

**MILFORD BOROUGH DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2021**

CALL TO ORDER

This meeting of the Milford Borough Board of Education was convened at 7:04 p.m. by Laura Hanson, Board President, who announced, "In accordance with the Open Public Meetings Act (N.J.S.A. 19:4-6) adequate notice of this meeting has been provided to the Hunterdon County Democrat, the Express-Times, at the Milford Elementary School, the Borough Hall and filing in the Board Office with the Board Secretary."

FLAG SALUTE

MEMBERS PRESENT: Laura Hanson, Ben Cramer, Nicole Kempf Mutz present until 7:15, and Angela Caban

MEMBERS ABSENT: Teresa Kane and Jill Seeland

DISTRICT ADMINISTRATORS: Dr. Rick Falkenstein, Superintendent
Michele McCann, School Business Administrator/Board Secretary

PUBLIC: None

I. PUBLIC COMMENT

This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Each participant shall be limited to three minutes duration. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

Action 21-180

RESOLUTION

BE IT RESOLVED that the Board of Education accept Angela Caban as a board member, effective immediately.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays, 0

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY - M. McCANN

- NJSBA Virtual Workshop is October 26-28th.
- Board member resignation

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-185

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached Memorandum of Agreement for the Milford Public School, as recommended by the Superintendent.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

II CHIEF SCHOOL ADMINISTRATOR'S REPORT - R. FALKENSTEIN

- Back to school night in person
- Testing to begin in October
- QSAC still occurring
- Aftercare program running
- Professional development on half day

III COMMITTEES

EDUCATION/POLICY COMMITTEE

Action 21-186

RESOLUTION

BE IT RESOLVED that the Board of Education accepts, with regret, the resignation of board member, Jill Seeland, effective immediately.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-187

RESOLUTION

BE IT RESOLVED that the Board of Education approves the amended school calendar for the 2021-2022 school year, as recommended by the Superintendent.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-188

RESOLUTION

BE IT RESOLVED that the Board of Education approves an afterschool program for parents of school age children, with a \$200 monthly cost for full daily attendance, 10% sibling discount, as recommended by the Superintendent.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as

follows ayes, 3; nays,0

Action 21-189

RESOLUTION

BE IT RESOLVED that the Board of Education approves the second reading of the following policies and regulations:

POLICY #	POLICY
4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER
R4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER
1648.11	THE ROAD FORWARD COVID-19 – HEALTH AND SAFETY
1648.13	SCHOOL EMPLOYEE VACCINATION REQUIREMENTS
0131	BYLAWS, POLICIES AND REGULATIONS
2421	CAREER AND TECHNICAL EDUCATION
3134	ASSIGNMENT OF EXTRA DUTIES
4125	EMPLOYMENT OF SUPPORT STAFF MEMBERS
6360	POLITICAL CONTRIBUTIONS
8330	STUDENT RECORDS
9713	RECRUITMENT BY SPECIAL INTEREST GROUPS

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-190

RESOLUTION

BE IT RESOLVED that the Board of Education approves the second reading of the following policies and regulations:

POLICY #	POLICY
2415	EVERY STUDENT SUCCEEDS ACT
2415.02	TITLE 1 - FISCAL RESPONSIBILTIES
2415.05	STUDENTS, ANALYSIS, AND OR EVALUATIONS
2415.20	EVERY STUDENT SUCCEEDS ACT COMPLAINTS
5330.01	ADMINISTRATION OF MEDICAL CANNABIS
7425	LEAD TESTING OF WATER IN SCHOOLS
R2415.20	EVERY STUDENT SUCCEEDS ACT COMPLAINTS
R 5330.01	ADMINISTRATION OF MEDICAL CANNABIS
R 7425	LEAD TESTING OF WATER IN SCHOOLS

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-191

RESOLUTION

BE IT RESOLVED that the Board of Education abolishes the following policies and regulations:

POLICY #	POLICY
1648	RESTART AND RECOVERY PLAN
1648.02	REMOTE LEARNING OPTIONS FOR FAMILIES
1648.03	RESTART AND RECOVER PLAN – FULL TIME REMOTE INSTRUCTION
R2421	VOCATIONAL TECHNICAL EDUCATION
1649	FEDERAL FAMILIES FIRST CORONAVIRUS RESPONSE ACT
1521	EDUCATIONAL IMPROVEMENT PLANS

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-192

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached tuition contract with the Kingwood Township Board of Education and Milford Board of Education, at the cost of \$10,200 per student, for the 2021/2022 School year, per the previously approved send/receive agreement:

- Grade Eight: ten students
- Grade Seven: eleven students
- Grade Six: four students

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

PERSONNEL COMMITTEE

Action 21-193

RESOLUTION

BE IT RESOLVED that the Board of Education approves the travel and expense reimbursement as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Forms and Workshop Reimbursement Forms.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-194

RESOLUTION

BE IT RESOLVED that the Board of Education approves Lisa Hartpense, as aftercare program, for up to 2 hours daily, at the daily rate of \$48.00, not to exceed \$8,160, based on families actively enrolled, paid for and attending, as recommended by the Superintendent.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-195

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following staff as substitute aftercare at the daily rate of \$48.00, as recommended by the Superintendent.

Beverly Andresen	Alyssa Petner
Elizabeth Combs	Jennifer Petronzi
Katherine Goodman	Nicole Petrozziello
Mary Ellen Mandatta	Donna Pontoriero
Gina Neidziejko	Robert St. Laurent
Catylyn Toth	

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

OPERATIONS COMMITTEE

Action 21-196

RESOLUTION

BE IT RESOLVED that the Board of Education declares the attached fixed asset as surplus property with no value and authorize the Business Administrator to dispose of the property pursuant to N.J.S.A. 18A:18A-45, as recommended by the Superintendent.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-197

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached 2021-2022 Joint Transportation Routes with the Delaware Valley Regional High School to provide regular and special education transportation services:

Holland Route
West Amwell Route

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-198

RESOLUTION

BE IT RESOLVED that the Board of Education approves the following transportation costs for special education, through the Delaware Valley Regional High School Transportation Jointure.

EA Route	\$31,810.00
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Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-199 RESOLUTION

BE IT RESOLVED that the Board of Education approves the allocation of \$50,000 from extraordinary aid to transportation to cover the cost of special education transportation for the 2021-2022 school year.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-200 RESOLUTION

BE IT RESOLVED that the Board of Education approves the shared services software agreement between Delaware Valley Regional High School District Board of Education and Milford Public School Board of Education, not to exceed \$1,317.16 for the 2021-2022 school year.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-201 RESOLUTION

BE IT RESOLVED that the Board of Education approves the facility use application by the Milford PTO, for Milford School PTO meetings.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as follows ayes, 3; nays,0

Action 21-202 RESOLUTION

BE IT RESOLVED that the Board of Education approves the substitute rate \$105.00 a day, as recommended by the Superintendent.

New Business - N/A

Old Business - N/A

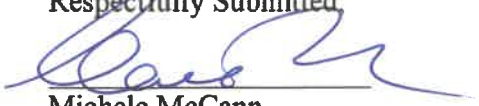
Action 21-203 RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the meeting at 8:10 p.m.

Moved by L. Hanson, seconded by B. Cramer, on roll call vote, resolution was ADOPTED as

follows ayes, 3; nays, 0

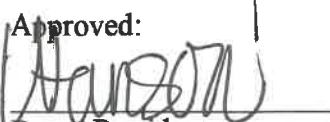
Respectfully Submitted,



Michele McCann
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on October 12, 2021

Approved:


Board President