



Wednesday, February 8, 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 all Board Meetings are recorded for future possible airing on the district and other media venues.

A. Call to Order

Subject	1. Notice of Meeting
Meeting	Feb 8, 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, February 8, 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, 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	Feb 8, 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	Feb 8, 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
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Meeting Feb 8, 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 Feb 8, 2023 - Regular Meeting
 Category A. Call to Order
 Access Public
 Type Procedural

Subject 6. Salute to Flag

Meeting Feb 8, 2023 - Regular Meeting
 Category A. Call to Order
 Access Public
 Type Procedural

Subject 7. Statement of Mission and Vision Statement

Meeting Feb 8, 2023 - Regular Meeting
 Category A. Call to Order
 Access Public
 Type Procedural

Subject 8. Announcement by President

Meeting Feb 8, 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 February 2, 2023.

Subject	9. Recognitions
Meeting	Feb 8, 2023 - Regular Meeting
Category	A. Call to Order
Access	Public
Type	

B. Executive Session

Subject	1. Enter into Executive Session
Meeting	Feb 8, 2023 - Regular Meeting
Category	B. Executive Session
Access	Public
Type	Action
Recommended Action	<p>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</p> <p>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</p> <p>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.</p> <p>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:</p> <ol style="list-style-type: none"> 1. HIB 2. Legal Update

Subject	2. Items Discussed In Executive Session May Result In Board Action When The Board Reconvenes To Public Session
Meeting	Feb 8, 2023 - Regular Meeting
Category	B. Executive Session
Access	Public
Type	Information

C. Minutes and Correspondence

Subject	1. Minutes
Meeting	Feb 8, 2023 - Regular Meeting
Category	C. Minutes and Correspondence

Access	Public
Type	Action, Minutes
Recommended Action	Approve the minutes of the January 4, 2023 Regular Board of Education Meeting and Executive Session minutes, as attached.
Minutes	View Minutes for Jan 4, 2023 - Annual Reorganization, Semi-Annual Public Hearing

Subject **2. Correspondence**

Meeting	Feb 8, 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	Feb 8, 2023 - Regular Meeting
Category	D. Comments
Access	Public
Type	Information

E. Reports

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

Meeting	Feb 8, 2023 - Regular Meeting
Category	E. Reports
Access	Public
Type	Reports

Superintendent's Report

1. Suspensions
2. Updates -
 - a. Statewide Assessment/START
 - b. Tools of the Mind-Preschool Curriculum

F. Comments from Public

Subject **1. Public Comment Statement**

Meeting	Feb 8, 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 Feb 8, 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 Feb 8, 2023 - Regular Meeting
 Category G. Committee Updates and Liaison Reports
 Access Public
 Type Discussion, Information

H. Unfinished Business

Subject 1. Unfinished Business

Meeting	Feb 8, 2023 - Regular Meeting
Category	H. Unfinished Business
Access	Public
Type	Discussion

I. Discussion Items

Subject 1. Discussion Items May Result In Board Action

Meeting	Feb 8, 2023 - Regular Meeting
Category	I. Discussion Items
Access	Public
Type	Discussion

1.

J. New Business - Consent Agenda

Subject 1. Approval of Consent Agenda

Meeting	Feb 8, 2023 - Regular Meeting
Category	J. New Business - Consent Agenda
Access	Public
Type	Action (Consent)

Recommended Action Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

K. Enrollment

L. 0000 Bylaws-Consent Agenda

M. 2000 Programs - Consent Agenda

Subject 1. Student National TSA Conference 2023

Meeting	Feb 8, 2023 - Regular Meeting
Category	M. 2000 Programs - Consent Agenda
Access	Public
Type	Action (Consent)

Recommended Action Approve the attendance of eligible students who qualify at the 2023 State Technology Student Association (TSA) Conference, to attend the 2023 Annual TSA National Conference from June 28-July 2, 2023 in Louisville, KY.

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 2. Advisor National TSA Conference 2023

Meeting	Feb 8, 2023 - Regular Meeting
Category	M. 2000 Programs - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the attendance, registration, transportation, lodging and federal meals and incidental expenses of up to two Technology Student Association (TSA) advisors to attend the 2023 Annual TSA National Conference from June 28-July 2, 2023 in Louisville, KY at an approximate cost of \$2,450.00 per advisor. Attendance of the advisors is subject to the total number of eligible students attending the 2023 National Conference.
Goals	Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.

File Attachments

[TSA Advisors Expenditures 2023.pdf \(55 KB\)](#)

N. 3000 Professional Staff - Consent Agenda

Subject	1. Rescind Appointment
Meeting	Feb 8, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Rescind the appointment of Morgan Thompson from the position of Grade 8 Social Studies Teacher at Middle School South, effective March 6, 2023 through June 30, 2023, at a salary of \$45,440.00, prorated. (Previously approved January 4, 2023)
Subject	2. Continuing Education Unit Courses and Staff Members to Teach Courses
Meeting	Feb 8, 2023 - Regular Meeting
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the following Continuing Education Seminars/Workshops and staff members to develop and teach the CEU Seminars/Workshops listed, for the Spring 2023 session, contingent upon sufficient enrollment:
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. Enhance community engagement, awareness and support. To attract, motivate, retain and invigorate talent teams to influence a community of learners.

First Name	Last Name	School	Title	CEU	Instruct	Develop	Total Stipend
Skye	Donzelli	Taunton	Student and Teacher Published Authors	1.0	\$540.00	\$0	\$540.00
Nicole	Hoyt	LOP/Newbury	Powerful Habits and Dispositions of Emotionally Resilient Educators	0.5	\$270.00	\$270.00	\$540.00
Renee	LeFante	Adelphia/Ardena	Low Prep, Small Group Toolkit to Support Foundational Skills in K-2	0.2	\$108.00	\$108.00	\$216.00
Renee	LeFante	Adelphia/Ardena	Practical and Purposeful Ways to Build Vocabulary through Read Aloud in 3-5	0.2	\$108.00	\$108.00	\$216.00
Mary	Liberatore	MSNorth	Mentoring the Mentor- Get Certified to be a District Mentor	0.5	N/A-Annual course offered by Mentor Liaison, as part of that role.		
Jane	Losinger	Supervisor	Understanding the Science of Reading and What it Means for Early Literacy Instruction	1.0	\$540.00	\$540.00	\$1,080.00
Erin	Lowman	Griabling/Memorial	Small Group Design in 3-5	0.6	\$324.00	\$324.00	\$648.00
Erin	Lowman	Griabling/Memorial	Tier I Intervention Design	0.2	\$108.00	\$108.00	\$216.00

Subject**3. Appointment of Teacher**

Meeting

Feb 8, 2023 - Regular Meeting

Category

N. 3000 Professional Staff - Consent Agenda

Access

Public

Type

Action (Consent)

Recommended Action

Appoint Patrick Anastacio, to the position of Health and Physical Education Teacher at Taunton School at Step 1 BA, \$56,800, effective February 9, 2023. (Rpl. J. Barilari- Resignation)
*PENDING CRIMINAL HISTORY

Subject**4. Appointment of Occupational Therapist**

Meeting

Feb 8, 2023 - Regular Meeting

Category

N. 3000 Professional Staff - Consent Agenda

Access

Public

Type

Action (Consent)

Recommended Action

Appoint Rachel Taylor, to the position of Itinerant Occupational Therapist at Griabling School at Step 1 MA, \$58,300, effective March 6, 2023, or sooner. (Rpl. J. Herrmann- Retirement)
*PENDING CRIMINAL HISTORY

Subject**5. Amendment of LOA for Teacher**

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Amend the following leave of absence for Brian Staub, Health and Physical Education Teacher at Middle School South (previously approved December 7, 2022):

LEAVE	FROM	THROUGH
Family Leave	January 19, 2023	February 16, 2023
Without Pay	(4 weeks)	
With Benefits		

LEAVE	FROM	THROUGH
Family Leave	May 24, 2023	June 30, 2023
Without Pay	(4 weeks)	
With Benefits		

Subject 6. Approval of LOA for Speech Correctionist

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Courtney Stapleton, Speech Correctionist at Taunton School:

LEAVE	FROM	THROUGH
Family Leave	February 1, 2023	June 30, 2023
Without Pay	(12 weeks as needed)	
With Benefits		

Subject 7. Appointment of Substitute Limited Employment Contract

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Morgan Hoopengardener, to the position of Occupational Therapist at Griebing School, effective February 27, 2023 through May 15, 2023, at a salary of \$45,440.00, prorated. (Substitute Limited Employment Contract) (Rpl. C. Kane - LOA). *PENDING CRIMINAL HISTORY/CERTIFICATION

Subject 8. Appointment of Substitute Limited Employment Contract

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Matthew Nichay, to the position of Health and Physical Education Teacher at Middle School South, effective April 17, 2023 through June 30, 2023, at a salary of \$45,440.00, prorated. (Substitute Limited Employment Contract) (Rpl. C. Chiasson - LOA).

Subject 9. Appointment of Substitute Limited Employment Contract

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Todd Bitsko, to the position of Grade 8 Social Studies Teacher at Middle School South, effective March 6, 2023 through June 30, 2023, at a salary of \$45,440.00, prorated. (Substitute Limited Employment Contract) (Rpl. B. Ellerman - LOA).

Subject 10. Appointment of Substitute Limited Employment Contract

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint _____, to the position of Kindergarten Teacher at Griebing School, effective February 8, 2023 through April 4, 2023, at a salary of \$45,440.00, prorated. (Substitute Limited Employment Contract) (Rpl. J. Tartaglia - LOA). *PENDING CRIMINAL HISTORY/VERIFICATION OF SCHEDULE

Subject 11. Change in Salary and Track

Meeting Feb 8, 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 February 1, 2023:

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

NAME/SCHOOL	FROM	TO
Kristina Segreti/LOP	Step 10 BA+15/\$60,475	Step 10 MA/\$61,475

Subject 12. Approval of Staff Transfer(s)

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the attached list of staff transfers for the 2022-2023 school year:

File Attachments
[Staff Transfers.pdf \(75 KB\)](#)

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

Meeting Feb 8, 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

Yasmin Forestier*	Emily Savasta*
Maimoona Khan*	Samantha Guttierrez*

Subject 14. Approval of Substitute Teacher(s) \$97 Per Day

Meeting Feb 8, 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

Michael Peniston*	Kelsey Romero*
John Morris*	Hailey Boho
Laura Tenebruso*	Joseph Sorrentino*
Nicole Basile*	Isabella Antico*
Meghan Sutphen*	Julianna Cannata
Christopher Machonis*	Alexandra Hoeler*
Nicholas Savasta*	Morgan Hoopengardener*

Subject 15. Amendment of Substitute Salary Upgrade(s)

Meeting Feb 8, 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, effective February 1, 2023 (obtained teaching certificate):

Brooke Podos	

Subject 16. Approval of Substitute Nurse(s) \$100 Per Day

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individual(s) to the position of Substitute Nurse(s) for the 2022-2023 school year at the rate of \$100 per day, as needed. *PENDING CRIMINAL HISTORY

Lynn Neiberlien*	

Subject 17. Appointment of Neurologist

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action

Recommended Action Appoint Dr. Noah Gilson, of Neurology Specialists of Monmouth County to perform neurological evaluations for the 2022-2023 school year at a fee of \$440.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 18. Appointment of Learning Consultant

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action

Recommended Action Appoint Karen Nobel, M.Ed., LDT/C to conduct learning evaluations for the 2022-2023 school year at a fee of \$900.00 per evaluation and meeting attendance at a fee of \$100.00 per hour, on an as needed basis (IDEA Grant Funded or General Fund)

Subject 19. Appointment of Psychologist

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action

Recommended Action Appoint Dr. Brett Bersano of Peace of Mind Psychological Services, LLC to conduct Psychological Evaluations for the 2022-2023 school year at a fee of \$1,500.00 per evaluation/\$150.00 per hour virtual meeting attendance, on an as needed basis (IDEA Grant Funded or General Fund).

Subject 20. Approval of Internship(s)

Meeting Feb 8, 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 internship requirements in the Howell Township Public Schools for the 2022-2023 school year: *PENDING CRIMINAL HISTORY

<u>NAME</u>	<u>TIME</u>	<u>SCHOOL</u>
Kathryn Timmons, New Jersey City University	February 9, 2023 - May 12, 2023 Student Teacher	Michelle Lynn/Lynne Donahue, Land O'Pines/Newbury

Subject 21. Approval of Classroom Observation(s)

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following list of individual(s) to complete their hourly classroom observation requirements in the Howell Township Public Schools:

NAME	TIME	SCHOOL
Mary Schuld, Monmouth University	February 9, 2023 – May 17, 2023 25 Hours Observation	Jamie Grieco, Griebing
Kaylee Johnson, Monmouth University	February 9, 2023 – May 17, 2023 25 Hours Observation	Shelby Rayner, Griebing
Amanda Koneful, Monmouth University	February 9, 2023 – May 17, 2023 45 Hours Observation	Emily De Rose / Lynn Ganjoin, Griebing
Carlee Migliorisi, Monmouth University	February 9, 2023 – May 17, 2023 75 Hours Observation	Andrea Caruso, MSN
Kayla Russell, Western Governors University	February 13, 2023 - March 31, 2023 75 Hours Observation	Rosemary Wilson, Ramtown
Andie Zaikov, Monmouth University	February 9, 2023 - May 12, 2023 25 Hours Observation	Jan Kelleher, Griebing
Lauren Lyden, Monmouth University	February 9, 2023 - May 12, 2023 25 Hours Observation	Marissa Samilow, Memorial
Victoria Rosati, Montclair University	February 9, 2023 - May 12, 2023 35 Hours Observation	Jayme Begley, Greenville/Ramtown
Sabrina Dimino, Georgian Court University	February 9, 2023 - May 12, 2023 50 Hours Observation	Jennifer Davidson, Adelphia

Subject 22. Appointment of New Teacher Mentor(s)

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the following New Teacher Mentor(s) for the 2022-2023 school year:

<u>NEW TEACHER</u>	<u>MENTOR/SCHOOL</u>	<u>PAYMENT</u>
Charles Richardson	Ryan Kinghorn/Newbury	\$375.00
Patrick Anastacio	Sheri DeCorso/LOP	\$300.00
Matthew Nichay	Chris Seiler /MSS	\$150.00
Todd Bitsko	Joshua Caruso/MSS	\$400.00

Subject 23. Appointment of After School Academic Support Programs

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the following individual as After School Academic Support Advisor for the 2022-2023 school year, at a stipend of \$1,800.00 each per grade level:

<u>NAME/SCHOOL</u>	<u>GRADE LEVEL</u>	<u>SUBJECT</u>
Danielle Cusanelli/MSS	6	Language Arts
Natalie O'Neil/MSS	7	Language Arts
Lauren Baratta/MSS	8	Language Arts
Melissa Flores/MSS	6	Math
Casey Charterina/MSS	7	Math
Sally Thomas-Ridgeway/MSS	8	Math
Annie Simineri/MSN	6	Language Arts
Christine Latteri/MSN	7/8	Language Arts
Julie Ebeling/MSN	6/7/8	Math

Subject 24. First Reading Policy 3270

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action

Recommended Action Approve First Read of Policy 3270 - Professional Responsibilities

File Attachments

[Policy 3270 - Professional Responsibilities 1st Read .pdf \(99 KB\)](#)

Subject 25. First Reading Regulation 3270

Meeting Feb 8, 2023 - Regular Meeting

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action

Recommended Action Approve First Read of Regulation 3270 - Lesson Plans

File Attachments

[Regulation 3270 - Lesson Plans and Plan Books 1st Read.pdf \(96 KB\)](#)

Subject	26. Authorization of Workshop Mileage and Registration
Meeting	Feb 8, 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.
Goals	<p>Evaluate and prioritize all available and potential resources in the most effective and efficient manner in order to protect and support an equitable and safe learning environment.</p> <p>To attract, motivate, retain and invigorate talent teams to influence a community of learners.</p>

File Attachments

[Workshops February 8, 2023.pdf \(41 KB\)](#)

O. 4000 Support Staff - Consent Agenda

Subject	1. Retirement of Central Office Secretary
Meeting	Feb 8, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Amy Kazanjian, Central Office Secretary, effective August 1, 2023.

Subject	2. Retirement of Media Assistant
Meeting	Feb 8, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the retirement of Florence Sivilli, Media Assistant at Greenville and Ramtown Schools, effective June 1, 2023.

Subject	3. Retirement of Paraprofessional
Meeting	Feb 8, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the retirement of Susan Drake, Paraprofessional for Special Education at Ramtown School, effective July 1, 2023.

Subject 4. Appointment of Paraprofessional(s)

Meeting Feb 8, 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 the Preschool Program at Step 1, \$27,900, prorated, to be funded by PEA and/or General Fund *PENDING CRIMINAL HISTORY

NAME	SCHOOL	EFFECTIVE
Tammy Giangrande*	Land O' Pines	-6/30/2023
Mary Dale*	Land O'Pines (Rpl. J. Dennedy- Resignation)	-6/30/2023
Alisa Benick*	Land O' Pines	2/27/2023 - 6/30/2023

Subject 5. Approval of LOA for Paraprofessional

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

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

LEAVE	FROM	THROUGH
Medical Leave	January 3, 2023	January 31, 2023
Without Pay	(4 Weeks)	
With Benefits		
Extended Medical Leave	February 1, 2023	February 27, 2023
With Pay	(18 Sick Days)	
With Benefits		

Subject 6. Approval of LOA for Paraprofessional

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Mary Goodman, Paraprofessional for Special Education at Land O'Pines School:

LEAVE	FROM	THROUGH
Family Leave	January 17, 2023	June 30, 2023
Without Pay	(12 weeks as needed)	
With Benefits		

Subject 7. Approval of LOA for Paraprofessional

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

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

LEAVE	FROM	THROUGH
Medical Leave	January 23, 2023	May 30, 2023
With Pay	(83 Sick Days)	
With Benefits		

Subject 8. Approval of Substitute Paraprofessional(s)

Meeting Feb 8, 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:*PENDING CRIMINAL HISTORY

Gina Stefanelli	Nicholas Palumbo
Nina Postorino	Laura Tenebruso*
Jennifer Artigas	

Subject 9. Approval of Substitute School Secretary(s)/Office Assistant(s)

Meeting Feb 8, 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:

Laura Tenebruso*	Margaret Spence*

Subject 10. Retirement of Custodian

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the retirement of Robert Stocker, Fulltime Custodian at Middle School South, effective July 1, 2023.

Subject 11. Resignation of Hourly Custodian

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Jose Roche, Hourly Custodian with the Buildings and Grounds Department, effective January 21, 2023.

Subject 12. Resignation of Hourly Custodian

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Derrick Abban, Hourly Custodian with the Buildings and Grounds Department, effective February 3, 2023.

Subject 13. Approval of Transfer to Night Head Custodian

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the transfer of Randolph Shank from Custodian at Memorial School to the position of Night Head Custodian at Memorial School, effective February 15, 2023 at their current Step and Salary on the Custodial Salary Guide, with a stipend of \$1,400, prorated. (Replacing Katey Carney - Retirement)

Subject 14. Appointment of Hourly Buildings & Grounds Personnel

Meeting Feb 8, 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. PENDING CRIMINAL HISTORY APPROVAL

Aiden Delena

Subject 15. Approval of Transfer of Hourly Custodian

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the transfer of Bobbi Kass, Hourly Custodian with Buildings & Grounds, to the position of Fulltime Custodian at Aldrich School at Step 1, \$29,215, prorated, effective February 9, 2023.

Subject 16. Approval of LOA for Custodian

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Sherene Olden, Fulltime Custodian at Middle School North:

LEAVE	FROM	THROUGH
Family Leave	January 26, 2023	March 26, 2023
Without Pay	(8 weeks)	
With Benefits		

Subject 17. Approval of Black Seal Stipend

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Monica Pellisia to receive a Black Seal License stipend of \$200.00 for the 2022-2023 school year, effective January 1, 2023, prorated.

Subject 18. Resignation of Bus Driver

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Diana Ciranni, Bus Driver, effective January 27, 2023.

Subject 19. Resignation of Part Time Bus Drivers

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of the following part-time Bus Drivers:

Wendy Asia	Effective February 8, 2023
Sara Kinneary	Effective February 8, 2023
Jane Mikkelson	Effective January 19, 2023

Subject 20. Appointment of Bus Driver

Meeting Feb 8, 2023 - Regular Meeting

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Jennifer Griggs to the position of Bus Driver for the 2022-2023 school year on Step 1 of the Bus Driver Salary Guide at a rate of \$24.26 per hour effective February 11, 2023.
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	21. Appointment of Mechanic
Meeting	Feb 8, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Christopher Hall for the position of Mechanic for the 2022-2023 school year on Step 1 of the Mechanic Salary Guide at the salary of \$42,475.00 per year; 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	22. Approval of Transfer of Bus Aide
Meeting	Feb 8, 2023 - Regular Meeting
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the transfer of Janine Louquet, Bus Aide, to the position of Bus Driver at Step 1 of the Bus Driver Salary Guide at a rate of \$24.26 per hour, effective January 30, 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.

P. 5000 Pupils - Consent Agenda

Subject	1. Affirm HIB Report
Meeting	Feb 8, 2023 - Regular Meeting
Category	P. 5000 Pupils - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	As reported at the January 4, 2023 Board Meeting, approve the Superintendent's recommendation on Harassment, Intimidation and Bullying findings and as amended per Executive Session direction this evening.

Subject	2. Approval of Out of District Change in Placement - Regional Day Schools
Meeting	Feb 8, 2023 - Regular Meeting
Category	P. 5000 Pupils - Consent Agenda
Access	Public

Type	Action
Recommended Action	Change of placement of a special education student from Harbor School to Regional Day Schools effective November 30, 2022 prorated annual tuition \$72,500.00.
Goals	<p>Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.</p> <p>Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.</p>
Subject	3. Approval of Out of District Placement - Hawkswood School
Meeting	Feb 8, 2023 - Regular Meeting
Category	P. 5000 Pupils - Consent Agenda
Access	Public
Type	Action
Recommended Action	Amend the out-of-district rate of a student attending Hawkswood School for the 2022/2023 school year (previously approved on 1/4/2023) to reflect the correct fee of \$76,416.62 (including 1:1 Paraprofessional)
Goals	<p>Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.</p> <p>Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities for all learners.</p>
Subject	4. Approval of Tuition Student - Rahway Public Schools
Meeting	Feb 8, 2023 - Regular Meeting
Category	P. 5000 Pupils - Consent Agenda
Access	Public
Type	Action
Recommended Action	Accept tuition from Rahway Public Schools for a 8th grade general education student (placed in a mentor group home in Howell) to attend Howell Middle School North for the balance of the 2022-2023 school year, at a tuition cost of \$16,448.00 (108 days total) and \$733.79 transportation cost (effective January 12, 2023)
Goals	<p>Establish safe and secure learning environments that contribute to the physical, social and emotional wellness of students, staff, families and community members.</p>
Subject	5. Approval of Tuition Students - Lakewood Public Schools
Meeting	Feb 8, 2023 - Regular Meeting
Category	P. 5000 Pupils - Consent Agenda
Access	Public
Type	Action

Recommended Action Accept tuition from Lakewood Public Schools for 3 McKinney-Vento Displaced students to attend the Howell Township Schools for the balance of the 2022-2023 School year, effective January 7, 2023.

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

School-Grade	Program	Tuition	Transportation
Taunton-Grade 2	General Education	\$15,164.00/\$84.24 per diem	\$15,811.39
Aldrich-Grade 5	General Education	\$15,164.00/\$84.24 per diem	\$15,811.39
MS South	Special Education	\$24,321.00/\$135.12 per diem/\$900.00 Extraordinary Services	\$18,842.33

Subject **6. First Reading Policy 5200**

Meeting Feb 8, 2023 - Regular Meeting
 Category P. 5000 Pupils - Consent Agenda
 Access Public
 Type Action

Recommended Action Approve First Read of Policy 5200 - Attendance

File Attachments
[Policy 5200 - Attendance 1st Read.pdf \(150 KB\)](#)

Subject **7. First Reading Regulation 5200**

Meeting Feb 8, 2023 - Regular Meeting
 Category P. 5000 Pupils - Consent Agenda
 Access Public
 Type Action

Recommended Action Approve First Read of Regulation 5200 - Attendance

File Attachments
[Regulation 5200 - Attendance 1st Read.pdf \(240 KB\)](#)

Subject **8. First Reading Policy 5512**

Meeting Feb 8, 2023 - Regular Meeting
 Category P. 5000 Pupils - Consent Agenda
 Access Public

Type Action

Recommended Action Approve First Read of Policy 5212 - Harassment, Intimidation, or Bullying

File Attachments

[Policy 5512 - Harassment, Intimidation, or Bullying 1 Read.pdf \(275 KB\)](#)

Q. 6000 Finances - Consent Agenda

Subject 1. Bills and Claims Submitted by Board Secretary

Meeting Feb 8, 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 January 1, 2023 to January 6, 2023, January 7, 2023 to January 17, 2023 and January 18, 2023 to January 31, 2023 have been certified by the Board Secretary and filed in the Board Office.

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

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

File Attachments

[Bills and Claims List 1-1-23 to 1-6-23.pdf \(386 KB\)](#)

[Bills and Claims List 1-7-23 to 1-17-23.pdf \(427 KB\)](#)

[Bills and Claims List 1-18-23 to 1-31-23.pdf \(544 KB\)](#)

Subject 2. December 2022 Board Secretary and Treasurer Reports

Meeting Feb 8, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the December 2022 Board Secretary and Treasurer Reports.
FILES TO BE ADDED

File Attachments

[BSR Dec 2022.pdf \(175 KB\)](#)

[TREASURER REPORT December 2022.xlsx \(469 KB\)](#)

Subject 3. NJSBA School Finance Conference

Meeting Feb 8, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve attendance of Board Members and Senior Administrators at the New Jersey School Boards Association School Finance Conference on Wednesday, March 1, 2023 from 10:00a.m. - 4:00p.m. at the Conference Center at Mercer, 1200 Old Trenton Road, West Windsor, NJ at a cost of \$99.00 per person in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines.

Each Board Member will recuse themselves from the vote on their own attendance and will vote on approval of attendance of the other Board Members.

Subject 4. NJSBA 2023 Spring Education Symposium

Meeting Feb 8, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Authorize Board Members and Senior Administrators to attend the virtual New Jersey School Boards Association Spring Education Symposium on April 25, 2023, at a cost of \$99.00 per person, in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines and pending County approval. (Poll will be taken at meeting for attendance). Each Board Member will recuse themselves from the vote on their own attendance and will vote on approval of attendance of the other Board Members.

Subject 5. Bleacher Repairs

Meeting Feb 8, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Proposal from Tri State Folding Partitions, 608 Chestnut Ridge Road, Chestnut Ridge, NY 10977 for bleacher repairs at Memorial School, Middle School North and Middle School South at a total cost of \$13,000.00.

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

File Attachments

[Tri State Proposal.pdf \(176 KB\)](#)

Subject 6. Approve Leadership Conference Transportation Quote

Meeting	Feb 8, 2023 - Regular Meeting
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve Leadership Conference Transportation Quote Q10-23T with Hartnett Transit, Lakewood, NJ, "Elks Leadership Conference Trip" for Winter 2022-2023 with a per diem/bus cost of \$725. See attached Quote Summary.
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

[Summary of Quote Q10-23T.pdf \(46 KB\)](#)
[Trip Quote for 2.2.23 Harnett.pdf \(14 KB\)](#)

Subject 7. Acceptance of Stabilization Aid Grant

Meeting	Feb 8, 2023 - Regular Meeting
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the acceptance of the 2022-2023 Stabilization Aid Grant funding in the amount of \$790,000.

Subject 8. Purchase of two 2024 54 Passenger School Buses

Meeting	Feb 8, 2023 - Regular Meeting
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the purchase of two 2024 54 Passenger Blue Bird "Vision" School Buses in the amount of \$298,631.42 to Hoover Trucks, Middlesex, NJ under the Middlesex Regional Educational Services Commission Cooperative Pricing System 65MCESCCPS Bid #22/23-24.

File Attachments

[New Bus Bid Info 2022-2023.pdf \(598 KB\)](#)
[Educational Services Commission of NJ.pdf \(340 KB\)](#)

Subject 9. Purchase of three Type B – 29 Passenger Vans

Meeting	Feb 8, 2023 - Regular Meeting
Category	Q. 6000 Finances - Consent Agenda

Access	Public
Type	Action (Consent)
Recommended Action	Approve the purchase of three Type B – 29 Passenger Vans in the amount of \$321,424.08 to Van-Con, Inc., Middlesex, NJ under the Middlesex Regional Educational Services Commission Cooperative Pricing System 65MCESCCPS Bid #22/23-24.

File Attachments

[New Van Bid Info 2022-2023.pdf \(555 KB\)](#)
[Educational Services Commission of NJ.pdf \(340 KB\)](#)

Subject	10. Ardena School Unit Ventilator Replacement
Meeting	Feb 8, 2023 - Regular Meeting
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve Quote # UTP23-120 for Replacement of the Main Office Unit Ventilator System to Unitemp MDI, 26 World's Fair Drive, Somerset, NJ 08873 at a cost of \$15,928.00.
Goals	To promote and sustain a safe, healthy and optimal operating environment for all members of the school community.

File Attachments

[UTP23-120 \(002\).pdf \(1,605 KB\)](#)

Subject	11. Shared Services
Meeting	Feb 8, 2023 - Regular Meeting
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve Shared Services on cost plus material for snow removal and ice treatment from parking lots and driveways at Farmingdale School. Howell is not responsible for snow or ice removal on sidewalks as recommended by the Operations Committee at the February 1, 2023 meeting.

Subject	12. Award Bid for Apple Device Buyback Program
Meeting	Feb 8, 2023 - Regular Meeting
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action (Consent)

Recommended Action Award Bid #12-22 Apple Device Buyback Program to Top Wireless Wholesalers, LLC, Egg Harbor Township, NJ, with a Guaranteed Minimum Total of \$2,000.00 for miscellaneous obsolete and nonfunctional electronics.

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 13. Approve the monthly transfers through January 2023.

Meeting Feb 8, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the monthly transfers through January 2023.

File Attachments

[DOE Budget Report.pdf \(759 KB\)](#)

Subject 14. Extend Agreement for District Bi-Fold Door Inspection and Repair

Meeting Feb 8, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Extend Quote #1-22 District Bi-Fold Door Inspection and Repair to Guardian Gym Equipment, Nyack, NY, from March 22, 2023 through March 21, 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 15. APPROVAL OF SEMI ALTERNATE REVENUE PROJECTION 2023-2024

Meeting Feb 8, 2023 - Regular Meeting

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action

Recommended Action Approve the alternate revenue projection for the Special Education Medicaid Initiative (SEMI) for 2023-2024 based on a decrease in eligible students, as recommended by the Finance Committee:
From:
 Medicaid-Eligible/Special Education Count 279
 District Revenue Projection \$124,300.08
 District Budgeted Revenue \$111,870.07
To:
 FY 2023-2024 Alternate Revenue Projection
 Estimated Medicaid-Eligible/Special Education Count 189
 District Projected Revenue \$84,203.28
 District Budgeted Revenue \$75,782.95

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.](#)

R. 7000 Property - Consent Agenda

Subject **1. Special Projects Architect**

Meeting Feb 8, 2023 - Regular Meeting

Category R. 7000 Property - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint SSP Architecture, as Professional Services contract for the remainder of the school year ending June 30, 2023, not to exceed \$10,000, as needed, as recommended by the Operations Committee at the February 1, 2023 meeting.

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

Subject **2. Amend Long Range Facility Plan**

Meeting Feb 8, 2023 - Regular Meeting

Category R. 7000 Property - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Resolved, that the Howell Township Board of Education authorizes the submission of a major amendment to its Long Range Facilities Plan, satisfying the five-year reporting requirements as recommended by the Operations Committee at the February 1, 2023 meeting.

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

S. 8000 Operations - Consent Agenda

Subject **1. First Reading Regulation 8420.2**

Meeting Feb 8, 2023 - Regular Meeting

Category S. 8000 Operations - Consent Agenda

Access Public

Type Action

Recommended Action Approve First Read of Regulation 8420.2 - Bomb Threats

File Attachments
[Regulation 8420.2 - Bomb Threats 1st Read.pdf \(163 KB\)](#)

Subject **2. First Reading Regulation 8420.7**

Meeting Feb 8, 2023 - Regular Meeting

Category S. 8000 Operations - Consent Agenda

Access Public

Type Action

Recommended Action Approve First Reading of Regulation 8420.7 - Lockdown Procedures

File Attachments
[Regulation 8420.7 - Lockdown Procedures 1st Read.pdf \(157 KB\)](#)

Subject **3. First Reading Regulation 8420.10**

Meeting Feb 8, 2023 - Regular Meeting

Category S. 8000 Operations - Consent Agenda

Access Public

Type Action

Recommended Action Approve First Reading of Regulation 8420.10 - Active Shooter

File Attachments
[Regulation 8420.10 - Active Shooter 1st Read.pdf \(167 KB\)](#)

T. 9000 Community - Consent Agenda

U. New Business: Non-Consent Agenda Items

Subject **1. New Business: Non-Consent Agenda Items**

Meeting Feb 8, 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 Feb 8, 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 Feb 8, 2023 - Regular Meeting

Category W. Comments from the Public

Access Public

Type Information

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

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

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

X. Closing Items

Subject **1. Adjournment**

Meeting Feb 8, 2023 - Regular Meeting

Category X. Closing Items

Access Public

Type Action

Recommended Action Motion to Adjourn

Y. New Category

RONALD SANASAC
Assistant Superintendent for
Business Administration/Board Secretary