



**Saturday, August 12, 2023
Board Retreat/Workshop**

**Administration Building
Suite G, Large Conference Room
4567 Route 9 North
Howell, New Jersey 07731**

8:30 AM

At 8:30 AM the Board will convene to Public Session. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975).

A. Call to Order

Subject 1. Notice of Meeting

Meeting Aug 12, 2023 - Board Retreat/Workshop

Category A. Call to Order

Access Public

Type Procedural

The Retreat/Workshop of the Howell Township Board of Education will be held at 8:30 AM on Saturday, August 12, 2023, in the Large Conference Room 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. Board Goals

Meeting Aug 12, 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 3. Statement to the Public

Meeting Aug 12, 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 4. District Goals

Meeting Aug 12, 2023 - Board Retreat/Workshop

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 Aug 12, 2023 - Board Retreat/Workshop
Category A. Call to Order
Access Public
Type Procedural

Subject

6. Salute to Flag

Meeting Aug 12, 2023 - Board Retreat/Workshop
Category A. Call to Order
Access Public
Type Procedural

Subject

7. Statement of Mission and Vision Statement

Meeting Aug 12, 2023 - Board Retreat/Workshop
Category A. Call to Order
Access Public
Type Procedural

Subject

8. Announcement by President

Meeting Aug 12, 2023 - Board Retreat/Workshop
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 August, 7, 2023.

B. Correspondence

Subject 1. Correspondence

Meeting Aug 12, 2023 - Board Retreat/Workshop
Category B. 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.

C. Board Retreat/Workshop

Subject 1. Board Retreat/Workshop

Meeting Aug 12, 2023 - Board Retreat/Workshop
Category C. Board Retreat/Workshop
Access Public
Type Information

Board Retreat/Workshop

D. Unfinished Business

Subject 1. Unfinished Business

Meeting Aug 12, 2023 - Board Retreat/Workshop
Category D. Unfinished Business
Access Public
Type Discussion

E. New Business - Consent Agenda

Subject 1. Approval of Consent Agenda

Meeting Aug 12, 2023 - Board Retreat/Workshop
Category E. 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.]

F. 4000 Support Staff - Consent Agenda

Subject	1. Approval of Translator/Interpreter(s)
Meeting	Aug 12, 2023 - Board Retreat/Workshop
Category	F. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve Jose Diaz as Translator/Interpreter for the 2023-2024 school year at \$30 per hour, based on need and availability.

G. 5000 Pupils - Consent Agenda

Subject	1. Affirm HIB Report
Meeting	Aug 12, 2023 - Board Retreat/Workshop
Category	G. 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 July 19, 2023 Board Meeting.

H. New Business: Non-Consent Agenda Items

Subject	1. New Business: Non-Consent Agenda Items
Meeting	Aug 12, 2023 - Board Retreat/Workshop
Category	H. New Business: Non-Consent Agenda Items
Access	Public
Type	Discussion

I. New Business: Addenda to the Agenda

J. Comments from the Public

Subject	1. Public Comments
Meeting	Aug 12, 2023 - Board Retreat/Workshop
Category	J. 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 Aug 12, 2023 - Board Retreat/Workshop

Category J. 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.

K. Closing Items

Subject 1. Adjournment

Meeting Aug 12, 2023 - Board Retreat/Workshop

Category K. Closing Items

Access Public

Type Action

Recommended Motion to Adjourn
Action

RONALD SANASAC
Assistant Superintendent for
Business Administration/Board Secretary