

April 8, 2019

The Stillwater Township Board of Education met on April 8, 2019, at 7:00 p.m. in the Stillwater School Library for a Committee of the Whole Board of Education Meeting.

The meeting was called to order by Dennis DeGroat at 7:00 p.m. In accordance with the New Jersey Open Public Meetings Law, the time, date and location of this meeting was provided to the New Jersey Herald & Township Journal on January 8, 2019 and the Star Ledger on January 17, 2019. Notices were posted in the Stillwater School, Town Hall, Lakeland Bank, Stillwater Post Office, Middletown Post Office, Swartswood Post Office and the Stillwater School Website.

Mr. DeGroat led the flag salute. The following Board members were present: Mrs. Svendsen, Mrs. Nothstine, Mrs. Williver, Mr. DeGroat, Mrs. Saul, Mrs. Galante, Mrs. LoCascio and Mrs. Thibault.

Absent: Mrs. McPeck.

Also present were Anna Memmelaar, Interim Superintendent, René Metzgar, Business Administrator/Board Secretary, Marissa Cramer, Principal/Supervisor of CST and Special Education/Basic Skills, and members of the public.

BOARD BUSINESS

1. Motion made by Mrs. LoCascio, second by Mrs. Nothstine to approve the Regular Board of Education Meeting minutes from March 25, 2019. A voice vote was taken and unanimously approved.
2. Mrs. Saul provided an update on the Shared Services Committee meeting that was held on March 26th. All districts were present, they created a mission statement and ground rules for the meetings. Superintendents were working on a press release. They also discussed the evaluation of the shared employees and job descriptions to those employees who are shared.

COMMITTEE REPORTS

PERSONNEL

1. Motion made by Mrs. Nothstine, second by Mrs. LoCascio, upon the recommendation of the Interim Superintendent, to approve attached professional days. A voice vote was taken and unanimously approved.
2. Motion made by Mrs. Nothstine, second by Mrs. Thibault to accept with regret the resignation of Karen Grodsky, effective July 1, 2019 for the purpose of retirement. A voice vote was taken and unanimously approved.
3. Motion made by Mrs. Nothstine, second by Mrs. Svendsen upon the recommendation of the Interim Superintendent, to approve Michelle Gerhardt as a substitute teacher/paraprofessional for the 2018-2019 school year. A voice vote was taken and unanimously approved.

4. Motion made by Mrs. Nothstine, second by Mrs. LoCascio upon the recommendation of the Interim Superintendent, to approve Jessica Newman to provide up to six hours of at home behavioral services beginning April 9, 2019 to June 30, 2019 at a rate of \$34/hour. Paid through IDEA PS grant. A voice vote was taken and unanimously approved.
5. Motion made by Mrs. Nothstine, second by Mrs. Svendsen to approve the following leaves of absence covered under FMLA:

Melissa Piazza- April 3, 2019-April 12, 2019
Beth Johnson- April 12, 2019-April 26, 2019
A voice vote was taken and unanimously approved.
6. Motion made by Mrs. Nothstine, second by Mrs. LoCascio to approve professional development training on Readers/Writers Workshop at a cost of \$2,266 to be split and paid half to Sandyston-Walpack BOE, and half to Fredon BOE. Paid for by Title II grant. A voice vote was taken and unanimously approved.

POLICY

1. Motion made by Mrs. Svendsen, second by Mrs. Thibault to approve the second reading of the following new policy:

Policy#6164 Response to Intervention
A voice vote was taken and unanimously approved.
2. Motion made by Mrs. Svendsen, second by Mrs. Saul to approve the first reading on the following revised policies:
Policy#5141.4 Missing, Abused, and Neglected Children
Regulation#5141.4 Missing, Abused, and Neglected Children
A voice vote was taken and unanimously approved.

EDUCATION & CURRICULUM

1. Motion made by Mrs. Saul, second by Mrs. LoCascio to adopt the revised Dance & Theatre Curriculum for the 2018-2019 school year. A voice vote was taken and unanimously approved.

Motion made by Mrs. Saul, second by Mrs. LoCascio to approve block motions 2-6.

2. Motion to adopt the revised World Language Curriculum for the 2018-2019 school year.
3. Motion to adopt the revised ELA Curriculum for the 2018-2019 school year.
4. Motion to adopt the revised Math Curriculum for the 2018-2019 school year.
5. Motion to adopt the revised Health & PE Curriculum for the 2018-2019 school year.

6. Motion to adopt the revised Science Curriculum for the 2018-2019 school year.

A voice vote was taken and unanimously approved block motions 2-6.

BUILDING & GROUNDS

1. Mrs. Metzgar provided an update on the following building & Grounds items:
 - Garden Ceremony
 - 1941/1956 Roof Project
 - 1966 Roof Repair
 - Mold Insurance
2. Motion made by Mrs. Galante, second by Mrs. LoCascio to approve sale of surplus, donation, and/or disposal of desks, chairs, tables, file cabinets, gym mats, toilets, laminator, and various electronics. A voice vote was taken and unanimously approved.
3. Motion made by Mrs. Galante, second by Mrs. LoCascio to approve the revised LRFP project listing to assist in proper planning for the board. A voice vote was taken and unanimously approved.

TRANSPORTATION

1. Motion made by Mrs. Williver, second by Mrs. Nothstine to approve transportation with Stocker Bus for the following field trips:

Date	Location	Grade	Cost
May 8, 2019	KRHS-Jr. High Musical	Grade 6	\$160.84

A voice vote was taken and unanimously approved.

2. Motion made by Mrs. Williver, second by Mrs. Svendsen to approve preschool field trip to The Land of Make Believe on June 6, 2019 with a rain date of June 7, 2019. No transportation is needed. A voice vote was taken and unanimously approved.

BUDGET & FINANCE

1. Motion made by Mrs. LoCascio, second by Mrs. Thibault to accept tuition student #040616 beginning April 23, 2019 from the Hampton Township Board of Education for our PSD Program. Tuition to be prorated based of annual amount of \$8,000 plus any additional services. A voice vote was taken and unanimously approved.
2. Motion made by Mrs. LoCascio, second by Mrs. Nothstine to approve a t-shirt fundraiser for the school garden and greenhouse for the 2018-2019 school year. A voice vote was taken and unanimously approved.

3. 2019-2020 Enrollment- Mrs. Memmelaar and Mrs. Metzgar notified the board that our Kindergarten enrollment is increasing. We may have to split to three sessions. We also have just been notified that we will be financially responsible for two additional charter students that were not on the state aid notification. Discussion was had on funding resources prior to the public hearing at the end of the month.

COMMUNITY RELATIONS

- First Responders- Very busy this weekend. Is there something the school can do to celebrate them, similar to Veteran's Day Assembly?
- Trep\$ Marketplace is on Wednesday.
- Stillwater Historical Society Fundraiser is coming up, held at Denise Current's Farm.

LEGISLATIVE

None.

PUBLIC PARTICIPATION

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion made by Mrs. LoCascio and second by Mrs. Nothstine to adjourn the meeting at 8:02 p.m. A voice vote was taken and unanimously approved.

Respectfully Submitted,



René Metzgar
Business Administrator/Board Secretary