

**REGULAR MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS
MONDAY, APRIL 8, 2019**

MINUTES

A regular meeting of the Board of Education was held this day in the Chatham High School Media Center located at 255 Lafayette Avenue, Chatham, NJ.

I. CALL TO ORDER: The meeting was called to order at 7:31 PM by the Board President, Jill Weber.

II. OPEN PUBLIC MEETING STATEMENT: Ms. Weber read the following statement:

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of the 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 Office, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, and the Star Ledger.

III. ROLL CALL

Present: Sal Arnuk, Mary Chambers, Ann Ciccarelli, Michelle Clark, Lata Kenney, Michael Ryan, Michael Valenti, and Jill Critchley Weber

Absent: Matthew Gilfillan was absent.

Also Present: Dr. Michael LaSusa, Superintendent; Mr. Peter Daquila, Business Administrator/Board Secretary; Ms. Karen Chase, Assistant Superintendent of Curriculum and Instruction; Dr. Vincent D'Elia, Assistant Superintendent of Student Support Services; Ms. Beth Grant, Human Resources Manager; and approximately eighteen (18) members of the public and press.

IV. PLEDGE OF ALLEGIANCE: Ms. Weber led the assembly in the Pledge of Allegiance.

V. BOARD PRESIDENT'S COMMENTS: Ms. Weber had no comments at this time.

VI. ADMINISTRATIVE REPORTS

A. SUPERINTENDENT'S REPORT

- Dr. LaSusa congratulated the cast and crew for an amazing production of the Hunchback of Notre Dame.
- Dr. LaSusa spoke about the district running a public speaking class at CHS. Christine McCabe has redesigned the public speaking class and it is now modeled after the Ted Talk model. A Ted X event sponsored by the Chatham Education Foundation will be presented by the district on June 14th. Christine McCabe and four Chatham High School students – Collin Goldbach, Katie Hauck, Matthew Sidorovich and Jackson Thorne each presented the Ted “Talking the Talk” concepts used in the Chatham High School class.

- Amanda Feeman, Chatham Education Foundation President, commented that the students in the Ted Talk class have transformed the community and the way it thinks. The Chatham Education Foundation is fully supportive of the class and the Ted Talks. All the Ted Talks presentations are on the available district website.
- Mr. Arnuk commented that this was the best presentation that he has seen as a Board member. He stated that the students have now learned life skills. He requested that every Chatham High School student take this class.

B. BUSINESS ADMINISTRATOR’S REPORT

- Mr. Daquila gave the following update:
CMS Auditorium – Billy Contracting has started the removal of the seats today and will be finished by Friday. The abatement of the vinyl floor tiles is scheduled to start on Saturday, April 13, 2019 and will be completed by Saturday, April 20, 2019. School will not be impacted by the abatement.

VII. COMMITTEE REPORTS

- A. Personnel** – Ms. Ciccarelli reported that the committee met earlier tonight and discussed positions/openings for 2019/2020. The committee is scheduled to meet again on May 13.
- B. Curriculum** – Ms. Clark had nothing to report.
- C. Finance/Facilities** – Mr. Arnuk reported that the committee met on April 1. They discussed the budget and the 2% increase, open positions and staffing at Chatham High School, additional trainer and an additional Class III Officer at Lafayette Avenue School to replace the security officer who resigned. They also discussed upcoming capital projects and the possibility of using a referendum to fund the projects.
- D. Policy and Planning** – Mr. Arnuk reported that the committee met on March 25 and discussed policies on the agenda tonight and two more policies that need additional work before being finalized.

Liaisons

Chatham Borough – Ms. Weber reported that the shared services agreement has finally been completed.

Chatham Township – Ms. Clark thanked the Township for their work in getting the Class III officers.

Chatham Athletic Boosters – Ms. Ciccarelli/Ms. Weber had nothing to report.

Chatham Performing Arts Boosters – Ms. Weber gave the following report:

- Congratulations to the cast and faculty of The Hunchback of Notre Dame on an amazing weekend run of performances! The show was one for the ages. Thank you to the members of the Chatham community who came to see the musical over the weekend, we truly value and appreciate your patronage of the arts! Naturally, the theatre program is already on to the next big thing. There will be performances by the Theatre Studio class and the Directors Showcase later this spring.
- This Thursday April 11th the CMS Jazz Band, led by Christie Spriggs, are hosting their annual “Jazz in the Middle” festival at the CHS Performing Arts Center at 6:00pm. Admission is \$3 and features four local middle school jazz bands performing and being adjudicated by a clinician.
- Later this month the Performing Arts department is proud to present our 3rd grade concerts. Washington Avenue School and Southern Boulevard School concerts will be on April 24th and the Milton Avenue School concert will be on the 25th.

Chatham Education Foundation – Ms. Kenney reminded everyone that Casino Royale is sold out. She thanked the Chatham Education Foundation for their support.

Chatham Recreation – No report available.

PTO District Cabinet – Dr. LaSusa reported that they met last week to discuss the 2019/2020 school budget.

VIII. MINUTES

Ms. Weber moved the following:

RESOLVED: That the Board of Education approves the minutes from the following meeting(s):

- March 18, 2019 Public and Executive Sessions

The motion was seconded by Ms. Ciccarelli and approved 7-0-1 on a roll call vote (Mr. Ryan abstained).

IX. PUBLIC COMMENTARY

- Bonnie Press of SEPAG, commented on the last meeting and appreciates the Q&A session with Dr. LaSusa, Dr. D’Elia and Kim Lanza. The group’s goal is to present feedback to the district on issues the parents have with children’s special education. Their next meeting is June 6.
- Amy Realle, also of SEPAG, is also a member of the Task Force on Dyslexia. She said she is pleased with the curriculum, but disappointed with the often delayed identification of dyslexia and resources put toward certification and curriculum.
- Amanda Feeman announced that Chatham Education Foundation has an upcoming grant instructing teachers on utilizing Ted Talks and training the teachers. Ted Talk is helping students deal with their issues by talking. She appreciates the community support.
- Jane Devlin asked if a board member can be a liaison to the SEPAG group so board reporting can be done.
- Bill Heap noted that Ted Talk was one of the best presentations at a board meeting. Public speaking is important and is becoming a lost art. He went on to say the district should charge more for full day Kindergarten to make money to fund the budget. Chatham is the “Gold Standard” and should not be charging less than the market rate.

X. ACTION ITEMS

A. PERSONNEL

On a motion by Ms. Ciccarelli, seconded by Ms. Clark, the consent agenda items A.1 – A.16 (Item A.9 as corrected) were approved by an 8-0 roll call vote.

- Dr. LaSusa noted Anna Murray’s retirement and wished her well.

1. (309-18/19) *Acceptance: Retirement*

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

Name	Location/Position	Effective Date
Murray, Anna	CMS/Teacher	07/01/2019

2. (310-18/19) *Acceptance: Resignation*

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

Name	Location/Position	Effective Date
McNany, Edward	LAF/Security	04/05/2019
Fook-Kinsale, Carlene	SBS/Paraprofessional	04/15/2019
Drapala, Cynthia	LAF/Teacher	06/30/2019
Carty, Carolanne	LAF/Teacher	06/30/2019
Kupper, Patricia	CMS/Teacher	06/30/2019
Rockland, Alexa	CMS/Teacher	06/30/2019

3. (311-18/19) Approval: Contracts - 2018/2019 School Year

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves contracts for the following individuals for the 2018/2019 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA):

Name	Position	Location	FTE	Column/Step	Salary	Effective Date	Termination Date
Murray, Tracy	Paraprofessional	CMS	N/A	N/A	\$17.47	04/08/2019	06/30/2019
Casano-Boris, Cathy	Paraprofessional	MAS	N/A	N/A	\$17.47	04/25/2019	06/30/2019

4. (312-18/19) Approval: Contract - Leave Replacement Teacher

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves a contract for the following Leave Replacement Teacher for the 2018/2019 school year:

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Swartz, Craig	Teacher of Social Studies	CHS	N/A	\$281.45 per diem	04/22/2019	06/20/2019	Approval includes up to three transition days payable at \$100 per diem.

5. (313-18/19) Amendment: Contract - Leave Replacement Teacher

RESOLVED: Upon recommendation of the Superintendent, the Board of Education amends a contract for the following Leave Replacement Teacher for the 2018/2019 school year:

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Popova, Itzel	Teacher of Spanish	CMS	BA/2	\$56,353 Prorated \$16,905.90	04/01/2019	06/30/2019	Supersedes action on 03/04/2019 to amend effective date and salary.

6. (314-18/19) Amendment: Contract - Leave Replacement

RESOLVED: Upon recommendation of the Superintendent, the Board of Education amends a contract for the following Leave Replacement Assignment for the 2018/2019 school year:

Name	Position	Location	Column/ Step	Salary	Effective Date	Termination Date	Notes
Kelly, Robert	Auditorium Coordinator	CHS	N/A	\$30,000 Prorated \$8,250.00	04/09/2019	06/30/2019	Includes up to 4 shadow days @ \$100/day.

7. (315-18/19) Approval: Maternity Leave of Absence

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

Employee #	Leave Start Date	Accumulated Sick Days Applied	FMLA Start Date <i>(unpaid with benefits)</i>	NJFLA Start Date <i>(unpaid with benefits)</i>	Extended Leave Start Date <i>(unpaid without benefits)</i>	Date of Return <i>(Anticipated)</i>	Notes
ID# 8321	08/27/2019	2	09/03/2019	11/27/2019	N/A	12/02/2019	

8. (316-18/19) Amendment: Maternity Leave of Absence

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

Employee #	Leave Start Date	Accumulated Sick Days Applied	FMLA Start Date <i>(unpaid with benefits)</i>	NJFLA Start Date <i>(unpaid with benefits)</i>	Extended Leave Start Date <i>(unpaid without benefits)</i>	Date of Return <i>(Anticipated)</i>	Notes
ID# 8699	01/10/2019	N/A	02/01/2019	N/A	N/A	03/25/2019	Supersedes action on 02/04/2019 to amend date of return.
ID# 8611	04/01/2019	10	04/15/2019	06/11/2019	N/A	N/A	Supersedes action on 12/03/2018 to amend leave dates

9. (317-18/19) Approval: Unpaid Absences – **AS CORRECTED**

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following unpaid absences during the 2018/2019 school year:

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Tafro, Lisa	Paraprofessional	MAS	1	05/23/2019	05/23/2019	
Guerriero, Joan	Paraprofessional	WAS	7	04/04/2019	04/12/2019	
Worden, Ann	Teacher	LAF	1	04/12/2019	04/12/2019	
Macri, Natalie	Paraprofessional	LAF	2	04/08/2019	04/09/2019	
Ferrone, Diane	Teacher	LAF	2	06/06/2019	06/07/2019	
Snarr, Kimberly	Paraprofessional	CMS	1	03/28/2019	03/28/2019	
Fischer, Michele	Paraprofessional	CMS	2	04/03/2019	04/04/2019	

Clark, Abigail	Paraprofessional	CMS	1	04/30/2019	04/30/2019	
Hyde, Anne	Paraprofessional	CHS	2	04/04/2019	04/05/2019	
Bogert, James	Teacher	LAF	1	04/12/2019	04/12/2019	
Keating, Sue	Teacher	SBS	1	05/10/2019	05/10/2019	

10. (318-18/19) 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 #	Dates	Total Number of Days	Notes
ID#7050	TBD	5	As needed during the 2018/2019 school year.

11. (319-18/19) Approval: Staff Transfer of Assignments

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following transfer of assignments for the 2018/2019 school year:

Name	Position	Location	Column/ Step	Salary	Effective Date	Termination Date	Notes
Leon, Victor	Custodian	LAF	N/A	N/A	04/15/2019	06/30/2019	Transfer from CMS
Lopez, Merardo	Custodian	CMS	N/A	N/A	04/15/2019	06/30/2019	Transfer from LAF

12. (320-18/19) Approval: District Substitutes

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following substitutes for the 2018/2019 school year:

Teacher	Para	Clerical	Nurse	Last Name	First Name
x	x	x		VanOrden	Miranda
			x	Maurice	Kathleen
x	x	x		Summers	Susan

13. (321-18/19) Approval: Audio Visual Support

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following students to audio visual support for the board meetings at an hourly rate of \$11.00, on an as needed basis for the 2018/2019 school year:

Jillian Roche	Luke McCorry
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14. (322-18/19) Approval: Extended School Year Staff

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Extended School Year Program Staff Members, to provide services during Summer 2019, as listed below:

POSITION	STAFF	HOURS/DAYS	TEACHER/PARA HOURLY RATE	DAYS NEEDED	TOTAL COST
Speech Therapist	Caryn Badian	45 hours	\$80.00	N/A	\$3,600.00
Speech Therapist	Jackie Behrens	45 hours	\$80.00	N/A	\$3,600.00
Speech Therapist	Colleen Mullen	45 hours	\$80.00	N/A	\$3,600.00
Physical Therapy	Gail Hatch	60 hours	\$80.00	N/A	\$4,800.00
School Nurse	Sue Butler	4.5 hours per day	\$52.00	5	\$1,170.00
School Nurse	Christina Sachs	4.5 hours per day	\$52.00	10	\$2,340.00
School Nurse	Karen Leister	4.5 hours per day	\$52.00	6	\$1,404.00
Teacher	Christina Cisco	4.5 hours per day	\$52.00	21	\$4,914.00
Teacher	Loreal DeGuzman	4.5 hours per day	\$52.00	21	\$4,914.00
Teacher	Jennifer Friedrich	4.5 hours per day	\$52.00	21	\$4,914.00
Teacher	Liz Yeager	4.5 hours per day	\$52.00	21	\$4,914.00
Paraprofessional	Raquel DiSessa	4.5 hours per day	\$19.44	20	\$1,749.60
Paraprofessional	Nicole Ross	4.5 hours per day	\$17.47	20	\$1,572.30
Paraprofessional	Carmela Zack	4.5 hours per day	\$21.72	20	\$1,954.80

15. (323-18/19) Approval: Volunteer Field Trip Supervisors

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following parents to supervise field trips for the 2018/2019 school year:

Melissa Hartzell	Gayle Simonetti
Bethany Gianusso	April Kabbash
Debra Smith	

16. (324-18/19) 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 employees and Board of Education members must be approved in advance; now

THEREFORE, BE IT RESOLVED: Upon 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
April	12	2019	Michael	LaSusa	Superintendent	NJAPD	A Day with Dr. Lustig	East Windsor, NJ	\$355
April	28-30	2019	Sean	Newcombe	School Counselor	Miami University of Ohio & Dayton	Counselor Visit Program	Dayton, Ohio	\$350

May	15-17	2019	Michael	LaSusa	Superintendent	NJASA	37th Annual Spring Leadership Conference	Atlantic City, NJ	\$1,500
May	20-22	2019	Cheryl	Russo	Principal	SEL	Spring Conference	Baltimore, MD	\$1,500
May	30	2019	Meredith	Kempson	Mathematics Teacher	TCNJ	Student Centered Learning in Math	Ewing, NJ	\$205
June	14	2019	Lorraine	Liberti	LDT-C	Dyslexia,	PESI	Edison, NJ	\$210

						Dyscalculia & Dysgraphia			
June July	30 - 3	2019	Carolyn	Woods	World Language Teacher	ASLTA	Annual Conference	San Diego, CA	\$1800

B. FINANCE/FACILITIES

On a motion by Mr. Ryan, seconded by Mr. Arnuk, the consent agenda items B.1 – B.19 were approved by an 8-0 roll call vote.

- Mr. Ryan thanked the Chatham Athletic Boosters, Jaros Baum & Bolles, Chatham High School PTO, Routh Family, Washington Avenue School PTO for their donations as listed on this evening’s agenda for acceptance by the Board.
- Ms. Chambers asked if changes are needed can the shared services agreement be amended.
- Dr. LaSusa responded yes, by resolution the shared services agreement can be modified.
- Dr. LaSusa spoke about the Chatham High School PTO donation for the TV studio.
- Mr. Arnuk thanked Chatham Township for moving quickly on the shared services agreement and getting an officer in place so quickly.

1. (254-18/19) Approval: Payments - Bills List & Payroll

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

Description	Totals
Bills List - April 8, 2019	\$2,786,184.23
Payroll - March, 2019	\$4,043,063.48
TOTAL:	\$6,829,247.71

2. (255-18/19) Approval: Transfers - February 2019

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the Report of February 2019 Transfers within the 2018/2019 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Attachment B.2)

3. (256-18/19) Approval: Monthly Report of County Transfers - February 2019

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the Monthly Report of County Transfers for February 2019. (Attachment B.3)

4. (257-18/19) Approval: Report of the Board Secretary - February 2019

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the Report of the Board Secretary for February 2019. (Attachment B.4)

5. (258-18/19) Approval: Report of the Board Treasurer - February 2019

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the Report of the Board Treasurer for February 2019. (Attachment B.5)

6. (259-18/19) Approval: Finance Certification - February 2019

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 February 2019 that no account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.

7. (260-18/19) Approval: Shared Services Agreement with Chatham Borough for SLEO III

WHEREAS: The Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 authorizes local governmental entities to enter into an agreement, among other things, for the sharing of services; and

WHEREAS: The State of New Jersey has created a new class of special police officer, known as Special Law Enforcement Officer III ("SLEO III"), solely for the purpose of school security, as set forth in N.J.S.A. 40A:14-146.10 et seq.; and

WHEREAS: The Board of Education ("Board") and Chatham Borough ("Borough") wish to enter into an agreement under which the Borough agrees to provide the Board one (1) SLEO III to be managed by the Borough's Police Department ("Police Department");and

WHEREAS: The Board and the Borough desire to set forth in this Agreement the specific terms and conditions of the services to be performed and provided by the SLEO III;

NOW, THEREFORE, BE IT AGREED: By and Between the Borough and the Board that the Borough, through the Police Department, shall hire, subject to the terms of this Agreement ("Agreement"), and make available one (1) SLEO III, to provide security services to the Board's Middle School, with patrol responsibilities in the Milton Avenue School and the Washington Avenue School;

BE IT RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the terms and conditions as outlined in the Shared Services Agreement (*Agreement on file in the Business Office*).

8. (261-18/19) Approval: Cooperative Pricing System Agreement with NJEdge.Net, Inc.

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the Edge Market Cooperative Pricing System Agreement effective April 8, 2019 through June 30, 2024 with NJEdge.Net, Inc. as follows:

WHEREAS: N.J.S.A. 18A:18A-11, et seq. Authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS: NJEdge.Net, Inc. ("NJEdge"), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System known as the "Edge Market Cooperative" for the purchase of goods and services; and

WHEREAS: on April 8, 2019, the governing body of the School District of the Chathams Board of Education, situated in the County of Morris, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS: The School District of the Chathams Board of Education within the County of Morris, State of New Jersey, desires to participate in the Edge Market Cooperative; now, therefore

BE IT RESOLVED: as follows:

TITLE

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the School District of the Chathams Board of Education

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., the School Business Administrator of the School District of the Chathams Board of Education, on behalf of the School District of the Chathams is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey. (*Agreement on file in Business Office*)

9. *(262-18/19) Acceptance: Chatham Athletic Boosters Donation*

RESOLVED: Upon recommendation of the Superintendent, and as approved by the Chatham High School Principal and Athletic Director, the Board accepts a donation in the amount of \$3,475.00 for a new blocking sled for the football program.

10. *(263-18/19) Acceptance: Donation to CHS*

RESOLVED: Upon recommendation of the Superintendent, and as approved by the Chatham High School Principal, the Board accepts a donation in the amount of \$500.00 from Jaros Baum & Bolles for the Chatham High School Robotics team for the purchase of spare parts, event registrations and other team supplies.

11. *(264-18/19) Acceptance: CHS PTO Donation*

RESOLVED: Upon recommendation of the Superintendent, and as approved by the Chatham High School Principal, the Board accepts a donation in the amount of \$40,000.00 from the Chatham High School PTO for the renovation of the TV production studio.

12. *(265-18/19) Acceptance: Routh Family Scholarship Grant*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education accepts a grant from Fidelity Charitable in the amount of \$1,000.00 for the 2019 Routh Family Scholarship for the Performing Arts.

13. *(266-18/19) Acceptance: WAS PTO Donations - Revised*

RESOLVED: Upon recommendation of the Superintendent, and as approved by the Washington Avenue School Principal, the Board accepts donations totaling \$3,431.01 from the Washington Avenue School PTO for a total amount as listed below, thereby revising previous motion (169-18/19) of November 19, 2018:

Item	Amount / Value
Blood Pressure Cuff	\$2,205.24
12 Power Pens and 15 Boxes of Accompanying Cards (for basic skills)	536.94
Electric Pencil Sharpeners for Each Classroom	470.28
Acrylic Frames for Bathrooms (donated items)	218.55

14. (267-18/19) Acceptance: WAS PTO Donations - Revised

RESOLVED: Upon recommendation of the Superintendent, and as approved by the Washington Avenue School Principal, the Board accepts donations totaling \$3,796.75 from the Washington Avenue School PTO as listed below, thereby revising previous motion (219-18/19) of February 4, 2019:

Item	Amount / Value
Planters for Courtyard Gardening	\$755.80
Bee Bots for the Media Center and D&T and Teachers	755.95
Take Home Bags for First Grade Students	500.00
2-Sided Library Shelving	585.00
Book Binding System	1,200.00

15. (268-18/19) Acceptance: WAS PTO Donation

RESOLVED: Upon recommendation of the Superintendent, and as approved by the Washington Avenue School Principal, the Board accepts a donation in the amount of \$120.00 from the Washington Avenue School PTO for rental fee for choir chimes (paid by PTO directly to the vendor).

16. (269-18/19) Approval: Home Instruction

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Silvergate Preparatory School to provide home instruction at the rate of \$60.00/hour not to exceed \$3,600.00 for the 2018/2019 school year.

17. (270-18/19) Approval: Home Instruction

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Professional Education Services, Inc. to provide home instruction at the rate of \$60.00/hour not to exceed \$4,800.00 for the 2018/2019 school year.

18. (271-18/19) Approval: Home Instruction

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Stepping Forward Counseling Center to provide home instruction at the rate of \$75.00/hour not to exceed \$5,500.00 for the 2018/2019 school year.

19. (272-18/19) Approval: Nursing Services

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves Bayada Home Health Care, Inc. to provide nursing services during the month of April for out of district special education student #8730702700 not to exceed the amount of \$8,400.00.

C. CURRICULUM

On a motion by Ms. Clark, seconded by Mr. Arnuk, the consent agenda items C.1 – C.4 were approved by an 8-0 roll call vote.

- Dr. LaSusa noted the board members have in their folders potential calendars for 2020/2021 for future discussion. Please note that classes for students will start prior to Labor Day
1. *(073-18/19) Acceptance: Harassment, Intimidation and Bullying (HIB) Investigative Report for the period from March 18, 2019 through April 5, 2019.*
RESOLVED: Upon recommendation of the Superintendent, the Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of March 18, 2019 through April 5, 2019 pursuant to N.J.S.A. 18A:37-1 et seq.
 2. *(074-18/19) 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 March 18, 2019 Meeting, which encompasses all HIB findings from March 4, through March 15, 2019.
 3. *(075-18/19) Approval: CHS Overnight Field Trip*
RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the overnight field trip of the CHS Robotics Team.
 4. *(076-18/19) Approval: Amendment to 2018/2019 School Calendar*
RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves amending the 2018/2019 school calendar to give back one unused snow day on Friday, May 24th, 2019. *(Attachment C.4)*

D. POLICY

On a motion by Mr. Arnuk, seconded by Mr. Ryan, the consent agenda item D.1 was approved by an 8-0 roll call vote.

1. *(010-18/19) Approval: 1st & 2nd Reading & Adoption of Policy/Regulation*
RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the first and second reading and adoption of policy/regulation as listed below: *(Attachment D.1)*
 - Policy 5111 - Eligibility of Resident/Nonresident Pupils
 - Policy/Regulation 5533 - Pupil Smoking

XI. BOARD BUSINESS

- Ms. Weber noted that there is an interview of Dr. LaSusa by the Sign Language Teacher on the website.
- Ms. Weber noted that she wants to approve the calendar for 2020/2021 as early as possible due to the proposed early start of the school year in September 2020.
- Dr. LaSusa will check into the availability of the Mennen Arena on the effect of the 2020/2021 calendar.

XII. PUBLIC COMMENTARY - None

XIII. EXECUTIVE SESSION

At 9:00PM Ms. Weber moved the following:

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 legal matters; and be it

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

The motion was seconded by Mr. Arnuk and approved by unanimous voice vote.

XIV. PUBLIC SESSION – The board reconvened in Public Session at 10:15 PM

XV. ADJOURNMENT

On a motion by Mr. Arnuk, seconded by Mr. Valenti, and as approved by unanimous voice vote, the meeting adjourned at 10:18 PM.

Minutes recorded by:

Peter Daquila (E.S.)

**Peter Daquila
Business Administrator/Board Secretary**