

[illegible]

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, group affiliation, and the agenda item you will address.

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.

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. Issues raised by members of the public may or may not be responded to by the Board at the conclusion of public participation. This portion of the meeting is meant to hear public comment, not to have a dialogue between the Board and the person speaking.

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

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mr. Friend | Mr. Hrbek | Mr. Koger | Mrs. Perna | Mrs. Ross | Mr. Saltzman | Ms. Davis | Mrs. Clohessey | Mr. Bartron |
|--------|------------|-----------|-----------|------------|-----------|--------------|-----------|----------------|-------------|
| | | | | | | | | | |

- B. Close the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mr. Hrbek | Mr. Koger | Mrs. Perna | Mrs. Ross | Mr. Saltzman | Ms. Davis | Mr. Friend | Mrs. Clohessey | Mr. Bartron |
|--------|-----------|-----------|------------|-----------|--------------|-----------|------------|----------------|-------------|
| | | | | | | | | | |

DONALDSON HEARING

- A. Public Donaldson Hearing as requested by employee #8043.

BOARD SECRETARY'S REPORT

CHIEF SCHOOL ADMINISTRATOR'S REPORT

- A. To report that the Mildred Harden Scholarship recipient for the 2021-2022 school year is Dharmil Bhavsar.
- B. School updates
- C. To report that the fire and security drills held during the month of May were as follows:
 - May 18, 2022 at 12:25 p.m. - Shelter-in-Place Drill
 - May 25, 2022 at 12:36 p.m. - Fire Drill
 - May 26, 2022 at 1:18 p.m. - Evacuation Drill/Tornado Warning

II. Personnel Committee – Kathleen Clohessey, Chair – Committee Report
Approve Item A – N

Motion: _____ ***Second:*** _____

- A. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following unpaid leaves of absence:

| Employee | Dates |
|--------------------|---|
| Dalitza Cordero | 1 day: 6/3/2022 |
| Trisha Furman-Leve | 5 days: 5/10/2022, 5/18/2022, 5/19/2022, 5/20/2022, 5/23/2022 |
| Dorothy Kent | 2 days: 5/13/2022, 5/26/2022 |
| Holly Sollitto | 1 day: 5/9/2022 |
| Mariah Werkheiser | 22 days: 5/18/2022, 5/19/2022, 5/20/2022, 5/23/2022, 5/24/2022, 5/25/2022, 5/26/2022, 5/27/2022, 5/31/2022, 6/1/2022, 6/2/2022, 6/3/2022, 6/6/2022, 6/7/2022, 6/8/2022, 6/9/2022, 6/10/2022, 6/13/2022, 6/14/2022, 6/15/2022, 6/16/2022, 6/17/2022 |
| Kathleen Winkler | 13 days: 4/29/2022, 5/2/2022, 5/3/2022, 5/4/2022, 5/5/2022, 5/6/2022, 5/9/2022, 5/10/2022, 5/11/2022, 5/12/2022, 5/19/2022, 5/20/2022, 5/24/2022 |
| Gina Woodbury | 2 days: 5/20/2022, 6/3/2022 |

- B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the salary of the following employee approved at the May 2, 2022 board of education meeting for the 2022-2023 school year:

| Name | FTE | Salary | Longevity |
|----------------|-----|--------|-----------|
| Savely, Joshua | 1 | 50,058 | 1,500 |

- C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the annual appointment of the School Treasurer for the 2022-2023 school year:

| Name | FTE | Salary |
|-------------|-----|--------|
| Pamela Crum | .1 | 6,822 |

- D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the staff member listed below to serve as a home instructor. Staff member is to be compensated at the contracted hourly rate upon submission of timesheets:

| Date | Staff Member | Student | Home Instruction | Compensation |
|--|---------------|------------|--------------------------------|---------------------|
| On or about May 30, 2022 - June 17, 2022 | • Fred Street | #*****5706 | A total of 5 hours per week | \$43.00 per hour |

- E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves supplemental pay for the 2021-2022 school year for the following staff members pending submission of timesheets:

| Staff Member | Date/Reason | Compensation |
|--------------|-------------|------------------|
| Jake DeAnda | As Needed | \$41.16 per hour |
| Elda Gamella | As Needed | \$15.07 per hour |

- F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, appoints the following personnel listed below for the 2022-2023 school year, pending receipt of required paperwork where applicable:

| Staff Member/Appointment | Start Date | Compensation |
|--|---|--|
| Paige Riker – Full-time Teacher (1. FTE) | August 31, 2022, pending completion of required paperwork | BA Step 1 at \$58,856 per year, plus benefits |
| Moya Gallagher – Part-time Nurse (.4 FTE) | August 31, 2022, pending completion of required paperwork | BA Step 5 at \$59,856 per year prorated, no benefits |

- G. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following substitute 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.*)

| Name | Position | Compensation |
|---------------|--------------------|---|
| Meghan Putnam | Substitute Teacher | \$125 per day, no benefits, pending completion of required paperwork |

H. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, appoints the following individuals for the Extended School Year (ESY) Summer Program. Compensation at the contracted rate upon submission of timesheets:

| ESY Appointment/ Staff Member | Dates | Compensation |
|---|---|--|
| School Counselor: <ul style="list-style-type: none"> Christina Lash-Lain | Not to exceed 6 days or 42 hours from on or about June 20, 2022 - August 30, 2022 | \$43.00 per hour |
| Child Study Team: <ul style="list-style-type: none"> Margaret Gummere Chelsea Lange Sandra Molla-Saracco | Up to 15 days or 105 hours each from on or about June 20, 2022 - August 30, 2022 | <ul style="list-style-type: none"> \$57.28 per hour \$45.47 per hour \$68.96 per hour |
| Speech Language Services: <ul style="list-style-type: none"> Janice Fried | Up to 100 hours per speech language service schedule from on or about June 27, 2022 - July 29, 2022 | \$43.00 per hour |
| School Security Office: <ul style="list-style-type: none"> Robert Hennessy | On or about June 27, 2022 - July 29, 2022 | \$29.44 per hour |
| School Nurse: <ul style="list-style-type: none"> Sabrina Mohammed Patricia Foote-Lovett | On or about <ul style="list-style-type: none"> June 27, 2022 - July 29, 2022 June 27, 2022 - June 30, 2022 | <ul style="list-style-type: none"> \$45.72 per hour \$41.16 per hour |
| Aide: <ul style="list-style-type: none"> Holly Sollitto Courtney Talmadge Angela Vitrano | On or about June 27, 2022 - July 29, 2022 | <ul style="list-style-type: none"> \$15.92 per hour \$15.67 per hour \$15.67 per hour |
| Substitute ESY Aide: <ul style="list-style-type: none"> Sadie Kent | On or about June 27, 2022 - July 29, 2022 | \$13.00 per hour, no benefits, pending receipt of required documentation where necessary |
| Summer Custodian: <ul style="list-style-type: none"> Alexa Henry James Henry Dylan Higgins Jack Veith | On or about June 20, 2022 - August 31, 2022 | \$13.00 per hour, no benefits, pending receipt of required documentation where necessary |

- I. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the summer hours for the personnel listed below for CST meetings and evaluations at the contracted rate upon submission of timesheets

| Staff Members | Dates | Compensation |
|---|---|------------------|
| <ul style="list-style-type: none"> • Elaine Bartholomew • Laurie Black • Karen Crosby • Lauren Davies • Danielle Emery • Analee Felix • Janice Fried • Michelle Fuzia • Erin Garrity • Kailee Gori • Alyssa Icolari • Heather Labance • Kenza Mjahad • Kimberly Panaite • Courtney Savino • Jason Siegert • Kelly Sparta • Frederic Street • Elaine Tizzano • Shannon Zaremba • Tyler Zuccheri | <p>General Education Teachers:</p> <ul style="list-style-type: none"> • Up to 35 hours from on or about June 20, 2022 - August 30, 2022 <p>Special Education Teachers:</p> <ul style="list-style-type: none"> • Up to 35 hours from on or about June 20, 2022 - August 30, 2022 | \$43.00 per hour |

- J. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, appoints the following individual for the extended school year (ESY) summer program pending receipt of required documentation where necessary. Compensation upon submission of timesheets:

| Staff Member/Appointment | Dates | Compensation |
|---|---|---|
| Patricia Foote-Lovett – Summer Program Nurse | On or about July 1, 2022 - July 29, 2022 | \$43.00 per hour, no benefits, pending completion of required documentation |

- K. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following related services (IEP driven) for the ESY Summer Program. Compensation at the contracted hourly rate upon submission of timesheets:

Extended School Year (ESY) Related Services

| Program Type | Dates | Schedule/Time | Staff | Compensation |
|------------------------------------|---|--|------------------------|--------------|
| Occupational Therapy (OT) Services | On or about June 27, 2022 - July 29, 2022 | Up to 65 hours per OT service schedule | J&B Therapy | \$78/hour |
| Physical Therapy (PT) Services | On or about June 27, 2022 - July 29, 2022 | Up to 50 hours per PT service schedule | Performance Pediatrics | \$80/hour |

- L. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the professional development listed below:

| Staff Member | Professional Development | Cost | Date |
|------------------|---|-----------------------------------|------------------|
| Robert Hennessy | A.L.I.C.E. Instructor Certification Training, Wharton, NJ | <i>Registration:</i> \$749 | July 25-26, 2022 |
| Sabrina Mohammed | School Nurses: Best Strategies for Success during School Medical Emergencies, Live Online Seminar - | <i>Registration:</i> \$279 | July 25, 2022 |

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

| Number | Title | Attachment # |
|-----------|--|---------------------|
| P 1648.15 | Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M) (New) | ATTACHMENT 2 |

N. Resolved that the Board of Education abolishes the following policy:

| Number | Title | Attachment # |
|-----------|---|---------------------|
| P 1648.14 | ABOLISH - Safety Plan for Healthcare Settings in School Buildings - COVID-19 (M) | ATTACHMENT 3 |

Discussion

Roll Call Vote:

| Member | Mr. Koger | Mrs. Perna | Mrs. Ross | Mr. Saltzman | Ms. Davis | Mr. Friend | Mr. Hrbek | Mrs. Clohessey | Mr. Bartron |
|--------|-----------|------------|-----------|--------------|-----------|------------|-----------|----------------|-------------|
| | | | | | | | | | |

I. EDUCATION COMMITTEE – Suzanne Ross – Committee Report

Approve Items A – F

Motion: _____ **Second:** _____

A. Resolved that the Board of Education approves home instruction services for the following student due to medical reasons:

| Student | Services | Dates |
|------------|--------------------------------------|--|
| #*****5706 | 5 Hours Per week of Home Instruction | On or about May 30, 2022 - June 17, 2022 |

B. Resolved that the Board of Education amends the summer hours as listed below, compensation at the contracted rate upon submission of timesheets: *(Note that this was previously approved at the May 2, 2022 Board of Education meeting.)*

| Child Study Team Staff Members | Hours |
|--------------------------------|---|
| LDC | Not to exceed 15 days each or a total of 105 hours per person |
| School Psychologist | |
| School Social Worker | |

- C. Resolved that the Board of Education approves the summer hours as listed below for CST meetings and evaluations at the contracted rate upon submission of timesheets:

| Teaching Staff Members | Hours |
|----------------------------|---------------------------|
| General Education Teachers | Up to a total of 35 hours |
| Special Education Teachers | Up to a total of 35 hours |

- D. Resolved that the Board of Education approves the revised contract for the following Itinerant TOD Services:

| Student | Service Provider | Services/Dates | Cost |
|------------|--|--|------------|
| #*****4147 | Mountain Lakes Board of Ed. 96 Powerville Road, Suite 1 Mountain Lakes, NJ 07046 | Itinerant TOD Services September 2021 - June 2022 | \$1,980.00 |

- E. Resolved that the Board of Education approves the following professional services contract commencing July 1, 2022 - June 30, 2023:

| Service Provider | Services | Cost |
|----------------------|---|-----------|
| J and B Therapy, LLC | Occupational Therapy Extended School Year (ESY Program) | \$78/hour |
| | Occupational Therapy September 2022- June 2023 | \$67,392 |

F. Resolved that the Board of Education approves the first reading of the following policy and regulation updates:

| Number | Title | Attachment # |
|------------|---|---------------------|
| P 2417 | Student Intervention and Referral Services (M) (Revised) | ATTACHMENT 4 |
| P 3161 | Examination for Cause (Revised) (Teaching Staff Members) | ATTACHMENT 5 |
| P 2461 | Special Education/Receiving Schools (M) (Revised) | ATTACHMENT 6 |
| R 2461.06 | Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised) | ATTACHMENT 7 |
| R 2461.09 | Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised) | ATTACHMENT 8 |
| R 2461.10 | Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised) | ATTACHMENT 9 |
| R 2461.12 | Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised) | ATTACHMENT 10 |
| R 2461.14 | Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised) | ATTACHMENT 11 |
| R 2461.15 | Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised) | ATTACHMENT 12 |
| R 2461.19 | Special Education/Receiving Schools – Behavior Modification Program (M) (Revised) | ATTACHMENT 13 |
| P 4161 | Examination for Cause (Revised) (Support Staff Members) | ATTACHMENT 14 |
| P 5512 | Harassment, Intimidation, and Bullying (M) (Revised) | ATTACHMENT 15 |
| P 8420 | Emergency and Crisis Situations (M) (Revised) | ATTACHMENT 16 |
| P & R 9320 | Cooperation with Law Enforcement Agencies (M) (Revised) | ATTACHMENTS 17 & 18 |

Discussion

Roll Call Vote:

| Member | Mrs. Perna | Mrs. Ross | Mr. Saltzman | Ms. Davis | Mr. Friend | Mr. Hrbek | Mr. Koger | Mrs. Clohessey | Mr. Bartron |
|--------|------------|-----------|--------------|-----------|------------|-----------|-----------|----------------|-------------|
| | | | | | | | | | |

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

Approve Items A - AA

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated May 3, 2022 - June 6, 2022. **ATTACHMENT 19**

| | | |
|---------|------------------------------|--------------|
| Fund 10 | Charter School/ER FICA Share | 35,875.36 |
| Fund 11 | General Expense | 833,464.68 |
| Fund 12 | Capital Outlay | 1,125.00 |
| Fund 20 | Special Revenue | 114,798.75 |
| Fund 60 | Cafeteria | 23,782.10 |
| Fund 95 | Student Activities | 4,792.43 |
| | Total | 1,013,838.32 |

- B. Resolved that the Board of Education accepts the attached Board Secretary's Report and Treasurer of School Monies report for April 2022.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of April 30, 2022, 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 April 30, 2022, 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 May 2022.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of May 31, 2022, 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 May 31, 2022, 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 May 2022.

ATTACHMENT 22

- E. Resolved that the Board of Education approves the maximum sick day compensation for the retiree listed below as of June 30, 2022 per contract language:

| Employee | Days | Rate Per Day | Maximum Sick Day Compensation |
|---------------|-------|--------------|-------------------------------|
| Employee #476 | 140.5 | \$84.00 | \$11,802.00 |

- F. Resolved that the Board of Education approves compensation for NJ Earned Sick Leave to substitute teachers, aides, custodians, and secretaries commencing July 1, 2021 through June 17, 2022 per New Jersey law, not to exceed \$2,000.
- G. Resolved that the Board of Education approves the following resolution for the end of the 2021-2022 school year;

WHEREAS, NJAC 6A:23-14.3 and 6A:23A-14.4, permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Franklin Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into Capital Reserve account at year end, and

WHEREAS, the Franklin Borough Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Franklin Borough Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- H. Resolved that the Board of Education approves the following resolution for the end of the 2021-2022 school year;

WHEREAS, NJAC 6A:23-14.3 and 6A:23A-14.4, permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Franklin Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into Maintenance Reserve account at year end, and

WHEREAS, the Franklin Borough Board of Education has determined that an amount not to exceed \$210,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Franklin Borough Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- I. Resolved that the Board of Education approves the 2022-2023 service contract with Arrow Elevator, Inc. of Vernon, NJ not to exceed \$2,735.00.
- J. Resolved that the Board of Education approves the submission of the Extraordinary Aid application for fiscal year 2022.
- K. Resolved the Board of Education approves the following tuition rates for the 2022-2023 school year:

| Program/Grade | Annual Tuition |
|--------------------------------|----------------|
| Kindergarten | 17,253 |
| Grades 1 - 5 | 21,141 |
| Grades 6 - 8 | 20,385 |
| Learning Language Disabilities | 25,991 |
| Behavioral Disabilities | 35,053 |
| Autistic | 66,070 |
| Preschool Disabilities | NA |

- L. Resolved that the Board of Education amends the following preschool aides' salaries charged to the IDEA Preschool grant for fiscal year 2022:

| Name | Amount | Percentage |
|-------------------|---------------|-------------------|
| Davis, Lisa | \$5,000 | 34% |
| Winkler, Kathleen | \$5,065 | 34% |

- M. Resolved that the Board of Education approves the following preschool aide's salary charged to the ARP - IDEA Preschool grant for fiscal year 2022:

| Name | Amount | Percentage |
|----------------------|---------------|-------------------|
| Davenport, Elizabeth | \$2,084 | 14% |

- N. Resolved that the Board of Education amends the following aides' salaries to be charged to the ESEA Title I-A grant for fiscal year 2022:

| Name | Amount | Percentage |
|----------------|---------------|-------------------|
| Ahmed, Iman | \$8,941 | 72% |
| Woodbury, Gina | \$8,941 | 77% |

- O. Resolved that the Board of Education approves Sal Electric Co., Inc., Jersey City, New Jersey, to complete required electrical work for marquee project at a cost of \$5,410 utilizing Ed-Data cooperative pricing.

- P. Resolved that the Board of Education approves Change Order #1 from D&E Window and Door, LLC, Phase I of the Window project:

| | | |
|---------------------|---|----------|
| Contract Allowance | | \$75,000 |
| Change Order #1 | Window lintel replacement with flashing and masonry repairs at select locations | (41,475) |
| Remaining Allowance | | 33,525 |

- Q. Resolved that the Board of Education approves the purchase of room dividers and door for the new business office from Neslo Manufacturing per Quote N-4656 dated May 3, 2022 not to exceed \$4,560.

- R. Resolved that the Board of Education approves Royce Development, LLC, Lincoln Park, New Jersey, to complete the demolition of double wide modular trailer, the business office, at a cost of \$23,800.

- S. Resolved that the Board of Education approves Generations Services, Inc., Pompton Plains, New Jersey, to install projector in auditorium at a cost not to exceed \$45,700 utilizing EDS# 10972 cooperative bid.
- T. Resolved that the Board of Education approves Parette Somjen Architects for the submission of the Zoom Room HVAC (old girl's gym) project application on its behalf, which is included in the District's Long-Range Facility Plan (LRFP), to the New Jersey Department of Education as an Other Capital Project. (PEA funds)
- U. Resolved that the Board of Education authorizes Parette Somjen Architects, LLC to provide professional services related to the Zoom Room HVAC project at an estimated cost of \$26,900 plus reimbursable expenses of \$1,400.
- V. Resolved that the Board of Education approves the purchase of a dishwasher for the cafeteria from Win Depot, Long Island City, New York, at a cost of \$14,579.49.
- W. Resolved that the Board of Education approves the purchase of athletic equipment (1 pair - field hockey goals and 2 - nets) from Gopher Sport at a cost not to exceed \$5,200.
- X. Resolved that the Board of Education approves the first reading of the following policy and regulation updates:

| Number | Title | Attachment # |
|------------|--------------------------------------|----------------------|
| P & R 7410 | Maintenance and Repair (M) (Revised) | ATTACHMENT 23 |

- Y. Resolved that the Board of Education approves the disposition of obsolete technology items including:

| Description | Quantity |
|-------------|----------|
| VCRs | 7 |
| Computers | 21 |
| Monitors | 18 |
| Printers | 5 |
| Scanner | 1 |
| Chromebooks | 72 |
| Chromebases | 12 |

- Z. Resolved that the Board of Education approves the purchase of 120 Chromebook devices with cases from Trafera, St. Paul, Minnesota, per Estimate No. E000074399 dated June 1, 2022, at a cost not to exceed \$48,240 utilizing TIPS cooperative purchasing. (budgeted)

AA. Resolved that the Board of Education approves the purchase of 5 LED Monitors from CDW, Chicago, Illinois, per Quote # MTRX611 dated May 27, 2022, at a cost not to exceed \$1,100 utilizing ESCNJ18/19-03 cooperative purchasing. (budgeted)

BB. Resolved that the Board of Education approves existing curriculum for the 2022-2023 school year.

CC. Resolved that the Board of Education approves existing policies and by-laws for the 2022-2023 school year.

Discussion

Roll Call Vote:

| Member | Mrs. Ross | Mr. Saltzman | Ms. Davis | Mr. Friend | Mr. Hrbek | Mr. Koger | Mrs. Perna | 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.

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This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. Issues raised by members of the public may or may not be responded to by the Board at the conclusion of public participation. This portion of the meeting is meant to hear public comment, not to have a dialogue between the Board and the person speaking.

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

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mr. Saltzman | Ms. Davis | Mr. Friend | Mr. Hrbek | Mr. Koger | Mrs. Perna | 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 | Ms. Davis | Mr. Friend | Mr. Hrbek | Mr. Koger | Mrs. Perna | Mrs. Ross | Mr. Saltzman | 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 – HIB 21-22.21, HIB 21-22.03
- ☒ Personnel –Chief School Administrator Evaluation
- ☐ 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. Friend | Mr. Hrbek | Mr. Koger | Mrs. Perna | Mrs. Ross | Mr. Saltzman | Ms. Davis | Mrs. Clohessey | Mr. Bartron |
|---------|------------|-----------|-----------|------------|-----------|--------------|-----------|----------------|-------------|
| Present | | | | | | | | | |

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ **Second:** _____

Roll Call Vote:

| Member | Mr. Hrbek | Mr. Koger | Mrs. Perna | Mrs. Ross | Mr. Saltzman | Ms. Davis | Mr. Friend | Mrs. Clohessey | Mr. Bartron |
|---------|-----------|-----------|------------|-----------|--------------|-----------|------------|----------------|-------------|
| Present | | | | | | | | | |