

11/13/17
BOARD PLANNING CALENDAR 2017-2018

| | |
|---------------------|-----------------------------------------------------------------------------|
| July 12, 2017 | BOE Meeting; Executive Session |
| July 24, 2017 | BOE Meeting; Personnel Exit Report; EVVRS Period 2 Report |
| August 28, 2017 | BOE Meeting; Adoption of 2017-2018 BOE/District Goals and Objectives |
| September 11, 2017 | BOE Meeting |
| September 25, 2017 | BOE Meeting |
| October 9, 2017 | BOE Meeting; |
| October 23, 2017 | BOE Meeting; Student Achievement Report-PARCC |
| October 23-27, 2017 | NJSBA Convention |
| November 13, 2017 | BOE Meeting |
| November 27, 2017 | BOE Meeting; |
| December 11, 2017 | BOE Meeting; |
| January 3, 2018* | BOE Reorganization Meeting |
| January 8, 2018^^ | BOE Meeting; CANCELLED |
| January 22, 2018^^ | BOE Meeting; EVVRS Period 1 Report; Mid-Year Staff Review; State of Schools |
| February 12, 2018# | BOE Meeting; Budget Discussion; Student Recognition |
| February 26, 2018 | BOE Meeting; Budget Presentation |
| March 12, 2018 | BOE Meeting; Budget Discussion/Preliminary Adoption; |
| March 26, 2018 | BOE Meeting; Budget Discussion |
| April 9, 2018 | BOE Meeting; |
| April 23, 2018 | BOE Meeting; Public Budget Hearing |
| May 7, 2018^^ | BOE Meeting; End of Year Staff Review |
| May 21, 2018# | BOE Meeting; Student and Staff Recognition |
| June 11, 2018 | BOE Meeting |
| June 25, 2018 | BOE Meeting; CSA Evaluation; Board Self - Evaluation |

*Other than a Monday

^^ Executive Session – 6:00pm

#Public portion -7:00 pm, No Exec Session

MEETING

MILLSTONE TOWNSHIP SCHOOL DISTRICT

VISION STATEMENT

We envision a unique, inclusive learning community at the forefront of education.

Parents, staff and students will model and promote individuality, integrity, respect, and civic and social responsibility.

Through an engaging, innovative curriculum, we will challenge students to become independent, self-directed learners who are adaptive problem solvers inspired to impact and thrive in an evolving society.

In realizing this vision, we will establish our community as an exemplary leader in education.

BOARD GOALS 2017-2018

1. Provide support and, where appropriate, funding for the District's efforts to develop and pursue models for personalized instruction.
2. Secure student performance data which, when reviewed and analyzed by authorized District personnel, will permit the Board to assess the effectiveness of the District educational programming.
3. Evaluate the feasibility of providing choice programming with rigorous standards for entry.
4. Review the current Strategic Plan in place for the District, assess progress toward Plan compliance, and determine whether a new or updated Plan is needed.
5. Develop and maintain a capital projects plan to analyze existing systems and project both long and short term district needs, and inform the District's approach with respect to future projects.

DISTRICT GOALS 2017-2018

1. Continue to identify and implement best instructional practices to personalize instruction and meet the individualized needs of all students.
2. Through authorized personnel, review individualized student data to assess the effectiveness of the District's educational programs and provide the Board of Education with a summary of the results of that review.
3. Review and assess the District's outdoor facilities, including student gardens; Provide an update to the Board as to whether improvements/renovations are necessary, with projected costs.
4. Evaluate and where appropriate improve school working and social "climate" for students and staff.
5. Review the continuing progress of technology use within the District, including Chromebooks, and its impact on curriculum and student achievement.

MEETING

Millstone Township Public Schools
Millstone Township, New Jersey

AGENDA: For the meeting of the Board of Education, Monday, November 13, 2017 at 7:00 P.M., in the Millstone Middle School Media Center

I. CALL TO ORDER

A. Sunshine Law Statement – Presiding Officer’s Statement

In compliance with the Open Public Meetings Law of New Jersey, P.L. 1975, CH. 231, adequate notice of this meeting was provided on January 6, 2017 by sending notification to the:

1. Asbury Park Press
2. Trenton Times
3. Posting at each district school
4. Township Clerk

B. Pledge of Allegiance

C. Roll Call

II. EXECUTIVE SESSION

WHEREAS, Chapter 231, PL. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive private session under certain limited circumstances, and,

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session, NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MILLSTONE TOWNSHIP SCHOOL DISTRICT:

A. That it does hereby determine that it is necessary to meet in executive session on November 13, 2017, to discuss matters involving:

1. Legal
2. Personnel
3. Negotiations

MEETING

- B. That the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion would take place at a public meeting.

III. REPORT OF BOARD SECRETARY

Mr. Biesiada

- A. Business Administrator/Board Secretary Report
- B. That the Board approve the minutes from the Board of Education meeting of October 23, 2017.
- C. Old Business
- D. New Business
 - 1. Board Election Results
 - 2. January 8, 2018 BOE Meeting (cancelled)

IV. ADMINISTRATORS' REPORTS

Dr. Huss

- A. Superintendent's Report
 - 1. Parent-Teacher Conferences
 - 2. HIB Report

On the recommendation of the Superintendent of Schools, the Board consider the following proposed motion:

That the Board approve the HIB Report for the month of October, 2017

- 3. American Education Week

MEETING

V. PUBLIC COMMENTS AS PER BOARD BYLAW 0167

A. To permit the fair and orderly expression of comments we ask that:

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate;
2. Each statement made by a participant shall be limited to five minutes duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements shall be directed to the presiding officer; no participant may address or question board members individually;
 - a. No colloquy between a participant and respondent shall extend the five minute time limit provided herein;
5. The presiding officer may:
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant;
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

VI. PERSONNEL

A. Action Items

On the recommendation of the Superintendent of Schools, the Board consider the following proposed motions:

1. That the Board approve the following volunteers for the 2017-2018 school year:

MEETING

| Name | Effective Date |
|----------------------|-----------------------|
| a.Scott Howlett | 2017-2018 School Year |
| b.Tara Zabrosky | 2017-2018 School Year |
| c.Joyce Hetherington | 2017-2018 School Year |
| d.Alessandra Russo | 2017-2018 School Year |
| e.Gina Yezo | 2017-2018 School Year |

2. That the Board approve the following appointment according to the procedures set forth in NJSA 18A:67 et seq for the following personnel. Approval pending statutory requirements:

| Name | Position | Salary | Effective |
|----------------------|-----------------------------------|--------------------------|-----------------------|
| a.Gloria Colon | Substitute Instructional Aide | \$9.50/hour | 2017-2018 School Year |
| | Substitute Secretary | \$11/hour | |
| | Substitute Clerk/Typist | \$10/hour | |
| | Substitute Non-Instructional Aide | \$9/hour | |
| | Substitute Teacher | Per Board approved Rates | |
| b.Andrew Costagliola | Substitute Custodian | \$10/hour | 2017-2018 School Year |
| c.Amita Manvar | Substitute Instructional Aide | \$9.50/hour | 2017-2018 School Year |

3. That the Board approve the following stipend:

| Name | Position | Stipend | Effective |
|-------------------|----------------------|----------------------|-------------------|
| Doreen Laskiewicz | Social Media Liaison | \$3,118.00; prorated | November 14, 2017 |

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4. That the Board approve the following professional development for the 2017-2018 school year:

| Date Submitted | Name | Workshop/Location | Date | Total Cost |
|-----------------------|--------------------|------------------------------------------------------------------------------------------|-------------------|-------------------|
| a.October 27, 2017 | Michael Bochicchio | Student Centered Math with Google EDU/Millstone Middle School | December 6, 2017 | \$75.00 |
| b.October 27, 2017 | Jennifer Modula | Enhancing Special Education with Google for Education/Millstone Middle School | November 20, 2017 | \$75.00 |
| c.October 27, 2017 | Lisa Murin | Student Centered Math with Google EDU/Millstone Middle School | December 6, 2017 | \$75.00 |
| d.October 27, 2017 | Louise Picaroni | Art Therapy-Creative Art Intervention for Challenging Children who act out/Eatontown, NJ | December 8, 2017 | \$199.99 |
| e.October 30, 2017 | Carrie Friedman | Developing Effective Sensory Diets | December 13, 2017 | \$199.99 |
| f.November 1, 2017 | Kayla Fluta | Enhancing Special Education with Google for Education/Millstone Middle School | November 20, 2017 | \$75.00 |
| g.November 2, 2017 | Michele Nixon | Student Centered Math with Google EDU/Millstone Middle School | December 6, 2017 | \$75.00 |
| h.November 3, 2017 | Rose Kuntz | Student Centered math with Google EDU/Millstone Middle School | December 6, 2017 | \$75.00 |
| i.November 6, 2017 | Amy Kostyz | Enhancing Special Education with Google for Education/Millstone Middle School | November 20, 2017 | \$75.00 |
| j.November 6, 2017 | Patricia Prevosti | Enhancing Special Education with Google for | November 20, 2017 | \$75.00 |

MEETING

| | | | | |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------|------------------|-------------------|
| | | Education/Millstone Middle School | | |
| k.November 7, 2017 | Cheryl Hoffmann | Teach Children the Skills to Read with Intent for Deeper Comprehension and Stronger Conversation/New Brunswick, NJ | December 7, 2017 | \$167.22 |
| l.November 7, 2017 | Karen Gurico | Teach Children the Skills to Read with Intent for Deeper Comprehension and Stronger Conversation/New Brunswick, NJ | December 7, 2017 | \$167.22 |
| TOTAL | | | | \$1,334.42 |

5. That the Board approve the following leave:

| NAME | POSITION | LEAVE | EFFECTIVE |
|--------------|--------------------------------|--------------|------------------|
| Suman Kapoor | Science Teacher, Middle School | Unpaid | December 5, 2017 |

6. That the Board accept the resignation, with regret, of the following personnel:

| Name | Position | Effective |
|------------------|------------------------------------|-------------------|
| Yerana Valentine | Spanish Teacher, Elementary School | December 22, 2017 |

B. Old Business

C. New Business

VII. CURRICULUM & INSTRUCTION

Mrs. Riviello

A. Action Items

On the recommendation of the Superintendent of Schools, the Board consider the following proposed motions:

1. That the Board approve the following field trip sites for the 2017-2018 School Year:
 - a. Discovery Museum, Cherry Hill, NJ; Kindergarten, Primary School
 - b. Millstone Middle School Shop Rite; LLD Class, Elementary School
 - c. Shop Rite, Freehold, NJ; LLD Class, Middle School
 - d. Howell Twp. First Aid & Rescue Squad, Howell, NJ; LLD Class, Middle School

2. That the Board approve the attached Curriculum Guides for 2017-2018 School Year. (Attachment 3)

3. That the Board affirm the information in the New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance School Year 2017-2018 is correct pursuant to NJSA 18A:7A and NJAC 6A:30. (Attachment 4)

B. Old Business

C. New Business

VIII. POLICY

A. Action Items

On the recommendation of the Superintendent of Schools, the Board consider the following proposed motions:

1. That the Board approve the following revised regulation:

R5533 Pupil Smoking

IX. UFRSD REPRESENTATIVE REPORT

Mr. Hanson

A. Agenda for meeting on November 1, 2017

B. Upper Freehold Representative Report for November 1, 2017

C. New Business

X. OPERATIONS

Mrs. Bailey

A. Action Items (Budgeted)

1. That the Board ratify the attached tuition contract with the Marie H. Katzenbach School for the Deaf for the 2017-2018 school year.

2. That the Board ratify the attached tuition contract with the Educational Services Commission of New Jersey for the 2017-2018 school year.

3. That the Board ratify the tuition contract with CPC Behavioral Healthcare, Inc. - High Point School for the 2017-2018 school year.

4. That the Board ratify the tuition contract with the Ladacin Network for the 2017-2018 school year.

MEETING

B. Action items (Un-Budgeted)

1. That the Board accept the following donation:

| NAME | DONATION | VALUE | USE |
|------------------|----------------------|----------|-------------------------------------------------------------------------|
| The Saker Family | Shop-Rite Gift Cards | \$300.00 | Middle School LLD class for their Life Skills Community Service Project |

2. That the Board approve the following discards:

| ITEM | LOCATION | REASON |
|--------------|---------------------------|--------------|
| a. 361 books | Primary School Library | Old/Outdated |
| b. 157 books | Elementary School Library | Old/Outdated |

XI. EXECUTIVE SESSION (If needed)

WHEREAS, Chapter 231, PL. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive private session under certain limited circumstances, and,

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session, NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MILLSTONE TOWNSHIP SCHOOL DISTRICT:

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XII. NOTEWORTHY DATES:

| | |
|---------------------------------------|-------------------------------|
| November 23, 24, 2017 | Schools Closed - Thanksgiving |
| November 27, 2017 | BOE Meeting |
| December 11, 2017 | BOE Meeting |
| December 22, 2107 | Shortened Day |
| December 25, 2017- January 1, 2018 | Winter Recess |

XIII. ADJOURNMENT