

READINGTON TOWNSHIP BOARD OF EDUCATION

Virtual Meeting

Executive Session 5:30 p.m.

Regular Meeting 7:00 p.m.

November 10, 2020

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 remotely on November 10, 2020 at its regularly scheduled time. Due to the current public health pandemic, the members of the public who wish to attend the meeting are encouraged to do so virtually by going to meet.google.com/ktf-bfof-tjq or joining by phone: (US)+1 413-853-2670 PIN: 242 045 462# . The agenda and all materials for the Board meeting appear on the Board web page.

Call to Order by Board President – Open Public Meetings Act – Roll Call

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:

Ray Egbert				Robyn Mikaelian	
Carolyn Podgorski		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Carol Hample		Laura Simon	

Flag Salute

EXECUTIVE SESSION

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Ray Egbert				Robyn Mikaelian	
Carolyn Podgorski		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Carol Hample		Laura Simon	

Superintendent's Report

- Highlight: Whitehouse School
- COVID Protocols Review

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

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.

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.

CORRESPONDENCE

- Email J.T. - Learning in Readington Schools

ADMINISTRATIVE REPORTS

Motion to adopt 1.01 -1.05

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Ray Egbert				Robyn Mikaelian	
Carolyn Podgorski		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Carol Hample		Laura Simon	

- 1.01 October 2020 Enrollment and Drill Reports
(Attachment 1.01)

- 1.02 September 2020 Revised Enrollment and Drill Reports (TBS Modification)
(Attachment 1.02)

- 1.03 Bus Evacuation Drills For Readington Schools
(Attachment 1.03)

- 1.04 Motion to approve the attached Board Goals for the 2020-2021 school year.
(Attachment 1.04)

- 1.05 Motion to approve the attached District Goals for the 2020-2021 school year.
(Attachment 1.05)

MINUTES

Motion to adopt 2.01

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Ray Egbert				Robyn Mikaelian	
Carolyn Podgorski		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Carol Hample		Laura Simon	

2.01 Motion to approve the Meeting Minutes October 13, 2020.

FINANCE/FACILITIES

Committee Report

Motion to adopt 3.01 - 3.09

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Ray Egbert				Robyn Mikaelian	
Carolyn Podgorski		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Carol Hample		Laura Simon	

3.01 Motion to approve the **Bills List** for the period from **October 15, 2020** through **November 11, 2020** for a total amount of **\$3,087,599.14**.
(Attachment 3.01)

3.02 Motion to approve **District Travel Schedule as of November 10, 2020** for a total amount of **\$629.00**.
(Attachment 3.02)

3.03 Motion to approve the 2020-2021 M-1 and Comprehensive Maintenance Plan.
(Attachment 3.03)

3.04 Motion to approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2020-2021 school year.
(Attachment 3.04)

3.05 Motion to approve and accept additional 2019-2020 Extraordinary Aid funding in the amount of \$31,732.00.

3.06 Motion to approve the application and acceptance of the Securing Our Childrens' Future Bond Act grant in the amount of \$78,551.00 for installation of district-wide panic alarm network communicators at a cost of \$7,472.00 and security film at a cost of \$80,086.00. The district has \$9,007.00 in funds for their local share of the security film project.

3.07 Motion to approve the following resolution:

WHEREAS, the Readington Township Board of Education has a need to award the following contract to comply with Alyssa’s Law, and

WHEREAS the district wide burglar alarm system has integrated proprietary software, and there is a need to obtain services and products to modify this existing system,

WHEREAS the use of a different vendor and/or software for this project would unnecessarily escalate the costs and/or potentially lose connectability with local first responders,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Readington Township approves the proprietary service contract with the following vendors:

SERVICE	VENDOR	AMOUNT
Installation of network communicators	Sonitrol	\$1,868.00 per building

3.08 Motion to approve the following resolution:

WHEREAS, the Readington Township Board of Education (the “Board”) previously passed a resolution on its July 28, 2020 agenda authorizing the Business Administrator to withdraw up to \$400,000 in capital reserve funds for an emergency contract due to E.Coli/Chloroform contamination in RMS Well No. 2; and

WHEREAS, the Board passed a resolution on its September 15, 2020 agenda revising the capital reserve withdrawal to a lower maximum amount of \$208,000; and

WHEREAS, the Board provided authorization to the Business Administrator/Board Secretary to obtain the lowest possible quote for the scope of work necessary for remediation and to take action as necessary to complete the capital project given emergency nature; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby ratifies the contract with J. Moore & Co. in the amount of \$61,990.00 to install a 4-log UV filtration system and disinfect the water system at RMS; and
2. The Board hereby adjusts and lowers the withdrawal from the capital reserve account to the capital outlay/major account/fund from \$208,000.00 to \$61,990.00 to conform to the lowest quote received as stated above.

3.09 Motion to approve the following resolution:

BE IT RESOLVED by the Readington Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Addendum to the Settlement Agreement and Release (hereinafter referred to as “Addendum”) between the Board and the Parents of a student whose name is on

file in the Superintendent's office, and which Addendum is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Addendum to the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.
(Attachment 3.09)

EDUCATION/TECHNOLOGY

Committee Report

Motion to adopt 4.01 - 4.06

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Ray Egbert				Robyn Mikaelian	
Carolyn Podgorski		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Carol Hample		Laura Simon	

4.01 Motion to accept the Articulation Agreement between The College of New Jersey and the Readington Township Board of Education.
(Attachment 4.01)

4.02 Motion to approve the following books for the 2020-2021 school year:

BOOK TITLE	GRADE
Respecting the Contributions of Disabled Americans	Grade 6
Respecting the Contributions of LGBT Americans	Grade 6
Chuck Close: Face Book	Grade 6
Totally Joe	Grade 6
LGBTQ+ Athletes Claim the Field: Striving for Equality	Grade 7

4.03 Motion to approve the 2020-2021 Nursing Service Plan.
(Attachment 4.03)

FACILITATORS	SESSION	STIPEND
Lindsay Capone	Self Awareness/Self Management	\$90.00
Heather Gibbons	Self Awareness/Self Management	\$90.00
Jenna Nagel	Self Awareness/Self Management	\$90.00
Adam Connelly	Social Awareness	\$90.00
Jennelle Dahler	Social Awareness	\$90.00
Carey-Anne Hendershot	Social Awareness	\$90.00
Kim Koski	Social Awareness	\$90.00
Christine Crielly	Relationship Skills	\$90.00
Beth Furka	Relationship Skills	\$90.00
Paul Smith	Relationship Skills	\$90.00
D. J. Catalano	Responsible Decision Making	\$90.00
Lauren Glick	Responsible Decision Making	\$90.00
Ellen Goodfellow	Responsible Decision Making	\$90.00
Cathy Patrick	Responsible Decision Making	\$90.00

5.04 Motion to extend Elizabeth Lewis, Leave Replacement Teacher/Kindergarten, appointment from an effective date of September 1, 2020 to on or about January 21, 2021 to September 1, 2020 to June 30, 2021.

5.05 Motion to approve the following mentor for the 2020-2021 school year as follows:

NEW STAFF MEMBER	SCHOOL/POSITION	MENTOR
Kristen Halozan	RMS/Art - LTS	Melissa Spatz

5.06 Motion to approve Bruno Somma as Leave Replacement Encore Team Leader at the contractual rate (prorated).

5.07 Motion to accept the Superintendent's recommendation and approve an extended other leave in accordance with the RTEA contract Article XII, Section F for employee #2147 from November 20, 2020 through January 15, 2021.

5.08 Motion to accept the Superintendent's recommendation and ratify the following position control changes and designated transfers for the 2020-2021 school year:

NAME	CHANGE	POSITION NUMBER	TITLE/ LOCATION	EFFECTIVE DATE
Theresa Bruno	Transfer From: To:	30-01-D3/als 30-01-D3/aly	Aid/Special Ed TBS Aide/Special Ed RMS	10/13/2020
Noelle Henderson	Transfer From: To:	20-03-D2/afu 20-03-D2/afw	PT Teacher/Interv (TBS) FT Teacher/Interv (TBS)	10/26/2020 - 12/23/2020

COMMUNICATION
Committee Report

Motion to adopt 6.01

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Ray Egbert				Robyn Mikaelian	
Carolyn Podgorski		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Carol Hample		Laura Simon	

6.01 Motion to approve the following policies and regulations for second reading:
(Attachment 6.01)

- Policy 2270 - Religion in Schools
- Policy 5111 - Resident and Nonresident Pupils
- Regulation 5111 - Resident and Nonresident Pupils
- Policy 5200 - Attendance
- Regulation 5200 - Attendance
- Policy 5320 - Immunization
- Regulation 5320 - Immunization
- Policy 8320 - Personnel Records

- Regulation 8320 - Personnel Records

UNFINISHED BUSINESS

- NJSBA Annual Workshop

NEW BUSINESS FROM BOARD

- Green Committee Report

OPEN TO THE PUBLIC

ADJOURNMENT

Motion to adjourn at:

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Ray Egbert				Robyn Mikaelian	
Carolyn Podgorski		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Carol Hample		Laura Simon	