

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
OCTOBER 13, 2020— 7:30 PM**

DATE

October 13, 2020

PRESENT BOARD MEMBERS

Mr. Gesario
Mr. Gorman
Mrs. Murano
Mrs. Savarese
Mrs. Scaraggi

MEETING

Virtual Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

8:39 PM

OTHERS PRESENT

Ms. Somers
Mr. Gibbs
Administration
Faculty Members
Community Members
The Progress

PLACE

Lester C. Noecker School Via Cisco Webex Meeting

I. CALL TO ORDER – Mr. Gorman, Board President

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

This regular meeting is being held virtually due to the continued state of emergency as per Executive Order No. 186.

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All present*

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

Mr. Gorman praised the Noecker Team for doing a remarkable job and thanked the teachers and administrators for adapting to the new schedule so quickly. He further expressed his thanks to the parents for all that they are doing to help the change a success.

Mr. Gorman further stated that the Community Relations Committee met on September 30th to discuss the importance in getting information out to the public.

V. COMMITTEE REPORTS

● Finance -Facilities Committee

Mrs. Savarese was glad to see the amount of school supplies being purchased when reviewing the bills for the month.

Mrs. Savarese stated that the school district is to receive \$12,705.00 through the COVID Relief fund and the funds are to be used for technology purposes.

She further stated that Cub Scout Pack 801 would like to perform a community service project at the Noecker Trail, located on school property. The Scouts will work in small groups following CDC Covid-19 guidelines.

The school experienced damage to the roof due to a Sisco Food Delivery Truck hitting the overhang on the right side of the school building. The repair is to be performed by Weatherproof Tech., the school's roofing company.

The K-2 After Care Program only has 4 students that are signed up but according to the Y Program Director, the program can not open until they have a minimum of 6 students. A blast was sent out to families again in the hopes of running the program.

The meeting ended with open ended questions regarding the ABA Program.

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- HSA Liaison

Mrs. Murano stated that the HSA would like to thank everyone for a successful first month of school.

There are upcoming fundraisers of Noecker nights at the Cloverleaf, gift card fundraisers and a virtual holiday bazaar.

Mrs. Murano further stated that the HSA Pumpkin and Mum sale has been completed and was a success.

The sixth grade had a car wash and there will be a Noecker Night at the Clover Leaf as well as the gift card program for the Holiday Season.

The HSA is also working on a Helping Hands program which is a program that helps families in the community with needs.

VI. SUPERINTENDENT REPORT

- *Principal Report*

Mr. Sandoval stated that last week, October 5th through October 9th, we celebrated the Week of Respect and we kicked off the week with our themed days:

- *Monday was **Wear Yellow to “Start With Hello.”** We wanted to promote the idea of inclusivity by encouraging students to say “hello” to someone they may never have spoken to before.*
- *Tuesday was **Hat or Headband Day** to help us get to know even more about you as an individual.*
- *Wednesday was **Crazy Hair Day**, which was about embracing and respecting everyone’s differences.*
- *Thursday was **Pajama Day** to make everyone feel comfortable and relaxed at school.*
- *Friday was **Noecker Spirit Day** to show our school spirit and school pride. Thank you to all who participated.*

We also recorded video read alouds for students to watch in their classrooms. I thoroughly enjoyed the read aloud and look forward to recording more in the future. Teachers also had other resources and activities available to them to use in their classrooms. I want to thank our School Climate Team for planning and organizing the Week of Respect. All of these activities are a continuation of a goal of addressing social emotional learning, school climate and culture.

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Important Events:

- *Grade 6 Halloween Party on October 23rd from 4:00 pm to 6:00 pm. Thank you to our 6th Grade Parent Committee for organizing the event.*
 - *Halloween for ALL grade levels - We are sending out a letter via eblast tomorrow (October 14th). In that letter we will provide more information on how we will celebrate Halloween at Noecker this year.*
 - *October 30th we will have our parent teacher conferences. Please refer to the Wednesday notification for the conference time schedule and much more. Thank you all for your continued support!*
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- **Superintendent Comments:**

Good evening, everyone! Thank you for taking time out of your evening to join our October Board of Education meeting. We remain very grateful for your support and, most especially, your ongoing attention to health and safety within our community. As I am sure many of you are aware, there are positive cases within the region which are affecting neighboring school communities. It's been an anxiety-producing few days, but we have been reassured by our health department that we remain safe for our in-person, hybrid instruction. They have been very responsive to our questions the last few weeks which has been so helpful for me and Nurse Noronha! Please continue to do what you are doing to keep Noecker School open!

As I shared last month, we will evaluate the potential for increasing students' time onsite and the next few weeks will be very important towards that consideration. We continue to look towards strengthening instruction and student experience, as well as, how to communicate with and support our families. At the same time that the administrative team reviews how schedules would shift if grades 3 through 6 were in-person full day, they are also actively planning for what fully remote instruction would look like. This is most certainly a year of challenges and scheduling remains one of them! I thank Mr. Sandoval and Mr. Celebre for their efforts in solving the scheduling puzzles. Speaking of challenges and meeting them head on is the incredible work of our teachers and students! It is absolutely remarkable how engaged in learning our community is whether it is remote or onsite via our hybrid model. I am confident that if we are challenged to "pivot", we will do so successfully.

On tonight's agenda, you will see a number of retroactive approvals related to health and safety purchases. Thank you to our custodial team and business office for their tireless efforts in ensuring we have all that we need and that our safety measures are fully implemented. Tonight you may also note that the recommendations to evolve our ABA classroom to a more inclusive Multiple Disabilities classroom have returned to the agenda. The board and community have utilized this time between meetings to

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learn even more about the recommendations and how it supports district goals of inclusivity, provides instructional opportunities for children while maintaining current services and programming, and is fiscally responsible. Through board

committee meetings, correspondence with SEPAC, the ABA to MD FAQ, scheduling samples, clarifications, and the availability of myself and Mr. Celebre to answer questions and provide insight, I am confident that the board has all of the information necessary to vote on the recommendation this evening.

Thank you to Mr. Celebre for his continued hard work and efforts on behalf of our special education students.

Also tonight the board is asked to approve our Memorandum of Agreement with the Roseland Police Department. While this is an annual approval, I would like to thank the Roseland Police for their continued partnership and wish Chief McDonough well in his retirement. We very much appreciate all that our police officers do to keep our school community safe this year and every year.

Next month, we anticipate John Mooney, our auditor to share our financial status with the board and community. Mr. Gibbs is also coordinating with Ross Haber on scheduling our long-awaited demographic study. In the interim, we have Halloween, fall conferences, and Election day, so it will absolutely be a busy few weeks for all of us; hard to believe the holidays are coming as Mrs. Murano noted. I wish everyone the safest and healthiest Fall and thank you all again for your continued support.

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Mr. Gibbs stated that on October 7th the school received notification that there will be an Extraordinary Aid increase in the amount of \$10,927.00. The original amount was \$109,094.00 and the new amount is \$120,021.00. The additional \$10,927.00 will go on the 2020-2021 school year budget.

There are several retroactive approvals on tonight's Board Agenda such as the purchase of two portable sinks for classrooms at a cost of \$3,665.48, the purchase of two electrostatic sprayers at a cost of \$3,000.00 which are used to sanitize the classrooms each day, and the purchase of plastic shields and barriers in the amount of \$11,150.00 which are being used to help protect the students and staff.

The Fire Sprinkler System was inspected and the following items are to be replaced based on the required inspection:

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- *Control Valve, Air/Water Gauges*
 - *Watts Backflow Preventer*
 - *FEBCO Backflow Preventer*

The cost of the replacements is \$6,214.37 to be performed by the City Fire Equipment Company, located in East Hanover, N.J. Effective July 1st, 2020, all new employees to school districts are required to go into the State's Health Insurance Plan known as the School Educational Health Benefits Plan (SEHBP). Effective January 1, 2021, all those employees who do not complete a request to remain with their current health insurance carrier will be automatically enrolled in the State's health insurance plan. The school will be working with our insurance agent, Brown and Brown, in making sure that all staff members know all of the options and have the opportunity to complete the request to stay in their current plan, if they elect to do so. Brown & Brown will be sharing a presentation with the staff and will have available a time for Q & A either by email or during an October 27th REA meeting.

The Annual Health and Safety Statement of Assurance and the Health and Safety Checklist is on the Board Agenda for approval. This is an annual report that is filed with the State each year that confirms that the school building is in compliance with State regulations.

On September 28th, 2020 an OPRA, Open Public Records Act, request came in from a Mr. Hoover with Amazing Educational Resources located in Dallas Texas. He requested the names, positions, school, and email addresses of the school's staff. Under the guidance of Mr. Sciarrillo, the school's attorney, we only supplied the names, positions, and the name of the school in accordance with N.J.S.A. 47:1A-10. The OPRA request was responded to in accordance with the seven business day mandate.

Finally, the number of lunches served in the month of September was 256 and the school made \$930.56. The average normal count is between 1,200 and 1,500 meals per month. The total cost of the meals for the month of September was \$4,084.92 which means that the district lost \$3,154.36. In an effort to help increase the number of meals being serviced, all students can take home a lunch instead of having parents pick them up. Lunches will be delivered to the classrooms for students to put them in their backpacks. Remote students can still have their parents pick-up their lunch on Mondays and Thursdays. As a reminder, if you would like your child to have a free lunch please complete the Weekly/Monthly Meal Order Form. The form is available on the school's website under Lunch Menu from Monday morning until 10:00 am on Wednesday for the following week's lunches.

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VIII. PUBLIC COMMENT – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board

President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

Cynthia Sellitto, 16 Williamsburg Drive, spoke on the behalf of SEPAC as co-counsel who thanked Mr. Celebre and the CST Team for providing the information requested and spending the time in answering their questions. She further stated that they have concerns regarding the possible increase in the number of students attending the new MD program.

Jennifer Russak, 32 Roseland Ave, she has expressed that the Administration and CST Team has made a clear need to have the MD room. She stated that the ABA Program is a highly structured program and recommends that the Board consider having both programs.

Dawn Spango, 208 Passaic Avenue, with respect to the change in programs, she questioned that if a student's IEP states that one on one services are needed, will the student have to go out of the district for those services?

Dan Russak, 32 Roseland Ave., presented the following questions: What are the financial implications of having the change in programs? What has each Board member done to make their decision today? How long has the ABA program been available? How did we get here in making the change? Finally, has the population always been that small?

Mr. Gorman requested Ms. Somers to review information that was sent to SEPAC in order to answer some of the questions at the meeting. Items such as sample schedules, the teacher student ratio is below the mandated class sizes, the Administration understands the individual instruction in the ABA program, and she further stated that ABA Services will continue to be provided in order to meet the needs of the students.

Ms. Somers further stated that financially, sending students out of the district is very costly and the MD room would alleviate those additional costs. She further stated that the ABA Program began before Ms. Somers arrived five years ago.

Mrs. Murano stated that she did her research and found that the program would be beneficial to the district. She spoke to a Behaviour Technician who works in a

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district and supports the MD Program. She further stated that the school is not getting rid of the ABA Program but removing a very restrictive program for Autistic Students and providing for the needs for individual programs in the MD classroom. She also mentioned that with this new program there will be more inclusion for the students that will be in the program.

Mr. Gorman requested that the number of students in the programs not be stated. He further stated that if parents had some additional questions that they should contact the administration.

Mrs. Scaraggi stated that she appreciated the questions were answered in advance. She further stated that in doing a personal survey six out of nine districts have an MD Program. She further expressed her concerns about eliminating the ABA Program. She stated that she would prefer to leave the ABA Program open. She would also like to budget an additional teacher and aide in next year's budget.

Mr. Gesario stated that he had a lot of concerns but with the answers provided he felt that the program would be beneficial. He further stated that he places his trust in the administration and staff for what is needed for right now.

Mrs. Savarese stated that she discussed her concerns with Ms. Somers and Mr. Gibbs and came to the determination that this MD Program will not be eliminating the ABA Program and IEP needs will be met. She further stated that each year the needs of the students are evaluated and determinations are made.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-008-21 Approve Regular Minutes for September 22, 2020

RPT-009-21 Approve the September 2020 Enrollment Report

RPT-010-21 Approve the September 2020 Code of Conduct Report

RPT-011-21 Approve the September 2020 HIB Report

MOTION by Mrs. Savarese, SECOND by Mrs Murano

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

No discussion

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RPT-008-21 Approve Regular Meeting Minutes for September 22, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Minutes for September 22, 2020.

RPT-009-21 Approve the September 2020 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2020 Enrollment Report.

RPT-010-21 Approve the September 2020 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2020 Code of Conduct Report.

RPT-011-21 Approve the September 2020 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2020 HIB Report.

FINANCE/FACILITIES

FIN-062-21 Acceptance of the Report of the Treasurer of School Monies - September 2020

FIN-063-21 Acceptance of the Report of the Board Secretary - September 2020

FIN-064-21 Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status - September 2020

FIN-065-21 Approve Line Item Transfers - September 2020

FIN-066-21 Approve Payment of Bills and Claims - October 13, 2020

FIN-067-21 Acceptance of the Cafeteria Report - September 2020

FIN-068-21 Retroactively Approve Submission of the Fiscal Year 2020 ESEA Final Expenditure Reports

FIN-069-21 Approve Submission of the Fiscal Year 2020 ESEA Title I, Part A Performance Report

FIN-070-20 Approve Submission of the Fiscal Year 2020 ESEA Title I Comparability Report

FIN-071-21 Approve Submission of the 2020- 2021 Debt Service Data Collection (DSDC) Report

FIN-072-21 Retroactively Approve Submission of the Fiscal Year 2020 Individuals with Disabilities in Education Act (IDEA) Final Report

FIN-073-21 Approve an Occupational Evaluation for Student No. 5327731440

FIN-074-21 Approval of Facilities Use Requests

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- FIN-075-21 Approval of Tuition Reimbursement for Employee No. 100504
 - FIN-076-21 Approve an Occupational Evaluation for Student No. 8873798811
 - FIN-077-21 Retroactively Approve J&J Electrical Contractors to Complete the Lighting Upgrade to the School
 - FIN-078-21 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist for the 2020-2021 School Year
 - FIN-079-21 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2019-2020 and 2020-2021 School Year
 - FIN-080-21 Retroactively Approve the Purchase of Two Sinks
 - FIN-081-21 Approve the Cleaning of the Sewer Lines in the School to the Street by Public Sewer Service
 - FIN-082-21 Approve a Check from CorVel Corporation in the Amount of \$2,400.00 for the Repairs to the School Building
 - FIN-083-21 Approve the Repairs to the School Building Caused by a Sysco Delivery Truck
 - FIN-084-21 Retroactively Approve the Purchase of Three Steel Shelter with Canopies
 - FIN-085-21 Approval of Travel and Work Related Expenses
 - FIN-086-21 Approval the Replacement of Various Fire Extinguishing Items
 - FIN-087-21 Retroactively Approve the Purchase of Plastic Shields for Students Desks and Barriers
 - FIN-088-21 Retroactively Approve the Purchase of Two Electrostatic Sprayers
 - FIN-089-21 Retroactively Approves the Correction to FIN-152-20, the Purchase of LED Lights from Generations Technology Incorporated
 - FIN-090-21 Approve Acceptance of the Revised 2020 Extraordinary Aid Funds
 - FIN-091-21 Approve Additional Compensation for Employees

MOTION by Mrs. Savarese, SECOND by Mr. Gesario

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

No discussion

FIN-062-21 Acceptance of the Report of the Treasurer of School Monies - September 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending September 30, 2020.

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FIN-063-21 Acceptance of the Report of the Board Secretary - September 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Board Secretary for the period ending September 30, 2020.

FIN-064-21 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status - September 30, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of September 30, 2020, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FIN-065-21 Approve Line Item Transfers - September 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of September 2020, as per N.J.S.A. 18A:8.1.

FIN-066-21 Approve the Payment of Bills and Claims - October 13, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending October 13, 2020:

General Fund Bills & Claims	\$ 352,785.37	
General Fund Payroll	\$ 261,802.59	through October 13, 2020
Special Revenue Bills & Claims	\$ 7,065.96	
<u>Cafeteria Fund</u>	<u>\$ 0.000</u>	
Total Payments	\$621,653.92	

FIN-067-21 Acceptance of the Cafeteria Report - September 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Cafeteria Report for the period ending September 30, 2020.

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FIN-068-21 Retroactively Approve Submission of the Fiscal Year 2020 ESEA Final Expenditure Reports

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the submission of the 2019-2020 Elementary and Secondary Education Act (ESEA) Title I and Title II Final Expenditure Reports to the Department of Education.

FIN-069-21 Approve Submission of the Fiscal Year 2020 ESEA Title I, Part A Performance Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2019-2020 Elementary and Secondary Education Act (ESEA) Title I, Part A Performance Report to the Department of Education.

FIN-070-21 Approve Submission of the Fiscal Year 2021 ESEA Title I Comparability Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2020-2021 Elementary and Secondary Education Act (ESEA) Title I Comparability Report to the Department of Education.

FIN-071-21 Approve Submission of the 2020-2021 Debt Service Data Collection (DSDC) Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2020-2021 Debt Service Data Collection (DSDC) Report to the Department of Education.

FIN-072-21 Retroactively Approve Submission of the Fiscal Year 2020 Individuals with Disabilities in Education Act (IDEA) Final Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2019-2020 Individuals with Disabilities in Education Act (IDEA) Final Report to the Department of Education.

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FIN-073-21 Approve an Occupational Evaluation for Student No. 5327731440

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve an Occupational Evaluation for Student No. 5327731440, services provided by Pediatric Potentials at a cost of \$375.00.

FIN-074-21 Approval of Facilities Use Requests

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent reapproves the following Facilities Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland HSA/ Sixth Grade Rep Committee	October 23, 2020 October 27, 2020 (rain date)	3:00PM - 7:00PM (this includes setup and cleanup)	Friday	6th Grade Halloween Party	Back of School (blacktop and grass)
Roseland Cub Scout Pack 801	November 7, 2020	9:00AM - 11:00AM	Saturday	Community Service Project	Noecker Trail

FIN-075-21 Approval of Tuition Reimbursement for Employee No. 100504

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves tuition reimbursement in the amount of \$769.00 for Employee No. 100504 during the 2020-2021 school year.

FIN-076-21 Approve an Occupational Evaluation for Student No. 8873798811

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve an Occupational Evaluation for Student No. 8873798811, services provided by Pediatric Potentials at a cost of \$375.00.

FIN-077-21 Retroactively Approve J&J Electrical Contractors to Install the Lighting Upgrade to the School

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the installation of the electrical upgrade to the school by J&J Electrical Contractors, 792 Main Road Towaco, NJ 07082, in the amount of \$29,330.00. A second quote was provided by Generation Services, 237 West Parkway, Suite 102, Pompton Plains, N.J. 07444 in the amount of \$30,030.00.

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FIN-078-21 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the annual QSAC Health and Safety Evaluation of School Buildings Checklist to the State for the 2020-2021 school year.

FIN-079-21 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2019-2020 and 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the annual QSAC Health and Safety Evaluation of School Buildings Checklist to the State for the 2020-2021 school year.

FIN-080-21 Retroactively Approve the Purchase of Two Portable Sinks with Heaters

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the purchase of two portable sinks with heaters from Demco, P.O. Box 7488, Madison, WI 53707-7488 at a cost of \$4,500.00, Ed Data Bid #9804.

FIN-081-21 Approve the Cleaning of the Sewer Lines in the School to the Street by Public Sewer Service

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the cleaning of the sewer lines in the school to the street by Public Sewer Service, 12 Fairfield Crescent, West Caldwell, N.J. 07006.

FIN-082-21 Approve a Check from CorVel Corporation in the Amount of \$2,400.00 for the Repairs to the School Building

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the receipt of a check in the amount of \$2,400.00 from CorVel Corporation P.O. Box 4400, Lisle, IL 60532, for the repair to the building caused by a Sysco delivery truck. Sysco delivers food for Maschio's who is the school's food service provider.

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FIN-083-21 Approve the Repairs to the School Building Caused by a Sysco Delivery Truck

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the repairs to the school building caused by a Sysco Delivery Truck by Weatherproof Tech., 3735 Green Road, Beachwood, OH 44122, in the amount of \$2,400.00.

FIN-084-21 Retroactively Approve the Purchase of Three Steel Shelter with Canopies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of three steel shelters with canopies from W.W. Grainger, Inc., 308 Allwood Road, Clifton, N.J. 07012, in the amount of \$2,556.00.

FIN-085-21 Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the October 13, 2020 list of travel related expenses.

FIN-086-21 Approval the Replacement of Various Fire Extinguishing Items

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the replacement of the Control Valve, Air/Water Gauges, Watts Backflow Preventer, and the FEBCO Backflow Preventer to the school's fire extinguishing system. The cost of the replacements is \$6,214.37 to be performed by the City Fire Equipment Company, 733 Ridgedale Ave., East Hanover, N.J. 07936.

FIN-087-21 Retroactively Approval the Purchase of Plastic Shields for Students Desks and Barriers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the purchase of plastic barriers and shields to help protect the students and staff from COVID-19. The cost of the shields is \$11,150.00 from Polymershapes, LLC, 10130 Perimeter Parkway, Charlotte, N.C. 28216. A second quote was provided by Professional Plastics, 145 Mid County Drive, Buffalo, N.Y. 14201 in the amount of \$11,736.00.

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FIN-088-21 Retroactively Approve the Purchase of Two Electrostatic Sprayers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the purchase of two Electrostatic Sprayers for sanitizing the classrooms and offices in the amount of \$3,000.00 from Imperial Bag and Paper Company, LLC, 255 US Hwy 1 And 9, Jersey City, NJ 07306.

FIN-089-21 Retroactively Approves the Correction to FIN-152-20, the Purchase of LED Lights from Generations Technology Incorporated

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the correction to FIN-152-20 - the purchase of LED Lights for the final phase of the LED Lighting by Generations Technology, Incorporated, 237 West Parkway, Pompton Plains, N.J. 07444, Co-op- EDS Bid# 9832 at a cost of \$20,161.00.

FIN-090-21 Approve Acceptance of the Revised 2020 Extraordinary Aid Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the revised 2020 Extraordinary Aid funds in the amount of \$120,021.00 from \$109,094.00. The additional \$10,927.00 will go on the 2020-2021 school year budget.

FIN-091-21 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for employees presenting at and/or attending evening events or summer meetings.

PERSONNEL/MANAGEMENT

PER-012-21 Approve Resignation for Employee No. 100524

MOTION by Mrs. Murano, SECOND by Mrs. Savarese

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

No discussion

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PER-012-21 Approve Resignation for Employee No. 100524

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100524 effective September 17, 2020.

CURRICULUM AND INSTRUCTION

C&I-016-21 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

C&I-017-21 Approve Elimination of the ABA Classroom for the 2020-2021 School Year

C&I-018-21 Approve Establishment of a Multiple Disabilities Classroom for the 2020-2021 School Year

MOTION by Mr. Gesario, SECOND by Mrs. Murano

ROLL CALL: Mr. Gesario Aye Mr. Gorman Aye Mrs. Murano Aye Mrs. Savarese Aye Mrs. Scaraggi Aye on C&I-016-21 and C&I-018-21 and Nay on C&I-017-21;

Discussion:

Mrs. Scaraggi questioned whether students who enter into an MD classroom and later it is found that that setting is not acceptable?

If students were put in out of district placements is the plan that they return to the district? Ms. Somers stated that the ABA Program will be structured in the same manner that it is currently structured. She further stated that the students that there have been no discussions about bringing back those students who are currently out of the district.

C&I-016-21 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the update to the Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials for the 2020-2021 School Year.

C&I-017-21 Approve Elimination of the ABA Classroom

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the elimination of the ABA Classroom, pending county approval.

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C&I-018-21 Approve Establishment of a Multiple Disabilities Classroom

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the establishment of a Multiple Disabilities Classroom, pending county approval.

POLICIES, REGULATIONS AND BYLAWS

PRB-005-21 Approve First Reading of Policies/Regulations/Bylaws

PRB-006-21 Approve Second Reading of Policies/Regulations/Bylaws

MOTION by Mrs. Murano, SECOND by Mrs. Savarese

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

No discussion

PRB-005-21 Approve First Reading of Policies/Regulations/Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve first reading the following policies/regulations:

Policy No. 2464 Gifted and Talented Students (M) (Revised)

PRB-006-21 Approve Second Reading the Revised/New Policies, Regulations, Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve second reading the following policies/regulations:

Policy No. 8601 Student Supervision After School Dismissal

Alert 219

P 1581	Domestic Violence (M) (Revised)
R 1581	Domestic Violence (M) (New)
P 2422	Health and Physical Education (M) (Revised)
P & R 5330	Administration of Medication (M) (Revised)
P 7243	Supervision of Construction (M) (Revised)
P 8210	School Year (Revised)
R 8220	School Closings (Revised)
P 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

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Alert 220

P 2270	Religion in Schools (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5200	Attendance (M) (Revised)
P & R 5320	Immunization (Revised)
P & R 5330.04	Administering an Opioid Antidote (M) (Revised)
P 5610	Suspension (M) (Revised)
R 5610	Suspension Procedures (M) (Revised)
P 5620	Expulsion (M) (Revised)
P & R 8320	Personnel Records (M) (Revised)

X. PUBLIC COMMENTS

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

Mrs. Spango stated that she would have liked to see the cost savings in making the change, adding another Special Education Teacher, and sending students out of the district.

XI. OLD BUSINESS

None

NEW BUSINESS

Mrs. Scaragi expressed her concern when parents are picking up students while siblings are on Zoom calls. Mr. Gorman stated that parents should discuss this issue with the school's administration.

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XII. ADJOURNMENT

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

The next Regular Board Meeting will be held virtually on November 10, 2020.

Respectfully submitted,



Gordon Gibbs

Board Secretary/Business Administrator