

Chesterfield Township Board of Education
Work Session 6:00 p.m.
Wednesday, September 30, 2020
MINUTES

The work session meeting of the Chesterfield Township Board of Education was opened at 6:08 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.

The public shall be reminded that they should attempt to resolve any problems and/or complaints through initial contact with the appropriate administrator. Such matters should only be brought to the Board after all avenues within the administrative chain of command have been exhausted. Policy #1312 Community Complaints and Inquiries, https://boardpolicyonline.com/?b=chesterfield_township

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.

1. Roll Call

Board Members present:

Ms. Christina Hoggan, President
Mr. Matthew Litt, Vice President
Mrs. Jaclyn Halaw
Mrs. Andrea Katz
Mrs. Kerri Lynch

Administration present:

Mr. Scott Heino, Superintendent
Mr. Andrew Polo, Business Administrator/Board Secretary

2. 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 on September 10, 2020:

- 2A.a Posting written notice on the official bulletin board at the Chesterfield Township School.
- 2A.b Mailing written notice to the Burlington County Times and Trenton Times newspapers.
- 2A.c Filing written notice with the Clerk of Chesterfield Township.
- 2A.d Filing written notice with the Secretary of this body.
- 2A.e 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.

3. Meeting Information/Important Dates

Board of Education Important Dates:

October 21, 2020 Regular Monthly Meeting

School District Important Dates

October 12, 2020 School Closed – Staff In-Service

4. Adjourn to Executive Session

A motion was made by Mrs. Halaw and seconded by Mrs. Katz to approve the following resolution to move into executive session with a time limit of 45 minutes:

EXECUTIVE SESSION RESOLUTION

WHEREAS, N.J.S.A. 10:4-6, et seq (Open Public Meetings Act) provides that the Board of Education of the Chesterfield School District may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subjects shall be discussed in the session of the Board of Education closed to the public:

Legal

RESOLVED, that the aforesated meeting is closed to the public for the reason set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in executive session will be available for disclosure to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

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

5. Return to Public Session

A motion was made by Mrs. Halaw and seconded by Mrs. Katz to return to public session at 7:32 p.m.

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

6. Presentations

Strauss Esmay

7. Public Comment – Agenda Items Only

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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.

8. Board Goals

A motion was made by Mrs. Halaw and seconded by Mrs. Katz to approve the 2020-2021 Board Goals.

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

9. Personnel

9A. ELA Curriculum Committee

Approval of the following staff members to work on the ELA curriculum committee for the 2020-2021 school year, up to 20 hours each, \$52/hour (Total \$10,400.00)

Carla Rigolizzo	Marissa Holloway
Courtney Kovac	Jennifer Ancelo
Mike Brayton	Erin Casey
Gayle Poedubicky	Maria Martinez
Karen Stryker	Antoinette DiEleuterio

10. Financial Approvals

10A. CPEF Grant Acceptance (Attachment)

Approval of the following grants:

6th Grade Teachers, are requesting 130 subscriptions of Scholastic's Scope Language Arts Magazine, one for each sixth grade student for the 2020-2021 school year. Cost \$1,428.57.

Bayley Hickey, HPE Teacher is requesting 14 licenses of Exercise Buddy Pro visual exercise system, this program will be used to measure student growth by using assessments created in the app corresponding to LMD and UMD student's IEP goals. Cost \$504.00.

Melody Khalifa, School Counselor is requesting two Calm Down Kits, one for grades K-3 and one for grades 4-6. Cost \$320.00

A motion was made by Mrs. Katz and seconded by Mr. Litt to approve the following sections:

Vote Sections 9, 10

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

11. Other Business

A work session will be scheduled on October 28, 2020 for the Strategic Plan.

12. Other Public Comments - None

13. Adjournment

A motion was made to adjourn the meeting by Mrs. Katz and seconded by Mr. Litt at 8:26 p.m. All agreed.

Respectfully submitted,



Andrew Polo
Business Administrator/Board Secretary