

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

October 30, 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-

DISTRICT GOALS – District Goal #1: Enhance academic achievement and the social and emotional wellbeing 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- September 25, 2019
 Executive Meeting Minutes – September 25, 2019
 Special Meeting Minutes – October 16, 2019
 Executive Meeting Minutes – October 16, 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
Jeremy Slockbower	Resignation	DO0000003					November 22, 2019	
Kris Odell	Resignation	ES0000011					October 31, 2019	
ES0000090	Medical Leave of Absence	ES0000090	Use of sick days		BLES	September 1, 2019	November 11, 2019	
MS0000069	Medical Leave of absence	MS0000069	Use of sick days		BIS	February 3, 2020	March 10, 2020 or upon release by doctor	
MS0000069	FMLA/NJFLA	MS0000069	Unpaid		BIS	March 11, 2010	April 20, 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
Janelle Foster	Substitute Teacher		Substitute Teacher Pay			October 31, 2019	June 30, 2020	
Gabrielle Martinez	Substitute Teacher		Substitute Teacher Pay			October 31, 2019	June 30, 2020	
Patricia Williams	Substitute Teacher		Substitute Teacher Pay			October 31, 2019	June 30, 2020	
Carmella Amerise	Substitute Teacher		Substitute Teacher Pay			October 31, 2019	June 30, 2020	
Theresa Banet	Substitute Teacher		Substitute Teacher Pay			October 31, 2019	June 30, 2020	
Rylan Pangborn	Junior Practicum		1 day per week Elementary PE grade K-6 with Linda Vasquez		BLES	October 31, 2019	December 20, 2019	
Ashley Stryko	Substitute Teacher		Substitute Teacher Pay			October 31, 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
Kid's Heart Challenge program and fundraiser for the American Heart Association.	Kick Off Event 1/31/2020, Jump Day 2/14/20 Program runs January through February 2020	Michael Kulesa and Linda Vasquez	At BLES/BIS for American Heart Association
"Sock"tober Donations of socks collected for the Center for Prevention and Counseling Fundraiser	During the month of October	Jill Wolak	Byram School District
Student Council fundraisers for dances and programs sponsored by Student Council	Positive messages to send to classmates and school staff. \$1.00 a message	Bonnie Spring	Byram Intermediate School Lunch Periods
Field trip to LifeTown	November 19, 2019	Emily Weisman	Lifetown- Livingston, NJ
7th Grade Field Trip to NYC	May 20, 2020	Lori Loreda	NYC :9-11 Memorial Visit, Memorial Museum, Freedom Tower
Boys & Girls Basketball Games	November 1, 2019--February 8, 2020	Linda Vasquez/Steve Tironi	Home and Away games

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: Visualizing & Verbalizing Webinar	November 12-14, 2019	\$895.00				\$895.00
MaryBeth Dowd	Membership to (NJCGTP) NJ Consortium for Gifted and Talented	2019-2020 school year	\$450.00				\$450.00
Patricia Gomez	Lindamood Bell: Visualizing & Verbalizing Webinar	November 12-14, 2019	\$895.00				\$895.00
Carrie Zelizo	Lindamood Bell: Visualizing & Verbalizing Webinar	November 12-14, 2019	\$895.00				\$895.00
Dawn Boyer	Garden State Google Summit	January 13, 2020	\$175.00			\$61.39 Mileage \$5.00 Tolls	\$241.39
Linda McCann	Develop Growth Mindset in Mathematics to Increase Students' Perseverance, Engagement & Success, West Orange NJ	December 10, 2019	\$279.00			\$11.20	\$290.20
Sara McHugh	Develop Growth Mindset in Mathematics to Increase Students' Perseverance, Engagement & Success West Orange, NJ	December 10, 2019	\$279.00			\$11.20	\$290.20
Tricia Bogdan	Math Intervention Workshop, Natick, MA	December 6, 2019	\$269.00		\$16.00 tolls \$40.00 Parking	\$184.11	\$509.11
Cynthia Brighton	Special Education How to Maximize Progress & Performance	November 18, 2019	\$149.00			\$7.84	\$156.84
Elizabeth Saar	Special Education How to Maximize Progress & Performance	November 18, 2019	\$149.00			\$7.84	\$156.84
Cori Scaturro	NJMEA Conference	February 20-22, 2020	\$170.00		\$357.00 M&IE	\$102.20	\$629.20
Barbara Scholl	Enhancing your School Nurse Practice	December 18, 2019	\$279.00			\$21.70	\$300.70

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 September 2019 from the Board Secretary and the Treasurer of School Monies, both in agreement at \$5,433,622.76.
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 September 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 September 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 October 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 additional check register for September 2019 in the amount of \$44.50 and the list of bills for all funds for October 2019 in the amount of \$1,410,258.13
6. Resolved, that the Byram Township Board of Education approve the following use of facilities:

NAME	NATURE OF ACTION	ACTIVITY	LOCATION	DATE EFFECTIVE	COMMENTS
Emily Quirk, Susan McCall		Girls on the Run	BLES GYM	TUES/THURS March 2020-May 13, 2020	
Lexa Hickey	Dance Rehearsal	AnClar School of Irish Dance	BIS All Purpose Room	Saturday, November 23, 2019 9:30-4:30	
Kathy Molinari/ Susan Pallotta	Girl Scout Dance	5th & 6th Grade Snow Ball Dance	BIS All Purpose Room	February 21, 2020 rain date March 27, 2020	
Kathy Molinari	Girl Scout Dance	4th Grade Spring Fling Dance	BIS All Purpose Room	May 8, 2020 5:30- 9:00	

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 Joint Transportation Agreement with Andover School District at a cost of \$557.66 for the school year 2019 - 2020.

9. Resolved, that the Byram Township Board of Education approve the Participation Agreement for Sourcewell (Contract #) for the purchase of new carpeting.

E. ADMINISTRATION :

- Resolved, that the Byram Township Board of Education approve the Comprehensive Equity Plan for the years 2019-2022.
- Resolved, that the Byram Township Board of Education approve the increase of mileage reimbursement for use of a personal vehicle to \$0.35 per miles per OMB.
- Resolved, that the Byram Township Board of Education approve the submission of the School Safety and Security Plan Annual Review Statement of Assurance.

F. POLICY:

Resolved, that the Byram Township Board of Education approve the following policies for second reading:

POLICY #	1ST READING	POLICY NAME
P#5512	October 30, 2019	Harassment, Intimidation, and Bullying (M)
REGULATION #	1ST READING	REGULATION NAME
NONE		
Policy #	2nd Reading	Policy Name
P# 3159	October 30, 2019	Teaching Staff Member/School District Reporting Responsibilities (M) Revised
P# 3218	October 30, 2019	Use, Possession, or Distribution of Substances (M) Revised
P#4218	October 30, 2019	Use, Possession, or Distribution of Substances (M) Revised
P#4219	October 30, 2019	Commercial Driver’s License Controlled Substances and Alcohol Use Testing (M) Revised
P#5517	October 30, 2019	School District Issued Student Identification Cards (Revised)

P#6112	October 30, 2019	Reimbursement of Federal and Other Grant Expenditures (M) Revised
P#7440	October 30, 2019	School District Security (M) Revised
P#8600	October 30, 2019	Student Transportation (M) Revised
P#8630	October 30, 2019	Bus Driver/Bus Aide Responsibility (M) Revised
P#8670	October 30, 2019	Transportation of Special Needs Students (M) Revised
P#9210	October 30, 2019	Parent Organizations (Revised)
P#9400	October 30, 2019	Media Relations (Revised)
Regulation #	2nd Reading	Regulation Name
R#3218	October 30, 2019	Use, Possession, or Distribution of Substances (M) Revised
R#4218	October 30, 2019	Use, Possession, or Distribution of Substances (M) Revised
R#6112	October 30, 2019	Reimbursement of Federal and Other Grant Expenditures (M) Revised
R#7440	October 30, 2019	School District Security (M) Revised
R#8600	October 30, 2019	Student Transportation (M) Revised
R#8630	October 30, 2019	Emergency School Bus Procedures (M) Revised

MOTION _____ 2ND _____

Roll Call:

McFarlane____ Sanchez____ Walsh____ Dilley____ Risley____ Credidio____ McElroy____

VII. ITEMS FOR DISCUSSION AND BOARD ACTION

MOTION _____ 2ND _____

ROLL CALL:

Risley____ Dilley____ Walsh____ McFarlane____ Sanchez____ Credidio____ McElroy____

VIII. PUBLIC PARTICIPATION

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

IX. NEW BUSINESS

- Strategic Planning 2020 – 2023
- Save Our Schools NJ

X. OLD BUSINESS

XI. RESOLUTION FOR CLOSED SESSION

Resolution for Closed Session on October 30, 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 October 30, 2019 for the purpose discussing ***legal update on student matters, personnel, contract negotiations.***

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.