



## PRESENTATIONS

- A. Girl Scout Troop 95328 – Bronze Award Project

## 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 the fire and security drills held during the months of July and August 2021 were as follows:
- July 15, 2021 at 10:00 am. - Shelter-in-place drill
  - July 15, 2021 at 10:47 a.m. - Fire drill
  - August 12, 2021 at 10:15 a.m. - Table-top drill
  - August 12, 2021 at 11:31 a.m. - Fire drill

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

### ***Approve Item A***

***Motion:*** \_\_\_\_\_ ***Second:*** \_\_\_\_\_

- A. Resolved that the Board of Education approves the July 1, 2021 - June 30, 2024 collective negotiation agreement between the Franklin Board of Education (BOE) and the Franklin Education Association (FEA). **Attachment 2**

### ***Discussion***

### ***Roll Call Vote:***

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

### ***Approve Items B – R***

***Motion:*** \_\_\_\_\_ ***Second:*** \_\_\_\_\_

- B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, authorizes the Chief School Administrator to hire new employees throughout the 2021-2022 school year with the understanding that they will be submitted for Board of Education approval at the next regular Board of Education meeting.

- C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts the resignation from the following staff member:

Employee	Position	Effective Date
Beth Alemy	Part-time Paraprofessional	June 30, 2021

- D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves movement on guide from MA/BA +45 Step 6 to MA +30 Step 6 for Alyssa Icolari.

- E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the stipend for the following paraprofessionals for the 2021-2022 school year, per contract:

Employee/Position	Appointment	Annual Stipend
Dorothy Kent - Part-time Paraprofessional	Substitute Teacher	\$3,000 (prorated)

- F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves revised salaries for tenured and non-tenured certificated staff for the 2021-2022 school year reflecting the collective bargaining agreement effective July 1, 2021 - June 30, 2024:

<b>2021-22 Tenured Certificated Staff</b>						
<b>Name</b>	<b>Track</b>	<b>Step</b>	<b>FTE</b>	<b>Salary</b>	<b>Longevity</b>	<b>TOTAL</b>
Bargiel, Sandy	MA+30	18	1	93,075	1,500	94,575
Bartholomew, Elaine	MA/BA+45	18	1	90,865	1,500	92,365
Black, Laurie	MA/BA+45	14	1	77,744	1,500	79,244
Crosby, Karen	MA/BA+45	16	1	82,965	1,500	84,465
Daly, Melissa	MA/BA+45	8	1	64,833		64,833
Davies, Lauren	MA+30	16	1	85,175	1,500	86,675
Diaz-Rojas, Ariadne	MA/BA+45	18	1	90,865	1,500	92,365
Dippel, Jaime	BA	15	1	74,991	1,500	76,491
Eber, Amanda	MA/BA+45	15	1	79,291	1,500	80,791
Ellis, Ryan	BA	16	1	78,665		78,665
Emery, Danielle	MA/BA+45	8	1	64,833		64,833
Fanuel, Melissa	MA/BA+45	18	1	90,865	1,500	92,365
Fuzia, Michele	MA/BA+45	16	1	82,965	1,500	84,465
Gay, Sarah	BA	6	.8	47,545		47,545
Grillo, Lisa	MA+30	13	1	76,690		76,690
Gummere, Margaret	MA/BA+45	18	1	90,865	1,500	92,365
Helmstetter, Jill	BA	18	0.71	61,461	1,500	62,961
Hendershot, Alison	BA	18	1	86,565	1,500	88,065
Imhof, Jessica	MA/BA+45	6	1	63,731		63,731
Kilmat, Kelly	MA/BA+45	16	1	82,965	1,500	84,465
Kota, Christy	MA/BA+45	14	1	77,744	1,500	79,244
Labance, Heather	BA	12	1	67,065		67,065
LoPorto, Karen	MA+30	18	1	93,075	1,500	94,575
Maurin, Amy	MA/BA+45	7	1	64,251		64,251
McGlone, Brianne	MA/BA+45	7	1	64,251		64,251
Molla-Saracco, Sandra	MA+60	18	1	95,775	2,000	97,775
Panaite, Kimberly	MA+30	16	1	85,175	1,500	86,675
Samiljan, Jason	MA/BA+45	18	1	90,865	1,500	92,365
Sapio, Stephanie	BA	17	1	82,520	1,500	84,020
Savino, Courtney	MA/BA+45	7	1	64,251		64,251
Siegert, Jason	BA+30	15	1	77,141	1,500	78,641
Sparta, Kelly	MA/BA+45	16	1	82,965	1,500	84,465
Speer, Nicholas	BA	12	1	67,065		67,065
Storch, Melissa	BA	6	1	59,431		59,431
Street, Frederic	BA	8	1	60,533		60,533
Symons, Cassandra	BA	13	1	70,180		70,180
Tizzano, Elaine	BA	18	1	86,565	1,500	88,065
Winters, Amanda	MA/BA+45	15	1	79,291	1,500	80,791
Zaremba, Shannon	BA+30	9	1	63,318		63,318

*End – 2021-2022 Tenured Certificated Staff Table*

<b>2021-22 Non-Tenured Certificated Staff</b>					
<b>Name</b>	<b>Tenure Date</b>	<b>Track</b>	<b>Step</b>	<b>FTE</b>	<b>Salary</b>
Ball, Deborah	9/2/2023	BA	11	1	64,330
Cleary, Caitlyn	9/2/2023	BA	3	1	58,218
Edwards, Janel	9/1/2025	MA/BA+45	9	1	65,468
Foote-Lovett, Patricia	9/1/2024	BA	2	.4	23,049
Fried, Janice	10/2/2022	MA+30	15	1	81,501
Garrity, Erin	9/2/2021	MA	5	1	63,318
Gori, Kailee	9/1/2024	BA	2	1	57,622
Icolari, Alyssa	9/2/2023	MA+30	6	1	65,941
Lange, Chelsea	9/2/2023	MA/BA+45	3	1	62,518
Lash-Lain, Christina	9/1/2024	MA/BA+45	4	1	62,918
Maldonado, Joseph A	9/1/2025	MA+30	1	1	64,132
Mjahad, Kenza	9/2/2023	BA	3	1	58,218
Norris, Regina	9/1/2025	BA	1	1	57,622
Roberts, Laura	9/2/2023	BA	11	1	64,330
Sheldon, Ashley	1/3/2023	BA	4	1	58,618
Sienkiewicz, Sabrina	9/26/2021	BA	8	1	60,533
Sisco, Jennifer	3/13/2023	MA/BA+45	4	1	62,918
Stanton, Kristy	9/1/2024	BA	4	1	58,618
Szymansky, Rebecca	9/2/2021	MA/BA+45	5	1	63,318
Weber, Rebecca	Long term sub	BA	11	1	64,330
Zuccheri, Tyler	10/8/2023	BA+30	3	1	60,368

*End – 2021-2022 Non-tenured Certificated Staff Table*

- G. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the revised annual salaries for paraprofessionals for the 2021-2022 school year reflecting the collective bargaining agreement effective July 1, 2021 - June 30, 2024.

<b>2021-22 Paraprofessionals</b>			
<b>Name</b>	<b>FTE</b>	<b>Salary</b>	<b>Stipend</b>
Conte, Lisa	.71	13,789.05	
Cross, Donna	.71	13,789.05	
Davis, Lisa	.71	13,789.05	
Delihassani, Anita	1.0	18,817.89	3,000
DeVore, Lauren	.71	13,789.05	
Drake, Tammy	.71	13,789.05	
Dylewski, Lisa	1.0	17,925.77	3,000
Ehlberg, Elise	.71	13,789.05	
Formica, Barbara	.71	13,789.05	
Furman-Leve, Trisha	.71	13,789.05	
Gallagher, Lisa	.71	14,475.30	
Gamella, Elda	.71	13,789.05	
Gamutan, Jane	.57	11,031.24	
Gaydos, Christine	.71	13,789.05	
Gencarelli, Joseph	.71	13,789.05	
Grabkowski, Ann	.71	14,475.30	
Kent, Dorothy	.71	14,850.45	2,130
Mazzei, Johanna	.71	14,603.40	
McCann, Amy	1.0	17,925.77	
McDole, Cheyenne	.71	13,789.05	
O'Brien, Denise	.36	6,894.53	
Papadoupalos, Melissa	.71	13,789.05	
Payton, Mary	.71	15,628.20	
Powell-Hicks, Shelby	.71	13,789.05	
Riso, Rosalba	.71	13,789.05	
Sollitto, Holly	.71	14,475.30	
Talmadge, Crystal	.71	13,789.05	
Vitrano, Angela	.71	13,789.05	
Voegelé, Dolores	1.0	17,925.77	
Werdann, Lisa	1.0	18,817.89	3,000
Zierold-Soares, Eve	1.0	18,817.89	

*End – 2021-2022 Paraprofessionals Table*

- H. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the revised annual appointments for secretaries for the 2021-2022 school year reflecting the collective bargaining agreement effective July 1, 2021 - June 30, 2024.

Name	FTE	Salary
Carr, Joyce	1	40,485
Panagakos, Harriet	1	40,887
Wylie, Sharon	1	40,485

- I. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the revised annual appointments for the confidential secretaries for the 2021-2022 school year reflecting the collective bargaining agreement effective July 1, 2021 - June 30, 2024.

Name	FTE	Longevity	Salary	TOTAL
Mangine, Donna	1	800	64,098	64,898
Rose, Cecilia	1	800	65,818	66,618

- J. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the following professional development, compensation upon submission of timesheets: *(Resolution previously approved at the June 7, 2021 Board of Education Meeting.)*

Staff Member	Professional Development	Compensation	Date
• Elaine Bartholomew	Up to 5 hours per person of professional development in preparation for the Academic Summer Extension Program	\$41.60 per hour	To take place between 6/21/2021 and <b>8/12/2021</b>



- K. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the extended school year (ESY) program start date for the personnel listed below, compensation at the contracted hourly rate upon submission of timesheets: *(Resolution previously approved at the June 7, 2021 Board of Education Meeting.)*

**Extended School Year (ESY) Programs**

Dates	Time	Staff	Compensation
7/1/21 - 8/5/21	Monday - Thursday 9:00 a.m. - 11:30 a.m.	M. Papadoupalos	\$14.49/hour

- L. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves additional summer hours as listed below, compensation at the contracted hourly rate upon submission of timesheets:

Staff Member	Hours	Compensation
Margaret Gummere	Up to an additional 20 hours	1/200 <sup>th</sup> of annual salary

- M. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the substitute paraprofessional listed below for the Summer Programs from July 1, 2021 through August 12, 2021, Monday through Thursday, from 9:00 a.m. - 11:30 a.m., compensation upon submission of timesheets:

Summer Substitute Position	Staff Member	Compensation
Substitute Paraprofessional	Holly Sollitto	\$14.49/hour

- N. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves supplemental pay for the following staff members upon submission of timesheets:

Staff Member	Date/Event	Hours Worked	Compensation
6 Teachers - TBD	August 24, 2021 - New Student Orientation	Up to 3 hours each	\$43 per hour
Rob Hennessy	August 26, 2021 - New Staff Orientation	Up to 2 hours	\$28.61 per hour

- O. Resolved that the Board of Education approves the following substitutes for the 2021-2022 school year: *(Note that benefits are not included for any substitute position listed below, and all approvals are pending receipt of required paperwork, where necessary.)*

Position	Name	Compensation
Substitute Teacher	<ul style="list-style-type: none"> <li>Beth Alemy</li> <li>Deanna Blondina</li> <li>Kathleen Cahill</li> <li>Kimberly Holster</li> <li>Margaret McNeir</li> </ul>	\$100 per day No benefits
Substitute Custodian	<ul style="list-style-type: none"> <li>James Henry</li> <li>Dylan Higgins</li> </ul>	\$12.00 per hour No benefits

- P. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, appoints the following personnel as listed below, pending receipt of required paperwork where applicable:

Staff Member/Appointment	Start Date	Compensation
Dareen Hassan (.71) Part-time Paraprofessional	9/1/2021, no benefits, pending completion of required paperwork	\$13,789.05 per hour
Tahni Mangino (.71) Part-time Paraprofessional	9/1/2021, no benefits, pending completion of required paperwork	\$13,789.05 per hour
Nicole Paragh (.71) Part-time Paraprofessional	9/1/2021, no benefits, pending completion of required paperwork	\$13,789.05 per hour
Courtney Talmadge (.71) Part-time Paraprofessional	9/1/2021, no benefits, pending completion of required paperwork	\$13,789.05 per hour
Kathleen Winkler (.71) Part-time Paraprofessional	9/1/2021, no benefits, pending completion of required paperwork	\$13,789.05 per hour
Dayna Alemy Summer Custodian	On or about 8/1/2021 - 9/3/2021 From 7:00 a.m. - 3:00 p.m. no benefits, and pending completion of required paperwork	\$12 per hour
James Henry Summer Custodian	On or about 8/1/2021 - 9/3/2021 From 7:00 a.m. - 3:00 p.m. no benefits, and pending completion of required paperwork	\$12 per hour
Dylan Higgins Summer Custodian	On or about 8/1/2021 - 9/3/2021 From 7:00 a.m. - 3:00 p.m. no benefits, and pending completion of required paperwork	\$12 per hour
Charles Talmadge Summer Custodian	On or about 8/1/2021 - 9/3/2021 From 7:00 a.m. - 3:00 p.m. No benefits	\$12 per hour

Q. Resolved that the Board of Education approves the following extra-curricular appointments for the 2021-2022 school year:

Activity	Staff Member	Annual Stipend
Field Hockey - Head Coach	Jason Siegert	\$3,558
Soccer - Head Coach	Jason Samiljan	\$3,558
Soccer - Assistant Coach	Elaine Tizzano	\$2,696
Art Advisor	Amanda Huffman	\$3,690
Auditorium Morning Arrival Supervisor (2)	Michele Fuzia Nick Speer	\$2,400 per advisor
Breakfast Program Supervisor	Elaine Tizzano	\$2,400
Coordinator of CST	Margaret Gummere	\$3,641
Eighth Grade Advisor (2)	Elaine Bartholomew Cassandra Symons	\$500 per advisor
Music Director	Jennifer Sisco	\$3,690
NJHS Advisor	Melissa Daly Jessica Imhof	\$2,566 <i>Combined annual stipend to be split equally among the two advisors.</i>
RTI Director (Formerly I&RS)	Deborah Ball	\$2,617

R. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the second reading and adoption of the following policy and regulation updates:

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

**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 – H**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

- A. Resolved that the Board of Education accepts the Whole School, Whole Community & Whole Child (WSCC) School Health NJ Project Building and Sustaining Healthy Schools for All Students grant in the amount of \$15,000 over three (3) years.
- B. Resolved that the Board of Education approves the Big Brothers Big Sisters of America program at a cost of \$3,333.33 plus transportation costs.
- C. Resolved that the Board of Education approves the submission of the Student Safety Data System (SSDS) Report. **Attachment 17**
- D. Resolved that the Board of Education approves the submission of the Emergency Connectivity Fund Grant.
- E. Resolved that the Board of Education approves Learn Well services to provide hospital instruction to student #\*\*\*\*\*9349 March 22, 2021 - March 26, 2021 at a cost of \$299.25.

Student	Service Provider & Service	Dates	Cost
#*****9349	Learn Well - Home Instruction in a Hospital Setting	March 22, 2021 - March 26, 2021	\$299.25

- F. Resolved that the Board of Education approves the following service providers for the 2021-2022 school year:

Provider	Service(s)
Mountain Lakes Board of Education 96 Powerville Road, Suite 1 Mountain Lakes, NJ 07046	Itinerant Services for Students with Hearing Loss
Tri-County Behavioral Care 191 Woodport Road Sparta, NJ 07871	Counseling Services

- G. Resolved that the Board of Education approves the following services for the 2021-2022 school year:

Provider	Service	Student ID	Cost
Mountain Lakes Board of Education	Itinerant Services for Student with Hearing Loss	#*****4147	\$1,650.00
Tri-County Behavioral Care	Counseling Services	Various students	Therapist- \$75 per session 18 sessions per week 36 weeks = \$48,600

- H. Resolved that the Board of Education approves the second reading and adoption of the following policy and regulation update:

Number	Title	Attachment #
P 0131	Bylaws, Policies, and Regulations (Revised)	Attachment 18

**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 – W**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

- A. Resolved that the Board of Education approves the vendor payments dated July 13, 2021 - August 16, 2021. **Attachment 19**

Fund 10	Charter School/ER FICA Share	80,824.15
Fund 11	General Expense	450,778.62
Fund 12	Capital Outlay	0
Fund 20	Special Revenue	761.85
Fund 60	Cafeteria	0
Fund 95	Student Activities	1,774.80
	<b>Total</b>	<b>534,139.42</b>

- B. Resolved that the Board of Education accepts the attached revised 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**

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

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of July 31, 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 July 31, 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 21**

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

**Attachment 22**

- E. Resolved that the Board of Education approves \$900 registration fee for the NJSBA Virtual Workshop October 26 - 28, 2021 for all board of education members and administrators.

- F. Resolved that the Board of Education amends the purchase of 16 BenQ Interactive Flat Panel Display boards from PC University Distributors, Inc. of Valley Stream, New York utilizing **TIPS Contract 200105** bid pricing not to exceed \$45,584 previously approved July 12, 2021.

- G. Resolved that the Board of Education approves Intrado Interactive Services Corporation to provide School Messenger services for fiscal year 2022 at a cost not to exceed \$5,000.

- H. Resolved that the Board of Education approves Max Spann Real Estate and Auction Company to market and locate a buyer for the property along Route 23 South at no cost to the District and at the recommendation of the Borough of Franklin administration.
- I. Resolved that the Board of Education approves the renewal contract with Morris County Cooperative Pricing Council (MCCPC) for 5 years commencing October 1, 2021 - September 30, 2026 at an annual cost of \$1,100.
- J. Resolved that the Board of Education approves a one-year service contract with Johnson Controls, Inc. commencing September 1, 2021 - August 31, 2022 at a cost not to exceed \$17,850.
- K. Resolved that the Board of Education approves Alpine Painting and Sand Blasting Contractors to paint the newly installed stairwell doors at a cost not to exceed \$11,500.
- L. Resolved that the Board of Education approves the purchase of 5 Chromebook carts from EarthWalk Technology at a cost of \$9,250 utilizing TIPS Coop.
- M. Resolved that the Board of Education approves a one-year contract for managed security services from Planet Networks, Inc. at a cost of \$6,840.
- N. Resolved that the Board of Education approves Open Systems Integrators, Inc. to supply and install 25 intercom speakers at a cost not to exceed \$13,805 utilizing Co-Op #65MCESCCPS, Bid #ESCNJ 20/21-13.
- O. Resolved that the Board of Education approves a \$13,805 withdrawal from the District's Maintenance Reserve account to cover the cost of replacing non-working intercom speakers throughout the school building.
- P. Resolved that the Board of Education approves Keyboard Consultants to supply and install a new projector in the auditorium at a cost not to exceed \$23,351 utilizing HCESC Bid #HCESC-CAT-19-06.
- Q. Resolved that the Board of Education approves the submission of and accepts the American Rescue Plan (ARP) Funding grant application/entitlement for the project period July 1, 2021 - September 30, 2022 with the following allocations:

GRANT	ALLOCATION
Basic	24,538
Preschool	2,084
<b>TOTAL</b>	<b>26,622</b>

- R. Resolved that the Board of Education refuses the ESEA grant entitlement for the project period July 1, 2021 - September 30, 2022 with the following allocation:

GRANT	ALLOCATION
Title III	\$1,401

- S. Resolved that the Board of Education approves the participation in Joint Transportation Agreement with Sussex County Regional Transportation Cooperative for school year 2021-2022 with the following administrative fees:

Transportation Service	Administrative Fee
Public/Non-Public	2%
Special Education	4%
Field trips and Sports runs	4%

- T. Resolved that the Board of Education approves a shared nursing services agreement with the following districts at a cost of \$290 per day contingent upon receipt of a signed shared service agreement from each school:

Hamburg
Ogdensburg
Wallkill Valley Regional High School

- U. Resolved that the Board of Education approves a Consulting Service Agreement with Educational Consortium for Telecommunications Savings (ECTS) in the amount of \$500 as it relates to the Emergency Connect Fund (ECF).



- V. Resolved that the Board of Education approves the following facility use requests at no cost pending receipt of required paperwork and providing there are no conflicts with school events:

Group/Organization	Date	Space
FEF Wrestling	November 12, 2021	<ul style="list-style-type: none"> <li>Gymnasium</li> <li>Locker Rooms</li> </ul>
Cub Scout Pack 90	<ul style="list-style-type: none"> <li>Back-to-School Night (K-4): 9/14/2021 from 6:00 p.m. - 8:00 p.m.</li> <li>Den Meetings: Wednesdays from 9/22/21 - 7/8/22 from 6:30 p.m. - 8:30 p.m.</li> <li>Pack Meetings: 11/19/2021, 12/10/2021, 3/25/2022, 4/29/2022 from 6:30 p.m. - 9:00 p.m.</li> <li>Pinewood Derby: 1/21/2022 from 6:00 p.m. - 9:00 p.m. 1/22/2022 from 8:00 a.m. - 4:00 p.m.</li> </ul>	Back-to-School Night (K-4): <ul style="list-style-type: none"> <li>Table</li> </ul> Den Meetings: <ul style="list-style-type: none"> <li>Cafeteria</li> <li>2 Art Rooms</li> </ul> Pack Meetings: <ul style="list-style-type: none"> <li>Gymnasium</li> </ul> Pinewood Derby: <ul style="list-style-type: none"> <li>Gymnasium</li> </ul>

- W. Resolved that the Board of Education approves the second reading and adoption of the following policies and regulation updates:

Number	Title	Attachment #
P & R 6471	School District Travel	<b>Attachments 23 &amp; 24</b>
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)	<b>Attachment 25</b>
R 7510	Use of School Facilities	<b>Attachment 26</b>

**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									