



**Wednesday, April 13, 2022
Regular Meeting**

**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	Apr 13, 2022 - Regular Meeting
Category	A. Call to Order
Access	Public
Type	Procedural

The Regular Meeting of the Howell Township Board of Education will be held at 7:00 PM on Wednesday, April 13, 2022, 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).

The meeting may be viewed through the district website.

Mr. Albert Miller, Board President
Mr. Mark Bonjavanni, Board Vice President
Mr. Laurence Gurman, Board Member
Dr. Stephen Levine, Board Member
Dr. Denise Lowe, Board Member
Mrs. MaryRose Malley, Board Member
Mrs. Cristy Mangano, Board Member
Mrs. Jennifer Okerson, Board Member
Mr. Ira Thor, Board Member

Subject	2. District Goals
Meeting	Apr 13, 2022 - Regular Meeting
Category	A. Call to Order
Access	Public
Type	Procedural

District Goals

Learner Success:

Accelerate learning through authentic learning experiences that encompass play, passion, and purpose through developmentally appropriate practices.

District Culture & Climate:

Sustain a positive culture of learning while supporting 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 inclusive of semi-synchronous learning strategies.

Subject

3. Board Goals

Meeting

Apr 13, 2022 - Regular Meeting

Category

A. Call to Order

Access

Public

Type

Procedural

Board of Education Mission, Vision, and Boardsmanship Code of Practices

Board Goals

Governance

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

Equity

Enact culturally proficient practices and ensure equity and access for each person's whole self in support of an actively inclusive learning community that aligns with the [Strategic Plan](#).

Boardsmanship

Enhance Board member focus on student growth as a basis for decision making that uses protocols and processes that sustain trust between board members.

Learner Success

To enhance and monitor the inclusivity of classroom and school-wide practices focusing on learner wellness, responsive classroom practices, strong engagement, and learner voice.

Finance

Preserve educational priorities through fiscally responsible governance and diligent budgeting.

Board of Education Vision Statement

Board of Education Mission Statement

To sustain a culture of learning that empowers District progress through creative & collaborative boardsmanship.

Foster a team that governs with strong, diverse, yet harmonized voices to ensure relentless learning for a better tomorrow.

Subject 4. Statement to the Public

Meeting Apr 13, 2022 - Regular Meeting

Category A. Call to Order

Access Public

Type 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 Apr 13, 2022 - Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 6. Salute to Flag

Meeting Apr 13, 2022 - Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 7. Statement of Mission and Vision Statement

Meeting Apr 13, 2022 - Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 8. Announcement by President

Meeting Apr 13, 2022 - Regular Meeting

Category A. Call to Order

Access Public

Type Information, Procedural

Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on April 6, 2022.

Subject 9. Recognitions

Meeting Apr 13, 2022 - Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

1. Student Board of Education Day

B. Executive Session

Subject 1. Enter into Executive Session

Meeting Apr 13, 2022 - Regular Meeting

Category B. Executive Session

Access Public

Type Action

Recommended Action 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
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
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.
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:

1. Personnel
2. HIB

Subject 2. Items Discussed In Executive Session May Result In Board Action When The Board Reconvenes To Public Session

Meeting Apr 13, 2022 - Regular Meeting

Category B. Executive Session

Access Public

Type Information

C. Minutes and Correspondence

Subject 1. Minutes

Meeting	Apr 13, 2022 - Regular Meeting
Category	C. Minutes and Correspondence
Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes of the March 23, 2022 Regular Board of Education Meeting and Executive Session Minutes, as attached.
Minutes	View Minutes for Mar 23, 2022 - Regular Meeting

Subject 2. Minutes

Meeting	Apr 13, 2022 - Regular Meeting
Category	C. Minutes and Correspondence
Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes of the April 2, 2022 Regular Board of Education Meeting and Board Retreat/Workshop minutes, as attached.
Minutes	View Minutes for Apr 2, 2022 - Board Retreat/Workshop

Subject 3. Correspondence

Meeting	Apr 13, 2022 - Regular Meeting
Category	C. Minutes and Correspondence
Access	Public
Type	Information

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

D. Comments

Subject 1. Board President's Comments

Meeting	Apr 13, 2022 - Regular Meeting
Category	D. Comments
Access	Public
Type	Information

E. Reports

Subject 1. Superintendent's and Board Secretary's Reports

Meeting	Apr 13, 2022 - Regular Meeting
Category	E. Reports

Access Public

Type Reports

Superintendent's Report

1. Suspensions
2. Update

F. Comments from Public

Subject 1. Public Comment Statement

Meeting Apr 13, 2022 - Regular Meeting

Category F. Comments from Public

Access Public

Type 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 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 its Bylaw, the Board will limit each speaker's comments to three minutes. The Board does not recognize proxies or the practice of sharing of time with another speaker. Each speaker needs to be recognized by the Presiding Officer. Please announce your name and address for the record. Please remember all comments are to be directed to the Presiding Officer, and not to 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 towards all speakers. Everyone is expected to maintain their own courtesy and civility towards 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 this will be asked to leave. As reflected in our policy, the Public Comment portion of this meeting tonight is 45 minutes, with the President being the official time keeper. Please note, sometime during our second Public Comment session, 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 it. This allows for as many people as possible to speak during our meetings.

Subject 2. Public Comments

Meeting Apr 13, 2022 - Regular Meeting

Category F. 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.

G. Committee Updates and Liaison Reports

Subject 1. Updates and Reports

Meeting	Apr 13, 2022 - Regular Meeting
Category	G. Committee Updates and Liaison Reports
Access	Public
Type	Discussion, Information

File Attachments
CI Highlights 3.31.22.pdf (85 KB)
Draft 3-30-22 Finance Minutes.pdf (24 KB)
Draft 3-29-2022 Operations Committee Minutes.pdf (130 KB)

H. Unfinished Business

Subject	1. Unfinished Business
Meeting	Apr 13, 2022 - Regular Meeting
Category	H. Unfinished Business
Access	Public
Type	Discussion

I. Discussion Items

Subject	1. Discussion Items May Result In Board Action
Meeting	Apr 13, 2022 - Regular Meeting
Category	I. Discussion Items
Access	Public
Type	Discussion
1. Transportation "Deep Dive"	

J. New Business - Consent Agenda

Subject	1. Approval of Consent Agenda
Meeting	Apr 13, 2022 - Regular Meeting
Category	J. New Business - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

K. 2000 Programs - Consent Agenda

Subject	1. Approval of Second Reading Policy 2415.05
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Meeting	Apr 13, 2022 - Regular Meeting
Category	K. 2000 Programs - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the second reading of Policy 2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment.
Goals	<p>Enhance community engagement, awareness and support.</p> <p>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.</p>

File Attachments

[Policy 2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment.pdf \(47 KB\)](#)

Subject	2. Approval of Second Reading Policy 2431.4
Meeting	Apr 13, 2022 - Regular Meeting
Category	K. 2000 Programs - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the second reading of Policy 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries.
Goals	<p>Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.</p> <p>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.</p>

File Attachments

[Policy 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries.pdf \(27 KB\)](#)

Subject	3. Approval of Second Reading Regulation 2431.4
Meeting	Apr 13, 2022 - Regular Meeting
Category	K. 2000 Programs - Consent Agenda
Access	Public
Type	Action (Consent)

Recommended Action Approve the second reading of Regulation 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries.

Goals Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.

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

Regulation 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries.pdf (47 KB)

Subject 4. Approval of Second Reading Policy 2622

Meeting Apr 13, 2022 - Regular Meeting

Category K. 2000 Programs - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the second reading of Policy 2622 - Student Assessment.

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.

Enhance community engagement, awareness and support.

File Attachments

Policy 2622 - Student Assessment.pdf (22 KB)

Subject 5. Approval of Second Reading Regulation 2622

Meeting Apr 13, 2022 - Regular Meeting

Category K. 2000 Programs - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the second reading of Regulation 2622 - Student Assessment.

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.

Enhance community engagement, awareness and support.

File Attachments

Regulation 2622 - Student Assessment.pdf (37 KB)

L. 3000 Professional Staff - Consent Agenda

Subject **1. Resignation of Teacher**

Meeting Apr 13, 2022 - Regular Meeting

Category L. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Erica Boor, Special Education Teacher at Middle School South, effective May 20, 2022.

Subject **2. Appointment of Teacher**

Meeting Apr 13, 2022 - Regular Meeting

Category L. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the transfer of Kristen Goldberg from a Substitute Limited Employment Contract to the position of Special Education Teacher at Middle School South, at Step 1 BA, \$55,800.00 effective May 23, 2022. (Rpl. E. Boor- Resignation)

Subject **3. Resignation of Teacher**

Meeting Apr 13, 2022 - Regular Meeting

Category L. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Caitlin Dunaj, Kindergarten Teacher at Taunton School, effective July 1, 2022.

Subject **4. Resignation of School Psychologist**

Meeting Apr 13, 2022 - Regular Meeting

Category L. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Melissa Cohen, School Psychologist at Griebeling and Memorial Schools, effective July 1, 2022.

Subject **5. Appointment of Teacher**

Meeting Apr 13, 2022 - Regular Meeting

Category L. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the transfer of Kaylin Koenigsberg from a Substitute Limited Employment Contract to the position of Special Education Teacher at Land O'Pines School, at Step 1 BA, \$55,800.00, effective April 14, 2022. (Rpl. A. Williams- Transfer)

Subject 6. Appointment of ESY Lead Teacher

Meeting Apr 13, 2022 - Regular Meeting

Category L. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Ilona Chasar, Vice Principal, at Griebing School, to the position of ESY Lead Teacher (Site Supervisor) for the 2022 Extended School Year Program (June 27, 2022 through August 15, 2022) at a salary of \$5,200.00. *ESSER III: Evidence Based Summer Learning and Enrichment funded

Subject 7. Approval of Substitute Limited Employment Contract Extension

Meeting Apr 13, 2022 - Regular Meeting

Category L. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the extension of Daniel O'Heney to the position of Social Studies Teacher at Middle School North, effective April 15, 2022 through June 30, 2022 at a salary of \$42,000.00, prorated. (Substitute Limited Employment Contract) (Rpl. D. Anderson- LOA).

Subject 8. Appointment of Substitute Limited Employment Contract

Meeting Apr 13, 2022 - Regular Meeting

Category L. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Jillian Heun, to the position of School Guidance Counselor at Middle School North, from May 16, 2022 through June 30, 2022 at a salary of \$42,000.00, prorated. (Substitute Limited Employment Contract) (Rpl. J. Amato- LOA). *PENDING CERTIFICATION

Subject 9. Approval of Tuition Reimbursement

Meeting	Apr 13, 2022 - Regular Meeting
Category	L. 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 2021-2022 school year. The attached staff members shall be reimbursed consistent with contract upon 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 for April 13, 2022.pdf \(293 KB\)](#)

Subject 10. Approval of Substitute Teacher(s) \$115 Per Day

Meeting	Apr 13, 2022 - Regular Meeting
Category	L. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the following individual(s) to the position of Substitute Teacher(s) for the 2021-2022 school year at the rate of \$115 per day, as needed. *PENDING CRIMINAL HISTORY

Karam Farag	Logan Lazarczyk*
Louise Donnelly*	Jillian Heun*

Subject 11. Approval of Substitute Teacher(s) \$97 Per Day

Meeting	Apr 13, 2022 - Regular Meeting
Category	L. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the following individual(s) to the position of Substitute Teacher(s) for the 2021-2022 school year at the rate of \$97 per day, as needed. *PENDING CRIMINAL HISTORY/CERTIFICATION

Jillian Heun*	Leila Johnson*
Madelyn Curtis*	

Subject 12. Approval of Second Reading Policy 3233

Meeting	Apr 13, 2022 - Regular Meeting
Category	L. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the second reading of Policy 3233 - Political Activities.
Goals	To attract, motivate, retain and invigorate talent teams to influence a community of learners.

File Attachments
[Policy 3233 - Political Activities.pdf \(26 KB\)](#)

Subject 13. Authorization of Workshop Mileage and Registration

Meeting	Apr 13, 2022 - Regular Meeting
Category	L. 3000 Professional Staff - Consent Agenda
Access	Public
Type	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	To attract, motivate, retain and invigorate talent teams to influence a community of learners.

File Attachments
[Workshops April 13, 2020.pdf \(22 KB\)](#)

M. 4000 Support Staff - Consent Agenda

Subject 1. Retirement of Central Office Secretary

Meeting	Apr 13, 2022 - Regular Meeting
Category	M. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Theresa George, Central Office Secretary, effective September 1, 2022.

Subject 2. Retirement of Central Office Secretary

Meeting	Apr 13, 2022 - Regular Meeting
Category	M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the retirement of Mary Kinzel, Central Office Secretary, effective August 1, 2022.

Subject 3. Transfer of Central Office Secretary

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the transfer of Kathleen Stankiewicz from the position of Grade III Central Office Secretary, to the position of Grade I Central Office Secretary at Step 18, \$81,641.00 and any applicable longevity/adjustments, of the 12-Month Central Office Secretary salary guide, effective August 1, 2022. (Replacing M. Kinzel - Retirement)

Subject 4. LOA for Special Education Teacher Assistant

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Donna Reilly, Special Education Teacher Assistant at Memorial School:

LEAVE	FROM	THROUGH
Medical Leave	March 28, 2022	April 22, 2022
With Pay	(14 sick days)	
With Benefits		
Extended Medical Leave	April 25, 2022	May 20, 2022
Without Pay	(4 weeks)	
With Benefits		

Subject 5. Approval of Special Education Teacher Assistants for After-School Programs

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following list of Special Education Teacher Assistants for after-school programs, as needed, at the rate of \$15.80 per hour for the 2021-2022 school year (ARP-IDEA Grant Funded):

Lisa Bock	Kiran Magodia

Subject 6. Approval of Substitute Teacher Assistant(s)

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individual(s) to the position of Substitute Teacher Assistant(s) for the 2021-2022 school year at the rate of \$13.00 per hour, as needed: *PENDING CRIMINAL HISTORY

Heather Zito	

Subject 7. Rescind Appointment of Maintenance Personnel

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Rescind the appointment of Steven Cocchiara to the position of Maintenance Personnel for the 2021-2022 school year.

Subject 8. Approval of LOA for Custodian

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Annette Petercsak, Fulltime Custodian at Greenville School:

LEAVE	FROM	THROUGH
Medical Leave	March 30, 2022	June 30, 2022
Without Pay	(12 weeks as needed)	
With Benefits		

Subject **9. Extend LOA for Bus Driver**

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Extend the following leave of absence for Doreen Catanzaro, Bus Driver:

LEAVE	FROM	THROUGH
Extended Medical Leave	April 5, 2022	April 14, 2022
Without Pay	(2 weeks)	
Without Benefits		

Subject **10. Transfer of Bus Aide**

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the transfer of Diana Ciranni, Bus Aide, to the position of Bus Driver at Step 1 of the Bus Driver Salary Guide at a rate of \$23.83 per hour, retroactively, effective April 12, 2022.

Subject **11. Resignation of Cafeteria Aide**

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Kristen Falloon-Gresco, Cafeteria Aide at Taunton School, effective April 12, 2022.

Subject **12. Resignation of Cafeteria Aide**

Meeting Apr 13, 2022 - Regular Meeting

Category M. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Michael Iaquinto, Cafeteria Aide at Newbury School, effective April 2, 2022.

N. 5000 Pupils - Consent Agenda

Subject	1. Approval of Second Reading Policy 5541
Meeting	Apr 13, 2022 - Regular Meeting
Category	N. 5000 Pupils - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the second reading of Policy 5541 - Anti-Hazing.
Goals	<p>Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.</p> <p>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.</p>

File Attachments
[Policy 5541 - Anti-Hazing.pdf \(30 KB\)](#)

O. 6000 Finances - Consent Agenda

Subject	1. Bills and Claims Submitted by Board Secretary
Meeting	Apr 13, 2022 - Regular Meeting
Category	O. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	<p>Approve the payment of all bills and claims as shown for the periods 03-19-2022 to 03-31-2022 and 04-01-2022 to 04-13-2022 have been certified by the Board Secretary and filed in the Board Office.</p> <p>Pursuant to N.J.A.C. 6:20-2:13, I certify that as of April 13, 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.</p> <p>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.</p>

File Attachments
[Bills and Claims List 03-19-2022 to 03-31-2022.pdf \(469 KB\)](#)
[Bills and Claims List 04-01-2022 to 04-13-2022.pdf \(469 KB\)](#)

Subject	2. Acceptance of the ARP-HCYII Funds
Meeting	Apr 13, 2022 - Regular Meeting
Category	O. 6000 Finances - Consent Agenda
Access	Public

Type Action (Consent)

Recommended Action Approve the acceptance of the American Rescue Plan-Homeless Children and Youth-II funds in the amount of \$26,216.00

Subject 3. FY21 Annual Comprehensive Financial Report

Meeting Apr 13, 2022 - Regular Meeting

Category O. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve, at the recommendation of the Finance Committee, the 2020-2021 Annual Comprehensive Financial Report and Auditor's Management Report

Administrative File Attachments
[CAFR.pdf \(3,552 KB\)](#)
[AMR.pdf \(280 KB\)](#)

Subject 4. NJSBA 2022 Annual Workshop Registration

Meeting Apr 13, 2022 - Regular Meeting

Category O. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following registration fees for attendance of Board Members and Senior Administration to attend the NJSBA Annual Workshop in Atlantic City to be held from Monday, October 24, 2022 to Wednesday, October 26, 2022, 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.

\$2,100.00 group registration fee (25 individuals)
\$ 550.00 per each additional registrant

Subject 5. NJSBA 2022 Annual Workshop Conference Attendance

Meeting Apr 13, 2022 - Regular Meeting

Category O. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve attendance of Board Members and Senior Administration to attend the NJSBA/NJASA/NJASBO Annual Workshop to be held from Monday, October 24, 2022 to Wednesday, October 26, 2022 at an estimated cost of \$416.58 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. Requests for reservations for Sunday, October 20, 2019 will be made based upon availability with reimbursement made by individual for that evening.

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

Room 2 nights @ Ocean Resort Atlantic City	\$222.00	\$96.00/night + \$5.00/night occupancy/tourism fee + \$10.00 Resort fee
Parking Fee	\$20.00	\$10.00 per day
M&E Reimbursement	\$118.00	\$59.00 per day
Mileage	\$52.08	148.8 miles round trip @.35 cents/mile (approximately)
Tolls	\$ 4.50	Garden State Parkway & Atlantic City Freeway
Total:	\$416.58	

Subject 6. NJSBA 2022 Annual Workshop - Administration

Meeting Apr 13, 2022 - Regular Meeting

Category O. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve attendance of Joseph Isola, Superintendent, Bruce Preston, Assistant Superintendent Personnel, Ronald Sanasac, Assistant Superintendent/Board Secretary, Dorothea Fernandez Director of Pupil Services and Claire Engle, Project Director at the NJSBA Annual Workshop to be held from Monday, October 24, 2022 to Wednesday, October 26, 2022 at an estimated cost of \$222.00 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. Requests for reservations for Sunday, October 23, 2022 will be made based upon availability with reimbursement made by individual for that evening.

Ocean Resort Room 2 Nights @ \$111.00 per night
(\$96.00/night + \$15.00 tourism/resort fee per night)

Subject 7. Garden State Coalition of Schools Annual Meeting

Meeting Apr 13, 2022 - Regular Meeting

Category O. 6000 Finances - Consent Agenda

Access Public

Type	Action (Consent)
Recommended Action	Authorize the registration of Board Members and Administration to attend the Garden State Coalition of School Annual Meeting, Forsgate Country Club, Jamesburg, NJ, on Wednesday, May 25, 2022, 8:30a.m. - 12:00p.m., at no cost, accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines. (Poll will be taken at meeting for attendance). Each board member will recuse themselves on voting on his/her attendance.

Subject **8. Approve Athletic Transportation Quote**

Meeting	Apr 13, 2022 - Regular Meeting
Category	O. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve Athletic Transportation Quote Q07-21 with Kingz Transportation, Howell, NJ, "Inter-Scholastic Spring Sports Activity Trips" for Spring 2022 with a per diem/bus cost of \$700.00. 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
[KINGZ TRANS BACKUP.pdf \(51 KB\)](#)

Subject **9. Extend Agreement for District Employee Assistance Program**

Meeting	Apr 13, 2022 - Regular Meeting
Category	O. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Extend Quote #3-18 District Employee Assistance Program to Preferred Behavioral Health, Ocean Township, NJ, from April 14, 2022 through April 13, 2023 at no price increase.
Goals	Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.

Subject **10. Award Bid 4-22 Tires & Recapping**

Meeting	Apr 13, 2022 - Regular Meeting
Category	O. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)

Recommended Action	<ol style="list-style-type: none"> 1. Award Bid 4-22 to the lowest responsible bidder for Bus Recaps to Custom Bandag Inc as required for the 2022-2023 school year. 2. Award Bid 4-22 to the lowest responsible bidder for New Tires to Service Tire Truck Center as required for the 2022-2023 school year. 3. Award Bid 4-22 to the lowest responsible bidder for Vans/LT Truck & Auto LT225/75R16 Firestone Transforce HT2 to Custom Bandag Inc as required for the 2022-2023 school year. 4. Award Bid 4-22 to the lowest responsible bidder for Vans/LT Truck & Auto LT225/75R16 Cooper Tires Discoverer HT3 to Barnwell House Of Tires Inc as required for the 2022-2023 school year. 5. Award Bid 4-22 to the lowest responsible bidder for Vans/LT Truck & Auto LT245/75R16 Firestone Transforce HT2 to Custom Bandag Inc as required for the 2022-2023 school year. 6. Award Bid 4-22 to the lowest responsible bidder for Vans/LT Truck & Auto LT245/75R16 Cooper Tires Discoverer HT3 to Barnwell House Of Tires Inc as required for the 2022-2023 school year. 7. Award Bid 4-22 to the lowest responsible bidder for Vans/LT Truck & Auto LT225/70R19.5 Cooper Tires Roadmaster Tires to Custom Bandag Inc as required for the 2022-2023 school year. 8. Award Bid 4-22 to the lowest responsible bidder for Vans/LT Truck & Auto LT245/75R17 Bridgestone Dueler Revo2 to Barnwell House Of Tires Inc as required for the 2022-2023 school year. 9. Award Bid 4-22 to the lowest responsible bidder for Vans/LT Truck & Auto P225/70R15 Firestone Destination LEII to Service Tire Truck Center as required for the 2022-2023 school year.
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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.
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File Attachments
[Summary of Bid 4-22.pdf \(71 KB\)](#)

P. 7000 Property - Consent Agenda

Subject	1. Donation Ramtown Elementary School
Meeting	Apr 13, 2022 - Regular Meeting
Category	P. 7000 Property - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept the donation to Ramtown Elementary School a donation in the approximate amount of \$3,587.23 in materials and time from Eagle Scout Candidate Jeremy Maia to complete projects to further Sustainable efforts in outdoor learning spaces.

File Attachments
[Ramtown Eagle Scout Candidate Donation 4-2022.pdf \(2,215 KB\)](#)

Q. 8000 Operations - Consent Agenda

Subject	1. Approval of Second Reading Policy 8465
Meeting	Apr 13, 2022 - Regular Meeting
Category	Q. 8000 Operations - Consent Agenda
Access	Public

Type	Action (Consent)
Recommended Action	Approve the second reading of Policy 8465 - Bias Crimes and Bias-Related Acts.
Goals	<p>Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.</p> <p>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.</p>

File Attachments
 Policy 8465 - Bias Crimes and Bias-Related Acts.pdf (34 KB)

Subject	2. Approval of Second Reading Regulation 8465
Meeting	Apr 13, 2022 - Regular Meeting
Category	Q. 8000 Operations - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the second reading of Regulation 8465 - Bias Crimes and Bias-Related Acts.
Goals	<p>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.</p> <p>Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.</p>

File Attachments
 Regulation 8465 - Bias Crimes and Bias-Related Acts.pdf (46 KB)

R. 9000 - Community

Subject	1. Approval of Second Reading Policy 9560
Meeting	Apr 13, 2022 - Regular Meeting
Category	R. 9000 - Community
Access	Public
Type	Action (Consent)
Recommended Action	Approve the second reading of Policy 9560 - Administration of School Surveys.
Goals	<p>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.</p> <p>Enhance community engagement, awareness and support.</p>

File Attachments
 Policy 9560 - Administration of School Surveys.pdf (33 KB)

S. New Business: Non-Consent Agenda Items

Subject	1. New Business: Non-Consent Agenda Items
Meeting	Apr 13, 2022 - Regular Meeting
Category	S. New Business: Non-Consent Agenda Items
Access	Public
Type	Discussion

T. New Business: Addenda to the Agenda

Subject	1. New Business: Addenda to the Agenda
Meeting	Apr 13, 2022 - Regular Meeting
Category	T. New Business: Addenda to the Agenda
Access	Public
Type	

U. Comments from the Public

Subject	1. Public Comments
Meeting	Apr 13, 2022 - Regular Meeting
Category	U. Comments from the 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. 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	Apr 13, 2022 - Regular Meeting
Category	U. Comments from the 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 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.

V. Closing Items

Subject	1. Adjournment
Meeting	Apr 13, 2022 - Regular Meeting
Category	V. Closing Items
Access	Public
Type	Action
Recommended Action	Motion to Adjourn

RONALD SANASAC
Assistant Superintendent for
Business Administration/Board Secretary