

Wednesday, January 3, 2024
Annual Reorganization and 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 : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | A. Call to Order |
| Access : | Public |
| Type : | Procedural |

Public Content

The Regular Meeting of the Howell Township Board of Education will be held at 7:00 PM on January 3, 2024, 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.

Mrs. Martianne Degliuomini, Board Member Newly Elected

Mrs. Alexandria Langenberger, Board Member

Dr. Stephen Levine, Board Member

Dr. Denise Lowe, Board Member Re-Elected

Mrs. MaryRose Malley, Board Member

Mrs. Cristy Mangano, Board Member

Mr. Joseph Mauer, Board Member

Mrs. Jennifer Okerson, Board Member

Mr. Ira Thor, Board Member Re-Elected

| | |
|-----------|---------------------------------------------------------|
| Subject : | 2. Board Goals |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |

Category : A. Call to Order
Access : Public
Type : Procedural

Public Content

Howell Township Board of Education Strategic Plan Aligned Goals

Governance

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

Learner Success

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

Equity

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

Boardsmanship

Enhance governance through procedures that sustain trust between board members.

Finance

Preserve educational priorities through fiscally responsible governance and diligent budgeting.

Subject : 3. Statement to the Public
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : A. Call to Order
Access : Public
Type : Procedural

Public Content

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 : 4. District Goals
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : A. Call to Order
Access : Public
Type : Procedural

Public Content

| District Goals 23-24 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Learner Success:</p> <p>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.</p> <p>District Culture & Climate:</p> <p>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.</p> <p>Community Interaction:</p> <p>Invigorate community and district outreach and interaction through a broad spectrum of communication platforms.</p> <p>Technology:</p> <p>Transform educational settings through the use of technology to foster progressive learning environments.</p> |

Subject : 5. Roll Call
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : A. Call to Order
Access : Public
Type : Procedural

Subject : 6. Salute to Flag
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : A. Call to Order
Access : Public
Type : Procedural

Subject : 7. Announcement by President, Pro Tem, Mr. Ronald Sanasac
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : A. Call to Order
Access : Public
Type : Information, Procedural

Public Content

Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on December 20, 2023.

Subject : 8. Announcement of Election Results, Mr. Ronald Sanasac, Board Secretary
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : A. Call to Order
Access : Public
Type : Procedural

Subject : 9. Oath of Office Administered by Mr. Ronald Sanasac, Board Secretary to the re-elected and newly-elected members of the Howell Township Board of Education
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : A. Call to Order
Access : Public
Type : Procedural

Subject : 10. Nominations for Board President
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : A. Call to Order
Access : Public
Type : Procedural

Subject : 11. Appointment of Board President
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : A. Call to Order
Access : Public
Type : Action

Recommended Action : Appointment of Board President

Subject : 12. Board President Assumes Chair
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : A. Call to Order

Access : Public

Type : Procedural

Subject : 13. Nominations for Board Vice President

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : A. Call to Order

Access : Public

Type : Procedural

Subject : 14. Appointment of Board Vice President

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : A. Call to Order

Access : Public

Type : Action

Recommended Action : Appointment of Board Vice President.

Subject : 15. Board Vice President Assumes Chair

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : A. Call to Order

Access : Public

Type : Procedural

B. Adopt Code of Ethics

Subject : 1. Adopt Code of Ethics

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : B. Adopt Code of Ethics

Access : Public

Type : Action

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

Public Content

a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

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

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

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

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

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

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

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

C. Designations and Establish Committees

| | |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject : | 1. Designate Meeting Dates |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | C. Designations and Establish Committees |
| Access : | Public |
| Type : | Action |
| Recommended Action : | Designate the following 2024 meeting dates for Board of Education Regular Meetings. Meetings will be held at the Administration Building, 4567 Route 9 North, Howell, New |

Jersey. The Board may convene to Executive Session at 7:00 PM and will commence Public Comment upon completion of any Executive Session business:

Public Content

| Date | Meeting |
|--------------------|------------------------|
| February 7, 2024 | Regular |
| March 13, 2024 | Regular |
| April 10, 2024 | Regular |
| May 8, 2024 | Regular |
| June 12, 2024 | Regular |
| July 17, 2024 | Regular |
| August 21, 2024 | Regular |
| September 25, 2024 | Regular |
| October 16, 2024 | Regular |
| November 13, 2024 | Regular |
| December 4, 2024 | Regular |
| January 7, 2025 | Reorganization/Regular |

Subject : 2. Designate Administration Building for Special Meetings

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : C. Designations and Establish Committees

Access : Public

Type : Action

Recommended Action : Designate the Administration Building, Suite G, Conference Room as the meeting place of the Board for all Special Meetings of the Board unless specifically noticed otherwise.

Subject : 3. Establish Board Committees

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : C. Designations and Establish Committees

Access : Public

Type : Action

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

Public Content

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

D. Comments

| | |
|------------|---------------------------------------------------------|
| Subject : | 1. Statement of Mission and Vision Statement |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | D. Comments |
| Access : | Public |
| Type : | Procedural |
| Subject : | 2. Board President's Comments |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | D. Comments |
| Access : | Public |
| Type : | Information |

E. Recognitions

| | |
|------------|---------------------------------------------------------|
| Subject : | 1. Student/Staff Recognitions |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | E. Recognitions |
| Access : | Public |
| Type : | Information |

Public Content

1. NJ TSA Leadership Conference

F. Reports

| | |
|------------|---------------------------------------------------------|
| Subject : | 1. Superintendent's and Board Secretary's Reports |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | F. Reports |
| Access : | Public |
| Type : | Information |

Public Content

1. Suspensions

2. Update

G. Committee Updates and Liaison Reports

| | |
|------------|---------------------------------------------------------|
| Subject : | 1. Updates and Reports |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | G. Committee Updates and Liaison Reports |
| Access : | Public |
| Type : | Discussion, Information |

H. Appointment of Committees and Liaisons

| | |
|------------|---------------------------------------------------------|
| Subject : | 1. Establish Board Committees (Continued) |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | H. Appointment of Committees and Liaisons |
| Access : | Public |
| Type : | |
| Subject : | 2. Appointment of Committees and Liaisons |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | H. Appointment of Committees and Liaisons |
| Access : | Public |
| Type : | Procedural |

Public Content

Committees

To be provided at the meeting.

Liaisons*

Monmouth County School Boards

Monmouth County School Boards Alternate

New Jersey School Boards

New Jersey School Boards Alternate

National School Boards

National School Boards Alternate

Township Liaison

District PTA/O Liaison

*May be adjusted or postponed

Subject : 3. Appointment of National School Boards Liaison

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : H. Appointment of Committees and Liaisons

Access : Public

Type : Action

Subject : 4. Appointment of National School Boards Alternate Liaison

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : H. Appointment of Committees and Liaisons

Access : Public

Type : Action

Subject : 5. Appointment of New Jersey School Boards Association Delegate

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : H. Appointment of Committees and Liaisons

Access : Public

Type : Action

Subject : 6. Appointment of New Jersey School Boards Association Alternate Delegate

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : H. Appointment of Committees and Liaisons

Access : Public

Type : Action

Subject : 7. Appointment of Monmouth County School Boards Association Delegate

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : H. Appointment of Committees and Liaisons

Access : Public

Type : Action

Subject : 8. Appointment of Monmouth County School Boards Association Alternate Delegate

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : H. Appointment of Committees and Liaisons

Access : Public

Type : Action

Subject : 9. Appointment of PTA/PTO Liaison

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : H. Appointment of Committees and Liaisons

Access : Public

Type : Action

Subject : 10. Appointment of PTA/PTO Liaison Alternate

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : H. Appointment of Committees and Liaisons

Access : Public

Type : Action

Subject : 11. Appointment of Township Liaison

| | |
|------------|-----------------------------------------------------------------|
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | H. Appointment of Committees and Liaisons |
| Access : | Public |
| Type : | Action |
| Subject : | 12. Appointment of Howell Township Education Foundation Liaison |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | H. Appointment of Committees and Liaisons |
| Access : | Public |
| Type : | Action |
| Subject : | 13. Appointment of Board Retreat Liaison |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | H. Appointment of Committees and Liaisons |
| Access : | Public |
| Type : | Action |

I. Discussion Items

| | |
|------------|---------------------------------------------------------|
| Subject : | 1. Discussion Items May Result In Board Action |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | I. Discussion Items |
| Access : | Public |
| Type : | Discussion |

J. Comments from Public

| | |
|------------|---------------------------------------------------------|
| Subject : | 1. Public Comment Statement |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | J. Comments from Public |
| Access : | Public |
| Type : | Information |

Public Content

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 speakers 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 the 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 if needed 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. 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 can invoke strong emotional feelings on both sides of the issue. 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 abide 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 timekeeper. Please note, some of the 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 : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : J. Comments from Public
Access : Public
Type : Information

Public Content

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.

K. Recess

Subject : 1. School Board Recognition Month
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : K. Recess
Access : Public

Type : Recognition

L. Executive Session

Subject : 1. Enter into Executive Session

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : L. 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

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

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : L. Executive Session

Access : Public

Type : Information

M. Minutes and Correspondence

Subject : 1. Minutes

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : M. Minutes and Correspondence

Access : Public

Type : Action, Minutes

Recommended Action : Approve the minutes of the December 6, 2023, Regular

Board of Education Meeting and Executive Session minutes, as attached.

Minutes : [View Minutes](#) for Dec 6, 2023 - Regular Meeting
Subject : 2. Correspondence
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : M. Minutes and Correspondence
Access : Public
Type : Information

Public Content

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

N. Unfinished Business

Subject : 1. Unfinished Business
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : N. Unfinished Business
Access : Public
Type : Discussion

O. New Business - Consent Agenda

Subject : 1. Approval of Consent Agenda
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : O. New Business - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Motion to approve consent agenda and any addenda items as recommended by the Superintendent of Schools. [Abstentions to items will be noted in the minutes.]

P. Enrollment

Subject : 1. October and November 2023 Enrollment
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : P. Enrollment
Access : Public
Type : Action (Consent)

Recommended Action :

Enrollment October and November
2023

File Attachments

[October 2023 Enrollment.pdf \(66 KB\)](#)

[November 2023 Enrollment.pdf \(67 KB\)](#)

Q. 0000 Bylaws-Consent Agenda

Subject : 1. First Reading Bylaws 0155

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : Q. 0000 Bylaws-Consent Agenda

Access : Public

Type : Action, Action (Consent)

Recommended Action : Approve First Read of Bylaws 0155 - Board Committees

File Attachments

[Bylaws 0155 Board Committees 1st Read.pdf \(115 KB\)](#)

R. 1000 Administration-Consent Agenda

Subject : 1. Adopt School Board Recognition Month Resolution January 2024

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : R. 1000 Administration-Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Adopt School Board Recognition Month Resolution January 2024

Public Content

Howell Township Board of Education Resolution

WHEREAS, The New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Howell Township Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Howell Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jerseys local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jerseys 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the publics expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nations best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Howell Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Howell Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our childrens education.

Subject : 2. First Reading Policy 1642.01
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : R. 1000 Administration-Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Policy 1642.01 - Sick Leave

File Attachments

[P 1642.01 1st Read.pdf \(108 KB\)](#)

Subject : 3. First Reading Regulation 1642.01
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : R. 1000 Administration-Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Regulation 1642.01 - Sick Leave

File Attachments

[R 1642.01 Sick Leave 1st Read.pdf \(176 KB\)](#)

S. 2000 Programs - Consent Agenda

Subject : 1. First Reading Policy 2270
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : S. 2000 Programs - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Policy 2270 - Religion in the Schools

File Attachments

[P 2270 Religion in the Schools 1st Read .pdf \(107 KB\)](#)

Subject : 2. Second Read Policy 2415.50
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : S. 2000 Programs - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve Second Read Policy 2415.50 - Title I - Parent and Family Engagement

File Attachments

[P 2415.50 - Title I - Parent and Family Engagement - 2nd Read .doc \(100 KB\)](#)

Subject : 3. First Reading Policy 2419
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : S. 2000 Programs - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Reading of Policy 2419 - School Threat Assessment Teams

File Attachments

[P 2419 School Threat Assessment Teams 1st Read.pdf \(160 KB\)](#)

Subject : 4. First Reading Regulation 2419
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : S. 2000 Programs - Consent Agenda
Access : Public

Type : Action, Action (Consent)
Recommended Action : Approve First Read of Regulation 2419 - School Threat Assessment Teams

File Attachments

[R 2419 - School Threat Assessment Teams 1st Read.pdf \(222 KB\)](#)

T. 3000 Professional Staff - Consent Agenda

Subject : 1. Appointment of Teacher
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Appoint Amanda Vacchio, to the position of Math Teacher at Middle School South, at Step 12 MA, \$65,575, prorated, effective March 4, 2024, or sooner. (Rpl. R. Deakyne-Resignation) *PENDING CRIMINAL HISTORY

Subject : 2. Appointment of Teacher
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Appoint _____, to the position of English as a Second Language Teacher at _____, at Step __ ____, \$ _____, prorated, effective _____. (NEW SECTION) *PENDING CRIMINAL HISTORY

Subject : 3. Retirement of Teacher
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Accept, with regret, the retirement of Jamie Strauss, Basic Skills Teacher at Middle School South, effective July 1, 2024.

Subject : 4. Retirement of Teacher
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda

Access : Public
Type : Action (Consent)
Recommended Action : Accept, with regret, the retirement of Randal Buccheri, Special Education Teacher at Middle School South, effective June 30, 2024.

Subject : 5. Resignation of Teacher
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Accept, with regret, the resignation of Rosa Deakyne, Math Teacher at Middle School South, effective February 9, 2024, or sooner.

Subject : 6. Appointment of Substitute Limited Employment Contract
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Approve Renee Cardone to the position of Basic Skills Teacher at Adelphia, from January 4, 2024 through March 22, 2024, at a salary of \$46,240.00, prorated. (Substitute Limited Employment Contract) (Rpl. C. Amato- LOA).

Subject : 7. Approval of Staff Transfer(s)
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Approve the attached staff transfers for the 2023-2024 school year.

File Attachments

[Staff Transfers.pdf \(91 KB\)](#)

Subject : 8. Appointment of Substitute Limited Employment Contract
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Approve Nicole DeMarco to the position of Math Teacher at Middle School South, from January 4, 2024 through June 30, 2024, at a salary of \$46,240, prorated. (Substitute Limited Employment Contract) (Rpl. A. Ragusa- LOA).

Subject : 9. Approval of LOA Extension for Teacher

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : T. 3000 Professional Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Approve the following leave of absence extension for Joyce Orsini, Special Education Teacher at Middle School North:

Public Content

| LEAVE | FROM | THROUGH |
|--------------------|-----------------|-------------------|
| Ext. Medical Leave | January 2, 2024 | February 13, 2024 |
| Without Pay | (6 weeks) | |
| With Benefits | | |

Subject : 10. Appointment of Substitute Limited Employment Contract Extension

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : T. 3000 Professional Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Extend the contract for Shannon DesRochers, Special Education Teacher at Middle School North, from December 23, 2023 through February 13, 2024 at a salary of \$46,240, prorated. (Substitute Limited Employment Contract) (Rpl. J. Orsini -LOA)

Subject : 11. Amendment of Salary

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : T. 3000 Professional Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Amend the salary for Dipika Khanwani, English as a Second Language Teacher at Greenville, from Step 1 BA, \$57,800, prorated, to Step 3 BA, \$58,300, prorated effective January 1, 2024. (New Section)(Previously approved December 6, 2023)

Subject : 12. Approval of Internship(s)

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : T. 3000 Professional Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Approve the following individual(s) to complete their internship(s) requirements in the Howell Township Public Schools for the 2023-2024 school year: *PENDING CRIMINAL HISTORY

Public Content

| <u>NAME</u> | <u>TIME</u> | <u>SCHOOL</u> |
|-----------------------------------------------------|-----------------------------------------------|--------------------------------|
| Jessica Markunas*, Georgian Court University | January 4, 2024 - June 30, 2024 Internship | Amanda Kaplan, MSS |
| Caraline O'Donnell*, East Stroudsberg University | January 8, 2024 - June 30, 2024 Internship | Courtney Stapleton, Taunton |

Subject : 13. Approval of Substitute Teacher(s) \$115 Per Day

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : T. 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 2023-2024 school year at the rate of \$115 per day, as needed. *PENDING CRIMINAL HISTORY/CERTIFICATION

Public Content

| | |
|---------------|---------------------|
| Mia Perez* | Christian Rivero* |
| Amy Rezk* | Jake Lenardo* |
| Lori Cochran* | Samantha DeMartino* |
| Erika Sinchi* | Allison Lanzano* |

| | |
|----------------|-----------------|
| Justin Fonti* | Casey Donofrio* |
| Joseph Exel* | Samantha Adem* |
| Linda Hassett* | |

Subject : 14. Approval of Substitute Teacher(s) \$130 Per Day

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : T. 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 2023-2024 school year at the rate of \$130 per day, as needed. *PENDING CRIMINAL HISTORY

Public Content

| | |
|-----------------|--|
| Nicole DeMarco* | |
|-----------------|--|

Subject : 15. Amendment of Substitute Salary Upgrade(s)

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : T. 3000 Professional Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Amend the salary(s) for the following Substitute Teacher (s) from \$115 per day to \$130 per day, effective January 1, 2024 (obtained teaching certificate):

Public Content

| | |
|------------------|--|
| Daniel Aranguren | |
|------------------|--|

Subject : 16. Approval of High Intensity Tutoring Interventionists

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : T. 3000 Professional Staff - Consent Agenda

Access : Public

Type : Action (Consent)
Recommended Action : Approve the attached list of staff members for the High Intensity Tutoring Interventionists at a rate in accordance with the grant for the 2023-2024 school year. (High Intensity Tutoring Grant Funded)

File Attachments

[HIT 1_3_2024 Meeting - Google Sheets.pdf \(32 KB\)](#)

Subject : 17. Appointment of New Teacher Mentor(s)
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Appoint the following New Teacher Mentor(s) for the 2023-2024 school year:

Public Content

| NAME | MENTOR/SCHOOL | PAYMENT |
|---------------|------------------------|----------|
| Elaina Lacqua | Stella Cohen/Adelphia | \$450.00 |
| Renee Cardone | Rose DePaolis/Adelphia | \$187.50 |

Subject : 18. Approval of Tuition Reimbursement
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 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 2023-2024 school year. The attached staff member(s) shall be reimbursed consistent with contract upon the successful completion of the course(s):
Goals : [To attract, motivate, retain and invigorate talent teams to influence a community of learners.](#)

File Attachments

[Tuition Reimbursement 1.3.24.pdf \(53 KB\)](#)

Subject : 19. First Reading Policy 3161
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : T. 3000 Professional Staff - Consent Agenda
 Access : Public
 Type : Action, Action (Consent), Pulled Item
 Recommended Action : Approve First Read of Policy 3161 - Examination of Cause

File Attachments

[P 3161 Examination of Cause 1st Read .pdf \(135 KB\)](#)

Subject : 20. Approval of Student Teacher(s)
 Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
 Category : T. 3000 Professional Staff - Consent Agenda
 Access : Public
 Type : Action (Consent)
 Recommended Action : Approve the following individual(s) to complete their student teacher requirements in the Howell Township Public Schools for the 2023-2024 school year: *PENDING CRIMINAL HISTORY

Public Content

| <u>NAME</u> | <u>TIME</u> | <u>SCHOOL</u> |
|------------------------------------------------|-----------------------------------------------------|------------------------------|
| Kerrin Prybylski, Georgian Court University | January 4, 2024 - June 30, 2024, Student Teacher | Heather Gross, MSS |
| Erika Sinchi*, Kean University | January 16, 2024 - May 10, 2024, Student Teacher | Natalie Clifford, MSS |
| Allison Lanzano*, Kean University | January 16, 2024 - May 10, 2024, Student Teacher | Kaitlyn Deredita, Ardena |
| Justin Fonti*, Kean University | January 16, 2024 - May 10, 2024, Student Teacher | Roxanne Avallone, Taunton |
| | | |

| | | |
|--------------------------------------------------|--------------------------------------------------------|--------------------------|
| Casey Donofrio*, Georgian Court University | January 16, 2024 - May 4, 2024, Student Teacher | |
| Joseph Exel*, Kean University | January 16, 2024 - May 10, 2024, Student Teacher | Michael Cohn, MSS |
| Samantha Adem*, Georgian Court University | January 16, 2024 - May 4, 2024, Student Teacher | Jennifer East, Ardena |

Subject : 21. Public Agency Compliance Officer
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Appoint Ronald Sanasac, Assistant Superintendent for Business Administration/Board Secretary to serve as the Public Agency Compliance Officer.

Subject : 22. First Reading Policy 3212
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Policy 3212 - Attendance

File Attachments

[P 3212 Attendance 1st Read.pdf \(142 KB\)](#)

Subject : 23. First Reading Regulation 3212
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Policy 3212 -

Attendance

File Attachments

[R 3212 Attendance 1st Read.pdf \(149 KB\)](#)

Subject : 24. First Reading Policy 3324
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Policy 3324 - Right of Privacy

File Attachments

[P 3324 Right of Privacy 1st Read.pdf \(140 KB\)](#)

Subject : 25. Abolish Policy 3432
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 3000 Professional Staff - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Abolish Policy 3432 - Sick Leave

File Attachments

[Policy 3432 Sick Leave.pdf \(18 KB\)](#)

Subject : 26. Authorization of Workshop Mileage and Registration
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : T. 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

[Copy of Workshop Spreadsheet Mtgt.pdf \(64 KB\)](#)

U. 4000 Support Staff - Consent Agenda

Subject : 1. Appointment of English as a Second Language

(ESL) Instructional Assistant

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : U. 4000 Support Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Appoint Nicole Gonzalez to the position of ESL Instructional Assistant at Middle School North, 5.5 hours per day for 187 days at a salary of \$15.30 per hour, effective January 4, 2024. (Title I and Title III Grant Funded): *PENDING CRIMINAL HISTORY

Subject : 2. Amendment of LOA for Paraprofessional

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : U. 4000 Support Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Amend the following leave of absence for Mary Brody, Paraprofessional for Preschool at Land O'Pines:

Public Content

| LEAVE | FROM | THROUGH |
|---------------|------------------|-----------------|
| Medical Leave | December 8, 2023 | January 1, 2024 |
| Without Pay | (3weeks) | |
| With Benefits | | |

Subject : 3. Rescind Appointment

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : U. 4000 Support Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Rescind the appointment of Evan Conway from the position of Paraprofessional for Special Education at Middle School South, effective January 3, 2024 at Step 1, \$28,675, prorated. (Previously approved December 6, 2023)

Subject : 4. Resignation of Paraprofessional

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Accept, with regret, the resignation of Alex Frostick, Special Education Paraprofessional at Memorial, effective January 17, 2024.

Subject : 5. Approval of Interpreter/Translator(s)
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Approve the following staff to provide services of Interpreter/Translator for the 2023-2024 school year at \$30.00 per hour, based on need and availability.

Public Content

| |
|------------------|
| Raissa Bembeeva* |
|------------------|

Subject : 6. Approval of Substitute Paraprofessional(s)
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Approve the following to the position of Substitute Paraprofessional(s) for the 2023-2024 school year at the rate of \$105 per day, as needed.

Public Content

| | |
|------------------|-------------------|
| Robin Miller* | Joana Fanara* |
| Amy Rezk* | Gina Fiumefreddo* |
| Nicole Gonzalez* | Susan Postorino* |
| Victoria Volek* | Gabrielle Brandt* |
| Alex Frostick | Sujani Nair |

Subject : 7. Approval of Substitute School Secretary(s)/Office Assistant(s)
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 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 2023-2024 school year at the rate of \$91.84 per day, as needed:*PENDING CRIMINAL HISTORY

Public Content

| | |
|-------------------|--|
| Gina Fiumefreddo* | |
|-------------------|--|

Subject : 8. Retirement of Custodian
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Accept, with regret, the retirement of Fatrije Marku, Night Head Custodian at Griebing School, effective April 1, 2024.

Subject : 9. Appointment of Grounds Personnel
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Appoint Zachary Daly to the position of Full-Time Grounds Personnel for the 2023-2024 school year, at Step 1, \$34,250, prorated.

Subject : 10. Appointment of Hourly Buildings & Grounds Personnel
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 4000 Support Staff - Consent Agenda
Access : Public

Type : Action (Consent)

Recommended Action : Appoint Michael Vazquez to the position of Hourly Buildings & Grounds Personnel for the 2023-2024 school year at an hourly rate of \$15.97/hr, retro-active to December 20, 2023.

Subject : 11. Appointment of Bus Aide

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : U. 4000 Support Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Appoint Laci Holmes to the position of Bus Aide for the 2023-2024 school year on Step 1 of the Bus Aide Salary Guide at a rate of \$15.37 per hour; PENDING CRIMINAL HISTORY.

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 : 12. Resignation of Bus Aide

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : U. 4000 Support Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Accept, with regret, the resignation of Christine Grennan, Bus Aide with the Transportation Department, effective December 8, 2023.

Subject : 13. Mechanic Apprentice/Internship

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : U. 4000 Support Staff - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Approve the following individuals as Mechanic Interns, in cooperation with the Monmouth County Vocational School District Work-Based Structures Learning Program, at a rate of \$15.13 per hour, for the 2023-2024 school year, effective January 4, 2024.

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.](#)

Public Content

| |
|--------------|
| Devin Garcia |
|--------------|

| |
|--------------|
| Roberto Luna |
|--------------|

Subject : 14. First Reading Policy 4161
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Policy 4161 - Examination of Cause

File Attachments

[P 4161 Examination of Cause 1st Read.pdf \(168 KB\)](#)

Subject : 15. First Reading Policy 4212
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Policy 4212 - Attendance

File Attachments

[P 4212 Attendance 1st Read.pdf \(141 KB\)](#)

Subject : 16. First Read Regulation 4212
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Regulation 4212 - Attendance

File Attachments

[R 4212 Attendance.pdf \(146 KB\)](#)

Subject : 17. First Reading Policy 4324

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Policy 4324 - Right of Privacy

File Attachments

[P 4324 Right of Privacy 1st Read.pdf \(141 KB\)](#)

Subject : 18. Abolish Policy 4432
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : U. 4000 Support Staff - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Abolish Policy 4432 - Sick Leave

File Attachments

[Policy 4432 Sick Leave.pdf \(13 KB\)](#)

V. 5000 Pupils - Consent Agenda

Subject : 1. Affirm HIB Report
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : V. 5000 Pupils - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying findings as reported at the December 6, 2023 Board Meeting.

Subject : 2. McKinney-Vento eligible student to attend New Brunswick School District
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : V. 5000 Pupils - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve the placement of a McKinney-Vento Eligible student, deemed domiciled in New Brunswick, District of Origin Howell, to attend the New Brunswick School District for the 2023-2024 school year.

Public Content

| | |
|----------|-------------------------------|
| Grade: 5 | \$18,474.00/\$102.63 per diem |
|----------|-------------------------------|

Subject : 3. Tuition Student - Lakewood Board of Education
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : V. 5000 Pupils - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Accept tuition from the Lakewood Board of Education for a McKinney-Vento displaced student to attend the Howell Township Schools for the 2023-2024 school year.

Public Content

| School-Grade | Program | Tuition | Transportation |
|-----------------|-------------------|-------------|----------------|
| Ramtown-Grade 5 | Regular Education | \$16,598.00 | \$564.46 |

Subject : 4. Approval of Tuition Student - Farmingdale School District
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : V. 5000 Pupils - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Accept tuition from Farmingdale Public Schools for a Kindergarten special education student to attend our Autism Special Class Program at Griebling School for the 2023-2024.

Public Content

| School-Grade | Program | Tuition | Transportation |
|--------------------------------|------------------------------|-----------------------------------|-----------------------------|
| Griebling School /Kindergarten | Autism Special Class Program | \$40,966.00 /\$227.59 per diem | \$4,476/\$24.86 per diem |

Subject : 5. First Reading Policy 5116

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : V. 5000 Pupils - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Policy 5116 - Education of Homeless Children and Youths

File Attachments

[P 5116 Education of Homeless Children and Youths 1st Read.pdf \(158 KB\)](#)

Subject : 6. First Reading Regulation 5116
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : V. 5000 Pupils - Consent Agenda
Access : Public
Type : Action, Action (Consent)
Recommended Action : Approve First Read of Regulation 5116 - Education of Homeless Children and Youths

File Attachments

[R 5116 Education of Homeless Children and Youth 1st Read.pdf \(194 KB\)](#)

W. 6000 Finances - Consent Agenda

Subject : 1. Bills and Claims Submitted by Board Secretary
Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting
Category : W. 6000 Finances - Consent Agenda
Access : Public
Type : Action (Consent)
Recommended Action : Approve the payment of all bills and claims as shown for the periods December 1, 2023 to December 6, 2023 and December 7, 2023, to December 15, 2023, December 16, 2023 to December 22, 2023 and December 23, 2023 to December 31, 2023 have been certified by the Board Secretary and filed in the Board Office.

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of December 31, 2023 no budgetary line item account has obligations and payments, (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Note: Each Board Member will recuse themselves from

voting on any payment or portion of payment for reimbursement of expenses for routine, mandated or workshop related items.

File Attachments

- [Bills and Claims 12-1-23 to 12-6-23.pdf \(185 KB\)](#)
- [Bills and Claims 12-7-23 to 12-15-23.pdf \(566 KB\)](#)
- [Bills and Claims 12-16-23 to 12-22-23.pdf \(338 KB\)](#)
- [Bills and Claims 12-23-23 to 12-31-23.pdf \(47 KB\)](#)

Subject : 2. Approval of October Board Secretary and Treasurer Reports

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : W. 6000 Finances - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Approve the attached Board Secretary and Treasurer Reports for October and November 2023.

File Attachments

- [TREASURER REPORT Oct 2023.xlsx \(513 KB\)](#)
- [BSR Oct 23.pdf \(173 KB\)](#)

Subject : 3. Appointment of Independent Augmentative Communication and Assistive Technology Evaluations

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : W. 6000 Finances - Consent Agenda

Access : Public

Type : Action, Action (Consent)

Recommended Action : Appoint TechAbilities Consulting, LLC., Manahawkin, NJ to provide the following services for the 2023-2024 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Public Content

| | |
|-------------------------------------------------|---------------------------|
| Augmentative Communication Evaluations | \$1,000.00 per evaluation |
| Assistive Technology Evaluation | \$875.00 per evaluation |
| Assistive Technology/Augmentative Communication | |

| | |
|-------------------------------------------------|-------------------|
| Consult | \$150.00 per hour |
| Assistive Technology/AAC General Training | \$175.00 per hour |
| Speech-Language Consult/Speech-Language Therapy | \$125.00 per hour |

Subject : 4. Appointment of Independent Neuropsychological Evaluations

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : W. 6000 Finances - Consent Agenda

Access : Public

Type : Action, Action (Consent)

Recommended Action : Appoint Livingston Educational Center, Short Hills, New Jersey to provide neuropsychological evaluations for the 2023-2024 school year at a rate of \$3,250.00 per evaluation, on an as needed basis. (IDEA Grand Funded or General Fund)

Subject : 5. HVAC Repair

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : W. 6000 Finances - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Approve Proposal UTP23-910 to replace Compressor's 2, 3 and 4 at Adelphia School to Unitemp MDI, 26 World's Fair Drive, Somerset, NJ 08873 at a cost of \$52,843.59. (NJCPA # CK04NJ / BID # BC-BID-22-01.1)

File Attachments

[UTP23-910.pdf \(162 KB\)](#)

Subject : 6. Recreation Bus Use

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : W. 6000 Finances - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Approve the use of Howell Township buses for the Township Recreation Program as follows:

Goals : [Enhance community engagement, awareness and support.](#)

Public Content

| PROGRAM TYPE | DAYS | TIMEFRAME | DATES | # OF BUSES | NOTES |
|---------------|---------------|---------------|--------------------------------|------------|-------|
| SUMMER CAMP 1 | MONDAY-FRIDAY | 8:30AM-3:00PM | JULY 8, 2024-AUGUST 2, 2024 | 12 | n/a |
| SUMMER CAMP 2 | MONDAY-FRIDAY | 8:30AM-3:00PM | AUGUST 5, 2024-AUGUST 23, 2024 | 3 | n/a |

File Attachments

[Howell Recreation Bus Use- Summer Camp.pdf \(7 KB\)](#)

Subject : 7. Approve Home to School Route Quote

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : W. 6000 Finances - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Approve Home to School Route Quote Q08-24T with Hartnett Transit, Lakewood NJ, for 2023-2024 with a cost of \$21,243.90. See attached route schedule.

Goals : [Evaluate and prioritize all available and potential resources in the most effective and efficient manner in order to protect and support an equitable and safe learning environment.](#)

File Attachments

[Q08-24T Hartnett.pdf \(22 KB\)](#)

Subject : 8. Aldrich School Roof Area B

Meeting : Jan 3, 2024 - Annual Reorganization and Regular Meeting

Category : W. 6000 Finances - Consent Agenda

Access : Public

Type : Action (Consent)

Recommended Action : Approve Proposal # 5060122 for Aldrich School's Roof Area B Leak Repair to Weatherproofing Technologies, Inc. 3735 Green Rd. Beachwood, OH 44122 at the cost of \$7,116.80. (BID # ESCNJ/AEPA 21D)

File Attachments

[5060122 - HOWELL TOWNSHIP SD - Aldrich Elementary - Roof Area B Leak Repairs - Line Item Proposal.pdf \(2.164 KB\)](#)

X. 7000 Property - Consent Agenda

Y. 8000 Operations - Consent Agenda

Z. 9000 Community - Consent Agenda

AA. New Business: Non-Consent Agenda Items

| | |
|------------|---------------------------------------------------------|
| Subject : | 1. New Business: Non-Consent Agenda Items |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | AA. New Business: Non-Consent Agenda Items |
| Access : | Public |
| Type : | Discussion |

BB. New Business: Addenda to the Agenda

CC. Comments from the Public

| | |
|------------|---------------------------------------------------------|
| Subject : | 1. Public Comments |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | CC. Comments from the Public |
| Access : | Public |
| Type : | Information |

Public Content

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 : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | CC. Comments from the Public |
| Access : | Public |
| Type : | Information |

Public Content

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.

DD. Closing Items

| | |
|----------------------|---------------------------------------------------------|
| Subject : | 1. Adjournment |
| Meeting : | Jan 3, 2024 - Annual Reorganization and Regular Meeting |
| Category : | DD. Closing Items |
| Access : | Public |
| Type : | Action |
| Recommended Action : | Motion to Adjourn |