

**REGULAR MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS
MONDAY, SEPTEMBER 20, 2021**

7:30 PM REGULAR BUSINESS MEETING

**CHATHAM HIGH SCHOOL AUDITORIUM
255 LAFAYETTE AVENUE, CHATHAM, NEW JERSEY**

AGENDA

I. CALL TO ORDER: Jill Critchley Weber, President

II. OPEN PUBLIC MEETING STATEMENT: In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the 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 School District of the Chathams Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Offices, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, the Star Ledger and TAP (news online).

III. ROLL CALL:

Mr. Arnuk	Ms. Ciccarelli	Ms. Clark	Mr. Delsandro	Ms. Kenney
Mr. Gilfillan	Mr. Ryan	Mr. Smith	Ms. Critchley Weber	Quorum? Y N

IV. PLEDGE OF ALLEGIANCE

V. BOARD PRESIDENT'S COMMENTS

VI. ADMINISTRATIVE REPORTS

A. SUPERINTENDENT'S REPORT

- Update on Opening of Schools
- Update on Student Wellness Initiatives

B. BUSINESS ADMINISTRATOR'S REPORT

- Construction Update

VII. COMMITTEE REPORTS

- A. Personnel** (A. Ciccarelli)
- B. Curriculum** (L. Kenney)
- C. Finance/Facilities** (M. Gilfillan)
- D. Policy and Planning** (M. Ryan)

Liaisons

- Chatham Borough (A. Ciccarelli)
- Chatham Township (M. Clark)
- Chatham Athletic Boosters (A. Ciccarelli/J. Weber)
- Chatham Performing Arts Boosters (J. Weber)
- Chatham Education Foundation (L. Kenney)
- Chatham Recreation (M. Gilfillan)
- PTO District Cabinet (A. Ciccarelli)

VIII. MINUTES

Motion by Trustee: _____, seconded by: _____, Roll call vote:

Approval: Minutes

RESOLVED: That the Board of Education approves the minutes from the following meetings:

- August 23, 2021 - Public and Executive Sessions

IX. PUBLIC COMMENTARY

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Commentary section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for the current meeting. To help facilitate an orderly meeting, and to permit all to be heard, speakers will be asked to limit their comments to a reasonable length of time.

X. ACTION ITEMS

A. PERSONNEL

Agenda items A.1 to A.21. Motion by Trustee: _____, seconded by Trustee: _____, Roll call vote:

1. Acceptance: Resignation

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education accepts the resignation of the following staff members:

Name	Location/Position	Effective Date	Notes
Zigon, Wendy	MAS/Paraprofessional	09/07/2021	

Pourmanouchehri, Alireza	LAF/Paraprofessional	09/13/2021	
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2. *Rescind: Contracts - 2021/2022 School Year*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education rescinds the contracts for the following individuals for the 2021/2022 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA):

Name	Position	Location	Column	Step	FTE	Salary	Effective Date	Termination Date	Notes
Vega, Alexander	Paraprofessional	CMS	N/A	N/A	N/A	\$19.22 / hourly + \$600	08/24/2021	06/30/2022	Supersedes action on 06/21/2021
Maxwell, Laura	Paraprofessional	CHS	N/A	N/A	N/A	\$19.22 / hourly + \$600	08/24/2021	06/30/2022	Supersedes action on 06/21/2021
Goldsmith, Debbie	Paraprofessional	MAS	N/A	N/A	N/A	\$19.22 / hourly + \$600	08/24/2021	06/30/2022	Supersedes action on 08/23/2021
Castellano, Annemarie	Paraprofessional	CHS	N/A	N/A	N/A	\$19.22 / hourly + \$600	08/24/2021	06/30/2022	Supersedes action on 08/23/2021

3. *Amendment: Contracts - 2021/2022 School Year*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends the contracts for the following individuals for the 2021/2022 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA):

Name	Position	Location	Column	Step	FTE	Salary	Longevity	Total Salary
Weiner, Cindy	School Counselor	LAF	MA/15	18	1.0	\$105,225.00	\$1,700	\$106,925
Supersedes action on 04/26/2021 to include longevity & amend total salary - 08/24/2021 to 06/30/2022								
Hreha, Eric	Teacher of Art	CHS	MA30	16	1.0	\$95,995.00	\$1,700	\$97,695
Supersedes action on 04/26/2021 to include longevity & amend total salary - 08/24/2021 to 06/30/2022								
Wood, Laura	Paraprofessional	WAS	N/A	N/A	N/A	\$19.22 / hourly + \$600		N/A
Supersedes action on 08/23/2021 to include the additional \$600 of pay - 08/24/2021 to 06/30/2022								
Chazen, Kathryn	Paraprofessional	MAS	N/A	N/A	N/A	\$19.22 / hourly		N/A
Supersedes action on 08/23/2021 to amend salary - 08/24/2021 to 06/30/2022								
Nardi, Gianna	Paraprofessional	CHS	N/A	N/A	N/A	\$19.22 / hourly + \$600		N/A
Supersedes action on 08/23/2021 to include the additional \$600 of pay - 08/24/2021 to 06/30/2022								

James, Renae	Paraprofessional	CHS	N/A	N/A	N/A	\$19.22 / hourly + \$600		
Supersedes action on 07/12/2021 to include the additional \$600 of pay - 08/24/2021 to 06/30/2022								
Andric, Diana	Paraprofessional	CHS	N/A	N/A	N/A	\$19.22 / hourly + \$600		
Supersedes action on 07/12/2021 to include the additional \$600 of pay - 08/24/2021 to 06/30/2022								
Scales, Julie	Paraprofessional	WAS	N/A	N/A	N/A	\$19.22 / hourly		
Supersedes action on 08/23/2021 to amend salary - 08/24/2021 to 06/30/2022								
Zeigler Andrew	Paraprofessional	CHS	CHS	N/A	N/A	\$19.22 / hourly + \$600		
Supersedes action on 08/23/2021 to include the additional \$600 of pay - 08/24/2021 to 06/30/2022								

4. *Approval: Contracts - 2021/2022 School Year*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the contracts for the following individuals for the 2021/2022 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA).

Name	Position	Location	Column	Step	FTE	Salary	Effective Date	Termination Date	Notes
Clark, Lenora	Paraprofessional	CMS	N/A	N/A	N/A	\$19.22/hr	08/30/2021	06/30/2022	
Parnell Zigler, Shatasia	Paraprofessional	CMS	N/A	N/A	N/A	\$19.22/hr + \$600	08/30/2021	06/30/2022	
Galenas, Anthony	Paraprofessional	CHS	N/A	N/A	N/A	\$19.22/hr + \$600	09/08/2021	06/30/2022	

5. *Amendment: Custodial Contracts - 2021/2022 School Year*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends the custodial contracts for the following individuals for the 2020/2021 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA):

Name	Position	Location	Column/Step	FTE	Salary	Night Differential	Total Salary	Effective Date	Termination Date
Nadal, Kevin	Custodian	District	IV/3	1.0	\$40,065.00	\$2,000.00	\$42,065.00	07/01/2021	06/30/2022
Supersedes action on 05/17/2021 to amend location.									
Maldonado, Steven	Custodian	District	IV/4	1.0	\$40,565.00	\$2,000.00	\$42,565.00 Prorated \$31,923.72	10/01/2021	06/30/2022
Supersedes action on 08/23/2021 to amend location and start date.									

6. *Amendment Contracts - Leave Replacement Assignments*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the contracts for the following Leave Replacement assignments for the 2021/2022 school year:

Name	Position	Location	Column / Step	FTE	Salary	Effective Date	Termination Date	Notes
Ortman, Amelia	Student Assistance Coordinator	CMS	BA/3	1.0	\$59,185.00 Prorated at \$17,459.53	08/24/2021	11/23/2021	Supersedes action on 06/21/2021 to amend prorated salary
McNany, Erin	School Counselor	SBS	BA/3	1.0	\$59,185.00 Prorated at \$33,439.46	08/24/2021	02/14/2022	Supersedes action on 08/23/2021 to amend termination date and salary.

7. *Approval: Unpaid Absences*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following unpaid absences during the 2021/2022 school year:

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Policelli, Amy	Teacher of World Language	CMS	1	08/25/2021	N/A	
Forehan-Kelly, Melanie	Paraprofessional	CMS	1	09/15/2021	N/A	
Zipper, Deborah	Paraprofessional	MAS	5	09/13/2021	09/20/2021	
Pourmanouchehri, Aleriza	Paraprofessional	LAF	3	08/30/2021, 08/31/2021 & 09/02/2021	N/A	
Wood, Laura	Paraprofessional	WAS	5	08/30/2021	09/03/2021	

8. *Approval: Use of Accumulated Family Illness Days*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the *Use of Accumulated Family Illness Days*, as listed below:

Employee #	Total Number of Days	Notes
ID# 2151	10	To be used as needed during the 2021/2022 school year
ID# 7802	10	To be used as needed during the 2021/2022 school year

9. *Amendment: Maternity Leaves of Absence*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends the following *Maternity Leaves of Absence*:

Employee #	Leave Start Date	Sick & Accumulated Sick Days Applied	FMLA Start Date (unpaid with benefits)	NJFLA Start Date (unpaid with benefits)	Extended Leave Start Date (unpaid without benefits)	Date of Return (Anticipated)
ID# 8973	08/24/2021	33	10/15/2021	10/15/2021	01/10/2022	02/14/2022
Supersedes action on 04/23/2021 to extend leave and date of return.						
ID# 8006	11/08/2021	38	01/11/2022	01/11/2022	N/A	04/08/2022
Supersedes action from 06/21/2021 to amend start date & sick & accumulated sick days applied.						

10. *Approval: Maternity Leaves of Absence*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following *Maternity Leave of Absence*:

Employee #	Leave Start Date	Sick & Accumulated Sick Days Applied	FMLA Start Date (unpaid with benefits)	NJFLA Start Date (unpaid with benefits)	Extended Leave Start Date (unpaid without benefits)	Date of Return (Anticipated)	Notes
ID# 7651	01/24/2022	40	03/28/2022	03/28/2022	N/A	08/22/2022	
ID# 7052	01/03/2022	30	02/15/2022	02/15/2022	N/A	05/25/2022	End date subject to change.

11. *Approval: Extra Class - Certificated Staff*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves an *extra class stipend* for the following staff members, for instruction provided during the 2021/2022 school year, detailed as follows:

Name/Position	Location	Effective Date	End Date	Salary	Notes
Zima, Bridget, Special Education	CHS	01/03/2022	06/30/2022	\$6,000	

12. *Approval: Athletic Trainer Stipend*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the payment for employees, Michael Colavita and Andre Mendoza, for athletic training services provided during the period July 15 - August 9, 2021, not to exceed \$2,500.00 per trainer.

13. *Approval: District Substitutes*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following substitutes for the 2021/2022 school year:

Teacher	Para	Clerical	Nurse	Last Name	First Name
x	x	x		Snarr	Kimberly

x	x			Huang	Han
x	x	x		Vorrius	Donna
x	x	x		Tisi	Samantha
x	x	x		Biber	Kathryn
x	x	x		Groh	Daniella
		x	x	Olsen	Kelly
x	x	x		Gascoigne	Courtney
x	x	x		Eigen	Elizabeth

14. *Approval: Board Meeting Audio/Video Services*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following individuals to provide audio and video services for public meetings of the Board of Education for the 2021/2022 school year as follows:

Ryan McWalters: \$125 per meeting, not to exceed \$2,750.00

Nicholas VonHagel: \$100 per meeting, not to exceed \$2,200.00

Student Camera Operators: \$11.50 hourly, not to exceed \$1,000.00

15. *Approval: District Videographer*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the appointment of Patrick Clark, Teacher of Technology, as District Videographer for the 2021/2022 school year at an annual stipend amount of \$10,000.00.

16. *Approval: Miscellaneous Audio/Visual Production Services*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the rate of \$50.00 hourly for projects requiring audio and/or visual services, not to exceed \$4,000.00 for the 2021/2022 school year.

17. *Amendment - Mentoring*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends *Mentoring* for the 2021/2022 school year, as listed below:

Mentor	Novice Teacher	School	Certificate	Weeks	Rate
Leyden, Kaitlin	Gallagher, Katelyn	CHS	CEAS	30	\$550.00
Hennelly, Michelle	Coleman, Ashlee	CHS	CEAS	30	\$550.00
Supersedes action on 08/23/2021 to include mentor.					
Cicarelli, Nicholas	Dupree-Walker, Jakarhi	CMS	CEAS	10	\$183.30
Supersedes action on 08/23/2021 to include mentor and adjust weeks.					

18. *Rescind: Contract - Extra Curricular Stipend 2021/2022*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education rescinds the contract for an Extra Duty Stipend, for the 2021/2022 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA):

Staff Member	Activity	Ratio	Compensation
Irene, Alexis	Musical Production Choreographer	0.25	\$2,513.75

19. *Approval: Contract - Extra Curricular Stipend 2021/2022*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves contracts for Extra Duty Stipends, for the 2021/2022 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA):

Staff Member	Activity	Ratio	Compensation
Mecham, Anne	Marching Band Color Guard	0.4	\$4,022

20. *Approval: Summer Paraprofessional Services*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves Marisa Maurer, to provide paraprofessional services for district student #7265766056 not to exceed the amount of \$28.83.

21. *Approval: Travel*

WHEREAS: In accordance with the State of New Jersey School District Accountability Act (A-5) and the School District of the Chatham's **Policy 6471 - School District Travel**, travel by school district employe and Board of Education members must be approved in advance; now

THEREFORE, BE IT RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following expenses for faculty, staff, administrators, and board members for seminars, conferences and workshops. The expense includes travel costs, if applicable.

Month	Day	Year	First	Last	Position	Vendor	Purpose	Location	Cost
August*	2-5	2021	Dagmar	Cordano	Math Teacher	Drew University	AP Calculus Workshop	Madison NJ	\$775
October	19-20	2021	Kristen	Crawford	Supervisor of Science	NJSC	Annual Science Convention	Princeton	\$300
October	20	2021	Joseph	Gaba	Science Teacher	NJSC	Annual Science Convention	Princeton	\$201
October	20	2021	Justin	Perinotti	Science Teacher	NJSC	Annual Science Convention	Princeton	\$205
February	7-8	2022	Karen	Chase	Assistant Superintendent	Teachers College Columbia University	Leadership Institute for School Change	Virtual	\$1,395

**Post Approval*

B. FINANCE/FACILITIES

Agenda items B.1 to B.13, Motion by Trustee: _____, seconded by Trustee: _____, Roll call vote:

1. *Approval: Payments - Bills List & Payroll*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following payments: *(Attachment B.1)*

Description	Total
Bill List - 09/02/2021	\$510,852.51
Bill List - 09/20/ 2021	\$1,673,537.29
Payroll - August 13, 2021	\$554,051.12
Payroll -August 30, 2021	\$457,037.19
Total	\$3,195,478.11

2. *Approval: Monthly Report of County Transfers - Preliminary July 2021*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Monthly Report of County Transfers for Preliminary July 2021. *(Attachment B-2)*

3. *Approval: Report of the Board Secretary - Preliminary July 2021*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Report of the Board Secretary for Preliminary July 2021. *(Attachment B-3)*

4. *Approval: Report of the Board Treasurer - Preliminary July 2021*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Report of the Board Treasurer for Preliminary July 2021. *(Attachment B-4)*

5. *Approval: Finance Certification - Preliminary July 2021*

RESOLVED: Pursuant to N.J.A.S. 18A:17-9, the Board Secretary does certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.S. 18A:17-9. Pursuant to N.J.A.S. 18A:17-36, the School District of the Chathams Board of Education has reviewed for the minutes of this meeting the Board Secretary’s and Treasurer’s monthly financial reports for Preliminary July 2021 that no account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.

6. *Approval: Architectural Services: Parette Somjen Architects – Department of Education Filing - Chatham High School Nurse’s Office*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves a contract with Parette Somjen Architects of Rockaway, NJ to submit all necessary plans and paperwork to the Department of Education concerning the Chatham High School Nurse’s Office Project to serve as an application to the Office of School Facilities and to amend the District’s Long Range Facility Plan for the project.

7. *Approval: Submission & Acceptance of Funds from the Amended Elementary & Secondary Education Act Grant (ESEA) Funds Application*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the submission and the acceptance of funds from the Amended 2020/2021 ESEA Grant Funds Application with the following amounts:

- Title II-A \$ 37,593.00
- Title III \$ 4,819.00
- Title III Immigrant \$ 374.00

The application was amended to include carryover funds. The ESEA Title II-A amount includes \$1,680.00 of Non-Public Funds. The district’s spending amount for ESEA Title II-A is \$ 35,913.00.

The School District of the Chathams will participate in a consortium for \$4,819.00 of Title III funds with the Westfield Board of Education.

8. *Approval: Comprehensive Maintenance Plan and M-1*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the School District of the Chathams Comprehensive Maintenance Plan and Form M-1 for fiscal years 2021/2022 and 2022/2023. *(Reports are on file in the Business Office.)*

9. *Acceptance: Donation - CyberGrants, LLC on behalf of CAF America*

RESOLVED: Upon recommendation of the Superintendent and as approved by the CMS Principal, the Board of Education approves the donation from CyberGrants, LLC on behalf of CAF America in the amount of \$242.57. The direct donor is Mr. Eric Kang, a CMS parent.

10. *Approval: ESY & Regular Year Out-of-District Students*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the tuition and transportation costs for the 2021/2022 Extended School Year (ESY) and Regular School Year for out-of-district placements for the special education students as listed below:

Primary Location	State ID	ESY 2021	Regular Tuition 2021/2022	1:1 Aide	Total Tuition 2021/2022
Morristown High School	3697979311		\$59,719.00		\$59,719.00
Garden Academy	9176375741		\$88,652.00		\$88,652.00

11. *Approval: Telehealth 2020/2021*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following staff members to provide telehealth counseling to students after school hours at the rate of \$60.00 per hour not to exceed a total amount of \$50,000.00 for the 2021/2022 school year:

Name	Position
Lisa Kool-Behr	School Counselor
Alyssa Beier	School Psychologist
Katherine Cimei	School Psychologist
Katelyn DeSantis	School Counselor

Elizabeth Gaynor	School Psychologist
Alexis Irene	School Counselor
Lydia MacIntosh-Haye	School Psychologist
Christine Mahoney	Student Assistance Counselor
Alexandra Mandala	Student Assistance Counselor
Jennifer Manger	School Psychologist
Kelly Medvin	School Counselor
Stephanie Montefinese	School Counselor
Kaitlin Sleight	College & Career Counselor
Cindy Weiner	School Counselor
Gail Weinroth	School Counselor

12. *Approval: Transportation Services*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves OmDurman Transit to provide transportation services at the rate of \$347.00/day not to exceed \$62,460.00 for the 2021/2022 School Year.

13. *Approval: AAC Evaluation Services*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves Brittany Arrington, SLP, to provide an Augmentative & Alternate Communication evaluation for student #8351245270 not to exceed the amount of \$450.00 for the 2021/2022 school year.

C. CURRICULUM

Agenda items C.1 to C.4. Motion by Trustee: _____, seconded by Trustee: _____, Roll call vote:

1. *Acceptance: Harassment, Intimidation and Bullying (HIB) Investigative Report for the period from August 23, 2021 through September 17, 2021.*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of August 23, 2021 through September 17, 2021, pursuant to N.J.S.A. 18A:37-1 et seq.

2. *Affirmation: Findings of Harassment, Intimidation and Bully Investigations*

RESOLVED: That the Board affirms the determination made by the Superintendent regarding the HIB Investigations reported by the Superintendent at the Board's August 23, 2021 Meeting, which encompasses all HIB findings from July 12, 2021 through August 20, 2021.

Nothing to Report

3. *Approval: Student Nurse*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following student nurse for the spring, 2022 semester:

Student	University	School	Semester
Kelly Olsen	Fairleigh Dickenson	MAS	Spring, 2022

4. *Approval: Delayed Openings - CHS ONLY*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves delayed openings at CHS on the following dates for the administration of the State mandated Start Strong Assessments:

- **Tuesday, October 12**
- **Wednesday, October 13**
- **Thursday, October 14**

D. POLICY

Agenda items D.1 to D.2. Motion by Trustee: _____, seconded by Trustee: _____, Roll call vote:

1. *Approval: First Reading, of Policies and Regulations*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the first reading of the following: (*Attachment D.1*)

- Policy 2422 - Comprehensive Health and Physical Education (Mandatory, Revised)
- Policy 2467 - Surrogate Parents and Resource Family Parents (Mandatory, Revised)
- Policy 5116 - Education of Homeless Children (Recommended)
- Policy/Regulation 7432 Eye Protection (Mandatory, Revised)
- Policy 8420 Emergency and Crisis Situations (Mandatory, Revised)
- Regulation 8420.01 Fire and Fire Drills (Mandatory, Revised)
- Policy 8540 School Nutrition Programs (Mandatory, Revised)
- Policy 6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs (Mandatory, New)
- Policy 6115.02 Federal Awards/Funds internal Controls Disclosures (Mandatory, New)
- Policy 6115.03 Federal Awards/Funds Internal Controls - Conflict of Interest (Mandatory, New)

2. *Approval: Abolishing of Policies and Regulations*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves abolishing of the following: (*Attachment D.2*)

- Policy 5114 Children Displaced by Domestic Violence

XI. BOARD BUSINESS

XII. PUBLIC COMMENTARY

XIII. EXECUTIVE SESSION

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to discuss: (select one or more)

1. A matter rendered confidential by federal or state law;
2. A matter in which release of information would impair the right to receive government funds;
3. Material the disclosure of which constitutes an unwarranted invasion of individual privacy;
4. A collective bargaining agreement and/or negotiations related to it;
5. A matter involving the purchase, lease, or acquisition of real property with public funds;
6. Protection of public safety and property and/or investigations of possible violations or violations of law;
7. Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
8. Specific prospective or current employees unless all who could be adversely affected request an open session;
9. Deliberation after a public hearing that could result in a civil penalty or other loss; and be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

XIV. PUBLIC SESSION

XV. ADJOURNMENT