

PRESENTATIONS

- A. Student Presentation

CORRESPONDENCE – Thank you card from Elaine Bartholomew

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

Close the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

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

BOARD SECRETARY’S REPORT

- A. Bid opening Wednesday, February 12, 2020 – Replacement of fire alarm system
- B. FY 2020 ESEA Amendment submission
- C. Employees who have exhausted sick and personal days
- D. North Star Theater Company – December facility use

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- A. School updates
- B. To report to the Board of Education that zero deficiencies were found during the Immunization Audit: School Year 2019-2020 which was completed on January 16, 2020.
- C. To report to the Board of Education that the school’s Student Safety Data System Report to the New Jersey Department of Education (NJDOE) homeroom was submitted on January 29, 2020. We reported five (5) Harassment, Intimidation and Bullying (HIB) Programs and zero (0) HIB incidents.
- D. To report the following college students who are doing their clinical practice as follows:

College	Last Name	Grades	Teacher	Field Placement	Clinical Experience	Dates	Days/Week
WPU	Mulligan, Kerry	K-5	Panaite	Elementary	Clinical Practice K-5	1/27-5/1	3
WPU	Blauvelt, Pamela	K-6	Labance	Inclusion Classroom	Clinical Practice K-6	1/27-5/1	3
WPU	Bencivenga, Nicole	K-3	Fanuel/ Ellis	Early Childhood	Clinical Practice K-3	1/27-5/1	3
Felician College	Norris, Regina		Hendershot	Early Childhood	Student Teacher	1/27-5/1	5
WPU	Hill, Anna	K-5	Cervino	Music	Clinical Experience	1/27-5/1	2
WPU	Costantino IV, Victor	Pre-K-8	Diaz	Spanish	Clinical Experience	1/27-5/1	2
WPU	Brown, Connor	K-6	Tizzano/ Speer	Phys Ed/ Health	Clinical Experience	1/27-5/1	2
WPU	Read, Caroline	K-5	Tizzano/ Speer	Phys Ed/ Health	Clinical Experience	1/27-5/1	2

E. To report to the Board of Education that the fire and security drills held during the month of January 2020 were as follows:

- January 2, 2020 - Fire Drill from 1:30 p.m. – 1:45 p.m.
- January 27, 2020 - Shelter-in-Place from 8:19 a.m. - 8:21 a.m.

II. Personnel Committee – Kathleen Clohessey, Chair – Committee Report

Approve Items A - F

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education authorizes the CSA to appoint a long-term substitute teacher to fill the maternity leave vacancy of employee #7874, pending receipt of required paperwork. The selected candidate will be reported to the Board of Education at the next meeting after appointment.
- B. Resolved that the Board of Education accepts part-time paraprofessional Alyssa Norcia’s resignation effective January 30, 2020.
- C. Resolved that the Board of Education accepts part-time paraprofessional Ivonne Reyes’ resignation effective March 27, 2020 with a request for an early release date of February 14, 2020 pending receipt of a letter from the FEA stating the early release is not precedent-setting.
- D. Resolved that the Board of Education approves the following substitutes for the 2019-2020 school year to be compensated upon submission of time sheets: *(Note that benefits are not included for any substitute position listed below, and all approvals are pending receipt of required paperwork, where necessary.)*

Substitute Name	Substitute Position	Compensation
Sabrina Gamutan	Teacher <i>(currently approved as a substitute paraprofessional)</i>	\$100 per day, no benefits
Marie Pallotta	Paraprofessional	\$11 per hour, no benefits

E. Resolved that the Board of Education approves supplemental pay for the staff members listed below upon submission of timesheets:

Date/Event	Staff Members	Hours Worked	Compensation
1/23/2020 – Extended Hours	Ivonne Reyes	2 hours	\$14.11 per hour

F. Resolved that the Board of Education approves the professional development listed below:

Staff Member	Professional Development	Cost	Date
Sisco, Jennifer	Wilson Reading System Introductory Course, Norristown, PA	<i>Registration: \$650 Plus related travel</i>	2/25/2020 2/26/2020 2/27/2020
Szymansky, Rebecca	Develop Growth Mindset in Mathematics to Increase Students' Perseverance, Engagement and Success in Your Math Classroom, Newark, NJ	<i>Registration: \$279 Plus related travel</i>	3/2/2020
Maurin, Amy	Restorative Practices in the Classroom: Powerful Strategies that Build Better Relationships and Manage Student Behavior more Effectively, Newark, NJ	<i>Registration: \$279 Plus related travel</i>	5/14/2020

Discussion

Roll Call Vote:

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

III. EDUCATION COMMITTEE – Suzanne Ross – Committee Report

Approve Items A – B

Motion: _____ **Second:** _____

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

Number	Title	Attachment #
Regulation 5530	Substance Abuse	Attachment 3

B. Resolved that the Board of Education approves the Itinerant Services’ reduction in services as of February 1, 2020:

- **Revised Contract Amount \$3,680**
- Original Contract Amount \$6,080

Discussion

Roll Call Vote:

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

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

Approve Items A – F

Motion: _____ **Second:** _____

A. Resolved that the Board of Education approves the vendor payments dated January 21, 2020 through February 10, 2020. **Attachment 4**

Fund 10	Charter School/ER FICA Share	50,365.06
Fund 11	General Expense	461,765.31
Fund 12	Capital Outlay	0
Fund 20	Special Revenue	64,261.65
Fund 60	Cafeteria	13,055.37
Fund 95	Student Activities	1,130.00
	Total	590,577.39

B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for January 2020.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of January 31, 2020, 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 January 31, 2020, 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 5**

C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of January 2020. **Attachment 6**

D. Resolved that the Board of Education accepts the following donations:

Donation By	Purpose	Amount
Ronetco Supermarkets	Music Program – Choral and Instrumental performances at Shop Rite in Franklin in December 2019	\$500

E. Resolved that the Board of Education approves the following Facility Use request pending receipt of required paperwork:

Organization/Event	Date	Facility Request
Boy Scouts of America	March 2, 2020	Gymnasium 5:00 p.m. – 8:00 p.m.

F. Resolved that the Board of Education authorizes the submission of Amendment 1 to the FY 2020 ESEA grant which transfers Title I-A funds from support function to instructional function code.

Discussion

Roll Call Vote:

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

OLD BUSINESS

NEW BUSINES

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 come to the microphone and state your name, municipality of residence and/or group affiliation.

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

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

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

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

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

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

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ **Second:** _____

Roll Call Vote:

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