



Wednesday, April 19, 2023 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 Board Meeting is recorded for future possible airing on the district and other media venues.

A. Call to Order

Subject	1. Notice of Meeting
Meeting	Apr 19, 2023 - 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 19, 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).

The meeting may be viewed through the district website.

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

Subject	2. District Goals
Meeting	Apr 19, 2023 - 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 3. Board Goals
 Meeting Apr 19, 2023 - 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 4. Statement to the Public
 Meeting Apr 19, 2023 - 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 19, 2023 - Regular Meeting
 Category A. Call to Order
 Access Public
 Type Procedural

Subject 6. Salute to Flag
 Meeting Apr 19, 2023 - Regular Meeting
 Category A. Call to Order
 Access Public
 Type Procedural

Subject 7. Statement of Mission and Vision Statement
 Meeting Apr 19, 2023 - Regular Meeting
 Category A. Call to Order
 Access Public
 Type Procedural

Subject 8. Announcement by President
 Meeting Apr 19, 2023 - 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 5, 2023.

Subject 9. Recognitions

Meeting Apr 19, 2023 - Regular Meeting

Category A. Call to Order

Access Public

Type

1. National Anthem Performers
2. Student Board of Education

B. Executive Session

Subject 1. Enter into Executive Session

Meeting Apr 19, 2023 - 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. HIB
2. Superintendent Evaluation Pre-Conference
3. Personnel
4. Shared Service Contract Negotiation
5. Residency

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

Meeting Apr 19, 2023 - Regular Meeting

Category B. Executive Session

Access Public

Type Information

C. Minutes and Correspondence

Subject	1. Minutes
Meeting	Apr 19, 2023 - Regular Meeting
Category	C. Minutes and Correspondence
Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes of the March 15, 2023 Regular Board of Education Meeting Board and Executive Session minutes, as attached.
Minutes	View Minutes for Mar 15, 2023 - Regular Meeting

Subject	2. Minutes
Meeting	Apr 19, 2023 - Regular Meeting
Category	C. Minutes and Correspondence
Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes of the March 18, 2023 Board of Education Retreat/Workshop minutes, as attached.
Minutes	View Minutes for Mar 18, 2023 - Board Retreat/Workshop

Subject	3. Correspondence
Meeting	Apr 19, 2023 - 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 19, 2023 - Regular Meeting
Category	D. Comments
Access	Public
Type	Information

E. Reports

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

Meeting Apr 19, 2023 - Regular Meeting

Category E. Reports

Access Public

Type Reports

Superintendent's Report

1. Suspensions
2. Updates

F. Comments from Public

Subject 1. Public Comment Statement

Meeting Apr 19, 2023 - 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 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 its 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.

Subject 2. Public Comments

Meeting Apr 19, 2023 - 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 19, 2023 - Regular Meeting

Category G. Committee Updates and Liaison Reports

Access Public

Type Discussion, Information

H. Unfinished Business

Subject 1. Unfinished Business

Meeting Apr 19, 2023 - Regular Meeting

Category H. Unfinished Business

Access Public

Type Discussion

I. Discussion Items

Subject 1. Discussion Items May Result In Board Action

Meeting Apr 19, 2023 - Regular Meeting

Category I. Discussion Items

Access Public

Type Discussion

1. Committee Remote Attendance

J. New Business - Consent Agenda

Subject 1. Approval of Consent Agenda

Meeting Apr 19, 2023 - 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. Enrollment

L. 0000 Bylaws-Consent Agenda

M. 2000 Programs - Consent Agenda

Subject 1. Second Read Policy 2423

Meeting Apr 19, 2023 - Regular Meeting

Category M. 2000 Programs - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve Second Read of Policy 2423 - Bilingual and ESL Education

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.](#)

File Attachments
[Policy 2423.pdf \(169 KB\)](#)

Subject 2. Second Read Regulation 2423

Meeting Apr 19, 2023 - Regular Meeting

Category M. 2000 Programs - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve Second Read of Regulation 2423 - Bilingual and ESL Education

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.](#)

File Attachments
[Regulation 2423.pdf \(228 KB\)](#)

Subject 3. Approval of Hospital Instruction

Meeting Apr 19, 2023 - Regular Meeting

Category M. 2000 Programs - Consent Agenda

Access	Public
Type	Action, Action (Consent)
Recommended Action	Approval of Learn Well to provide hospital instruction at a cost of \$56.25 per hour, up to 10 (ten) hours per week for students, as needed.
Subject	4. Approval of Hospital Instruction
Meeting	Apr 19, 2023 - Regular Meeting
Category	M. 2000 Programs - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Approval of Integrated Care Concepts and Consultation, LLC to provide hospital instruction at a rate of \$39.00 per hour (not to exceed 10 hours per week).
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.

N. 3000 Professional Staff - Consent Agenda

Subject	1. Retirement of Teacher
Meeting	Apr 19, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Debra Lee Brown, Grade 2 Teacher at Adelphia School, effective July 1, 2023.
Subject	2. Retirement of Teacher
Meeting	Apr 19, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Danielle Balsamo, Kindergarten Teacher at Greenville School, effective July 1, 2023.
Subject	3. Retirement of Teacher
Meeting	Apr 19, 2023 - Regular Meeting

Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Wanda Gerrity, Kindergarten Teacher at Adelpia School, effective July 1, 2023.
Subject	4. Retirement of Teacher
Meeting	Apr 19, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Jill Bohm, Basic Skills Teacher at Griebing School, effective July 1, 2023.
Subject	5. Retirement of Teacher
Meeting	Apr 19, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Denise Holtz, Civics Teacher at Middle School North, effective July 1, 2023.
Subject	6. Retirement of Teacher
Meeting	Apr 19, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Carmela Balassone, Grade 4 Teacher at Ramtown School, effective July 1, 2023.
Subject	7. Retirement of School Nurse
Meeting	Apr 19, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public

Type Action (Consent)

Recommended Action Accept, with regret, the retirement of Georganne Brennan, School Nurse at Taunton School, effective July 1, 2023.

Subject 8. Appointment of School Nurse

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Gretel Siciliano to the position of School Nurse at Aldrich School, at Step 5 BA, \$59,300, effective September 1, 2023. (Rpl. J. Dimon- Retirement) *PENDING CRIMINAL HISTORY

Subject 9. Amendment of LOA for Teacher

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Amend the following leave of absence for Megan Farr, Math Teacher at Middle School South (previously approved on March 15, 2023):

LEAVE	FROM	THROUGH
Maternity Leave	April 17, 2023	May 31, 2023
With Pay	(32 Sick Days)	
With Benefits		
Family Leave	June 1, 2023	June 30, 2023
Without Pay	(3 Weeks)	
With Benefits		

Subject 10. Approval of LOA for Vice Principal

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Joseph Fiore, Vice Principal at Newbury School:

LEAVE	FROM	THROUGH
Medical Leave	May 15, 2023	June 23, 2023
With Pay	(29 Sick Days)	
With Benefits		

Subject 11. Approval of LOA for Vice Principal

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Michael Harvey, Vice Principal at Ramtown School:

LEAVE	FROM	THROUGH
Medical Leave	April 3, 2023	June 30, 2023
With Pay	(56 Sick Days)	
With Benefits		

Subject 12. Retirement of Vice Principal

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the retirement of Michael Harvey, Vice Principal at Ramtown School, effective July 1, 2023.

Subject 13. Appointment of Substitute Limited Employment Contract

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Shannon DesRochers, to the position of Special Education Teacher at Middle School South, effective April 20, 2023 through June 30, 2023, at a salary of \$45,440.00,

prorated. (Substitute Limited Employment Contract) (Rpl. S. Preston- LOA).

Subject 14. Approval of Substitute Limited Employment Contract Extension

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the extension of Bianca Panella to the position of Kindergarten Teacher at Griebing School, retroactive to April 5, 2023 through May 15, 2023 at a salary of \$45,440.00, prorated. (Substitute Limited Employment Contract) (Rpl. J. Tartaglia- LOA).

Subject 15. Approval of Reduction in Force

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve, with regret, the Reduction in Force of Rachel Feldman, Part-time Occupational Therapist, effective May 1, 2023.

Subject 16. Approval of Time Increase

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following staff from Part-time Occupational Therapists to Full-time Occupational Therapists retroactive to April 1, 2023:

Name
Karen Sclafani
Maureen Morin

Subject 17. Appointment of Occupational Therapist

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Sarah Miller, to the position of Itinerant Occupational Therapist at Step 1 MA, \$58,300, prorated, effective May 3, 2023, or sooner. (Rpl. R. Feldman) *PENDING CRIMINAL HISTORY

Subject 18. Rescind Appointment Extended School Year Program

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Rescind the following appointments from the position of Special Education Teacher, for the 2023-2024 Extended School Year Program \$3,600.00 (IDEA Grant Funded or General Fund)(previously approved March 15, 2023).

Melissa Bernal
Christian Stacey *

Subject 19. Approval of Extended School Year Program

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve the following to work the Extended School Year Program, Faculty meeting June 29, 2023; July 5, 6, 7, 2023 (Wed-Fri) July 10-August 3, 2023 (Mon-Thurs) and August 7-11, 2023 (Mon-Fri) (IDEA Grant Funded or General Fund) (contingent upon sufficient enrollment). *Pending Criminal History

Goals

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

AUT/ERI-MD/IIP/LLD/KLLD/PDS3:1
PSD/Social Skills/ELA/MATH
4 days/week \$3,600.00
2 days/week \$1,800.00
Giovanna Guaimano
Julia MacLean

Rochelle White*
Courtney Bloomer
Natalie Dougherty*
Social Worker/Psychologist/Counselor-\$3,600.00
Brianna McGitigan
Physical Education/Art and Music Teachers 4 days/week - \$3,600.00
Sheri DeCorso

Subject 20. Approval of Extended School Year Program

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve the following to work the Extended School Year Program, July 5, 6, 7, 2023 (Wed-Fri) July 10-August 3, 2023 (Mon-Thurs) and August 7-11, 2023 (Mon-Fri) (IDEA Grant Funded or General Fund) (contingent upon sufficient enrollment). *Pending Criminal History

Name	Position	Hourly not to exceed 4.5 per day
Samantha Riley*	Substitute Teacher	\$15.50 per hour
Jessica Mauer	Substitute Nurse	\$25.00 per hour

Subject 21. Grades K-5 Learning Recovery Teachers-Summer Learning and Enrichment Programs Grant Funded

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individuals as Grades K-5 Learning Recovery Teachers - Summer Learning and Enrichment Programs Grant Funded for the 2023 Extended School Year Program contingent upon student enrollment at a stipend of \$2,904.00 each (Summer Learning and Enrichment Programs Grant Funded).

Goals [Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.](#)
[Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.](#)

Name	Position

Jennifer Cory	Taunton
Emily DeRose	Griebing
Jessica McPolin	Taunton
Marybeth Rotert	Greenville
Danielle Martin	Taunton

Subject 22. Middle School Virtual Academy for Learning Recovery in Mathematics, Language Arts and Science

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individuals as Middle School Virtual Academy for Learning Recovery in Mathematics, Language Arts and Science for the 2023 Extended School Year Program, contingent upon student enrollment at a stipend of \$1,689.00 each.

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.](#)
[To promote and sustain a safe, healthy and optimal operating environment for all members of the school community.](#)

Name	School
Alexandria Donahue	MSSouth

Subject 23. Approve STEM Summer Camp Teachers

Meeting Apr 19, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individuals for the STEM Summer Camp at a stipend of \$864.00 each for one camp week and \$1,584.00 each for two camp weeks contingent upon student enrollment. (Title IV Grant Funded - Well-Rounded Education/STEM).

Goals [To attract, motivate, retain and invigorate talent teams to influence a community of learners.](#)
[Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.](#)

Name	School
Emily DeRose	Griebing

Erika England	Greenville
Desiree LoVoi	LOP
Danielle Martin	Taunton
Stefania Purpura	Greenville
Kristin Raleigh	MSNorth
Michele Tortorelli	MSSouth
Lisa Varley	Taunton
Kimberly Wawer	Greenville

Subject 24. Appointment of New Teacher Mentor(s)
 Meeting Apr 19, 2023 - Regular Meeting
 Category N. 3000 Professional Staff - Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action Appoint the following New Teacher Mentor(s) for the 2022-2023 school year:

NAME	MENTOR/SCHOOL	PAYMENT
Cassandra Runko	Joseph Caposello/MSS	\$150.00
Shannon DesRochers	Jaclyn Higginson/MSS	\$150.00

Subject 25. Approval of Substitute Teacher(s) \$97 Per Day
 Meeting Apr 19, 2023 - Regular Meeting
 Category N. 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 2022-2023 school year at the rate of \$97 per day, as needed. *PENDING CRIMINAL HISTORY/CERTIFICATION

Lauren Karabin*	Kayla Kanarkowski*
Rosabella Tucci*	Daniella Martino*
Emma Schiavello*	

Subject 26. Approval of Substitute Teacher(s) \$115 Per Day
 Meeting Apr 19, 2023 - Regular Meeting

Category N. 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 2022-2023 school year at the rate of \$115 per day, as needed. *PENDING CRIMINAL HISTORY

Andrea Violante*	Kathryn Criscuolo*
Nicole DeMarco*	

Subject 27. Approval of Substitute Nurse(s)
 Meeting Apr 19, 2023 - Regular Meeting
 Category N. 3000 Professional Staff - Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action Approve the following individual(s) to the position of Substitute Nurse(s) for the 2022-2023 school year at the rate of \$100 per day, as needed. *PENDING CRIMINAL HISTORY

Debra Kroupa*

Subject 28. Authorization of Workshop Mileage and Registration
 Meeting Apr 19, 2023 - Regular Meeting
 Category N. 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.

File Attachments Workshops April 19, 2023.pdf (17 KB)
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O. 4000 Support Staff - Consent Agenda

Subject 1. Retirement of Paraprofessional
 Meeting Apr 19, 2023 - Regular Meeting
 Category O. 4000 Support Staff - Consent Agenda

Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Natalie Columbia, Paraprofessional for Special Education at Ardena School, effective July 1, 2023.
Subject	2. Resignation of Systems Analyst
Meeting	Apr 19, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the resignation of Travis Gray, Systems Analyst, effective April 21, 2023.
Subject	3. Approval of Transfer of School Office Assistant
Meeting	Apr 19, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the transfer of Laura Naum from School Office Assistant at Griebing School to the position of School Office Assistant at Ardena School, effective September 1, 2023. (Rpl. A. Stefanowitz- Transfer)
Subject	4. Appointment of School Office Assistant
Meeting	Apr 19, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Renee DiGregorio to the position of Office Assistant at Griebing School, effective September 1, 2023, at Step 1, \$21,900. (Rpl. L. Naum- Transfer).
Subject	5. Approval of LOA for School Office Assistant
Meeting	Apr 19, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Melanie Parry, School Office Assistant at Taunton School:

LEAVE	FROM	THROUGH
Family Leave	March 31, 2023	June 30, 2023
Without Pay	(9 weeks as needed)	
With Benefits		

Subject 6. Approval of LOA for Paraprofessional

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Tara Mariani, Paraprofessional for Special Education at Griebing School:

LEAVE	FROM	THROUGH
Family Leave	April 25, 2023	June 30, 2023
Without Pay	(9 weeks as needed)	
With Benefits		

Subject 7. Approval of LOA Extension

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence extension for Natalie Columbia, Paraprofessional for Special Education at Ardena School:

LEAVE	FROM	THROUGH
Extended Medical Leave	May 31, 2023	June 14, 2023 (AM Only)
With Pay	(26.5 Sick/Personal Days)	
With Benefits		

Medical Leave	June 14, 2023 (PM Only)	June 30, 2023
Without Pay	(1 Week)	
With Benefits		

Subject 8. Approval of Substitute Limited Employment Contract Extension

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the extension of Meghan Sutphen, to the position of Paraprofessional of Special Education at Ardena School, from May 31, 2023 through June 30, 2023, at a salary of \$22,320, prorated. (Substitute Limited Employment Contract) (Rpl. N. Columbia - LOA).

Subject 9. Rescind Appointment

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Rescind the appointment of Angel Russomano from the position of Special Education Teacher Assistant, for the 2022-2023 Extended School Year Program \$15.05 per hour not to exceed 4.5 hours per day (Previously approved March 15, 2023).

Subject 10. Approval of Extended School Year Substitute Paraprofessional

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve the following substitute paraprofessionals to work the Extended School Year Program, July 5, 6, 7, 2023 (Wed-Fri) July 10-August 3, 2023 (Mon-Thurs) and August 7-11, 2023 (Mon-Fri) \$14.13 per hour as needed (IDEA Grant Funded or General Fund).
*Pending Criminal History

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

To attract, motivate, retain and invigorate talent teams to influence a community of learners.

Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.

Gianna Bruschi
Sheri Nagy*
Daniella Martino*

Subject 11. Approval of Extended School Year Paraprofessional

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve the following paraprofessionals to work the Extended School Year Program, Faculty meeting June 29, 2023; July 5, 6, 7, 2023 (Wed-Fri) July 10-August 3, 2023 (Mon-Thurs) and August 7-11, 2023 (Mon-Fri) \$15.05 per hour (IDEA Grant Funded or General Fund) (contingent upon sufficient enrollment). *Pending Criminal History

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.

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.

Tamara Reeves	MaryBeth Davis
Erin Downey*	Victoria Volek*
Mahalia Saurez*	Jenna Schmall*

Subject 12. Approve Grades K-5 Learning Recovery Paraprofessionals

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individuals as Grades K-5 Learning Recovery Paraprofessionals for the 2023 Extended School Year Program contingent upon student enrollment at a stipend of \$1,160.00. (Summer Learning and Enrichment Program Grant Funded)

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

To attract, motivate, retain and invigorate talent teams to influence a community of learners.

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.

Name
Terese McKenna
Kathleen Fitzpatrick

Subject 13. Approval of Substitute School Secretary(s)/Office Assistant(s)

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individual(s) to the position of Substitute Secretary/Office Assistant/Media Assistant for the 2022-2023 school year at the rate of \$91.84 per day, as needed: *PENDING CRIMINAL HISTORY

Alison Gaeta*	Thalia Alcala-Gonzalez*
Erin Schwendemann	Amanda Marchese

Subject 14. Approval of Translator/Interpreter

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Thalia Alcala-Gonzalez to the position of Translator/Interpreter for the 2022-2023 school year at the rate of \$30 per hour, as needed. *PENDING CRIMINAL HISTORY

Subject 15. Appointment of Substitute Cafeteria Aides

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the following Substitute Cafeteria Aides at a rate of \$14.13/hr for the 2022-2023 school year: PENDING CRIMINAL HISTORY REVIEW

MaryLou Henry

Subject	16. Approval of Transfer of Cafeteria Aide
Meeting	Apr 19, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the transfer of Antonella Randazzo, Cafeteria Aide at Adelphia School to the position of Hourly 10-2 Custodian at Greenville School, effective April 24, 2023.
Subject	17. Resignation of Custodian
Meeting	Apr 19, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the resignation of Charles Rakita Sr, Night Head Custodian at Middle School North, effective May 1, 2023.
Subject	18. Approval of Black Seal Stipend
Meeting	Apr 19, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve Nereyda Guerrero to receive a Black Seal License stipend of \$200.00 for the 2022-2023 school year, effective March 16, 2023, prorated.
Subject	19. Approval of Transfer of Hourly Custodian
Meeting	Apr 19, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the transfer of Baigali Toktamyssov, Hourly 10-2 Custodian at Greenville School, to the position of Hourly Buildings & Grounds Personnel, with an hourly rate of \$15.47, effective April 24, 2023.

Subject 20. Approval of Transfer of Hourly Custodian
 Meeting Apr 19, 2023 - Regular Meeting
 Category O. 4000 Support Staff - Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action Approve the transfer of Dennis Peterson, Hourly Custodian, to the position of Fulltime Custodian at MS North, at Step 1, \$29,215, with a black seal stipend of \$200, prorated, effective April 20, 2023.

Subject 21. Amendment of LOA for Custodian
 Meeting Apr 19, 2023 - Regular Meeting
 Category O. 4000 Support Staff - Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action Amend the following leave of absence for Susan Cunard, Fulltime Custodian at Taunton School, previously approved March 15, 2023:

LEAVE	FROM	THROUGH
Medical Leave	May 10, 2023	June 30, 2023
With Pay		
With Benefits		
Medical Leave	July 1, 2023	August 31, 2023
Without Pay		
With Benefits		

Subject 22. Appointment of Bus Aide
 Meeting Apr 19, 2023 - Regular Meeting
 Category O. 4000 Support Staff - Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action Appoint Hope Gatlin-Brown to the position of Bus Aide for the 2022-2023 school year on Step 1 of the Bus Aide Salary Guide at a rate of \$14.84 per hour; PENDING CRIMINAL HISTORY REVIEW.
 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.](#)

Subject 23. Transfer of Bus Aide

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the transfer of Philomina Massaro-Burke, Bus Aide, to the position of Bus Driver at Step 1 of the Bus Driver Salary Guide at a rate of \$24.26 per hour, retroactive to April 17, 2023.

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.](#)

Subject 24. Resignation of Mechanic

Meeting Apr 19, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Christopher Hall, Mechanic, effective April 14, 2023.

P. 5000 Pupils - Consent Agenda

Subject 1. Second Read Policy 5330.04

Meeting Apr 19, 2023 - Regular Meeting

Category P. 5000 Pupils - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve Second Read Policy 5330.04 - Administering an Opioid Antidote

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

[Policy5330.04.pdf \(108 KB\)](#)

Subject	2. Second Read Regulation 5330.04
Meeting	Apr 19, 2023 - Regular Meeting
Category	P. 5000 Pupils - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Approve Second Read Regulation 5330.04 - Administering an Opioid Antidote
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

[Regulation 5330.04.pdf \(126 KB\)](#)

Subject	3. Second Read Policy 5513
Meeting	Apr 19, 2023 - Regular Meeting
Category	P. 5000 Pupils - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Approve Second Read of Policy 5513 - Care of School Property
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>

File Attachments

[Policy 5513.pdf \(41 KB\)](#)

Subject	4. Second Read Regulation 5513
Meeting	Apr 19, 2023 - Regular Meeting
Category	P. 5000 Pupils - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Approve Second Read Regulation 5513 - Care of School Property

File Attachments

[Regulation 5513.pdf \(119 KB\)](#)

Subject 5. McKinney-Vento Eligible Students to attend Freehold Borough Schools

Meeting Apr 19, 2023 - Regular Meeting

Category P. 5000 Pupils - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve the placement of McKinney-Vento Eligible students, deemed domiciled in Howell, to attend Freehold Borough Schools for the 2022-2023 school year, effective March 10, 2023, at the following tuition rates:

Grade 1	\$16,643.00 Annual*
Grade 3	\$16,643.00 Annual*
Grade 6	\$15,340.00 Annual*

Q. 6000 Finances - Consent Agenda

Subject 1. Bills and Claims Submitted by Board Secretary

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the payment of all bills and claims as shown for the periods March 15, 2023 to March 24, 2023, and March 25, 2023 to March 31, 2023 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 3-15-23 to 3-24-23.pdf \(319 KB\)](#)[Bills and Claims 3-25-23 to 3-31-23.pdf \(287 KB\)](#)

Subject 2. ROD Grant

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type

Subject 3. Newbury Roof

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Project # 5054003 for the replacement of Newbury School's Roof Section C to Weatherproofing Technologies, Inc., 3735 Green Rd., Beachwood, OH 44122 at the cost of \$1,138,362.41 as recommended by the Operations and Finance Committee.

Goals [To promote and sustain a safe, healthy and optimal operating environment for all members of the school community.](#)

File Attachments

[5054003 Howell Newbury Elementary School Roof Replacement Proposal Letter.pdf \(4,491 KB\)](#)

Subject 4. Ramtown Roof

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Project # 5054002 for the replacement of Ramtown School's Roof Section's D, E and H to Weatherproofing Technologies, Inc., 3735 Green Rd., Beachwood, OH 44122 at the cost of \$1,544,966.81 as recommended by the Operations and Finance Committee.

Goals [To promote and sustain a safe, healthy and optimal operating environment for all members of the school community.](#)

File Attachments

[5054002 Howell Ramtown Elementary School Roof Replacement Proposal Letter RE.pdf \(4,575 KB\)](#)

Subject 5. Award Quote for Geese Control Services

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Award Q #3-23 for Geese Control Services, to Geese Chasers, LLC, Medford, NJ, from May 1, 2023 through April 30, 2024 at a rate of \$2,200 a month.

Goals [To promote and sustain a safe, healthy and optimal operating environment for all members of the school community.](#)

Subject 6. 2021-2022 Annual Comprehensive Financial Report and Auditor's Management Report

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve, at the recommendation of the Finance Committee, the 2021-2022 Annual Comprehensive Financial Report and Auditor's Management Report.

File Attachments

[ACFR.pdf \(3,417 KB\).](#)[AMR.pdf \(285 KB\).](#)

Subject 7. January & February Board Secretary and Treasurer Reports

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the January and February 2023 Board Secretary and Treasurer Reports.

File Attachments

[TREASURER REPORT January 2023.xlsx \(473 KB\).](#)[Jan BSR.pdf \(175 KB\).](#)[TREASURER REPORT February 2023.xlsx \(477 KB\).](#)[BSR Feb 23.pdf \(175 KB\).](#)

Subject 8. Tentative Base Budget

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the submission of the 2023-2024 Tentative School Budget to the Monmouth County Executive Superintendent of Schools as recommended by the Finance Committee at the March 8, 2023 Finance Committee Meeting.

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.

1. Approval of Tentative Base Budget

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 School Year using the 2023-2024 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenue	Debt Service	Total
2023-2024 Total Expenditure	\$125,295,675	\$8,484,894	\$62,342	\$133,842,911
Less: Anticipated Revenues	\$40,964,703	\$8,484,894	\$0	\$49,449,597
Taxes to be Raised	\$84,330,972	\$0	\$62,342	\$84,393,314

2. Authorize Advertisement

Authorize Board Secretary to advertise tentative budget pursuant to NJSA-18A:7F. in the paper of record with the form required by the State Department of Education

3. Authorize Public Hearing

Authorize Board Secretary to schedule a Public Hearing to be held at the Administration Building, 4567 Route 9, Howell, New Jersey on Wednesday, May 3, 2023 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2023-2024 School Year.

4. Adjustment of Health Care Costs

BE IT RESOLVED that the Howell Township Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$1,565,943. The additional funds will be used to pay for the additional increases in health benefit premiums.

4. Capital Reserve Withdrawal-Other Capital Projects

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve-Other Capital Projects in the amount of \$10,000,000 which represents expenditures for construction projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the NJ Learning Standards.

5. Maintenance Reserve Withdrawal

BE IT RESOLVED, that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$1,946,484 withdrawal from the Maintenance Reserve Account for utilization of required maintenance activities as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

6. Travel and Related Expense Reimbursements

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

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as defined in NJAC 6A:23A-1.2, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the maximum travel amount in the current school year is \$100,000. The amount expended through February 2023 is \$23,963.64; and

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.3 et seq., as being necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3 et seq., to a maximum expenditure of \$100,000 for all staff and board members for the 2022-2023 school year.

The numbers are the tentative budget numbers and are subject to change.

Subject 9. Donation Aldrich School

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept donation of rugs from the Aldrich PTO in the amount of approximately \$5,000.

Administrative File Attachments
[DOC.PDF \(36 KB\)](#)

Subject 10. 2023 Garden State Coalition of Schools Annual Meeting

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 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 24, 2023, 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 11. NJSBA 2023 Annual Workshop Registration

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 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 23, 2023 to Thursday, October 26, 2023, 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 12. NJSBA 2023 Annual Workshop Conference Attendance

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 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 23, 2023 to Thursday, October 26, 2023 at an estimated cost of \$710.08 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 22, 2023 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 3 nights @ \$129.00 per night	\$432.00	\$129.00/night + \$5.00/night occupancy/tourism fee + \$10.00 Resort fee
Parking Fee	\$40.00	\$10.00 per day
M&E Reimbursement	\$177.00	\$59.00 per day
Mileage	\$52.08	148.8 miles round trip @.35 cents/mile (approximately)
Tolls	\$ 9.00	Garden State Parkway & Atlantic City Freeway round trip
Total:	\$710.08	

Subject 13. NJSBA 2023 Annual Workshop - Administration

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 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 23, 2023 to Thursday, October 26, 2023 at an estimated cost of \$432.00 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 22, 2023 will be made based upon availability with reimbursement made by individual for that evening.

Ocean Resort Room 3 Nights @ \$144.00 per night
(\$129.00/night + \$15.00 tourism/resort fee per night)

Subject 14. Award Quote for District Medical Supplies

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Award Quote #2-23 Medical Supplies for the 2023/2024 school year to Medco and School Health as the lowest bidders per line item on an as needed basis.

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.](#)

Subject 15. Supplemental Stabilization Aid

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the submission of the attached Supplemental Stabilization Aid information to request our eligible aid amount of \$1,149,009.

File Attachments

[FY2023 Supplemental Stabilization Aid Request.xlsx \(13 KB\)](#)

Subject 16. Authorize the submission for ROD Grant Approval

Meeting Apr 19, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type	Action (Consent)
Recommended Action	<p>Resolved, that the Howell Township Board of Education, authorizes the submission of the following projects to the New Jersey Department of Education for schematic review and for application for a ROD grant:</p> <ol style="list-style-type: none"> 1. Partial Roof Replacement Newbury School 2. Partial Roof Replacement Ramtown School 3. Chiller/HVAC Replacement Adelpia School 4. Chiller/HVAC Replacement Greenville School 5. Chiller/HVAC Replacement Memorial School 6. Exterior Envelope Upgrades Middle School North 7. Exterior Envelope Upgrades Middle School South 8. Exterior Envelope Upgrades Ardena School 9. Cupola Reconstruction Ardena School 10. Exterior Wall Upgrades Newbury School 11. HVAC Controls Upgrade Middle School North 12. HVAC Controls Upgrade Middle School South 13. Fire Alarm upgrades Ardena School 14. Fire Alarm upgrades Land O’Pines School 15. Fire Alarm upgrades Ramtown School 16. Fire Alarm upgrades Maintenance Building 17. Water Heater Replacement Aldrich School 18. Water Heater Replacement Ramtown School 19. Water Heater Replacement Newbury School 20. Water Heater Replacement Land O’Pines School 21. Water Heater Replacement Taunton School 22. Boiler Replacements Ardena School 23. Boiler Replacements AldrichSchool 24. Boiler Replacements Land O’Pines School 25. Boiler Replacements Griebing School 26. Boiler Replacements Taunton School 27. Boiler Replacements Newbury School 28. Boiler Replacements Ramtown School 29. Boiler Replacements Transportation Building 30. Locker Upgrades Middle School North
Goals	To promote and sustain a safe, healthy and optimal operating environment for all members of the school community.

R. 7000 Property - Consent Agenda

S. 8000 Operations - Consent Agenda

Subject	1. Second Read Policy 8140
Meeting	Apr 19, 2023 - Regular Meeting
Category	S. 8000 Operations - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Approve Second Read Policy 8140 - Student Enrollments
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.

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

File Attachments

[P 8140 - Student Enrollments.pdf \(101 KB\)](#)

Subject 2. Second Read Regulation 8140

Meeting Apr 19, 2023 - Regular Meeting

Category S. 8000 Operations - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve Second Read Regulation 8140 - Enrollment Accounting

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

[Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.](#)

File Attachments

[Regulation 8140 - Revised.pdf \(155 KB\)](#)

Subject 3. Second Read Policy 8330

Meeting Apr 19, 2023 - Regular Meeting

Category S. 8000 Operations - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve Second Read Policy 8330 - Student Records

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

[Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.](#)

File Attachments

[P 8330 Revised.pdf \(174 KB\)](#)

Subject 4. Second Read Regulation 8330

Meeting Apr 19, 2023 - Regular Meeting

Category	S. 8000 Operations - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Approve Second Read Regulation 8330 - Student Records
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>Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.</p>

File Attachments

[R 8330 Revised.pdf \(280 KB\)](#)

T. 9000 Community - Consent Agenda

U. New Business: Non-Consent Agenda Items

Subject	1. New Business: Non-Consent Agenda Items
Meeting	Apr 19, 2023 - Regular Meeting
Category	U. New Business: Non-Consent Agenda Items
Access	Public
Type	Discussion

V. New Business: Addenda to the Agenda

W. Comments from the Public

Subject	1. Public Comments
Meeting	Apr 19, 2023 - Regular Meeting
Category	W. 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.
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Meeting Apr 19, 2023 - Regular Meeting
 Category W. 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.

X. Closing Items

Subject 1. Adjournment
 Meeting Apr 19, 2023 - Regular Meeting
 Category X. Closing Items
 Access Public
 Type Action
 Recommended Motion to Adjourn
 Action

RONALD SANASAC
 Assistant Superintendent for
 Business Administration/Board Secretary