

PRESENTATIONS

CORRESPONDENCE

OPEN TO THE PUBLIC - AGENDA ITEMS

At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with Policy 0167 - Public Presentation at Board meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board, please raise your hand to be called upon. Once called, please come to the microphone and state your name, municipality of residence, and/or group affiliation.

Please let the record reflect that the Board of Education does not endorse comments, nor will the Board of Education be held liable for comments made by a member of the public about a staff member or any other individual that may be considered defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

A. Open the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mrs. Clohessey	Mr. Bartron
Present									

Close the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mrs. Clohessey	Mr. Bartron
Present									

BOARD SECRETARY'S REPORT

CHIEF SCHOOL ADMINISTRATOR'S REPORT

- A. School updates
- B. To report that bus drills were held on the following dates:
- May 24, 2021
 - June 8, 2021
- C. To report that the fire and security drills held during the month of June 2021 were as follows:
- June 10, 2021 at 9:01 am. - Fire drill
 - June 10, 2021 at 9:06 a.m. - Active Shooter drill

II. Personnel Committee – Shane Hrbek, Chair – Committee Report

Approve Items A – E

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the following longevity stipend for the 2020-2021 school year:

Employee	Adjusted Longevity Stipend Amount
Joshua Savely	\$1,500 for the 2020-2021 school year

- B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, makes the following appointments pending receipt of required documentation:

Staff Member/Appointment	Start Date	Compensation
Joseph Maldonado Full-time Teacher	9/1/2021, pending completion of required paperwork	MA +30 Step 1 at \$62,585 per year per contract, plus benefits (to be adjusted upon contract settlement)
Regina Norris Full-time Teacher	9/1/2021	BA Step 1 at \$56,075 per year per contract, plus benefits (to be adjusted upon contract settlement)

- C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the dates and hours for the summer programs listed below:

Program Type	Dates/Hours
Nurse Services	June 28, 2021 - August 12, 2021 9:00 a.m. - 11:30 a.m.
School Security Officer Services	June 28, 2021 - August 12, 2021 8:45 a.m. - 11:45 a.m.
Speech Language Services	June 28, 2021 - August 12, 2021
Occupational Therapy (OT) Services	June 28, 2021 - August 12, 2021

- D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the second reading and adoption of the following policy update:

Number	Title	Attachment #
P 1642	Earned Sick Leave Law (M)	Attachment 2

- E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the first reading of the following policy and regulation updates:

Number	Title	Attachment #
P 1649	ABOLISH - Federal Families First Coronavirus (COVID-19) Act (M) -	Attachment 3
P 3134	Assignment of Extra Duties (New)	Attachment 4
P & R 3142	Nonrenewal of Nontenured Teaching Staff Member (Revised)	Attachments 5 & 6
P & R 3221	Evaluation of Teachers (M) (Revised)	Attachments 7 & 8
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)	Attachments 9 & 10
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)	Attachments 11 & 12
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)	Attachments 13 & 14
P & R 4146	Nonrenewal of Nontenured Support Staff Member (Revised)	Attachments 15 & 16

Discussion

Roll Call Vote:

Member	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mr. Hrbek	Mrs. Clohessey	Mr. Bartron
Present									

III. EDUCATION COMMITTEE – Suzanne Ross – Committee Report

Approve Items A – F

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education accepts the Harassment, Intimidation, and Bullying (HIB) reports shared at the June 7, 2021 regular meeting in Executive Session:

HIB 20-21.02	Unsubstantiated	Accepted/Rejected/Modified
HIB 20-21.03	Unsubstantiated	Accepted/Rejected/Modified

- B. Resolved that the Board of Education approves the YMCA to provide Before and After Care for the 2021-2022 school year pending receipt of required paperwork.
- C. Resolved that the Board of Education approves the submission of the 2021-2022 Safe Return Plan.
- D. Resolved that the Board of Education approves the Bayada Pediatrics Substitute School Nursing contract for the 2021-2022 school year as follows:
- RN: \$63 per hour
 - LPN: \$53 per hour
- E. Resolved that the Board of Education approves the submission of the Wellness Whole School, Whole Community & Whole Child (WSCC) School Health NJ Project Building and Sustaining Healthy Schools for All Students grant.
- F. Resolved that the Board of Education approves the first reading of the following policy and regulation update:

Number	Title	Attachment #
P 0131	Bylaws, Policies, and Regulations (Revised)	Attachment 17

Discussion

Roll Call Vote:

Member	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mr. Hrbek	Mr. Koger	Mrs. Clohessey	Mr. Bartron
Present									

IV. FINANCE/BUILDINGS & GROUNDS – John Friend, Chair – Committee Report

Approve Items A – S

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated June 8, 2021 - June 30, 2021. **Attachment 18**

Fund 10	Charter School/ER FICA Share	57,894.26
Fund 11	General Expense	785,574.31
Fund 12	Capital Outlay	5,718.00
Fund 20	Special Revenue	48,176.04
Fund 60	Cafeteria	49,763.10
Fund 95	Student Activities	12,706.00
	Total	959,831.71

- B. Resolved that the Board of Education approves the vendor payments dated July 1, 2021 - July 12, 2021. **Attachment 19**

Fund 10	Charter School/ER FICA Share	400.00
Fund 11	General Expense	168,563.78
Fund 12	Capital Outlay	0
Fund 20	Special Revenue	0
Fund 60	Cafeteria	2,340.00
Fund 95	Student Activities	385.00
	Total	171,688.78

- C. Resolved that the Board of Education accepts the attached Board Secretary's Report and Treasurer of School Monies report for June 2021.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of June 30, 2021, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1;

Therefore be it resolved that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education does certify that as of June 30, 2021, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account for Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year. **Attachment 20**

- D. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of June 2021. **Attachment 21**

- E. Resolved that the Board of Education approves the submission of and accepts the IDEA Consolidated grant application/entitlement for the project period July 1, 2021 - September 30, 2022 with the following allocations:

GRANT	ALLOCATION
Basic	\$182,795
Preschool	\$10,065
TOTAL	\$192,860

- F. Resolved that the Board of Education approves the submission of and accepts the ESEA Consolidated grant application/entitlement for the project period July 1, 2021 - September 30, 2022 with the following allocations:

GRANT	ALLOCATION
Title I-A	\$80,087
Title II-A	\$12,671
Title III	\$1,401
Title IV Part A	\$10,000
TOTAL	\$104,159

- G. Resolved that the Board of Education amends the resolution approved at the June 7, 2021 board meeting DynTek Services, Inc. of Irvine, CA to install a new video surveillance system as outlined in Quote #002201 V1 dated April 1, 2021, for a cost not to exceed \$137,000 pending proof of cooperative purchasing membership and approval for such services **utilizing Maintenance Reserve Funds.**

- H. Resolved that the Board of Education approves a withdrawal from the Maintenance Reserve account not to exceed \$137,000 to cover the cost of the surveillance system.

- I. Resolved that the Board of Education approves the following breakfast and lunch prices for the 2021-2022 school year:

	Student	Reduced	Adult
Breakfast	1.25	.00	2.25
Lunch	2.95	.00	4.25

- J. Resolved that the Board of Education approves the OMB Mileage Rate of .35 cents/mile for fiscal year 2022.
- K. Resolved that the Board of Education approves the purchase of 100 Dell Chromebooks from Trafera of St. Paul, Minnesota utilizing TIPS Contract #200105 not to exceed \$33,900.
- L. Resolved that the Board of Education approves the purchase of 40 Dell Touchscreen Chromebooks from Trafera of St. Paul, Minnesota utilizing TIPS Contract #200105 not to exceed \$15,120.
- M. Resolved that the Board of Education approves the purchase of 285 Chromebook cases from Trafera of St. Paul, Minnesota not to exceed \$8,407.50.
- N. Resolved that the Board of Education approves the purchase of 16 BenQ Interactive Flat Panel Display boards from PC University Distributors, Inc. of Valley Stream, New York utilizing Ed-Data Cooperative bid pricing not to exceed \$45,584.
- O. Resolved that the Board of Education approves Dyntek, Inc. to provide the following services per Quote #000967 V2 net of 60% E-Rate discount:

Description	Cost – E-Rate Funding	Net Cost
Meraki Access Points	\$16,416.31 - \$9,849.79 (E-Rate funding)	\$6,566.52
Meraki Licensing Renewal - 3 years	\$17,581.15 - \$7,980.82 (E-Rate funding)	\$9,600.33
Professional Services – installation of Access Points	\$8,311.94 - \$4,987.16 (E-Rate funding)	\$3,324.78
TOTAL		\$19,491.63

- P. Resolved that the Board of Education approves The Gillespie Group to replace the flooring in the Zoom Room utilizing ESCNJ #19/20-05 cooperative at a cost not to exceed \$60,877 with PEA funds.

- Q. Resolved that the Board of Education approves the first reading of the following policies and regulation updates:

Number	Title	Attachment #
P & R 6471	School District Travel	Attachments 22 & 23
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)	Attachment 24
R 7510	Use of School Facilities	Attachment 25

- R. Resolved that the Board of Education approves the following facility use requests pending receipt of required paperwork:

Group/Organization	Dates	Space
Girls Scouts, USA	1 st and 3 rd Tuesday of the month from September 2021 - June 2022 from 6:30 p.m. - 8:00 p.m.	Cafeteria, YMCA Room, and one additional room
Rising Stars Youth Theatre Company	July 31, 2021 and August 14, 2021	Auditorium

- S. Resolved that the Board of Education approves professional fees for Phase I of the Window Project to Parette Somjen Architects, LLC in the amount of \$39,000.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Clohessey	Mr. Bartron
Present									

OLD BUSINESS

NEW BUSINESS

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

At this time, members of the public are invited to address the Board. Please note that public comments not on the agenda items will be made in accordance with Policy 0167 - Public Presentation at Board meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board, please raise your hand to be called upon. Once called, please come to the microphone and state your name, municipality of residence, and/or group affiliation.

Please let the record reflect that the Board of Education does not endorse comments nor will the Board of Education be held liable for comments made by a member of the public about a staff member or any other individual that may be considered defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

A. Open the meeting to the public for visitors to address the board.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mrs. Babcock	Mr. Friend	Mr. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Clohessey	Mr. Bartron
Present									

B. Close the meeting to the public for visitors to address the board.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Friend	Mr. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mrs. Clohessey	Mr. Bartron
Present									

EXECUTIVE SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from the portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b)(1)-9;

NOW THEREFORE BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED, that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion: _____ **Second:** _____

Roll Call Vote:

Member	Mr. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mrs. Clohessey	Mr. Bartron
Present									

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ **Second:** _____

Roll Call Vote:

Member	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mrs. Clohessey	Mr. Bartron
Present									