

Minutes of the Regular Meeting

September 21, 2021

MOUNTAINSIDE SCHOOL DISTRICT

BEECHWOOD SCHOOL - 1497 WOODACRES DRIVE, MOUNTAINSIDE, NJ 07092

DEERFIELD SCHOOL - 302 CENTRAL AVENUE, MOUNTAINSIDE, NJ 07092

For agenda attachments available to the public, please contact the Mountainside Board of Education Office at (908) 232-3232 or peruse same at the respective meeting.

Also, Mountainside Board of Education policies may be accessed via the district website.

I. Call to Order

A Regular Meeting of the Mountainside Board of Education of the Borough of Mountainside in the County of Union, New Jersey was called to order by Mr. James Ruban, Jr., at 6:32 p.m.

II. Roll Call

At roll call, the following members were present:

Mr. Bill Dillon

Dr. Dana Guidici Pietro

Mr. Jordan Hyman

Mrs. Vivian Pupo - arrived at 8:33 p.m.

Mr. James Ruban, Jr.

Mrs. Candice Schiano

Mr. Carmine Venes

Also present were Janet Walling, Superintendent of Schools, and Raymond Slamb, School Business Administrator/Board Secretary.

III. Executive Session - Resolution (Attachment #1)

Moved: Dr. Guidici Pietro Seconded: Mr. Hyman

RC:	Dillon - yes	Guidici Pietro - yes	Hyman - yes	Pupo - absent
	Ruban -yes	Schiano - yes	Venes -yes	

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (R.S. 10:4-13), permits the exclusion of the public from a meeting or portion of a meeting of this public body in circumstances; and **WHEREAS**, the Board must consider matter(s) involving the following:

1. Legal/Personnel

The disclosure of which could constitute an unwarranted invasion of privacy; now

WHEREAS, the discussion of individual items to be considered by the Board in closed session may be made public once the need for confidentiality no longer exists, but the Board cannot state at the present time then that will be.

THEREFORE BE IT RESOLVED, that the Board adjourn to executive session at 6:34 p.m. to discuss the above mentioned matter to the exclusion of all others. Matters discussed may or may

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not be made public this evening. If an action results, it will be taken following reentry into regular session.

IV. Close Executive Session and Reconvene Public Session

Moved: Dr. Guidiciopietro Seconded: Mr. Hyman
RC: Dillon - yes Guidiciopietro - yes Hyman - yes Pupo - absent
 Ruban -yes Schiano - yes Venes -yes

The public meeting reconvened at 7:37 p.m.

V. Flag Salute

VI. Approval of Minutes

Moved: Dr. Guidiciopietro Seconded: Mr. Venes
RC: Dillon -abstain Guidiciopietro - yes Hyman - yes Pupo - absent
 Ruban -yes Schiano - yes Venes -yes

- ❖ Minutes of the Regular Meeting of August 24, 2021
- ❖ Minutes of the 1st Executive Session of August 24, 2021
- ❖ Minutes of the 2nd Executive Session of August 24, 2021

VII. Public Participation - none

VIII. Public Hearing Bond Ordinance and Refunding - no public comment

IX. President's Report - none

X. Superintendent's Report - Mrs. Walling mentioned our schools' reopenings have gone well, despite some challenges, with lunches running smoothly considering the change in format. Classes spend time outside whenever possible. Upcoming "Start with Hello" week will focus on social/emotional needs of students. Looking forward to Back to School nights on Wednesday at Beechwood, Thursday at Deerfield with one parent per student allowed in-person, and zoom opportunities available otherwise. "Start Strong" is addressing any learning gaps and how best to address them. The District is continuing to improve transportation issues and arrival/dismissal procedures. Mrs. Walling noted the Lead Water Testing results are posted on the website, and well within proper parameters. Finally, she presented her Merit Goals for 21/22 and answered questions from the board.

XI. Business Administrator's Report - Mr. Slamb provided an update on the Refunding Ordinance, that the underwriter proposals are under review, and there is a motion to move forward with the process. He mentioned the audit for 20/21 has begun, with several documents already sent to them, but it will officially start October 18th.

XII. Berkeley Heights Liaison Report - Mr. Hyman reported from the meeting on 9/9, the next meeting will be on 9/23. There was a presentation of Berkeley Heights' Road to Recovery Plan. Fall sports and activities have restarted. "Start Strong" will be used to access learning gaps, with

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data to be shared in November. GL teachers received LinkIt training on 9/1-2. Board discussed continuing to Zoom for meetings, but decided to live-stream via YouTube and will take questions via email until the day of the meeting. The Board will host an informal meet & greet coffee hours (dates TBD). Dr. Varley's contract will likely be voted on 9/23. The Special Education Director will provide information on all things special education at the 10/23 meeting. This information on the new inclusive model which began to be implemented last year.

XIII. Administration

The following motions were approved by roll call vote: **Administration #1-5**

Moved:	<u>Dr. Guidici Pietro</u>	Seconded:	<u>Mrs. Schiano</u>
RC:	Dillon - yes	Guidici Pietro - yes	Hyman - yes Pupo - absent
	Ruban -yes	Schiano - yes	Venes -yes

1. BE IT RESOLVED, that the Mountainside Board of Education has approved two Quantitative and two Qualitative Merit Goals established in the employment contract for Janet Walling, Superintendent, for the 2021-2022 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary shall forward a certified copy of this resolution to the Union County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1 (e)(10)(iv) (Attachment #2).

2. Move to approve upon the recommendation of the Superintendent, the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2021-2022 School Year. (Attachment #3)
3. Move to approve upon the recommendation of the Superintendent, Student Safety Data System Report for the 2020 - 2021 school year, which includes HIB incidents, Trainings, and Programs. (Attachment #4)
4. Move to approve upon the recommendation of the Superintendent, the 2021-2022 Health and Safety Evaluation of School Buildings Checklist for Beechwood and Deerfield Schools. (Attachment #5)

XIV. Budget and Finance

Finance Committee Update: Mr. Dillon mentioned that the committee had discussed both the special audit assignment and the interim Business Administrator at the previous Committee meeting. He provided the Committee's recommendations.

The following motions were approved by roll call vote: **Budget and Finance #1-12**

Moved:	<u>Mr. Hyman</u>	Seconded:	<u>Mr. Venes</u>
RC:	Dillon - yes	Guidici Pietro - yes	Hyman - yes Pupo - absent
	Ruban -yes	Schiano - yes	Venes -yes

1. **RESOLVED THAT**, the Board approve the list of budget transfers for the month of August 2021. (Attachment #6)

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2. **RESOLVED THAT**, the Board approve the payment of the bill list dated August 25, 2021, through September 22, 2021. (Attachment #7)
3. **WHEREAS**, the Board has received the Financial Reports of the Treasurer of School Monies for the month of August 2021 and the Financial Reports of the Board Secretary for the month of August 2021; and

WHEREAS, the Board Secretary, Raymond Slamb, certifies that subject to the approval of budget transfers appended to these minutes, payment of the claims set forth in the accompanying bill list will not result in the over expenditure of any budget line item appropriation, as modified to date set forth in the level of detail contained in the Reports of the Board Secretary for August 2021:

the Financial Reports of the Treasurer of School Monies for the month of August 2021 and the Financial Reports of the Board Secretary for August 2021 as submitted and certified (Attachment #8).

4. Move to approve upon the recommendation of the Superintendent, the agreement with Golden Arrow Transportation to provide transportation for fall sports, at a rate of \$475.00 per bus. (Attachment #9) *Mr. Hyman asked about this cost compared to past years, to which Mr. Slamb responded.*
5. Move to approve upon the recommendation of the Superintendent, the agreement with MUJC to provide transportation for fall sports in accordance with the attached transportation rate schedule. (Attachment #10) *Mr. Dillon asked if these are both for fall sports, to which Mr. Slamb responded.*
6. Move to approve upon the recommendation of the Superintendent, the proposal submitted by Lerch, Vinci & Higgins, LLP to complete an audit of 2019/2020 and 2020/2021 send-receive tuition rates and resource room costs. Total Auditor special assignment hours not to exceed 100 hours.
7. Move to approve upon the recommendation of the Superintendent, an agreement with Trinitas Children's Therapy Services, for additional 2021 ESY students' OT services in the amount of \$525.00.
8. **BE IT RESOLVED**, that the Board of Education approves Michael Falkowski as Interim School Business Administrator/Board Secretary from September 27, 2021 thru June 30, 2022, at the per diem rate of \$600.00 (Pending criminal history and background check).
9. **BE IT RESOLVED**, that the Board of Education approves the contract with School Business Office, LLC to provide school business services, beginning September 27, 2021 thru June 30, 2022, at the monthly contract amount of \$10,000 less the per diem paid to the Interim SBA, Michael Falkowski, via payroll from the maximum monthly contract amount of \$10,000. (Attachment #10A)
10. **BE IT RESOLVED**, the Board of Education hereby approves Michael Falkowski as Custodian of Records for Mountainside School District from September 27, 2021 through June 30, 2022.

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11. **BE IT RESOLVED**, the Board of Education hereby approves Michael Falkowski as a signor on all bank accounts requiring the signature of the SBA.

12. **Appointment of District Qualified Purchasing Agent**

WHEREAS, N.J.S.A. 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (Currently \$44,000.00), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-3,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$6,600.00) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution;

NOW, THEREFORE BE IT RESOLVED, that the Mountainside Board of Education, pursuant to the statutes cited above hereby appoints Michael Falkowski, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Mountainside Board of Education; and

BE IT FURTHER RESOLVED, that Michael Falkowski is hereby authorized to award contracts on behalf of the Mountainside Board of Education that are in the aggregate less than 15% of the bid threshold (Currently \$6,600.00) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Michael Falkowski is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Mountainside Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$6,600.00) but are less than the bid threshold of \$44,000.00.

XIV. **Refunding Ordinance**

Mr. Dillon reported that the Finance Committee reviewed the Refunding Ordinance and recommended moving forward with it. Mr. Ruban asked if the term of the bond will be extended, to which Mr. Slamb responded.

The following motion was approved by roll call vote: **Refunding Ordinance #1**

Moved: Mr. Hyman

Seconded: Mrs. Schiano

RC: Dillon - yes

Guidici Pietro - yes

Hyman - yes Pupo - absent

Ruban -yes

Schiano - yes

Venes -yes

1. **RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF MOUNTAINSIDE IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$13,250,000 AGGREGATE PRINCIPAL AMOUNT OF**

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REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, on July 17, 2014, The Board of Education of the Borough of Mountainside in the County of Union, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$19,484,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2014 (the “2014 School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$12,240,000 aggregate principal amount of the outstanding 2014 School Bonds maturing on August 15 in the years 2024 through 2034, inclusive (the “Refunded Bonds”); and

WHEREAS, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on August 24, 2021; and

WHEREAS, on the date hereof, the Board held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF MOUNTAINSIDE IN THE COUNTY OF UNION, NEW JERSEY (by not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board (“Bond Counsel”), and Acacia Financial Group, Inc., as Municipal Advisor to the Board (the “Municipal Advisor”), the power with respect to the Refunding School Bonds, which may be sold in one or more series, to determine and carry out the following:

a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$13,250,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount

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that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the respective Refunded Bonds;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;

g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds; 3

i) the terms of redemption of the Refunding School Bonds, if any;

j) the determination to issue such Refunding School Bonds on a current or forward basis; k) the determination to issue such Refunding School Bonds on a taxable or tax-exempt basis;

l) the determination to sell the Refunding School Bonds to a purchaser (the "Purchaser") as selected by the Business Administrator/Board Secretary, in consultation with the Municipal Advisor after a solicitation process conducted by a placement agent (as selected by the Business Administrator/Board Secretary) or by the Municipal Advisor, in accordance with the a commitment letter on a current or forward delivery basis, if required, to be entered into by and between the Purchaser and the Board pursuant to this resolution;

m) the determination to sell the Refunding School Bonds via a public offering to an underwriter(s) (the "Underwriter") to be selected by the Business Administrator/Board Secretary in consultation with the Municipal Advisor; and

n) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds,

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adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 3. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 4. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the "Purchase Contract"), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

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SECTION 7. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the “Verification Agent”), if 5 required, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 8. It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under Rule 15c2-12, as amended and supplemented (the “Rule”), promulgated by the Securities and Exchange Act of 1934, as amended and supplemented), a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 9. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 10. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

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SECTION 11. If applicable, the Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, (the “Code”) of the interest on the Refunding School Bonds. There is hereby delegated to the Business Administrator /Board Secretary the ability to designate the Refunding School Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3)(B)(ii) of the Code.

SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately. (Attachment #11)

XV. Personnel

Mr. Dillon and Mr. Hyman asked questions about #6, quarantine instruction, to which Mrs. Walling responded.

The following motion was approved to be excluded by roll call vote: **Personnel #3**

Moved:	<u>Mr. Hyman</u>	Seconded:	<u>Mrs. Schiano</u>
RC:	Dillon - yes Ruban -yes	Guidici Pietro - yes Schiano - yes	Hyman - yes Pupo -absent Venes -yes

The following motions were approved by roll call vote: **Personnel #1-14 (excluding #3)**

Moved:	<u>Mr. Hyman</u>	Seconded:	<u>Mrs. Schiano</u>
RC:	Dillon - yes #1-14, abstain #12 Ruban -yes	Guidici Pietro - yes Schiano - yes	Hyman - yes Pupo -absent Venes -yes

1. Move to approve upon the recommendation of the Superintendent, the revised rate for **Kirsten Post**, Special Education Teacher (Leave Replacement), to be \$190 per diem, effective September 22, 2021 through November 2, 2021.
2. Move to approve upon the recommendation of the Superintendent, **Eileen D'Antonio**, School Social Worker, an additional 10 hours for Summer 2021 work to attend meetings, and conduct/prepare evaluations, at a rate of \$43.29/hour.
3. Move to approve upon the recommendation of the Superintendent, the addition of **Samantha New**, to the 2021-2022 Substitute Teacher List, pending paperwork and successful criminal background check. (Attachment #12)
4. Move to approve upon the recommendation of the Superintendent, the addition of **Kristy Rubin**, to the 2021-2022 Substitute Teacher List, pending paperwork and successful criminal background check. (Attachment #13)
5. Move to approve upon the recommendation of the Superintendent, the addition of **Diane Zagorski**, to the 2021-2022 Substitute Teacher List, pending paperwork and successful criminal background check. (Attachment #14)

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6. Move to approve upon the recommendation of the Superintendent, the following teachers for virtual instruction due to quarantine as needed throughout the 2021-2022 school year, at the rate of \$43.29/hour.

Stephanie DeBaun	Sue Goracy	Nicole Mansfield
Dayna Carroll	Courtney Hunter	Sharon Scanlan
Christine Delaney	Colleen Laurendi	Jen Smith

7. Move to approve upon the recommendation of the Superintendent, the notification to take classes from **Julie Lima**, Special Education Teacher, for course taken at Fairleigh Dickinson, for the 2021 Fall Session for NJIDA Fall Conference/OG certification renewal, in the amount of \$150. (Attachment #15)
8. Move to approve upon the recommendation of the Superintendent, the request for tuition reimbursement from **Ellie Barkin-Baron**, STEM Teacher, for class taken at The College of New Jersey, for the 2021 Summer Session for three (3) graduate credits in the amount of \$2,154. (Attachment #16)
9. Move to approve upon the recommendation of the Superintendent, the resignation of **Solomon Charley**, from the position of Girls' Head Soccer Coach, for the 2021-2022 season, effective immediately. (Attachment #17)
10. Move to approve upon the recommendation of the Superintendent, the appointment of **Samantha Grindlinger**, to the stipend position of Girls' Head Soccer Coach, at a rate of \$3,189 for the season, pending paperwork. (Attachment #18)
11. Move to approve upon the recommendation of the Superintendent, the 2021-2022 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program. (Attachment #19)
12. Move to approve upon the recommendation of the Superintendent, the following list of regular volunteers for the 2021-2022 school year.

Genevieve Cooper	Karen Dillon	Jennifer Ford	Dave Margolin
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13. Move to approve upon the recommendation of the Superintendent, the following staff for 2021-2022 School Year Stipend Positions, contingent upon student enrollment for those student activities subsidized in accordance with Board Policy 2436, Activity Participation Fee Program.

Staff Member	Position	Rate
Sonia Branco	Game Assistant	\$35.09/session NTE 30 sessions
Taylor Donato	Game Assistant	\$35.09/session NTE 30 sessions

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14. Move to approve in accordance with MBOE policy 6471, School District Travel, and upon the recommendation of the Superintendent, the travel, professional development requests, and related expenses itemized in (Attachment #20). This travel is deemed educationally necessary and fiscally prudent, and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and the district's Professional Development Plan. All reimbursements shall be made in accordance with state guidelines 18A:11-12.

XVI. Policy

Mr. Ruban asked if future policies are abolished, could there be a brief explanation as to why. Mr. Ruban asked a question on exemptions related to P1648.13. Mr. Hyman asked a question about P7432. Mrs. Walling responded.

The following motions were approved by roll call vote: **Policy #1-3**

Moved: Mr. Venes Seconded: Mrs. Schiano
 RC: Dillon -yes Guidici Pietro - yes Hyman - yes Pupo - yes
 Ruban -no Schiano - yes Venes -yes

1. Move to approve upon the recommendation of the Superintendent, the following policies/regulations for the first reading:

P 1648.13	School Employee Vaccination Requirements	New/Mandated
P 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs	New/Mandated
P 6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures	New/Mandated
P 6115.03	Federal Awards/Funds Internal Controls - Conflict of Interest	New/Mandated
P 6331	Contracts for Goods or Services Funded by Federal Grants	Revised/Mandated
P 7432	Eye Protection	Revised/Mandated

2. Move to approve upon the recommendation of the Superintendent, the following policies/regulations for the second reading and adoption:

P 1648.11	The Road Forward COVID-19 – Health and Safety	New/Mandated
P/R 3221	Evaluation of Teachers	Revised/Mandated
P/R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Revised/Mandated
P/R 3223	Evaluation of Administrators, Excluding Principals,	Revised/Mandated

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	Vice-Principals, and Assistant Principals	
P/R 3224	Evaluation of Principals, Vice-Principals, and Assistant Principals	Revised/Mandated

3. Move to approve upon the recommendation of the Superintendent, to abolish the following policies/regulations:

P 5114	Children Displaced by Domestic Violence
P 8810	Religious Holidays

XVII. Old Business - none

- XVIII. New Business -** Mr. Dillon asked for updates on locker usage, to which Mrs. Walling responded. Library Liaison, Mrs. Pupo noted the hours are changing as of 10/18 as follows: T/TH 10am-8pm, W/F 1pm-8pm, and starting 10/1, Sat. 10am-5pm. There is a welcoming committee for new residents which is providing membership information and Friends of the Library information. Mr. Dillon and Mr. Hyman thanked and congratulated Mr. Slamb.

XIX. Committee Reports - comments previously noted above.

XX. Public Participation - A community member commented on medical freedom.

XXI. Adjournment

A motion was made by Mr. Venes at 8:57 p.m., seconded by Dr. Guidici Pietro to adjourn. The motion was passed by unanimous voice vote, 7 ayes - 0 nays.

Respectfully Submitted,

Mr. Raymond Slamb
School Business Administrator/Board Secretary