

**REGULAR MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS
MONDAY, MARCH 22, 2021**

7:30 PM REGULAR BUSINESS MEETING

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

**BOARD AND DISTRICT STAFF - IN PERSON
PUBLIC (Face masks are required and must maintain a six (6) foot distance)**

MINUTES

- I. CALL TO ORDER:** Jill Critchley Weber, President at 7:31 PM
- 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:

Present: Sal Arnuk (departed at 9:00 PM), Ann Ciccarelli, Michelle Clark, Chris Delsandro, Matthew Gilfillan (arrived at 7:33 PM), Lata Kenney, Michael Ryan, Bradley Smith and Jill Critchley Weber

Also Present: Dr. Michael LaSusa, Superintendent; Mr. Peter Daquila, Business Administrator/Board Secretary; Ms. Karen Chase, Assistant Superintendent of Curriculum and Instruction; Ms. Beth; Grant, Human Resources Manager; and 8 members of the public and press.

- IV. PLEDGE OF ALLEGIANCE** - Ms. Critchley Weber led the assembly in the Pledge of Allegiance.
- V. BOARD PRESIDENT'S COMMENTS** – Ms. Critchley Weber reminded the board members of the Code of Ethics for the board members and their role in the district. She reminded them that the board members all bring different areas of expertise and listen to what the administrators suggests.

Ms. Clark spoke about the role of the board president and noted that Ms. Critchley Weber often reports for the board but does not speak for the board members.

Mr. Gilfillan arrived at 7:33 PM.

VI. ADMINISTRATIVE REPORTS

A. SUPERINTENDENT'S REPORT

- Plans Moving Forward: Spring, Summer, School Year 2021/2022 & Budget 2021/2022
 - Dr. LaSusa gave the four presentations and responded to questions from the board on each of the four topics.
- State Standardized Testing Update
 - Dr. LaSusa provided an update on Standardized Testing. He is waiting for an update from the D.O.E. He responded to questions from the board members.
- 2020/2021 School Calendar: Updated "Snow Days"
 - Dr. LaSusa presented the changes to the 2020/2021 school calendar as a result of the 2 unused snow days.
- 2022/2023 Draft Calendar
 - Dr. LaSusa presented the draft of the 2022/2023 school year. Board will discuss the calendar at the next board meeting.

B. BUSINESS ADMINISTRATOR'S REPORT

- Construction Update
 - Peter Daquila reported that the work on the varsity and JV baseball and softball fields is in process and weather permitting the work should be finished by the end of March.
 - Peter Daquila reported that the planning for all the projects that are in the 2021/2022 budget has started.

VII. COMMITTEE REPORTS

- A. Personnel** (A. Ciccarelli): Reported that the committee met on 3/8/2021 to discuss staffing and retirements. The next meeting is 4/12/21.
- B. Curriculum** (L. Kenney): Reported that the committee met on 3/8/2021 to discuss the return to school and support plans. The next meeting is 4/12/2021.
- C. Finance/Facilities** (M. Gilfillan): Reported that the committee met on 3/3/21 & 3/10/21 to discuss the budget. They discussed the funding of Boys Volleyball and the partially funded CHS sports. They also discussed Work Family fees, Full Day Kindergarten, subscription busing and Facility use for non-recreational activities.
- D. Policy and Planning** (M. Ryan): Reported that the committee met on 3/10/21 to discuss annual IEP meetings, health screening and all the policies up for approval this evening.

Liaisons

Chatham Borough (A. Ciccarelli): Reported that she is waiting for a response on the next meeting regarding the Borough development.

Chatham Township (M. Clark): Had nothing to Report

Chatham Athletic Boosters (A. Ciccarelli/J. Weber): Had nothing to report.

Chatham Performing Arts Boosters (J. Weber): Had nothing to report.

Chatham Education Foundation (L. Kenney): Had nothing to report.
 Chatham Recreation (M. Gilfillan): Had nothing to report.
 PTO District Cabinet (A. Ciccarelli): Had nothing to report.

VIII. MINUTES

Motion by Trustee: Ms. Critchley Weber, seconded by: Mr. Gilfillan, Roll call vote: 6-0-2. (Ms. Ciccarelli and Mr. Smith abstained.)

Approval: Minutes

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

- March 1, 2021 - Public Session and Executive Meeting

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.

None

X. ACTION ITEMS

A. PERSONNEL

Agenda items A.1 to A.18, and Addendum items A1, A.7 and A.19 to A.22.

Motion by Trustee: Ms. Ciccarelli, seconded by Trustee: Ms. Clark,
 Roll call vote: 8-0

Dr. LaSusa congratulates the retiring staff members.

Dr. LaSusa welcomes Dr. Emily Sortino as the Assistant Superintendent of Student Support Services. She has vast school experience and will be an asset to the district and the special education community.

Dr. Sortio thanked Dr. LaSusa and the district for the opportunity and is excited to be joining the School District of the Chathams.

1. Acceptance: Retirement (Addendum)

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

Name	Location/Position	Effective Date
Hyland, Nancy	CMS/Teacher of Biological Science	07/01/2021
Bertrand, Kenneth	LAF/Custodian	04/01/2021
Fanning, Nancy	MAS/Teacher of Elementary	07/01/2021

2. *Acceptance: Resignation*

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

Name	Location/Position	Effective Date
Sutton, Cynthia	LAF/Paraprofessional	04/01/2021

3. *Approval: Contracts - 2020/2021 School Year*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves 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	Category / Step	FTE	Salary	Effective Date	Termination Date	Notes
Voight, Jane	Teacher of Elementary	LAF	MA/9	1.00	\$68,440.00 Prorated \$27,376.00	03/01/2021	06/30/2021	
DeSantis, Katelyn	School Counselor	WAS	MA/9	1.00	\$68,440.00 Prorated \$18,478.80	04/12/2021	06/30/2021	
Coleman, Ashlee	Paraprofessional	LAF	N/A	N/A	\$18.67/hrly	04/12/2021	06/30/2021	

4. *Amendment Contract - Leave Replacement Assignment*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends contracts for the following Leave Replacement assignments for the 2020/2021 school year:

Name	Position	Location	Column / Step	FTE	Salary	Effective Date	Termination Date	Notes
Voight, Jane	Teacher of Elementary	LAF	BA/3	1.00	\$58,075.00 Prorated \$34,845.00	08/25/2020	02/28/2021	Supersedes action on 02/03/2021 to amend end date and salary; transfer to tenure track assignment.
Lange, Kristi	Teacher of Elementary	LAF	BA/3	1.00	\$58,075.00 Prorated \$39,491.03	08/25/2020	03/25/2021	Supersedes action on 08/24/2020 to amend end date and salary.

5. *Approval Contract - Leave Replacement Assignment*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the contract for the following Leave Replacement assignment for the 2020/2021 school year:

Name	Position	Location	Column / Step	FTE	Salary	Effective Date	Termination Date	Notes
Scales, Julie	Teacher of Elementary	SBS	BA/3	0.49	\$28,456.75 Prorated \$9,959.86	03/16/2021	06/30/2021	Includes one shadow day.

6. 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# 7624	04/19/2021	44	08/24/2021	08/24/2021	NA	11/24/2021	

7. Approval: Unpaid Absences (*Addendum*)

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following unpaid absences during the 2020/2021 school year:

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Tully-Cano, Elizabeth	School Counselor	CHS	4	03/20/2021	04/01/2021	
Skurat, Dave	Maintainer	District	2	03/17/2021	03/18/2021	
Lattarulo, Lisa	Supervisor of Student Health & Well-Being	CHS	2	03/31/2021	04/01/2021	
Zigon, Wendy	Paraprofessional	MAS	5	04/12/2021	04/16/2021	
Snarr, Kimberly	Paraprofessional	CMS	2	03/29/2021	03/30/2021	

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# 8695	3	To be used as needed during the 2020/2021 school year.
ID# 5024	25	To be used as needed during the 2020/2021 school year.

9. Approval: District Substitutes

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following substitutes for the 2020/2021 school year:

Teacher	Para	Clerical	Nurse	Last Name	First Name
x	x			Marqueen	Richard
x	x			Eddy	Robert
x	x	x		David	Suzanne
x	x			Sullivan	Daniel
x	x	x		James	Renaë
x	x			Zimmermann	Jared

10. *Approval: Extra Class - Certificated Staff*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves an *Extra Class* for Certificated Staff, for the 2020/2021 school year, detailed as follows:

Name/Position	Location	Effective Date	End Date	Salary	Notes
Yamamoto, Aaron Teacher of Design/Technology	CHS	09/08/2020	01/31/2021	\$6,000	

11. *Approval: Contracts - Extra Duty Stipends 2020/2021*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves contracts for Extra Duty Stipends, for the 2020/2021 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA):

Staff Member	Activity	Ratio	Compensation	Notes
Hitchings, James	ASP Set Design/Builder	0.2	\$2011.00	

12. *Approval: Spring Coaching Staff*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the contract for *Spring Coach*, for the 2020/2021 school year as per agreement between School District of the Chathams and CEA, as listed below:

Name		Season	Sport	Assignment	Ratio	Salary	Notes
Picariello, Evan	*	Spring	N/A	Weight Room Supervisor	0.30	\$3,016.23	

13. *Amendment: Telehealth 2020/2021*

RESOLVED: Upon 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 \$40,320.00, in the 2020/2021 school year:

Name	Position
Lisa Kool-Behr	School Counselor

Alyssa Beier	School Psychologist
Katherine Cimei	School Psychologist
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

14. *Approval: Spring Musical Support*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves John Latona to provide technical support for the Spring Musical at the rate of \$50/hourly, not to exceed \$400, for the 2020/2021 school year.

15. *Approval: District Student Videographer*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves Ryan McWalters as student videographer for Board Meetings at the hourly rate of \$20.00 effective March 1 through June 30, 2021.

16. *Amendment: Mentoring*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education amends *Mentoring* for the 2020/2021 school year, as listed below:

Mentor	Novice Teacher	School	Certificate	Weeks	Rate	Notes
Tom, Melissa	Fallon, Abigail	LAF	CEAS	12	\$219.96	Supersedes action on 02/03/2021 to amend weeks and rate.

17. *Approval: Mentoring*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves *Mentoring* for the 2020/2021 school year, as listed below:

Mentor	Novice Teacher	School	Certificate	Weeks	Rate	Notes
Hall, Gabriella	Fitzgerald, Nicole	MAS	CE	12	\$219.96	

18. *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
April	8-12	2021	Doug	Walker	Asst Principal - CHS	AERA	Annual Conference	Virtual	\$185

19. *Amendment: Medical Leave of Absence - FFCRA – Medical - Addendum*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education amends the medical leave of absence for the following staff member detailed as follows:

Employee #	Leave Start Date	EPSLA Start/End 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# 7425	08/25/2020	08/25 - 09/17/2020	22	10/22/2020	N/A	04/01/2021	08/24/2021	Supersedes action on 03/01/2021 to extend & amend date of return.

20. *Approval: 2020/2021 March Degree Change - Addendum*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves advancement on the CEA Certified Staff Salary Guide for the 2020/2021 school year. (*Attachment A.20*)

21. *Amendment: Unpaid Medical Leave - Addendum*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the following unpaid medical leave during the 2020/2021 school year:

Employee #	Leave Start Date	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# 8621	11/23/2020	26	01/14/2021	N/A	N/A	03/29/2021	Supersedes action on 01/11/2021 to amend date of return.

22. *Approval: Contracts - 2020/2021 School Year - Addendum*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the contract for the following individual for the 2020/2021 school year with employment contract on file in the department of Human Resources and pending approval by the Executive County Superintendent in accordance with 6A:23A-3.1

Name	Position	Location	Category / Step	FTE	Salary	Effective Date	Termination Date	Notes
Emily Sortino, Ed.D.	Assistant Superintendent for Student Support Services	Special Services	N/A	1.0	\$174,000.00 prorated at \$18,515.38	05/24/2021 or sooner	06/30/2021	Start date subject to change.

B. FINANCE/FACILITIES

Agenda items B.1 to B.13, Motion by Trustee: Mr. Gilfillan, seconded by Trustee: Mr. Ryan, Roll call vote: 8-0

Mr. Gilfillan thanked Dr. LaSusa and Mr. Daquila for all the hard work in generating the budget and accomplishing so many things at a tax increase below 2%.

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 - 03/10/2021	\$1,353,670.83
Bills List - 03/22/2021	\$522,072.03
Total	\$1,875,743.13

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

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

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

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

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

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

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

6. *Approval: School District of the Chathams PRELIMINARY Budget 2021/2022*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the PRELIMINARY 2021/2022 school district budget using the 2021/2022 state aid figures and for submission to the Executive County Superintendent for review and approval in accordance with N.J.S.A. 18A:7F-5 and 18A:7F-6 as follows:

General Fund Current Expenses	\$ 72,968,149
Capital Expenditures	\$ 3,287,469
Summer Instruction	\$ 201,650
Charter School Tuition	\$ 31,574
Grants and Entitlements	\$ 846,330
Debt Service Fund	\$ <u>3,576,275</u>
Total	\$ <u>80,911,447</u>

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning Standards and is in compliance with N.J.S.A. 18A and N.J.A.C Title 6 and 6A:

The Anticipated Enrollment for the school year 2021/2022 is 3,936 students.

WHEREAS: The district has a taxing authority of the 2% cap increase over the prior year tax levy which totals \$1,333,151 and which can be used in the 2021/2022 budget;

BE IT RESOLVED: The Board approves that there should be raised for the General Fund a tax levy the amount of \$67,913,722 for 2021/2022, which is a 1.88% tax levy increase or an increase of \$1,256,15 from the 2020/2021 for the ensuing 2021/2022 school year;

BE IT RESOLVED: The Board requests the approval of a Withdrawal from Capital Reserve in the amount of \$1,900,000 for the local share of the following projects:

CHS/LAS - HVAC Replacement Band Room	\$230,000
CMS - Roof Around the Main Gym	\$510,000
CHS - Roof Replacement Cafeteria	\$215,000
CHS - Roof Replacement Admin Area	\$685,000
CHS - Roof Replacement Lower Level	\$410,000
CHS - Roof Replacement Media Center	\$325,000
CHS/LAS - Roof Replacement Copy Hall & Teachers' Lounge	\$ 60,000
WAS - Roof Replacement	\$390,000

WHEREAS: School district policy and pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditures, as defined in N.J.A.C. 6A:23A-1.7 et seq.,

BE IT RESOLVED: That the Board includes in the preliminary budget a maximum travel expenditure in the amount of \$110,000 for the 2021/2022 school year. The maximum travel expenditure amount for the current school is \$125,000, of which, \$4,200 has been spent and \$4,100 is encumbered to date,

BE IT RESOLVED: The Board recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent and a majority of the full voting membership of the Board;

AND, the Board may establish, for regular business travel only, an annual school year threshold of \$150 per staff member where prior board approval shall not be required unless this annual amount is exceeded in the school year of July 1 through June 30;

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Out of District Travel and Reimbursement Forms;

BE IT RESOLVED: the Board approves all travel not in compliance with N.J.A.C. 6A:23A subchapter 7 as being necessary and unavoidable as noted on the approved Board Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED: the Board includes in the preliminary budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A subchapter 7, to a maximum expenditure of \$2,500 for all staff and board members for the 2021/2022 school year.

The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

WHEREAS: NJAC 6A:23A-5.2(1), the proposed budget provides for a maximum expenditure amount that is annually established for each type of professional service including public relations, with appropriate notification to the board of education if it becomes necessary to exceed the maximum; now, therefore

BE IT RESOLVED: Upon such notification, the board of education may adopt a dollar increase to the maximum amount through board action.

BE IT FURTHER RESOLVED: That the preliminary budget will be advertised in the Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to the law;

BE IT FURTHER RESOLVED: That a public hearing will be held in the Chatham High School Auditorium at the Board of Education meeting on April 26, 2021, at 7:30 PM for the purpose of conducting a public hearing on the budget and the board approving the 2021/2022 budget.

7. *Approval: Recognize and Cancel Outstanding Checks*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education recognizes and cancels all obligations associated with the outstanding checks and deposits for the Investor's Bank General Checking, Cafeteria Checking, and Chatham Middle School Student Activity Accounts; and

WHEREAS: The Investor's Bank General Checking, Cafeteria Checking, and Chatham Middle School Student Activity Account checks and deposits that are being canceled have been outstanding for a period that exceeds six months; now be it

FURTHER RESOLVED: That the Business Administrator/Board Secretary is authorized and directed to redeposit the funds from the checking accounts for canceled outstanding checks to the respective checking accounts at Investor's Bank, and the business administrator will have the discretion to transfer to another activity if appropriate. (*Outstanding check list on file in the Business Office*)

8. *Approval: Submission of 2020/2021 Coronavirus Response and Relief Supplemental Appropriations (CRRSA) - Elementary and Secondary School Emergency Relief Fund II (ESSER II) Grant Application*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the submission of the 2020/2021 CRRSA ESSER II Grant Application for the following amounts for support in the wake of the public health crisis brought about by the COVID-19:

- CRRSA ESSER II Supplemental Non-Title I - \$401,209
- CRRSA ESSER II Learning Acceleration - \$ 25,000

9. *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 2020/2021 school year as follows:

- Chapter 193 - Corrective Speech - \$1,823.00

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

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves the tuition and transportation costs, if applicable, for the 2020/2021 School Year out-of-district placements for special education students as listed below:

Primary Location	State ID	ESY	Regular Tuition 2020/2021	1:1 Aide	Total Tuition 2020/2021
Banyan School	4299855823		\$63,478.50		\$63,478.50

11. *Approval: Home Instruction*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves Four Winds Hospital to provide home instruction at the rate of \$60.00/hour not to exceed \$120.00 for the 2020/2021 school year.

12. *Approval: Commission For The Blind and Visually Impaired*

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves a contract with The Commission for the Blind and Visually Impaired to provide Level 1 services for Visually Impaired student #8425537748 effective 02/26/2021 at a cost not to exceed \$2,100.00 prorated for the 2020/2021 school year.

13. *Approval: Transition Services*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves Community Personnel Services, Inc. to provide transitional services to special education student #5306440641 not to exceed \$47,520.00 for the 2021/2022 school year.

C. CURRICULUM

Agenda items C.1 to C.3. Motion by Trustee: Ms. Kenney, seconded by Trustee: Ms. Ciccarelli,
Roll call vote: 8-0

1. *Acceptance: Harassment, Intimidation and Bullying (HIB) Investigative Report for the period from March 1, 2021 through March 19, 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 March 1, 2021 through March 19, 2021, pursuant to N.J.S.A. 18A:37-1 et seq.

Nothing to Report

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 March 1, 2021 Meeting, which encompasses all HIB findings from February 1, 2021 through February 26, 2021.

3. *Approval: Amend 2020/2021 School Calendar*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves amending the 2020/2021 School Calendar as follows: (*Att. C.3*)

- **May 28** - schools closed - unused snow day
- **June 17** - last day of school; high school graduation - changed from 6/18 - unused snow day
- **Cancel delayed openings - April 12 and June 1**
- **Cancel early dismissal - June 16**

D. POLICY -

Agenda items D.1 to D.3. Motion by Trustee: Mr. Ryan, seconded by Trustee: Mr. Gilfillan,
Roll call vote: 8-0

Mr. Ryan encouraged the board members to read the policies.

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

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the first reading,, second reading and adoption of the Policies and Regulations listed below: (*Attachment D.1*)

- Policy 1648.02 - Remote Learning Options for Families (Mandatory, Revised)
- Policy 1648 Addendum 4 (M) - Remote Learning Procedures for Families (Mandatory, Revised)

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

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the first reading, second reading and adoption of the Policies and Regulations listed below: (*Attachment D.2*)

- Policy 0145 - Board Member Resignation and Removal (Mandatory, Revised)
- Policy 0164.6 - Remote Public Board Meetings (Mandatory, New)
- Regulation 1642 - Earned Sick Leave Law (Mandatory, Revised)
- Policy 1643 - Family Leave (Mandatory, New)
- Policy 2415 - Every Student Succeeds Act (Mandatory, Revised)
- Policy 2415.05 - Student Surveys, Analysis, and/or Evaluations (Mandatory, Revised)
- Policy /Regulation 2415.20 - Every Student Succeeds Act Complaints (Mandatory, Revised)
- Policy 4125 - Employment of Support Staff Members (Mandatory, Revised)
- Policy/Regulation 5200 - Attendance (Mandatory, Revised)
- Policy/Regulation 5330.01 - Administration of Medical Cannabis (Mandatory, Revised)
- Regulation 5331A - Anaphylaxis to Food and Other Substances K-5
- Policy 6360 - Political Contributions (Mandatory, Revised)
- Policy 7425/Regulation - Lead Testing of Water in Schools (Mandatory, Revised)
- Policy 8330/Regulation - Student Records (Mandatory, Revised)
- Policy 9713 - Recruitment by Special Interest Groups (Mandatory, Revised)

3. *Approval: Abolish Policies*

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves abolishing the following policies: (*Attachment D.3*)

- Policy 2415.03 Highly Qualified Teachers (Previously Mandatory)
- Policy 7430 School Safety (Previously Mandatory)

XI. BOARD BUSINESS - NONE

XII. PUBLIC COMMENTARY - NONE

XIII. EXECUTIVE SESSION - NONE

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. ADJOURNMENT

On motion by Ms. Critchley Weber, and seconded by Mr. Gilfillan, the meeting was adjourned at 9:15 PM,
Roll call vote: 8-0

Minutes recorded by:

Peter Daquila
Business Administrator/Assistant Board Secretary