

Saturday, March 18, 2023 Board Retreat/Workshop

Administration Building 4567 Route 9 North Howell, New Jersey 07731

9:00 A.M.

At 9:00 AM 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	Mar 18, 2023 - Board Retreat/Workshop
Category	A. Call to Order
Access	Public
Туре	Procedural

The Regular Meeting of the Howell Township Board of Education will be held at 6:00 AM on Saturday, March 18, 2023, in Suite G of the Administration Building, 4567 Route 9 North, Howell, New Jersey. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975).

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	Mar 18, 2023 - Board Retreat/Workshop
Category	A. Call to Order
Access	Public
Туре	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 Mar 18, 2023 - Board Retreat/Workshop

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	Mar 18, 2023 - Board Retreat/Workshop
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	Mar 18, 2023 - Board Retreat/Workshop
Category	A. Call to Order
Access	Public
Туре	Procedural
Subject	6. Salute to Flag
Meeting	Mar 18, 2023 - Board Retreat/Workshop
Category	A. Call to Order
Access	Public
Туре	Procedural
Subject	7. Announcement by President
Meeting	Mar 18, 2023 - Board Retreat/Workshop
Category	A. Call to Order
Access	Public
Туре	Information, Procedural
Adequate notices of this 2023.	meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on March 15,

#### **B. Comments from Public**

Subject	1. Public Comment Statement
Meeting	Mar 18, 2023 - Board Retreat/Workshop
Category	B. Comments from Public
Access	Public
Туре	Information

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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	Mar 18, 2023 - Board Retreat/Workshop
Category	B. Comments from Public
Access	Public
Туре	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.

### C. Board Retreat/Workshop

Subject	1. Board Retreat/Workshop
Meeting	Mar 18, 2023 - Board Retreat/Workshop
Category	C. Board Retreat/Workshop
Access	Public
Туре	Information
D New Business - Consent Agenda	

# D. New Business - Consent Agenda

Subject 1. Approval of Consent Agenda

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Meeting	Mar 18, 2023 - Board Retreat/Workshop
Category	D. New Business - Consent Agenda
Access	Public
Туре	Action (Consent)
Recommended Action	Motion to approve consent agenda and addenda items. [Abstentions to items will be r minutes.]

### E. 5000 Pupils - Consent Agenda

Subject	1. Affirm HIB Report
Meeting	Mar 18, 2023 - Board Retreat/Workshop
Category	E. 5000 Pupils - Consent Agenda
Access	Public
Туре	Action, Action (Consent)
Recommended Action	Affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying findings as reported at the March 15, 2023 Board Meeting.

### **F. New Business: Addenda to the Agenda G. Comments from the Public**

Subject	1. Public Comments

Meeting Mar 18, 2023 - Board Retreat/Workshop

Category G. Comments from the Public

Access Public

Type Information

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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	Mar 18, 2023 - Board Retreat/Workshop
Category	G. Comments from the Public
Access	Public
Туре	Information

noted in the

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.

### **H. Closing Items**

Subject	1. Adjournment	
Meeting	Mar 18, 2023 - Board Retreat/Workshop	
Category	H. Closing Items	
Access	Public	
Туре	Action	
Recommended Action	Motion to Adjourn	
RONALD SANASAC Assistant Superintendent for Business Administration/Board Secretary		