

Tuesday, January 7, 2025 Annual Reorganization and Regular Meeting

Administration Building 4567 Route 9 North Howell, New Jersey 07731

7:00 PM

At 7:00 PM the Board will convene to Public Session and may convene to Executive Session when needed and will return to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note Board Meeting is recorded for future possible airing on the district and other media venues.

A. Call to Order

Subject 1. Notice of Meeting

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

The Annual Reorganization and Regular Meeting of the Howell Township Board of Education will be held at 7:00 PM on January 7, 2025, in the Main Meeting Room of the Administration Building, 4567 Route 9 North, Howell, New Jersey. At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975).

The meeting may be viewed through the district website.

Mrs. Martianne Degliuomini, Board Member
Mrs. Alexandria Langenberger, Board Member
Mrs. Maggie Lazur, Newly Elected Board Member
Dr. Denise Lowe, Board Member
Mrs. Cristy Mangano, Board Member
Mr. Joseph Mauer, Board Member
Dr. Sara Moran, Newly Elected Board Member
Mrs. Jennifer Okerson, Board Member Re-Elected
Mr. Ira Thor, Board Member

Subject 2. Board Goals

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Board of Education Goals 2024-2025

Learner Success

Reestablish academic striving, high expectations for every student, and a culture of learner resilience through individual support for all students.

Governance

Monitor student progress and curricular programs with greater frequency, depth, and data analysis.

Boardsmanship

Model collaboration, critical discourse, and civic engagement for all the students of this district.

Finance and Operations

Prioritize the funding of balanced, developmentally appropriate, inclusive, and responsive learning environments

Subject 3. Statement to the Public

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

The Howell Township Board of Education operates in a robust committee structure. Agenda items have been presented and evaluated in the committee format, or vetted administratively, prior to the Superintendent making the recommendation to the Board of Education. In the committee process and subsequently, the members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. Committee Chairs then make full reports to the Board prior to action being taken. In rare instances, matters are presented to the Board of Education for broader discussion at the same meeting where final action may be taken.

Subject 4. District Goals

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

District Goals 24-25

Learner Success:

Identify and close learning gaps through explicit instruction, small-group learning experiences, and bolster classroom cultures of learning.

District Culture & Climate:

Expand a positive culture of learning while supporting the social and emotional needs of all members of our school community with an emphasis on inclusive and culturally proficient practices.

Community Interaction:

Invigorate district outreach to, and interaction with, the community through a broad spectrum of communication platforms.

Operations:

Optimize operational efficiencies and expand revenue opportunities in all areas to maximize resources for classroom instruction and student supports.

Subject 5. Roll Call

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 6. Salute to Flag

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 7. Statement of Vision and Mission

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Type Procedural

Subject 8. Announcement by President, Pro Tem, Mr. Ronald Sanasac

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Information, Procedural

Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on December 18, 2024.

Subject 9. Announcement of Election Results, Mr. Ronald Sanasac, Board Secretary

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 10. Oath of Office Administered by Mr. Ronald Sanasac, Board Secretary to the

re-elected and newly-elected members of the Howell Township Board of

Education

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 11. Nominations for Board President

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 12. Appointment of Board President

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Type Action

Recommended

Appointment of Board President

Action

Subject 13. Board President Assumes Chair

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 14. Nominations for Board Vice President

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

Subject 15. Appointment of Board Vice President

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Action

Recommended

Action

Appointment of Board Vice President.

Subject 16. Board Vice President Assumes Chair

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category A. Call to Order

Access Public

Type Procedural

B. Adopt Code of Ethics

Subject 1. Adopt Code of Ethics

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category B. Adopt Code of Ethics

Type Action

Recommended Action

Adopt the following resolution upholding the Board Member Code of Ethics: RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be designated as the official Code of Ethics of the Howell Township Board of Education as per N.J.S.A. 18A:12-24.1 Code of Ethics for School Board Members:

- **a.** I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- **b.** I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- **c.** I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- **d.** I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- **e.** I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- **f.** I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- **g.** I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- **h.** I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- **j.** I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

All Board Members shall sign, and return to Mrs. Kelly Henderson, an acknowledgement that they have received a copy of the Code of Ethics for School Board Members.

C. Designations and Establish Committees

Subject	1. Designate Meeting Dates	
Meeting	Jan 7, 2025 - Annual Reorganization and Regular Meeting	
Category	C. Designations and Establish Committees	
Access	Public	
Туре	Action	
Recommended Action	Designate the following 2025 meeting dates for Board of Education Regular Meetings. Meetings will be held at the Administration Building, 4567 Route 9 North, Howell, New Jersey. The Board may convene to Executive Session at 7:00 PM and will commence Public Comment upon completion of any Executive Session business:	

MEETING
Reorganization and Regular
Regular
Regular
Regular
Regular
Regular

July, 2025 date TBD	Regular and Workshop/Board Retreat	
August 20, 2025	Regular	
September 17, 2025	Regular	
October 15, 2025	Regular	
November 12, 2025	Regular	
December 10, 2025	Regular	
January 7, 2026	Reorganization and Regular	

Subject 2. Designate Administration Building for Special Meetings

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category C. Designations and Establish Committees

Access Public

Type Action

Recommended

Action

Designate the Administration Building, Suite G, Conference Room as the meeting place of the Board for all Special Meetings of the Board unless specifically noticed otherwise.

Establish Standing and Ad-Hoc Committees and Presidential Appointments in accordance

Subject 3. Establish Board Committees

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category C. Designations and Establish Committees

Access Public

Type Action

Recommended

Action with Bylaw #0155:

Committees* Liaisons** Monmouth County School Boards Community Interaction Education Monmouth County School Boards Alternate **Finance** New Jersey School Boards Operations New Jersey School Boards Alternate Policy National School Boards Professional Learning Committee National School Boards Alternate Labor Committee Township Liaison Safety and Security District PTA/O Liaison District PTA/O Alternate Board Retreat Liaison Howell Township Education Foundation

D. Comments

^{*}Current Committees subject to modification/alteration/additions

^{**} May be adjusted

Subject 1. Statement of Mission and Vision Statement

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category D. Comments

Access Public

Type Procedural

Subject 2. Board President's Comments

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category D. Comments

Access Public

Type Information

E. Recognitions

Subject 1. Student/Staff Recognitions

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category E. Recognitions

Access Public

Type Information

F. Reports

Subject 1. Superintendent's and Board Secretary's Reports

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category F. Reports

Access Public

Type Information

- 1. Suspensions
- 2. Update
- 3. Board Secretary Report-Ethics Presentation

G. Committee Updates and Liaison Reports

Subject 1. Updates and Reports

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category G. Committee Updates and Liaison Reports

Access Public

Type Discussion, Information

H. Appointment of Committees and Liaisons

Subject 1. Establish Board Committees (Continued)

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type

Subject 2. Appointment of Committees and Liaisons

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Procedural

Committees Liaisons*

To be provided at the meeting. Monmouth County School Boards

Monmouth County School Boards Alternate

New Jersey School Boards

New Jersey School Boards Alternate

National School Boards

National School Boards Alternate

Township Liaison
District PTA/O Liaison

*May be adjusted or postponed

Subject 3. Appointment of National School Boards Liaison

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 4. Appointment of National School Boards Alternate Liaison

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 5. Appointment of New Jersey School Boards Association Delegate

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 6. Appointment of New Jersey School Boards Association Alternate Delegate

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 7. Appointment of Monmouth County School Boards Association Delegate

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 8. Appointment of Monmouth County School Boards Association Alternate

Delegate

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 9. Appointment of PTA/PTO Liaison

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 10. Appointment of PTA/PTO Liaison Alternate

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 11. Appointment of Township Liaison

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 12. Appointment of Howell Township Education Foundation Liaison

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

Subject 13. Appointment of Board Retreat Liaison

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category H. Appointment of Committees and Liaisons

Access Public

Type Action

I. Discussion Items

Subject 1. Discussion Items May Result In Board Action

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category I. Discussion Items

Access Public

Type Discussion

J. Comments from Public

Subject 1. Public Comment Statement

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category J. Comments from Public

Type

The Board uses Public Comment as an opportunity to listen to Public Comments. It is not intended to be used to debate issues or to enter into a question-and-answer session as this formal procedure provides respect for members of the public who may wish to speak. In accordance with its Bylaw, the Board will limit each speaker's comments to 3 minutes. The Board does not recognize proxies or the practice of sharing of time with another speaker. Each speaker needs to be recognized and called by the presiding officer. In accordance with Bylaw 0167, please sign in at one of the locations this evening with your full name, home address and other information needed to allow the district to contact you to respond to your comments if needed after this evening. The Presiding Officer or designee will use this list to call up residents that supplied their full name and address by their full name to speak during each Public Comment session. Please remember all comments are to be directed to the Presiding Officer, and not individual Board Members or members of Administration. Once your three minutes have expired, please step away from the podium so the next member of the Public can have a chance to speak as well. We understand certain matters can invoke strong emotional feelings on both sides of the issue. The Board will maintain a level of decorum toward all speakers. Everyone is expected to maintain their own courtesy and civility toward the Board, Administration and more importantly, towards each other. Calling out, shouting down or disruption by any resident in the audience will not be answered or tolerated. Anyone that cannot abide by that will be asked to leave the room (or the meeting). As reflected in our policy, each Public Comment portion of the meeting tonight is 45 minutes with the President being the official timekeeper. Please note, some of the time during our second public comment section will be used for comments sent in via email. Since not all issues before the Board can be resolved immediately the Board will not be responding to issues raised during Public Comment, however, we may seek additional information so Mr. Isola or one of the other administrators can look into the matter. This allows for as many people as possible to speak during our meetings. We thank you in advance for your cooperation.

Subject	2. Public Comments
Meeting	Jan 7, 2025 - Annual Reorganization and Regular Meeting
Category	J. Comments from Public
Access	Public
Туре	Information

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

K. Recess

Subject	1. School Board Recognition Month
Meeting	Jan 7, 2025 - Annual Reorganization and Regular Meeting
Category	K. Recess
Access	Public

Type Recognition

L. Executive Session

Subject 1. Enter into Executive Session

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category L. Executive Session

Access Public

Type Action

Recommended

Action

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Howell Township Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Howell Township Board of Education go into Executive Session at 7:00 PM to discuss matters that are

permissible for discussion in Executive Session; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Howell Township Board of Education that the

Board shall go into Executive Session to discuss the following items:

1. HIB

Subject 2. Items Discussed In Executive Session May Result In Board Action When The

Board Reconvenes To Public Session

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category L. Executive Session

Access Public

Type Information

M. Minutes and Correspondence

Subject 1. Minutes

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category M. Minutes and Correspondence

Access Public

Type Action, Minutes

Recommended

Action

Approve the minutes of the December 4, 2024, Regular Board of Education Meeting and

Executive Session minutes, as attached.

Minutes View Minutes for Dec 4, 2024 - Regular Meeting

Subject 2. Correspondence

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category M. Minutes and Correspondence

Access Public

Type Information

Correspondence received by the Board will be noted for the record and will be maintained on file in the office of the Board Secretary.

N. Unfinished Business

Subject 1. Unfinished Business

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category N. Unfinished Business

Access Public

Type Discussion

O. New Business - Consent Agenda

Subject 1. Approval of Consent Agenda

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category O. New Business - Consent Agenda

Access Public

Type Action (Consent)

Recommended Motion to approve consent agenda and any addenda items as recommended by the Action Superintendent of Schools. [Abstentions to items will be noted in the minutes.]

P. Enrollment

Q. 0000 Bylaws-Consent Agenda

R. 1000 Administration-Consent Agenda

S. 2000 Programs - Consent Agenda

T. 3000 Professional Staff - Consent Agenda

Subject 1. Retirement of School Counselor

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Accept, with regret, the retirement of Jill Kollman-Martin, School Counselor at Middle

Action School South, effective July 1, 2025.

Goals

Over the next five years, promote holistic student well-being through increased support, restorative programs, mental health services, social engagement, and physical activity across all grade levels.

Subject 2. Retirement of School Psychologist

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Accept, with regret, the retirement of Anne Berardi, School Psychologist at Greenville,

effective July 1, 2025

Subject 3. Amend LOA for School Counselor

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Amend the following leave of absence for Jessica Amato, School Counselor at Middle

School North (previously approved on December 4, 2024):

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

LEAVE	FROM	ТО
Maternity Leave	December 4, 2024	January 9, 2025
With Pay	(16 sick/ 3 personal days)	
With Benefits		
Medical Leave	January 10, 2025	April 4, 2025
Without Pay	(12 weeks)	
With Benefits		
Family Leave	April 7, 2025	June 30, 2025
Without Pay	(10 weeks)	
With Benefits		

Subject 4. Amend LOA for Occupational Therapist

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Amend the following leave of absence for Chelsea Kane, Occupational Therapist at Land

O'Pines (previously approved on October 16, 2024):

Goals

Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and physical activity across all grade levels.

LEAVE	FROM	то
Maternity Leave	January 15, 2025	January 27, 2025
With Pay	(8 sick days)	
With Benefits		
Medical Leave	January 28, 2025	March 25, 2025
Without Pay	(8 weeks)	
With Benefits		
Family Leave	March 26, 2025	June 30, 2025
Without Pay	(11 weeks)	
With Benefits		

Subject 5. Amend Substitute Limited Employment Contract

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Amend the appointment of Julia Tesoriero to the position of School Counselor at Middle School North, retroactive to January 2, 2025 through June 30, 2025, at a salary of \$47,900, prorated. (Substitute Limited Employment Contract) (Rpl. J. Amato - LOA).

*PENDING CRIMINAL HISTORY/CERTIFICATION

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

Subject

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve Madeline List to the position of Occupational Therapist at Land O'Pines, from January 21, 2025 through June 30, 2025, at a salary of \$47,900, prorated (Substitute Limited Employment Contract) (Rpl. C. Kane - LOA). *PENDING CRIMINAL HISTORY

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

Subject 7. Approval of LOA for Teacher

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following leave of absence for Amanda LaGuardia, Special Education

Teacher at Land O'Pines:

Goals

Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and physical activity across all grade levels.

LEAVE	FROM	THROUGH
Maternity Leave	March 31, 2025	April 11, 2025
With Pay	(10 Sick days)	
With Benefits		
Medical Leave	April 14, 2025	June 30, 2025
Without Pay	(9 weeks)	
With Benefits		

Subject 8. Approval of LOA for Teacher

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Type Action (Consent)

Recommended

Action

Approve the following leave of absence for Ambrosia Silva, Preschool Teacher at

Newbury:

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

LEAVE	FROM	THROUGH
Maternity Leave	April 7, 2025	April 11, 2025
With Pay	(5 sick days)	
With Benefits		
Medical Leave	April 14, 2025	May 30, 2025
Without Pay	(6 weeks)	
With Benefits		
Family Leave	June 2, 2025	June 30, 2025
Without Pay	(3 weeks)	
With Benefits		

Subject 9. Approval of Substitute Teacher(s) \$115 Per Day

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access **Public**

Action (Consent) Type

Recommended

Action

Approve the following individual(s) to the position of Substitute Teacher(s) for the 2024-

2025 school year at the rate of \$115 per day, as needed. *PENDING CRIMINAL

HISTORY/CERTIFICATION

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

Kayla Nuebert*	Madilynn Keefe*
Kasey Darrah*	Kayla Melnizek*
Alexa Musico*	Cynthia Eisenkerch*

Subject 10. Approval of Substitute Teacher(s) \$130 Per Day

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following individual(s) to the position of Substitute Teacher(s) for the 2024-2025 school year at the rate of \$130 per day, as needed. *PENDING CRIMINAL HISTORY

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

Dionne Petach*	Brandon Kritou*
Mark Bonjavanni*	
Madeline List*	

Subject 11. Approval of Tuition Reimbursement

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the reimbursement of 50% of the tuition cost for the attached graduate course(s) being taken during the 2024-2025 school year. The attached staff member(s) shall be reimbursed consistent with contract upon the successful completion of the

course(s).

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

File Attachments

Tuition Reimbursement - 010725.pdf (73 KB)

Subject 12. Approval of Staff Transfers

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the attached staff transfers for the 2024-2025 school year.

Goals

Over the next five years, promote holistic student well-being through increased support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

File Attachments

Staff Transfers - Certificated.pdf (28 KB)

Subject 13. Change of Salary and Track

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Motion to approve the change of salary and track for the following individuals effective Action February 1, 2025.

NAME/SCHOOL	FROM .	<u>TO</u>
Dipika Khanwani / Ardena	Step 4 BA / \$60,875	Step 4 BA+15 / \$61,375

Subject 14. Approval of Internship(s)

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

T. 3000 Professional Staff - Consent Agenda Category

Access Public

Type Action (Consent)

Recommended

Approve the following individual(s) to complete their internship(s) requirements in the Action

Howell Township Public Schools for the 2024-2025 school year: *PENDING CRIMINAL

HISTORY

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

NAME	<u>TIME</u>	<u>SCHOOL</u>
	lanuary 2 2025 -	Amanda Kaplan, MSN
	ll ' '	Miriam Weiss, MSN

Subject 15. Approval of Student Teacher(s)

Jan 7, 2025 - Annual Reorganization and Regular Meeting Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following individual(s) to complete their student teacher requirements in

the Howell Township Public Schools for the 2024-2025 school year:

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

NAME	TIME	SCHOOL
, ,	January 2, 2025 - May 2, 2025, Student Teacher	Danielle Sullivan, MSS

Subject 16. Approval of Classroom Observations

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following list of individual(s) to complete their hourly classroom observation

requirements in the Howell Township Public Schools:

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

NAME	DATES	SCHOOL/TEACHER
Jennifer Vargas	2/25/25, 3/13/25, 3/18/25	Ramtown
Dominique Koziol	2/6/25, 2/13/25, 2/20/25	MSN
Grace Tesoriero	2/27/25, 3/13/25, 3/20/25	Memorial

Subject 17. Approval of New Teacher Mentor(s)

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Appoint the following New Teacher Mentor(s) for the 2024-2025 school year:

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

NAME	MENTOR/SCHOOL PAYMENT	
Michelle Bailey	Kelly Straus/Ardena	\$300.00
Oksana Telipska	Stella Cohen/Aldrich	\$600.00

Subject 18. Approval of High Intensity Tutoring Interventionist

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following staff members as a High Intensity Tutoring Interventionist at a

rate in accordance with the grant. (High Intensity Tutoring Grant Funded)

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

Expand, iterate and strengthen a future ready learning environment that balances academic, occupational, and life learning, which focuses on equitable opportunities

for all learners.

NAME	SCHOOL
Valeria Scamardella	Aldrich
Ashley Alessi	Griebling

Subject 19. Extended School Year Program Substitute Teachers

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following substitute teachers for the 2025 Extended School Year Program, July 7-August 14, 2025 (Monday-Thursday), at the rate of \$20 per hour not to exceed

4.5 hours per day.

Goals

Over the next five years, promote holistic student well-being through increased support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

Tara Madison

Subject 20. Approval of Extended School Year Program Staff

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the attached staff to work the 2025 Extended School Year Program. Faculty Meeting July 2, 2025, program will run July 7-August 14, 2025 (Monday-Thursday) (IDEA Grant Funded or General Fund) (contingent upon sufficient enrollment). *Pending

Criminal History

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

File Attachments

Extended School Year Certificated Staff.pdf (71 KB)

Subject 21. Authorization of Workshop Mileage and Registration

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category T. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Authorize the registration and/or approval of applicable mileage for travel to the

attached workshops in accordance with P.L. 2007c53 and Federal Office of Management

and Budget Guidelines.

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

File Attachments

1.7 Workshop Spreadsheet Master List.pdf (19 KB)

U. 4000 Support Staff - Consent Agenda

Subject 1. Appointment of Paraprofessional for Special Education

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access **Public**

Type Action (Consent)

Recommended

Appoint Patrick Dowling to the position of Paraprofessional for Special Education at Action Ramtown, at Step 1, \$29,400, prorated, retroactive to January 6, 2025. *PENDING

CRIMINAL HISTORY

Goals Over the next five years, promote holistic student well-being through increased support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

Subject 2. Resignation of Paraprofessional

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

U. 4000 Support Staff - Consent Agenda Category

Access Public

Action (Consent) Type

Recommended

Accept, with regret, the resignation of Jennifer Ramos, Special Education Paraprofessional at Land O Pines, effective January 18, 2025. Action

Subject 3. Resignation of Paraprofessional

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Public Access

Type Action (Consent)

Recommended

Action

Paraprofessional at Memorial, effective January 20, 2025.

Accept, with regret, the resignation of Marian Menkarious, Special Education

4. Approval of Staff Transfers Subject

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access **Public**

Type Action (Consent) Recommended

Action

Approve the attached staff transfers for the 2024-2025 school year.

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

File Attachments

Staff Transfers - Support.pdf (36 KB)

Subject 5. Approval of Substitute School Secretary(s)/Office Assistant(s)

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following to the position of Substitute School Secretary(s)/Office Assistant(s) for the 2024-2025 school year at the rate of \$105 per day, as needed.

*PENDING CRIMINAL HISTORY

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

Amanda Enea*	Cynthia Eisenkerch*
Noelle Battle*	Katelyn Finnegan*

Subject 6. Approval of Substitute Paraprofessional(s)

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the following to the position of Substitute Paraprofessional(s) for the 2024-2025 school year at the rate of \$105 per day, as needed. *PENDING CRIMINAL HISTORY

Goals

Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

Amanda Enea*	Daniela Saldivar*
Noelle Battle*	Cynthia Eisenkerch*
Katelyn Finnegan*	Mariel Hires

Subject 7. Retirement of Cafeteria Aide

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Accept, with regret, the retirement of Kathy Brock, Cafeteria Aide at Memorial School,

effective January 1, 2025.

Subject 8. Approval of Transfer of Cafeteria Aide

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the transfer of the following Substitute Cafeteria Aides, to the position of

Cafeteria Aides effective January 2, 2025.

	To:
Jessica Astacio	Memorial School
Judith Delgado	Ramtown School

Subject 9. Appointment of Substitute Cafeteria Aide

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Appoint Kristin Radwan to Substitute Cafeteria Aides at a rate of \$15.50/hr for the

2024-2025 school year: PENDING CRIMINAL HISTORY

Subject 10. Appointment of Custodian

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Appoint Olha Shvets to the position of Full-Time Custodian at Aldrich School, effective

January 8, 2025 at Step 1, \$31,510, prorated.

11. Appointment of Custodian Subject

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

U. 4000 Support Staff - Consent Agenda Category

Access **Public**

Action (Consent) Type

Recommended

Action

Appoint Marco Tirone to the position of Full-Time Custodian at Middle School North,

effective January 8, 2025 at Step 1, \$31,510, prorated.

Subject 12. Approval of Black Seal Stipend

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access **Public**

Type Action (Consent)

Recommended

Action

Approve Roldolfo Itzol to receive a Black Seal License stipend of \$200.00 for the 2024-

2025 school year, effective December 9, 2024, prorated.

Subject 13. Approval of Black Seal Stipend

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Public Access

Type Action (Consent)

Recommended

Action

Approve Steven Rue to receive a Black Seal License stipend of \$200.00 for the 2024-

2025 school year, effective January 1, 2025, prorated.

Subject 14. Approval of Head Groundmen Stipend

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

U. 4000 Support Staff - Consent Agenda Category

Access Public

Type Action (Consent) Recommended

Action

Approve Nicholas Saner to receive a Head Groundsmen stipend of \$1500.00 for the

2024-2025 school year, effective January 1, 2025, prorated.

Subject 15. Rescind Appointment of Hourly Personnel

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Rescind the appointment of Joseph Soto from the position of Hourly Buildings $\&\ Grounds$

Personnel for the 2024-2025 school year. (previously approved October 16, 2024)

Subject 16. Appointment of Hourly Custodian

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Appoint Michael Halpin to the position of Hourly Custodian at Adelphia School for the

2024/2025 school year at an hourly rate of \$16.49/hr, PENDING CRIMINAL HISTORY

APPROVAL.

Subject 17. Approval of LOA for Custodian

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

tion Nor

Action

Approve the following leave of absence for Ramazon Simsir, Custodian at Middle School

North:

LEAVE	FROM	THROUGH
Ext. Medical Leave	January 1, 2025	January 21, 2025
Without Pay		
With Benefits		

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Rescind the appointment of Vittoria Puglise from the position of Mechanic Intern for the 2024-2025 school year at a rate of \$15.13 per hour (Previously approved on November

13, 2024).

Subject 19. Appointment of Bus Driver

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Appoint Christopher Fiorito to the position of Bus Driver for the 2024-2025 school year on Step 1 of the Bus Driver Salary Guide at a rate of \$25.16 per hour, PENDING

CRIMINAL HISTORY.

Subject 20. Resignation of Bus Driver

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Accept, with regret, the resignation of Philomina Massaro-Burke, Bus Driver with the

Transportation Department, effective January 6, 2025.

Subject 21. Approval of Increase in Time for Bus Aide

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category U. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the increase in time for Robbin Roberts, Bus Aide, at a rate of \$15.77 per hour/5 hours per day for the 2024-2025 school year, effective January 6, 2025.

Subject 22. Approval of Extended School Year Program Paraprofessionals

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

U. 4000 Support Staff - Consent Agenda Category

Access Public

Action (Consent) Type

Recommended

Approve the attached staff to work the 2025 Extended School Year Program. Faculty Action Meeting July 2, 2025, program will run July 7-August 14, 2025 (Monday-Thursday)

(IDEA Grant Funded or General Fund) (contingent upon sufficient enrollment). *Pending

Criminal History

Goals Over the next five years, promote holistic student well-being through increased

support, restorative programs, mental health services, social engagement, and

physical activity across all grade levels.

File Attachments

Extended School Year Support Staff.pdf (64 KB)

V. 5000 Pupils - Consent Agenda

Subject 1. Affirm HIB Report

Jan 7, 2025 - Annual Reorganization and Regular Meeting Meeting

Category V. 5000 Pupils - Consent Agenda

Access **Public**

Action Type

Recommended

Action

Affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying

findings as reported at the December 4, 2024 Board Meeting.

Subject 2. McKinney-Vento eligible students to attend Long Branch Public Schools

Jan 7, 2025 - Annual Reorganization and Regular Meeting Meeting

Category V. 5000 Pupils - Consent Agenda

Public Access

Type Action (Consent)

Recommended

Action

Approve the placement of two (2) McKinney-Vento eligible students, deemed domiciled in Howell, District of Origin Long Branch, to attend the Long Branch Public Schools for

the 2024-2025 school year.

Subject 3. Settlement Agreement - on behalf of LS

Jan 7, 2025 - Annual Reorganization and Regular Meeting Meeting

Category V. 5000 Pupils - Consent Agenda Access Public

Type Action, Action (Consent)

Recommended

Action

Motion to approve the Settlement Agreement between the Howell Township Board of

Education and JS and LS on behalf of LS.

Subject 4. Approval of Out of District Placement - Search Day Program

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category V. 5000 Pupils - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended

Action

Approve the program tuition for a special education student for the 2024-2025 school year, at the rate of \$41,757.78/\$409.39 per diem plus additional costs. Tentative start

date January 8, 2025.

Subject 5. Approval of Out of District Placement - Harbor School

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category V. 5000 Pupils - Consent Agenda

Access Public

Type Action (Consent)

Recommended

Action

Approve the program tuition for a special education student for the 2024-2025 school

year, at the rate of \$75,688.20/\$420.49 per diem plus additional costs.

Subject 6. Tuition Student - Runnemede Public Schools

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category V. 5000 Pupils - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended

Action

Accept tuition from Runnemede Public Schools for a special education student (placed in a mentor group home in Howell) to attend our behavioral disabilities program/change program at Middle School South for the remainder of the 2024-2025 school year

effective January 8, 2025 or sooner, at a tuition cost of \$50,828.00/\$282.38 per diem

(prorated).

Subject 7. Settlement Agreement - on behalf of LP

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

V. 5000 Pupils - Consent Agenda Category

Public Access

Action, Action (Consent) Type

Recommended

Motion to approve the Settlement Agreement between the Howell Township Board of Action Education and RP and AP on behalf of LP.

W. 6000 Finances - Consent Agenda

Subject 1. Bills and Claims Submitted by Board Secretary

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category W. 6000 Finances - Consent Agenda

Access **Public**

Type Action (Consent)

Recommended

Action

Approve the payment of all bills and claims as shown for the periods November 1, 2024 to November 30, 2024, December 1, 2024 to December 13, 2024, December 14, 2024 to December 31, 2024 and January 1, 2025 to January 6, 2025 have been certified by

the Board Secretary and filed in the Board Office.

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of January 6, 2025 no

budgetary line item account has obligations and payments, (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to

N.J.S.A. 18A:22-8 and 18A:22-8.1.

Note: Each Board Member will recuse themselves from voting on any payment or portion of payment for reimbursement of expenses for routine, mandated or workshop

related items.

File Attachments

Bills and Claims 12-1-24 to 12-13-24.pdf (602 KB) Bills and Claims 12-14-24 to 12-31-24.pdf (360 KB) Bills and Claims 1-1-25 to 1-6-25.pdf (266 KB)

Bills and Claims 11-1-24 to 11-30-24.pdf (81 KB)

Subject 2. November 2024 Board Secretary and Treasurer Report

Jan 7, 2025 - Annual Reorganization and Regular Meeting Meeting

W. 6000 Finances - Consent Agenda Category

Access Public

Action (Consent) Type

Recommended

Action

Approve the November, 2024 Board Secretary and Treasurer Reports.

I, Ronald Sanasac, School Business Administrator, Board Secretary certifies that as of October 31, 2024 no line item has been overextended in violation of N.J.A.C. 6A:23A-16.10 (c) 3, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.



File Attachments

Nov Secretary.pdf (1,041 KB) Nov Treasurer.pdf (43 KB)

Subject 3. Award Bid 11-24 IPM Pest Control

Jan 7, 2025 - Annual Reorganization and Regular Meeting Meeting

Category W. 6000 Finances - Consent Agenda

Public Access

Type Action (Consent)

Recommended

Award Bid #11-24 IPM Pest Control to E&G Exterminating, Inc, South Amboy, NJ, in the Action amount of \$4,075.00 per year from January 8, 2025 through December 31, 2025 as the

lowest qualified bid received.

Subject 4. Howell Memorial School - Roofs 7 & 8 Nuclear Survey

Jan 7, 2025 - Annual Reorganization and Regular Meeting Meeting

Category W. 6000 Finances - Consent Agenda

Public Access

Type Action (Consent)

Recommended

Action

Approve Proposal # 5066220 for Roofs 7 & 8 Nuclear Survey at Memorial School from Weatherproofing Technologies, Inc., 3735 Green Rd., Beachwood, OH 44122 at a cost of \$5,000.00. (Roofing & Envelope Services Bid #ESCNJ23/24-30 Co-op #65MCESCCPS).

File Attachments

Project #5066220 Memorial - Roofs 7 & 8 Nuclear Survey.pdf (231 KB)

Subject 5. Architectural Services

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category W. 6000 Finances - Consent Agenda

Public Access

Action (Consent) Type

Recommended Appoint SSP Architecture for architectural services necessary to complete AC projects at

Adelphia Early Learning Center, Greenville School and Memorial School. Action

Subject 6. Shared Service Agreement

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

W. 6000 Finances - Consent Agenda Category

Access **Public**

Action (Consent) Type

Recommended Approve the Shared Services agreement between the Howell Board of Education and the

College Achieve Greater Asbury Park for vehicle maintenance services.

File Attachments

Action

College Achieve Greater Asbury Park Vehicle Maintenance Agreement.pdf (171 KB)

Subject 7. Purchase of Copiers

Jan 7, 2025 - Annual Reorganization and Regular Meeting Meeting

W. 6000 Finances - Consent Agenda Category

Public Access

Type Action (Consent)

Recommended

Action

Approve the purchase of 9 copiers from Stewart Industries, PEPPM Contract #533902-

165, for a total cost of \$94,594.33. (MCIA lease funded)

Over five years, prioritize equitable access and infrastructure enhancement, Goals

leveraging partnerships, grants, and budget planning for optimal staff support and

student success.

File Attachments

9 device howell BOE.pdf (235 KB)

Subject 8. Purchase of Copiers

Jan 7, 2025 - Annual Reorganization and Regular Meeting Meeting

Category W. 6000 Finances - Consent Agenda

Public Access

Type Action (Consent)

Recommended Approve the purchase of 6 copiers from Stewart Industries, PEPPM Contract #533902-

Action 165, for a total cost of \$60,191.04. (MCIA lease funded)

Goals

Over five years, prioritize equitable access and infrastructure enhancement, leveraging partnerships, grants, and budget planning for optimal staff support and student success.

File Attachments

<u>Grant 6 Devices HOWELL TOWNSHIP BOE - ADMINISTRATION BDLG - Sales Order Package #20354747.pdf (152 KB)</u>

Subject 9. Purchase of three Type B - 29 Passenger Vans

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category W. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Approve the purchase of three Type B - 29 Passenger Vans in the amount of

Action \$388,818.00 to Van-Con, Inc., Bid #23/24-21.

File Attachments

Van-Con Bid #2-24-21.pdf (88 KB)

X. 7000 Property - Consent Agenda

Y. 8000 Operations - Consent Agenda

Z. 9000 Community - Consent Agenda

AA. New Business: Non-Consent Agenda Items

Subject 1. New Business: Non-Consent Agenda Items

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category AA. New Business: Non-Consent Agenda Items

Access Public

Type Discussion

BB. New Business: Addenda to the Agenda

CC. Comments from the Public

Subject 1. Public Comments

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category CC. Comments from the Public

Access Public

Type Information

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

Subject 2. May be submitted via email publiccommentboemtg@howell.k12.nj.us Please

visit the district website https://www.howell.k12.nj.us for instructions and

details prior to the meeting date.

Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category CC. Comments from the Public

Access Public

Type Information

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and email comments received may be read into the record, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

DD. Closing Items

Subject	1. Adjournment
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Meeting Jan 7, 2025 - Annual Reorganization and Regular Meeting

Category DD. Closing Items

Access Public

Type Action

Recommended

Action

Motion to Adjourn

RONALD SANASAC Assistant Superintendent for Business Administration/Board Secretary