

(Attachment 1.01)

B. APPROVAL OF MINUTES

2. Motion to adopt 2.01 - 2.02
Motion: Mrs. Fiore **2nd: Mrs. Podgorski** **Roll Call Vote: Carried 5 Yes**
(Mrs. Fiore and Mrs. Wolf abstained)
- 2.01 Motion to approve the Meeting Minutes August 22, 2023.
- 2.02 Motion to approve the Executive Session Minutes August 22, 2023.

C. FINANCE/FACILITIES

Committee Report: None

3. Motion to remove motion 3.10
Motion: Mrs. Hample **2nd: Mrs. Fiore** **Roll Call Vote: Carried 7 Yes**
- Motion to adopt 3.01 - 3.09, 3.11
Motion: Mrs. Fiore **2nd: Mrs. Podgorski** **Roll Call Vote: Carried 6 Yes**
(Mrs. Podgorski left the meeting at 8:05p.m.)
- 3.01 Motion to approve the **Bill List** for the period from **August 24, 2023 through September 13, 2023** for a total amount of **\$1,363,883.39**.
(Attachment 3.01)
- 3.02 Motion to approve **District Travel Schedule September 12, 2023** for a total amount of **\$966.88**.
(Attachment 3.02)
- 3.03 Motion to ratify and approve **Payroll and Agency** for the month of **July 2023** for a total amount of **\$440,201.70**
(Attachment 3.03)
- 3.04 Motion to ratify and approve the following **Account Transfers for July 1, 2023 through July 31, 2023**.
(Attachment 3.04-3.04a)
- 3.05 Motion to ratify and approve the **Student Activities Account for July 1, 2023 through July 31, 2023**.
(Attachment 3.05)
- 3.06 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: July 31, 2023 Pursuant to N.J.A.C.6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of July 31, 2023 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:17-9 and 18A:22-8.1.
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- Jason M. Bohm, Board Secretary
- Pursuant to N.J.A.C. 6A:23A-16.10(c)3 and 4, we certify that as of July 31, 2023 and after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and further, that we approve the Board Secretary and Treasurer's Reports subject to audit for the period ending July 31, 2023.
(Attachment 3.06-3.06a)
- 3.07 Motion to approve the Shared Services Agreement between the Readington Township Board of Education and Law Enforcement Officials for the 2023-2024 school year.
(Attachment 3.07)
- 3.08 Motion to amend the American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief III grant as attached for funding period ending September 2024.

E. PERSONNEL

Committee Report: None

5. Motion to adopt 5.01 - 5.11

Motion: Mrs. Fiore 2nd: Dr. Cerciello Roll Call Vote: Carried 7 Yes

5.01 Motion to accept the Superintendent's recommendation and ratify the following Substitute Teachers/Aides/Nurses/Bus Drivers paid at the applicable substitute rates, in the Readington Township District pending satisfactory completion of employment requirements for the 2023-2024 school year.

NAME	POSITION
Heather Scocco	Substitute Aide

5.02 Motion to ratify and accept the Superintendent's following recommendation and approve the following appointments:

NAME	POSITION	SALARY/STEP CHANGE	EFFECTIVE DATE
Sara Chatman	LTS-Teacher/Math (RMS) 20-01-D2/aec	\$67,525.00 BA Step 11-12 (11)	09/01/2023 - 06/30/2023

5.03 Motion to approve the following salary increases in recognition of the employees' attainment of additional credits for lateral movement on the RTEA guide, effective September 1, 2023:

NAME	SCHOOL	FROM STEP	SALARY	TO STEP	REVISED SALARY	INCREASE
Adam Lillia	RMS	BA+15 Step 18	\$79,950.00	MA Step 18	\$83,950.00	\$4,000.00
Emily Bengels	WHS	MA+30 Step 23	\$99,675.00	PHD Step 23	\$104,775.00	\$5,100.00
Julia Fillebrown	TBS	BA+15 Step 3	\$60,180.00	MA Step 3	\$64,180.00	\$4,000.00
Kaitlyn Jones	TBS	BA Step 9	\$63,895.00	BA+15 Step 9	\$65,495.00	\$1,600.00
Patricia Coleman	TBS	BA Step 22	\$88,810.00	BA+15 Step 22	\$90,410.00	\$1,600.00

5.04 Motion to ratify and accept the Superintendent's recommendation to approve Summer Enrichment Program facilitator stipend for the self-sustaining 2023 Readington Township School District Summer Enrichment Program:

FACILITATOR	COURSE	DATES	STIPEND
Jessica Weiss	STEM Grades 4-6	July 31, August 1, August 3, August 7 - 10, 2023	\$780.00

5.05 Motion to accept the Superintendent's recommendation and approve stipend payment for the following teacher for their preparation of the Sheltered English Instruction (SEI) District Overview on September 5, 2023, In Service Day.

VIII. UNFINISHED BUSINESS

- Mrs. Hample highlighted NJSBA Convention October 2023

IX. NEW BUSINESS FROM BOARD

- Mrs. Bettermann announced September 28, 2023 Hunterdon County School Board Meeting. The subject is advocacy.

X. OPEN TO THE PUBLIC

- A member of the public asked about the Township of Readington shared services agreement and police coverage. Dr. Hart offered information confirming the district has 4 police officers staffed at this time, 1 per building.

XI. ADJOURNMENT – 8:18 p.m.

Motion: Mrs. Fiore

2nd: Mrs. Wolf

Roll Call Vote: Carried 7 Yes

Respectfully submitted,

Jason M. Bohm
Business Administrator/Board Secretary

Carol Hample
President, Board of Education