

**2/11/19
BOARD PLANNING CALENDAR 2018-2019**

July 23, 2018	BOE Meeting; Personnel Exit Report; EVVRS Period 2 Report
August 27, 2018	BOE Meeting; District Goals and Objectives Discussion
September 11, 2018***	BOE Meeting;
September 24, 2018	BOE Meeting; Adoption of 2018-2019 BOE District Goals and Objectives
October 8, 2018	BOE Meeting; Student Achievement Report-PARCC
October 22, 2018	BOE Meeting;
October 23-25, 2018	NJSBA Convention
November 12, 2018	BOE Meeting
November 26, 2018	BOE Meeting;
December 10, 2018	BOE Meeting;
December 19, 2018	BOE Meeting
January 7, 2019	BOE Reorganization meeting; BOE Meeting
January 28, 2019**	BOE Meeting; Mid-Year Staff Review
February 11, 2019#	BOE Meeting; Budget Discussion; Student Recognition; State of Schools
February 25, 2019	BOE Meeting; Budget Presentation; Audit Presentation
March 11, 2019	BOE Meeting; Budget Discussion;
March 25, 2019	BOE Meeting; Budget Discussion/Preliminary Adoption
April 8, 2019	BOE Meeting;
April 29, 2019	BOE Meeting; Public Budget Hearing
May 13, 2019**	BOE Meeting; End of Year Staff Review
May 29, 2019*	BOE Meeting;
June 10, 2019#	BOE Meeting; Student and Staff recognition
June 24, 2019	BOE Meeting; CSA Evaluation; Board Self - Evaluation

*Other than a Monday

** Executive Session – 6:00pm

#Public portion -6:00 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 2018-2019

1. Explore the expansion of high school choices to provide specialized educational opportunities (courses of study) for all Millstone students in accordance with applicable law.
2. Evaluate the timing and need for a new District Strategic Plan and take appropriate next steps as needed.
3. Review the District's current use and integration of technology, and identify potential areas of need in light of implementing personalized, digital learning strategies.
4. Review current practices relating to MPAC/Community Education programs and implement such changes as may be necessary to ensure financial sustainability.
5. Continue to review and assess the district's safety and security plans, policies, procedures and practices to ensure efficiency, relevance, and effectiveness.

DISTRICT GOALS 2018-2019

1. Continue to identify and implement best instructional practices to personalize instruction and meet the individualized needs of all students.
2. Review and assess the district's progress toward goals established in the Strategic Plan and determine future course of action.
3. Utilize the "Future Ready Schools" evaluation tools to assess the district's plans and practices on implementation of personalized, research-based digital learning strategies.
4. Implement specifically targeted social-emotional learning initiatives to further promote a positive school climate, increase academic success, and prepare students to solve problems, manage emotions, and better communicate.

MEETING

Millstone Township Public Schools
Millstone Township, New Jersey

AGENDA: For the meeting of the Board of Education, Monday, February 11, 2019 at 6:00 P.M., in the Millstone Performing Arts 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 February 1, 2019 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

D. 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.

II. 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 January 28, 2019.

C. Old Business

D. New Business

III. ADMINISTRATORS REPORTS

Dr. Huss

A. Superintendent’s Report

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1. District Highlights
2. HIB Report, January 2019

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

That the Board approve the HIB Report for January, 2019

3. Mid-Year Personnel Exit Report

IV. PRESENTATIONS

- A. State of Schools
- B. Student Recognition

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

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- 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 ratify the 2018-2019 Extracurricular stipends for the attached employees due to negotiated contract.
2. That the Board ratify the following appointments according to the procedures set forth in NJSA 18A:67 et seq for the following personnel. Approval pending statutory requirements:

Name	Position	Salary/Stipend	Effective	Account #
a.Emily Brown	Extracurricular Aide; Middle School, Before-school Band	\$ 19.36/hr; Degree 4, Step 16; up to 75 hours	January 21, 2019- June 30, 2019	11-401-100-100-040-00-0
b. Amanda Panariello	Special Education, Primary School	BA, Step 1, \$57,585; prorated	February 1, 2019- June 30, 2019	11-213-100-101-080-00-0

3. That the Board ratify the following 2018-2019 salaries for the Before and After Care program due to negotiated contract:

Name	Position	Salary/Stipend	Effective	Account #
a.Gail Pluchino	Before/After Care Professional for Preschool	Degree 1, Step 9, \$17.31/hr; Up to 10 hr/wk	September 1, 2018- June 30, 2019	11-105-100-106-080-01-0
b. Sara Gervasi	Before/After Care Professional for Preschool	Degree 2, Step 16, \$21.04/hr; Up to 10 hr/wk	September 1, 2018- June 30, 2019	11-105-100-106-080-01-0
c. Theresa Caruso	Substitute Before/After Care Professional for Preschool	Degree 1, Step 11, \$17.77/hr; Up to 10 hr/wk	September 1, 2018- June 30, 2019	11-105-100-106-080-01-0

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d.Denise Treadaway	Substitute Before/After Care Professional for Preschool	Degree 2, Step 16, \$21.04/hr; Up to 10 hr/wk	September 1, 2018- June 30, 2019	11-105-100-106-080-01-0
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4. That the Board ratify the following salary for the 2018-2019 School Year:

Name	Position	Salary/Stipend	Effective	Account #
Kathleen Green	Instructional Aide, Middle School	(fr) Degree 1, Step 13; \$19,800 (to) Degree 1, Step 13, \$20,175	September 1, 2018- June 30, 2019	11-000-217-100-040-00-0

5. That the Board approve the following Professional Development for the 2018-2019 School Year:

Date Submitted	Name	Workshop/Location	Date	Total Cost
a.January 28, 2019	Dana Corneau	Geometry Investigations with Grades 2-5/Rutgers University, New Brunswick	February 26, 2019	\$214.61
b.January 28, 2019	Michelle Recco	MC3 Gifted Education K-12 Articulation Day/Wall Intermediate School	June 4, 2019	\$14.63
c.January 28, 2019	Patrick Sullivan	2019 NJSBGA Expo/Atlantic City, NJ	March 11, 2019- March 13, 2019	\$547.00
d.January 25, 2019	Jo-Ann Trifiro	2019 NJAGC Conference: Ignite Passion with Purpose/West Windsor, NJ	March 22, 2019	\$219.00
e.January 28, 2019	Danielle Welch	Restorative Discipline: Improve Behavior and	May 1, 2019	\$259.00

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		Strengthen Learning/Freehold, NJ		
f.January 31, 2019	Stephanie Dunk	Digital & Media Literacy Institute/Teachers College, NY	May 16, 2019 - May 18, 2019	\$776.48
g.January 31, 2019	Peggy Schaneman	Digital & Media Literacy Institute/Teachers College, NY	May 16, 2019 - May 18, 2019	\$776.48
h.January 31, 2019	Erin Lamirande	Access, Choice and Time: How to Create Attentive and Critical Readers/Rutgers University, New Brunswick	February 27, 2019	\$186.00
i.January 26, 2019	Michele Nixon	Motivating the Unmotivated - Practical Strategies for TEaching the Hard-to-Reach Student/Painview, NY	March 20, 2019	\$259.00
j.February 3, 2019	Erik Wall	New Pathways to Teaching in NJ Capstone Conference/Mercer County College, NJ	May 17, 2019	\$0.00
k.February 1, 2019	Jillian Wasilewski	Google Level 1 Training Workshop Information/Aberdeen, NJ	February 26, 2019	\$49.00
l.February 5, 2019	Jo-Ann Trifiro	MC3 Gifted Education K-12 Articulation Date/Wall Intermediate School	June 4, 2019	\$14.63
m.February 5, 2019	Rhonda Joyce	Student-Centered Learning in Mathematics/TCNJ	March 22, 2019	\$150.00
n.February 5, 2019	Kimberly Pruskiewicz	NJ Conference for Pre-Kindergarten Teachers/Atlantic City, NJ	February 25, 2019	\$289.00
o.February 5, 2019	Amanda Tagliareni	NJ Conference for Pre-Kindergarten Teachers/Atlantic City,	February 25, 2019	\$289.00

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		NJ		
p. February 6, 2019	Tina Hausknecht	Restorative Discipline: Improve Their Behavior and Strengthen Their Learning/Freehold, NJ	May 1, 2019	\$265.45
q. February 6, 2019	Jennifer Modula	Restorative Discipline: Improve Students Behavior and Strengthen Their Learning/Freehold, NJ	May 1, 2019	\$265.45
TOTAL				\$4,574.73

6. That the Board ratify the following leave:

Name	Position	Leave	Effective
a. Beth Topinka	STEM/Science; Elementary School	FMLA	January 29, 2019 February 5, 7, 8, 2019
b. Jill Tobey	First Grade teacher, Primary School	FMLA (unpaid)	(fr) January 7, 2019-February 8, 2019 (to) January 7, 2019- February 15, 2019 Feb.19 -Feb 22, 2019 (am only)

7. That the Board approve the following leave:

Name	Position	Leave	Effective
a. Ellen Stephan	Instructional Aide, Middle School	Intermittent FMLA Leave	2018-2019 School Year

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8. That the Board approve the following substitutes for the 2018-2019 School Year:

Name	Position	Salary	Effective
a.Vanessa Chita	Substitute Teacher	\$92.50/day	2018-2019 School Year
b.Tara Matthews	Substitute Teacher	\$92.50/day	2018-2019 School Year
c.Deborah McCormick	Substitute Teacher	\$92.50/day	2018-2019 School Year
d.Patricia Santos	Substitute Teacher	\$92.50/day	2018-2019 School Year

9. Motion to approve the attached Release and Separation Agreement with Employee #100001.

10. That the Board approve the following mentor for the 2018-2019 School Year:

Provisional Teacher	Position	Mentor	Effective
Amanda Panariello	Special Education Teacher, Primary School	Christine Angellella	February 11, 2019 - June 30, 2019

11. That the Board accept, with regret, for the purpose of retirement, the following personnel:

Name	Position	Effective
a.Frank Iglesias	Art Teacher, Middle School	July 1, 2019
b.Deborah Acker	Guidance Counselor, Middle School	July 1, 2019

B. Old Business

C. New Business

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VII. CURRICULUM & INSTRUCTION

Mrs. Bailey

- A. Action Items
- B. Old Business
- C. New Business

VIII. POLICY

Mr. McGovern

- A. Action Items
- B. Old Business
- C. New Business

IX. UFRSD REPRESENTATIVE REPORT

Mr. Hanson

- A. UFRSD Agenda for February 6, 2019
- B. UF Representative Report for February 6, 2019

X. OPERATIONS

Mr. Casale

- A. Action Items (Budgeted)
 - 1. That the Board approve the attached MOESC Cooperative Transportation Commencement Agreement for the 2019-2020 school year.

 - 2. That the Board ratify the transfers between the following bank accounts, in the following amounts, effective January 30, 2019:

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Debit from: Amount:
Custodian Account: \$ 608,693.55

Credit to:
Agency Account: \$ 269,231.22
Payroll Account: \$ 339,462.33

Debit from: Amount:
Custodian Account: \$ 381.66

Credit to:
Agency Account: \$ 381.66

Debit from: Amount:
Performing Arts Center: \$ 2,790.82

Credit to:
Agency Account: \$ 812.07
Payroll Account: \$ 1,978.75

Debit from: Amount:
Agency Account: \$ 5,303.29

Credit to:
Unemployment Account: \$ 5,303.29

Debit from: Amount:
Agency Account: \$ 80,078.86

Credit to:
Custodian Account: \$ 80,078.86

Debit from: Amount:
Agency Account: \$ 439.17

Credit to:
Custodian Account: \$ 439.17

Debit from: Amount:
Agency Account: \$ 43,596.57

Credit to:
Custodian Account: \$ 43,596.57

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Debit from:	Amount:
Agency Account:	\$ 213.50

Credit to:	
Performing Arts Center:	\$ 213.50

- B. Action Items (Un-Budgeted)
- C. Old Business
- D. New Business
 Proposed Budget Presentation Mr. Biesiada

XI. 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 February 11, 2019, to discuss matters involving:
 - 1. Legal
 - 2. Personnel
- 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.

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XII. NOTEWORTHY DATES:

February 15, 2019	Schools Closed for Students; Professional Day
February 18, 2019	Schools Closed, Presidents' Day
February 21, 2019	Shortened Day for All Students; P/T Conferences
February 25, 2019	BOE Mtg.; Budget Presentation
March 11, 2019	BOE Mtg.; Budget Discussion

XIII. ADJOURNMENT