

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

March 18, 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- Adoption of tentative budget 2020-2021

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 – February 26, 2020

Executive Meeting Minutes – February 26, 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 – Charles Kranz

Finance Committee – Kelley Dille

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/S TEP	LOCATION	DATE EFFECTIVE	DATE TERMINATED	DISCUSSION
B0100221	Retirement	DO0000001			District	October 31, 2020		
B0000136	Retirement	MS0000005			District	July 1, 2020		
Kelly Walsh	Resignation	ES0000011			BLES	March 17, 2020		
Speech Therapist	J&B Contracted Therapist 3 days/week Treatment				BIS	February 3, 2020	April 30, 2020	

Speech Therapist	J&B Contracted Therapist 1-2 days/per week. Testing				BIS	February 3, 2020	April 30, 2020	
Speech Therapist	Sussex County Ed Services 2 Days/Wk Treatment				BIS	March 3, 2020	April 30, 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
Jill Rafferty /Barbara Scholl	CPR Training for staff		\$40 per person x 15 staff members		BLES STEM ROOM	April 21, 2020		
Jill Rafferty/ Barbara Scholl	CPR Training for staff		\$40 per person x 13 staff members		BLES STEM ROOM	April 28, 2020		
James Clayton	Chaperone for 7 & 8 grade February Informal	MS0000040	\$55.00		BIS	February 14, 2020		
Omar Mendez	Chaperone for 7 & 8 grade February Informal	MS0000037	\$55.00		BIS	February 14, 2020		
Sam Morales	Chaperone for 7 & 8 grade February Informal	MS0000034	\$55.00		BIS	February 14, 2020		
Jill Rafferty	Chaperone for 7 & 8 grade February Informal	MS0000017	\$55.00		BIS	February 14, 2020		
Patty Trentanelli	Chaperone for 7 & 8 grade February Informal	MS0000020	\$55.00		BIS	February 14, 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
Frost Valley	September 30, 2020 October 1 & 2, 2020	Deb Hooker	Frost Valley , Claryville, NY
Millennium International Textile INC Clothing Bin for fundraising for 6th Grade Frost Valley Trip	Ongoing collection start date pending board approval and submission of all necessary documentation.	Deb Hooker	Subsidize the trip to Frost Valley & cover cost of evening activities.
2020 April/May Track Schedule	Meets: 4/21, 4/30, 5/5, 5/6 , 5/7, 5/12, 5/13, 5/14, 5/18, 5/19, 5/20 county rain dates	James Clayton/Pete Morris	Sparta, Newton,Green, Newton Relays, Kittatinny, Hardyston /Wallkill Valley, Sussex Christian @High Point, Counties at Wallkill Valley

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
N/A							

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 February 2020 from the Board Secretary and the Treasurer of School Monies, both in agreement at \$6,188,174.07.
- 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 February 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.
- Resolved, that the Board of Education certify, that after review of the Secretary’s financial report for the month of February 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.
- Resolved, that the Board of Education approve the transfer of funds for February 2020 as approve 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 March 2020 in the amount of \$ 2,203,116.64
- Resolved, that the Byram Township Board of Education approve the following use of facilities:

NAME	NATURE OF ACTION	ACTIVITY	LOCATION	DATE EFFECTIVE	COMMENTS
N/A					

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

6. Resolved, that the Byram Township amend the previously approved motion on February 26, 2020 for the Special Education Tuition Contract with Lake Drive School in the amount of \$22,388.88 to \$21,303.00.

7. Resolved, that the Byram Township Board of Education approve the quote from Nick Restoration for the removal and disposal of asbestos containing floor tiles from Room 116-840 SF in the Intermediate School, in the amount of \$5,200.00.

8. Resolved, that the Byram Township Board of Education approve Fairfield Maintenance to replace the spill containment manhole on the 10K #2 fuel oil fill riser, Proposal #19543 in the amount of \$6,987.00.

9. Resolved, that the Byram Township Board of Education approve the contract with PenTeleData for Internet and Bandwidth (750Mbps) services in the amount of \$1,388.00 monthly for the period July 1, 2020 through June 30, 2023.

10. Resolved, that the Byram Township Board of Education approve the amended January 2020 list of bills in the amount \$1,407,176.05

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
February	2/24/20	Fire Drill	February	2/28/20	Shelter in Place
March					

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	2/21/20	Fire Drill/ 2nd Stage Drill
March					

2. Resolved, that the Byram Township Board of Education affirm the Superintendent’s findings on HIB BLES #3

3. AUTISM AWARENESS MONTH

A RESOLUTION designating the month of April of each year as “Autism Awareness Month” in the Byram Township School District.

WHEREAS, A: Autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it. Autism

New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

WHEREAS, U: Usually a psychologist or neurodevelopmental pediatrician diagnoses Autism. Ideally, a child should be evaluated by an interdisciplinary team (which may include a neurologist or other medical doctor, psychologist, speech/language pathologist, learning consultant, social worker or other professional). The cause of autism is unknown. Current research suggests that autism is a genetic disorder that is possibly triggered by environmental factors.

WHEREAS, T: There is no cure for autism. Research has shown that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives. As more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 88 children nationally and 1 in 49 in New Jersey.

WHEREAS, I: Individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents.

WHEREAS, S: Symptoms of Autism can be some of the following, but are unique combinations to each individual.

§ Little or no eye contact

§ Acts as though deaf

§ Uneven development of skills

§ Resistance to changes in routine

§ Marked physical hyperactivity and/or extreme passivity

§ Lack of demonstration of typical signs of affection

§ Little or no apparent fear of real dangers

§ Unusual responses to sensations, including a high tolerance for pain

§ Inappropriate laughing or crying

§ Inappropriate attachments to objects

§ Eating, sleeping, and toileting difficulties

§ Aggressive or self-injurious behavior

§ Savant abilities (present in less than 2% of individuals diagnosed with autism)

WHEREAS, M: Many individuals with autism learn differently than their peers. Early diagnosis and appropriate intervention are vital to the future development of a child with autism. Research indicates that individuals with autism respond well to highly structured, specialized education programs. Teaching must be tailored to the specific needs of the individual and must be delivered in a consistent, comprehensive, and coordinated manner. Programs using well-researched intervention methods, such as applied behavior analysis (ABA), are known to be effective in helping children and adults learn new skills and reach their full potential.

NOW THEREFORE BE IT RESOLVED that the Byram Township Board of Education does hereby proclaim April as NATIONAL AUTISM AWARENESS MONTH in the Byram Township School District, and urge all employees and residents to participate in our district's National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders

F. POLICY:

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

POLICY #	1st READING	POLICY NAME
P0152	3/18/2020	Board Officers (Revised)
P1581	3/18/2020	Domestic Violence (M) (Revised)
P2422	3/18/2020	Health and Physical Education (M) (Revised)
P3421.13	3/18/2020	Postnatal Accommodations (New)
P4421.13	3/18/2020	Postnatal Accommodations (New)
P5330	3/18/2020	Administration of Medication (M) (Revised)
P7242	3/18/2020	Supervision of Construction (M) (Revised)
P8210	3/18/2020	School Year (Revised)
P8220	3/18/2020	School Day (M) (Revised)
P8462	3/18/2020	Reporting Potentially Missing or Abused Children (M) (Revised)
REGULATION #	1st READING	REGULATION NAME
R151	3/18/2020	Domestic Violence (M) (New)
R5330	3/18/2020	Administration of Medication (M) (Revised)
R8220	3/18/2020	School Closings (Revised)

MOTION _____ 2ND _____

ROLL CALL:

Kranz ___ McFarlane ___ Risley ___ Sanchez ___ Walsh ___ Dilley ___ McElroy ___

VII. ITEMS FOR DISCUSSION AND BOARD ACTION

MOTION _____ 2ND _____

ROLL CALL:

Dilley ___ Kranz ___ McFarlane ___ Risley ___ Sanchez ___ Walsh ___ McElroy ___

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 March 18, 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 March 18, 2020 for the purpose discussing *legal 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.