

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

February 26, 2020 7:00 pm

Mrs. Dilley _____
Mr. Kranz _____
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- Lauren Taylor and RTI Team 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 – January 29, 2020

Executive Meeting Minutes – January 29, 2020

MOTION _____ 2ND _____

II. COMMUNICATIONS

III. SUPERINTENDENT’S REPORT

IV. BUSINESS ADMINISTRATOR’S REPORT

V. COMMITTEE REPORTS

- Shared Services – MaryAnn Risley
- Sussex County Ed Services – MaryAnn Risley
- Technology Committee – Andrew McElroy
- Negotiations Committee –Lori Sanchez
- Personnel Committee – Kate Walsh
- Curriculum Committee – Kristy McFarlane
- Policy Committee – Charlie Kranz
- 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:

NAME	NATURE OF ACTION	POSITION CONTROL NUMBER	SALARY	DEG/STEP	LOCATION	DATE EFFECTIVE	DATE TERMINATED	DISCUSSION
Lori Harrington	Bedside Instruction for student #20090133	MS0000048	\$40.00 per hour/ Minimum of 10 hours per week for 6 weeks			February 27, 2020	March 31, 2020	
B0000202	To utilize eight remaining vacation days before FMLA	MS0000003				March 18, 2020	March 27, 2020	

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	DATE EFFECTIVE	DATE TERMINATED	DISCUSSION
Student ID # 20130111	2 hours per day Monday through Friday for approx six weeks		PESI Homebound instruction rate			On or about January 30, 2020		
Briana Wulfers	Substitute Custodian		Substitute Custodian Rate		District	February 27, 2020	June 30, 2020	Pending Paperwork

Valerie Clark	Substitute Custodian		Substitute Custodian Rate		District	February 27, 2020	June 30, 2020	Pending paperwork
Rachel Portee	Placement Level One Fieldwork from American International College, Springfield, MA		No cost to the district. Doing Fieldwork with Amy DeTurco, OT and Erin Valeich, OT 1 -week observation experience		District	March 23,2020	March 27, 2020	
Danielle Painter	Netcong School SLP to do observation of Kara Valeich, SLP at BLES.		1 day observation		BLES	1 day TBD in March, 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
Byram Environmental Education & Hooked on Fishing Club	June 11, 2020	Betty Saar & Melissa Randall	Pequest Trout Hatchery
8th Grade Trip	May 27,28,29, 2020	Advisor: Amy Stevens, 6 Chaperones, 1 Nurse, 1 Administrator to be determined at a later date.	Washington DC
NJ Symphony Orchestra	March 20, 2020	Paul Campbell / Cori Scaturo / Kim Kulesa	Byram Intermediate School visit to do a 2 Hour Performance/Master Class to Band Students, no charge to district.
Spring Fit Club	April 28 & 30, 2020 May 5,7,12,14,18,21,26,28 2020 June 2, 4 2020 3:40- 4:30	Linda Vasquez/Trish Bogdan	Sharing the Gym with Girls on the Run
Hudson Farm Greenhouse, Andover	March 4, 2020	Patricia Poff / MaryBeth Dowd	4th Grade Environmental Club
Staff Autism T-Shirt Fundraiser and Dress Down Tuesday and Thursday in the month of April for Autism NJ. Declare April 2020 as Autism Awareness Month	Month of April 2020	Kara Valeich	Byram Intermediate and Lakes School
Dash Day, exploring the world of Dash the Robot, coding and collaboration.	Tuesday, April 28, 2020	MaryBeth Dowd/Patricia Poff	Lafayette Elementary School
Magazine fundraiser winners top sellers for each collection week.	TBD April or May 2020	Amy Stevens/ Advisors of winners will accompany them to lunch	Limo Ride to Frank's Trattoria for lunch with Advisors

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
Melissa Laurie	Lindamood Bell: Seeing Stars:Web Based Program: resources included	March 31, 2020 - April 4, 2020	\$895.00	0	0	0	\$895.00
Katie Porter	Max Effectiveness as Instructional Coach	March 19 & 20, 2020	\$545.00	0	0	\$43.40	\$588.40

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 January 2020 from the Board Secretary and the Treasurer of School Monies, both in agreement at \$6,000,884.48.
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 January 2020 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 January 2020 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 February 2020 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 February 2020 in the amount of \$1,435,610.94.
6. Resolved, that the Byram Township Board of Education approve the following use of facilities:

NAME	NATURE OF ACTION	ACTIVITY	LOCATION	DATE EFFECTIVE	COMMENTS
LV Soccer Club: Chris Palermo	Use of School Fields	Soccer Practice and Games	Byram School Soccer Field	March 28-June 20, 2020	9:00am-12:00pm Saturday 9:00am-4:00pm Sundays 5:00pm-9:00 pm Monday through Fridays Byram Rec Dept. has schedule
Lenape Blazers Softball League, Shaun McGinn	Use of School Fields	Softball Practice and Games	Byram Intermediate School field 2	April 1, 2020 - June 30, 2020	5:00pm - 8:00pm Monday - Thursday 9:00 - 2:00 Saturdays Byram Rec Dept. has schedule
Hobb Engler Little League, Bill Brown	Use of School Fields	T Ball practice/ games	Byram Intermediate School Fields 1, 2 & 3	April, 2020 - June, 2020	5pm - 8pm. Byram Rec Dept. has schedule
PTA Adrianna Allen / Lindsey McBain	STEM +Families	PTA Science Festival	BLES CAFE 6:00-9:00	March 20, 2020	
PTA/Adrianna Allen	Program for Families	PTA Google-Be Internet Awesome	BIS APR / and ZEN Zone 6:00-9:00	May 18, 2020	
PTA/Adrinna Allen, Ana Lavrador	Child/Parent Dance	3rd Grade Very Important Person Dance	BLES Cafe 6:00-9:00	May 8, 2020	
PTA/Adrianna Allen, Tracey Manser, Ginette Garrity		Cup Cake Decorating Competition	BIS APR 5:30 - 9:00 Event is 6:30-8:30	March 30, 2020	
PTA/Adrianna Allen, Bonnie Spring, Melissa Gangi		5th & 6th Grade end of year Bash. DJ and video game truck, food & fu0+n	BIS APR , outside of school black top basketball courts part of field and parking lot	May 15 or 29 2020 3:30 - 6:00	
BEA/Charlie Best	Professional Development	Google Program	BIS All Purpose Room	April 1, 2020 4:00-6:00	

Girl Scouts of Northern NJ	Program for families	Meet and Greet with Girl Scouts and parents	BLES Cafe	March 10, 2020 6:00-8:00	
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7. Resolved, that the Byram Township Board of Education approve the following tuition contracts for the 2019 – 2020 school year:

Student Number	Classification	Placement	Cost

8. Resolved, that the Byram Township Board of Education approve the Rates for Services with the Morris County Educational Services Commission for the period July 1, 2020 through June 30, 2021 per attached.

9. Resolved, that the Byram Township Board of Education approve the 2019-2020 School Contract with the NJ Commission for the Blind and Visually Impaired in the amount of \$1,900.00.

10. Resolved, that the Byram Township Board of Education accept a \$500.00 grant from the ExxonMobil Education Alliance Program. This grant will be used for maintenance and support in the area of Math and Science.

11. Resolved, that the Byram Township Board of Education approve the proposal for Professional Services for the update of the Long Range Facility Plan for DOE Compliance with Parette Somjen Architects in the amount of \$2,500.00.

12. Resolved, that the Byram Township Board of Education approved the following resolution:
WHEREAS, N.J.A.C. 6A:23A-5.3(b)2 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021 school year; and

WHEREAS, the Byram Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible classified students;

NOW, THEREFORE, BE IT RESOLVED, that the Byram Township Board of Education hereby authorizes the Superintendent of Schools to submit to the Executive County Superintendent of Schools in the County of Sussex an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for 2020-2021 school year.

13. Resolved, that the Byram Township Board of Education voluntarily participate in the Special Education Medicaid Initiative (SEMI) for FY21. The district seeks to participate voluntarily even though it is eligible for the waiver.

E. ADMINISTRATION :

1. Emergency Drill Report: Byram Township Public Schools Monthly Certification of Emergency Drill Implementation 2019-2020

Intermediate School

MONTH	DATE	DRILL	MONTH	DATE	DRILL
September	9/13/19	Fire Drill	September	9/30/19	Bomb Threat Procedure
October	10/30/19	Fire Drill	October	10/31/19	Shelter in Place
November	11/15/19	Fire Drill	November	11/27/19	Lock Down
December	12/10/19	Fire Drill	December	12/20/19	Shelter in Place

January	1/14/2020	Shelter In Place	January	1/15/2020	Fire Drill/Shelter in Place
February			February		

Lakes School

MONTH	DATE	DRILL	MONTH	DATE	DRILL
September	9/3/19	Lockdown	September	9/24/19	Fire Drill
October	10/8/19	Active Shooter	October	10/24/19	Fire Drill
November	11/18/19	Shelter in Place	November	11/26/19	Fire Drill
December	12/4/19	Fire Drill	December	12/12/19	Lockdown
January	1/5/20	Fire Drill	January	1/29/20	Bomb Threat Drill
February	2/19/20	Lock Down	February		

F. POLICY:

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

POLICY #	2nd READING	POLICY NAME
N/A		
REGULATION #	2nd READING	REGULATION NAME
N/A		

MOTION _____ 2ND _____

ROLL CALL:

Dilley____Kranz____McElroy____McFarlane____Risley____Sanchez____Walsh_____

VII. ITEMS FOR DISCUSSION AND BOARD ACTION

MOTION _____ 2ND _____

ROLL CALL:

Dilley____Kranz____McElroy____McFarlane____Risley____Sanchez____Walsh_____

VIII. PUBLIC PARTICIPATION

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

IX. NEW BUSINESS

X. OLD BUSINESS

XI. RESOLUTION FOR CLOSED SESSION

Resolution for Closed Session on February 26, 2020 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 February 26, 2020 for the purpose discussing ***personnel, contract negotiations, legal matters and HIB BLES #3.***

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.