

August 22, 2022

The Stillwater Township Board of Education met on August 22, 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 Dennis DeGroat, 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.

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

Absent: None.

Also present were William Kochis, Superintendent, René Metzgar, Business Administrator/Board Secretary, Cali Roberts, Assistant Principal/Regional Curriculum Coordinator, and members of the public.

OATHS FOR NEW BOARD MEMBER

(N.J.S.A.:18A:17.11)

Mrs. Metzgar administered the oath to the following individual for the unexpired term for membership on the Board of Education from August 22, 2022 to December 31, 2022:

-Amy Valeich

BOARD BUSINESS

1. Motion made by Mrs. Galante, second by Mr. Franek to approve the Regular Board of Education meeting minutes & Executive Session meeting minutes from July 25, 2022. Motion approved by voice vote: Mr. DeGroat-Abstain; Mrs. Williver- Aye; Mrs. Kraft- Aye; Mr. Franek- Aye; Mrs. Frey- Aye; Mrs. Voris- Aye; Mrs. Galante- Aye; Mrs. Thibault- Aye; Mrs. Valeich- Abstain.

2. Motion made by Mrs. Thibault, second by Mrs. Kraft to approve the Preliminary (prior to audit) June 30, 2022 Board Secretary's and Treasurer's Reports which balanced in the amount of \$2,296,829.50 pursuant to N.J.A.C. 6A:23-16.10(c)3, we certify that as of June 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. Motion approved by voice vote: Mr. DeGroat- Aye; Mrs. Williver- Aye; Mrs. Kraft- Aye; Mr. Franek- Aye; Mrs. Frey- Aye; Mrs. Voris- Aye; Mrs. Galante- Aye; Mrs. Thibault- Aye; Mrs. Valeich- Abstain.

3. Motion made by Mrs. Williver, second by Mrs. Frey to approve the July 31, 2022 Board Secretary's and Treasurer's Reports which balanced in the amount of \$2,744,609.80 pursuant to N.J.A.C. 6A:23-16.10(c)3, we certify that as of July 31, 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. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
4. Resolution made by Mrs. Thibault, second by Mr. Franek, for the following board members and administration, as per contract, to attend the NJSBA Workshop on October 24-26, 2022:

WHEREAS, The Stillwater Board of Education is required pursuant to *N.J.S.A. 18A:11-12* to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, The board of education has determined that the workshop, training and informational programs sponsored by New Jersey School Boards Association and set forth below are directly related to and within the scope of board members' and employees' duties; and

WHEREAS, The board of education has determined that the workshop, training and informational programs sponsored by New Jersey School Boards Association and set forth below are directly related to and within the scope of the traveler's current responsibilities and the board's professional development plan; and

WHEREAS, The board of education has determined that participation in the New Jersey School Boards Association workshop, training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, The board of education has determined that the school district travel expenditures to New Jersey School Boards Association programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provisions of Title 18A of the New Jersey Statutes; and

WHEREAS, The board of education finds that a mileage reimbursement rate equal to that of the OMB mileage reimbursement rate of [\$.47] per mile is a reasonable rate; and

WHEREAS, The board of education has determined that participation in the New Jersey School Boards Association workshop training and informational programs is in compliance with the district policy on travel; therefore be it

RESOLVED, That the Stillwater board of education hereby approves the attendance of the listed number of school board members and district employees at the listed New Jersey School Boards Association workshop, training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, That the Stillwater Board of Education authorizes in advance, as required by statute, attendance at the following New Jersey School Boards Association workshop, training programs and informational events:

Dennis DeGroat
Cheryl Williver
René Metzgar
William Kochis

Pursuant to OMB Circulars & A-5 travel regulations:

As per GSA rates, subject to change for October 2022 travel:

Max. First & last day meals & incidentals \$44.25

Max. daily meals & incidentals \$ 59.00

Lodging: \$97/night + Occupancy fees per person/night

(Estimated total hotel costs: \$944.00)

Group Registration: \$2,200

Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

SUPERINTENDENT'S REPORT

Dr. Kochis reported on the following items:

-Staffing changes for 22-23

-Thanked Mr. Scocozza and Miss Franck and wished them luck in their new districts.

-Health Curriculum Update- Thanked Ms. Roberts & the health and PE teachers.

-Regional Curriculum night to be held on Tuesday, August 23rd at KRHS

-Governor Murphy signed new executive order removing weekly testing for unvaccinated individuals. We will be enforcing the executive order immediately.

CORRESPONDENCE

None.

PRESIDENT'S COMMENTS

Mr. DeGroat reminisced on being excited for the start of the new school year as a teacher. He knows the teachers are excited, students are excited, and parents are excited for the new school year to begin!

Mr. DeGroat also recognized that the board and administration are very sensitive to the community about the new curriculum. He announced we are all doing the best we can in this situation.

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 Mr. Franek, second by Mrs. Galante, upon the recommendation of the Superintendent, to approve attached professional days. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
2. Motion made by Mr. Franek, second by Mrs. Kraft, to accept with regret, the resignation of Sam Scocozza, Teacher, effective August 30, 2022. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
3. Motion made by Mr. Franek, second by Mrs. Frey, to accept with regret, the resignation of Katrina Franck, Teacher, effective October 10, 2022 or earlier if position is filled. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver-Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
4. Motion made by Mr. Franek, second by Mrs. Frey, upon the recommendation of the Superintendent to amend the previously adopted motion approved at the July 25, 2022 Regular Board of Education Meeting:

Motion made by Mrs. Frey, second by Mrs. Thibault, upon the recommendation of the Superintendent, to offer the following contract to the new non-tenured

instructional staff members for employment for the 2022-2023 school year from August 31, 2022 to June 30, 2023, pending receipt of official transcripts, and criminal history & background check:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Fedorczyk, Alyssa	Preschool Teacher	BA, 5	\$62,478
Fairweather, Sarah	Part time Special Education Teacher (.8FTE)	BA, 1	\$46,822.40

(Sarah Fairweather turned down employment offer).

Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

5. Motion made by Mr. Franek, second by Mrs. Williver, upon the recommendation of the Superintendent, to fund 100% of the salary of Paraprofessional, Heather Vivian, from August 31, 2022- June 30, 2023 through IDEA Basic Funds. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
6. Motion made by Mr. Franek, second by Mrs. Frey, upon the recommendation of the Superintendent, to fund 50% of the salary of Paraprofessional, Maria Amella, from August 31, 2022- June 30, 2023 through IDEA Basic Funds. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
7. Motion made by Mr. Franek, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve Ana Cristina Walaszczyk as a bus aide from September 1, 2022 to June 30, 2023 for a stipend in the amount of \$3,090, to be paid as worked. Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
8. Motion made by Mr. Franek, second by Mrs. Frey, upon the recommendation of the Superintendent, to offer the following contract to the new non-tenured instructional staff member for employment for the 2022-2023 school year from August 31, 2022 to June 30, 2023, pending receipt of official transcripts, and criminal history & background check:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Kaitlin Phlegar	Teacher- Grade 3	MA, 6	\$67,863

Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

9. Motion made by Mr. Franek, second by Mrs. Frey, upon the recommendation of the Superintendent, to offer the following contract to the new non-tenured instructional staff member for employment for the 2022-2023 school year from August 31, 2022 to June 30, 2023. Start date pending receipt of official transcripts, certification, and criminal history & background check:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Sarah O'Brien	Teacher-Music (.8FTE)	BA, 0	\$46,182.40

Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Abstain; Mrs. Valeich-Abstain.

10. Motion made by Mr. Franek, second by Mrs. Kraft, upon the recommendation of the Superintendent, to approve the following after school programs for the 2022-2023 school year. The stipend for each teacher is \$410 paid through Title IV:

Green Thumbs-Fall Elaine Makarevich Grades 5/ 6
 Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

11. Motion made by Mr. Franek, second by Mrs. Frey, upon the recommendation of the Superintendent, to offer the following full-time contract to the non-tenured instructional staff member for employment for the 2022-2023 school year from August 31, 2022 to June 30, 2023. Employee was previously offered a part-time (.8 FTE) contract:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
McGowan, Ashley	Special Education Teacher	BA, 5	\$62,478

Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

12. Motion made by Mr. Franek, second by Mrs. Thibault, upon the recommendation of the Superintendent, to approve the following graduate class at Centenary University for Jennifer Gryzeski, reimbursement as per SEA contract:

<u>Title of Course</u>	<u>Dates</u>	<u>Cost</u>
Learning Theories on the Nature & Needs of Individuals with Disabilities	August 29, 2022- December 18, 2022	\$2,008.50

Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

13. Motion made by Mr. Franek, second by Mrs. Thibault, to accept with regret, the resignation of Stephanie Herbison, Paraprofessional, effective August 23, 2022. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
14. Motion made by Mr. Franek, second by Mrs. Frey, upon the recommendation of the Superintendent, to offer the following contract to the new part-time, non-tenured instructional staff member for employment for the 2022-2023 school year from August 31, 2022 to June 30, 2023, pending receipt of official transcripts, and criminal history & background check: (attachment)

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Debra Golder	Part-Time Special Education Teacher (.75 FTE)	BA, 15	\$59,053.50

Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

POLICY

1. Motion made by Mrs. Frey, second by Mrs. Thibault, to approve the second and final reading of the following revised regulation:

Regulation #3542.1R United States Department of Agriculture
Nutrition Standards for All Foods Sold in School

Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

EDUCATION & CURRICULUM

1. Motion made by Mrs. Kraft, second by Mrs. Frey, to approve the following revised curricula for the 2022-2023 school year:

- Health and Physical Education
- Gifted and Talented
- World Language
- Computer Science/STEM
- Social Studies

Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-No; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-No; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

2. Motion made by Mrs. Kraft, second by Mrs. Frey, upon the recommendation of the Superintendent, to approve Proximity Learning to provide instruction for the 2022-2023 Spanish classes for grades K-6, for a total cost not to exceed of \$44,324.91. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

3. Motion made by Mrs. Kraft, second by Mr. Franek to approve contract agreement from September 1, 2022-August 31, 2023 with ABA Initiatives, LLC, for a BCBA Consultant, Amanda Davis, for an hourly rate of \$100/hour for direct services & \$85/hour for indirect services, not to exceed 10 hours per month, unless mutually agreed upon with administration. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

BUILDING & GROUNDS

1. Mrs. Metzgar provided an update on the following Building and Grounds items:
 - Structural Masonry Project
 - Phase 2 Masonry Repair Project
 - Restroom Renovation Update
 - Direct Install-Lighting Upgrade Project
 - Steam Table Update

2. Motion made by Mrs. Williver, second by Mr. Franek, to approve building and use calendar for September 2022. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

3. Motion made by Mrs. Williver, second by Mrs. Frey, to approve the following change order credit for the Structural Masonry Project at the Stillwater Township Elementary School for Drill Construction:
 - CO#3 \$-7,850 (credit for roofing & plaster on walls)
 Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

4. Motion made by Mrs. Williver, second by Mrs. Thibault, 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

Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

TRANSPORTATION

- Motion made by Mrs. Voris, second by Mrs. Galante, to approve renewal of school activities transportation contract with Stocker Bus Company for the 2022-2023 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 1.91%</u>	<u>Inc/Dec</u>	<u>Total renewal Cost</u>
FT19-20	\$6,220.42	0	180	\$ 118.66	0	\$6,339.08

TOTAL ANNUAL COST **\$6,339.08***

*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	\$305.08	\$5.82	\$310.90
FT19-20-2	Sussex Fairgrounds, Augusta, NJ	9:00 am/ 12:30 pm	54 Passenger school bus	\$222.34	\$4.24	\$226.58
FT19-20-3	Turtle Back Zoo, West Orange, NJ	8:45 am/ 2:30 pm	54 Passenger school bus	\$413.67	\$7.90	\$421.57
FT19-20-4	Crayola Factory, Easton, PA	8:45 am/ 2:30 pm	54 Passenger school bus	\$424.01	\$8.09	\$432.10
FT19-20-5	Rizzo's Wildlife World, Flanders, NJ	9:00 am/ 1:45 pm	54 Passenger school bus	\$346.44	\$6.61	\$353.05
FT19-20-6	Jockey Hollow, Morristown, NJ	8:40 am/ 2:30 pm	54 Passenger school bus	\$413.67	\$7.90	\$421.57
FT19-20-7	Quiet Valley, Stroudsburg, PA	8:40 am/ 2:30 pm	54 Passenger school bus	\$424.01	\$8.09	\$432.10
FT19-20-8	Kittatinny Regional HS, Newton, NJ	12:30 pm/ 2:15 pm	54 Passenger school bus	\$149.95	\$2.86	\$152.81
FT19-20-9	Kittatinny Regional HS, Newton, NJ	11:20 am/ 2:10 pm	54 Passenger school bus	\$232.68	\$4.44	\$237.12
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	\$289.57	\$5.53	\$295.10
FT19-20-11	High Point Regional High School, Sussex, NJ	8:45 am/ 2:30 pm	54 Passenger school bus	\$346.44	\$6.61	\$353.05
FT19-20-12	Lafayette Township School, Lafayette, NJ	8:30 am/ 2:00 pm	54 Passenger school bus	\$336.10	\$6.41	\$342.51

FT19-20-13	Fredon School, Newton, NJ	8:30 am/ 11:00 am	54 Passenger school bus	\$170.63	\$3.25	\$173.88
FT19-20-14	Sandyston-Walpack School, Layton, NJ	8:30 am/ 11:00 am	54 Passenger school bus	\$170.63	\$3.25	\$173.88
FT19-20-15	McKeown School, Newton, NJ	12:00 pm/ 2:00 pm	54 Passenger school bus	\$170.63	\$3.25	\$173.88
FT19-20-16	Kittatinny Regional HS, Newton, NJ	8:45 am/ 1:00 pm	54 Passenger school bus destination	\$258.54	\$4.93	\$263.47
FT19-20-17	Fairview Lake YMCA, Stillwater, NJ	2:35 pm/ N/A - parent pick up	54 Passenger school bus, one way only	\$77.55	\$1.48	\$79.03
FT19-20-18	Sussex Tech, Sparta, NJ	8:25 am/ 2:30 pm	54 Passenger school bus	\$346.44	\$6.61	\$353.05
FT19-20-19	Sparta HS, Sparta, NJ	8:25 am/ 2:30 pm	54 Passenger school bus	\$346.44	\$6.61	\$353.05
FT19-20-20	Sparta HS, Sparta, NJ	8:45 am/ 11:00 am	54 Passenger school bus	\$170.63	\$3.25	\$173.88
FT19-20-21	Sussex Tech, Sparta, NJ	8:45 am/ 11:00 am	54 Passenger school bus	\$170.63	\$3.25	\$173.88
FT19-20-22	Kittatinny Regional HS, Newton, NJ	9:25 am/ 11:50 am	54 Passenger school bus	\$180.97	\$3.45	\$184.42
FT19-20-23	Hills House, Hackettstown, NJ	8:45 am/ 12:45 pm	54 Passenger school bus	\$253.37	\$4.83	\$258.20

Motion approved by roll call vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

- Motion made by Mrs. Voris, second by Mr. Franek, to approve the following new bus stops for the 2022-2023 school year:

ST 7- Stillwater Township Municipal Building
ST 7- 1046 Old Foundry Road

Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

BUDGET & FINANCE

- Finance Update- Stabilization Aid Application- Mrs. Metzgar spoke about submitting for stabilization aid this year due to the heavy impact of the loss of state aid over the past few years.
- Motion made by Mrs. Thibault, second by Mrs. Frey, to approve regular checks from July 26, 2022-August 22, 2022 numbered 28196-28255, N0729, N0805, N0815, for a total of \$413,973.64. Cafeteria checks #2667-2668 in the amount of \$1,923.70. Capital Reserve JE0728 in the amount of \$103,028.76. For a grand total

of \$518,926.10. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver-Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

3. Motion made by Mrs. Thibault, second by Mrs. Williver, to approve the attached list of purchase orders over \$1,000 for 2022-2023 school year. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
4. Motion made by Mrs. Thibault, second by Mrs. Kraft, to approve monthly travel as attached. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
5. Motion made by Mrs. Thibault, second by Mr. Franek, to approve revised transfers from June 1, 2022 to June 30, 2022 as attached. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
6. Motion made by Mrs. Thibault, second by Mrs. Williver, to approve transfers from July 1, 2022 to July 31, 2022 as attached. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
7. Motion made by Mrs. Thibault, second by Mr. Franek, to authorize the submission of the IDEA-Basic Grant amendment to the application for FY2023. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
8. Motion made by Mrs. Thibault, second by Mrs. Williver, to accept the grant award of \$100 from the America Farm Bureau for literature/teaching materials for the garden/outdoor classroom. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
9. Motion made by Mrs. Thibault, second by Mr. Franek, to accept the 2022-2023 staff wellness grant from the SHIF in the amount of \$9,500. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
10. Motion made by Mrs. Thibault, second by Mrs. Williver, to approve School Device Coverage to provide an optional parent paid insurance program for student chromebooks at a cost of \$20/device/year. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

11. Motion made by Mrs. Thibault, second by Mrs. Frey, to accept the donation from Gravity Design Works for the design, production work, delivery and installation of the cafeteria recycling posters and wall mural, valued at \$3,750. Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.
12. Motion made by Mrs. Thibault, second by Mrs. Frey, to accept the following 2022-2023 tuition student beginning September 6, 2022-June 30, 2023:

<u>Sending District</u>	<u>Student</u>	<u>Tuition Cost</u>	<u>Program</u>
Mount Olive	02112012	\$21,000	Grade 5

Motion approved by voice vote: Mr. DeGroat-Aye; Mrs. Williver- Aye; Mrs. Kraft-Aye; Mr. Franek-Aye; Mrs. Frey-Aye; Mrs. Voris-Aye; Mrs. Galante-Aye; Mrs. Thibault-Aye; Mrs. Valeich-Abstain.

LEGISLATION

No Report.

COMMUNITY RELATIONS

Mrs. Williver reported on the following items:

- Fall Festival
- Tricky Tray at KRHS for the Marching Band

UNFINISHED BUSINESS

1. Board member required training- Due December 31, 2022.
2. NJSBA Convention- October 24-October 26, 2022.

NEW BUSINESS

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.


EXECUTIVE SESSION

None.

ADJOURN

Motion made by Mrs. Thibault, second by Mr. Franek to adjourn the meeting at 7:44 p.m. A voice vote was taken and unanimously approved.

Respectfully Submitted,



René Metzgar
Business Administrator/Board Secretary