

## Wednesday, January 4, 2023 Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting

In-Person Administration Building 4567 Route 9 North Howell, New Jersey 07731

7:00 PM

At 7:00 PM the Board will convene to Public Session and may convene to Executive Session when needed and will return to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on the district and other media venues.

## A. Call to Order

Subject	1. Notice of Meeting
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	A. Call to Order
Access	Public
Туре	Procedural

The Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting of the Howell Township Board of Education will be held in-person at 7:00 PM on Wednesday, January 4, 2023 in the Main Meeting Room of the Administration Building, 4567 Route 9 North, Howell, New Jersey. At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). In accordance with Bylaw 0167, public will be able to participate in the public comment portion via email. Your name and address must be provided for all public comments. Details and links will be available on the district website <u>www.howell.k12.nj.us</u> prior to the meeting date.

Mrs. Alexandria Langenberger, Board Member Newly Elected Dr. Stephen Levine, Board Member Dr. Denise Lowe, Board Member Mrs. MaryRose Malley, Board Member Mrs. Cristy Mangano, Board Member Re-Elected Mr. Joseph Mauer, Board Member Newly Elected Mr. Albert Miller, Board Member Mrs. Jennifer Okerson, Board Member Mr. Ira Thor, Board Member

Subject

2. Board Goals

1/4/23, 2:29 PM
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Meeting Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

## Howell Township Board of Education Strategic Plan Aligned Goals

### Governance

Ensure the use of data to monitor progress towards district mission, vision, and goals.

### Learner Success

Improve academic, social, and emotional growth for all children, especially student populations disproportionately impacted by the pandemic and related causes.

#### Equity

Enact culturally proficient practices and ensure equity and access in an actively inclusive learning community. Boardsmanship

Enhance governance through procedures that sustain trust between board members.

#### Finance

Preserve educational priorities through fiscally responsible governance and diligent budgeting.

#### Subject 3. District Goals

Meeting Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

District Goals 22 -23

#### Learner Success:

Close typical and pandemic-related learning gaps through accelerated and small-group learning experiences, multi-tiered interventions, frequent progress monitoring, and adjusted learning plans based on monitoring outcomes.

### **District Culture & Climate:**

Sustain a positive culture of learning while supporting the social and emotional needs of all members of our school community with an emphasis on equity and culturally proficient practices.

### **Community Interaction:**

Invigorate community and district outreach and interaction through a broad spectrum of communication platforms.

#### Technology:

Transform educational settings through the use of technology to foster progressive learning environments.

Subject	4. Statement to the Public	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	A. Call to Order	
Access	Public	
Туре	Procedural	

The Howell Township Board of Education operates in a robust committee structure. Agenda items have been presented and evaluated in the committee format, or vetted administratively, prior to the Superintendent making the recommendation to the Board of Education. In the committee process and subsequently, the members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. Committee Chairs then make full reports to the Board prior to action being taken. In rare instances, matters are presented to the Board of Education for broader discussion at the same meeting where final action may be taken.

Subject	5. Roll Call	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	A. Call to Order	
Access	Public	
Туре	Procedural	
Subject	6. Salute to Flag	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	A. Call to Order	
Access	Public	
Туре	Procedural	
Subject	7. Announcement by President, Pro Tem, Mr. Ronald Sanasac	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	A. Call to Order	
Access	Public	
Туре	Information, Procedural	
Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on December 23, 2022.		

Subject	8. Announcement of Election Results, Mr. Ronald Sanasac, Board Secretary
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	A. Call to Order
Access	Public
Туре	Procedural
Subject	9. Oath of Office Administered by Mr. Ronald Sanasac, Board Secretary to the re- elected and newly-elected members of the Howell Township Board of Education
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	A. Call to Order
Access	Public
Туре	Procedural
Subject	10. Nominations for Board President
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	A. Call to Order
Access	Public
Туре	Procedural
Subject	11. Appointment of Board President
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	A. Call to Order
Access	Public
Туре	Action
Recommended Action	Appointment of Board President
Subject	12. Board President Assumes Chair
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	A. Call to Order
Access	Public
Туре	Procedural

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Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, midation and Bullying Report and Regular Meeting
f Board Vice President
Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, midation and Bullying Report and Regular Meeting
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sident Assumes Chair
Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, midation and Bullying Report and Regular Meeting
Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, midation and Bullying Report and Regular Meeting

# **B. Adopt Code of Ethics**

Subject	1. Adopt Code of Ethics
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	B. Adopt Code of Ethics
Access	Public

Туре	Action
Recommended Action	Adopt the following resolution upholding the Board Member Code of Ethics: RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be designated as the official Code of Ethics of the Howell Township Board of Education as per N.J.S.A. 18A:12-24.1 Code of Ethics for School Board Members:

a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
 b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex,

or social standing. c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame

policies and plans only after the board has consulted those who will be affected by them. **d.** I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

**e.** I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

**f.** I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

**g.** I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

**h.** I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

i. I will support and protect school personnel in proper performance of their duties.

**j.** I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

All Board Members shall sign, and return to Mrs. Kelly Henderson, an acknowledgement that they have received a copy of the Code of Ethics for School Board Members.

## **C. Designations and Establish Committees**

#### Subject 1. Designate Meeting Dates

- Meeting Jan 4, 2023 Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
- Category C. Designations and Establish Committees
- Access Public

Type Action

Recommended Action Designate the following 2023 meeting dates for Board of Education Regular Meetings. Meetings will be held at the Administration Building, 4567 Route 9 North, Howell, New Jersey. The Board may convene to Executive Session at 7:00 PM and will commence Public Comment upon completion of any Executive Session business:

DATE	MEETING
February 8, 2023	Regular
March 15, 2023	Regular
March 18, 2023	Board Retreat
April 19, 2023	Regular
May 3, 2023	Regular
May 24, 2023	Regular
June 14, 2023	Regular
July 19, 2023	Regular
July 29, 2023	Board Retreat
August 23, 2023	Regular

September 20, 2023	Regular
October 18, 2023	Regular
November 15, 2023	Regular
December 6, 2023	Regular
January 3, 2024	Reorganization & Regular

#### Subject 2. Designate Administration Building for Special Meetings

- Meeting Jan 4, 2023 Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
- Category C. Designations and Establish Committees
- Access Public
- Туре
- Recommended Action Designate the Administration Building, Suite G, Conference Room as the meeting place of the Board for all Special Meetings of the Board unless specifically noticed otherwise.

#### Subject 3. Establish Board Committees

Action

- Meeting Jan 4, 2023 Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
- Category C. Designations and Establish Committees
- Access Public
- Type Action

Recommended Action Establish Standing and Ad-Hoc Committees and Presidential Appointments in accordance with Bylaw #0155:

Committees*	Liaisons**
Community Interaction	Monmouth County School Boards
Education	Monmouth County School Boards Alternate
Finance	New Jersey School Boards
Operations	New Jersey School Boards Alternate
Policy	National School Boards
Professional Learning Committee	National School Boards Alternate
Legislative Advocacy for Education	Township Liaison
Labor Committee	District PTA/O Liaison
	District PTA/O Alternate
*Current Committees subject to	Board Retreat Liaison
modification/alteraction/additions	Howell Township Education Foundation
	**May be adjusted

### **D. Recess**

#### Subject 1. School Board Recognition Month

Meeting

Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting

Category

D. Recess

Access	Public
Туре	Recognition

## **E. Executive Session**

Subject	1. Enter into Executive Session
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	E. Executive Session
Access	Public
Туре	Action
Recommended Action	<ul> <li>WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Howell Township Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and</li> <li>WHEREAS, it is recommended by the Business Administrator that the Howell Township Board of Education go into Executive Session at 7:00 PM to discuss matters that are permissible for discussion in Executive Session; and</li> <li>WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.</li> <li>NOW, THEREFORE, BE IT RESOLVED by the Howell Township Board of Education that the Board shall go into Executive Session to discuss the following items:</li> </ul>
	1. HIB
Subject	2. Items Discussed In Executive Session May Result In Board Action When The Board Reconvenes To Public Session
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	E. Executive Session
Access	Public
Туре	Information
F. Minutes and	Correspondence
Subject	1. Minutes
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	F. Minutes and Correspondence
Access	Public
Туре	Action, Minutes
Recommended Action	Approve the minutes of the December 7, 2022 Regular Board of Education Meeting, as attached.
Minutes	View Minutes for Dec 7, 2022 - Regular Meeting

Subject	2. Correspondence
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	F. Minutes and Correspondence
Access	Public
Туре	Information
	d hu the Deard will be noted for the record and will be maintained on file in the office of the

Correspondence received by the Board will be noted for the record and will be maintained on file in the office of the Board Secretary.

### **G.** Comments

Subject	1. Statement of Mission and Vision Statement
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	G. Comments
Access	Public
Туре	Procedural
Subject	2. Board President's Comments
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	G. Comments
Access	Public
Туре	Information
H. Reports	
Subject	1. Superintendent's and Board Secretary's Reports
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	H. Reports
Access	Public
Туре	Reports

Superintendent's Report

. 1. Update

2. Suspensions

3. Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report

## **I.** Comments from Public

Subject 1. Public Comments

Meeting Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting

Category I. Comments from Public

Access Public

Type Information

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

Subject	2. Public Comment Statement
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	I. Comments from Public
Access	Public
Туре	Information

The Board uses Public Comment as an opportunity to listen to Public Comments. It is not intended to be used to debate issues or to enter into a question and answer session as this formal procedure provides respect for members of the public who may wish to speak. In accordance with it's Bylaw, the Board will limit each speaker's comments to 3 minutes. The Board does not recognize proxies or the practice of sharing of time with another speaker. Each speaker needs to be recognized and called by the presiding officer. In accordance with Bylaw 0167, please sign in at one of locations this evening with your full name, home address and other information needed to allow the district to contact you to respond to your comments after this evening. The Presiding Officer or designee will use this list to call up residents that supplied their full name and address by their full name to speak during each Public Comment session. If you fail to submit your full name and / or address for the record, you will not be invited to the podium to address the board. Please remember all comments are to be directed to the Presiding Officer, and not individual Board Members or members of Administration. Once your three minutes have expired please step away from the podium so the next member of the Public can have a chance to speak as well. We understand certain matters such as the Executive Orders and mandates, can invoke strong emotional feelings on both sides of the order. The Board will maintain a level of decorum toward all speakers. Everyone is expected to maintain their own courtesy and civility toward the Board, Administration and more importantly, towards each other. Calling out, shouting down or disruption by any resident in the audience will not be answered or tolerated. Anyone that cannot live by that will be asked to leave the room (or the meeting). As reflected in our policy, each Public Comment portion of the meeting tonight is 45 minutes with the President being the official time keeper. Please note, some time during our second Public comment section, will be used for comments sent in via email. Since not all issues before the Board can be resolved immediately the Board will not be responding to issues raised during Public Comment, however, we may seek additional information so Mr. Isola or one of the other administrators can look into the matter. This allows for as many people as possible to speak during our meetings. We thank you in advance for your cooperation.

## J. Committee Updates and Liaison Reports

Subject	1. Updates and Reports
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	J. Committee Updates and Liaison Reports

Access	Public	
Туре	Discussion, Information	
K. Appointment	of Committees	and Liaisons
Subject	1. Establish Board	Committees (Continued)
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	K. Appointment of Co	mmittees and Liaisons
Access	Public	
Туре		
Subject	2. Appointment of (	Committees and Liaisons
Meeting	-	Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, nidation and Bullying Report and Regular Meeting
Category	K. Appointment of Co	mmittees and Liaisons
Access	Public	
Туре	Procedural	
Committees To be provideo	l at the meeting.	Liaisons* Monmouth County School Boards Monmouth County School Boards Alternate New Jersey School Boards New Jersey School Boards Alternate National School Boards National School Boards Alternate Township Liaison District PTA/O Liaison *May be adjusted or postponed
Subject	3. Appointment of I	National School Boards Liaison
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	K. Appointment of Committees and Liaisons	
Access	Public	
Туре	Action	
Subject	4. Appointment of I	National School Boards Alternate Liaison
Meeting		Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, nidation and Bullying Report and Regular Meeting
Category	K. Appointment of Co	mmittees and Liaisons

1/4/23, 2:29 PM	BoardDocs® Pro
Access	Public
Туре	Action
Subject	5. Appointment of New Jersey School Boards Association Delegate
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	K. Appointment of Committees and Liaisons
Access	Public
Туре	Action
Subject	6. Appointment of New Jersey School Boards Association Alternate Delegate
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	K. Appointment of Committees and Liaisons
Access	Public
Туре	Action
Subject	7. Appointment of Monmouth County School Boards Association Delegate
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	K. Appointment of Committees and Liaisons
Access	Public
Туре	Action
Subject	8. Appointment of Monmouth County School Boards Association Alternate Delegate
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	K. Appointment of Committees and Liaisons
Access	Public
Туре	Action
Subject	9. Appointment of PTA/PTO Liaison
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	K. Appointment of Committees and Liaisons

1/4/23, 2:29 PM	BoardDocs® Pro
Access	Public
Туре	Action
Subject	10. Appointment of PTA/PTO Liaison Alternate
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	K. Appointment of Committees and Liaisons
Access	Public
Туре	Action
Subject	11. Appointment of Township Liaison
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	K. Appointment of Committees and Liaisons
Access	Public
Туре	Action
Subject	12. Appointment of Howell Township Education Foundation Liaison
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	K. Appointment of Committees and Liaisons
Access	Public
Туре	Action
Subject	13. Appointment of Board Retreat Liaison
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	K. Appointment of Committees and Liaisons
Access	Public
Туре	Action
L. Unfinishe	d Business
Subject	1 Unfinished Rusiness

Subject	1. Unfinished Business
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	L. Unfinished Business

Access Public

Type Discussion

## M. New Business - Consent Agenda

Subject	1. Approval of Consent Agenda
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	M. New Business - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

## N. 1000 Administration - Consent Agenda

Subject	1. Adopt School Board Recognition Month Resolution January 2023
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	N. 1000 Administration - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Adopt School Board Recognition Month Resolution January 2023

#### Howell Township board of Education Resolution

- **WHEREAS,** The New Jersey School Boards Association has declared January 2023 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and
- **WHEREAS,** The Howell Township Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and
- **WHERAS,** The Howell Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
- **WHEREAS**, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and
- WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
- **WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and
- **WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

- **WHEREAS**, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it
- **RESOLVED,** That the Howell Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; and be it further
- **RESOLVED,** That the Howell Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

### O. 3000 Professional Staff - Consent Agenda

Subject	1. Resignation of Teacher
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	O. 3000 Professional Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Accept, with regret, the resignation of Jacquelynn Barilari, Health and Physical Education Teacher, at Taunton School effective February 20, 2023, or sooner.
Subject	2. Appointment of Teacher
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	O. 3000 Professional Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Appoint Charles Richardson, to the position of Health and Physical Education Teacher at Aldrich School, at Step 1 BA, \$56,800, effective January 31, 2023. (Rpl. A. DelGuercio-Resignation) *PENDING CERTIFICATION/CRIMINAL HISTORY
Subject	3. Appointment of Teacher
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	O. 3000 Professional Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Appoint Julia Russo, to the position of Preschool Teacher at a school TBD, at Step 1 BA, \$57,800, effective September 1, 2023 to be funded by PEA and/or General Fund. *PENDING ENROLLMENT/PENDING CERTIFICATION

Subject	4. Approval of LOA Extension for Teacher	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalis and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	O. 3000 Professional Staff - Consent Agenda	
Access	Public	
Туре	Action (Consent)	
Recommended Action	Approve the following leave of absence extension for Candace Grande, Grade 4 Teacher at Ardena School:	

LEAVE	FROM	THROUGH
Ext. Maternity Leave	March 28, 2023	June 30, 2023
Without Pay		
Without Benefits		

Subject	5. Approval of Substitute Limited Employment Contract Extension	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	O. 3000 Professional Staff - Consent Agenda	
Access	Public	
Туре	Action (Consent)	
Recommended Action	Approve the extension of Jessica VanOstenbridge to the position of Grade 4 Teacher at Ardena School, effective March 28, 2023 through June 30, 2023 at a salary of \$45,440.00, prorated. (Substitute Limited Employment Contract) (Rpl. C. Grande- LOA).	
Subject	6. Approval of LOA for Teacher	
<b>Subject</b> Meeting	6. Approval of LOA for Teacher Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
-	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism,	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
Meeting Category	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting O. 3000 Professional Staff - Consent Agenda	

LEAVE	FROM	THROUGH
Medical Leave	December 7, 2022	February 2, 2023 (AM ONLY)
With Pay	(34.5 Sick/Personal days)	
With Benefits		
Ext. Medical Leave	February 2, 2023 (PM ONLY)	March 6, 2023
Without Pay	(4 weeks)	
With Benefits		

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Subject	7. Appointment of Substitute Limited Employment Contract	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	O. 3000 Professional Staff - Consent Agenda	
Access	Public	
Туре	Action (Consent)	
Recommended Action	Appoint Morgan Thompson, to the position of Grade 8 Social Studies Teacher at Middle School South, effective March 6, 2023 through June 30, 2023, at a salary of \$45,440.00, prorated. (Substitute Limited Employment Contract) (Rpl. B. Ellerman - LOA). *PENDING CRIMINAL HISTORY	
Subject	8. Appointment of Part-Time Registered Nurse(s)	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting	
Category	O. 3000 Professional Staff - Consent Agenda	
Access	Public	
Туре	Action (Consent)	
Recommended Action	Appoint the following staff to the position of Part-Time Registered Nurse(s) for the 2022-2023 school year at \$39.00 per hour, not to exceed 29 hours per week. *PENDING CRIMINAL HISTORY	

Rosemary Achong*	
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Subject	9. Approval of Substitute Teacher(s) \$97 Per Day		
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting		
Category	O. 3000 Professional Staff - Consent Agenda		
Access	Public		
Туре	Action (Consent)		
Recommended Action	Approve the following individual(s) to the position of Substitute Teacher(s) for the 2022-2023 school year at the rate of \$97 per day, as needed. *PENDING CRIMINAL HISTORY/CERTIFICATION		
Meghan Moir*	Haley Flanagan*		
Access Type Recommended Action	Public Action (Consent) Approve the following individual(s) to the position of Substitute Teacher(s) for the 2022-20 School year at the rate of \$97 per day, as needed. *PENDING CRIMINAL HISTORY/CERTIFICATION		

Subject	10. Approval of Substitute Teacher(s) \$115 Per Day		
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting		
Category	O. 3000 Professional Staff - Consent Agenda		
Access	Public		
Туре	Action (Consent)		
Recommended Action	Approve the following individual(s) to the position of Substitute Teacher(s) for the 2022-2023 school year at the rate of \$115 per day, as needed. *PENDING CRIMINAL HISTORY/CERTIFICATION		
Morgan Thompson*			

Subject	11. Appointment of New Teacher Mentor(s)
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	O. 3000 Professional Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Appoint the following New Teacher Mentor(s) for the 2022-2023 school year:

NEW TEACHER	MENTOR/SCHOOL	PAYMENT
Julia Russo	Kristin DeSanto/Aldrich	\$300.00
Natalia Zepeda	Kerry Lorenc/Middle School North	\$375.00

Subject	12. Approval of Student Teacher(s)
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	O. 3000 Professional Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Approve the following individual(s) to complete their student teacher requirements in the Howell Township Public Schools for the 2022-2023 school year: *PENDING CRIMINAL HISTORY

NAME	TIME	SCHOOL
	, , , , ,	Patricia Pickering/Lynn Sutphen,

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Georgian Court University	Student Teacher Arden	a
Subject	13. Approval of Internship(s)	
Meeting		on, Semi-Annual Public Hearing on Violence and Vandalism, Bullying Report and Regular Meeting
Category	O. 3000 Professional Staff - Conse	ent Agenda
Access	Public	
Туре	Action (Consent)	
Recommended Action		) to complete their internship(s) requirements in the Howell 022-2023 school year: *PENDING CRIMINAL HISTORY

NAME	TIME	POSITION	SCHOOL
Ashley Procida*,	January 3, 2023 - June 30, 2023		Lauren Smith,
Moravian University	Internship		Greenville/Ramtown

Subject	14. One-to-One Nursing Services
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- Meeting Jan 4, 2023 Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
- Category O. 3000 Professional Staff Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Bayada Home Health Care to provide one-to-one nursing services for an out-ofdistrict special education student for the 2022-2023 school year at the rate of \$59.00 per hour for a RN or \$49.00 per hour for LPN services. (IDEA Grant Funded or General Fund)

#### Subject 15. Approval of Tuition Reimbursement

- Meeting Jan 4, 2023 Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
- Category O. 3000 Professional Staff Consent Agenda
- Access Public
- Type Action (Consent)
- Recommended Action Approve the reimbursement of 50% of the tuition cost for the attached graduate course(s) being taken during the 2022-2023 school year. The attached staff member(s) shall be reimbursed consistent with contract upon the successful completion of the course(s):
- Goals To attract, motivate, retain and invigorate talent teams to influence a community of learners.

File Attachments Tuition Reimbursement 1.4.23.pdf (188 KB)

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Subject	16. Authorization of Workshop Mileage and Registration
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	O. 3000 Professional Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Authorize the registration and/or approval of applicable mileage for travel to the attached workshops in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines.
Goals	Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.
	To promote and sustain a safe, healthy and optimal operating environment for all members of the school community.
File Attachments Workshops January 4	2023.pdf (17 KB)

# P. 4000 Support Staff - Consent Agenda

Subject	1. Retirement of COTA
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	P. 4000 Support Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Janice Hermann, Itinerant COTA, effective March 1, 2023.
Subject	2. Appointment of Paraprofessional(s)
Subject Meeting	2. Appointment of Paraprofessional(s) Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
-	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism,
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Meeting Category	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting P. 4000 Support Staff - Consent Agenda

NAME	SCHOOL	EFFECTIVE
Raven Rodriguez*	Land O'Pines	1/5/2023
Gina Stefanelli*	Greenville	1/5/2023
Nicholas Palumbo*	Memorial	1/5/2023

Subject	3. Approval of LOA Extension for Paraprofessional
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	P. 4000 Support Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Approve the following leave of absence for Eileen Kinghorn, Paraprofessional for Special Education at Memorial School:

LEAVE	FROM	THROUGH
Family Leave	December 21, 2022	June 30, 2023
Without Pay	(8 weeks as needed)	
With Benefits		

Subject	4. Approval of Transfer of Cafeteria Aide
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	P. 4000 Support Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Approve the transfer of Jennifer Artigas from Cafeteria Aide at Adelphia School to the position of English as a Second Language Instructional Assistant at Adelphia School, effective January 5, 2023 at \$15.30 per hour, 5.5 hours a day, prorated. *PENDING COURSE CREDITS
Subject	5. Approval of LOA for Paraprofessional
••	
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Meeting Category	
5	and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	and Harassment/Intimidation and Bullying Report and Regular Meeting P. 4000 Support Staff - Consent Agenda

Recommended Action Approve the following leave of absence for Corrine Carhuff-Pickell, Paraprofessional for Special Education at Ardena School:

LEAVE	FROM	THROUGH
Family Leave	December 13, 2022	June 30, 2023
Without Pay	(6 weeks as needed)	
With Benefits		

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Subject	6. Resignation of Cafeteria Aide
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	P. 4000 Support Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Accept, with regret, the resignation of Laura Giarratano, Cafeteria Aide at Greenville School, effective February 4, 2023.
Subject	7. Appointment of Cafeteria Aide
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	P. 4000 Support Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Appoint the following Cafeteria Aide for the 2022-2023 school year: PENDING CRIMINAL HISTORY REVIEW

Name	Location	Hours/Rate
Antonella Randazzo	Adelphia School	2.5 / \$14.13

#### Subject 8. Approval of Cafeteria Aide Transfer

Meeting Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting

Category P. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the transfer of the following Cafeteria Aide, at a rate of \$14.13/hr, effective February 6, 2022.

Name:	From:	То:
Tara Lonardo	MS North 3hrs/day	Greenville 2.5hrs/day

Subject	9. Retirement of Custodian
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	P. 4000 Support Staff - Consent Agenda
Access	Public

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Туре	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Katey Carney, Night Head Custodian at Memorial School, effective January 1, 2023.
Subject	10. Rescind Appointment of Hourly Buildings & Grounds Personnel
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	P. 4000 Support Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Rescind the appointment of David Staskowski from the position of Hourly Buildings & Grounds Personnel with the Building and Grounds Department School for the 2022-2023 school year. (Previously approved 11/17/22)
Subject	11. Appointment of Grounds Personnel
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	P. 4000 Support Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Appoint William Laird to the position of Full-Time Grounds Personnel for the 2022-2023 school year, at Step 1, \$33,500, prorated. PENDING CRIMINAL HISTORY REVIEW
Subject	12. Appointment of Hourly Buildings & Grounds Personnel
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	P. 4000 Support Staff - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Appoint the following to the position of Hourly Buildings & Grounds Personnel for the 2022- 2023 school year at an hourly rate of \$15.47/hr. PENDING CRIMINAL HISTORY APPROVAL
John Brody III	Bobbi Kass LaMeek Reeves Jose Roche

# Q. 5000 Pupils - Consent Agenda

Subject	1. Approval of Out of District Placement - Hawkswood School
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	Q. 5000 Pupils - Consent Agenda

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Access	Public
Туре	Action (Consent)
Recommended Action	Amend the out-of-district rate of a student attending Hawkswood School for the 2022/2023 school year (previously approved on 11/16/2022) to reflect the correct fee of \$76,416.62 (include 1:1 Nursing Services)
Subject	2. Affirm HIB Report
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	Q. 5000 Pupils - Consent Agenda
Access	Public
Туре	Action, Action (Consent)
Recommended Action	As reported at the December 7, 2022 Board Meeting, approve the Superintendent's recommendation on Harassment, Intimidation and Bullying findings and as amended per Executive Session direction this evening.

## R. 6000 Finances - Consent Agenda

#### Subject 1. Bills and Claims Submitted by Board Secretary

- Meeting Jan 4, 2023 Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
- Category R. 6000 Finances Consent Agenda
- Access Public
- Type Action (Consent)
- Recommended Action Approve the payment of all bills and claims as shown for the periods December 1, 2022 to December 15, 2022 and December 16, 2022 to December 31, 2022 have been certified by the Board Secretary and filed in the Board Office.

Pursuant to N.J.A.C. 6:20-2:13, I certify that as of September 14, 2022 no budgetary line item account has obligations and payments, (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Note: Each Board Member will recuse themselves from voting on any payment or portion of payment for reimbursement of expenses for routine, mandated or workshop related items.

File Attachments Bills and Claims 12-1-22 to 12-15-22.pdf (572 KB) Bills and Claims 12-16-22 to 12-31-22.pdf (386 KB)

Subject	2. Amend NSBA 2023 Annual Conference & Exposition
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	R. 6000 Finances - Consent Agenda

Access	Public

Type Action (Consent)

Recommended Action Amend previously approved item to include reimbursement of travel expenses of Board Members and Senior Administration at the National School Boards Association 2023 Annual Conference & Exposition, Orlando, Florida, to be held from Saturday, April 1, 2023 to Monday, April 3, 2023 at an estimated cost of \$1,578.50 per person, with allowable expenses to be reimbursed after attendance at the workshop, in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines.

Each Board Member will recuse themselves from voting on his/her attendance and will vote on approval of the other board members.

Room 3 nights @ \$279	\$837.00	\$279/night
Airfare	\$500.00*	\$500.00 *Approximate*
M&E Reimbursement	\$241.50	2 days @\$69 plus 2 days @ \$51.75
Total:	\$1,578.50	

Subject 3. Board Secretary and Treasurer Report

Meeting Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting

Category R. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the November 2022 Board Secretary and Treasurer Reports

File Attachments TREASURER REPORT November 2022 (002).xlsx (463 KB) BSR Nov 2022 (002).pdf (179 KB)

Subject	4. Natural Gas Services Through ACES
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	R. 6000 Finances - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Adopt the resolution to purchase natural gas services through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System ID#E8801-ACESCPS
File Attachments ACES Gas Resolution	2028.docx (20 KB)

1/4/23, 2:29 PM	BoardDocs® Pro
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	R. 6000 Finances - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Adopt the resolution to purchase electric generation services through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System ID#E8801-ACESCPS

#### File Attachments ACES Electric Resolution 2028.docx (19 KB)

Subject	6. Approve McKinney-Vento Home to School Route
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	R. 6000 Finances - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Approve McKinney-Vento Home to School Route Quote Q08-23T with St George School Bus, Brick NJ for 2022-2023 with a cost of \$27,608.00. See attached route schedule.
Goals	Evaluate and prioritize all available and potential resources in the most effective and efficient manner in order to protect and support an equitable and safe learning environment.
File Attachments Q08-23T.pdf.PDF (24	KB)

Subject	7. Approve McKinney-Vento Home to School Route
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	R. 6000 Finances - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Approve McKinney-Vento Home to School Route Quote Q08-24T with St George School Bus, Brick NJ for 2022-2023 with a cost of \$27,840.00. See attached route schedule.
Goals	Evaluate and prioritize all available and potential resources in the most effective and efficient manner in order to protect and support an equitable and safe learning environment.
File Attachments Q08-24T.pdf (24 KB)	

Subject	8. Approve Home to School Route Quote
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	R. 6000 Finances - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Approve Home to School Route Quote Q09-23T with St George School Bus, Brick NJ for 2022-2023 with a cost of \$50,924.00. See attached route schedule.
Goals	Evaluate and prioritize all available and potential resources in the most effective and efficient manner in order to protect and support an equitable and safe learning environment.
File Attachments Q09-23T.pdf (24 KB)	

## S. 7000 Property - Consent Agenda

Subject	1. Approve Amended Educational Facilities Waiver
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	S. 7000 Property - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Approve the attached amended educational facilities waiver (previously approved by the board on October 12, 2022) for the classrooms being utilized in the preschool expansion program.
File Attachments	

Pre-K Space Waiver revised.docx (38 KB)

# T. New Business: Non-Consent Agenda Items

# U. New Business: Addenda to the Agenda

## V. Discussion Items

Subject	1. Discussion Items May Result In Board Action
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	V. Discussion Items
Access	Public
Туре	Discussion

## **W.** Comments from Public

Subject	1. May be submitted via email publiccommentboemtg@howell.k12.nj.us Please visit the district website https://www.howell.k12.nj.us for instructions and details prior to the meeting date.
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	W. Comments from Public
Access	Public
Туре	Information
	Information

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and email comments received may be read into the record, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

### X. Closing Items

Subject	1. Adjournment
Meeting	Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing on Violence and Vandalism, and Harassment/Intimidation and Bullying Report and Regular Meeting
Category	X. Closing Items
Access	Public
Туре	Action
Recommended Action	Motion to Adjourn
RONALD SANASAC Assistant Superintendent for	

Assistant Superintendent for Business Administration/Board Secretary