



**Wednesday, June 14, 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	Jun 14, 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, June 14, 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	Jun 14, 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 Jun 14, 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 Jun 14, 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 Jun 14, 2023 - Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject **6. Salute to Flag**

Meeting Jun 14, 2023 - Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject **7. Statement of Mission and Vision Statement**

Meeting Jun 14, 2023 - Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject **8. Announcement by President**

Meeting Jun 14, 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 June 9, 2023.

Subject **9. Recognitions**

Meeting Jun 14, 2023 - Regular Meeting

Category A. Call to Order

Access Public

Type Discussion

1. Sustainable New Jersey Grant Recipients
2. 7th Grade Student Government Day Participants

B. Executive Session

Subject **1. Enter into Executive Session**

Meeting Jun 14, 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. Culture Climate/Student Discipline
3. Professional Contract Negotiation

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

Meeting Jun 14, 2023 - Regular Meeting

Category B. Executive Session

Access Public

Type Information

C. Minutes and Correspondence

Subject**1. Minutes**

Meeting Jun 14, 2023 - Regular Meeting

Category C. Minutes and Correspondence

Access Public

Type Action, Minutes

Recommended Action Approve the minutes of the May 24, 2023 Regular Board of Education Meeting and Executive Session minutes, as attached.

Minutes [View Minutes](#) for May 24, 2023 - Regular Meeting

Subject**2. Correspondence**

Meeting Jun 14, 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 Jun 14, 2023 - Regular Meeting

Category D. Comments

Access Public

Type Information

E. Reports

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

Meeting Jun 14, 2023 - Regular Meeting

Category E. Reports

Access Public

Type Reports

Superintendent's Report

1. Suspensions
2. Early Childhood Advisory Council Presentation
3. Updates

F. Comments from Public

Subject **1. Public Comment Statement**

Meeting Jun 14, 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 it's Bylaw, the Board will limit each speaker's comments to 3 minutes. The Board does not recognize proxies or the practice of sharing of time with another speaker. Each speaker needs to be recognized and called by the presiding officer. In accordance with Bylaw 0167, please sign in at one of locations this evening with your full name, home address and other information needed to allow the district to contact you to respond to your comments after this evening. The Presiding Officer or designee will use this list to call up residents that supplied their full name and address by their full name to speak during each Public Comment session. If you fail to submit your full name and / or address for the record, you will not be invited to the podium to address the board. Please remember all comments are to be directed to the Presiding Officer, and not individual Board Members or members of Administration. Once your three minutes have expired please step away from the podium so the next member of the Public can have a chance to speak as well. We understand certain matters such as the Executive Orders and mandates, can invoke strong emotional feelings on both sides of the order. The Board will maintain a level of decorum toward all speakers. Everyone is expected to maintain their own courtesy and civility toward the Board, Administration and more importantly, towards each other. Calling out, shouting down or disruption by any resident in the audience will not be answered or tolerated. Anyone that cannot live by that will be asked to leave the room (or the meeting). As reflected in our policy, each Public Comment portion of the meeting tonight is 45 minutes with the President being the official time keeper. Please note, some time during our second Public comment section, will be used for comments sent in via email. Since not all issues before the Board can be resolved immediately the Board will not be responding to issues raised during Public Comment, however, we may seek additional information so Mr. Isola or one of the other administrators can look into the matter. This allows for as many people as possible to speak during our meetings. We thank you in advance for your cooperation.

Subject **2. Public Comments**

Meeting Jun 14, 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 Jun 14, 2023 - Regular Meeting

Category G. Committee Updates and Liaison Reports

Access Public

Type Discussion, Information

File Attachments

[6-14-23 Draft Finance Minutes.pdf \(135 KB\)](#)

H. Unfinished Business

Subject 1. Unfinished Business

Meeting Jun 14, 2023 - Regular Meeting

Category H. Unfinished Business

Access Public

Type Discussion

I. Discussion Items

Subject 1. Discussion Items May Result In Board Action

Meeting Jun 14, 2023 - Regular Meeting

Category I. Discussion Items

Access Public

Type Discussion

1.

J. New Business - Consent Agenda

Subject 1. Approval of Consent Agenda

Meeting Jun 14, 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

Subject 1. Enrollment for March, April and May 2023

Meeting Jun 14, 2023 - Regular Meeting

Category K. Enrollment

Access Public
Type Action (Consent)
Recommended Action Enrollment for March 2023, April 2023 and May 2023.

File Attachments
[March 2023 Enrollment.pdf \(19 KB\)](#)
[April 2023 Enrollment.pdf \(19 KB\)](#)
[May 2023 Enrollment.pdf \(19 KB\)](#)

L. 0000 Bylaws-Consent Agenda

Subject 1. Second Read Bylaw 0144
Meeting Jun 14, 2023 - Regular Meeting
Category L. 0000 Bylaws-Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approve Second Read Bylaw 0144 Board Member Orientation and Training

File Attachments
[Bylaw 0144 Board Member Orientation and Training 2nd Read.pdf \(147 KB\)](#)

M. 2000 Programs - Consent Agenda

Subject 1. Second Read Policy 2431
Meeting Jun 14, 2023 - Regular Meeting
Category M. 2000 Programs - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approve Second Read Policy 2431 Athletic Competition

File Attachments
[Policy 2431 Athletic Competition 2nd Read.pdf \(89 KB\)](#)

Subject 2. Second Read Policy 2430
Meeting Jun 14, 2023 - Regular Meeting
Category M. 2000 Programs - Consent Agenda

Access Public
Type Action, Action (Consent)
Recommended Action Approve Second Read Policy 2430 - Co-Curricular Activities

File Attachments
[Policy 2430 Co-Curricular Activities 2nd Read.pdf \(23 KB\)](#)

Subject 3. Approval of Hospital Instruction

Meeting Jun 14, 2023 - Regular Meeting
Category M. 2000 Programs - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approval of Penn Medicine-Princeton Health to provide hospital instruction at a cost of \$65.00 per hour, up to 10 (ten) hours per week for students, as needed.

Subject 4. Preferred Behavioral Health Group

Meeting Jun 14, 2023 - Regular Meeting
Category M. 2000 Programs - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approve the Service Contract with Preferred Behavioral Health Group, Lakewood, New Jersey as Contractor, to provide behavioral healthcare services to students for the 2023-2024 school year.

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.](#)

Subject 5. Approval of Hospital Instruction

Meeting Jun 14, 2023 - Regular Meeting
Category M. 2000 Programs - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approval of Prime Health Care/Saint Clare's Hospital to provide hospital instruction at a cost of \$55.00 per hour, up to 10 (ten) hours per week for students, as needed.

Subject **6. Submission of Amendment I of the Elementary and Secondary Education Act Grant Application FY23**

Meeting Jun 14, 2023 - Regular Meeting

Category M. 2000 Programs - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the submission of Amendment I of the Elementary and Secondary Education Act (ESEA) Consolidated Grant Application FY23 to budget additional and carryover funds in the amount of \$123,437.

N. 3000 Professional Staff - Consent Agenda

Subject **1. Approval of Substitute Limited Employment Contract Extension**

Meeting Jun 14, 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 June 10, 2023 through June 30, 2023 at a salary of \$45,440.00, prorated. (Substitute Limited Employment Contract) (Rpl. J. Tartaglia- LOA).

Subject **2. Retirement of Teacher**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the retirement of Rebecca Murray, Spanish Teacher at Memorial and Newbury Schools, effective April 1, 2023.

Subject **3. Retirement of Teacher**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the retirement of Claire Schoenenberger, Special Education Teacher at Middle School North, effective July 1, 2023.

Subject 4. Resignation of Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Alexandria Donahue, Language Arts Teacher at Middle School South, effective July 1, 2023.

Subject 5. Amendment of Substitute Salary Upgrade(s)

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Amend the salary(s) for the following Substitute Teacher(s) from \$97.00 per day to \$115.00 per day, retroactive to June 1, 2023 (obtained teaching certificate):

Juliana Cannata	Bianca Panella

Subject 6. Approval of Substitute Teacher(s) \$115 Per Day

Meeting Jun 14, 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/CERTIFICATION

Kate Vella*	Rachel Zycband*
Rachael Johnson*	

Subject 7. Approval of Substitute Teacher(s) \$97 Per Day

Meeting Jun 14, 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

Sierra Smigelsky*	Olivia Genevrino*
Kaitlyn Maloney*	Heather Priante*
Lauren Holmes*	

Subject 8. Approval of Extended School Year Program

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve the attached staff list 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.](#)

File Attachments
[ESY Certified Staff.pdf \(62 KB\)](#)

Subject 9. Approval of Extended School Year Program

Meeting Jun 14, 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
Juliana Cannata*	Substitute Teacher	\$15.50 per hour
Tara Madison	Substitute Teacher	\$15.50 per hour
Annie Simineri*	Substitute Teacher	\$15.50 per hour
Melissa Cohen	Substitute Teacher	\$15.50 per hour
Kaitlin Sukhai*	Substitute Teacher	\$15.50 per hour
Lauren Legregin*	Substitute Teacher	\$15.50 per hour
Gianna Ascioia*	Substitute Teacher	\$15.50 per hour
Francesca Caruso*	Substitute Teacher	\$15.50 per hour
Michelle Spargifiore*	Substitute Teacher	\$15.50 per hour
Sandra Lopez*	Substitute Teacher	\$15.50 per hour
Cristalla Simmons*	Substitute Teacher	\$15.50 per hour
Megan Kroll*	Substitute Teacher	\$15.50 per hour
Frank Cattone*	Substitute Teacher	\$15.50 per hour

Subject 10. Approve STEM Summer Camp Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individual(s) for the STEM Summer Camp at a stipend of \$864.00 per week up to two 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.](#)

Name	School
Josh Langenberger	MSSouth

Subject 11. Approve Grades K-5 Learning Recovery Teachers-Summer Learning and Enrichment Programs Grant Funded

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individual as Grades K-5 Summer 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.](#)

Name	School
Dawn Strodel	Greenville

Subject 12. Award CEU (Continuing Education Units)

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Award CEU (Continuing Education Units) to the following staff members for completion of the course listed:

Goals [Enhance community engagement, awareness and support.](#)
[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 attract, motivate, retain and invigorate talent teams to influence a community of learners.](#)

Understanding the Science of Reading and What it Means for Early Literacy Instruction (1.0 CEU)

Name	School
Jennifer Bullock	LOP
Jennifer Careatti	Griebing
Donna Carnevale	Adelphia
Leanne Casale	Taunton
Jamie Davison	LOP
Emily DeRose	Griebing
Rosemarie DePaolis	Adelphia
Linda DeSimone	Adelphia
Jamieson Gilmore	Taunton
Julie Harrison	LOP
Denise Hreha	LOP
Kerry Libertucci	Adelphia
Amie Loiodice	Taunton
Lori Lustik	Adelphia
Katie Masi	Greenville
Carla Nappo	Greenville
Renee Russo	LOP
Maryann Russo-Polizio	LOP
Colleen Tondi	Adelphia
Kimberly Wawer	Greenville
Amber Williams	Greenville

Mentoring the Mentor (1.0 CEU)

Name	School
Courtney Bloomer	Taunton
Melissa Hohmann	MSSouth
Gianna Cusanelli	MSNorth
Emily DeRose	Griehling
Coreen DeLuca	Memorial
Alexandra DePompo	Ardena
Melissa Donohue	Greenville
Sandra Drewes	Griehling
Megan Farr	MSSouth
Jamieson Gilmore	Taunton
Ann Harvey	Greenville
Christine Latteri	MSNorth
Kerry Libertucci	Adelphia
Lori Lustik	Adelphia
Aileen Mastowski	MSSouth
Nicole McCreesh	Taunton
Christine Mondile	Taunton
Carla Nappo	Greenville
Lisa Parshelunis	Griehling
Nicole Tardibuono	Griehling
Jaclyn Wemple	Taunton

Student and Teacher Published Authors (1.0 CEU)

Name	School
Skye Donzelli	Taunton
Susan Gaquer	Griehling
Erin Lowman	Griehling
Erin Marlinski	Griehling
Danielle Martin	Taunton
Catherine Milchman	Memorial
Rachel Resnick	Griehling
Samantha Vigna	Taunton
Amber Williams	Greenville
Sarah-Ann Yersin	Adelphia

New Staff Academy (1.0 CEU)

Name	School
Kaitlin Armstrong	LOP
Jessica Bradley	MSSouth
Sheree Colacichi	LOP
Rachel Delgado	Memorial
Melissa Godaire	LOP
Gillian Grover	LOP
Alyssa Jinks	Aldrich
Kaylin Koenigsberg	LOP
Angela Lee	LOP

Jacqui Levine	Memorial
Alyssa Malick	Memorial
Brianna McGittigan	Gribling
Erin Marlinski	Gribling
Danielle Martin	Taunton
Jessica Meagher	Greenville
Andrea Oddo	Adelphia
Laura Perciballi	Adelphia
Annie Simineri	MSNorth
Ambrosia Williams	LOP
Erika England	Greenville
Danielle Fouchey	Memorial
Jill McGovern	Taunton
Emily Pirrotta	Ramtown
Megan Rogers	Ramtown
MaryAnn Russo-Polizio	LOP
Donna Carnevale	Adelphia

Subject 13. Approval of Continuing Education Unit Courses

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following staff member to develop a CEU Seminar/Workshop for the Spring 2023 session:

FIRST NAME	LAST NAME	SCHOOL	TITLE	CEU	INSTRUCT	DEVELOP	TOTAL STIPEND
Skye	Donzelli	Taunton	Student and Teacher Published Authors	1.0		\$540.00	\$540.00

Subject 14. Appointment of Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Jacqueline DePoalo, to the position of Kindergarten Teacher at Greenville School, at Step 1 BA 15+, \$58,300, effective September 1, 2023. (Rpl. D. Balsamo- Retirement)

Subject **15. Appointment of Teacher(s)**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the following Preschool Teachers for the 2023-2024 school year to be funded by PEA and/or General Fund. *PENDING CRIMINAL HISTORY

<u>NAME</u>	<u>SCHOOL</u>	<u>SALARY</u>
Stephanie Hristofis	TBD	Step 10 BA 30+, \$62,475
Alexandra Abeal	TBD	Step 1 BA, \$57,800
Marissa Finch	TBD	Step 10 BA 15+, \$61,975

Subject **16. Appointment of Teacher**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Emily Tiernan, to the position of Grade 2 Teacher at Greenville School, at Step 1 BA, \$57,800, effective September 1, 2023. (Additional section to Greenville)

Subject **17. Appointment of Teacher**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Brooke Podos, to the position of Grade 1 Teacher at Greenville School, at Step 1 BA, \$57,800, effective September 1, 2023. (Rpl. J. Flanagan- Retirement)

Subject **18. Appointment of Teacher**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type	Action (Consent)
Recommended Action	Appoint Gianna Skowronski, to the position of Grade 4 Teacher at Newbury School, at Step 1 BA+30, \$58,800, effective September 1, 2023. (Rpl. E. Eldridge- Transfer) *PENDING CRIMINAL HISTORY
Subject	19. Appointment of Teacher
Meeting	Jun 14, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Jennifer Kohler, to the position of Itinerant Special Education Teacher, at Step 1 BA, \$57,800, effective September 1, 2023. (Additional section) *PENDING CRIMINAL HISTORY
Subject	20. Appointment of Teacher
Meeting	Jun 14, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Gianna Ascioffa, to the position of Language Arts Teacher at Middle School South, at Step 1 MA, \$59,300, effective September 1, 2023. (Rpl. A. Donahue- Resignation) *PENDING CERTIFICATION/CRIMINAL HISTORY
Subject	21. Appointment of Teacher
Meeting	Jun 14, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Lauren Legregin, to the position of Grade 1 Teacher at Taunton School, at Step 1 BA, \$57,800, effective September 1, 2023. (Rpl. J. McGovern- Resignation) *PENDING CRIMINAL HISTORY
Subject	22. Approval of LOA for Teacher
Meeting	Jun 14, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)

Recommended
Action

Approve the following leave of absence for Laya Fisher, Speech Correctionist at Aldrich and Middle School North:

LEAVE	FROM	THROUGH
Ext. Maternity Leave	September 1, 2023	June 30, 2024
Without Pay		
Without Benefits		

Subject **23. Approval of LOA for Teacher**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended
Action

Approve the following leave of absence for Samantha Murillo, School Counselor at Griebling and Memorial Schools:

LEAVE	FROM	THROUGH
Maternity Leave	September 1, 2023	October 16, 2023
With Pay	(30 Sick Days)	
With Benefits		
Family Leave	October 17, 2023	January 16, 2024
Without Pay	(12 Weeks)	
With Benefits		

Subject **24. Approval of LOA for Teacher**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended
Action

Approve the following leave of absence for Carlie McLoughlin, Grade 3 Teacher at Memorial School:

LEAVE	FROM	THROUGH
Maternity Leave	September 1, 2023	October 16, 2023
With Pay	(30 Sick Days)	
With Benefits		
Family Leave	October 17, 2023	January 16, 2024
Without Pay	(12 Weeks)	
With Benefits		

Subject 25. Approval of LOA for Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Christina Saracino, Grade 2 Teacher at Adelphia School:

LEAVE	FROM	THROUGH
Ext. Maternity Leave	September 1, 2023	December 8, 2023
Without Pay		
Without Benefits		

Subject 26. Approval of LOA for Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Gabriella Bernhardt, Special Education Teacher at Newbury School:

LEAVE	FROM	THROUGH
Family Leave	September 1, 2023	November 24, 2023
Without Pay	(12 Weeks)	
With Benefits		

Subject 27. Approval of LOA for Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Christina Amato, Grade 1 Teacher at Adelphia School:

LEAVE	FROM	THROUGH
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Maternity Leave	September 1, 2023	October 3, 2023
With Pay	(21 Sick Days)	
With Benefits		
Family Leave	October 4, 2023	January 3, 2024
Without Pay	(12 Weeks)	
With Benefits		

Subject 28. Approval of LOA Extension for Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence extension for Megan Farr, Math Teacher at Middle School South:

LEAVE	FROM	THROUGH
Family Leave	September 1, 2023	November 3, 2023
Without Pay	(9 Weeks)	
With Benefits		
Ext. Maternity Leave	November 6, 2023	December 15, 2023
Without Pay		
Without Benefits		

Subject 29. Appointment of Substitute Limited Employment Contract

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Kaitlin Sukhai, to the position of Math Teacher at Middle School South, effective September 1, 2023 through December 15, 2023, at a salary of \$46,240.00, prorated. (Substitute Limited Employment Contract) (Rpl. M. Farr- LOA). *PENDING CRIMINAL HISTORY

Subject 30. Approval of LOA Extension for Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence extension for Candace Grande, Grade 4 Teacher at Ardena School:

LEAVE	FROM	THROUGH
Ext. Maternity Leave	September 1, 2023	June 30, 2024
Without Pay		
Without Benefits		

Subject 31. Approval of LOA Extension for Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence extension for Jamie Grieco, Special Education Teacher at Griebing School:

LEAVE	FROM	THROUGH
Family Leave	September 1, 2023	November 24, 2023
Without Pay	(12 Weeks)	
With Benefits		

Subject 32. Approval of LOA Extension for Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence extension for Lauren Stonack, Special Education Teacher at Land O' Pines School:

LEAVE	FROM	THROUGH
Family Leave	September 1, 2023	November 24, 2023
Without Pay	(12 Weeks)	
With Benefits		

Subject 33. Approval of LOA for Teacher

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Kristina Segreti, Preschool Teacher at Land O'Pines School:

LEAVE	FROM	THROUGH
Maternity Leave	October 26, 2023	December 5, 2023
With Pay	(25 Sick Days)	
With Benefits		
Family Leave	December 6, 2023	March 6, 2024
Without Pay	(12 Weeks)	
With Benefits		

Subject 34. Renewal of Substitute Teachers \$115 Per Day

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Renew the attached list of Substitute Teacher(s) for the 2023-2024 school year, at the rate of \$115 per day, as needed.

File Attachments
[Sub-Teacher \\$115 Per Day Renewal List 2023-2024.pdf \(37 KB\)](#)

Subject 35. Renewal of Substitute Teachers \$97 Per Day

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Renew the attached list of Substitute Teacher(s) for the 2023-2024 school year, at the rate of \$97 per day, as needed.

File Attachments
[Sub-Teacher \\$97 Per Day Renewal List 2023-2024.pdf \(33 KB\)](#)

Subject **36. Renewal of Substitute Nurse(s) \$100 Per Day**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Renew the attached list of Substitute Nurses(s) for the 2023-2024 school year, at the rate of \$100 per day, as needed.

File Attachments
[Sub-Nurse Renewal List 2023-2024.pdf \(8 KB\)](#)

Subject **37. Approval of Social Studies Curriculum Committee Supervisor**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Christin Wyrwa, Vice Principal at Middle School North, to supervise the Elementary and Middle School Social Studies Curriculum Revision Committee, not to exceed 5 days, at the per diem rate.

Subject **38. Approval of ESL Curriculum Committee**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following teachers for the ESL Curriculum Committee at the stipend of \$625 upon completion of committee work:

NAME	SCHOOL

Subject **39. Approval of Grades 6-8 Civics/Aspire Curriculum Committee**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following teachers for the Grades 6-8 Civics/Aspire Curriculum Committee at the stipend of \$750 upon completion of committee work:

NAME	SCHOOL

Subject 40. Approval of Grades 3-5 Social Studies Curriculum Committee

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following teachers for the Grades 3-5 Social Studies Curriculum Committee at the stipend of \$500 upon completion of committee work:

NAME	SCHOOL
Carly Alburtus	MSN
Lindsey Purrazzella	Newbury

Subject 41. PowerTeacher Pro Gradebook and Schoology Learning Lesson Planner Reviewer and Developer Committee

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following teachers for the PowerTeacher Pro Gradebook and Schoology Learning Lesson Planner Reviewer and Developer Committee at the stipend not to exceed \$1,125 per person and upon the completion of the committee work:

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.](#)

Name	School
Stephen Rao	Ramtown

Subject **42. Appointment of New Age Behavioral Consultants, LLC**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint New Age Behavioral Consultants, LLC to provide Independent Evaluations for the 2022-2023 and 2023-2024 school year, on an as needed basis (IDEA Grant Funded or General Fund)

Subject **43. Approval of Assistant Superintendent Contract**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the contract for Ronald Sanasac, Assistant Superintendent for Business Administration/Board Secretary for the 2023-2024 school year at a salary of \$195,995.00, in accordance with the contract authorized by the Board of Education and approved by the Executive County Superintendent of Schools.

Executive File Attachments

[Ron Sanasac Contract 2023-24.pdf \(162 KB\)](#)**Subject** **44. Approval of Assistant Superintendent Contract**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the contract for Bruce Preston, Assistant Superintendent for Curriculum & Personnel for the 2023-2024 school year at a salary of \$189,630.00, in accordance with the contract authorized by the Board of Education and approved by the Executive County Superintendent of Schools.

Executive File Attachments

[Bruce Preston Contract 2023-2024.pdf \(153 KB\)](#)

Subject **45. Approval of Director of Special Projects**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Claire Engle to the position of Director of Special Projects - Digital Learning and Innovation for the 2023-2024 school year at a salary of \$182,900.00, in accordance with the contract authorized by the Board of Education.

Executive File Attachments
[Claire Engle Contract 2023-24.pdf \(147 KB\)](#)

Subject **46. Approval of Director of Pupil Services**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Dorothea Fernandez to the position of Director of Pupil Services for the 2023-2024 school year at a salary of \$177,705.00, in accordance with the contract authorized by the Board of Education.

Executive File Attachments
[Dodie Fernandez Contract 2023-2024.pdf \(148 KB\)](#)

Subject **47. Appointment of Assistant Business Administrator/Assistant Board Secretary**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Jacqueline Larcara as Assistant Business Administrator/Assistant Board Secretary, at a salary of \$87,550.00, in accordance with the contract authorized by the Board of Education.

Executive File Attachments
[Jacqueline Larcara Contract 2023-2024.pdf \(113 KB\)](#)

Subject **48. Approval of Student Teacher(s)**

Meeting Jun 14, 2023 - Regular Meeting

Category N. 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

<u>NAME</u>	<u>TIME</u>	<u>SCHOOL</u>
Amanda Koneful*,* AMENDED Monmouth University	September 5, 2023 - June 30, 2024, Student Teacher	Tara Madison, Newbury

Subject 49. Appointment of New Teacher Mentor(s)

Meeting Jun 14, 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 2023-2024 school year:

<u>NAME</u>	<u>MENTOR/SCHOOL</u>	<u>PAYMENT</u>
Gianna Skowronki	Jamie Franklin/Newbury	\$525.00
Brooke Podos	Elyse Brum/Greenville	\$525.00

Subject 50. Change in Salary and Track

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the change of salary and track for the following individual(s) effective September 1, 2023:

Goals [To attract, motivate, retain and invigorate talent teams to influence a community of learners.](#)

NAME/SCHOOL	FROM	TO
Michael Fleming/Aldrich	Step 11 MA/\$62,650	Step 12 MA+15/\$66,075
Gabriella Marzella/Ardena	Step 1 BA/\$56,800	Step 2 BA+15/\$58,550

Subject 51. Approve the ESL/Bilingual Parent Workshop Facilitator for the 2022-2023 SY:

Meeting Jun 14, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Ana Warner to the position of ESL/Bilingual Parent Workshop Facilitator for the 2022-2023 SY (Title I and III Grant Funded) at a stipend of \$300.00.

Subject 52. Approval of Tuition Reimbursement

Meeting Jun 14, 2023 - Regular Meeting

Category N. 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 6.14.23.pdf \(185 KB\)](#)

Subject 53. Authorization of Workshop Mileage and Registration

Meeting Jun 14, 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

O. 4000 Support Staff - Consent Agenda

Subject 1. Rescind Appointment

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Rescind the appointment of Jenna Scotto-DiFrega from the position of Paraprofessional for Special Education at Griebing School, effective May 16, 2023 at Step 1, \$27,900. (Previously approved May 3, 2023)

Subject 2. Resignation of Paraprofessional

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Renee Imposimato, Paraprofessional for Preschool at Land O'Pines South, effective June 7, 2023.

Subject 3. Appointment of Paraprofessional(s)

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the following to the position of Paraprofessional(s) for Special Education for the 2023-2024 school year at Step 1, \$28,675.

NAME	SCHOOL	EFFECTIVE
Susan Bitsko	TBD	9/1/2023 - 6/30/2024

Subject 4. Approval of LOA for Paraprofessional

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Emily Sperry, Paraprofessional for Special Education at Memorial School:

LEAVE	FROM	THROUGH
Family Leave	September 1, 2023	November 24, 2023
Without Pay	(12 Weeks)	
With Benefits		

Subject 5. Approval of Substitute Paraprofessional(s)

Meeting Jun 14, 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 Paraprofessional(s) for the 2022-2023 school year at the rate of \$91.84 per day, as needed:

Sheri Nagy	Olivia Genevrino*
Daniela Cala*	Angela Doherty*
Madelyn Fernandez*	

Subject 6. Approval of Substitute School Secretary(s)/Office Assistant(s)

Meeting Jun 14, 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

Olivia Genevrino*	Karen Nagy*
Angela Doherty*	

Subject 7. Approval of Extended School Year Paraprofessional(s)

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve the attached list of paraprofessionals to work the Extended School Year Program, Faculty meeting July 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.](#)

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

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

File Attachments
[ESY Paras.pdf \(57 KB\)](#)

Subject 8. Approve Learning Recovery Grades K-5 Paraprofessional

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Danica Beldar as Learning Recovery Grades K-5 Paraprofessional 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.](#)

Subject 9. Approval of Extended School Year Substitute Paraprofessional(s)

Meeting Jun 14, 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 (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.
 - 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.

Sheri Nagy*	Scott DiFrega*
Keia Rubman	Lana Blaskovich*
Victoria Capiello*	Jenna Scotto-DiFrega
Daniella Cala*	Colleen Nagy*
Sandra Lopez*	Michelle Spargifiore*
Cristalla Simmons*	Megan Kroll*
Frank Cattone*	Frances O'Hara*
Jessica Rubman*	

Subject 10. Renewal of Substitute School Secretary(s)/Office Assistant(s)/Media Assistant(s) \$91.84

- Meeting Jun 14, 2023 - Regular Meeting
- Category O. 4000 Support Staff - Consent Agenda
- Access Public
- Type Action (Consent)
- Recommended Action Renew the attached list of Substitute School Secretary(s)/Office Assistant(s)/Media Assistant(s) for the 2023-2024 school year, at the rate of \$91.84 per day, as needed.

File Attachments
[Sub-Secretary, Sub-Office Assistant, Sub-Media Assistant Renewal List 2023-2024.pdf \(15 KB\)](#)

Subject 11. Renewal Substitute Paraprofessional(s) \$91.84 Per Day

- Meeting Jun 14, 2023 - Regular Meeting
- Category O. 4000 Support Staff - Consent Agenda
- Access Public
- Type Action (Consent)
- Recommended Action Renew the attached list of Substitute Teacher Assistants(s) for the 2023-2024 school year, at the rate of \$91.84 per day, as needed.

File Attachments

[Sub-Aide Renewal List 2023-2024.pdf \(14 KB\)](#)

Subject 12. Renewal of Translator/Interpreter(s)

Meeting Jun 14, 2023 - Regular Meeting
Category O. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Renew the following Translator/Interpreter(s) for the 2023-2024 school year at \$30 per hour, based on need and availability.

Thelma Stysliger	Dalia Malave
Thalia Alcala-Gonzalez	Isabel Besanceney
Marian Menkarious	

Subject 13. Resignation of Custodian

Meeting Jun 14, 2023 - Regular Meeting
Category O. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Accept, with regret, the resignation of La'Meek Reeves, Fulltime Custodian at Newbury School, effective June 6, 2023.

Subject 14. Appointment of Hourly Buildings & Grounds Personnel

Meeting Jun 14, 2023 - Regular Meeting
Category O. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Appoint the following to the position of Hourly Buildings & Grounds Personnel for the 2022-2023 school year at an hourly rate of \$15.47/hr. and the 2023-2024 school year at an hourly rate of \$15.97/hr. PENDING CRIMINAL HISTORY APPROVAL

Virginia Scanlon	Harry Webb
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Subject 15. Appointment of Grounds Personnel

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Kenneth Fahnholz to the position of Full-Time Grounds Person for the 2022-2023 school year, at Step 1, \$33,500 and the 2023-2024 school year, at Step 1, \$34,250, effective June 15, 2023, prorated.

Subject 16. Approval of LOA for Custodian

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Jeffrey Warnet, Night Head Custodian at Adelphia School:

LEAVE	FROM	THROUGH
Medical Leave	May 23, 2023	July 23, 2023
Without Pay		
With Benefits		

Subject 17. Approval of LOA for Custodian

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following Family Leave for Tsering Dolma, Fulltime Custodian at Adelphia School:

LEAVE	FROM	THROUGH
Family Leave	July 10, 2023	August 4, 2023
Without Pay		
With Benefits		

Subject 18. Appointment of Bus Driver

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Christine Tesorario to the position of Bus Driver for the 2023-2024 school year on Step 1 of the Bus Driver Salary Guide at a rate of \$24.44 per hour, effective July 5, 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 19. Appointment of Bus Aides

Meeting Jun 14, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the following list 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, effective July 5, 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.](#)

LAST NAME	FIRST NAME
Reeves	Tamara
Daly	Sherry
Tulko	Jenna
Salinas	Angelika
Vazquez	Michael
Gittens	Donna

P. 5000 Pupils - Consent Agenda

Subject 1. Affirm HIB Report

Meeting Jun 14, 2023 - Regular Meeting

Category P. 5000 Pupils - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying findings as reported at the May 24, 2023 Board Meeting with the removal of district case number 46.

Subject **2. Second Read Policy 5305**

Meeting Jun 14, 2023 - Regular Meeting
Category P. 5000 Pupils - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approve Second Read Policy 5305 Health Services Personnel

File Attachments
[Policy_5305 Health Services Personnel 2nd Read.pdf \(123 KB\)](#)

Subject **3. Second Read Policy 5308**

Meeting Jun 14, 2023 - Regular Meeting
Category P. 5000 Pupils - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approve Second Read Policy 5308 - Student Health Records

File Attachments
[Policy 5308 Student Health Records 2nd Read .pdf \(156 KB\)](#)

Subject **4. Second Read Regulation 5308**

Meeting Jun 14, 2023 - Regular Meeting
Category P. 5000 Pupils - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approve Second Read Regulation 5308 - Student Health Records

File Attachments
[Regulation 5308 Student Health Records.pdf \(158 KB\)](#)

Subject **5. Second Read Policy 5310**

Meeting Jun 14, 2023 - Regular Meeting

Category P. 5000 Pupils - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approve Second Read Policy 5310 - Health Services

File Attachments
[Policy 5310 Health Services 2nd Read.pdf \(171 KB\)](#)

Subject 6. Second Read Regulation 5310

Meeting Jun 14, 2023 - Regular Meeting
Category P. 5000 Pupils - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approve Second Read Regulation 5310 - Health Services

File Attachments
[Regulation 5310 Health Services 2nd Read.pdf \(191 KB\)](#)

Subject 7. Approval of Out of District Placement

Meeting Jun 14, 2023 - Regular Meeting
Category P. 5000 Pupils - Consent Agenda
Access Public
Type Action, Action (Consent)
Recommended Action Approve the placement of special education students attending out-of-district programs for the 2023-2024 school year.

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

File Attachments
[OOD Fall - 2023.docx \(13 KB\)](#)

Subject 8. Approval of Tuition Students Attending In-District Programs

Meeting Jun 14, 2023 - Regular Meeting
Category P. 5000 Pupils - Consent Agenda

Access	Public
Type	Action, Action (Consent)
Recommended Action	Accept tuition students attending our in-district programs for the 2023-2024 school year.
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
[Tuition Fall - 2023.pdf \(76 KB\)](#)

Subject 9. Approval of Tuition Student - Hazlet Board of Education

Meeting	Jun 14, 2023 - Regular Meeting
Category	P. 5000 Pupils - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Accept tuition from Hazlet Township Public School District for a 6th grade special education student to attend our Extended School Year Program at Newbury School for a total cost of \$7,513.00.
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.

Q. 6000 Finances - Consent Agenda

Subject 1. Bills and Claims Submitted by Board Secretary

Meeting	Jun 14, 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 May 16, 2023 to May 31, 2023 and June 1, 2023 to June 14, 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 5-16-23 to 5-31-23.pdf \(564 KB\)](#)

[Bills and Claims 6-1-23 to 6-14-23.pdf \(321 KB\)](#)

[Bills and Claims 5-1-23 to 5-31-23.pdf \(102 KB\)](#)

Subject **2. Approve the April 2023 Board Secretary and Treasurer Reports**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the April 2023 Board Secretary and Treasurer Reports attached.

File Attachments

[BSR April 2023.pdf \(175 KB\)](#)

[TREASURER REPORT April 2023.xlsx \(486 KB\)](#)

Subject **3. Extend Agreement for Piano Tuning Services**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Extend Bid #3-20 Piano Tuning Services, to Atlantic Piano Tuning, Wickatunk, NJ, from July 1, 2023 through June 30, 2024 at no price increase.

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.](#)

Subject **4. Approval of Shared Service Agreement**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the Shared Service Agreement and Joint Report between Howell Township Public Schools and Farmingdale Public Schools for the Howell Schools to provide Business Office Services to Farmingdale Public Schools as previously presented in Executive Session and approved at the April 19, 2023 Board of Education meeting.

Subject **5. Extend Agreement for Right To Know Services**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Extend Quote #3-21A Right To Know Services, to Partner Engineering and Science, Eatontown, NJ, from August 5, 2023 through August 4, 2024 at no price increase.

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

Subject **6. Extend Contract for School Photography Services**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Extend Competitive Contract CC1-21 School Photography Services, to Lifetouch, Wall, NJ, from July 1, 2023 through June 30, 2024 at no price increase.

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 **7. Recreation Bus Use**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

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

Program Name	Day	Date	Time	# of Buses
Howell Day	Saturday	9/23/2023	12:00 pm - 11:00 pm	12 buses + 1 handicap lift bus

File Attachments

[Recreation Bus Use 5.25.2023.pdf \(103 KB\)](#)

Subject **8. Recreation Bus Use**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

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

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

PROGRAM TYPE	DAYS	TIMEFRAME	DATES	# OF BUSES	NOTES
SUMMER CAMP 1	MONDAY-FRIDAY	8:30AM-3:00PM	JUNE 26, 2023-AUGUST 4, 2023	8	NO BUSES NEEDED JUNE 26, JULY 3-JULY 4
PAL SUMMER CAMP	*MONDAY/WEDNESDAY/FRIDAY	8:3AM-3:00PM	AUGUST 7, 9, 11, 14, 16, 18, 21-24, 2023	2	*LAST WEEK SCHEDULE IS MONDAY-WEDNESDAY RATHER THAN MONDAY/WEDNESDAY/FRIDAY

File Attachments

[BUS RECREATION USE.docx \(13 KB\)](#)

Subject **9. Approve Hawkswood Home to School Route**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Hawkswood Home to School Route Quote Q14-23T with Jonah Transportation, Jackson NJ for 2022-2023 with a cost of \$4,788.00. See attached route schedule.

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

File Attachments

[Q14-23T Copy HAWK Transportation Contract.pdf \(229 KB\)](#)
[Summary_Q14-23T.pdf \(93 KB\)](#)

Subject **10. Parental Transportation Contract**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve a Parental Contract to transport one (1) child to and from Search Day Program, Ocean NJ, effective July 3, 2023 through June 21, 2024, at a total cost up to \$10,500.00.

File Attachments

[Copy of N.Castella Contract 23-24.pdf \(51 KB\)](#)

Subject **11. Second Read Policy 6112**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve Second Read Policy 6112 - Reimbursement of Federal and Other Grant Expenditures

File Attachments

[Policy 6112 Reimbursement of Federal and Other Grant Expenditures.pdf \(109 KB\)](#)

Subject **12. Second Read Regulation 6115.01**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve Second Read Regulation 6115.01 - Federal Awards/Funds Internal Controls-Allowability of Costs

File Attachments

[Regulation 6115.01 Federal Awards Funds Internal Controls Allowability of Costs.pdf \(99 KB\)](#)

Subject **13. Second Read Policy 6115.04**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve Second Read Policy 6115.04 - Federal Funds - Duplication of Benefits

File Attachments

[Policy 6115.04 Federal Funds Duplication of Benefits.pdf \(102 KB\)](#)

Subject **14. Second Read Policy 6311**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Approve Second Read Policy 6311 - Contracts for Goods or Services Funded by Federal Grants

File Attachments

[Policy 6311 Contracts for Goods or Services Funded by Federal Grants.pdf \(100 KB\)](#)

Subject **15. Award Quote for District AHERA Services**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Award Quote #7-23 for District AHERA Services, Compliance Designated Person to Partner Engineering Inc., Eatontown, NJ, in accordance with Bid tabulation attached for the contract period of July 1, 2023 through June 30, 2025 annually.

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

Subject **16. Award Quote for Clean & Degrease Kitchen Exhaust Systems**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Award Quote #8-23 for Clean & Degrease Kitchen Exhaust Systems, to Hoodz Kitchen Exhaust Cleaning, Freehold, NJ, from July 1, 2023 through June 30, 2024 at an annual rate of \$8,800.00 annually.

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

Subject 17. Monmouth Regional Board of Education Vehicle Maintenance Services Shared Services Agreement

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the Vehicle Maintenance Services Shared Services Agreement between the Howell Township Board of Education and the Monmouth Regional Board of Education, effective July 1, 2023 to June 30, 2024.

Subject 18. Shore Regional Board of Education Vehicle Maintenance Services Shared Services Agreement

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the Vehicle Maintenance Services Shared Services Agreement between the Howell Township Board of Education and the Shore Regional Board of Education, effective July 1, 2023 to June 30, 2024.

Subject 19. NJSIG Safety Grant

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Howell Board of Education, hereinafter referred to as the "Educational Institution," is a member of NJSIG; and, WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that: 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2024 fiscal year in the amount of \$5,821 for the purposes set forth in their safety grant application, which is attached hereto; and,

2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

File Attachments

[2023 Safety Grant Application.pdf \(1,489 KB\)](#)

Subject **20. FY23 Excess Surplus**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the deposit of unassigned FY23 surplus as determined into the Capital Reserve, Maintenance Reserve and IBNR accounts, or authorized reserve account, as deposit of permitted funds through N.J.S.A. 18A:22-8 and N.J.S.A. 18A:7G-13.

Subject **21. Award Contract for Dental Insurance**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve contract with Horizon Blue Cross to provide Dental Insurance for the 2023-2024 school year as EUS contracts, as recommended by Brown & Brown and the Finance Committee at its June 12, 2023 meeting.

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

Subject **22. Award Contract for Health Insurance, Stop Loss and Prescription**

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve contract with Horizon Blue Cross Blue Shield, Sun Life and Maxor to provide Medical, Stop Loss and Prescription Insurance benefits for the 2023-2024 school year as EUS contracts as recommended by Brown & Brown and the Finance Committee at its June 12, 2023 meeting.

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

Subject 23. Award Contract for Workers' Compensation Insurance

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve contract with NJSIG to provide workers' compensation insurance for the 2023-2024 school year as EUS contracts at an annual premium not to exceed \$641,176.00 as recommended by Brown & Brown and the Finance Committee at its June 12, 2023 meeting.

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

Subject 24. Award Contract for Property and Casualty Insurance

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve contract with Utica National and Miscellaneous Insurance Lines to provide property and casualty insurance coverage for the 2023-2024 school year as EUS contracts at an annual premium not to exceed \$520,908.00 as recommended by The Richland Knowles Agency and the Finance Committee at its June 12, 2023 meeting.

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

Subject 25. Annual Software Renewals

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the annual software renewals totaling \$728,227.89 as indicated in the attached.

File Attachments

[2023-2024 SY Software Renewal List.xlsx \(13 KB\)](#)

Subject 26. Kitchen Electrical Project

Meeting Jun 14, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the Proposal for Kitchen Electrical work for four schools from Sal Electric Co., Inc., 83 Fleet Street, Jersey City at a total cost of \$23,527.00. (HCESC-Cat-23-08 / ED DATA # 9740)

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

SCHOOL	COST
ARDENA	\$5,364.00
LAND O' PINES	\$6,205.00
NEWBURY	\$5,984.00
TAUNTON	\$5,974.00

File Attachments

[Sal Electric Kitchen Proposal.pdf \(42 KB\)](#)

R. 7000 Property - Consent Agenda

S. 8000 Operations - Consent Agenda

T. 9000 Community - Consent Agenda

U. New Business: Non-Consent Agenda Items

Subject 1. New Business: Non-Consent Agenda Items

Meeting Jun 14, 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 Jun 14, 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.

Meeting Jun 14, 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. Second Executive Session

Subject 1. Enter into Executive Session

Meeting Jun 14, 2023 - Regular Meeting

Category X. Second 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. Superintendent Evaluation

Subject **2. Items Discussed In Executive Session Will Not Result In Board Action When The Board Reconvenes To Public Session**

Meeting Jun 14, 2023 - Regular Meeting

Category X. Second Executive Session

Access Public

Type Information

Y. Closing Items

Subject **1. Adjournment**

Meeting Jun 14, 2023 - Regular Meeting

Category Y. Closing Items

Access Public

Type Action

Recommended Motion to Adjourn
Action

RONALD SANASAC
Assistant Superintendent for
Business Administration/Board Secretary