

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

December 18, 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- John Fritzky and the Robotics Team

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 – November 20, 2019
Executive Meeting Minutes – November 20, 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	DATE EFFECTIVE	DATE TERMINATED	DISCUSSION
Michele Brown	Resignation	ES0000017			BLES	December 20, 2019		
Jessica Garrow	Resignation	ES0000101			BLES	December 20, 2019		

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
Rylan Pangborn	Clinical Student Teaching 5 days a week				BLES Physical Education / Health	January 21, 2020	March 31, 2020	
Jill Rafferty	Chaperone for Holiday Dance	MS0000017	\$55.00		BIS	December 13, 2019		
Sam Morales	Chaperone for Holiday Dance	MS0000034	\$55.00		BIS	December 13, 2019		
Sarah Kolonia	Chaperone for Holiday Dance	MS0000077	\$55.00		BIS	December 13, 2019		
Emily Weisman	Chaperone for Holiday Dance	MS0000060	\$55.00		BIS	December 13, 2019		

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
8th Grade Shadow Day	March 9, 2020		Lenape Valley Regional High School
PTA Spring Spirit Wear Sale	March 16- April 3, 2019	Nicole Costanzo Byram PTA	District
Student Council School Store during BIS lunch periods.	January 1, 2020-June 30, 2020	Bonnie Spring , Advisor	BIS: money raised will help pay for programs and dances sponsored by the Student Council.
Student Council, Pajama Day	January 17, 2020	Bonnie Spring, Advisor	BIS: \$1.00 donation to wear Pajamas money raised will help pay for programs and dances sponsored by the Student Council.
5th & 6th grade Carnival	April 24, 2020 from 3:40 -5:00	Bonne Spring, Advisor	\$5.00 fee to be paid by each student, which would include food and tickets.
7th & 8th grade Informal Dance	February 14, 2020	Bonnie Spring, Advisor	7th and 8th Grade 3:40 - 5:30 \$3.00 fee to be paid by each *student (optional add on fee for pizza pre -orders only)
Student Council Holiday Dance	December 13, 2019	Bonnie Spring Advisor	BIS All purpose room
Women in STEM Career Day 2020	January 9th , 2020 Snow date January 10, 2020	Dawn Boyer	Sussex County Community College 9:30-12:30

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
Ellyn High	Center for Literacy Development Annual Series 2019-2020	January 29, 2020	\$155.00			\$24.85 Mileage \$10.00 Parking	\$189.85
Tricia Bogdan	Maximizing your Effectiveness as an Instructional Coach	March 19-20, 2020	595.00			\$44.10	\$639.10
Melissa Laurie	Maximizing your Effectiveness as an Instructional Coach	March 19-20, 2020	595.00			\$40.60	\$635.60

D. Finance & Facilities:

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

- Resolved, that the Board of Education accept the financial reports for all funds for the month of November 2019 from the Board Secretary and the Treasurer of School Monies, both in agreement at \$5,574,343.50.
- 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 November 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.
- Resolved, that the Board of Education certify, that after review of the Secretary’s financial report for the month of November 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.
- Resolved, that the Board of Education approve the transfer of funds for December, 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.
- Resolved, that the Byram Township Board of Education approve the list of bills for all funds for December 2019 in the amount of \$
- Resolved, that the Byram Township Board of Education approve the following use of facilities:

NAME	NATURE OF ACTION	ACTIVITY	LOCATION	DATE EFFECTIVE	COMMENTS
Chris Palermo/Kelly Williams	Soccer	Winter Rec Soccer	BIS Gym	Saturdays: Jan 11, 2020- February 29, 2020 March 7, 2020 snow date	9:00 am - 1:00 pm

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
NA			

E. ADMINISTRATION :

- Resolved, that the Byram Township Board of Education affirm the Superintendent’s findings on HIB BLES #1
- Resolved, that the Byram Township Board of Education approve the 2020-2021 Byram Township School Calendar.

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:

Walsh____Dilley____Risley____Credidio____McElroy____McFarlane____Sanchez____

VII. ITEMS FOR DISCUSSION AND BOARD ACTION

MOTION _____ 2ND _____

ROLL CALL:

Walsh____Dilley____Risley____Credidio____McElroy____McFarlane____Sanchez____

VIII. PUBLIC PARTICIPATION

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

IX. NEW BUSINESS

X. OLD BUSINESS : Strategic Planning

XI. RESOLUTION FOR CLOSED SESSION

Resolution for Closed Session on December 18, 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 December 18, 2019 for the purpose of discussing *personnel, contract negotiations, and HIB BLES #2 and BIS #1A.*

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.