

**Millstone Township Public Schools**  
**Millstone Township, New Jersey**

A meeting of the Millstone Township Board of Education was held on Monday, August 22, 2022 at 6:00 p.m. in the Millstone Middle School Media Center. Notice of the meeting had been made in compliance with PL. 1975, CH. 231 the Open Public Meetings Act, to the Asbury Park Press, Trenton Times, and Township Clerk and posted at each school.

I CALL TO ORDER 6:09 p.m.

A. Sunshine Law Statement – Presiding Officer’s Statement

In compliance with the Open Public Meetings Law of New Jersey, P.L. 1975, CH. 231, adequate notice of this meeting was provided on January 8, 2022 by sending notification to the:

1. Asbury Park Press
2. Trenton Times
3. Posting at each district school
4. Township Clerk

B. Pledge of Allegiance- The Board and public participated in the pledge of allegiance.

C. Roll Call

Present:

Cyndie Bailey  
Christine Reese  
James Cignarella  
Mark McLafferty  
Gabriela Ramalho  
Deborah Riley  
Bill Schlupp (via video)  
Ted Filis

Absent:

Amrita Singh

Also present:

Dr. Christopher Huss, Superintendent of Schools  
Mr. Bernard Biesiada, Business Administrator Board Secretary

- B. Pledge of Allegiance
- C. Roll Call
- D. Action Item

II. EXECUTIVE SESSION 6:10 p.m.

Mrs. Riley moved the following:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting: and WHEREAS, the Millstone Township School District (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public;

and WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session.

- A. NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body's or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478;

\_\_\_\_\_Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

- B. That the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion would take place at a public meeting.

The motion was seconded by Mrs. Reese and approved by unanimous voice vote of those present.

Motion carried.

At 6:33 p.m., Mrs. Ramalho adjourned the Executive session. The motion was seconded by Mr. McLafferty and approved by unanimous voice vote of those present. Motion carried and the meeting returned to public session.

### III. REPORT OF BOARD SECRETARY

Mr. Biesiada

Mrs. Reese moved the following:

- A. Business Administrator/Board Secretary Report
- B. That the Board approve the minutes from the Board of Education meeting, July 19 and July 25, 2022.

The motion was seconded by Mr. McLafferty. Mrs. Bailey abstained from the July 25, 2022 minutes. The motion was approved by unanimous voice vote of those remaining. Motion carried.

- C. Old Business
- D. New Business

Mrs. Bailey introduced Mark Guterl and the new high school principal Todd Pae who were in attendance. Mr. Guterl spoke of Millstone being involved in the selection process of Mr. Pae. Mr. Pae introduced himself.

### IV. ADMINISTRATORS REPORTS

Dr. Huss

- A. Superintendent's Report

Dr. Huss gave the following report:

I am happy to report that things are moving forward smoothly for the reopening of school. Our custodians and maintenance staff have been hard at work preparing the buildings, cleaning them from top to bottom, making necessary repairs, and upgrading numerous aspects of the facilities. Our cohort of new teachers participated in four days of training and professional development last week and many of our veteran teachers voluntarily reported to their classrooms today to begin making preparations for September. And as all of you parents know, class assignments and schedules were sent out today which is always exciting. We are well on our way to begin the 2022-2023 school year with additional information to be shared, I am sure, during the committee reports later in the meeting.

With that said, I would like to now welcome Mr. Jeff Gale and Dr. Tom Gambino from the NJDOE Office of School Preparedness and Emergency Planning to the meeting. Mr. Gale and Dr. Gambino are the consultants, gurus, and experts who we rely on for guidance and education on best practices regarding school safety and security. And they have been gracious enough to join us tonight to share their higher level knowledge with the community. Please understand that school-specific details and information related to our buildings may not be discussed at length. This is purposeful to protect the safety and security of each building. And now without further ado, Mr. Gale and Dr. Gambino.

Thank you Dr. Gambino and Mr. Gale. Your insight, perspective, and high level of knowledge is greatly appreciated. And we thank you for your continued on-site support as we prepare our three schools for this year's reopening.

1. District Updates
2. School Safety and Security Presentation- Jeff Gale, Director of NJDOE Office of Homeland Security and Preparedness

Dr. Gambino and Mr. Gale spoke of their credentials and New Jersey schools overall being safe. They spoke of statistics regarding the safety of students in school and drill requirements. spoke of culture and climate and that they start at home. They spoke of threat assessment and stages of behavioral threat assessment. They gave examples and spoke of several national incidents.

Mrs. Riley asked about Adam Lansing, the 20 year old shooter and how threat assessment helps when not in schools.

Mr. Gale said that they have developed community threat assessments.

Mrs. Riley asked if law enforcement officers in the schools are trained and are we choosing an officer that has been trained.

Mr. Gale spoke of training for threat assessments and SRO officers including the length of training.

An audience member asked if they recommended an armed officer in each school. Since Columbine, the State Police are trained to go after the shooter. Mr. Gale said that the school resource officers are not there to be a hammer. An armed guard has not prevented an active shooter. He also gave statistics on response times.

An audience member asked when a parent is contacted and blows it off. What happens?

Mr. Gale explained that part of the process is factoring in parent responses.

An audience member spoke of fentanyl candies being distributed to the kids and parents have to do their research on their own and spoke of software available to monitor their children.

Mrs. Bailey asked if you can recommend software. Mr. Gale replied parents would have to find what's right for them.

Mrs. Lugo asked how often is their communication with this school.

Mr. Gale spoke of the training that has occurred with the Millstone staff.

Mrs. Lugo asked if they help select the employees.

Mrs. Dillon said "so your security is more behavioral?" Mr. Gale reiterated what his office does.

Mrs. Riley asked about children using a backpack as her daughter wants a backpack.

Mr. Gale spoke about striking a balance and what the community wants.

Mrs. Zielenbach spoke about no police in 3 schools and only 1 resource officer.

Mr. Gale said if you can get the right person in the buildings he supports it. But the right people are hard to find.

Mr. Cignarella spoke of the "signs" and the fear to report them. He asked about the anonymous type of lines that can be opened.

Mr. Gale spoke of the school's responsibilities and promoting the system and the right way to do things.

Mrs. Zielenbach spoke of someone being classified as a domestic terrorist for pushing back.

Mr. Gale responded that sometimes people don't engage in conversations appropriately. To me it's not acceptable, but there's always a thing called an apology, there's always a rational conversation that should be had and not knowing anything other than what you just said, I don't know what precipitated it, but that's not the response that I want to hear if I was advocating for whatever I was advocating for. I can't speak to your incident. I don't know what was done to the children and I can't engage in your debate. I gave you my opinion and maybe you like it and maybe you don't. The outcome should be based on facts. We are more about how everything affects us and forget that we have civic obligations and sometimes something sucks for me but it's the right thing for everybody else and we aren't real good at handling that right now. We have to learn that even though we think something is good for us doesn't mean it's the right thing and we have to learn to talk about these things like adults and be professional about it. If we don't teach our kids to act appropriately and to act rationally, that's the potential fall out.

#### V. PUBLIC COMMENTS ON AGENDA AS PER BOARD BYLAW 0167

The following public comments were made:

Catherine Lugo, a resident of 112 Baird Rd. asked how often is the building evaluated for safety.

Dr. Huss spoke of the inspections by Dr. Gambino and the assessments given.

Mrs. Lugo asked if the Monmouth County sheriff's department had been in the buildings and suggested bringing them in for shifts and giggles.  
Ian McDaniel, a resident of 3 Deer Trail Drive asked about the Manalapan agreement for SRO. Dr. Huss spoke of the history upgrading to the officers and now having 3.  
Laura Bezzalie, a resident of 7 Soctto Farm Lane asked about curriculum and 5th graders having to demonstrate what has been learned.  
Dr. Huss stated demonstrations would not be required.  
Ashley Dillon, a resident of 10 Fitzpatrick Lane asked if the agreement with Manalapan could be shared.  
Dr. Huss said nothing has been approved but that will be on the agenda and we will be sharing an opt out for the optional curriculum.  
Dr. Hush said there will be a letter with instructions to opt out.  
Anne Marie Zielenbach, a resident of 4 Cheryl Lane asked what were the policies and procedures on hiring staff. You do have to do a criminal background check, correct?  
Mr. Biesiada answered that a background check is required for all employees and shows that you are either qualified for a school district or you are not. If you are a convicted felon, you are automatically disqualified from being a school employee. There is a list that does not disqualify you, but I do not have that list.

## VI. REAFFIRMATION

Mrs. Riley moved the following:

- A. Resolved to approve the current Curriculum Guides for the 2022-2023 School Year. Review link below.

[https://drive.google.com/drive/folders/1eM\\_LNtifu7Hi0n6H4VHjgCf4TbF0Lutd?usp=sharing](https://drive.google.com/drive/folders/1eM_LNtifu7Hi0n6H4VHjgCf4TbF0Lutd?usp=sharing)

The motion was seconded by Mr. McLafferty.

Mrs. Riley asked several questions about the curriculum in which Dr. Huss answered.

Mr. Cigneralla spoke of the dependency of "At home instruction" and that the district has to be careful as it could be a muddy slope in that the teachers could be teaching something that is supposed to be at home.

Vote: Unanimous roll call vote of those present.

Motion carried.

## VII. PERSONNEL

Mr. Filis moved the following:

- A. Action Items

On the recommendation of the Superintendent of Schools, the Board consider the following proposed motions:

- That the Board approve the following appointment for the 2022-2023 SY according to the procedures set forth in NJSA 18A:67 et seq for the following personnel. Approval pending statutory requirements:

Name	Position	Salary	Effective	Account #
a.Jacklynn Morgan	Elementary School; Secretary/Extra Duty; 7:45am-8:15am	Step 10; \$30.37/hour; prorated; Up to 180 days	September 1, 2022- June 30, 2023	11-000-240-105-060-00-0 11-000-211-100-060-00-0
b.Heather Rainford	Primary School; Pre-School, LTR	BA, Step 1; \$62,115; prorated	September 1, 2022- December 23, 2022	11-105-100101-080-00-0
c.Theresa Mendelsohn	Primary School; Instructional Aide	Degree 3, Step 5; \$19,010	September 1, 2022- June 30, 2023	11-000-217-100-080-00-0
d.Denise Treadaway	Substitute for Before/After Care Paraprofessional for Preschool	Degree 2, Step 16; \$22.11/hour; Up to 20 hrs/wk	September 1, 2022- June 30, 2023	11-105-100-106-080-01-0
e.Donna Dacey	Substitute for Before/After Care Paraprofessional for Preschool	Degree 1, Step 4; \$17.27/hour; Up to 20 hrs/wk	September 1, 2022- June 30, 2023	11-105-100-106-080-01-0
f.Eleanor Czysz	Kindergarten Orientation; nurse	3 hours @ \$64.36/hour	August 31, 2022	11-110-100-101-080-00-P

- That the Board ratify the following Extended School Year 2022 appointment:

Name	Position	Salary	Account #
Jessica Palmer	Teaching Assistant; Special Education	(fr) \$20.56/hr; Degree 3, Step 16; 5 hours/day; 23 days  (to) \$18.56/hr; Degree 3, Step 6; 5 hours/day; 23 days	11-213-100-106-000-00-Y

- That the Board approve the attached Summer PD # 5 2022.

4. That the Board accept the resignation of the following personnel:

<b>Name</b>	<b>Position</b>	<b>Effective</b>
a.Michele Nixon	Middle School; Math	September 1, 2022
b.Rachael Moriarty	Middle School; Language Arts	September 1, 2022

5. That the Board approve the following extracurricular position for 2022-2023 School Year:

<b>Position</b>	<b>Name</b>	<b>Stipend</b>
a.Future Problem Solvers; Advisor	Brielle Carabetta	\$2,513
b.Future Problem Solvers; Assistant Advisor	Kelly Przygoda	\$1,674

6. That the Board approve the following Professional Development for the 2022-2023 School Year:

<b>Date Submitted</b>	<b>Name</b>	<b>Workshop/Location</b>	<b>Date</b>	<b>Total Cost</b>
a.August 8, 2022	Elsie Dellea	Teaching Proficiency Through Reading and Storytelling/Virtual	August 22, 23, 24, & 25, 2022	\$199.00
b.August 15, 2022	Paul Baker	AMTNJ-Teaching Matters Conference; Plainsboro, NJ	October 20, 2022	\$209.00

7. That the Board ratify the following Professional Development for the 2022-2023 School Year:

<b>Date Submitted</b>	<b>Name</b>	<b>Workshop/Location</b>	<b>Date</b>	<b>Total Cost</b>
July 28, 2022	Gina Morrone	Linkit's 2022 Data Forward Summer Institute; Westhampton, NJ	August 2 & 3, 2022	\$200.00

8. That the Board approve the following mentors for the 2022-2023 School Year:



<b>Novice Teacher</b>	<b>Position</b>	<b>Mentor</b>	<b>Effective</b>
a.Emma Bolembach	Elementary School; Grade 5	Amanda Panariello	September 1, 2022- January 20, 2023
b.Kaitlyn Marshall	Elementary School; Grade 5	Tina Hausknecht	September 1, 2022- June 30, 2023
c.Heather Rainford	Primary School; Pre-K	Eileen Bergen	September 1, 2022- December 23, 2022

9. That the Board approve the following leave for he 2022-2023 School Year:

<b>Name</b>	<b>Position</b>	<b>Leave</b>	<b>Effective</b>
a.Jillian Wasilewski	Middle School; Science	FMLA	February 1, 2023- May 3, 2023
		Unpaid	May 4, 2023- June 30, 2023
b.Cheri Golub	Middle School; LDT-C	Intermittent Family Leave	2022-2023 School Year

10. That the Board approve the following substitutes for the 2022-2023 School Year:

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Effective</b>
a.Traci Baldino	Substitute Clerk/Typist/Secretary	\$91/day	7/1/22-12/31/22
		\$98/day	1/1/23-6/30/23
b.Alexis Bartony	Substitute Instructional Aide	\$84.50/day	7/1/22- 12/31/22
		\$91/day	1/1/23-6/30/23

11. That the Board ratify the termination of the following personnel:

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Ruka Malivert	Buildings & Grounds	August 15, 2022

The motion was seconded by Mr. McLafferty and approved by unanimous roll call vote of those present.

Motion carried.

B. Old Business

C. New Business

VIII. CURRICULUM & INSTRUCTION

Mrs. Reese

Mrs. Reese moved the following:

A. Action Items

On the recommendation of the Superintendent of Schools, the Board consider the following proposed motions:

1. That the Board approve the District Professional Development Plan (PDP) for the 2022-2023 School Year.
2. That the Board approve the attached Mentoring Plan for the 2022-2023 School Year.
3. That the Board approve the attached textbook list for the 2022-2023 School Year.
  - a. Primary/Elementary Textbooks
  - b. Middle School Textbooks
4. That the Board approve the Health Curriculum for the 2022-2023 School Year. See link below:

[https://drive.google.com/drive/folders/1dnmseNeg6v7Hlcr1Zvw3p\\_gZJZ-UN6WK?usp=sharing](https://drive.google.com/drive/folders/1dnmseNeg6v7Hlcr1Zvw3p_gZJZ-UN6WK?usp=sharing)

The motion was seconded by Mr. Filis and approved by a unanimous roll call vote.

B. Old Business

C. New Business

Mrs. Reese shared the following report:

**Professional Development/Curriculum Updates**

District held a New Staff Academy: Success

Professional Development in the next days ahead:

Teaching Writing in Small Groups (Grade 3-5 teachers)

The Essentials of Foundations for K-3 (Teachers new to district)

Trauma Attuned Model Committee meetings (all building teams)  
Intervention Articulation Meetings (Primary & Elementary)  
CPR training (Our very own Stuart Faunce is training 12 district teachers)

[Updated Health Curriculum](#): Voting on tonight: Lessons highlighted in yellow & red are lessons to be taught at home.

[District PDP 2022-2023](#) (Professional Development Plan) [Mentoring Plan 2022-23](#) New teachers receive training

Every year both plans are sent to the County Dept. of Ed office

### **In School News**

Proposing a change for Future Problem Solvers club to Sustainable Jersey for Schools

Sustainable Jersey for Schools: recognizes and promotes best practices that result in a healthier school climate, improve the educational program, and conserve our schools' limited physical and financial resources. (recycling: using resources wisely)

[Sustainable Jersey for Schools](#)

## **IX. POLICY**

Mr. Filis

Mr. Filis moved the following:

### **A. Action Items**

1. That the Board approve the following revised policies:
  - a. P0163 Quorum
  - b. P1511 Board of Education Website Accessibility
  - c. P2415 Every Student Succeeds Act
  - d. P3216 Dress and Grooming
  - e. P3270 Professional Responsibilities
  - f. P5513 Care of School Property
2. That the Board approve the following revised regulations:
  - a. R3270 Lesson Plans and Plan Books
  - b. R5513 Care of School Property
3. That the Board approve the following new policies for the *first reading*:
  - a. P4216 Dress and Grooming
  - b. P5722 Student Journalism

The motion was seconded by Mrs. Riley and approved by unanimous roll call vote of those

present.  
Motion carried.

B. Old Business

C. New Business

X. UFRSD REPRESENTATIVE REPORT

Ms. Singh

A. UFRSD Agenda of August 15, 2022

B. UF Representative Report for August 15, 2022 n/a

President Bailey spoke of the resignation of Ms. Singh from the position of UFRSD representative due to work conflicts. President Bailey stated that she asked Mrs. Ramalho to serve as the UFRSD rep for the rest of the term.

Mr. McLafferty motioned to approve Mrs. Gabriela Ramalho to serve as representative to the Upper Freehold Regional School District.

The motion was seconded by Mrs. Reese and approved by unanimous voice vote of those present.

Motion carried.

XI. OPERATIONS

Mr. McLafferty

Mr. McLafferty moved the following:

A. Action Items (Budgeted)

1. That the Board approve the payment of the following bills in the amounts listed and to attach a complete copy of these bills to the minutes of this meeting:
  - a. Regular checks from July 26, 2022 through August 17, 2022 totaling \$957,270.73.
  - b. Manual checks for July 1, 2022 through July 30, 2022 totaling \$2,724,622.19.
2. That the Board *ratify* budget transfers for June pursuant to N.J.S.A 18A:22-8.1 and N.J.A.C. 6:20-2A.10. The attached list of transfers includes transfers in excess of \$2,500 in compliance with Policy 6422.

3. That the Board accept the Board Secretary and Cash reports for the month of June and certification, after closure, and direct that they be attached to and made part of the minutes of this meeting.

<b>Account</b>	<b>Cash Balance</b>	<b>Appropriation Balance</b>	<b>Fund Balance</b>
10 General Current Expense Fund	8,373,285.05	0.00	8,115,687.02
11 Current Expense	N/A	2,443,648.80	N/A
12 Capital Outlay	N/A	57,204.89	N/A
Capital Reserve	2,496.04	N/A	N/A
20 Special Revenue Fund	(25,298.17)	986,803.28	N/A
30 Capital Projects Fund	261,667.27	0.00	261,619.64
40 Debt Service Fund	0.43	0.00	0.43
60 Enterprise (Cafeteria) Fund	289,194.47	N/A	N/A
61 Enterprise (MPAC) Fund	359,995.86	N/A	N/A
62 Enterprise (Community Ed) Fund	(58,712.32)	N/A	N/A
63 Enterprise (Shoprite)	12,648.63	N/A	N/A
80/90 Trust and Agency Funds	225,051.09	N/A	N/A
<b>Total</b>	<b>9,440,328.35</b>	<b>3,487,656.97</b>	<b>8,377,307.09</b>

4. That the Board ratify the transfers between the following bank accounts, in the following amounts, effective July 28, 2022:

<b>Debit from:</b>	<b>Amount:</b>
Custodian Account	\$ 204,384.47
<b>Credit to:</b>	
Payroll Account	\$ 139,828.55
Agency Account	\$ 64,555.92

<b>Debit from:</b>	
MPAC Account	\$ 3,191.62
<b>Credit to:</b>	
Payroll Account	\$ 2,286.31
Agency Account	\$ 905.31
<b>Debit from:</b>	
Cafeteria Account	\$ -
<b>Credit to:</b>	
Payroll Account	\$ -
Agency Account	\$ -
<b>Debit from:</b>	
Custodian Account	\$ 15,182.76
MPAC Account	\$ 229.12
Cafeteria Account	\$ -
<b>Credit to:</b>	
Agency Account	\$ 15,411.88
<b>Debit from:</b>	
Custodian Account	\$ 29.06
MPAC Account	\$ 24.22
Cafeteria Account	\$ -
<b>Credit to:</b>	
Agency Account	\$ 53.28
<b>Debit from:</b>	
Agency Account	\$ 6,449.94

<b>Credit to:</b>	
Custodial Account	\$ 6,449.94
<b>Debit from:</b>	
Agency Account	\$ 485.44
<b>Credit to:</b>	
FSA Account	\$ 485.44
<b>Debit from:</b>	
Agency Account	\$ 420.13
<b>Credit to:</b>	
Unemployment Account	\$ 420.13

5. That the Board ratify the transfers between the following bank accounts, in the following amounts, effective August 15, 2022:

<b>Debit from:</b>	<b>Amount:</b>
Custodian Account	\$ 227,354.47
<b>Credit to:</b>	
Payroll Account	\$ 158,641.50
Agency Account	\$ 68,712.97
<b>Debit from:</b>	
MPAC Account	\$ 3,412.53
<b>Credit to:</b>	
Payroll Account	\$ 2,479.41
Agency Account	\$ 933.12
<b>Debit from:</b>	

Cafeteria Account	\$ -
<b>Credit to:</b>	
Payroll Account	\$ -
Agency Account	\$ -
<b>Debit from:</b>	
Custodian Account	\$ 16,961.70
MPAC Account	\$ 262.92
Cafeteria Account	\$ -
<b>Credit to:</b>	
Agency Account	\$ 17,224.62
<b>Debit from:</b>	
Custodian Account	\$ 29.06
MPAC Account	\$ 24.22
Cafeteria Account	\$ -
<b>Credit to:</b>	
Agency Account	\$ 53.28
<b>Debit from:</b>	
Agency Account	\$ 5,957.74
<b>Credit to:</b>	
Custodial Account	\$ 5,957.74
<b>Debit from:</b>	
Agency Account	\$ 485.44
<b>Credit to:</b>	
FSA Account	\$ 485.44



<b>Debit from:</b>	
Agency Account	\$ 420.43
<b>Credit to:</b>	
Unemployment Account	\$ 420.43

6. That the Board approve the following transportation routes for the 2022-2023 school year:

	<b>Contractor: GST Transport, Inc</b>						
<u>Multi contract number</u>	<u>Route #</u>	<u>Destination</u>	<u>Route cost</u>	<u>Aide cost (if any)</u>	<u>Adjustment</u>	<u>Total per diem cost</u>	
GST 23-04	PK1	Millstone PreK	\$248.00	\$100.00	\$1.50	\$348.00	\$62,640.00
GST 23-04	PK2	Millstone PreK	\$238.00	\$100.00	\$1.50	\$338.00	\$60,840.00
						<b>Total Cost:</b>	<b>\$123,480.00</b>
	<b>Contractor: MOESC</b>						
N/A	SE661	Oakwood School AM-Mid-PM	457.75	N/A	N/A	\$457.75	<b>\$82,395.00</b>

7. That the Board ratify the attached shared services agreement with the Township of Manalapan for a Law Enforcement Officer from July 2022 through September 2022.
8. That the Board approve the attached tuition contract with The Rugby school for student M.F. for the 2022-2023 school year.
9. That the Board approve the attached tuition contract with The Bridge Academy for student J.P. for the 2022-2023 school year.
10. That the Board approve the revised attached tuition contract with The New Road School of Somerset for student M.M. for the 2022-2023 school year.

11. That the Board ratify the attached tuition contract with the East Windsor Regional School District for student Y.P. for the 2021-2022 school year.
12. That the Board approve the licensing and maintenance fee agreement and a Purchase Order Diskette for Cooperative Skilled Trades, Compliance Services and Ancillary bids with Educational Data Services, Inc. for the 2022-2023 school year.
13. That the Board ratify the change order request number S211-01 dated 8/1/22 with Sunnyfield Corporation for the Elementary School project.
14. That the Board approve the application of and accept the IDEA basic and IDEA preschool for additional funding in the amounts of:
 

Basic:	\$281,386
Pre-school:	\$ 13,099
15. That the Board approve the attached transportation jointure with the Upper Freehold Regional School District (host) for the 2022-2023 school year.
16. That the Board approve the attached transportation jointure with the Upper Freehold Regional School District (joiner) for the 2022-2023 school year.
17. That the Board approve the attached transportation jointure with the Roosevelt Public School District (joiner) for the 2022-2023 school year.
18. That the Board approved the contract with It Takes A Village Speech Therapy for student J.P. beginning September 6, 2022.

The motion was seconded by Mrs. Ramalho and approved by unanimous roll call vote of those present.  
 Motion carried.

- B. Action Items (Unbudgeted)
- C. Old Business
- D. New Business

XII. EXECUTIVE SESSION (if needed)

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting: and WHEREAS, the Millstone Township School District

("Board of Education") has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public;

and WHEREAS, the regular meeting of the Board of Education will reconvene following the end of the closed session.

- A. NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

\_\_\_\_\_Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

\_\_\_\_\_Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_Any investigations of violations or possible violations of the law;

\_\_\_\_\_Any pending or anticipated litigation or contract negotiation in which the public body's or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

\_\_\_\_\_Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478;

\_\_\_\_\_Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

- B. That the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion would take place at a public meeting.

XIII. NOTEWORTHY DATES:

September 1, 2, 2022      Professional Days/Staff

September 5, 2022	Schools Closed, Labor Day
September 6, 2022	First Day of School for Students
September 8, 2022	Back to School Night, Primary School
September 12, 2022	BOE Meeting
September 14, 2022	Back to School Night, Middle School
September 22, 2022	Back to School Night, Elementary School
September 26, 2022	Schools Closed, Rosh Hashanah
October 3, 2022	BOE Meeting (date change from September 26th)

XIV. ADJOURNMENT

At 8:37 p.m., Mr. Cignarella moved to adjourn the meeting. The motion was seconded by Mr. McLafferty and approved by unanimous voice vote of those present. Motion carried and the meeting adjourned.

Respectfully submitted,

Bernard Biesiada  
Business Administrator/Board Secretary