

**STILLWATER TOWNSHIP BOARD OF EDUCATION**

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

Agenda-November 3, 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**

**That the following Board Business resolutions be approved:**

1. Motion to approve the Regular Board of Education Meeting minutes and Executive Session meeting minutes from October 14, 2025. (attachment)
2. Motion to approve the September 30, 2025 Board Secretary's and Treasurer's Reports which balanced in the amount of \$3,710,651.60 pursuant to N.J.A.C. 6A:23-16.10(c)3, we certify that as of September 30, 2025 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. (attachment)

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**Vote:**

3. New Jersey School Boards Convention Update
4. District & Board Goals Action Plan Updates (attachments)
5. Motion to accept the board goals action plans for the 2025-2026 school year.

## **E. COMMITTEE REPORTS**

### **PERSONNEL**

**Mr. DeGroat**

**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 the following substitute paraprofessionals/main office secretaries for the 2025-2026 school year:
  - Jennifer DeYong (pending criminal history & background check)
  - Madeline Geweke (pending criminal history & background check)
3. Motion, upon the recommendation of the Superintendent, to approve contract with Lisa Grau as the part-time RTI Interventionist leave replacement teacher for 3 days per week, beginning on or about November 10, 2025-on or about November 30, 2025 at a rate of \$305.06 per day, no benefits, to be paid on the same schedule as all other substitute teachers.
4. Motion, upon the recommendation of the Superintendent, to approve contract from on or about November 4, 2025 to June 30, 2026 with Richard Hatch, as a part time, 12 month, 25 hours/week custodian, at an hourly rate of \$15.49, no benefits, pending criminal history and background check. (attachment)

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**Roll Call Vote:**

### **POLICY**

**Mrs. Frey**

## **EDUCATION & CURRICULUM**

**Mrs. Williver**

**That the following Education & Curriculum resolutions be approved:**

1. Motion to approve agreement with Morris County Educational Services Commission for Professional Support services as needed for the 2025-2026 school year.
2. Motion to authorize the Business Administrator to submit the FY26 projected Preschool Enrollment as follows:
  - In District
  - 3 Year Olds- 30
  - 4 Year Olds-41
  - IEP In General Ed Classrooms: 4
  - Total Students: 75
  - Total Classrooms: 5
3. BE IT HEREBY RESOLVED, that the Stillwater Township Board of Education approves the submission of the 2026-2027 PEA (Preschool Education Aid) Annual Operational Plan to the NJ Department of Education, Division of Early Childhood Education (Grant application and execute a grant contract with the New Jersey Department of Education for four full-day Pre-K classrooms).

NOW, THEREFORE, BE IT RESOLVED that the school administrators are hereby authorized to submit an electronic grant application & operational plan to the New Jersey Department of Education on behalf of the Stillwater Township Board of Education.

BE IT FURTHER RESOLVED that Superintendent and Business Administrator are hereby authorized to sign the grant agreement on behalf of the Stillwater Township Board of Education and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.
4. Motion, upon the recommendation of the Superintendent, to approve the shared service contract for the 2025-2026 school year for the part-time Regional Curriculum Coordinator, Kristen Karl, at annual cost of \$48,000, to be prorated to start date of January 1, 2026 for an amount of \$24,000, split equally between Sandyston-Walpack, Fredon, Hampton, Stillwater, and Kittatinny Regional High School. The Fredon Township Board of Education will serve as the LEA.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**Vote:**

## **BUILDING & GROUNDS**

**Mr. Franek**

1. Building and Grounds Update- Mrs. Metzgar



## **TRANSPORTATION**

**Mrs. Valeich**

## **BUDGET & FINANCE**

**Mrs. Thibault**

**That the following Budget & Finance resolutions be approved:**

1. Motion to approve transfers from September 1, 2025 to September 30, 2025 as attached. (attachment)
2. Motion to accept the donation from Dean Voris for apple seeds for the preschool students for a growing contest. Value TBD.

**Moved By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**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 the 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. MOTIONS FOLLOWING EXECUTIVE SESSION**

**I. ADJOURNMENT**