

PLEASE TURN OFF OR SILENCE YOUR CELL PHONES

BYRAM TOWNSHIP BOARD OF EDUCATION

Mission Statement

The Byram Township Board of Education is dedicated to prepare students to be life-long learners with high self-esteem, strong interpersonal skills, and social values in an environment that encourages them to reach their full potential

AGENDA

November 20, 2019 7:00 pm

Ms. Credidio _____
Mrs. Dilley _____
Mr. McElroy _____
Mrs. McFarlane _____
Mrs. Risley _____
Mrs. Sanchez _____
Mrs. Walsh _____

CALL TO ORDER (Presiding Officer)

PUBLIC ANNOUNCEMENT

PUBLIC NOTICE

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Byram Township Board of Education has caused advance notice of this meeting to be published by having the date, time and place thereof posted at the municipal building and by informing the newspapers.

FLAG SALUTE

ROLL CALL

PRESENTATIONS- **Audit Presentation- Valerie Dolan**

Allison Andrews 4th Grade Class Presentation

DISTRICT GOALS – District Goal #1: Enhance academic achievement and the social and emotional well being of the students.

District Goal #2: Enhance the district through climate and culture.

District Goal #3: Continue to implement and enhance safety and security measures within the school district.

District Goal #4 : Explore avenues for additional revenue for the district

PUBLIC PARTICIPATION - (Agenda Items Only).

Public comment no longer than three (3) minutes per person.

I. APPROVE MINUTES

Resolved that the Byram Township Board of Education approve the following minutes:
Regular Meeting Minutes – October 30, 2019
Executive Meeting Minutes – October 30, 2019

MOTION _____ 2ND _____

II. COMMUNICATIONS

III. SUPERINTENDENT’S REPORT

IV. BUSINESS ADMINISTRATOR’S REPORT

V. COMMITTEE REPORTS

Shared Services – Mary Ann Risley
Sussex County Ed Services – Mary Ann Risley
Technology Committee – Kristy McFarlane
Negotiations Committee –Andrew McElroy
Personnel Committee – Kate Walsh
Curriculum Committee – Shelley Credidio
Policy Committee – Lori Sanchez
Finance Committee – Kelley Dilley

VI. CONSENT AGENDA - RECOMMENDED ITEMS FOR BOARD ACTION

A. Negotiations

B. Personnel

1. INSTRUCTIONAL:

Resolved, that the Byram Township Board of Education approve the following personnel:

NAME	NATURE OF ACTION	POSITION CONTROL NUMBER	SALARY	DEG/STEP	LOCATION	STARTING DATE	END DATE	DISCUSSION
Kelly Walsh	ABA ParaProfessional	ES0000011	\$15.00 per hour, 5.75 hours a day. \$15,371 Prorated. ABA Stipend \$3,150.00		BLES	November 21, 2019	June 30, 2020	Pending Paperwork
B000238	Extended Medical Leave	ES0000090			BLES	November 8, 2019	December 10, 2019	Use of sick days
B000238	Extended Medical Leave	ES0000090			BLES	December 11, 2019	January 3, 2020	FMLA Unpaid Leave

2. NON-INSTRUCTIONAL/ SUBSTITUTE/OTHER

Resolved, that the Byram Township Board of Education approve the following:

NAME	NATURE OF ACTION	POSITION/ CONTROL NUMBER	SALARY	DEG/STEP	LOCATION	STARTING DATE	END DATE	DISCUSSION
Joanna Strauch	J & B Therapy Psychological Services		\$93.00 per hour for three to four days a week.			November 12, 2019 -	June 30, 2020	
Katherine Winkelman	Substitute Maternity Leave/Guidance	ES0000087	MA Step 1 \$57,770 (prorated)		BLES	December 9, 2019	June 30, 2020	

C. Curriculum/Instruction

1. Resolved, that the Byram Township Board of Education approve the following field trips and programs:

Event / Field Trip	Dates	Staff Member	Destination
Thomas McKenna Scholarship Fundraiser	January 17th, 2020	Grades K-8 \$1.00 to wear a hat	
5th Grade Field Trip	March 26, 2020	Pete Morris/Ginette Garrity	Liberty Science Center

2. Resolved that the Byram Township Board of Education approve the following professional development and associated costs:

Professional Development Employee/Board Member Name	Conference	Dates	Registration	Hotel	Meals & Inc. Exp	Mileage, Tolls and Parking	Total
Jennifer Sinnott	Develop Growth Mindset in Mathematics to Increase Perseverance	December 10, 2019	\$279.00			\$11.20	\$290.20
George Newman	NJ Mandatory 10 Hour Electrical Code Course	January 25, 2020 and January 26, 2020	\$418.28			\$19.53	\$437.81
Tracy Chibookian	Motivation, Mindset, and Grit	January 31, 2020	\$279.00			\$22.40	\$301.40
Deb Hooker	NJPSA Envisioning the Power of Teacher Leadership	December 13, 2019	\$149.00			\$59.22 + \$3.00 tolls	\$211.22
Pete Morris	NJPSA Envisioning the Power of Teacher Leadership	December 13, 2019	\$149.00			\$59.22 + \$3.00 tolls	\$211.22
Lori Loreda	NJPSA Envisioning the Power of Teacher Leadership	December 13, 2019	\$149.00			\$59.22 + \$3.00 tolls	\$211.22
Amy Stevens	NJPSA Envisioning the Power of Teacher Leadership	December 13, 2019	\$149.00			\$59.22 + \$3.00 tolls	\$211.22
Ginette Garrity	NJPSA Envisioning the Power of Teacher Leadership	December 13, 2019	\$149.00			\$59.22 + \$3.00 tolls	\$211.22

John Fritzky	NJPSA Envisioning the Power of Teacher Leadership	December 13, 2019	\$149.00			\$59.22 + \$3.00 tolls	\$211.22
Elizabeth Zelizo	Dyslexia Help Children to Struggle to Successfully Read, Write and Spell	January 9, 2020	\$279.00			\$22.19	\$301.19

D. Finance & Facilities:

Resolved, that the Byram Township Board of Education approve the following:

1. Resolved, that the Board of Education accept the financial reports for all funds for the month of October 2019 from the Board Secretary and the Treasurer of School Monies, both in agreement at \$5,414,536.46.
2. Resolved, that the Board of Education accept the Board Secretary’s certification pursuant to N.J.A.C.6:23-16.10(c)3 that as of October 2019 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C.6:23-16.10(c)4.
3. Resolved, that the Board of Education certify, that after review of the Secretary’s financial report for the month of October 2019 consultation with the appropriate district officials, no major account has been over expended and that sufficient funds are available to meet the district’s financial obligation for the remainder of the fiscal year.
4. Resolved, that the Board of Education approve the transfer of funds for November 2019 as approved by the Chief School Administrator in accordance with the provisions of N.J.S.A. 18A.22-8.1 and Board Policy #3160.
5. Resolved, that the Byram Township Board of Education approve the list of bills for all funds for November 2019 in the amount of \$ 1,179,057.78
6. Resolved, that the Byram Township Board of Education approve the Renewal Agreement with Herff Jones Yearbook in the amount of \$10,138.00 per year for the school years 2021 through 2023.
7. Resolved, that the Byram Township Board of Education approve the request for Audiological Services from Lake Drive Itinerant Service Program for student #20140720, 20140696, 20140839, 20140194 and 20140482 in the amount of \$200.00 per hour not to exceed \$4,000.00 for the period September 1, 2019 through June 30, 2020.
8. Resolved, that the Byram Township Board of Education accept and acknowledge the School District Audit and Management Report for the 2018-2019 fiscal year. There is no Corrective Action Plan needed.
9. Resolved, that the Byram Township Board of Education approve the use of a Photo Booth for the December 2019 Holiday Dance in the amount of \$350.00. Funds to come from Byram Intermediate

School Student Activities Fund (Student Council account).

10. Resolved, that the Byram Township Board of Education approve the Comprehensive Maintenance Plan and M-1 submission to the Sussex County Department of Education.

11. Resolved, that the Byram Township Board of Education accept the following grants/donations from the Byram Township Education Foundation through November 7, 2019.

Donation	Donation Amount
Graduating 8th Grader	\$75.00 Amazon Gift Card
1 Advisory Group Teacher Best TT Basket	\$20.00 Amazon Gift Card
(75 copies) The Bridge Home: BIS	\$705.75
Gym Class Grant (Cady)	\$460.00
Book Grant (Garrity)	\$683.43
Zen Zone Grant (Wolak)	\$297.40
ipads/charging station (Dowd)	\$1,756.05
Flexible seating (Dowd)	\$454.48
\$25.00 Gift Cards to Teachers	\$2,350.00
Kindergarten STEM Materials	\$1,030.00
Book Grant (Garrity)	\$125.24
Classroom Grant (Scholtz)	\$799.01
Teachers Pay Teachers Grant (K.Smith/Clark)	\$200
Lighting Covers (S.McHugh)	\$234.63
Internet Subscriptions to IXL and Reflex Math (Saar)	\$649.99
Payment to 8th grade parents to help fund Washington DC trip in return for help with Tricky Tray	\$3,375.00

E. ADMINISTRATION :

1. Resolved, that the Byram Township Board of Education approve the Health and Safety Evaluation of School Buildings Checklist for the 2019-2020 school year.

F. POLICY:

- Resolved, that the Byram Township Board of Education approve the following Policies for first reading:

POLICY #	2nd READING	POLICY NAME
P#5512	November 20, 2019	Harassment, Intimidation, and Bullying (M)
REGULATION #	2nd READING	REGULATION NAME
N/A		

MOTION _____ 2ND _____

Roll Call:

Sanchez___Walsh___Dilley___Risley___Credidio___McElroy___McFarlane_____

VII. ITEMS FOR DISCUSSION AND BOARD ACTION

MOTION _____ 2ND _____

ROLL CALL:

Sanchez___Walsh___Dilley___Risley___Credidio___McElroy___McFarlane_____

VIII. PUBLIC PARTICIPATION

PUBLIC COMMENT NO LONGER THAN THREE (3) MINUTES PER PERSON

IX. NEW BUSINESS

X. OLD BUSINESS

- Save Our Schools
- Strategic Plan

XI. RESOLUTION FOR CLOSED SESSION

Resolution for Closed Session on November 20, 2019 at _____p.m.

WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Byram Township Board of Education is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Byram Township Board of Education County of Sussex, State of New Jersey that a closed session will be held on September 21, 2019 for the purpose of discussing *personnel, contract negotiations, Superintendent’s contract and HIB BLES #1.*

BE IT FURTHER RESOLVED that the action of the board with regard to the above entitled subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interest of the parties involved, and would not result in a possible invasion of their right to privacy.

MOTION _____ 2ND _____

XII. RECONVENE

_____ MOTION _____ 2ND _____

XIII. ADJOURNMENT

_____ MOTION _____ 2ND _____ that the board of education adjourn this meeting at _____ p.m.