

Millstone Township Public Schools
Millstone Township, New Jersey

A meeting of the Millstone Township Board of Education was held on Tuesday, September 11, 2018 at 6:00 p.m. in the Millstone Middle School Media Center, 5 Dawson Court, Millstone Township, NJ. Notice of the meeting had been made in compliance with PL. 1975, CH. 231 the Open Public Meetings Act, to the Asbury Park Press, Trenton Times, and Township Clerk and posted at each school.

I. CALL TO ORDER

The meeting was called to order at 6:10 p.m. by David DePinho, President.

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 May 7, 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

Present:

Sal Casale (arrived at 6:41 p.m.)
Melissa Riviello
Pete Bonafide
David DePinho
John Sico, Jr. (arrived at 7:42 p.m.)
Kevin McGovern
Cynthia Bailey (arrived at 6:13 p.m.)
Billy Hanson
Amy Jacobson

Absent:

Also Present:

Dr. Christopher Huss, Superintendent
Mr. Bernard Biesiada, Business Administrator/Board Secretary
Approximately 15 members of the public

Mr. DePinho asked for a moment of silence in remembrance of the events of 9/11/01.

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:
 - 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

Mrs. Riviello moved the following:

- A. Business Administrator/Board Secretary Report
- B. That the Board approve the minutes from the Board of Education meeting of August 27, 2018.

The motion was seconded by Mr. Hanson. Mr. Bonafide and Dr. Jacobson abstained. The motion was approved by unanimous voice vote of those remaining.

- C. Old Business
- D. New Business

IV. ADMINISTRATORS REPORTS

Dr. Huss

A. Superintendent's Report

1. District Highlights

1. Opening Day

Mr. Bonafide moved the following:

2. That the Board accept the Student Safety Data System (SSDS) Final Report & District Certification for the 2017-2018 School Year

The motion was seconded by Mr. McGovern and approved by unanimous voice vote of those present.

Motion carried.

4. District/Board Goals for 2018-2019 School year.

Dr. Huss and Mr. DePinho led a discussion on the Board and district goals. The discussion lasted approximately 1 hour.

V. PUBLIC COMMENTS AS PER BOARD BYLAW 0167

There were no public comments at this time.

VI. PERSONNEL

Mrs. Riviello moved the following:

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 substitutes for the 2018-2019 School Year:

Name	Position	Salary	Effective
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.

Position	Name	Stipend*
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:

Date Submitted	Name	Workshop/Location	Date	Total Cost
a.August 28, 2018	Melissa Coyle	NJIDA Fall Conference/Somerset, NJ	September 21, 2018	\$235.00
b.September 5, 2018	Nancy Osterberg	Mindful Educator Essentials/Online Course	Sept. 20, 2018 – October 24, 2018	\$550.00
c.September 5, 2018	Robert Williams	NJCSS Fall Conference/Rutgers University – Busch Campus	October 22, 2018	\$ 80.00
d.September 6, 2018	Suman Kapoor	Law Fair/Law Adventure Workshop/New Brunswick, NJ	October 18, 2018	\$ 0.00

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

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

Name	Effective
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:

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

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

Name	Position	Effective
Carol Monte-Morean	Elementary School, Non-instructional Aide	September 15, 2018

The motion was seconded by Mr. Hanson and approved by unanimous roll call vote of those present.
Motion carried.

- B. Old Business
- C. New Business

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
- B. UF Representative Report for September 5, 2018

Mr. Hanson spoke of the referendum update, Dr. Fitzgerald being at the 1st football game, the security update and the challenges for bus drivers to do the sports routes.

X. OPERATIONS

Mr. Casale

Mr. Casale moved the following:

- A. Action Items (Budgeted)
 - 1. That the Board ratify the tuition contract with Monmouth County Vocational School District for the 2018-2019 school year.

2. That the Board ratify the attached tuition contract with the parents of student #10633 for the 2018-2019 school year.

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

The motion was seconded by Mr. Bonafide and approved by unanimous roll call vote of those present.
Motion carried.

C. Old Business

D. New Business

XI. EXECUTIVE SESSION

Mrs. Bailey moved the following:

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
- 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.

The motion was seconded by Mr. Hanson and approved by unanimous voice vote of those present.

Motion carried.

At 9:35 p.m., Mrs. Riviello moved to adjourn Executive session. The motion was seconded by Mrs. Bailey and approved by unanimous voice vote of those present.

Motion carried and the meeting was returned to public session.

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

At 9:36 p.m., Mr. Casale moved to adjourn the meeting. The motion was seconded by Dr. Jacobson and approved by unanimous voice vote of those present. Motion carried and the meeting was adjourned.

Respectfully submitted,

Bernard Biesiada
Business Administrator/Board Secretary

Millstone Township Public Schools
Millstone Township, New Jersey

A meeting of the Millstone Township Board of Education was held on Monday, August 27, 2018 at 7:00 p.m. in the Millstone Middle 5 Dawson Court, Millstone Township, NJ. Notice of the meeting had been made in compliance with PL. 1975, CH. 231 the Open Public Meetings Act, to the Asbury Park Press, Trenton Times, and Township Clerk and posted at each school.

I. CALL TO ORDER

The meeting was called to order at 7:17 p.m. by David DePinho, President.

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 May 7, 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

Present:

Sal Casale
Melissa Riviello
David DePinho
Kevin McGovern
Cynthia Bailey
Billy Hanson

Absent:

Amy Jacobson
Pete Bonafide
John Sico, Jr.

Also Present:

Dr. Christopher Huss, Superintendent
Mr. Bernard Biesiada, Business Administrator/Board Secretary

II. EXECUTIVE SESSION

Mrs. Bailey moved the following:

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 August 27, 2018, to discuss matters involving:
 - 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.

The motion was seconded by Mr. McGovern and approved by unanimous voice vote of those present.

Motion carried.

At 7:55 p.m., Mr. McGovern moved to suspend Executive session. The motion was seconded by Mrs. Bailey and approved by unanimous voice vote of those present.

Motion carried. and the meeting was returned to public session.

III. REPORT OF BOARD SECRETARY

Mr. Biesiada

Mrs. Riviello moved the following:

- A. Business Administrator/Board Secretary Report

- B. That the Board approve the minutes from the Board of Education meeting of July 23, 2018.

The motion was seconded by Mr. Hanson and approved by unanimous voice vote of those present.

Motion carried.

C. Old Business

D. New Business

Mr. Biesiada stated that Dr. John Sico, Jr., Mr. Billy Hanson, Mr. John Saxton and Ms. Christine Reese are the candidates for the Board election in November.

IV. ADMINISTRATORS REPORTS

Dr. Huss

Mrs. Bailey moved the following:

A. Superintendent's Report

1. District Highlights
1. Board Planning Calendar
3. Board & District Goals Discussion
4. Opening Day
5. Millstone Day, September 16, 2018
6. Revised 2018-2019 School Calendar
7. Board Meeting date change

The motion was seconded by Mrs. Riviello and approved by unanimous voice vote of those present.

Motion carried.

Dr. Huss gave an update of the above agenda items.

V. PUBLIC COMMENTS AS PER BOARD BYLAW 0167

There were no public comments at this time.

VI. PERSONNEL

Mrs. Bailey moved the following:

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 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	Account #
a.Amanda Tagliareni	Preschool Teacher, Primary School	BA, Step 1, \$56,850*	September 1, 2018- June 30, 2019	11-105-100-101-080-00-0
b.Karla Chiarello	Spanish Teacher; Middle School	BA, Step 2, \$57,340*	September 1, 2018- June 30, 2018	11-130-100-101-040-01-0
c.Dorenda Kerr	Transportation; Floater Bus Driver	\$18.22/hour; 8 hours/day	September 1, 2018- June 30, 2018	11-000-270-160-000-02-B
d.Laura Piccininni	Substitute; Clerk-Typist Extra duty; 7:45am-8:15am; Elementary School	\$16.41/hr; prorated; up to 180 days	September 1, 2018- June 30, 2018	11-000-240-105-060-00-0 11-000-211-100-060-00-0

*Per Contract Negotiations

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

Name	Position	Salary	Effective
a.Amanda Kirk	Substitute Teacher	\$ 92.50/day	2018-2019 School Year
b.Dorenda Kerr	Substitute Custodian	\$15.00/hour	September 1, 2018- June 30, 2019

3. That the Board ratify the following personnel:

Name	Position	Salary	Effective
Dorenda Kerr	Substitute Bus Drive	\$20.00/hour	August 23, 2018- June 30, 2019

4. That the Board ratify the attached professional development expenses for PD Summer Session 2018.
5. That the Board approve the following salary adjustments:

Name	Position	Salary/Stipend	Effective	Account#
a. Daniel Locandro	Art Teacher, Primary/Elementary School	(fr) \$58,540, BA, Step 4 (to) \$59,760*, BA, Step 4*	September 1, 2018- June 30, 2019	11-120-100-101-060-01-0 11-120-100-101-080-01-0
b. Robert Williams	Middle School; Social Studies, Swordsmanship Elective	(fr) \$75,140; BA, Step 19 (to) \$79,805, BA, Step 19*	September 1, 2018- June 30, 2019	11-130-100-101-040-01-0
c. Mary O'Rourke	Middle School; Science; Ocean Science Elective	(fr) \$91,290; MA+30, Step 22 (to) \$96,996; MA+30, Step 22*	September 1, 2018- June 30, 2019	11-130-100-101-040-01-0
d. Suman Kapoor	Middle School; Science; Forensic Science Elective	(fr) \$66,240; MA+30, Step 7 (to) \$71,760; MA+30, Step 7*	September 1, 2018- June 30, 2019	11-130-100-101-040-01-0

*Per Contract Negotiations

6. That the Board ratify the following personnel for Summer Kindergarten Screening:

Name	Position	Salary/Stipend	Effective	Account #
a.Lori Hanson	Summer K Screening	(fr) 36.96/hour up to 7 hours (to) \$36.96/hour up to 14 hours*	July 24, 25, 2018	11-110-100-101-080-00-P
b.Melissa Keogh	Summer K Screening	(fr) 36.96/hour up to 7 hours (to) \$36.96/hour up to 14 hours*	July 24, 25, 2018	11-110-100-101-080-00-P
c.Kristen Magner	Summer K Screening	(fr) 36.96/hour up to 7 hours (to) \$36.96/hour up to 14 hours*	July 24, 25, 2018	11-110-100-101-080-00-P
d.Rebecca McCormick	Summer K Screening	(fr) 36.96/hour up to 7 hours (to) \$36.96/hour up to 14 hours*	July 24, 25, 2018	11-110-100-101-080-00-P
e.Faith Miller	Summer K Screening	(fr) 36.96/hour up to 7 hours (to) \$36.96/hour up to 14 hours*	July 24, 25, 2018	11-110-100-101-080-00-P
f.Christine Angellella	Summer K Screening	(fr) 36.96/hour up to 7 hours (to) \$36.96/hour up to 14 hours*	July 24, 25, 2018	11-110-100-101-080-00-P

*Per Contract Negotiations

7. That the Board approve the attached Extracurricular Positions for the 2018-2019 School Year.

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

Date Submitted	Name	Workshop/Location	Date	Total Cost
a.July 25, 2018	Kathleen White	NJIDA Fall Conference/Somerset, NJ	September 21, 2018	\$267.40
b.July 31, 2018	Alecia Binns	NJIDA Fall Conference/Somerset, NJ	September 21, 2018	\$267.40
c.July 31, 2018	Nicole Filippone	NJIDA Fall Conference/Somerset, NJ	September 21, 2018	\$235.00
d.July 31, 2018	Nancy Osterberg	NJIDA Fall Conference/Somerset, NJ	September 21, 2018	\$235.00
e.August 6, 2018	Paul Baker	ASCD-Conference on Educational Leadership/Nashville, TN	November 2 – November 4, 2018	\$1,966.00
f.August 22, 2018	Patricia Santos	Supporting English Learners in the Reading Workshop/Livingston, NJ	December 6, 2018	\$228.00
TOTAL				\$3,198.80

9. That the Board ratify the resignation of the following personnel:

Name	Position	Effective
Michelle Falanga	Preschool Teacher, Primary School	July 25, 2018

10. That the Board accept the resignation of the following personnel:

Name	Position	Effective
a. William Butler	Custodial	September 1, 2018
b. Jeanne Collas	Bus Driver	September 1, 2018

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

Name	Effective
a. Tara Dibari	2018-2019 School Year
b. Claudine Krosnowski	2018-2019 School Year
c. Brian Andrews	2018-2019 School Year
d. Stella Cohen	2018-2019 School Year
e. Thomas Iadevaia	2018-2019 School Year
f. Danielle Rukab	2018-2019 School Year

12. That the Board approve the following mentors for the 2018-2019 School Year:

Novice Teacher	Position	Mentor	Effective
a. Gabriela Albarran-Ortiz	Spanish Teacher, Elementary/Primary School	Traci Soriano	2018-2019 School Year
b. Emily Brown	Special Education/Science; Middle School	Allison Pressey	2018-2019 School Year
c. Amanda Tagliareni	Preschool Teacher; Primary School	Christine Angellella	2018-2019 School Year

The motion was seconded by Mrs. Riviello. Mr. Hanson abstained from 6a. The motion was approved by unanimous roll call vote of those present. Motion carried.

B. Old Business

C. New Business

VII. CURRICULUM & INSTRUCTION

Mrs. Riviello

Mrs. Riviello moved the following:

A. Action Items

1. That the Board approve the Annual Statement of Assurance for the Comprehensive Equity Plan.

The motion was seconded by Mr. Hanson and approved by a unanimous roll call vote of those present.

Motion carried.

B. Old Business

C. New Business

VIII. POLICY

Mr. McGovern

Mr. McGovern moved the following:

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 policies:

P2200	Curriculum Content
P2622	Student Assessment
P3240	Professional Development for Teachers...Leaders
P5512	Harassment, Intimidation, and Bullying
P5561	Use of Physical Restraint...Students with Disabilities
P8630	Bus Driver-Bus Aide Responsibility

2. That the Board approve the following revised regulations:

R3240	Professional Development for Teachers...Leaders
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R5561 Use of Physical Restraint...Students with Disabilities

3. That the Board approve the abolishment of the following regulation:

R5512 Harassment, Intimidation, and Bullying

The motion was seconded by Mrs. Riviello. Mr. McGovern spoke of the policies and recommendations on the agenda that evening.

The motion was approved by unanimous roll call vote of those present. Motion carried.

B. Old Business

C. New Business

IX. UFRSD REPRESENTATIVE REPORT

Mr. Hanson

A. UFRSD Agenda for July 25, 2018 & August 15, 2018

B. UF Representative Report for July 25, 2018 & August 15, 2018

Mr. Hanson spoke of the two Upper Freehold meetings listed on the agenda.

X. OPERATIONS

Mr. Casale

Mr. Casale moved the following:

A. Action Items (Budgeted)

1. That the Board *ratify* budget transfers for June pursuant to N.J.S.A 18A:22-8.1 and N.J.A.C. 6:20-2A.10. The attached list of transfers includes transfers in excess of \$2,500 in compliance with Policy 6422.
2. That the Board accept the Board Secretary and Cash reports for the month of June and certification, after closure, and direct that they be attached to and made part of the minutes of for this meeting.

Account	Cash Balance	Appropriation Balance	Fund Balance
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10 General Current Expense Fund	2,185,876.58	N/A	1,795,513.71
11 Current Expense	N/A	421,596.36	N/A
12 Capital Outlay	N/A	300.00	N/A
Capital Reserve	2,493.68	N/A	N/A
20 Special Revenue Fund	87,644.73	147,743.32	N/A
30 Capital Projects Fund	991,754.40	1,013,074.22	1,118,868.04
40 Debt Service Fund	.15	.23	108.22
60 Enterprise (Cafeteria) Fund	59,848.54	N/A	N/A
61 Enterprise (MPAC) Fund	145,993.66	N/A	N/A
62 Enterprise (Community Ed) Fund	(34,224.28)	N/A	N/A
63 Enterprise (Shoprite)	8,929.37	N/A	N/A
80/90 Trust and Agency Funds	104,672.72	N/A	N/A
Total	3,552,989.55	1,582,714.13	2,914,489.97

3. That the Board approve the payment of the following bills in the amounts listed and to attach a complete copy of these bills to the minutes of this meeting:
- a. Regular checks from July 17, 2018 through August 20, 2018 in the amount of \$1,264,442.96.
 - b. Manual checks from July 1, 2018 through July 31, 2018 in the

amount of \$ 2,737,671.30.

4. That the Board approve the following transportation routes for the 2018-2019 school year:

Hartnett Transit

Multi Contract #	Route #	Destination	Route cost	Aide cost (if any)	Adj.	Total per diem cost	Total
HARQM	UMS	Millstone MS	\$137.00	N/A	\$1.00	\$137.00	\$7,124.00
HARQM	M23EP	Millstone ES/PS	\$137.00	\$84.00	\$1.00	\$221.00	\$11,492.00

5. That the Board approve the attached tuition contracts with the State of New Jersey Commission for the Blind and Visually Impaired for the 2018-2019 school year.
6. That the Board ratify the attached 2018 ESY tuition contract with Marie H. Katzenbach School for the Deaf.
7. That the Board approved the attached contract with Bayada Home Health Care, Inc. for “in school” nursing services for the 2018-2019 school year.
8. That the Board ratify the attached contracts with Mercer County Special Services School District for the 2018 ESY.
9. That the Board approve the attached contract with E-rate Services for the 2018-2019 school year.
10. That the Board approve the following bus driver/aide assignments/hours for the 2018-2019 school year as follows:

<u>Total Hours</u>	<u>Drivers Name</u>	<u>AM</u>	<u>MID</u>	<u>PM</u>	<u>ACCOUNT #</u>
6.5	Karen Merritt	M01H/M01M/M01EP		M01H/M01M/M01EP	11-000-270-160-02-00-00-B
6.5	Gina Krantz	M02H/M02M/M02EP		M02H/M02M/M02EP	11-000-270-160-02-00-00-B
8	Ralph Werner	M07H/M07M/M07EP		M07H/M07M/M07EP	11-000-270-160-02-00-00-B
6.5	Denise Updike	M08H/M08M/M08EP		M08H/M08M/M08EP	11-000-270-160-02-00-00-B
8	Michelle Messinger	M10H/M10M/M10EP	KA1/JP1	M10H/M08H/M10EP	11-000-270-160-02-00-00-B
6.5	Erma Messinger	M16H/M16M/M16EP		M16H/M16M/M16EP	11-000-270-160-02-00-00-B
5.25	Joe Mannino	AideM01H/SubMS		AideM01H/SubMS/Su bEP	11-000-270-160-03-00-00-B
8	Harry Kaut	Sub Driver	KA2/KP2	Sub driver	11-000-270-160-02-00-00-B
8	Dorenda Kerr	Floater Driver	TBD	TBD	11-000-270-160-02-00-00-B

11. That the Board approve Epic Wealth Management and Mass Mutual for the purpose of providing life insurance to staff.
12. That the Board approve the attached tuition contract with Legacy Treatment Services - The Mary Dobbins School for the 2018-2019 school year.
13. That the Board approve the tuition contract with Red Bank Regional High School for the 2018-2019 school year.
14. That the Board approve the attached contract with NJASBO for School Business Administrator Mentor services to Kevin Byrnes at a cost of \$2,000.
15. That the Board approve the attached tuition contract with Educational Services Commission of New Jersey/Academy Learning Center for the 2018-2019 school year.

16. That the Board approve the attached tuition contract with Upper Freehold Regional Board of Education for the 2018-2019 school year.

17. That the Board accept the attached proposal from NetQ under State Contract #A88739 and A80820 in the amount of \$40,106 for the installation of cable for the security and camera systems at the Elementary and Primary schools.

18. That the Board accept the attached proposal from Unitel Group in the amount of \$36,447.57 for the camera installation and software for the Elementary and Primary Schools. Competitive quotes were received.

B. Action Items (Un-Budgeted)

1. That the Board accept the following items for discard:

ITEM	REASON	LOCATION
a. 713 text books	old/worn	Elementary School
b. 2 Flip video cameras	Battery drains immediately	Middle School Library
c. 2 document cameras	Do not work	Middle School Library

2. That the Board approve a Board contribution transfer in the amount of \$19,124.12 to the Community Education fund to cover a deficit for the FYE 2017-2018 .

The motion was seconded by Mrs. Riviello and approved by unanimous roll call vote of those present.
 Motion carried.

C. Old Business

Mr. Casale gave an update on security upgrades including Law Enforcement personnel.

D. New Business

Mr. Casale gave a comprehensive report as to the upgrades that have been done during the summer in all buildings and that the buildings are ready to open ahead of schedule.

XI. EXECUTIVE SESSION

Mr. Casale moved the following:

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 August 27, 2018, to discuss matters involving:
 - 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.

The motion was seconded by Mr. Hanson and approved by unanimous voice vote of those present. At 9:57, Mr. McGovern and Mr. Hanson were excused. Due to a lack of quorum, the meeting was adjourned.

XII. NOTEWORTHY DATES:

September 4,5, 2018	Professional Days
September 6, 2018	First Day of School for Students
September 10, 2018	Schools Closed, Rosh Hashanah
September 11, 2018	BOE Mtg.
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

Respectfully submitted,

Bernard Biesiada
Business Administrator/Board Secretary



Student Safety Data System

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25 MONMOUTH

3200 MILLSTONE TWP

District-level User: Bandola

July 12, 2018

[View Certification](#)

Your district has certified.

School	Final Submission Status	Incidents in Progress	Incidents Completed	Total Incidents	Trainings Completed	Programs Completed
040-MILLSTONE TWP MIDDLE SCH	Final Submitted	0	26	26	5	7
060-MILLSTONE TWP ELEM SCH	Final Submitted	0	3	3	5	7
080-MILLSTONE TWP PRIMARY SCH	Final Submitted	0	3	3	7	8
District-Wide					0	0

E-Mail: ssds@doe.nj.gov



Student Safety Data System

25 MONMOUTH

3200 MILLSTONE TWP

District-level User: Bandola

July 2, 2018

Your Student Safety Data System report to the NJDOE has been successfully certified for 2017-18 School Year. Print this page for your records.

2017-18 School Year

School Name

School Name	Incidents	Other Incidents Leading to Removal	HIB Alleged	HIB Trainings	HIB Programs
040-MILLSTONE TWP MIDDLE SCH	10	14	2	5	7
060-MILLSTONE TWP ELEM SCH	0	0	3	5	7
080-MILLSTONE TWP PRIMARY SCH	0	0	3	7	8
District-Wide				0	0

Confirmation of District Certification

First Name: *Maria*

Last Name: *Bandola*

Position Title: *District Administrative Assistant/Secretary*

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E-Mail: ssds@doe.nj.gov

UPPER FREEHOLD REGIONAL SCHOOL DISTRICT

Allentown, New Jersey

AGENDA: For the meeting of the Board of Education, Wednesday evening September 5, 2018, 6:00 p.m. in the Newell Elementary School Library/Media Center, 27 High Street, Allentown, New Jersey.

- I. **CALL TO ORDER:** Mrs. Hogan
- A. NOTIFICATION HAS BEEN GIVEN IN CONFORMANCE WITH THE SUNSHINE LAW. IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT (NJSA 10:4-6) ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED TO THE EXAMINER, TRENTON TIMES, UPPER FREEHOLD TOWNSHIP CLERK, AND THE BOROUGH OF ALLENTOWN CLERK, THE POSTING OF SUCH NOTICE AT THE BOARD OF EDUCATION BUILDING AND FILED IN THE BOARD OF EDUCATION OFFICE WITH THE BOARD SECRETARY.
- B. **FLAG SALUTE**
- C. **ROLL CALL**
- II. **EXECUTIVE SESSION**
- III. **DELEGATIONS/PRESENTATIONS:**
Individuals and groups scheduled in advance to present their concerns, comments, and requests to the Board of Education.
1. James Riccardi- Eagle Scout Project for Stone Bridge Middle School.
- IV. **APPROVAL OF MINUTES:**
Consider approving the Board Minutes of the meeting for August 15, 2018.
- V. **STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION:** Nick Campbell
- VI. **COMMENTS FROM ATTENDING CONSTITUENTS:**
Any resident, enrolled pupil, parent/guardian of enrolled pupils, or staff member is invited to comment on any item.
- VII. **SUPERINTENDENT'S REPORT**
- A. **CURRICULUM:**
- a. Informational Items:
 - b. Action Items:

On recommendation of the Superintendent of Schools, the Board of Education approves the following motions #1:

Upper Freehold Regional Full Board – Action Items

1. The motion to accept the HIB Report as presented.

B. PERSONNEL/NEGOTIATIONS:

- a. Informational Items:
- b. Action Items:

On recommendation of the Superintendent of Schools, the Board of Education approves the following Personnel/Negotiation motions #1 -4:

Upper Freehold Regional Full Board – Action Items

1. Motion to approve the appointment of Matthew Sibert as Building and Grounds staff, Grounds-Level 3, effective September 1, 2018 through June 30, 2019, at a pro-rated salary, calculated on the annual base salary of \$37,599.00, Step U, Grounds Level 3 Salary Guide, in accordance with the 2017-2020 B&G Negotiated Agreement. Mr. Sibert has provided NJDOE Criminal History approval. He is filling the vacancy created due to Grayson Asprocolas's resignation.
2. Motion to accept the resignation of Building and Grounds staff member, Christopher Villanueva, effective September 5, 2018. On behalf of the BOE, we wish Mr. Villanueva well in his future endeavors.
3. Motion to approve the medical leave of absence of B&G staff member, RuthAnn Harper from August 13, 2018 through August 24, 2018. Ms. Harper has provided all medical documentation from her physician to the district.
4. Motion to request the approval of UFRSD Team Unified Club; a club dedicated to promoting social inclusion through shared sports training and competition experiences. Mr. Patrick Leary will be the advisor for this club at no cost to the district.

On recommendation of the Superintendent of Schools, the Board of Education approves the following Personnel/Negotiation motions #:

Upper Freehold Board – Action Items

5. Motion to approve the appointment

C. POLICY/REGULATIONS:

- a. Informational Items:
- b. Action Items:

VIII. BUSINESS ADMINISTRATOR'S REPORT:

A. FINANCE AND INSURANCE:

- a. Informational Items:
- b. Action:

On recommendation of the Superintendent of Schools, the Board of Education approves the following Finance and Insurance motions #1 - 13:

Upper Freehold Regional Full Board – Action Items

1. Motion to approve the following financial reports:

Board Secretary’s Report for XXXXXX	(Attachment)
Cash Report for the month of XXXXXX	(Attachment)
17-18 Budget Transfers as follows: #	(Attachment)

2. Motion to approve the following payments:

GF – Hand checks and electronic transfer for XXXXXX	\$	(Attachment)
GF – Monthly bills list for XXXXXX	\$	(Attachment)
Cafeteria bills list for XXXXXX	\$	(Attachment)

CERTIFICATION BY THE Board Secretary that as of XXXXXXXX, 2016 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(c) 3, and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

_____ Date

Business Administrator Signature

CERTIFICATION BY THE District Board of Education , after review of The Board Secretary’s monthly financial reports, that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4.

3. Motion to approve the following requests for workshop/training expenses with mileage reimbursement and tolls not to exceed the current State of New Jersey permitted rate:

NAME	WORKSHOP/TRAINING	DATE	FEES
Jennifer Garavente	SRF Training-Suicide Prevention; Long Branch, NJ	9/17/18	\$50.00
Dona Daesener	SRF- Training Suicide Prevention Research & Training; Long Branch, NJ	9/17/18	\$50.00; Title IV Funds
Licia Rockhill	SRF- Training Suicide Prevention Research & Training; Long Branch,	9/17/18	\$50.00; Title IV Funds

	NJ		
Dana Bannon	SRF- Training Suicide Prevention Research & Training; Long Branch, NJ	9/17/18	\$50.00; Title IV Funds
Jacqueline Mulryne	SRF- Training Suicide Prevention Research & Training; Long Branch, NJ	9/17/18	\$50.00
Chris Leuper	SRF- Training Suicide Prevention Research & Training; Long Branch, NJ	9/27/18	\$50.00; Title IV Funds
Lauren Jaeger	SRF- Training Suicide Prevention Research & Training; Long Branch, NJ	9/27/18	\$50.00; Title IV Funds
Denise Emmons	Fall Professional Development Conference, Columbus, NJ	9/28/18	\$40.00
Dale Cruzan	New Jersey Agricultural Education Fall Conference, Bordentown, NJ	9/28/18	\$45.00
Karen Farrell	NJDOE-Job Coding Englishtown, NJ	10/03/2018	-0-

4. Motion to approve the acceptance of the Motorola Grant Request through State Contract #83909 in the amount of \$10,906.72 from the Education **Foundation to be used for remote communication upgrades** throughout the District.
5. Motion to approve the extended contract with Riggins, Inc for gasoline/diesel fuel under the state contract T0083, through 3/31/19.
6. Motion to approve the attached agreement through Monmouth County Shared Services, effective October 1, 2018 through September 30, 2023. **(Attachment)**
7. Motion to approve the Agreement/Subscription with Teaching Strategies, LLC in the amount of \$432.00 to be used for Online Assessment Portfolios & Archives to begin on 9/18/18 and expire on 9/17/19.
8. Motion to approve the **Volleyball Club**.
9. Motion to accept the following Donation from Andy Clark to be auctioned off as a Raffle to support the Football & Cheer Program:

-7 Night Beach House in LBI, valued at \$2,600.00.

10. Motion to approve the Referendum Question:
11. Motion to approve the Nonpublic School Technology Services Agreement for the 2018-2019 School Year through ESCNJ for United Christian Academy, funded by the State of New Jersey based on approved State Aide, not to exceed \$1,504.80.
12. Motion to approve the application of the 2018 Farm Credit East FFA Leadership Grant in the amount of \$1,000.00.
13. Motion to approve the Shared Service Agreement with the Upper Freehold Board of Education, the Township of Upper Freehold and Monmouth County Board of Freeholders (Monmouth County Sheriff's Office) for the services of a Sheriff's Officer for the period from September 1, 2018 through June 30, 2019.

On recommendation of the Superintendent of Schools, the Board of Education approves the following Finance and Insurance motions #14:

Upper Freehold Board – Action Items

14. Motion to approve that the Upper Freehold Regional School District, through contract with the Educational Services Commission of New Jersey, authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2018-2019 school year, which provides nursing services to the following nonpublic schools located in the Upper Freehold Regional School District:

**-NJ United Christian Academy
-Kiddie Academy of Upper Freehold**

Nursing services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and code-N.J.A.C. 6:29-8 includes:

1. Assistance with medical examinations, including dental screening.
2. Audiometric screening.
3. Maintenance of the student health records, including immunizations.
4. Scoliosis screening.
5. Adopt written policies and procedures extending the emergency care provided to the public school pupils, to those pupils who are enrolled full time in the nonpublic school who are injured, or become ill at school during participation on a school team or squad.

B. TRANSPORTATION AND BUILDINGS AND GROUNDS:

- a. Informational Items:
- b. Action:

On recommendation of the Superintendent of Schools, the Board of Education approves the following Transportation and Buildings and Grounds motions #1 - :

Upper Freehold Regional Full Board – Action Items

- 1. Motion to approve the following Allentown High School Field Trips:

DATE	Destination	Teachers	# of Students	Cost	How Paid	# of Buses	Driver
9/15/18	Edison High School, Edison, NJ	3 Teachers, 3 Chaperones	85 Students	N/A	Band Acct	2	TBD
9/22/18	Brick Memorial High School, Brick, NJ	3 Teachers, 3 Chaperones	85 Students	N/A	Band Acct	2	TBD
9/29/18	Robbinsville High School, Robbinsville, NJ	3 Teachers, 3 Chaperones	85 Students	N/A	Band Acct	2	TBD
10/11/18 (after school)	Russo's Orchards Lane Farm, Chesterfield, NJ	2 Teachers, 1 Chaperone	30 Students	Products Purchased	By Students	1	Dale Cruzan
11/15/18	FFA Fall Competition, Rutgers University, New Brunswick, NJ	2 Teachers, 1 Chaperone	16 Students	\$10.00 per student	Paid by Affiliation Dues	1	Dale Cruzan
12/8/18	FFA 212 Leadership, Rutgers University, New Brunswick, NJ	2 Teachers, 1 Chaperone	15 Students	\$16 per student; Student pays \$8	Remaining Paid by Affiliation Dues	1	Dale Cruzan
12/21/18 (after school)	Popcorn Park Zoo, Forked River, NJ	2 Teachers, 1 Chaperone	15 Students	N/A	N/A	1	Dale Cruzan
2/17/19	Old Tennent Cemetery, Manalapan Diner & Millstone Fire Department	2 Teachers, 1 Chaperone	7 Students	N/A	N/A	1	Dale Cruzan
2/21/19	Advocacy & Legislative Leadership Day, TCNJ,	2 Teachers	15 Students	\$16 per student; Student pays \$9	Remaining Paid by Affiliation Dues	1	Dale Cruzan

Board Agenda – September 5, 2018

	Ewing, NJ						
2/23/19	Delaware Valley University Collegiate FFA Conference, Doylestown, PA	2 Teachers	15 Students	\$16.00 per student	By students	1	Dale Cruzan
3/15/19	NJ Horticultural Exposition, MCCC, West Windsor, NJ	1 Teacher, 1 Chaperone	10 Students	N/A	N/A	1	Dale Cruzan
4/11/19	Spring FFA Competitive Events, New Brunswick, NJ	2 Teachers, 1 Chaperone	20 Students	\$10 per student	Paid by Affiliation Dues	1	Dale Cruzan
5/22/19-5/24/19	90 th New Jersey FFA Convention, West Long Branch, NJ	2 Teachers, 1 Chaperone	20 Students	\$160.00 per student	By Students	1	Dale Cruzan
5/30/19	End of Year Banquet, Millstone Fire Company, Millstone, NJ	2 Teachers, 1 Chaperone	20-30 Students	\$12.00 Per Student	By Students	1	Dale Cruzan

On recommendation of the Superintendent of Schools, the Board of Education approves the following Transportation and Buildings and Grounds motions # - :

Upper Freehold Board – Action Items

IX. GENERAL INFORMATION:

Noteworthy Dates:

**September 26, 2018 Board of Education Meeting – 7:00 p.m.
Newell Elementary School – Library/Media Center
OFFICIAL ACTION WILL BE TAKEN**

**October 3, 2018 Board of Education Meeting – 6:00 p.m.
Facebook Live Event on Referendum 7:00pm
Newell Elementary School – Library/Media Center
OFFICIAL ACTION WILL BE TAKEN**

**October 17, 2018 Board of Education Meeting – 7:00 p.m.
Newell Elementary School – Library/Media Center
OFFICIAL ACTION WILL BE TAKEN**

Administration Reports:

1. Elementary School Principal's Monthly Report – Mrs. Huggins. (Attachment)
2. Middle School Principal's Monthly Report – Ms. Negro. (Attachment)
3. High School Principal's Monthly Report – Ms. Embley. (Attachment)
4. Assistant Superintendent For Curriculum and Instruction's Monthly Report – Mr. Guterl (Attachment)
5. Director of Special Services' Monthly Report – Mr. Leary (Attachment)
6. Director of Buildings & Grounds Report – Mr. Mayeux (Attachment)

X. COMMENTS FROM ATTENDING CONSTITUENTS:

Any resident, enrolled pupil, parent/guardian of enrolled pupil, or staff member is invited to comment on any item.

XI. COMMITTEE REPORTS:

XII. MILLSTONE REPRESENTATIVE REPORT:

XIII. NEW BUSINESS:

XIV. OLD BUSINESS:

**XV. EXECUTIVE SESSION:
CLOSED SESSION:**

**UPPER FREEHOLD REGIONAL SCHOOL DISTRICT
AUTHORIZING EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed sessions during a Public Meeting, and

WHEREAS, the Governing Body of Upper Freehold Regional School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW, THEREFORE, BE IT RESOLVED that the School Board of the Upper Freehold Regional School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____ Any matter involving the purpose, lease or acquisition of real property with public funds; the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter

is: _____)

(If contract negotiation the nature of the contract and interest party

is _____)

Under certain circumstance, if public disclosure of the matter would have a potentially negative impact on the School Board's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussions is: Annual Staff Renewal Contracts _____);

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the School Board hereby declares that its discussion of the aforementioned subjects(s) may be made public at a time when the

Board Attorney advises the School Board that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Upper Freehold Regional School District or any other entity with respect to said discussion. That time is currently estimated as the time of said matter. (Estimated date: _____) or upon the occurrence of _____);

BE IT FURTHER RESOLVED that the School Board for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board President to take the appropriate action to effectuate the terms of this resolution.

In keeping with the Upper Freehold Regional Schools Board Policy 0142, we will:

- ▶ Uphold and enforce all school laws and regulations and work to bring about changes legally and ethically to best serve the needs of the children;
- ▶ Focus on policy-making, seek not to administer, but to support and ensure well run schools;
- ▶ Work as a Board to hold matters confidential which could needlessly injure individuals or the schools;
- ▶ Refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends;
- ▶ Interpret to staff the community's aspirations for its schools;
- ▶ Appoint the best qualified personnel; and
- ▶ Refer all complaints to the chief administrative officer

XVI. ADJOURNMENT

TUITION CONTRACT AGREEMENT
MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT

By and Between

MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION,
4000 Kozloski Road, P.O. Box 5033, Freehold, New Jersey 07728-5033 (hereinafter "MCVSD")

And
MILLSTONE TWP BOARD OF EDUCATION, 5 Dawson Court, Millstone Twp., New Jersey 08535
(hereinafter "Sending District").

WHEREAS, MCVSD is a vocational school district established pursuant to the laws of the State of New Jersey and

WHEREAS, N.J.A.C. 6A:19-2.3 requires vocational school districts to enter into written Contractual agreements with other Boards of Education from whom students are received; and

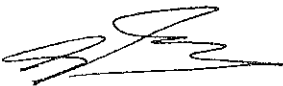
WHEREAS, MCVSD has accepted the attached list of students into one of their programs and it is understood by the parties that the list will be adjusted on a monthly basis to reflect current enrollment; now, therefore, for mutual covenants and promises the parties herein agree as follows:

1. TERM OF AGREEMENT – The term of this agreement shall be from September 1, 2018 - June 30, 2019, which period shall also be known as the 2018-2019 school year or a part thereof, whichever is applicable.
2. STUDENT(S) – Sending District agrees to send and MCVSD agrees to receive the attached named student(s) who will be enrolled in the program listed.
3. PAYMENT OF TUITION – Sending District agrees to pay tuition in the following amounts for the listed programs:

Program	Annual Amount	Monthly
Academy of Allied Health & Science	\$6,485.00	\$ 648.50
Academy of Law & Public Safety	\$6,485.00	\$ 648.50
Biotechnology High School	\$6,485.00	\$ 648.50
Communications High School	\$6,485.00	\$ 648.50
Design Academy	\$6,485.00	\$ 648.50
High Technology High School	\$6,485.00	\$ 648.50
Marine Academy of Sci. & Tech.	\$6,485.00	\$ 648.50
Class Academy	\$6,160.00	\$ 616.00
Career Center	\$5,610.00	\$ 561.00
Shared-Time Regular Education	\$ 880.00	\$ 88.00
4. TUITION RATE – The tuition charged as set forth hereinbefore has been developed pursuant to N.J.A.C. 6A:23A-17.3.
5. ASSURANCES – MCVSD assures Sending District that all of its educational programs are operated in accordance with the laws of the State of New Jersey and the rules and regulations of the State Board of Education.

MONMOUTH COUNTY VOCATIONAL SCHOOL

MILLSTONE TWP BOARD OF EDUCATION DISTRICT BOARD OF EDUCATION



President



Secretary

8/22/18

Dated

President

Secretary

Dated

TUITION CONTRACT AGREEMENT

AGREEMENT dated this 1st day of September 2018, between the Millstone Township Board of Education, in the County of Monmouth in the State of New Jersey (Millstone), and the parents of Drew Heller residing at 25 Rues Rd., Cream Ridge, New Jersey in the County of Monmouth and the State of New Jersey (hereinafter referred to as E.S.).

WITNESSETH

NOW, THEREFORE, in consideration of the covenants herein contained, the parties agree as follows:

- 1. The parents of D.H. agree to purchase educational services from Millstone. Millstone agrees to provide educational services to the D.H. in accordance with the applicable New Jersey Statues and the rules and regulations of the State Board of Education.
The specific educational services to be purchased and provided are described in 1a. below.
- 1a. The specific educational services described in this section or attached as an appendix to this AGREEMENT are to be provided for D.H. in grade eight. (8).

DESCRIBE THE EDUCATIONAL SERVICES IN THIS SPACE OR ATTACH A DESCRIPTION AS AN APPENDIX TO THIS AGREEMENT. (No appendix required)

SERVICES ARE FOR REGULAR EDUCATION GRADE 8

- 1b. In the event that additional services are needed at some point after the signing of this agreement, such as special education, the full cost of said services will be at the expense of D.H.'s parents and will be billed monthly.
- 2. This AGREEMENT shall be in effect for the 2018- 2019 school year. The educational services shall commence on September 1, 2018 and terminate on June 30, 2019.
- 3. Tuition charges, as part of this AGREEMENT, as well as the payment of same shall be made in accordance with the applicable New Jersey Statues and the rules and regulations of the State Board of Education.
- 4. D.H. agrees to pay one-tenth of the tuition charge of \$11,000 (\$1,100) each month to Millstone beginning September 1, 2018 and continuing through June 2019. The payments shall be due on the first of each month.
- 5. Millstone agrees to provide the parents of D.H. with a monthly tuition bill and a monthly report showing pupil enrollment and attendance.
- 6. In the event any dispute arises out of this AGREEMENT the parties will seek to resolve the dispute as expeditiously as possible. Except as may be set forth herein, the interests of the pupil(s) shall be of the foremost concern in resolving such disputes.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be duly executed as of this 31 day of 8, 2018.

Kathleen Springer
Parent or Guardian of D.H.
BOARD OF EDUCATION

PRESIDENT MILLSTONE

Parent or Guardian of D.H.
BOARD OF EDUCATION

SECRETARY MILLSTONE