUM

- Motion made by Mrs. Svendsen, second Mr. Franek to approve the alternate method of compliance, in accordance with N.J.A.C. 6A:26-6.3(h)4ii and 4iii, by providing a toilet room adjacent to or outside the Stillwater School Kindergarten classroom (Room A15) in lieu of individual toilet rooms in each classroom. Student use of the toilet room will be in line of sight by a faculty member to and from the bathroom. A roll call vote was taken and unanimously approved.
- Motion made by Mrs. Svendsen, second Mr. Franek, upon the recommendation of the Superintendent, to approve Proximity Learning to provide instruction for the 2021-2022 Spanish classes for grades K-6, for a total cost of \$39,619.86. A voice vote was taken and unanimously approved.
- Motion made by Mrs. Svendsen, second Mrs. Thibault to approve contract for professional services with Pam Brillante as the Preschool Master teacher for the 2021-2022 school year to be paid at \$125/hour not to exceed \$10,000. A voice vote was taken and unanimously approved.
- Motion made by Mrs. Svendsen, second Mrs. Kraft to approve the revised curricula for Art, Music and Science for the 2021-2022 school year. A voice vote was taken and unanimously approved.

5. Motion made by Mrs. Svendsen, second Mr. Franek, as recommended by the Superintendent, to declare items as surplus and dispose/recycle them due to the age and condition:

- Outdated Grade 3 materials

A voice vote was taken and unanimously approved.

6. **RESOLUTION FOR REOPENING OF SCHOOLS** made by Mrs. Svendsen, second by Mrs. Kraft:

WHEREAS, the plan to reopen schools for the 2021-2022 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's *The Road Forward*; and

WHEREAS, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

WHEREAS, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2021-2022; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2021-2022 school year to the Department of Education.

Mr. Franek and Mrs. Thibault commented that if there is an option down the line regarding masks, we really should look into it as long as there are no consequences.

A roll call vote was taken and unanimously approved.

BUILDING & GROUNDS

1. Mrs. Metzgar provided an update on the following Building and Grounds items:
 - Single Stall Restroom Project
 - Masonry work
 - Front Security Gate
 - Dishwasher install
 - Window Shades
 - Preschool Shed
2. Building Use Discussion- Dr. Kochis informed the board that we are beginning to receive applications for building use. Wanted to get the board of education's feeling on this prior to asking entities/groups to submit all the paperwork. The board seemed open to getting back to "normal" and opening back up the building. As long as we can stay safe and that the entities are following the policies, the board would be willing to consider approving building use.

3. Motion made by Mrs. Williver, second by Mrs. Kraft to approve building and use calendar for September 2021. A voice vote was taken and unanimously approved.

4. Motion made by Mrs. Williver, second by Mrs. Svendsen, as recommended by the Superintendent, to declare technology items as surplus and dispose/recycle them due to the age and condition:

- broken/aged out chromebooks
- old desktop computers and monitors
- old iPad
- outdated switches & servers
- old printers
- old projectors & activeboards
- various computer accessories & cables

A voice vote was taken and unanimously approved.

5. Motion made by Mrs. Williver, second by Mrs. Svendsen to approve the following change orders for the Single Stall Restroom Renovation Project at the Stillwater Township Elementary School:

- CO#1- \$3,307.00 New ball valves
- CO#2- \$3,951.00 New gypsum ceiling in B10 & B11
- CO#3- \$2,430 Additional wall crack repairs C16
- CO#4- \$9,954- Re-route drain piping at C12, C110 & C111

A roll call vote was taken and unanimously approved.

6. Motion made by Mrs. Williver, second by Mrs. Svendsen to approve Agra Environmental and Laboratory Services to provide licensed operator management services for the level VSWS operation of the potable drinking water systems in the amount of \$185/month, and \$75/hour for additional services if needed for the 2021-2022 school year. A voice vote was taken and unanimously approved.

TRANSPORTATION

1. Motion made by Mr. Franek, second by Mrs. Thibault to approve the attached bus routes and stops for the 2021-2022 school year. A voice vote was taken and unanimously approved.

2. Motion made by Mr. Franek, second by Mrs. Svendsen to approve renewal of school activities transportation contract with Stocker Bus Company for the 2021-2022 school year in the following amounts as listed:

<u>Route</u>	<u>Prev. Yrs Cost</u>	<u>Aide</u>	<u># of Days</u>	<u>CPI 1.69%</u>	<u>Inc/Dec</u>	<u>Total renewal Cost</u>
FT19-20	\$6,117.17	0	180	\$ 103.25	0	\$6,220.42

TOTAL ANNUAL COST **\$6,220.42***

*Stillwater will only be charged for attended trips.

ID Number	Destination	Departure/Return	Basis of Bus	Renewal Cost	NJSA 18A:39-3	Total
FT19-20-1	Ideal Farms, Lafayette, NJ	9:00 am/ 2:00 pm	54 Passenger school bus	\$300.01	\$5.07	\$305.08
FT19-20-2	Sussex Fairgrounds, Augusta, NJ	9:00 am/ 12:30 pm	54 Passenger school bus	\$218.65	\$3.69	\$222.34
FT19-20-3	Turtle Back Zoo, West Orange, NJ	8:45 am/ 2:30 pm	54 Passenger school bus	\$406.80	\$6.87	\$413.67
FT19-20-4	Crayola Factory, Easton, PA	8:45 am/ 2:30 pm	54 Passenger school bus	\$416.97	\$7.04	\$424.01
FT19-20-5	Rizzo's Wildlife World, Flanders, NJ	9:00 am/ 1:45 pm	54 Passenger school bus	\$340.69	\$5.75	\$346.44
FT19-20-6	Jockey Hollow, Morristown, NJ	8:40 am/ 2:30 pm	54 Passenger school bus	\$406.80	\$6.87	\$413.67
FT19-20-7	Quiet Valley, Stroudsburg, PA	8:40 am/ 2:30 pm	54 Passenger school bus	\$416.97	\$7.04	\$424.01
FT19-20-8	Kittatinny Regional HS, Newton, NJ	12:30 pm/ 2:15 pm	54 Passenger school bus	\$147.46	\$2.49	\$149.95
FT19-20-9	Kittatinny Regional HS, Newton, NJ	11:20 am/ 2:10 pm	54 Passenger school bus	\$228.82	\$3.86	\$232.68
FT19-20-10	KRHS, Newton, NJ (includes stop at Dairy Queen, Newton, NJ)	8:45 am/ 1:30 pm	54 Passenger school bus, additional stop at Dairy Queen	\$284.76	\$4.81	\$289.57
FT19-20-11	High Point Regional High School, Sussex, NJ	8:45 am/ 2:30 pm	54 Passenger school bus	\$340.69	\$5.75	\$346.44
FT19-20-12	Lafayette Township School, Lafayette, NJ	8:30 am/ 2:00 pm	54 Passenger school bus	\$330.52	\$5.58	\$336.10
FT19-20-13	Fredon School, Newton, NJ	8:30 am/ 11:00 am	54 Passenger school bus	\$167.80	\$2.83	\$170.63
FT19-20-14	Sandyston-Walpack School, Layton, NJ	8:30 am/ 11:00 am	54 Passenger school bus	\$167.80	\$2.83	\$170.63
FT19-20-15	McKeown School, Newton, NJ	12:00 pm/ 2:00 pm	54 Passenger school bus	\$167.80	\$2.83	\$170.63
FT19-20-16	Kittatinny Regional HS, Newton, NJ	8:45 am/ 1:00 pm	54 Passenger school bus destination	\$254.25	\$4.29	\$258.54
FT19-20-17	Fairview Lake YMCA, Stillwater, NJ	2:35 pm/ N/A - parent pick up	54 Passenger school bus, one way only	\$76.27	\$1.28	\$77.55
FT19-20-18	Sussex Tech, Sparta, NJ	8:25 am/ 2:30 pm	54 Passenger school bus	\$340.69	\$5.75	\$346.44
FT19-20-19	Sparta HS, Sparta, NJ	8:25 am/ 2:30 pm	54 Passenger school bus	\$340.69	\$5.75	\$346.44
FT19-20-20	Sparta HS, Sparta, NJ	8:45 am/ 11:00 am	54 Passenger school bus	\$167.80	\$2.83	\$170.63
FT19-20-21	Sussex Tech, Sparta, NJ	8:45 am/ 11:00 am	54 Passenger school bus	\$167.80	\$2.83	\$170.63

FT19-20-22	Kittatinny Regional HS, Newton, NJ	9:25 am/ 11:50 am	54 Passenger school bus	\$177.97	\$3.00	\$180.97
FT19-20-23	Hills House, Hackettstown, NJ	8:45 am/ 12:45 pm	54 Passenger school bus	\$249.16	\$4.21	\$253.37

A roll call vote was taken and unanimously approved.

BUDGET & FINANCE

1. Motion made by Mrs. Thibault, second by Mr. Franek, to approve regular checks from July 20, 2021-August 23, 2021 numbered 27350-27427, N0720, N0730, N0804, N0805, N0813 for a total of \$448,610.46. Cafeteria check numbered 2645 for a total of \$6,465.82. A voice vote was taken and unanimously approved.
2. Motion made by Mrs. Thibault, second by Mrs. Svendsen, 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. Svendsen to approve transfers from July 1, 2021 to July 31, 2021 as attached. A voice vote was taken and unanimously approved.
4. Motion made by Mrs. Thibault, second by Mr. Franek to approve monthly travel as attached. A voice vote was taken and unanimously approved.
5. Motion made by Mrs. Thibault, second by Mr. Franek to approve the 2020-2021 PEA Funds Carry Over in the amount of \$74,343.82 to be used in the 2021-2022 school year as attached. A voice vote was taken and unanimously approved.
6. Motion made by Mrs. Thibault, second by Mrs. Svendsen to approve the procedures for using legal council in accordance with 6A:23A-5.2, as attached. A voice vote was taken and unanimously approved.
7. Motion made by Mrs. Thibault, second by Mrs. Svendsen to accept the SHIF Staff Wellness Grant award in the amount of \$5,000 for the 2021-2022 school year. A voice vote was taken and unanimously approved.
8. Motion made by Mrs. Thibault, second by Mrs. Williver to accept the 2021-2022 REAP Grant award in the amount of \$24,944. A voice vote was taken and unanimously approved.
9. Motion made by Mrs. Thibault, second by Mrs. Svendsen to accept the following 2021-2022 tuition student:

<u>Sending District</u>	<u>Student</u>	<u>Tuition Cost</u>	<u>Program</u>
Fredon	011912	\$22,000	BD

A voice vote was taken and unanimously approved.

10. Motion made by Mrs. Thibault, second by Mrs. Williver to authorize the submission of the ARP IDEA Basic and ARP IDEA Preschool Grant application for FY2022, and accept the grant award of these funds upon subsequent approval of the FY2022

application as listed:

ARP IDEA Basic- \$12,310

ARP IDEA Preschool-\$1,049

A voice vote was taken and unanimously approved.

LEGISLATION

No Report.

COMMUNITY RELATIONS

Mrs. Williver reported on the following items:

- August 27th- Free Movie Night at Memory Park in Newton, starting at 8pm.
- October 9th- Stillwater Historical Society Fall Festival at the Stillwater School
- October 10th- Town of Newton will host their Fall festival and Car Show.
- Kittatinny Football and Cheer Pep Rally- August 28th!

UNFINISHED BUSINESS

1. Board member required training- Due December 31, 2021.
2. NJSBA Virtual Conference- October 26-October 28, 2021-Group registration is available, so all board of education members may be registered for the same price.

NEW BUSINESS

None.

PUBLIC PARTICIPATION

Paul Barta- 902 Owassa Road- Asked where he could find the attachments? Mrs. Metzgar let him know they are all in the public binder next to the agendas. He also wanted to know what grades was the CRT Program. Dr. Kochis responded that the approval from tonight was for Anti-racist & cultural competency which differs from CRT.

EXECUTIVE SESSION

BE IT HEREBY RESOLVED by Mrs. Thibault, second by Mr. Franek at 9:20 pm 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 SEA Contract Negotiations 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. Kraft, Mrs. Thibault, and Mrs. Cramer were excused from the meeting at 9:20 pm.

Motion made by Mrs. Williver and seconded by Mr. Franek at 9:35p.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. Thibault, second by Mrs. Galante to adjourn the meeting at 9:35 p.m.
A voice vote was taken and unanimously approved.

Respectfully Submitted,



René Metzgar
Business Administrator/Board Secretary