

**REGULAR MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS
MONDAY, OCTOBER 11, 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

- November 15, 2021 Board meeting will be held in the Chatham Middle School Auditorium
- Update on COVID Testing

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:

- September 20, 2021 - Public Session

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

1. Acceptance: Retirement

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education accepts the retirement of the following staff member:

Name	Location/Position	Effective Date	Notes
Keeley, Debra	CHS/Teacher of ESL	07/01/2022	

2. 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
Cronin, Tara	CHS/Paraprofessional	09/24/2021	.
Ouksili, Fatima	LAF/Paraprofessional	10/08/2021	
Savarese, Kelly	SBS/Paraprofessional	10/11/2021	
Ardolino, Joseph	CHS/Custodian	10/20/2021	

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

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves 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
Zhang, Wei	Paraprofessional	CHS	N/A	N/A	N/A	\$19.22/hr	09/27/2021	06/30/2022	
Goodwin, Michelle	Paraprofessional	CMS	N/A	N/A	N/A	\$19.22/hr	10/04/2021	06/30/2022	
Alfieri, Wendy	Paraprofessional	LAF	N/A	N/A	N/A	\$19.22/hr	10/14/2021	06/30/2022	
Carpenter Emily	Paraprofessional	SBS	N/A	N/A	N/A	\$19.22/hr	10/07/2021	06/30/2022	

4. *Rescind: Custodial Contract - 2021/2022 School Year*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education rescinds the contract for the following individual 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	Night Differential	Total Salary	Effective Date	Termination Date
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

5. *Amendment - Leave Replacement Assignment*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends the following Leave Replacement assignment for the 2021/2022 school year:

Name	Position	Location	Column / Step	FTE	Salary	Effective Date	Termination Date	Notes
Marino, Jill	Teacher of Preschool	MAS	BA/3	1.00	\$295.93 Per Diem	08/24/2021	10/08/2021	Supersedes action on 08/23/2021 to amend termination date.

6. *Amendment Contracts - Leave Replacement*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends the contract for the following Leave Replacement assignment for the 2021/2022 school year:

Name	Position	Location	Column / Step	FTE	Salary	Effective Date	Termination Date	Notes
Marino, Jill	Teacher of Special Education	WAS	BA/3	1.0	\$59,185.00 Prorated \$44,980.60	10/11/2021	05/24/2022	Supersedes action on 08/23/2021 to amend salary and dates.

7. *Approval - Leave Replacement Assignment*

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

Name	Position	Location	Column / Step	FTE	Salary	Effective Date	Termination Date	Notes
Cox, Courtney	Teacher of Elementary	LAF	BA/3	1.0	\$295.93/per diem	10/25/2021	12/23/2021	Includes up to 3 shadow days @ \$100 day.

8. *Approval: 2021/2022 Degree Change*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves advancement on the CEA Certified Staff Salary Guide for the 2021/2022 school year. (*List on file in the HR Department*).

9. *Rescind: Unpaid Absences*

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

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Weiner, Cindy	School Counselor	LAF	3	10/20/2021	10/22/2021	

10. *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
McCabe, MaryAnn	Paraprofessional	MAS	9	10/14/2021	12/23/2021	To be used as needed.
Noonan, Laura	Teacher	SBS	2	11/11/2021	11/12/2021	

11. *Amendment: Maternity Leaves of Absence*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends 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# 7547	03/05/2021	40	05/10/2021	05/10/2021	N/A	10/11/2021	Supersedes action on 12/07/2021 to amend date of return.

12. *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# 7811	02/01/2022	40	04/05/2022	04/05/2022	N/A	08/22/2022	
ID# 8013	01/25/2022	40	03/29/2022	03/29/2022	N/A	08/22/2022	

13. *Approval: Medical Leave of Absence*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following Medical 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# 5005	10/25/2021	27	12/07/2021 (½ day PM)	N/A	N/A	01/03/2022	

14. *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
Wichot, Pamela,	CMS	11/15/2021	01/14/2022	\$1,200	0.5
Packie, Nina	CMS	11/15/2021	01/14/2022	\$1,200	0.5
Zack, Carmela	CMS	11/15/2021	01/14/2022	\$1,200	0.5
Thaler, Michelle	CMS	11/15/2021	01/14/2022	\$1,200	0.5
Rutkowski, Karen	CMS	11/15/2021	01/14/2022	\$1,200	0.5
Collier, Lynne Ann,	CMS	11/15/2021	01/14/2022	\$2,400	
Raguseo, Michael	CMS	11/15/2021	01/14/2022	\$2,400	
Pane, Cassandra	CMS	10/04/2021	12/15/2021	\$3,000	

Major, Amanda	CMS	10/04/2021	12/15/2021	\$3,000	
Corbetta, Susan	CMS	10/04/2021	12/15/2021	\$3,000	
Novick, Amanda	CMS	10/04/2021	12/15/2021	\$3,000	
Bontempo, Steven	CMS	10/04/2021	12/15/2021	\$3,000	
O'Reilly, Grayson	CHS	10/04/2021	01/21/2022	\$4,500	
Ferguson, Terence	CHS	08/30/2021	01/21/2022	\$6,000	End date subject to change.
Green, Julie	CHS	08/30/2021	01/21/2022	\$6,000	End date subject to change.
Crampton	CHS	09/15/2021	11/08/2021	\$2,160	End date subject to change.
DeSantis	CHS	09/15/2021	11/08/2021	\$2,160	End date subject to change.
Lee	CHS	09/15/2021	11/08/2021	\$4,320	2.0 End date subject to change.

15. *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		Tortorella	Jennifer
x	x			Scales	Julie
x	x			Scaglione	Kimberly
x	x	x		Dock	Khalil
x	x	x		Kelly	Victoria
x	x	x		Cronin	Tara
x	x			Pollard	Francis
x	x			Frascella	Elizabeth
	x			Ribaudo	Charlotte
x	x	x		Santarelli	Courtney

16. *Approval: Martina McElroy*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Martina McElroy to provide supplemental instruction to special education student #1449128035 at the rate of \$60.00/hour for the 2021/2022 school year in an amount not to exceed \$7,980.00.

17. *Approval: Fall Coaching Staff*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education retroactively approves volunteer *Fall Coaching services*, for the 2021/2022 school year as per agreement between School District of the Chathams and CEA, as listed below:

Name		Season	Sport	Assignment	Ratio	Salary
Nydegger, Kelly	*	Fall 2021	Soccer	Volunteer	N/A	N/A

*Denotes District Employee

18. *Approval: Winter Coaching Staff*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves contracts for *Winter Coaches*, for the 2021/2022 school year as per the agreement between the School District of the Chathams and the CEA.

Name		Season	Sport	Assignment	Ratio	Salary
Patrick Barry		Winter 2021/2022	Boys' Indoor Track	Head Coach	0.75	\$7,541.25
Kelly Nydegger	*	Winter 2021/2022	Boys' Indoor Track	Assistant Coach	0.6	\$6,033.00
Gianna Parlavecchio	*	Winter 2021/2022	Girls' Indoor Track	Head Coach	0.75	\$7,541.25
Kayla Parlavecchio		Winter 2021/2022	Girls' Indoor Track	Assistant Coach	0.6	\$6,033.00
Todd Ervin	*	Winter 2021/2022	Boys' Basketball	Head Coach	0.85	\$8,546.75
David Shellenhamer	*	Winter 2021/2022	Boys' Basketball	Assistant Coach	0.6	\$6,033.00
Nick Agelis	*	Winter 2021/2022	Boys' Basketball	Assistant Coach	0.6	\$6,033.00
Sal Specht		Winter 2021/2022	Boys' Basketball	Volunteer	N/A	N/A
Joseph Gaba	*	Winter 2021/2022	Girls' Basketball	Head Coach	0.85	\$8,546.75
Christopher Mazurkiewicz	*	Winter 2021/2022	Girls' Basketball	Assistant Coach	0.6	\$6,033.00
Amanda Buyes		Winter 2021/2022	Girls' Basketball	Assistant Coach	0.6	\$6,033.00
Lindsay Atchison		Winter 2021/2022	Girls' Basketball	Volunteer	N/A	N/A
Daniel Gollin		Winter 2021/2022	Wrestling	Assistant Coach	0.6	\$6,033.00
Brian Nagy	*	Winter 2021/2022	Bowling	Co-Head Coach	0.325	\$3,267.87
Craig Swartz		Winter 2021/2022	Bowling	Co- Head Coach	0.325	\$3,267.87
Brendon Herr		Winter 2021/2022	Ice Hockey	Head Coach	0.85	\$8,546.75

Robert Ritchie		Winter 2021/2022	Ice Hockey	Assistant Coach	0.6	\$6,033.00
Tyler Lee		Winter 2021/2022	Ice Hockey	Assistant Coach	0.6	\$6,033.00
James Farley	*	Winter 2021/2022	Ice Hockey	Volunteer	N/A	N/A
Laura Hartnett		Winter 2021/2022	Swimming	Head Coach	0.85	\$8,546.75
Marty Visitacion	*	Winter 2021/2022	Swimming	Assistant Coach	0.6	\$6,033.00
Molly Kosch	*	Winter 2021/2022	Swimming	Assistant Coach	0.6	\$6,033.00
Jerry Duffey		Winter 2021/2022	Fencing	Head Coach	0.75	\$7,541.25
Darren Yen		Winter 2021/2022	Fencing	Assistant Coach	0.3	\$3,016.50
Hunter Stusnick		Winter 2021/2022	Fencing	Assistant Coach	0.3	\$3,016.50
Rob Schenone		Winter 2021/2022	Paddle	Volunteer	N/A	N/A
Jill Feher		Winter 2021/2022	Paddle	Volunteer	N/A	N/A
Blake Anderson		Winter 2021/2022	Paddle	Volunteer	N/A	N/A
Scott Veith		Winter 2021/2022	Paddle	Volunteer	N/A	N/A
Oleg Tioutine		Winter 2021/2022	Paddle	Volunteer	N/A	N/A
Aaron Yamamoto	*	Winter 2021/2022	Intramurals	N/A	0.3	\$3,016.50
Evan Picariello	*	Winter 2021/2022	Weight Room Supervisor	N/A	0.3	\$3,016.50
Tara DiSturco		Winter 2021/2022	Cheerleading	Head	0.6	\$6,033.00
TBA	*	Winter 2021/2022	Open Gym Supervisor	Volunteer	N/A	N/A

*Denotes district employee

19. *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
Liatys, Jessica	Knitting Club II	0.1	\$1,005.50

20. *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
Oct	27	2021	Sarah	Galicki	Special Ed Teacher	Heinemann	Small Group Instruction Workshop	Virtual	\$125
Nov	11	2021	Danielle	Dagounis	Director of Technology & Innovation	NSTA	Annual Area Conference	Washington DC	\$683
Nov	16	2021	Gina	DelloStritto	Special Ed Teacher	Wilson Language Training	Fundations Level II Training Workshop	Virtual	\$289
Nov	30	2021	Katrina	Wasserman	SLP	BER	School Based Speech Language Conference	Clark	\$289
Dec	12	2021	Jill	Gihorski	Principal	ASCD	Leadership Summit	Kissimmee FL	\$1,492
Dec	12	2021	Peter	Trebour	Asst Principal	ASCD	Leadership Summit	Kissimmee FL	\$1,492

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 - 09/27/2021	\$726,844.17
Bill List - 10/11/2021	\$877,131.18
Payroll - 09/15/2021	\$2,163,200.48
Payroll - 09/30/2021	\$2,159,209.96
Total	\$5,926,385.79

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

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

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

5. *Approval: Finance Certification - Preliminary August 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 August 2021 that no account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.

6. *Acceptance: **Additional** funds for Nonpublic Auxiliary and Handicapped Aid (Chapter 192/193)*
RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the acceptance of **additional** funds from the New Jersey Department of Education for the Nonpublic Auxiliary and Handicapped Services Aid (Chapter 192/193) for the 2021/2022 school year as follows:
 - Chapter 193 - Annual Review - \$2,660.00

7. *Acceptance: Donation - MAS PTO, SBS PTO and WAS PTO - Author's Day*
RESOLVED: Upon recommendation of the Superintendent and as approved by the MAS Principal, SBS Principal and the WAS Principal, the Board of Education approves the donation of \$500.00 from the MAS PTO, \$500.00 from the SBS PTO and \$500.00 from the WAS PTO to fund the virtual author's day at the K-3 schools.

8. *Approval: Joint Goods and Services Agreements Including Transportation*
WHEREAS: In accordance with the N.J.S.A. 18A: 18A-11 et seq. the School District of the Chathams Board of Education may jointly, by agreement, provide for goods and services with other boards of education including transportation services; and
WHEREAS: the agencies listed below (hereinafter referred to as "Lead Agencies") are able to provide transportation services to children who are residents of the School District of the Chathams;

Hanover Park Regional High School District

NOW, BE IT RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves jointure agreements for the 2021/2022 school year with the above named lead agency to provide goods, services or transportation, where the cost of services will be prorated based on the contractual requirements and actual costs in accordance with the rules, regulations, and policies established by State law.

9. *Approval: MUJC Swimming Pool Use Agreement*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves a contract with the Morris-Union Jointure Commission allowing for swim team practices and competitions in their facility located in the DLC Warren Facility for a fee of \$5,904.00 for swimming pool use and \$5,310.38 for lifeguard services plus out of pocket costs incurred by the MUJC on account of the facilities use as outlined in the agreement on file in the Business Office for the 2021/2022 school year; and

BE IT FURTHER RESOLVED: That the Board of Education will indemnify the Morris-Union Jointure Commission for \$5,000,000.00 for personal injury and bodily injury and \$1,000,000.00 property damage, each occurrence.

10. *Approval: Home Instruction*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves E.I. US, LLC dba LearnWell to provide home instruction at the rate of \$61.00/hour for the 2021/2022 school year in an amount not to exceed \$5,000.00.

11. *Approval: Home Instruction*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Saint Clare's Hospital to provide home instruction at the rate of \$55.00/hour for the 2021/2022 school year in an amount not to exceed \$550.00.

12. *Approval: Settlement Agreement*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Settlement Agreement between the district and the parents of special education student #2427898294.

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

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the acceptance of funds from the 2021/2022 ESEA Grant Funds Application with the following amounts:

- Title II-A \$38,493.00
- Title III Immigrant \$ 7,196.00

The ESEA Title II-A amount includes \$ 3,037.00 of Non-Public Funds. The district's spending amount for ESEA Title II-A is \$ 35,456.00.

The School District of the Chathams will participate in a consortium for \$7,196.00 of Title III Immigrant funds with Westfield Board of Education.

C. CURRICULUM

Agenda items C.1 to C.7. Motion by Trustee: _____, seconded by Trustee: _____, Roll call vote:

1. *Acceptance: Harassment, Intimidation and Bullying (HIB) Investigative Report for the period from September 20, 2021 through October 8, 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 September 20, 2021 through October 8, 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 September 20, 2021 Meeting, which encompasses all HIB findings from August 23, 2021 through September 17, 2021.

3. *Approval: Curriculum Revisions*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves Curriculum Revisions per Attachment C.3.

4. *Approval: 2021/2022 Field Trips*

RESOLVED: Upon the recommendation of the Superintendent, and as approved by the school principals and the superintendent or his designee, the Board of Education approves all field trips for the 2021/2022 school year.

5. *Approval: PTO After School Enrichment Classes*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the PTO sponsored *After School Enrichment* classes offered at the district elementary schools for the 2021/2022 school year.

6. *Approval: SDOC Remote Instruction Plan for the 2021/2022 school year*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the *SDOC Remote Instruction Plan* for the 2021/2022 school year in accordance with [P.L. 2020, c. 27](#), as the district's intended response in the event of a health-related school closure. *(Available on the district website)*

7. *Approval: NJ State Department of Education Equivalency Application*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the *NJ State Department of Education Equivalency Application* to permit tenured teachers rated *effective* the same flexibility provided for tenured teachers rated *highly effective*. *(On file in the Superintendent's office)*

D. POLICY

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

1. *Approval: Second Reading and Adoption of Policies and Regulations*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Second Reading and Adoption of the following Policies and Regulations: (*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-Allow ability 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)

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