

Chesterfield Township Board of Education
Special Meeting 6:00 p.m.
Wednesday, August 14, 2019
MINUTES

The regular meeting of the Chesterfield Township Board of Education was opened at 6:06 p.m., by President Christina Hoggan, with a flag salute and moment of silence.

Welcome to this meeting of the Chesterfield Township Board of Education. If there is any agenda item, which you would like to discuss with the Board, please do so during that portion of the agenda entitled, "Public Comments-Agenda Items Only".

Should you have any other comments and/or questions once we have passed the "Public Comments-Agenda Items Only" portion in the agenda, please reserve those comments for "Other Public Comments" at the end of the meeting.

When you do address the Board, please state your name and address and limit your comments to three minutes. The total length of time for public comment is unrestricted unless a time limit is imposed by the Board President. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

Roll Call

Ms. Christina Hoggan, President
Mrs. Amy Jablonski, Vice President
Dr. Terran Brown
Mrs. Jaclyn Halaw

Board Member absent:

Mr. Matthew Litt

Also present were:

Mr. Scott Heino, Superintendent
Ms. Pat Austin, Interim Business Administrator/Board Secretary

Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner August 12, 2019:

- Posting written notice on the official bulletin board at the Chesterfield Township School.
- Mailing written notice to the Burlington County Times and Trenton Times newspapers.
- Filing written notice with the Clerk of Chesterfield Township.
- Filing written notice with the Secretary of this body.
- Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service.

Meeting Information/Important Dates

Board of Education Important Dates:

August 21, 2019 Regular Monthly Meeting

Public Comment – Agenda Items Only

When you address the Board, please approach the podium, state your name and address and limit your comments to three minutes. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted. – No comments

NJSBA Training Session

New Jersey School Board Association Field Service Representative Mr. Jesse Adams presented the NJSBA session

on "Meetings that Matter". Much discussion was had on how to make the meetings effective and efficient. Mr. Jesse Adams finished his presentation at 7:55 p.m.

Board Goal Development

The Board had a discussion regarding goal development, restructuring of the agenda and committee meetings.

Pipeline Safety/Medical Consultant

The Board had a discussed regarding the use of a medical consultant/expert witness on pipeline safety.

Personnel

A motion was made by Mrs. Jablonski and seconded by Mrs. Halaw to approve the following personnel item:

Appointment of Business Administrator/Board Secretary for 2019-2020 (Attachment)

RESOLVED that the Board of Education appoint and approve an employment contract between the Chesterfield Township Board of Education and Andrew Polo, effective October 14, 2019 through June 30, 2020 at a salary of \$108,000 per year prorated in the amount of \$77,330.76. This employment contract is pending approval by the Executive County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1.

A call of the roll indicated an affirmative vote. All ayes. No nays.

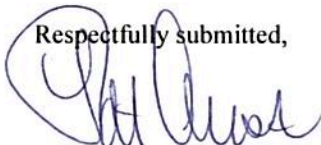
Other Business - None

Other Public Comments – No comments

Adjournment

A motion was made to adjourn the meeting by Mrs. Jablonski and seconded by Mr. Litt at 10:30 p.m. All agreed.

Respectfully submitted,



Pat Austin
Interim Business Administrator/Board Secretary