

READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School
Regular Meeting 7:00 p.m.
March 12, 2024

AGENDA

Mission Statement: We empower members of our community to lead purposeful lives with integrity, to cultivate a spirit of discovery, and to embrace connections in our diverse, global society.

The Board of Education will be meeting in-person on Tuesday, March 12, 2024 at 7:00 p.m. If members of the public wish to attend the meeting virtually, meetings are streamed Live over Youtube via the following link:

https://www.youtube.com/channel/UC6Nqnwk_J-sFlxSaFkuVaA/live

The agenda and all materials for the Board meeting appear on the Board web page.

I. CALL TO ORDER BY BOARD PRESIDENT – OPEN PUBLIC MEETINGS ACT

The meeting is being held in compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6-21) and is open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat and Courier News. Formal action may be taken.

Roll Call:

Mrs. DePinto_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____
Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Vacancy_____

II. FLAG SALUTE

III. SUPERINTENDENT'S REPORT

- Budget Presentation 2024-2025
- NJSLA Comparisons

IV. OPEN TO THE PUBLIC (LIMITED TO ACTION ITEMS ON THE AGENDA)

In accordance with Local Finance Notice (LFN) 2020-21, public comments can be submitted before remote public meetings through electronic mail or by written letter. Please email the Board Secretary at jbohm@readington.k12.nj.us by 12:00 p.m. on the day of the board meeting. Comments shall be read aloud and addressed during the remote public meeting.

For members of the Readington Township School District Community who may be joining a Meeting for the first time or would like to provide comments tonight, we're sharing the Board Policy pertaining to public comments. Thank you in advance for sharing your thoughts as per the District's Policy. The Readington Board of Education operates through a committee structure. Committees discuss and vet all topics for Board action before they appear on the Board agenda for vote. The Board committees publicly report at our meeting about what they discussed prior to the Board vote, excluding any topics that are rendered confidential by law.

0167 PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every regularly scheduled meeting of the Board. Public participation shall be governed by the following rules:

1. All statements shall be directed to the presiding officer. No participant may address or question Board members individually unless directed by the presiding officer.
2. 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; Web participants will type the information in as a preface to their comments.
3. If the Board of Education is webcasting the public meeting, the "chat" feature will be on during the public comment sessions only.
4. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard and time permits.
5. In order to provide sufficient opportunity for the public to be heard, a time limit of three minutes for each participant may be observed. Webcast participants making comments via chat may only enter one 256 character comment, excluding the announcement of his/her name and place of residence, unless the presiding officer asks for clarification or further information. The President may, at his/her discretion, limit discussion on any topic. The portion of the meeting during which the public is invited shall be limited to sixty minutes.
6. The presiding officer may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant. The presiding officer may take other steps, including but not limited to adjourning the meeting or waiving any of the rules of the Residents' Forum, to respond to a lack of public decorum, or to otherwise protect privacy or the efficient completion of the Board's business.

V. CORRESPONDENCE

- Email B.F. - Recommendation
- Email B.S. - Board Vacancy
- Email E.N.- Recommendation
- Email T.B. - Recommendation
- Email R.B. - Recommendation
- Email S.M. - Board Member Selection
- Email.L.H. - Support
- Email K.M. - Letter of Support
- Email C.C. - Support Letter
- Email L.E. - BOE Appointee
- Email E.M. - Letter of Support
- Email H.P. - Board Appointment
- Email L.P. - Support
- Email S.F. - Recommendation
- Email D.P. - Letter of Support
- Email C.H. - Vacant BOE Seat
- Email B.M. - Seat on the Board
- Email M.O. - BOE Vacancy Position
- Email M.Z. - Open Board Seat
- Email R.H. - BOE Vacancy

VI. ELECTION OF BOARD MEMBER

- Nomination and election of new Board Member

Nomination: _____ By: _____
 Motion: _____ 2nd: _____

Roll Call:
 Mrs. DePinto _____ Mrs. Fiore _____ Mrs. Mencer _____ Mr. Peach _____ Mrs. Podgorski _____
 Mrs. Ryan _____ Mrs. Wolf _____ Dr. Cerciello _____ Vacancy _____

VII. BOARD ACTION

A. APPROVAL OF ADMINISTRATIVE REPORTS

1. Motion to adopt 1.01 - 1.02
 Motion _____ 2nd _____
- 1.01 Motion to approve Enrollment and Drill Reports February 2024.
 (Attachment 1.01)
- 1.02 Motion to accept the HIB reports and affirm the Superintendent’s decision:

CASE NUMBER	SCHOOL	DATE	FINDINGS OF HARASSMENT INTIMIDATION OR BULLYING
3	Readington Middle School	01/12/2024	No
4	Three Bridges School	01/30/2024	No

Roll Call:
 Mrs. DePinto _____ Mrs. Fiore _____ Mrs. Mencer _____ Mr. Peach _____ Mrs. Podgorski _____
 Mrs. Ryan _____ Mrs. Wolf _____ Dr. Cerciello _____ Vacancy _____

B. APPROVAL OF MINUTES

2. Motion to adopt 2.01 - 2.02
 Motion _____ 2nd _____

- 2.01 Motion to approve the Meeting Minutes February 20, 2024.
- 2.02 Motion to approve the Executive Session Meeting Minutes February 20, 2024.

Roll Call:

Mrs. DePinto_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____

Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Vacancy_____

C. FINANCE/FACILITIES

Committee Report:

- 3. Motion to adopt 3.01 - 3.19
Motion_____ 2nd_____
- 3.01 Motion to approve the **Bill List** for the period from **February 15, 2024 through March 13, 2024** for a total amount of **\$3,753,097.52.**
(Attachment 3.01)
- 3.02 Motion to approve **District Travel Schedule March 20, 2024** for a total amount of **\$279.00.**
(Attachment 3.02)
- 3.03 Motion to ratify and approve **Payroll and Agency** for the month of **February 2024** for a total amount of **\$2,388,406.70.**
(Attachment 3.03)
- 3.04 Motion to ratify and approve the following **Account Transfers for February 1, 2024 through February 29, 2024.**
(Attachment 3.04-3.04a)
- 3.05 Motion to ratify and approve the **Student Activities Account for February 1, 2024 through February 29, 2024.**
(Attachment 3.05)
- 3.06 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS February 29, 2024 Pursuant to N.J.A.C.6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of February 29, 2024 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.

Jason M. Bohm, Board Secretary

Pursuant to N.J.A.C. 6A:23A-16.10(c)3 and 4, we certify that as of February 29, 2024 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 February 29, 2024.
(Attachment 3.06-3.06a)

3.07 **Tentative Budget Adoption 2024-2025**

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 school year and that the Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline of March 20, 2024 as follows:

General Fund Current Expense	\$37,520,167.00
General Fund Capital Outlay	\$ 3,383,875.00
Transfer of Funds to Charter Schools	\$ 18,113.00
Special Revenue Fund	\$ 4,037,835.00
<u>Debt Service Fund</u>	<u>\$ 2,062,888.00</u>

Total Tentative Budget \$47,022,878.00
(Attachment 3.07-3.07a)

3.08 **Amount to be Raised for Taxes**

BE IT RESOLVED that the Board of Education acknowledge that the following amounts be raised in local taxes to support these funds included in the tentative budget:

General Fund	\$33,219,691.00
<u>Debt Service Fund</u>	<u>\$ 2,055,742.00</u>
Total Local Taxes Required	\$35,275,432.00

(Attachment 3.08)

3.09 **Advertise Tentative Budget for Public Hearing**

BE IT RESOLVED that the Board of Education authorize the advertisement of the tentative budget in the Hunterdon Democrat in accordance with the form as provided by the State Department of Education and according to law and establish that the public hearing be held in the Holland Brook School, 52 Readington Road, Whitehouse, NJ on April 30, 2024 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2024-2025 school year.

3.10 Motion to approve the following resolution:

WHEREAS, the Readington Township Board of Education (the “Board”) has established a capital reserve account pursuant to N.J.S.A. 18A:21-2 and N.J.S.A.18A:7G-31 in accordance with Generally Accepted Accounting Principles, which is subject to an annual audit; and

WHEREAS, the Board may use the capital reserve account to implement a capital project in the Readington Township School District’s (“District”) Long Range Facility Plan (“LRFP”) as required pursuant to N.J.S.A. 18A:7G-4(a) and N.J.A.C. 6A:26-2; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-14.1, the Board may, by resolution, transfer funds from the capital reserve account to the line items in the capital outlay major account/fund to fund the total costs, less any excess costs, of a school facilities project; and

WHEREAS, Readington Middle School Main Office renovations, Readington Middle School Roof and HVAC Replacement, District-Wide Solar Expansion, District-Wide Switches and Access Points Upgrades, and Readington Middle School LED Lighting are a school facilities planned for in the 2024-2025 budget; and

WHEREAS, the Board directs the Business Administrator and architect of record to submit all projects listed above to the State of New Jersey for amendment and inclusion in the District’s LRFP; and

WHEREAS, the Board intends to transfer \$3,100,000.00 from its capital reserve account to its capital outlay/major account to fund the total costs of the Projects;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby authorizes the use of capital reserve to fund these Projects.
2. The Board hereby approves the total transfer of \$3,100,000.00 from the capital reserve account to the capital outlay/major account/fund to fund the total costs, less any excess costs, of the Projects.

3.11 Motion to approve the following resolution:

WHEREAS, the Readington Township Board of Education (the “Board”) has established a maintenance reserve account pursuant to N.J.S.A. 18A:23A-14 in accordance with Generally Accepted Accounting Principles, which is subject to an annual audit; and

WHEREAS, the Board may use the maintenance reserve account to implement required maintenance and security activities for a school facility in the Readington Township School District as required pursuant to N.J.S.A. 18A:23A-14(d); and

WHEREAS, pursuant to N.J.A.C. 6A:23A-14(d), the Board may, by resolution, transfer funds from the maintenance reserve account to the line items in the maintenance appropriations to fund the total costs of required maintenance and security activities and/or projects; and

WHEREAS, the Board has a desire to complete maintenance and security activities and/or projects; and

WHEREAS, the Board intends to transfer \$357,736.00 from its maintenance reserve account to its maintenance appropriations account to fund the total costs of the maintenance activities and/or projects;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby authorizes the use of maintenance reserve to fund these activities and/or projects.
2. The Board hereby approves the total transfer of \$357,736.00 from the maintenance reserve account to the maintenance appropriations to fund the total costs of these activities and/or projects.

3.12 Motion to approve the following resolution:

WHEREAS, the Readington Township Board of Education (the "Board") has established an emergency reserve account pursuant to N.J.S.A. 18A:23A-14 in accordance with Generally Accepted Accounting Principles, which is subject to an annual audit; and

WHEREAS, the Board may use the emergency reserve account to implement required security and emergency activities for a school facility in the Readington Township School District as required pursuant to N.J.S.A. 18A:23A-14(d); and

WHEREAS, pursuant to N.J.A.C. 6A:23A-14(d), the Board may, by resolution, transfer funds from the emergency reserve account to the line items in the emergency appropriations to fund the total costs of required security and emergency activities and/or projects; and

WHEREAS, the Board has a desire to complete security and emergency activities and/or projects including that for security and safety in nature; and

WHEREAS, the Board intends to transfer \$57,264.00 from its emergency reserve account to its emergency appropriations account to fund the total costs of the security and emergency activities and/or projects;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby authorizes the use of emergency reserve to fund these activities and/or projects.
2. The Board hereby approves the total transfer of \$57,264.00 from the emergency reserve account.

3.13 Motion to approve the following resolution:

WHEREAS, the Readington Township Board of Education qualified for health benefit adjustments, enrollment adjustments, or utilized less than 2% of allowable tax levy in prior budget cycles; and

WHEREAS, the Readington Township Board of Education currently has an accumulated balance of \$253,460.00 in banked cap from the 2022-2023 school year and \$3,820.00 from the 2023-2024 school year; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$31,951.00, and in accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used in the 2024-2025 school year for safety and security reasons among other eligible state-allowable purposes. The

Board of Education will complete this by June 30, 2025 and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

3.14 Motion to approve the following resolution:

WHEREAS, the Readington Township Board of Education qualified for a health benefit adjustment due to the significant health benefit cost increase of the State Health Benefit Plan run by the State of New Jersey; and

WHEREAS, based on budgeted health costs increases, the Readington Township Board of Education qualified for an amount of \$225,329.00 for potential use on the 2025-2026 budget and plans to keep \$225,329.00 as banked cap; and

NOW, THEREFORE, BE IT RESOLVED that the use of the health benefit adjustment in the budget is intended to be used for increased costs of health benefit premiums.

3.15 **Approval of Resolution – School District Accountability – A-5**

WHEREAS, the State of New Jersey has enacted P.L. 2007, An Act Concerning School District Accountability (A-5) requiring boards of education to annually approve the total amount of funds budgeted for travel and conferences for all faculty, staff, administration and board members, and

WHEREAS, A-5 became effective on March 15, 2007 and requires prior approval of all travel and conference costs with registration costs in excess of \$200.00 before they are incurred, and

WHEREAS, such travel expenditures shall include, but not limited to, all costs for transportation, meals lodging and registration and conference fees to and for the travel event, and

WHEREAS, the Board of Education must establish an annual maximum per employee for regular business travel and that annual maximum, and

WHEREAS, the Board of Education elects to exclude travel expenditures by federal funds from the maximum travel expenditure amount and acknowledges the following travel costs for federal programs:

2023-2024 Maximum Travel Budget \$50,000.00
2023-2024 Expenditures through 3/12/2024 \$8,825.03
2024-2025 Maximum Travel Budget \$50,000.00

NOW THEREFORE BE IT RESOLVED, that the following budget and expended amounts are acknowledged and costs of travel and conferences through the use of local and state funds are approved for the 2023-2024 school year and the 2024-2025 school year:

2023-2024 Maximum Travel Budget \$100,000.00
2023-2024 Expenditures through 03/12/2024 \$26,070.68
2024-2025 Maximum Travel Budget \$100,000.00

3.16 Motion to accept the Superintendent's recommendation and approve the acceptance of the 2024-2025 Preschool Expansion Aid Budget.
(Attachment 3.16)

3.17 Motion to authorize the district to participate in the Special Education Medicaid Initiative for the 2024-2025 school year in accordance with state regulations as over mandated threshold of 40 eligible students.

3.18 Motion to approve the corrective action plan for Special Education Medicaid Initiative relating to the 2022-2023 school year district's program performance.
(Attachment 3.18)

3.19 Motion to amend the 2023-2024 school year Elementary and Secondary Education Act grant application as follows:

Title II
 200-300 Consultants - Decrease \$6,000.00
 100-500 Staff Professional Development - Increase \$6,000.00

Roll Call:
 Mrs. DePinto_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____
 Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Vacancy_____

**D. EDUCATION/TECHNOLOGY
 Committee Report:**

4. Motion to adopt 4.01 - 4.06
 Motion_____ 2nd_____

4.01 Motion to adopt the following fundraisers for the 2023-2024 school year:

SCHOOL	FUNDRAISER	RECIPIENT
Holland Brook School	Dancing For A Cause	Lilly's Voice
Holland Brook School	Dancing For A Cause Bake Sale	Lilly's Voice
Holland Brook School	Student Leaders Sell Messages	Furrytail Endings Canine Rescue
Holland Brook School	HBS Drama Snack & Water Sale	FPAC
Three Bridges School	Parent Academy 3-D Print Sale	TBS Student Activity Account
Readington Middle School	Spring Dance/Activity Night & Bake Sale	RMS Student Council & Hugs for Brady
Readington Middle School	Showcase of Music Flower Sale	FPAC
Readington Middle School	Showcase of Music Snack & Water Sale	FPAC
Readington Middle School	African Library Project Book & Shipping Cost Donations	African Library Project

4.02 Motion to amend the November 14 motion 4.01 for the Empty Bowls Fundraiser recipient from Flemington Food Pantry to Clinton Food Pantry.

4.03 Motion to approve the following field trips for the 2023-2024 school year:

GROUP/GRADE	TRIP	LOCATION	COST TO PARENT
TBS/3	Hopewell Valley Tennis & Swim Club	Pennington, NJ	- 0 -
TBS/2	Misty Acres Farm	Readington, NJ	- 0 -
WHS/3-Drama Club & Story Club Students	Drama Club Presentation	HBS	- 0 -
Life Skills/4-8	Readington Fire Dept/EMS	Readington, NJ	- 0 -
Life Skills/6-8	Sorella's	Whitehouse Station, NJ	- \$10 -
Life Skills/4-8	Liberty Science Center	Jersey City, NJ	- 0 -

4.04 Motion to accept the Superintendent's recommendation and approve the following student placements in the Readington Township School District as follows:

STUDENT NAME	UNIVERSITY/COLLEGE PLACEMENT REQUEST	SCHOOL/COOPERATING TEACHER	EFFECTIVE DATES
Jada Bost	Raritan Valley Community College/Observation	Holland Brook School/ Weiss	03/13/2024 - 06/30/2024
Mackenzie Fuchs	Raritan Valley Community College/Observation	Readington Middle School/ Tundidor	03/13/2024 - 06/30/2024
Kaitlynn Kurtzo	Grand Canyon University/ Observation & Student Teaching	Three Bridges School/Robb, Jones, Gras, Campuzano	09/01/2024 - 06/30/2025

4.05 Motion to ratify and approve Silvergate Prep for student H-202116, to provide home instruction starting February 12, 2024, for 10 hours per week at \$50.00 per hour, not to exceed 60 days.

4.06 Motion to ratify and approve home instruction for student, H-202117, to receive home instruction from Learn Well for 10 hours a week, at the rate of \$55.00 per hour, until April 30, 2024.

Roll Call:

Mrs. DePinto_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____ Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Vacancy_____

**E. PERSONNEL
Committee Report:**

5. Motion to adopt 5.01 - 5.13

Motion_____ 2nd_____

5.01 Motion to accept the Superintendent's recommendation and approve the following appointment:

NAME	POSITION	SALARY/STEP	EFFECTIVE DATE
Andrea DeCampos	LTS Teacher/Kindergarten (TBS) 20-01-D2/ahu	\$63,680.00 MA Step 1 (prorated)	03/25/2024 - 06/30/2024
Alexandra Magliaro	Aide/Special Education (TBS) 30-03-D3/awk	\$19.32/hr. Aide NC Step 3	03/25/2024 - 06/30/2024

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

NAME	POSITION	SALARY/STEP	EFFECTIVE DATE
Nicole Lepinski	LTS Clerical Aide (RMS) 50-01-D4/amw	Sub rate for the first 20 days, \$18.29/hr. Step 11 thereafter	On or about 03/12/2024 - 06/30/2024

5.03 Motion to approve Alexandra Magliaro, as bus aide for student #5046008432 from March 25, 2024 - June 30, 2024, at the contractual rate, not to exceed 12 hours per week.

5.04 Motion to extend Kristi Dauernheim, as bus aide for student S-049, until June 30, 2024, at the contractual rate, not to exceed 10 hours per week.

5.05 Motion to approve the following resignation:

NAME	POSITION	EFFECTIVE DATE
Edward Dubroski	Teacher/PE/Health (TBS) 20-03/D2/agn	04/19/2024
Alexis Ulloa	Aide/Special Education (TBS) 30-03-D3/awk	03/28/2024

5.06 Motion to accept the Superintendent's recommendation and approve the following retirements with appreciation for their years of service:

NAME	POSITION	EFFECTIVE DATE
Linda Rad	Bus Driver (Transp) 80-06-D6/ani	June 30, 2024
Ruby DeStefano	Bus Driver (Transp) 80-06-D6/aod	June 30, 2024
Sharon Nilsen	Teacher/Intervention (TBS) 20-03-D3/afw	June 30, 2024

5.07 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:

NAME	POSITION
Thomas Thorpe	Substitute Aide
Emily Fitzgerald	Substitute Aide
Mandie Small	Substitute Teacher/Aide

5.08 Motion to ratify and accept the Superintendent's recommendation and approve special skills stipend of \$1,000.00 (prorated) for Bobbie Friedhoff who will be assigned to provide extraordinary services as defined by the RTEA agreement set forth in an IEP for the 2023-2024 school year, effective February 14, 2024.

5.09 Motion to approve the Superintendent's recommendation for the following coaching assignment at the Readington Middle School for the 2023-2024 school year at the contractual rate:

STIPEND POSITION	STAFF MEMBER
Boys B Baseball Coach	Yolanda Lima

5.10 Motion to ratify and accept the Superintendent's recommendation and approve extended other leave for staff member #6851 for the period 12/5/2023 - 03/22/2024.

- 5.11 Motion to accept the Superintendent's recommendation and approve prep-time stipend payments for the attached list of teachers facilitating on March 15, 2024, In-Service Day. (Attachment 5.11)
- 5.12 Motion to approve the 2024-2025 holiday schedules for custodians/maintenance, secretaries, administrators, and technology staff. (Attachment 5.12)
- 5.13 Motion to amend motion 5.14 from the February 20, 2024 agenda to temporarily increase the hours for the following teachers to provide coverage for TBS Special Education Teacher position 20-03-D2/asm for the period of January 24, 2024 - **May 15, 2024**:

NAME	POSITION	TRACK/STEP	HOURS	SALARY
Noelle Henderson	Teacher/Intervention (TBS) 20-03-D2/afu	B Step 22	From: .58 Part Time To: Full Time	From: \$51,509.80 To: \$88,810.00 (prorated)
Kathryn O'Connor	Teacher/Intervention (TBS) 20-03D2/aft	B+15 Step 16	From: .5 Part Time To: Full Time	From: \$37,660.00 To: \$75,320.00 (prorated)

Roll Call:

Mrs. DePinto_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____ Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Vacancy_____

F. COMMUNICATION

Committee Report:

- 6. Motion to adopt 6.01 - 6.03
Motion_____ 2nd_____
- 6.01 Motion to accept the Superintendent's recommendation and approve the revised 2023-2024 district calendar. (Attachment 6.01)
- 6.02 Motion to accept the Superintendent's recommendation and approve the 2024-2025 district calendar. (Attachment 6.02)
- 6.03 Motion to accept the Superintendent's recommendation and approve the following policies for first reading: (Attachment 6.03)
 - Policy 2423 - Bilingual Education
 - Policy 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries

Roll Call:

Mrs. DePinto_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____ Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Vacancy_____

VIII. UNFINISHED BUSINESS

- Board Tour Dates
 - March 11, 2024: Readington Middle School, Whitehouse School, Preschools
 - March 21, 2024: Holland Brook School, Three Bridges School
- Board Self Evaluations

IX. NEW BUSINESS FROM BOARD

X. OPEN TO THE PUBLIC

XI. EXECUTIVE SESSION

Motion_____ 2nd_____

Motion to adopt the following resolution: Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss RTAA negotiations for approximately 30 minutes at which time the Board expects to return to Public Session where action will not be taken. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

Roll Call:

Mrs. DePinto_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____ Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Vacancy_____

XII. RETURN TO PUBLIC SESSION

Motion_____ 2nd_____

Roll Call:

Mrs. DePinto_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____ Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Vacancy_____

XIII. ADJOURNMENT

Motion to adjourn at:

Motion_____ 2nd_____

Roll Call:

Mrs. DePinto_____ Mrs. Fiore_____ Mrs. Mencer_____ Mr. Peach_____ Mrs. Podgorski_____ Mrs. Ryan_____ Mrs. Wolf_____ Dr. Cerciello_____ Vacancy_____