



**Thursday, June 29, 2023  
Special Meeting**

**Administration Building  
4567 Route 9 North  
Howell, New Jersey 07731**

**8:00 PM**

**At 8:00 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 may be recorded for future possible airing on the district and other media venues.**

**A. Call to Order**

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<b>Subject</b>	<b>1. Notice of Meeting</b>
Meeting	Jun 29, 2023 - Special Meeting
Category	A. Call to Order
Access	Public
Type	Procedural

The Regular Meeting of the Howell Township Board of Education will be held at 8:00 PM on Thursday, June 29, 2023, in the Large Conference Room, Suite G of the Administration Building, 4567 Route 9 North, Howell, New Jersey. At 8:00 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

<b>Subject</b>	<b>2. Board Goals</b>
Meeting	Jun 29, 2023 - Special 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                      3. Statement to the Public**

Meeting                      Jun 29, 2023 - Special 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                      4. District Goals**

Meeting                      Jun 29, 2023 - Special 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**

**5. Roll Call**

Meeting Jun 29, 2023 - Special Meeting  
Category A. Call to Order  
Access Public  
Type Procedural

**Subject**

**6. Salute to Flag**

Meeting Jun 29, 2023 - Special Meeting  
Category A. Call to Order  
Access Public  
Type Procedural

**Subject**

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

Meeting Jun 29, 2023 - Special Meeting  
Category A. Call to Order  
Access Public  
Type Procedural

**Subject**

**8. Announcement by President**

Meeting Jun 29, 2023 - Special 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 22, 2023.

## **B. Executive Session**

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**Subject 1. Enter into Executive Session**

Meeting Jun 29, 2023 - Special 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 8:00 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. Professional Contracts

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

Meeting Jun 29, 2023 - Special Meeting  
Category B. Executive Session  
Access Public  
Type Information

## **C. Minutes and Correspondence**

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**Subject 1. Correspondence**

Meeting Jun 29, 2023 - Special 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**

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**Subject** 1. Board President's Comments

Meeting Jun 29, 2023 - Special Meeting

Category D. Comments

Access Public

Type Information

## **E. Comments from Public**

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**Subject** 1. Public Comment Statement

Meeting Jun 29, 2023 - Special Meeting

Category E. Comments from Public

Access Public

Type Information

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

**Subject** 2. Public Comments

Meeting Jun 29, 2023 - Special Meeting

Category E. 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.

## **F. New Business - Consent Agenda**

**Subject** 1. Approval of Consent Agenda

Meeting Jun 29, 2023 - Special Meeting

Category F. 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.]

## **G. 4000 Support Staff - Consent Agenda**

### **H. 5000 Pupils - Consent Agenda**

**Subject** 1. Affirm HIB Report

Meeting Jun 29, 2023 - Special Meeting

Category H. 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 June 14, 2023 Board Meeting with the addition of district case number 46.

## **I. 6000 Finances - Consent Agenda**

**Subject** 1. Board Attorney

Meeting Jun 29, 2023 - Special Meeting

Category I. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint \_\_\_\_\_, as Board of Education General Counsel/Bond Counsel for the professional year ending June 30, 2024, at the rate of \$\_\_\_\_\_ per hour.

**Subject**                    **2. Special Counsel**

Meeting                    Jun 29, 2023 - Special Meeting

Category                    I. 6000 Finances - Consent Agenda

Access                    Public

Type                    Action, Action (Consent)

Recommended            Appoint \_\_\_\_\_ as Special Counsel for the school year ending June 30, 2024, at  
Action                    the rate of \$ \_\_\_\_\_ per hour.

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**J. New Business: Non-Consent Agenda Items**

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**K. New Business: Addenda to the Agenda**

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**L. Comments from the Public**

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**Subject**                    **1. Public Comments**

Meeting                    Jun 29, 2023 - Special Meeting

Category                    L. 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](mailto: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 29, 2023 - Special Meeting

Category                    L. 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.

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**M. Closing Items**

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**Subject****1. Adjournment**

Meeting Jun 29, 2023 - Special Meeting

Category M. Closing Items

Access Public

Type Action

Recommended Motion to Adjourn  
Action

RONALD SANASAC  
Assistant Superintendent for  
Business Administration/Board Secretary