

BOE - Meeting 9/11/18

## MEETING

9/11/18

### 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; Adoption of 2018-2019 BOE District Goals and Objectives
September 24, 2018	BOE Meeting
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;
January 7, 2019	BOE Reorganization meeting; BOE Meeting
January 28, 2019**@	BOE Meeting; Mid-Year Staff Review; State of Schools
February 11, 2019#@	BOE Meeting; Budget Discussion; Student Recognition
February 25, 2019@	BOE Meeting; Budget 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

@ To be Board Approved

## 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, Tuesday, September 11, 2018 at 6:00 P.M., in the Millstone Middle 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 August 30, 2018 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 September 11, 2018, to discuss matters involving:

**MEETING**

1. Legal
2. Negotiations
3. 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 August 27, 2018. (Attachment 1)
- C. Old Business
- D. New Business

IV. ADMINISTRATORS REPORTS

Dr. Huss

- A. Superintendent's Report
  1. District Highlights
  2. Opening Day
  3. Student Safety Data System (SSDS) Final Report & District Certification for the 2017-2018 School Year (Attachment 2)
  4. District/Board Goals for 2018-2019 School year.

## 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:

**MEETING**

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

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective</b>
a.Kristin Rodriguez	Substitute Teacher	\$ 92.50/day	2018-2019 School Year
	Substitute Instructional Aide	\$ 62.00/day	

2. That the Board approve the Extracurricular Positions changes for the the 2018-2019 School Year.

<b>Position</b>	<b>Name</b>	<b>Stipend*</b>
a.Megan Banks	(fr) Cheerleading Co-Advisor (to) Cheerleading Advisor	(fr) \$1,785.50 (to) \$2,143
b.Jill Kaye	(fr) Cheerleading Co-Advisor (to) Cheerleading Assistant Advisor	(fr) \$1,785.50 (to) \$1,428

\*Per Contract Negotiations

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.August 28, 2018	Melissa Coyle	NJIDA Fall Conference/Somerset, NJ	September 21, 2018	<b>\$235.00</b>
b.September 5, 2018	Nancy Osterberg	Mindful Educator Essentials/Online Course	Sept. 20, 2018 – October 24, 2018	<b>\$550.00</b>
c.September 5, 2018	Robert Williams	NJCSS Fall Conference/Rutgers University – Busch Campus	October 22, 2018	<b>\$ 80.00</b>

**MEETING**

d.September 6, 2018	Suman Kapoor	Law Fair/Law Adventure Workshop/New Brunswick, NJ	October 18, 2018	<b>\$ 0.00</b>
e.September 6, 2018	Mary O'Rourke	Law Fair/Law Adventure Workshop/New Brunswick, NJ	October 18, 2018	<b>\$ 0.00</b>
<b>TOTAL</b>				<b>\$865.00</b>

FYI-b. "up to" \$550

4. That the Board approve the following volunteers for the district:

<b>Name</b>	<b>Effective</b>
a.Allen Reha	2018-2019 School Year
b.Mark Woode	2018-2019 School Year
c.Steven Guillen	2018-2019 School Year
d.Michael Marucci	2018-2019 School Year

5. That the Board approve the following leave:

<b>Name</b>	<b>Position</b>	<b>Leave</b>	<b>Effective</b>
Michele Nixon	Middle School; Math Teacher	Intermittent FMLA	2018-2019 School Year

- B. Old Business
- C. New Business

**MEETING**

VII. CURRICULUM & INSTRUCTION

Mrs. Riviello

- 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 September 5, 2018 (Attachment 3)
- B. UF Representative Report for September 5, 2018 (Attachment 4)

X. OPERATIONS

Mr. Casale

- A. Action Items (Budgeted)
  - 1. That the Board ratify the tuition contract with Monmouth County Vocational School District for the 2018-2019 school year. (Attachment 5)
  - 2. That the Board ratify the attached tuition contract with the parents of student #10633 for the 2018-2019 school year. (Attachment 6)



**MEETING**

B. Action Items (Un-Budgeted)

1. That the Board accept the following donations:

NAME	DONATION	VALUE	USE
a. Millstone PTSA	3 New Books	\$25.97	Middle School Library
b. The Kronenthal Family	School Supplies	N/A	Primary School Classrooms

C. Old Business

D. New Business

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 September 11, 2018, to discuss matters involving:

1. Legal
2. Negotiations
3. Personnel

**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.

XII. NOTEWORTHY DATES:

September 12, 2018	Middle School BTSN, early dismissal
September 19, 2018	Schools Closed, Yom Kippur
September 20, 2018	Primary School BTSN, early dismissal
September 24, 2018	BOE Mtg.
September 27, 2018	Elementary School BTSN, early dismissal

XIII. ADJOURNMENT