ANDOVER REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

LONG POND SCHOOL
707 LIMECREST ROAD, NEWTON, NEW JERSEY 07860
APRIL 29, 2026 at 7:30 pm

BOARD OF EDUCATION

Brian Hertenstein	**James Fetcho**	**William Porter**
Jane Byron	**Robert Koroski**	**Margaret Widgren**
Maria Dunbar	**Steven Minnick**	**Kelsey Shalinsky**

Mission Statement

Andover Regional Schools prepare students to successfully meet the challenges of today and tomorrow by fostering a love of learning. Our safe, supportive, and stimulating environment encourages students to reach their full potential. It is an expectation that all students shall achieve the New Jersey Core Curriculum Content Standards at all grade levels. In Andover Regional, every child catches the learning spirit!

I. INTRODUCTORY ITEMS

- •Call Meeting to Order
- •Pledge of Allegiance
- •The District Mission Statement and Notice of Public Meeting are listed for the Board and the public:

Notice of Public Meeting

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is either discussed or acted upon. The Board has fully complied with the notice requirements by advertising in the New Jersey Herald, posting publicly and by notifying the Municipal Clerks of the date, time, and place of the meeting.

Roll Call:

_____Ms. Byron	_____Dr. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Mr. Porter
_____Ms. Shalinsky	_____Ms. Widgren	_____Dr. Koroski

II. EXECUTIVE SESSION: (if needed)

The Andover Regional Board of Education, County of Sussex, State of New Jersey will adjourn into closed session meeting to discuss item(s) which fall within an exception of our open meeting policy and permits the Board to have private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

1. Matters rendered confidential by State or Federal law.
2. Matters which could impair the right to receive federal funds.
3. Matters which could constitute an unwarranted invasion of personal privacy if conducted in public.
4. Negotiations.
5. Discussions involving the purchase, lease, or acquisition of real property, the setting of bank rates, or the investment of public funds, where disclosure could adversely affect the public interest.
6. Discussions of tactics and techniques used in protecting the safety and property of the public.
7. Discussions of pending or anticipated litigation, contract negotiations, and matters falling under attorney-client privilege.
8. Personnel.
9. Deliberations after a public hearing.

Whereas, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and whereas, this public body is of the opinion that such circumstances presently exist.

Be it resolved that the Andover Regional Board of Education will now go into private session to discuss matters rendered confidential according to the aforementioned specific exceptions.
Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. All appropriate persons who may be discussed in private session have been notified.

Expected Length: _____ Convene Time: _____

M _____ 2nd _____

All Those in Favor: Ayes _____ Opposed: No _____

1. **RECONVENE**: Time: _____

M _____ 2nd _____

All Those in Favor: Ayes _____ Opposed: No _____

III. PRESENTATION(S):

- Student of the Year - Amelia Perry (B. Fleming)

Motion to Open the Public Hearing:

Motion by:_____ Second by: _____

III A. PUBLIC HEARING 2026-2027/ BUDGET PRESENTATION 2026-2027:

- Budget Presented by Mr. Fritzky & Ms. Sylvester
- $69,700 Grant for FMB Playground
- $1,000 grant for bottle filing station

III B. PUBLIC PARTICIPATION ON 2026-2027 BUDGET:

This public session is designed for members of the public to speak on items regarding the 2026-2027 budget. 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 3 minutes.****

Motion to Close the Public Hearing:

Motion by:_____ Second by: _____

Motion by:_____ Second by: _____ Final Call Vote: _____

IV. APPROVAL OF MINUTES: Approve the minutes of the following Board of Education meetings, as recommended by the Superintendent of Schools.

March 25, 2026 Regular Meeting Minutes
March 25, 2026 Executive Session Meeting Minutes
April 8, 2026 Special Meeting Minutes

Roll Call:

_____Ms. Byron	_____Dr. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Mr. Porter
_____Ms. Shalinsky	_____Ms. Widgren	_____Dr. Koroski

V. COMMITTEE REPORTS:

Board Committees:

Personnel/Policy	**Finance/Operations**	**Curriculum/Instruction**
Mr. Porter (Chair)	Mr. Fetcho (Chair)	Ms. Byron (Chair)
Dr. Dunbar	Ms. Widgren	Mr. Hertenstein
Dr. Koroski	Mr. Minnick	Ms. Shalinsky

Special Committees/Ad Hoc Assignments:

WHAT	DELEGATE	ALTERNATE(s)
Sussex County School Boards Association	Dr. Koroski	Ms. Byron/Ms. Widgren/Dr. Dunbar
NJSBA Delegate Assembly	Mr. Minnick	Ms. Widgren/Dr. Dunbar
Newton Board of Education Rep.	Ms. Widgren	Mr. Hertenstein/Dr. Koroski
Sussex County Educational Services	Dr. Koroski	Ms. Widgren/Mr. Hertenstein
Andover Regional PTA	Ms. Shalinsky	Ms. Widgren/Dr. Dunbar
Township Liaison	Ms. Widgren	Dr. Dunbar
Negotiations/Sick Bank	Dr. Koroski	Mr. Fetcho/Ms. Widgren/Mr. Hertenstein
QSAC Committee	Dr. Koroski	Mr. Minnick/Ms. Widgren
SEPAG Liaison	Mr. Hertenstein	Dr. Koroski/Mr. Fetcho/Ms. Widgren
Andover Regional Education Foundation	Dr. Dunbar	Dr. Koroski

VI. SUPERINTENDENT REPORT:

A. Change in PreK Route
B. TriDistrict Meeting
C. Demographic Study
D. Meetings regarding student population at FMB
E. The NJDOE LEAR office invited Andover to showcase our transformed early literacy model to other districts statewide
F. Literacy Night at FMB
G. Move-Up Day 4th graders visited LPS
H. Take Your Child to Work Day
I. State Testing Update
J. Chronic Absenteeism Update
K. Suspension/HIB Report - Approval of HIB Report (Monthly)

Motion by:_____ Second by: _____ Final Call Vote: _____

Resolve that the Board of Education accepts the attached HIB Report**,** as recommended by the Superintendent of Schools.

Roll Call:

_____Ms. Byron	_____Dr. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____ Mr. Porter
_____Ms. Shalinsky	_____Ms. Widgren	_____Dr. Koroski

B. Curriculum, Instruction & Assessment: Listed below is the report from **Jennifer Reynolds,** Coordinator of Curriculum, Instruction and Assessment

- Completed and closed out WIDA testing
- Ran mandatory state test training for teachers
- Working on NJSLA testing groups and modification/accommodation preparations
- Attended the monthly Curriculum Consortium of Sussex County Meeting
- Hosted the NJDOE for an early literacy visit
- Preparing for presentation along with Mrs. Dilkes for the NJDOE
- Preparing for a presentation along with Mrs. Dilkes for the NJASA/NJASSA Spring Leadership Conference
- Worked with Mr. Mendes, Ms. Conner, and the AREF for completion of the the America 250 Field Trips Contest
- Hosted an FMB literacy night. A very special thank you to Ms. Huffman and the teachers of FMB for all of their hard work and support in making this a successful evening.
- Worked with the preschool teachers to set a Pre-K 4 writing expectation
- Completed the installation of two new play panels for the preschool students
- Completed both formal and information evaluations

C. Technology Report: Listed below is a report from **Joseph DeLuca**, Technology/Network Systems Administrator.

- Attended a Demo and Live Webinar for Ask AI, a website AI chatbot.
- Implemented Securly Aware
- Implemented Syscloud

D. Child Study Team Report: Listed below is a report prepared by **Suzanne Ross**, Supervisor of Special Services/LDTC.

- Ongoing collaboration with the administrative team regarding operations and programs, for the 26/27 school year.
- Attendance at the Sussex/Warren Special Education Directors group. Discussion focused NJDOE updates and mandates, as well as presentation about services provided by the Division of Vocational Rehabilitation services.
- Met with special education teachers at LPS to discuss student programs for the 26/27 school year, as well as current student grades and struggles.
- Provided resources and supports to several homeless families; coordination of services for assistance.
- Provided assistance with the 4th grade transition to LPS.
- Participated in training provided by the NJDOE on Indicator 7: Preschool Outcomes
- Participated in several webinars including: Preschool Disabilities, The NJDOE Office of Special Education updates and Dispelling the Myths of Inclusive Education - What works and why?
- Met with Mrs. Kristiansen regarding changes requested by the transportation cooperative from paper to digitized forms.
- Met with the Tri-District Committee regarding coordination of programs and services in special services.
- Met with Mr. DeLuca to discuss specific student accommodations in regards to technology.

- Completed remaining formal teacher observations for round 3, including post conference and finalization.
- Ongoing coordination with Ms. Reynolds, CST documents for accommodations and modifications for standardized testing.
- Training provided to CST case managers on use of specific accommodation features for NJSLA testing.

E. HIB Findings: None at this time.

Roll Call:

_____Ms. Byron	_____Dr. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Mr. Porter
_____Ms. Shalinsky	_____Ms. Widgren	_____Dr. Koroski

F. Principal's Reports

VII. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT:

- Breakfast/lunch prices for the 2026-2027 school year will increase by $0.25
- Playground Grant $69,700

VIII. PUBLIC PARTICIPATION ON AGENDA ITEMS:

This public session is designed for members of the public to speak on issues 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 3 minutes.****

IX. ACTION ITEMS:

A. PERSONNEL/POLICY:

Be it resolved that resolution numbers 1-5 be adopted, as presented:

Motion by: Second by: Final Call Vote:

Roll Call:

_____Ms. Byron	_____Dr. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Mr. Porter
_____Ms. Shalinsky	_____Ms. Widgren	_____Dr. Koroski

1. **Resignation/Retirement**: Approve and accept with best wishes the resignation for retirement purposes of Stephanie Posser, Teacher, effective July 1, 2026, as recommended by the Superintendent of Schools.

2. **Para Increase in Hours**: Approve, retroactively, Meghan Murphy, ParaProfessional, increase in hours from 28.75 to 29 hours per week effective April 20, 2026 through June 30, 2026, as recommended by the Superintendent of Schools.

3. **Para Increase in Hours**: Approve, retroactively, Stephanie Rivetti, ParaProfessional, increase in hours from 28.75 to 29 hours per week effective April 20, 2026 through June 30, 2026, as recommended by the Superintendent of Schools.

4. **Substitutes:** Approve the following substitute(s) for the 2025-2026 school year pending receipt of all required paperwork, including criminal history clearance, as recommended by the Superintendent of Schools.

Julia Lora - Leave Replacement, Substitute Teacher & Substitute Secretary
Kelly McConnell - Substitute Teacher & & Substitute ParaProfessional
Craig Roio - Substitute Custodian

5. **2026-2029 ARAA Contract**: Approve the negotiated agreed upon contract between the Andover Regional Board of Education and the Andover Regional Administrator's Association dated July 1, 2026 through June 30, 2029, as recommended by the Superintendent of Schools.

B. FINANCE/OPERATIONS:

Be it resolved that resolution numbers 1-33 be adopted, as presented:

Motion by:_____ Second by: _____ Final Call Vote: _____

Roll Call:

_____Ms. Byron	_____Dr. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Mr. Porter
_____Ms. Shalinsky	_____Ms. Widgren	_____Dr. Koroski

1. **Treasurer & Board Secretary's Certification and Report**: Approve the March 2026 Board Secretary's and Treasurer's Reports pursuant to N.J.A.C. 6A:23A-16.10(c)3, we certify that as of March 2026 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, *and reflects all audit adjustments to date,* 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, as recommended by the Superintendent of Schools.

2. **Transfers**: Approve/accept the Transfer Report for March 2026, as recommended by the Superintendent of Schools.

3. **Bills List**: Approve/accept the Bills List from March 26, 2026 through April 29, 2026 for a total of $3,204,378.19 as recommended by the Superintendent of Schools.

4. **Building Use for 2025-2026 School Year**: Approve the following building use for the Long Pond and/or Florence M. Burd schools, as recommended by the Superintendent of Schools.

NAME OF ORGANIZATION	PURPOSE	DATE REQUESTED	INSURANCE CERTIFICATE	BUILDING
PTA (retroactive)	Mother/Son Event	April 24, 2026	Yes	LPS
PTA	Brain Game Assembly	May 8, 2026	Yes	LPS
ATFD	Hose/Ladder/Pump Testing	August 17 & 18, 2026	Waiting on	FMB

5. **Maschio's Food Service Contract**: Approve the 3rd year contract renewal with Maschio's Food Service Inc. as the cafeteria food service vendor for the 2026-2027 school year. The management fee will be $14,592.45 and the guarantee subsidy will be a guaranteed return of $1,000 for a period from July 1, 2026 through June 30, 2027, at a total cost of the contract at $208,491.42 stated on Form 23, as recommended by the Superintendent of Schools.

6. **Student School Lunch Price Increase:** Approve the 2026-2027 student school lunch price to increase from $3.75 with an increase of $0.25 to $4.00, as recommended by the Superintendent of Schools.

7. **Student School Breakfast Price Increase:** Approve the 2026-2027 student school breakfast price to increase from $2.25 with an increase of $0.25 to $2.50, as recommended by the Superintendent of Schools.

8. **Adult School Lunch Price Increase:** Approve the 2026-2027 adult school lunch price to increase from $5.00 with an increase of $0.25 to $5.25, as recommended by the Superintendent of Schools.

9. **Adult School Breakfast Price Increase:** Approve the 2026-2027 adult school breakfast price to increase from $2.75 with an increase of $0.25 to $3.00, as recommended by the Superintendent of Schools.

10. **FOCUS Grant Submission**: Approve, retroactively, the submission of the FOCUS grant for LinkIt! in the amount of $1,480, as recommended by the Superintendent of Schools.

11. **Donation:** Approve and accept the donation from the PTA in the amount of $1,091 for the 6th grade field trip, as recommended by the Superintendent of Schools.

12. **SOP Manual**: Approve the Standard Operating Procedures Manual for the implementation of Standard Operating Procedures and Internal Controls for the Andover Regional School District for the 2026-2027 school year, as recommended by the Superintendent of Schools.

13. **Filtered Bottle-Filing Station Grant**: Approve and accept the $1,000 grant to put towards a

new Elkay Cooler Station, as recommended by the Superintendent of Schools.

14. **Tuition Contract with Celebrate the Children**: Approve the contract with Celebrate the Children for tuition and services for student ID#1796019814, with a tuition of $24,232, including additional costs for services per the student's IEP for April 13, 2026 through June 2026 at a cost of $10,920, as recommended by the Superintendent of Schools.

15. **2026-2027 Tuition Rates:** Approve the following tuition rates for the 2026-2027 school year as recommended by the Superintendent of Schools.

Regular Education	Tuition Rate
Preschool/K	$29,910
Grades 1-5	$26,222
Grades 6-8	$24,895
LLD	$37,045
MD	$31,986
F/T PSD	$19,305

16. **2026-2027 Final Budget:** Approve the following motion for the 2026-2027 budget information to be submitted to the County Office, as recommended by the Superintendent of Schools:

A. **WHEREAS**, the Andover Regional Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with the N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of $25,000 for all staff and board members.

B. **BE IT RESOLVED** that the final budget be approved for the 2026-2027 School Year using the 2026-2027 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	***Special Revenues***	***Debt Service***	***Total***
2026-2027 Total Expenditures	$20,321,607	$1,464,072	$327,255	$22,112,934
Less: Anticipated Revenues	$3,110,748	$1,464,072	$0	$4,574,820
Taxes to be Raised	$17,210,859	$0	$327,255	$17,538,114

This Budget includes sufficient funds to provide curriculum and instruction, which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

This Budget includes programs and services in addition to the Core Curriculum Standards as adopted by the State Board of Education.

C. Be it resolved that the Andover Regional Board of Education, hereby approves the professional services maximum costs for the 2026-2027 school year:

Whereas, NJAC 6A:23A-5.2 provides that a school district must establish a maximum dollar limit prior to budget preparation for public relations and professional services fees, and;

Whereas, the Andover Regional Board of Education has established the following maximum dollar limits as required, and;

Whereas, if these professional services exceed the maximum amount listed, the Andover Regional Board of Education will consider another motion to increase amounts listed:

Architects	$180,000	Attorneys	$150,000
Auditors	$40,000	School Physician	$10,000

17. **Tuition Reserve:** Approve the use of tuition reserve in the amount of $401,826 for use in the 2026-2027 school year budget, as recommended by the Superintendent of Schools.

18. **Enrollment Adjustment:** BE IT RESOLVED that the Andover Regional Board of Education includes in the proposed 2026-2027 budget an enrollment adjustment as calculated in the budget software and pursuant to N.J.S.A. 18A:7F-38 subsection (b)2 and N.J.A.C. 6A:23A-11.2 subsection (b),above 2% in the amount of $77,046. The district intends to utilize this adjustment for utility and healthcare increases, as recommended by the Superintendent of Schools.

19. **PEA Approval:** Approve the submission of the 2026-2027 PEA (Preschool Education Aid) Grant Application 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 five full-day Pre-K classrooms).

NOW, THEREFORE, BE IT RESOLVED that the Board formally approves the application submission for the grant listed above for a total revised award up to $991,020, based on per pupil costs.

BE IT FURTHER RESOLVED that the school administrators are hereby authorized to submit an electronic grant application to the New Jersey Department of Education on behalf of the Andover Regional Board of Education.

BE IT FURTHER RESOLVED that Superintendent and Business Administrator are hereby authorized to sign the grant agreement on behalf of the Andover Regional 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, as recommended by the Superintendent of Schools.

20. **Donation**: Approve the donation of $1,000 for the 7th Grade Field Trip from the Andover Regional School District PTA, as recommended by the Superintendent of Schools.

21. **Donation**: Approve the donation of $1,091 for the 8th Grade Field Tip from the Andover Regional School District PTA, as recommended by the Superintendent of Schools.

22. **Bus Evacuations**: Approve the attached Spring 2026 bus evacuations, as recommended by the Superintendent of Schools.

23. **Rescind Contract Allowance with AME**: Rescind motion F/O motion #18 from March 25, 2026 Board meeting as follows, as recommended by the Superintendent of Schools.

> *18. **Contract Allowance with AME:** Approve the additional scope of work for univent mechanical repairs at FMB & LPS with AME Inc. as part of the current allowance of $84,022 and additional cost of $70,185 with the SDA grant for the BMS System upgrades at a total cost of $154,207, as recommended by the Superintendent of Schools.*

24. **Contract Allowance with AME:** Approve, retroactively, the additional scope of work for univent mechanical repairs at FMB & LPS with AME Inc. as part of the current allowance of $62,547 and additional cost of $91,660 with the SDA grant for the BMS System upgrades at a total cost of $154,207, as recommended by the Superintendent of Schools.

25. **Rescind Contract with Corby Associates**: Rescind motion F/O motion #6 from the November 19, 2025 Board meeting as follows, as recommended by the Superintendent of Schools.

> *6. **Contract with Corby Associates:** Approve the contract with Corby Associates, Inc. for a rollup electrical gym curtain install at a cost of $15,640, as recommended by the Superintendent of Schools.*

26. **Contract with Corby Associates:** Approve, retroactively, the contract with Corby Associates, Inc. for a rollup electrical gym curtain install at a cost of $16,502, as recommended by the Superintendent of Schools.

27. **Maintenance Reserve Proposals:** Approve the following to be paid out of maintenance reserve, as recommended by the Superintendent of Schools:

Item	Amount not to exceed:
FMB Fence Repair (Challenger Fence)	$7,100

28. **Contract with Challenger Fence:** Approve the contract with Challenger Fence for the FMB fence repair at a cost of $7,100, as recommended by the Superintendent of Schools.

29. **Contract with BrightStar Care:** Approve the contract with BrightStar Care for nursing services for Student#1796019814 at a cost of $98/hour for an RN and $78/hour for an LPN for the reminder of the 2025-2026 school year, as recommended by the Superintendent of Schools.

30. **Safety Town Program**: Approve the Safety Town program for the summer of 2026 from July 6-9 and 13-16, 2026, from 9:00-11:00 am (staff hours will be 8:45-11:15 am), as recommended by the Superintendent of Schools.

31. **Kindergarten Boot Camp**: Approve the Kindergarten Boot Camp program for the summer of 2026 from July 20-23, 2026, from 9:00-11:00 am (staff hours will be 8:45-11:15 am) (1 teacher at $50/hour and 1 para at $20/hour), as recommended by the Superintendent of Schools.

32. **Volunteers**: Approve the attached volunteers for the 2025-2026 school year, as recommended by the Superintendent of Schools.

33. **Tuition Reimbursement**: Approve the following tuition reimbursement, as recommended by the Superintendent of Schools:

Name	Program	Credits	Location	Cost per Credit	Reimbursement Cost	Dates
Dawn O'Connell	GED-644-A Reading Practicum	3	Centenary University	$716.30	$2,148.90 Tech Fees: N	Summer II 2026

C. CURRICULUM/INSTRUCTION:

Be it resolved that resolution numbers 1-6 be adopted, as presented:

Motion by:_____ Second by: _____ Final Call Vote: _____

Roll Call:

_____Ms. Byron	_____Dr. Dunbar	_____Mr. Fetcho
_____Mr. Hertenstein	_____Mr. Minnick	_____Mr. Porter
_____Ms. Shalinsky	_____Ms. Widgren	_____Dr. Koroski

1. **Rescind Professional Development Workshops**: Rescind motion C/I motion #1 from December 16, 2025 Board meeting as follows, as recommended by the Superintendent of Schools.

> *1. **Professional Development Workshops:** Approve the following professional development, registration fees and mileage reimbursement, as recommended by the Superintendent of Schools.*

Name	***Program/Location***	***Date***	***Fees/Mileage***
Suzanne Ross	*Wechsler Individual Achievement Test Pearson Online*	*January 23, 2026 Online*	*Registration: $275.00 Funded by Title II*

2. **Professional Development Workshops:** Approve the following professional development, registration fees and mileage reimbursement, as recommended by the Superintendent of Schools.

Name	**Program/Location**	**Date**	**Fees/Mileage**
Robert Riffel	ESCNJ Expo Atlantic City, NJ	May 20, 2026	Mileage: $57.76 Tolls: $20.00
John Fritzky	NJASA/NJASSA Spring Leadership Conf. 2026 Atlantic City, NJ	May 13-15, 2026	Registration: $0 Meals $170.00 Lodging: $110/night + fees for 2 nights Mileage: $146.94 Tolls: TBD Parking: TBD
Jenn Reynolds	NJASA/NJASSA Spring Leadership Conf. 2026 Atlantic City, NJ	May 13-15, 2026	Registration: $550.00 Meals $170.00 Lodging: $110/night + fees for 2 nights Mileage: $0 Tolls: TBD Parking: TBD
Nicole Dilkes	NJASA/NJASSA Spring Leadership Conf. 2026	May 13-15, 2026	Registration: $550.00

	Atlantic City, NJ		Meals $170.00 Lodging: $110/night + fees for 2 nights Mileage: $0 Tolls: TBD Parking: TBD
Linda Kristiansen	SC Coop Regional Meeting Randolph, NJ	May 14, 2026	Mileage: $19.08
Nicole Sylvester	NJASBO Conference Atlantic City, NJ	June 2-5, 2026	Registration: $500 Meals: $238 Lodging: $110+fees/night for 3 nights Tolls: TBD Parking: TBD
Suzanne Ross	Wechsler Individual Achievement Test Pearson Online	Retro January 23, 2026 Online	Registration: $325.00 Funded by Title II

3. **Activities/Trips**: Approve retroactively the following special education transportation portion of previously approved student activities/class trip, as recommended by the Superintendent of Schools.

Grade/ Teacher	Date/ Destination/ Purpose	Student Cost	Board Cost
	April 15, 2026 Long Pond School (from FMB)	$0	$208.00
	April 29, 2026 Shoprite of Sparta	$0	$218.40

4. **Woodloch Resort Chaperone & Volunteers**: Approve the below Woodloch Resort Chaperone & Volunteers for May 14-15, 2026 Field Trip, as recommended by the Superintendent of Schools:

Name	Role
Bryan Fleming	School Administrator $150
Bradley Heinke	Teacher Chaperone $150
Maya Shah	Teacher Chaperone $150
Mr. Kyle Stout	Parent Chaperone (cost $227)
Mr. James Seeger	Parent Chaperone (cost $227)

Mrs. Denise Goble	Parent Chaperone (cost $227)
Mrs. Jennifer Long	Parent Chaperone (cost $227)
Mrs. Kiersten Coughlin	Nurse $500

5. **Home Instruction**: Approve homebound instruction for Student #7721825702, retroactively, starting approximately March 26, 2026, for up to 5 hrs/wk, at a rate of $50/per hour, as recommended by the Superintendent of Schools.

6. **Activities/Trips**: Approve the following student activities/class trip, as recommended by the Superintendent of Schools.

Grade/ Teacher	Date/ Destination/ Purpose	Student Cost	Board Cost
Jake DeAnda John Yanez 8th Grade	May 21, 2026 (Rain Date: May 27, 2026) Newton High School Newton, NJ Tri-District Field Day	$0	$165.00 (Lunch may be charged by NHS, not decided yet)

X. COMMUNICATIONS TO BOARD: None

XI. OLD and NEW BUSINESS:

A. OLD BUSINESS
B. NEW BUSINESS

XII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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**** Members of the public are requested to keep their comments to a maximum of 3 minutes.****

XIII. EXECUTIVE SESSION (as needed):

The Andover Regional Board of Education, County of Sussex, State of New Jersey will adjourn into closed session meeting to discuss item(s) which fall within an exception of our open meeting policy and permits the Board to have private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

1. Matters rendered confidential by State or Federal law.
2. Matters which could impair the right to receive federal funds.
3. Matters which could constitute an unwarranted invasion of personal privacy if conducted in public.
4. Negotiations.

5. Discussions involving the purchase, lease, or acquisition of real property, the setting of bank rates, or the investment of public funds, where disclosure could adversely affect the public interest.
6. Discussions of tactics and techniques used in protecting the safety and property of the public.
7. Discussions of pending or anticipated litigation, contract negotiations, and matters falling under attorney-client privilege.
8. Personnel.
9. Deliberations after a public hearing.

Whereas, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and whereas, this public body is of the opinion that such circumstances presently exist.

Be it resolved that the Andover Regional Board of Education will now go into private session to discuss matters rendered confidential according to the aforementioned specific exceptions.
Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. All appropriate persons who may be discussed in private session have been notified.

Expected Length: _____ Convene Time: _____
M _____ 2nd _____
All Those in Favor: Ayes _____ Opposed: No _____

1. **RECONVENE**: Time: _____
M _____ 2nd _____
All Those in Favor: Ayes _____ Opposed: No _____

2. **ADJOURNMENT**: Time: _____
M _____ 2nd _____
All Those in Favor: Ayes _____ Opposed: No _____