

STILLWATER TOWNSHIP BOARD OF EDUCATION
Committee of the Whole Meeting -Immediately Following the Reorganization Meeting
Library
Agenda-January 6, 2025

A. CALL TO ORDER

Board President

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 November 19, 2024. Notices were posted in the Stillwater School, Town Hall, Stillwater Post Office, Swartswood Post Office and the Stillwater School Website.

B. FLAG SALUTE

Board President

C. ROLL CALL

Mrs. Metzgar

BOARD MEMBERS	PRESENT	ABSENT
Dennis DeGroat		
Darrick Franek		
Margaret Frey		
Krista Galante		
Jennifer Kraft		
Karen Thibault		
Amy Valeich		
Christine Voris		
Cheryl Williver		

D. BOARD BUSINESS

Board President

That the following Board Business resolutions be approved:

1. Motion to approve the Regular Board of Education Meeting minutes from December 16, 2024. (attachment)
2. Motion to approve the 2024-2025 Board Goals action plans. (attachment)
3. Motion to approve professional services contract with Kathleen Helewa Educational Services for Strategic Planning services in the amount \$3,000.

Moved By: _____ **Seconded By:** _____

Vote:

E. COMMITTEE REPORTS

PERSONNEL

OPEN

That the following Personnel resolutions be approved as recommended by Superintendent:

1. Motion, upon the recommendation of the Superintendent, to approve attached professional days. (attachment)
2. Motion, upon the recommendation of the Superintendent, to approve medical leave of absence for employee #586 from January 7, 2025 with the intent to return on or about February 18, 2025. This leave includes time covered by FMLA (6 weeks total).
3. Motion, upon the recommendation of the Superintendent, to approve the following substitute paraprofessionals/main office secretaries for the 2024-2025 school year:

Alexa Shotwell- pending criminal history & background check
Christina Locascio- pending criminal history & background check

Moved By: _____ **Seconded By:** _____

Roll Call Vote:

POLICY

OPEN

EDUCATION & CURRICULUM

OPEN

BUILDING & GROUNDS

OPEN

1. Building and Grounds Update- Mrs. Metzgar

TRANSPORTATION

OPEN

BUDGET & FINANCE

OPEN

1. Handout: Updated Budget Calendar (attachment)

COMMUNITY RELATIONS

OPEN

LEGISLATIVE

OPEN

F. PUBLIC PARTICIPATION

OPEN

G. EXECUTIVE SESSION

Board President

BE IT HEREBY RESOLVED by 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 Legal Matters it is expected that the minutes taken of this closed session will be made public when the reason for confidentiality no longer exists.

H. ADJOURNMENT