**Mann ANDOVER REGIONAL SCHOOL DISTRICT**
**BOARD OF EDUCATION**
**REGULAR MEETING**

**LONG POND SCHOOL**
**707 LIMECREST ROAD, NEWTON, NEW JERSEY 07860**
**SEPTEMBER 23, 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)**: FMB Reading Success

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.

August 19, 2026 Regular 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. Strong opening to the 26-27 school year
B. Thank you to the PTA for providing breakfast on the the first day for staff
C. Positive first two days of staff training
D. Thank you to the Weekend Bag Program for partnering with our district
E. We conducted a pre-bid walk through on the septic project
F. Playground at FMB is open for use and the students are loving it
G. Great turn out for Back To School Night in both buildings - Thank you to the staff
H. We're honored that New Jersey Commissioner of Education Dr. Lily Laux invited the Andover Regional School District to present our early literacy achievements to superintendents across the state
I. 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

- Arranged a professional development workshop for 9/21 with LLAMAME to deliver training to staff on best practices in working with Multi-lingual students.
- Ran a successful New Teacher Orientation. A special thank you to the AREA for their lunch and participation in greeting our new staff.
- Ran a successful first two days of school for staff. This year there was a strong focus on collaboration with teams, grades, and special education.
- Gifted and Talented and ML language screeners are currently taking place.
- Title 1 meetings were held at Back To School Nights.
- Actively planning for our October In Service Date.
- Our preschool students are off to a great first school experience.

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

- Participated in New Staff Orientation, welcoming and supporting new employees as they prepared for the start of the school year.
- Relocated and verified the placement of all classroom phones to ensure alignment with the district's 911 emergency notification system.
- Distributed student devices in support of the district's continued commitment to its 1:1 technology initiative.

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

**D. HIB Findings:** Resolved that the Andover Regional Board of Education, upon the recommendation of the Superintendent, affirm the Superintendent's findings on HIB(s): None at this time.

**Roll Call:**

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

**E. Principal's Reports**

## VII. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT:

None at this time.

## 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 1-17 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**: Approve the resignation of Christine Bollmann-Decker effective June 30, 2026, 2026, as recommended by the Superintendent of Schools.

2. **Resignation**: Approve the resignation of Kaila McGuire effective June 30, 2026, 2026, as recommended by the Superintendent of Schools.

3. **Resignation**: Approve the resignation of Elizabeth Austin effective June 30, 2026, 2026, as recommended by the Superintendent of Schools.

4. **Resignation**: Approve the resignation of Sheri Picinic effective June 30, 2026, 2026, as recommended by the Superintendent of Schools.

5. **Resignation**: Approve the resignation of Darrius Coye effective June 30, 2026, as para and IDEA para, as recommended by the Superintendent of Schools.

6. **Paraprofessional Staff for 2026-2027 School Year:** Approve, retroactively, the following Paraprofessional staff members for the 2026-2027 school year, as recommended by the Superintendent of Schools.

| NAME | START DATE | SCHOOL | HOURS | STEP | SALARY |
|---|---|---|---|---|---|
| Kelly Phillips | 9/16/26 | LPS | 28.75 | 1 | $28,365 pro-rated |
| Karen Cosic | 9/9/26 | LPS | 28.75 | 1 | $28,365 pro-rated |
| Kelly McConnell | 9/2/26 | LPS | 28.75 | 1 | $28,365 pro-rated |
| Cassie Bouvier | 8/31/26 | LPS | 28.75 | 1 | $28,365 |
| Laura Kiley | 9/8/26 | FMB | 28.75 | 3 | $29,412 pro-rated |
| Vanessa Torres | 9/15/26 | FMB | 28.75 | 7 | $30,947 pro-rated |

7. **Medical Leave of Absence**: Approve medical leave of absence for Employee ID #1526 starting September 14, 2026 through, at least, September 25 using illness days, as recommended by the Superintendent of Schools.

8. **ML Outreach Coordinator**: Approve Lindsay Trzop as the ML Outreach Coordinator for the 2026-2027 school year with a stipend of $1,000 to come from Title III, as recommended by the Superintendent of Schools.

9. **LPS Solar Sprints Advisor**: Approve Dave Petersen as the LPS Junior Solar Sprints Advisor for the 2026-2027 school year with a stipend of $650 to be paid through the Title IV grant funds, as recommended by the Superintendent of Schools.

10. **New Hire**: Retroactively approve Greta Nappa as Music Teacher with a start date of August 31, 2026 through June 30, 2027 with a salary of $70,250, MA Step 3 pending receipt of all required paperwork, including criminal history clearance, as recommended by the Superintendent of Schools.

11. **New Teacher Mentors**: Approve Jennifer Bogert (FMB) & Steve Zanella (LPS), to serve as mentors for new teachers to the school district but not new to teaching, at a stipend of $550 each to be paid through Title II funds upon completion of the assignment at the end of the school year for the 2026-2027 school year, as recommended by the Superintendent of Schools.

12. **Schedule B Recommendations**: Approve the LPS/FMB Schedule B recommendations for the 2026-2027 school year, as recommended by the Superintendent of Schools.

| FMB POSITION(s) | Salary (per contract) | Coach/Advisor |
|---|---|---|
| **Activity** | | |
| FMB Winter Interamural (gymnastics/volleyball) | $1,236 | Wendy Ehehalt |
| FMB Spring Interamural (basketball/kickball) | $1,236 | Wendy Ehehalt |
| E.A.R.T.H. Club - FMB | $1,236 | Justin Iazzetti |
| Safety Patrol FMB | $1,236 | Dawn O'Connell |
| LEGO League (Robotics) FMB | $1,236 | Lauren Huffman |
| Homework Club - FMB | $2,884 | Jill Johnson |
| FMB Showcase Coordinator | $1,545 | Claire Serratelli |

| LPS POSITION(s) | Salary (per contract) | Coach/Advisor |
|---|---|---|
| **Athletics** | | |
| Basketball Coach - Boys | $3,296 | Connor Mendes |
| Assistant Basketball Coach - Boys | $2,987 | Jake DeAnda |
| Field Hockey Coach | $2,884 | Wendy Ehehalt |
| Assistant Field Hockey Coach | $2,575 | Julianne Sabo |
| Track & Field | $2,884 | Connor Mendes |
| Assistant Track & Field Coach | $2,575 | Kristin VanBenschoten |
| Soccer Head Coach | $2,884 | Connor Mendes |
| Soccer Assistant Coach | $2,575 | Summer Passannante |
| Intramural Floor Hockey | $1,854 | Jeanine Clingingsmith |
| Intramural Basketball | $1,236 | Connor Mendes |
| Intramural Kickball | $618 | Jeanine Cliningsmith |
| Intramural Softball/Volleyball | $618 | Jake DeAnda |
| Student Council - LPS (*Split Stipend) | $2,575<br>($1287.50 each) | Kristin VanBenschoten<br>Delaney Conner |
| E.A.R.T.H. Club- LPS | $1,236 | Kelly Edsall |
| Yearbook - LPS | $2,318 | Bradley Heinke |
| Class Trip Coordinator | $1,545 | Wendy Pasko |
| Activities Supervisor (26 events) | $82.38/event | ALL LPS Staff<br>- VanBenschoten<br>- Heinke<br>- Passanante<br>- Shah<br>- Sajdak<br>- Ingrasselino |
| Drama Director- LPS••• | $3,090 | Ryan Zuccheri |
| Artistic/Technician Assistant - LPS- Design | $1,442 | Claire Serratelli |
| Artistic/Technician Assistant - LPS- Costume | $1,442 | Delaney Conner |
| Graduation Coordinator | $412 | Bradley Heinke |

| | | |
|---|---|---|
| Peer Leadership - LPS | $1,339 | Paige Ortega |
| Peer Leadership - LPS | $1,339 | Bradley Heinke |
| National Junior Honor's Society - LPS | $2,575 | Stacy Publik |
| Dance/Activities - LPS (21 events) | $92.71/event | All LPS Staff<br>- Mendes<br>- Conner<br>- Heinke<br>- Sajdak<br>- Ingrasselino |
| Band Director - LPS (7:40 a.m. - 8:40 a.m.) | $1,494 | Ryan Zuccheri |
| Jazz Band - LPS (7:40 a.m. - 8:40 a.m.) | $1,236 | Ryan Zuccheri |
| TREPS-LPS | $1,545 | Kristen Brady |
| TREPS-LPS | $1,545 | Stephanie Oberg |
| Homework Club - LPS (*Split Stipend) | $2,884<br>($1442 each) | Delaney Conner<br>Maya Shah |
| Art Club | $1,648 | Claire Serratelli |

13. **School Security Guards Increase in Hours**: Approve Andover Regional's School Security Guards for an additional 20 minutes for a new start time of 8:10 a.m. (previously 8:30), for a new salary of $49,877 (previously $47,775), as recommended by the Superintendent of Schools.

14. **IDEA Coordinator:** Approve John Fritzy as the district's IDEA Coordinator for the 2026-2027 school year, as recommended by the Superintendent of Schools.

15. **Exclusive / Permanent Substitute:** Approve, retroactively Charlotte Sullivan to serve as Florence M. Burd's exclusive substitute 4 days a week at the rate of $120/day for the 2026-2027 school year, as recommended by the Superintendent of Schools.

16. **LPS Cross Country Advisor**: Approve Kristen Vanenschoten as the LPS Cross Country Advisor for the 2026-2027 school year with a stipend of $550 to be paid through Title IV grant funds, as recommended by the Superintendent of Schools.

17. **Substitutes:** Approve the following substitute(s) for the 2026-2027 school year pending receipt of all required paperwork, including criminal history clearance, as recommended by the Superintendent of Schools.

Kaila McGuire - Substitute ParaProfessional
Louise Powers - Substitute ParaProfessional
Autumn Hoover (employee) - Substitute Teacher
Vanessa Torres (employee) - Substitute Teacher

**B. <u>FINANCE/OPERATIONS</u>:**

**Be it resolved that resolution numbers 1-26 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. **<u>Treasurer & Board Secretary's Certification and Report</u>**: Approve the August 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 August 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. **<u>Transfers</u>**: Approve/accept the Transfer Report for August 2026, as recommended by the Superintendent of Schools.

4. **<u>Bills List</u>**: Approve/accept the Bills List from August 20, 2026 through September 23, 2026 for a total of $2,415,427.94 as recommended by the Superintendent of Schools.

5. **<u>Building Use for 2026-2027 School Year</u>**: 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 |
|---|---|---|---|---|
| YMCA | Before & After Care | Various | Yes | FMB |
| Newton United Soccer Club | Soccer Practice | Various | Yes | LPS & FMB |
| AREF | Monthly Meetings | Various | Yes | FMB |
| AREF | Outdoor Movie Night | Oct. 16, 2026 | Yes | FMB |
| AREF | Tricky Tray | March 5 & 6, 2026 | Yes | FMB |
| Cub Scout Pack 181 | Den Meetings | 2x Monthly | Yes | FMB |

| | | | | |
|---|---|---|---|---|
| Girl Scouts Troop 99205 | Meetings | Various | Yes | FMB |

6. **Contract with Performance Pediatrics:** Approve the contract with Performance Pediatrics for therapy services for the 2026-2027 school year at various rates per contract, as recommended by the Superintendent of Schools.

7. **Professional Development Workshops**: Approves the District Professional Development travel and expense reimbursement for the 2026 annual NJSBA Workshop, in Atlantic City, New Jersey, on October 19-22, in accordance with the Andover Regional Board of Education travel policies and pursuant to N.J.A.C. 6A:23A-7, et. seq., as follows:
Lodging Cost: $113 + occupancy fees, not to exceed three (3) nights paid by the Board

Parking and Tolls: Cost to be determined

Conference Registration: $2,300 for a group registration including all attendees

Meals and Incidentals Expense: $68 per diem for a full day; $51 per diem (75%) for travel days

Mileage Reimbursement: $0.47 per mile

District Personnel and Board Members attending:

a. Nicole Sylvester b. John Fritzky c. Robert Koroski d. Steve Minnick e. Jane Byron f. Brian Hertenstein g. Margaret Widgren h. Jim Fetcho i. Robert Riffel as recommended by the Superintendent of Schools.

8. **Tuition Contract with Sussex County Technical School:** Approve the tuition contract agreement with Sussex County Technical School for the 2026-2027 school year at a cost to be determined based on the number of students enrolled at $2,000 per student, as recommended by the Superintendent of Schools.

9. **Tuition Contract with Newton:** Approve the tuition contract agreement with Newton School District for the 2026-2027 school year at a cost of $3,511,299, as recommended by the Superintendent of Schools.

10. **Tuition Contract with Newton Public Schools:** Approve the tuition contract agreement between Newton Public Schools & Shepard Preparatory High School for Student ID# 6453986093 for tuition to be paid by Andover Regional School District for the 2026-2027 school year at a cost of $74,571.30 with no additional services, as recommended by the Superintendent of Schools.

11. **Tuition Contract with Newton Public Schools:** Approve the tuition contract agreement between Newton Public Schools & Shepard Preparatory High School for Student ID# 4064042414 for tuition to be paid by Andover Regional School District for the 2026-2027 school year at a cost of $74,571.30 with no additional services, as recommended by the Superintendent of Schools.

12. **Tuition Contract with Newton Public Schools:** Approve the tuition contract agreement between Newton Public Schools & Celebrate the Children for Student ID#4619194822 for tuition to be paid by Andover Regional School District for the 2026-2027 school year at a cost of

$100,485 with additional services of an aide for $42,630 with additional services to be billed at various rates, as recommended by the Superintendent of Schools.

13. **Tuition Contract with Newton Public Schools:** Approve the tuition contract agreement between Newton Public Schools & Celebrate the Children for Student ID#5614547934 for tuition to be paid by Andover Regional School District for the 2026-2027 school year at a cost of $100,485 with additional services of an aide for $42,630 with additional services to be billed at various rates, as recommended by the Superintendent of Schools.

14. **ESY Tuition Contract with Newton Public Schools:** Approve the ESY tuition contract agreement between Newton Public Schools & Lamberts Mill Academy for Student ID#7677505058 for ESY tuition to be paid by Andover Regional School District for the 2026-2027 school year at a cost of $11,760 with additional services of an aide for $4,500, as recommended by the Superintendent of Schools.

15. **Tuition Contract with Newton Public Schools:** Approve the tuition contract agreement between Newton Public Schools & Lamberts Mill Academy for Student ID#7677505058 for tuition to be paid by Andover Regional School District for the 2026-2027 school year at a cost of $71,075 with additional services of an aide for $4,500, as recommended by the Superintendent of Schools.

16. **Surplus Sale:** Approve the Business Administrator be authorized to conduct a sale of surplus equipment and technology equipment, as attached in accordance with Board policy, as recommended by the Superintendent of Schools.

17. **ParaProfessional Statement of Assurance:** Approve the Statement of Assurance regarding the use of the ParaProfessional staff for the 2026-2027 school year, as recommended by the Superintendent of Schools.

18. **Student Handbooks**: Approve the handbooks for the Long Pond School students and parents for the 2026-2027 school year, as recommended by the Superintendent of Schools.

19. **Fundraising**: Approve the following fundraising events, as recommended by the Superintendent of Schools.

| Advisor/Coach/Organization | Class/Club/Team/Group | Date(s) | Activity |
|---|---|---|---|
| Ryan Zuccheri | Music Program | December - May | Gertrude Hawk Chocolate Bars for Field Trip Cost |
| Ryan Zuccheri | Musical (Spring) | January - April | Selling ads in the playbill and tickets at the door for future musicals |
| Paige Ortega/Bradley Heinke | Peer Leadership Club | October 10, 2026 | Chipotle "Dine to Donate" for Peer Leadership Account |

20. **Rescind Approval of IDEA Funded Aide**: Rescind motion F/O motion #8 from August 19, 2026 Board meeting as follows, as recommended by the Superintendent of Schools.

*8. **Approval of IDEA Funded Aide**: Approve the following salary to be funded by the Federal IDEA Basic grant for employee #1460 Darius Coye at 24% for $7,397, for the 2026-2027 school year, as recommended by the Superintendent of Schools.*

21. **Approval of IDEA Funded Aide**: Approve the following salary to be funded by the Federal IDEA Basic grant for employee #1567 Kelly McConnell at 26% for $7,397, for the 2026-2027 school year, as recommended by the Superintendent of Schools.

22. **Postage Lease Renewal:** Approve the lease agreement with Pitney Bowes for a postage machine at FMB school for a 60 month lease at a quarterly cost of $264.36, as recommended by the Superintendent of Schools.

23. **Tuition Contract with Sandyston Walpack School District**: Approve the contract with Sandyston Walpack School District for tuition and services for student ID#7605842618 to attend Andover, with a tuition cost to Sandyston Walpack of $19,305, including additional costs for services per the student's IEP for the 2026-2027 school year, as recommended by the Superintendent of Schools.

24. **Volunteers**: Approve the attached volunteers for the 2026-2027 school year, as recommended by the Superintendent of Schools.

25. **QSAC District Committee**: Approve the following for the 2026-2027 QSAC District Committee, as recommended by the Superintendent of Schools.

John Fritzky - Superintendent / Director of Special Education
Nicole Sylvester - Business Administrator
Bryan Fleming - LPS Principal
Nicole Dilkes - FMB Principal
Jenn Reynolds - Curriculum Supervisor
Steve Zanella - Teacher / Teacher's Union Representative
Roby Koroski - Board Member
Maria Dunbar - Alternate Board Member

26. **PDP Plans**: Approve the attached PDP plan for the Andover Regional School District for the 2026-2027 school year, as recommended by the Superintendent of Schools.

**C. CURRICULUM/INSTRUCTION:**

**Be it resolved that resolution numbers 1-4 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**: Rescind only Melissa Maney from C/I motion #1 from August 19, 2026 Board meeting as follows:

*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*** |
|---|---|---|---|
| *Melissa Maney* | *26-27 New Preschool Instructional Coach Seminar Somerville, NJ* | *September 24, 25, 28 & 29, 2026* | *Registration: $1,820 Mileage: $35.72 (for all 4 days)* |

2. **Digital Student Programming**: Approve the addition of the below listed digital resources to the list of Board Approved Digital Student Programming, as recommended by the Superintendent of schools.

- We Will Write
- Flow Fluency

3. **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** |
|---|---|---|---|
| Melissa Maney | 26-27 New Preschool Instructional Coach Seminar Somerville, NJ | September 24, 25, 28 & 29, 2026 | Registration: $1,820<br>Mileage: $142.88 |
| John Fritzky | Special Ed Director's Toolkit<br>Monroe Township, NJ | November 13, 2026 | Registration: $195.00<br>Mileage: $55.54 |
| John Fritzky | NJASA Convocation w/NJDOE Commissioner Dr. Lily Laux<br>East Brunswick, NJ | September 14, 2026 | Registration: Free<br>Mileage: $48.83 |
| Bryan Fleming<br>RETRO | Leading Behavioral Change<br>Online | September 23, 2026 | Registration: $125.00 |
| Krista Gimigliano | NJASBO Professional Development - BA/Purchasing Payroll/Accounting<br>Parsippany, NJ | November 12, 2026<br>March 11, 2027<br>May 11, 2027 | Registration: 2 @ $199 and 1 @ $218 = Total $616<br>Mileage: $28.59 |
| Wendy Ehehalt | NJAHPERD Misc. Phys. Ed. | October 26 - 27, | Registration: $325.00 |

| | | | |
|---|---|---|---|
| | Johnsonburg, NJ | 2026 | |
| Jules Sabo | Conquer Math<br>Pompton Plains, NJ | Various - 5 Days | Registration: $210 x 5 = $1,050<br>Mileage: $129.34 |
| Shelley Brown | Conquer Math<br>Pompton Plains, NJ | Various - 4 Days | Registration: $201x4 = $840<br>Mileage: $103.47 |
| Danielle Owusu | Conquer Math<br>Pompton Plains, NJ | Various - 4 Days | Registration: $201x4 = $840<br>Mileage: $103.47 |
| Beth Skoldberg | Conquer Math<br>Pompton Plains, NJ | Various - 5 Days | Registration: $210 x 5 = $1,050<br>Mileage: $129.34 |
| Jim Hasten | Conquer Math<br>Pompton Plains, NJ | Various - 5 Days | Registration: $210 x 5 = $1,050<br>Mileage: $129.34 |
| Jenny March | Conquer Math<br>Pompton Plains, NJ | Various - 3 Days | Registration: $630<br>Mileage: $77.60 |
| Nicole Dilkes | NJPSA Fall Conference<br>Atlantic City, NJ | October 15 & 16, 2026 | Registration: $450.00 |
| Kristin VanBenschoten | Teacher Workshop @ Buehler Challenger & Science Center<br>BCCC | October 15, 2026 | Mileage: $43.24 |

4. **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 |
|---|---|---|---|
| Ryan Zuccheri<br><br>SCJHM 6-8 | 11/17/26<br>Vernon High School<br><br>An all-day rehearsal to prepare for a performance. | $0 | $570.00 |
| Bradley Heinke<br><br>6-8 Peer Leaders | 10/21/26<br>Sussex County Technical School, Sparta, NJ<br><br>Promote leadership, school climate, and positive growth. 26th Annual Youth Empowerment Summit. | $0 | $270.00 |
| Sandra Sica<br><br>LPS Students | 9/24/26, 11/5/26, 12/17/26, 1/28/27, 3/11/27, 4/22/27, 6/3/27 | $0 | $170.00<br>Per trip |

| | | | |
|---|---|---|---|
| | ShopRite of Sparta/Pizza One<br><br>Students from LPS will plan and create a list of items for their weekly cooking group and coffee cart. After shopping, students will go to Pizza One for lunch where they will order and pay for their lunch. | | |

**X. <u>COMMUNICATIONS TO BOARD</u>**: None

**XI. <u>OLD and NEW BUSINESS:</u>**

A. OLD BUSINESS
B. NEW BUSINESS

**XII. <u>PUBLIC PARTICIPATION ON NON-AGENDA ITEMS</u>**:

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.****

**XIII. <u>EXECUTIVE SESSION (as needed)</u>**:

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 _____