READINGTON TOWNSHIP BOARD OF EDUCATION

Holland Brook School Regular Meeting 6:00 p.m. February 11, 2025

MINUTES

Mission Statement: We empower members of our community to lead purposeful lives with integrity, to cultivate a spirit of discovery, and to embrace connections in our diverse, global society.

I. CALL TO ORDER BY BOARD PRESIDENT - OPEN PUBLIC MEETINGS ACT

Mr. Rizza called the meeting to order at 6:00 p.m. and announce that the meeting was being held in compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6-21) and was open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat and Courier News. Formal action was taken.

Present: Mrs. Cassidy, Mrs. Fiore, Mrs. Podgorski, Mrs. Rad, Mrs. Ryan, Mrs. DePinto, Mr. Rizza

Also Present: Dr. Jonathan Hart, Superintendent, Jason M. Bohm, Business Administrator/Board Secretary

Absent: Mr. Lopes, Mrs. Mencer

II. FLAG SALUTE

III. SUPERINTENDENT'S REPORT

- Dr. Hart provided an overview of the 2025-2026 budget development process and welcomed administration to present their department budgets:
 - o Dr. Brown and Ms. Pauch, Supervisors, presented the Curriculum Department budget.
 - Mr. Belske, Technology Coordinator, presented the IT Department budget.
 - Staci Beegle, Director of Pupil Services, and Mr. Tumolo, Supervisor, presented the Pupil Services Department budget.
 - Mr. Race, Facilities Manager, presented the Facilities Department budget.
 - Ms. Cole, Transportation Supervisor, presented the Transportation Department budget.
 - Mr. Bohm, Business Administrator, presented the Central Administration budget and shared a brief overview of the Personnel and Benefits budget, which shall be discussed in more detail in executive session due to nature of matter. Public information on personnel and benefits shall be shared with the public at the March 11, 2025 board meeting.

IV. OPEN TO THE PUBLIC (LIMITED TO ACTION ITEMS ON THE AGENDA)

• None

V. CORRESPONDENCE

None

VI. BOARD ACTION

A. APPROVAL OF ADMINISTRATIVE REPORTS

| 1. | Motion to adopt 1.01 - 1.03 | | | | | |
|----|-----------------------------|-----------------------------|-------------------------------|--|--|--|
| | Motion: Mrs. DePinto | 2 nd : Mrs. Ryan | Roll Call Vote: Carried 7 Yes | | | |
| | Motion to adopt 1.04 | - | | | | |
| | Motion: Mrs. DePinto | 2 nd : Mrs. Ryan | Roll Call Vote: Carried 7 Yes | | | |

- 1.01 Motion to approve the Enrollment and Drill Reports January 2025. (Attachment 1.01)
- 1.02 RMS Quarterly Discipline Report Quarter 2/November 15, 2024 January 31, 2025 (Attachment 1.02)

1.03 Motion to accept the HIB reports and affirm the Superintendent's decisions:

| CASE NUMBER | SCHOOL | DATE | FINDINGS OF HARASSMENT INTIMIDATION OR BULLYING |
|-------------|--------|------------|--|
| 4 | RMS | 12/03/2024 | Yes |
| 5 | HBS | 12/13/2024 | No |

1.04 Motion to approve the following resolution:

WHEREAS, the Readington Township Board of Education conducted a long term suspension hearing for student, whose name is on file, on November 12, 2024 in accordance with the NJ Administrative Code and Regulations, Board Policy and the Student Handbook, and

WHEREAS, the Readington Township Board of Education approved the suspension for the balance of the 2024-2025 school year on November 12, 2024 and alternative placement for the student's educational programming on December 10, 2024; and

NOW THEREFORE BE IT RESOLVED, the Board hereby approves the continued suspension of the student and current placement with no modification for the 2024-2025 school year, pursuant to NJ Administrative code and regulations. The Board shall review this matter at each subsequent regular Board meeting for appropriateness.

B. APPROVAL OF MINUTES

- 2. Motion to adopt 2.01 2.02 Motion: Mrs. DePinto 2nd: Mrs. Ryan Roll Call Vote: Carried 6 Yes (Mrs. DePinto abstained)
- 2.01 Motion to approve the Meeting Minutes January 21, 2025.
- 2.02 Motion to approve the Executive Session Meeting Minutes January 21, 2025.

C. FINANCE/FACILITIES

Committee Report: Mr. Rizza provided minutes of the meeting held on January 31, 2025.

- 3.Motion to adopt 3.01 3.09Motion: Mrs. Ryan2nd: Mrs. DePintoRoll Call Vote: Carried 7 Yes
- 3.01 Motion to approve the **Bill List** for the period from **January 23, 2025 through February 12, 2025** for a total amount of **\$2,387,998.20.** (Attachment 3.01)
- 3.02 Motion to approve **Travel Expenditures February 11, 2025** In the amount of **\$1,317.31**. (Attachment 3.02)
- 3.03 Motion to ratify and approve **Payroll and Agency** for the month of **January 2025** for a total amount of **\$3,005,082.61.** (Attachment 3.03)
- 3.04 Motion to ratify and approve the following Account Transfers for January 1, 2025 through January 31, 2025. (Attachment 3.04-3.04a)
- 3.05 Motion to ratify and approve the **Student Activities Account for January 1, 2025 through January 31, 2025.** (Attachment 3.05)
- 3.06 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS January 31, 2025 pursuant to N.J.A.C.6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of January 31, 2025 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:17-9 and 18A:22-8.1.

Jason M. Bohm, Board Secretary

Pursuant to N.J.A.C. 6A:23A-16.10(c)3 and 4, we certify that as of January 31, 2025 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and further, that we approve the Board Secretary and Treasurer's Reports subject to audit for the period ending January 31, 2025. (Attachment 3.06-3.06a)

3.07 Motion to approve Pre-Referendum Services Contracts for the following projects and fees to be withdrawn from the capital reserve:

Settembrino Architects: Referendum Capital Improvement Projects \$67,500.00 Miscellaneous fees: \$2,500.00 Wilentz, Goldman & Spitzer: Referendum Bond Counsel Fee \$8,500.00 Miscellaneous fees: \$1,500.00

- 3.08 Motion to accept a donation of \$3,000.00 in \$25.00 Kings gift cards through Gift Card Bank, on behalf of Kings Food Markets Foundation's Nourishing Neighbors Program to assist families in need.
- 3.09 Motion to approve the attached amended settlement agreement and release for student S-187. (Attachment 3.09)
- D. EDUCATION/TECHNOLOGY Committee Report: None
 - 4. Motion to adopt 4.01 4.05 Motion: Mrs. Ryan

2nd: Mrs. DePinto

Roll Call Vote: Carried 7 Yes

4.01 Motion to accept the Superintendent's recommendation and approve the following student placements in the Readington Township School District as follows:

| STUDENT NAME | UNIVERSITY/COLLEGE PLACEMENT REQUEST | SCHOOL/ COOPERATING TEACHER | EFFECTIVE DATES |
|------------------|---|--|----------------------------|
| Mindy Bennington | Rowan University/Summer Externship | Holland Brook School/ Sheri Simonetti Three Bridges School/ Heather Gibbons | 07/01/2025 - 08/15/2025 |
| Bria Whatley | Western Governors University/Preclinical Experience | Holland Brook School/ Olivia Orlowski and Patricia Dowden | 02/13/2025 - 05/30/2025 |

- 4.02 Motion to approve the attached updated HSA fundraisers for the 2024-2025 school year. (Attachment 4.02)
- 4.03 Motion to adopt the following fundraisers for the 2024-2025 school year:

| SCHOOL | FUNDRAISER | RECIPIENT |
|--------------------------|---------------------|--------------------------------|
| Holland Brook School | Pie-A-Music Teacher | HBS Student Activities Account |
| Readington Middle School | Penny Wars | RMS Student Activities Account |

4.04 Motion to adopt the following additional field trips for the 2024-2025 school year:

| GROUP/GRADE | TRIP | LOCATION | APPROXIMATE COST TO PARENT |
|--------------------------|---------------------|----------------------|-------------------------------|
| RMS/GT-Enrichment 6-8 | Monmouth University | West Long Branch, NJ | - 0 - |
| RMS/GT-Enrichment 6-8 | Rutgers University | New Brunswick, NJ | - 0 - |

4.05 Motion to approve donations from the HSA for Holland Brook School in the amount of \$744.00 and Readington Middle School in the amount of \$675.00, both for their student activities accounts.

E. PERSONNEL

Committee Report: Mrs. Podgorski provided minutes of the meeting held on January 22, 2025.

5. Motion to adopt 5.01 - 5.10 Motion: Mrs. Ryan

2nd: Mrs. DePinto

Roll Call Vote: Carried 7 Yes

5.01 Motion to accept the Superintendent's recommendation and ratify the following Substitute Teacher/Aide/Nurse/Bus Driver for the 2024-2025 school year, paid at the applicable substitute rates, in the Readington Township District, pending satisfactory completion of employment requirements:

| NAME | POSITION |
|---------------------|-------------------------|
| Michael DeLucia III | Substitute Teacher |
| Alejandra Ryder | Substitute Teacher/Aide |

5.02 Motion to accept the Superintendent's recommendation and approve the following appointments:

| NAME | POSITION | SALARY/STEP | EFFECTIVE DATE |
|------------------------|--|--|-------------------------|
| Michael DeLucia III | LTS Teacher/Science (RMS) 20-01-D2/aeg | Sub rate for the first 20 days, \$60,960.00 BA+15 Step 2-3 (2) per diem rate thereafter (prorated) | 04/14/2025 - 06/30/2025 |
| Gary Kropilak | Cafe Aide (RMS) 40-01-D3/bdl | \$16.00/hr. Step 1 | 02/12/2025 - 06/30/2025 |
| Phoebe Stedman | Aide/Special Education (HBS) 30-02-D3/ain | \$21.89/hr. Aide C Step 3 | 02/12/2025 - 06/30/2025 |
| Janet Schierloh Howard | .69 LTS Teacher/LA (RMS) 20-01-D2/afc | \$53,961.00 MA Step 15 (prorated) | 02/18/2025 - 05/02/2025 |

5.03 Motion to accept the Superintendent's recommendation and approve the following retirements with appreciation for their years of service:

| NAME | POSITION | EFFECTIVE DATE | |
|----------|----------------------|----------------|--|
| Ann Kane | Teacher/Intervention | 06/30/2025 | |

| | (HBS) 20-02-D2/ahf | |
|-----------------|---|------------|
| Beth Luque | Speech/Language Specialist (HBS) 20-02-D2/aur | 09/30/2025 |
| Richard Hopkins | Aide/Special Education (HBS) 30-02-D3/ain | 02/05/2025 |

5.04 Motion to accept the Superintendent's recommendation and approve the following resignation:

| NAME | POSITION | EFFECTIVE DATE | |
|-----------------|---|----------------|--|
| Christina Lilly | LTS Teacher/LA (RMS) 20-01-D2/afc | 02/05/2025 | |

5.05 Motion to approve the following salary increase in recognition of the following employee attainment of additional credits for lateral movement per RTEA Guide effective February 1, 2025:

| NAME | SCHOOL | FROM STEP | SALARY | TO STEP | REVISED SALARY | INCREASE |
|---------------------|--------|---------------------------|-------------|---------------------------|-------------------|------------|
| Meagan-Ashley Sarao | RMS | MA Step 9 | \$70,350.00 | MA+30 Step 9 | \$72,750.00 | \$2,400.00 |
| Jennifer Sabo | RMS | MA Step 19 | \$87,505.00 | MA+30 Step 19 | \$89,905.00 | \$2,400.00 |
| Krista Gras | RMS | MA Step 12-13 (12) | \$76,105.00 | MA+30 Step 12- 13 (12) | \$78,505.00 | \$2.400.00 |
| Kaitlyn Jones | TBS | BA+15 Step 10 | \$68,175.00 | MA Step 10 | \$72,175.00 | \$4,000.00 |
| Kristen Frohn | WHS | BA+15 Step 12- 13 (12) | \$72,105.00 | MA Step 12-13 (12) | \$76,105.00 | \$4,000.00 |

- 5.06 Motion to accept the Superintendent's recommendation and approve stipend payments for the attached list of teachers facilitating 2025 Spring Teacher Academy sessions. (Attachment 5.06)
- 5.07 Motion to approve Michele Adamitis, as a chaperone for student S-065, to participate in Drama Club, from 2/18/2025 through 2/28/2025, not to exceed 28 hours at the contractual rate.
- 5.08 Motion to ratify and approve Sheryl Ottenstroer, as a chaperone for student S-065, to participate in Drama Club, from 2/3/2025 through 2/13/2025, not to exceed 25 hours at the contractual rate.
- 5.09 Motion to ratify and accept the Superintendent's recommendation and approve special skills stipend change of assignment from Maryann Schultz to Maria Durka of \$1,000.00 (prorated) who is assigned to self-contained autism or BD programs, or who provide extraordinary services as defined by the RTEA agreement set forth in an IEP for the 2024-2025 school year, effective February 10, 2025.
- 5.10 Motion to approve the following mentor for the 2024-2025 school year:

| STAFF MEMBER | SCHOOL | POSITION | MENTOR |
|--------------|--------------------------|----------------|----------------|
| Emma Weger | Readington Middle School | LTS LA Teacher | Lindsay Solano |

D. COMMUNICATION

Committee Report: Mrs. DePinto provided minutes of the meeting held on January 23, 2025.

- Motion to adopt 6.01 6.02
 Motion: Mrs. Ryan
 2nd: Mrs. DePinto
 Roll Call Vote: Carried 7 Yes
- 6.01 Motion to accept the Superintendent's recommendation and approve the following policies for first reading: (Attachment 6.01)
 - Policy 5512 Harassment, Intimidation, or Bullying
 - Policy 5533 Student Smoking
 - Policy 5710 Student Grievance
 - Policy 7441 Electronic Surveillance In School Buildings and On School Grounds
 - Policy 9320 Cooperation with Law Enforcement Agencies
- 6.02 Motion to approve the revised 2024-2025 district calendar. (Attachment 6.02)

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS FROM BOARD

- Mr. Rizza announced the Special Board Meeting February 25, 2025, starting at 6:00 p.m. for the referendum.
- Delegate Reports None

IX. OPEN TO THE PUBLIC

None

X. EXECUTIVE SESSION - 7:43 p.m.

Motion: Mrs. Ryan

2nd: Mrs. Rad

Roll Call Vote: Carried 7 Yes

Motion to adopt the following resolution: Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss student matter, HIB, and personnel and benefits budget for approximately 45 minutes at which time the Board expects to return to Public Session where action shall be taken. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

XI. RETURN TO PUBLIC SESSION - 9:16 p.m.

| Motion: Mrs. Ryar | 1 | 2 nd : Mrs. DePinto | Roll Call Vote: Carried 7 Yes |
|-------------------|-----------|--------------------------------|-------------------------------|
| ADJOURNMENT - | 9.19 p.m. | | |
| Motion: Mrs. DePi | nto | 2 nd : Mrs. Ryan | Roll Call Vote: Carried 7 Yes |

Respectfully submitted,

XII.

Mr. Jason M. Bohm Business Administrator/Board Secretary

Mr. David Rizza President, Board of Education