

**MEETING**

**4/8/19**

**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/Preliminary Adoption
March 25, 2019	BOE Meeting; Budget Discussion
April 8, 2019	BOE Meeting; Budget Presentation
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, April 8, 2019 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 12, 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. 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 April 8, 2019, to discuss matters involving:

1. Legal

**MEETING**

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.

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 March 25, 2019.
- C. Old Business
- D. New Business
  - New Jersey School Boards Association Workshop, Oct 21st - Oct. 24th.

IV. ADMINISTRATORS REPORTS

Dr. Huss

- A. Superintendent's Report
  - 1. District Highlights
  - 2. HIB/SSDS Report, March 2019

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

That the Board approve the HIB/SSDS Report for March, 2019

- 3. Child Abuse Prevention and Awareness Month Proclamation

V. PRESENTATIONS

Mr. Biesiada, Dr. Huss

- A. Budget Presentation
- B. MPAC/Community Education

## MEETING

### VI. 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.

### VII. 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 following leave:

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<b>Name</b>	<b>Position</b>	<b>Leave</b>	<b>Effective</b>
a.Beth Topinka	STEM; Elementary School	FMLA	March 26, 2019, April 2, 3, 2019

2. That the Board approve the following leave:

<b>Name</b>	<b>Position</b>	<b>Leave</b>	<b>Effective\$</b>
Swati Goudar	Instructional Aide; Middle School	Unpaid	April 29, 2019

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

<b>Date Submitted</b>	<b>Name</b>	<b>Workshop/Location</b>	<b>Date</b>	<b>Total Cost</b>
a.March 22, 2019	Kevin Byrnes	New Jersey Associate of Business Officials; Atlantic city, NJ	June 5-7, 2019	\$760.68
b.March 25, 2019	John White	Restorative Discipline Workshop; Freehold, NJ	May 1, 2019	\$259.00
c.March 29, 2019	Tamara Burdge	NJASP Spring Conference, 2019; Sheraton, Raritan Center, Edison NJ	May 10, 2019	\$150.00
d.April 1, 2019	Christopher Huss	GSCS Annual Meeting; Jamesburg, NJ	May 29, 2019	\$ 65.00
<b>TOTAL</b>				<b>\$1,234.68</b>

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4. That the Board ratify the following Professional Development for the 2018-2019 School Year:

<b>Date Submitted</b>	<b>Name</b>	<b>Workshop/Location</b>	<b>Date</b>	<b>Total Cost</b>
March 21, 2019	Jeanne Biroc	Google for Education Leadership Summit; Marlboro, NJ	March 8, 2019	\$20.00

5. That the Board approve the following extracurricular position for the 2018-2019 School Year:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Jill Kaye	Girls' Lacrosse Assistant Coach	\$ 2,140

6. That the Board ratify the following stipend due to negotiated contract:

<b>Name</b>	<b>Position</b>	<b>Stipend</b>	<b>Effective</b>
Robert Coleman	Head Night Custodian	\$ 3,152	July 1, 2018- June 30, 2019

7. That the Board approve the following substitute for the 2018-2019 School Year:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective</b>
a.Lisa Kushner	Substitute Instructional Aide	\$62/day	2018-2019 School Year
	Substitute Teacher	\$92.50/day	2018-2019 School Year
b.Amita Manvar	Substitute Teacher	\$92.50/day	2018-2019 School Year

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- 8. That the Board ratify the resignation for the following extracurricular personnel:

Name	Position	Effective
Bigad Khloussi	Choral Assistant	February 1, 2019

- B. Old Business
- C. New Business

VIII. CURRICULUM & INSTRUCTION

Mrs. Bailey

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

IX. POLICY

Mr. McGovern

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

X. UFRSD REPRESENTATIVE REPORT

Mr. Hanson

- A. UFRSD Agenda for April 3, 2019
- B. UF Representative Report for April 3, 2019

**MEETING**

XI. OPERATIONS

Mr. Casale

A. Action Items (Budgeted)

1. That the Board ratify the attached contract with the Oakwood School for the 2018-2019 School year.
  
2. That the Board approve the attached contract with Bayada Home Health Care for in school nursing care from July 1, 2019 through June 30, 2020 for student C.H.
  
3. That the Board ratify the following transportation route from April 3, 2019 through June 21, 2019.

Contractor:	Route#	School	Per Diem Rate	Route Cost
MOESC	8028	Oakwood School	\$189.32	\$7,951.44

B. Action Items (Un-Budgeted)

1. That the Board accept the following donations:

NAME	DONATION	VALUE	USE
a. Kim Davolos-Guillen	16 used books	\$35.00	Middle School Library
b. Rodriguez Family	30 used books	\$63.00	Middle School Library
c. Cyndie Bailey	6 new books	\$92.94	Middle School Library
d. The Vinciguerra Family	15 soccer and kickballs	\$50.00	Primary School

C. Old Business

D. New Business

XII. EXECUTIVE SESSION

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XIII. NOTEWORTHY DATES:

April 19-26, 2019	Schools Closed, Spring Recess
April 29, 2019	BOE Mtg.; Public Budget Hearing
May 2-3, 2019	NJ Student Learning Assessment
May 6-8, 2019	NJ Student Learning Assessment
May 13, 2019	BOE Mtg.; End of Year Staff Review
May 24, 2019	Schools Closed
May 27, 2019	Schools Closed-Memorial Day
May 29, 2019	BOE Mtg.

XIV. ADJOURNMENT