

STILLWATER TOWNSHIP BOARD OF EDUCATION

Committee of the Whole Meeting- 7:00 P.M.-Library

Agenda-February 10, 2025

A. CALL TO ORDER

Mrs. Galante

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 7, 2025. Notices were posted in the Stillwater School, Town Hall, Stillwater Post Office, Swartswood Post Office and the Stillwater School Website.

B. FLAG SALUTE

Mrs. Galante

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

Mrs. Galante

1. February 3, 2025 Sussex County School Boards Meeting Update- Mrs. Kraft

That the following Board Business resolution be approved:

2. Motion to approve the Regular Board of Education Meeting minutes from January 27, 2025. (attachment)

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

Vote:

E. COMMITTEE REPORTS

PERSONNEL

Mr. DeGroat

That the following Personnel resolutions 1-5 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 extension of medical leave of absence for employee #586 from February 19, 2025 with the intent to return on or about March 4, 2025. This additional leave includes time covered by FMLA (2 additional weeks, 8 weeks total).
3. Motion, upon the recommendation of the Superintendent, to retroactively approve the following substitute teacher/paraprofessional/main office secretary for the 2024-2025 school year beginning January 9, 2025:

Eileen Lockburner

4. Motion, upon the recommendation of the Superintendent, to approve the following staff members to be paid through PEA funds at an hourly rate of \$34 for 3 hours for the preschool parent night on March 4, 2025:

Sarah Pittenger
Colleen Hurley
Janessa Green

5. Motion, upon the recommendation of the Superintendent, to approve the following after school programs for the 2024-2025 school year. The stipend for each teacher is \$410:

Club Name	Staff Member #1	Staff member #2	Grade Level	Grant
Math Lego Club (Session 1)	Beth Johnson	Ramona Knapp	Grade 2	Title I 20-231-200-100
Math Lego Club (Session 2)	Beth Johnson	Ramona Knapp	Grade 2	Title I 20-231-200-100

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

Roll Call Vote:

POLICY

Mrs. Frey

That the following Policy resolution be approved:

1. Motion, upon the recommendation of the Superintendent, to approve the application for Non-Resident Staff Child Enrollment as per Policy #5118-Non Residents. (attachment)

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

Vote:

EDUCATION & CURRICULUM

Mrs. Williver

1. SSDS Report-Reporting Period 1 (September 1, 2024-December 31, 2024)- Dr. Kochis

BUILDING & GROUNDS

Mr. Franek

1. Building and Grounds Update- Mrs. Metzgar
2. Gypsy Moth Spray-Township of Stillwater-Dr. Kochis

That the following Building & Grounds resolution be approved:

3. Motion, as recommended by the Superintendent, to declare items as surplus and dispose/recycle them:
 - Microscope & associated materials (due to the age and condition)

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

Vote:

TRANSPORTATION

Mrs. Valeich

BUDGET & FINANCE

Mrs. Thibault

1. Budget Update- Mrs. Metzgar

That the following Budget & Finance resolution be approved:

2. Motion to approve the following resolution, Waiver of Requirements in the Special Education Medicaid Initiative (SEMI) Program:

Whereas, N.J.A.C 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2025-2026 school year, and

Whereas, the Stillwater Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

Now Therefore Be It Resolved, that the Stillwater Township Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of N.J.A.C 6A:23A-5.3 for the 2025-2026 school year.

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

Roll Call Vote:

COMMUNITY RELATIONS

Mrs. Voris

LEGISLATIVE

Mrs. Kraft

F. PUBLIC PARTICIPATION

Mrs. Galante

*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. ***

G. EXECUTIVE SESSION

Mrs. Galante

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