

Millstone Township Public Schools
Millstone Township, New Jersey

A meeting of the Millstone Township Board of Education was held on Monday, June 13, 2022 at 6:00 p.m. in the Millstone Middle School Media Center. 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 6:06 p.m. by President Bailey

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 8, 2021, 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

Present:

Cyndie Bailey
Christine Reese
James Cignarella
Mark McLafferty
Gabriela Ramalho
Deborah Riley
Bill Schlupp
Amrita Singh

Absent:

Ted Filis

Also present:

Dr. Christopher Huss, Superintendent of School
Mr. Bernard Biesiada, School Business Administrator/Board Secretary
(excused 6:15, returned 7:05 p.m.)

II. EXECUTIVE SESSION

At 6:07 p.m., Mrs. Singh moved the following:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting: and WHEREAS, the Millstone Township School District ("Board of Education") 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 the Board of Education will reconvene following the end of the closed session.

A. NOW, THEREFORE, BE IT RESOLVED that the Board of Education 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;

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;

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 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;

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;

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.

- 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 Mrs. Ramalho and approved by unanimous voice vote of those present.

Motion carried.

At 7:14 p.m., Mrs. Reese moved to suspend Executive session. The motion was seconded by Mr. Schlupp and approved by unanimous voice vote of those present.

Motion carried and the meeting returned to public session.

III. REPORT OF BOARD SECRETARY

Mr. Biesiada

Mrs. Singh moved the following:

- A. Business Administrator/Board Secretary Report
- B. That the Board approve the minutes from the Board of Education meeting, May 23, 2022.

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

Motion carried.

- C. Old Business
- D. New Business

IV. ADMINISTRATORS REPORTS

Dr. Huss

Mr. McLafferty moved the following:

- A. Superintendent's Report

Dr. Huss gave the following report:

As we quickly approach the end of the school year, the students have been, and will continue to, participate in the rights of passages that accompany their grade levels. Since our last meeting, there were two separate field days at the Primary School and one at the Elementary School. The kindergarteners and first graders performed their end-of-year shows for their parents and the second graders had their ice cream social. In addition, the 8th graders have been busy attending a field trip to Frogbridge, their step-up day at Allentown High School, and most recently their 8th grade dance on Friday night.

We are now looking forward to the Preschool end-of-year show which is scheduled for tomorrow along with the 2nd grade transition day where they visit the elementary school to prepare for next year. We also have on the horizon the 5th Grade Bash which is set to take place on Wednesday, the 8th grade end-of-year breakfast planned for this Friday, and the 5th Grade Walk of Champion and 8th Grade Graduation both of which are scheduled for Tuesday, June 21st.

There has been and continues to be a high level of excitement in the schools; and it is a pleasure to see things wrapping up the way they always used to prior to the pandemic.

There is one order of business this week which requires Board approval. Attachment #2 is the HIB Report for the month of May. As memorialized in the report, there were no reported incidents of harassment, intimidation, or bullying in the month of May which is welcome news. Despite there being no reported incidents, the report does still require BOE approval.

1. District Updates
2. HIB Report, May 2022

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 May, 2022

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

Motion carried.

V. PUBLIC COMMENTS ON AGENDA AS PER BOARD BYLAW 0167

The following public comments were made:

Mr. Al Ferro, Mayor of Millstone Township said in light of what has been happening across the country with school shootings and the security of students, staff and teachers, I reached out to Shaun Golden, the Sheriff of Monmouth County and I had open dialogue with him today and I asked him if he could provide services to the Millstone Township School District by supplying officers to the schools at the behest of the school board and school administration and he was very open to that. I don't want to get into contracts and amounts, but I did want to address the Board and the parents and public and let them know that is an option we can exercise and if we choose to go that route I can help facilitate that.

Mr. Cignarella asked if any other districts in Monmouth County are utilizing the Sheriff's Department at their schools. Mr. Ferro responded that Upper Freehold has been for a number of years.

Jennifer Pepe, 6 Algonquin Terrace, do we have any idea what's causing the dead zone with the cell service at the Elementary school and Primary school. I'm having a very hard time getting a hold of my daughter if I'm going to be late for parent pick up or if there was an incident where my husband and I had a miscommunication.

Al Ferro responded that he reached out to the Verizon director about a week ago specifically about that and opened up a case. I also opened another case with them regarding the service at Sweetmans Lane and 527A.

Catherine Lugo, 112 Baird Rd. Please take into consideration and look into the Monmouth County Sheriff's office and have a solution for more security in the schools. There have been many confrontations on my forum in Millstone and a lot of people are freaked out about what's going on recently. Our safety officer is so appreciated, but I think it's a big responsibility to have to cover the 3 schools in town.

Anna Zielenbach, 4 Cheryl Lane thanked Mayor Ferro for doing that. That is the number one priority, hands down. There should be nothing else on that agenda than to talk about school security. Especially with what happened in Texas, let's be proactive. I don't know why it has to be a discussion, it should be automatic for the Board, for Dr. Huss to do it yourself. Now you have Al who is giving you guys that option so if you don't do that, that is just a failure. It is the number one God damn priority for every single one of you to do it. I don't know what else, what can you say to me to not do it now. The well being and the safety of these kids has to be number one. I don't care about anybody getting raises, none of that matters. We don't have security per school and God forbid something happens to these kids when you could've possibly prevented it. Other districts took the lead. What's the pause? We're talking about children and their safety, especially nowadays, it's crazy out there. You have the resource, he's willing to do it. That should be the first thing done tomorrow morning. It should've been done already.

Mrs. Bailey said there is not one person in this room who doesn't agree with you. Just because we don't discuss it in public doesn't mean there are no things going on behind the scenes to make sure that security is done and Mayor Ferro can agree with me, we cannot discuss security of the schools with the general public that would put your students in danger. So please know that it is first and foremost at the top of what we are discussing. Thank you for that and please know we are all on the same page.

Mrs. Ramalho said we are all here as parents and we have the same fear that you have. I just don't want you to come here and sometimes say things that are not nice. We are all on board with you.

Janae, 741 Perrineville Rd. I sent Dr. Huss an email with some additional concerns about security in school not just having an armed officer there. In terms of finding the funds and the budget for that, is that something that would be discussed openly at a Board meeting? I understand you can't discuss the security plan, but is that something that would be on the agenda and that we would know it's being discussed. Mrs. Bailey said it would be on the agenda and Dr. Huss stated that any agreement we would enter into would need to be Board approved.

Dr. Huss asked if everyone could refrain from sharing too many details about what we do and do not have being that there is a zoom link to this meeting and that this meeting is recorded and posted on our web site for anyone in the public and in the country or world to watch.

Ashley Dillon, 10 Fitzpatrick Run said after looking at the agenda, I have a couple questions. What alarms are being installed per what is allotted, Mr. Biesiada. Couldn't we use that money towards the Monmouth County Sheriff which is being openly discussed? I see that Mr. Biesiada's contract is up for renewal and I'm wondering what exactly warrants a nearly \$10,000 raise in pay. What accomplishments has Mr. Biesiada achieved to warrant such an increase when he was already the highest paid business administrator in Monmouth County and the highest paid

employee in the Millstone Township School District itself. This is all public. Has his review been sent to the Board for evaluation as Mr. Cignarella has pointed out at the last meeting that he never received it? Why did his car allowance go up \$25? It states that his insurance is capped based on \$125,000. Who covers that difference of \$62,000, is it the taxpayers? Another renewal I'd like to discuss is Dr. Samantha Lieb. We're going to give her a contract of \$6,000 for what? We have school nurses. When I speak of my experience with her, it brings back terrible memories of times I think we've all overcome by now. I don't understand the purpose of the renewal. People can say things about their experiences with her outside of the district but that's not part of the discussion tonight? She can be a wonderful Dr. outside of the district but inside the district there is a majority of people that would feel the opposite of that. She strong armed my Dr., scared her into backing down and making accommodations that are not accurate. She has never seen my children. I don't understand how she can become a medical professional and make these decisions when she has never seen them and when I reached out to you Dr. Huss to get her contact information to have a conversation with her like adults, I was denied. As a Board I ask you guys to consider that, it's useless. It's an unnecessary \$6,000 for her to deny exemptions for Covid, that's probably going to happen in September.

Rachel Vergari, 3 Pheasant Run. I'm here tonight, more sad than I have ever been before in one of these meetings. I've sat through these meetings for the last 10 years. Never have I seen so much negativity on social media. Our community's business owners, contractors, physicians, teachers, administrators, parents, every decision these people have made is now at risk. Social media in our little town has gotten extremely out of control. What I ask tonight, for those who are willing to listen with an open mind, is that you lead by example. What our community is doing is defaming our neighbors, ostracizing our community members and frankly, cyberbullying. This is exactly what we are trying to teach our children what not to do. I'm sure that for those of us who have children with cell phones have begun those conversations of what is social media educate. Lessons of what you should and should not put on social media. What you do on social media can easily be seen and easily misconstrued by many. It becomes not about the truck but about the game of perception. Unfortunately, our kids here and see so much more than we think they do. If not from us, their peers. So if you have an opinion about a Board of Ed member, contractor, ex-president or the local deli, think about how it can be addressed in the most appropriate and productive setting possible. If a personal situation arises, it should always be addressed in a setting which is productive. There are always many sides to every story and at the end of the day, we need different opinions, but we are all in it for the common good of our kids. Think before you post.

Jim McCaffrey, 108 Backbone Hill Rd. I see the liaison to the Allentown Board is here but I have questions as to why they let the Lacrosse coach go. My son had a great experience with him and I'd like to know how they could make a decision to let him go. My kids were looking forward to playing for him and I think we should know because we're upset.

VI. ANNUAL APPOINTMENTS

Mrs. Reese moved the following:

- A. Resolved to reappoint Dr. Samantha Leib as the School Physician at a cost of \$6,000.
- B. Resolved to reappoint the following individual as Psychiatrist:
 Dr. Rajeswari Muthuswamy -
 \$525 In Office - for CST or Fit to Return
 \$650 In Office - for combined CST & Fit To Return

Mrs. Riley said that she agrees with the public with regard to Dr. Leib.

The motion was seconded by Mrs. Singh. Mr. Cignarella and Mrs. Riley voted no to letter "A". The motion was approved by unanimous roll call vote of those remaining. Motion carried.

VII. PERSONNEL

Mrs. Singh 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 ratify the following leave for the 2021-2022 School Year:

Name	Position	Leave	Effective
a. Jason Suleski	Primary School; Guidance Counselor	Unpaid	May 27, 2022 May 31, 2022 June 6, 2022 June 9, 2022 (PM) June 10, 2022
b. Monica Knox	Transportation; Bus Driver	Unpaid	June 9, 10, 2022
c. Lisa Mikulak	Middle School; Instructional Aide	Unpaid	June 10, 2022
d. Lyndsay Infante	Elementary School; Non-instructional Aide	Unpaid	June 8, 2022

- 2. That the Board ratify the following appointment for the 2021-2022 SY according to the procedures set forth in NJSA 18A:67 et seq for the following personnel:

Name	Position	Salary/Stipend	Effective	Account #
Gina Whalen	Community Education; Performance Director	\$2,000.00	February 9, 2022- May 12, 2022	62-940-100-101-000-01-0

3. That the Board approve the following substitutes:

Name	Position	Salary	Effective
Jolene Briceno	Substitute Teacher	\$125/day	2021-2022 SY 2022-2023 SY
	Substitute Instructional Aide	\$84.50/day	through 12/31/22
		\$91.00/day	1/1/23-6/30/23

4. That the Board approve the following district stipend for the 2022-2023 year:

Name	Position	Stipend
Jared Burnett	Social Media Liaison	\$4,260

5. That the Board approve the following appointment for the 2022-2023 SY 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.Megan Bordonaro	Primary School; Kindergarten	(fr) MA, Step 2 \$65,815 (to) MA, Step 6 \$67,515	September 1, 2022- June 30, 2023	11-110-100-101-080-01-0
b.Brianna Bollini	Primary School; 2nd Grade	MA, Step 1, \$65,815	September 1, 2022- June 30, 2023	11-120-100-101-080-01-0
c.Lindsay Perine	Middle School; Guidance Counselor	(fr)MA, Step 5, \$67,515 (to)MA+30, Step 5, \$70,915	September 1, 2022- June 30, 2023	11-000-218-104-040-00-0

d.Patricia Stoffers	Middle School; Language Arts	MA, Step 1; \$65,815	September 1, 2022- June 30, 2023	11-130-100-101-040-01-0
e.William Butler	Buildings & Grounds; Custodian	Step 9; \$47,011; prorated	July 1, 2022- August 30, 2022	11-000-262-100-060-01-0
f.Kristin Waring	Primary School; School Counselor	MA, Step 1; \$65,815	September 1, 2022- June 30, 2023	11-000-218-104-080-00-0
g. Christine Angellella	Summer K Screening	\$50.54/hr; Up to 14 hours	July 26, 27, 2022	11-110-100-101-080-00-P
h. Megan Bordonaro	Summer K Screening	\$45.39/hr; Up to 14 hours	July 26, 27, 2022	11-110-100-101-080-00-P
	Kindergarten Orientation	2.5 hrs; \$45.39/h	August 31, 2022	
i.Jennifer Garzone	Summer K Screening	\$51.60/hr; Up to 14 hours	July 26, 27, 2022	11-110-100-101-080-00-P
	Kindergarten Orientation	2.5 hrs; \$51.60/hr	August 31, 2022	
j.Melissa Keogh	Summer K Screening	\$52.22/hr; Up to 14 hours	July 26, 27, 2022	11-110-100-101-080-00-P
	Kindergarten Orientation	2,5 hrs; \$52.22/hr	August 31, 2022	
k.Rachel Levinson	Summer K Screening	\$56.72.hr Up to 14 hours	July 26, 27, 2022	11-110-100-101-080-00-P
	Kindergarten Orientation	2.5 hrs; \$56.72/hr	August 31, 2022	
l.Faith Miller	Summer K Screening	\$58.23/hr; Up to 14 hours	July 26, 27, 2022	11-110-100-101-080-00-P
	Kindergarten Orientation	2.5 hrs; \$58.23/hr	August 31, 2022	
m.Rachel Tyler	Summer K Screening	\$43.39/hr; Up to 14 hours	July 26, 27, 2022	11-110-100-101-080-00-P
	Kindergarten Orientation	2.5 hrs; \$43.39/hr	August 31, 2022	
n.Meredith Weibel	Summer K Screening	\$66.79/hr; Up to 14 hours	July 26, 27, 2022	11-110-100-101-080-00-P
	Kindergarten	2.5 hrs;	August 31, 2022	

	Orientation	\$66.79/hr		
o.Lori Hanson	Kindergarten Orientation	2.5 hrs; \$48.22/hr	August 31, 2022	11-110-100-101-080-00-P
p.Dana Mioduszewski	Kindergarten Orientation	2.5 hrs; \$53.41/hr	August 31, 2022	11-110-100-101-080-00-P
q.Eleanor Czysz	Kindergarten Orientation	2.5 hrs; \$64.36/hr	August 31, 2022	11-110-100-101-080-00-P
r.Lorraine Brinley	Primary School; Non-instructional Aide	Step 9; \$15.79/hr; 2.5 hr/day; 170 days; \$500/longevity	September 1, 2022- June 30, 2023	60-910-310-100-000-00-0
s.Patricia Carpinello	Primary School; Non-instructional Aide	Step 9; \$15.79/hr; 2.5 hr/day; 170 days	September 1, 2022- June 30, 2023	60-910-310-100-000-00-0
t.Christine Uveges	Primary School; Non-instructional Aide	Step 2; \$14.65/hr; 2.5 hrs/day; 170 days	September 1, 2022- June 30, 2023	60-910-310-100-000-00-0
u.Caryn Ziner	Primary School; Non-instructional Aide	Step 9; \$15.79/hr; 2.5 hr/day; 170 days	September 1, 2022- June 30, 2023	60-910-310-100-000-00-0
v.Sara Gervasi	Before Care Paraprofessional for Preschool	Degree 2, Step 16; \$ 22.21/hr Up to 5 hrs/wk	September 1, 2022- June 30, 2023	11-105-100-106-080-01-0
w.Julianne Hilbert	Before Care Paraprofessional for Preschool	Degree 1; Step 6; \$ 18.13/hr Up to 5 hrs/wk	September 1, 2022- June 30, 2023	11-105-100-106-080-01-0
x.Diane Mazera	After Care Paraprofessional for Preschool	Degree 3; Step 4; \$ 17.69/hr 3:30p-5:30pm	September 1, 2022- June 30, 2023	11-105-100-106-080-01-0
	Substitute for Before Care Paraprofessional for Preschool	Degree 3; Step 4; \$ 17.69/hr Up to 5 hrs/wk	September 1, 2022- June 30, 2023	11-105-100-106-080-01-0

y.Denise Treadaway	Primary School; Non-instructional Aide; Early AM Student Arrival	Step 9; \$15.79; Prorated; 8:30am-9:am; Up to 5 days/wk	September 1, 2022- June 30, 2023	11-000-262-107-080-00-0
z.Julianne Hilbert	Primary School; Non-instructional Aide; Early AM Student Arrival	Step 9; \$15.79; Prorated; 8:30am-9:am; Up to 5 days/wk	September 1, 2022- June 30, 2023	11-000-262-107-080-00-0
aa.Theresa Caruso	Substitute for Before/After Care Paraprofessional for Preschool	Degree 1; Step 15; \$21.20/hr Up to 10 hrs/wk	September 1, 2022- June 30, 2023	11-105-100-106-080-01-0
bb.Heather Smith	Elementary School; School Counselor	MA, Step 1; \$65,815	September 1, 2022- June 30, 2023	20-491-100-100-000-00-C (50%) 20-487-100-100-000-00-C (50%)

6. That the Board approve the following Professional Development for the 2021-2022 School Year:

Date Submitted	Name	Workshop/Location	Dates	Cost
May 23, 2022	Marjorie Morgenroth	Evaluation of Speech/Resonance Disorders Secondary to Velopharyngeal Dysfunction/Virtual	June 17, 2022	\$99.00

7. That the Board approve the following Professional Development for the 2022-2023 School Year:

Date Submitted	Name	Workshop/Location	Dates	Cost
a.June 6, 2022	Marianne Disick	2022 NEUSHA Summer Academy/Cape Cod MA	August 8, 9, 2022	\$349.00
b.June 6, 2022	Lori Blazier	2022 NEUSHA Summer Academy/Cape Cod MA	August 8, 9, 2022	\$349.00

8. That the Board approve the attached Summer 2022 PD # 2
9. That the Board accept the resignation for the following personnel:

Name	Position	Effective
Florencia Norton	Middle School; Assistant Principal	August 1, 2022

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

Name	Position	Effective
Doreen Laskiewicz	Primary School; Music Teacher	July 1, 2022

11. That the Board approve the following leave for the 2022-2023 School Year:

Name	Position	Leave	Effective
Samantha Glinski	Elementary School; 3rd grade	FMLA	9/1/22-11/25/22

12. That the Board approve the following personnel for the Extended School Year 2022:

Name	Position	Salary
Tara Matthews	Substitute Teacher	\$17.24/hour
	Substitute Aide	\$13/hour

13. That the Board approve the attached contract for Bernard Biesiada, Millstone Township School Business Administrator, effective July 1, 2022- June 30, 2023.

Dr. Huss thanked Mrs. Laskiewicz and Mrs. Norton for their service.

B. Old Business

C. New Business

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

Motion carried.

VIII. CURRICULUM & INSTRUCTION

Mrs. Reese

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

Mrs. Reese gave the following report from the Ed Committee meeting:

Professional Development/Curriculum Updates

ARP ESSER survey went out last week

This is mandated by the DOE to gather stakeholder feedback during the grant period

NJSLS - Comprehensive Health and Physical Education

4 Parent Feedback meetings were offered followed by parent input surveys

A letter went out to the district to explain outcome

Opt Out letters will go out early September and reminder letters about units will go out right before units are taught in late spring.

Summer PD has been getting board approved and takes place during the months of July and August

Summer Enrichment Programs -

2nd Annual - Grade K-5 - 4 week Academic boot camp - reading, writing, and math - 80 students registered already

July 12th to 28th Tuesdays, Wednesdays, & Thursdays from 9 am to 12 pm

STEM Camps

ES flyer went out on Take Home Thursday

Art Camps

ES & MS flyer in the works

Grade 5 to 8th Virtual Book Club Registration went out last week

Primary School

Grade level shows were a hit!

PK graduation on tomorrow 6/14

Field Day was a lot of fun - thank you PTO for the ice pops

All EOY benchmarks are complete (AW+, F&P, and LinkIT)

Upcoming- Grade 2 transition day to the ES

Elementary School

4th Grade G&T students created and shared a short production "Blame in on the Wolf" this week. Fourth Grade homerooms will be viewing the production during enrichment throughout the next week

4th Graders also celebrated their Reading & Writing Research Projects with in-person celebrations. 3rd Grade students are working on their Animal Books and look forward to their celebrations!

5th Grade Bash will be held on June 15th (rain date June 16th) and our clapout will be on June 21st!

We are excited to recommend Heather Smith to fill our supplemental counseling position for 22-23. Heather has interned with Nicole Meyrick for the last two school years

Middle School

Student directed Spring play was shared with their audience last week- students did an awesome job on The Day the Internet Died

Grade 8 has had 3 exciting weeks- Field day trip to Frogbridge, Step up Day to AHS and Grade 8 dance- exciting stuff.

Link it Benchmarks completed in LA and math first week in June

Mrs. Bailey spoke of the lack of PTO members and told the public they are always welcome to volunteer.

IX. POLICY

Mr. Filis

Mrs Riley moved the following:

A. Action Items

1. That the Board approve the following *revised* policies:

P2417	Student Intervention and Referral Services
P5512	Harassment, Intimidation, and Bullying

2. That the Board approve the following *new* policy, for the *first reading*:

P1648.15	Recordkeeping for Healthcare Settings in School Buildings-COVID 19
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3. That the Board approve to *abolish* the following policy:

P1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID 19
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The motion was seconded by Mrs. Reese and approved by unanimous roll call vote of those present.

Motion carried.

B. Old Business

C. New Business

X. UFRSD REPRESENTATIVE REPORT

Ms. Singh

A. UFRSD Agenda of June 6, 2022

B. UF Representative Report for June 6, 2022

- Graduation is Saturday at 3pm at the Cure arena
- Mayor Al Ferro spoke of the Senior parade on June 17th at approximately 6pm and gave directions of the parade route.

XI. OPERATIONS

Mr. McLafferty

Mr. McLafferty moved the following:

A. Action Items (Budgeted)

1. That the Board ratify the following transportation route for the 2021-2022 school year effective May 2, 2022:

MOESC:						
<u>Route #</u>	<u>Destination</u>	<u>Route cost</u>	<u>Aide cost (if any)</u>	<u>Adjustment</u>	<u>Total per diem cost</u>	<u>Total Cost</u>
SE737	GARFIELD PARK ACADEMY	\$186.36	N/A	N/A	\$186.36	\$6,895.32

2. That the Board approve the attached contract with Bayada Home Health Care for student C.H. for the 2022-2023 school year.
3. That the Board approve the attached contract with the Rugby School for student I.D. for the 2022-2023 school year.
4. That the Board ratify the transfers between the following bank accounts, in the following amounts, effective May 13, 2022:

Debit from:	Amount:
Custodian Account	\$ 718,170.25

Credit to:	
Payroll Account	\$ 410,631.68
Agency Account	\$ 307,538.57
Debit from:	
MPAC Account	\$ 4,842.63
Credit to:	
Payroll Account	\$ 3,753.06
Agency Account	\$ 1,089.57
Debit from:	
Cafeteria Account	\$ 2,697.31
Credit to:	
Payroll Account	\$ 2,246.42
Agency Account	\$ 450.89
Debit from:	
Custodian Account	\$ 52,684.49
MPAC Account	\$ 356.93
Cafeteria Account	\$ 206.35
Credit to:	
Agency Account	\$ 53,247.77
Debit from:	
Custodian Account	\$ 467.10
MPAC Account	\$ 23.36
Cafeteria Account	\$ 87.03
Credit to:	

Agency Account	\$ 577.49
Debit from:	
Agency Account	\$ 31,738.65
Credit to:	
Custodial Account	\$ 31,738.65
Debit from:	
Agency Account	\$ 679.19
Credit to:	
FSA Account	\$ 679.19
Debit from:	
Agency Account	\$ 2,100.64
Credit to:	
Unemployment Account	\$ 2,100.64

5. That the Board ratify the following resolution to Transfer 2021-2022 school year Surplus to Reserve:

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of

education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Millstone Township Board of Education wishes to deposit anticipated current year surplus into a Tuition Reserve and a Maintenance Reserve account at year end, and

WHEREAS, the Millstone Township Board of Education has determined that up to \$500,000 is available for such purpose of each transfer;

NOW THEREFORE BE IT RESOLVED by the Millstone Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and

regulations.

6. That the Board approve the ESEA Consolidated Grant funds for FY 2023 as follows:

Title I A	\$83,440
Title II A	\$30,430
Title IV A	\$10,000

7. That the Board approve the attached tuition contract with The Children’s Center of Monmouth County for student A.S. for the 2022-2023 school year.

B. Action Items (Un-Budgeted)

1. That the Board accept the following donations:

NAME	DONATION	VALUE	USE
a. Sharon Qutub	19 used books	\$54.00	Middle School Library
b. Joseph & Gail Kirk	Variety of hardware, 6 plywood boards, full screwdriver set, ratchet set	\$118.81	Middle School Career Lab

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

Motion carried.

C. Old Business

D. New Business

XII. EXECUTIVE SESSION (if needed)

Mr. Cignarella moved the following:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting: and WHEREAS, the Millstone Township School District

("Board of Education") 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 the Board of Education will reconvene following the end of the closed session.

- A. NOW, THEREFORE, BE IT RESOLVED that the Board of Education 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;

_____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;

_____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 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;

_____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;

_____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.

- 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 Mrs. Ramalho and approved by unanimous voice vote of those present.

Motion carried.

At 9:17, Mr. Cignarella moved to adjourn Executive session. The motion was seconded by

Mrs. Ramalho and approved by unanimous voice vote of those present.
Motion carried and the meeting returned to public session.

XIII. NOTEWORTHY DATES:

June 17, 20, 2022	Shortened Day
June 21, 2022	Shortened Day, Last Day for ES/MS
June 21, 2022	8th Grade Graduation
June 22, 2022	Shortened Day, Last Day for PS
June 27, 2022	BOE Meeting

XIV. ADJOURNMENT

At 9:18 p.m., Mr. Cignarella moved to adjourn the meeting. The motion was seconded by Mrs. Ramalho and approved by unanimous voice vote of those present.
Motion carried and the meeting was adjourned.

Respectfully submitted,

Bernard Biesiada
Business Administrator/Board Secretary