ROCKAWAY TOWNSHIP BOARD OF EDUCATION
OCTOBER 27, 2021 - REGULAR MEETING

6:00 PM – Public Session — **Copeland Middle School/Cafeteria**
Immediately into Closed Session — **Copeland Middle School/Library**
7:30 PM – Public Session — **Copeland Middle School/Cafeteria**

Details for how to access and participate in the Public Meeting through remote means will be posted on the District Website at www.rocktwp.net. The Public is strongly encouraged to participate by remote means if at all possible. Community Members can watch the Board Meeting live online. If members of the public wish to provide public comment, they can submit a request to virtualboe@rocktwp.net by 6:00 pm, in advance of the meeting, and they will be sent instructions.

VISION

Rockaway Township Schools...Opening minds, opening worlds so every child's potential becomes a reality and challenges become opportunities for personal success!

MISSION

To nurture a supportive culture embracing individual diversity that will ensure academic, social and emotional success for all.

GOALS	Academic Success & Agility	Safe & Supportive Culture for All	Facilities & Security
BOARD 2021 - 2022	Expand discussions regarding data: to further support and regularly monitor universal screening protocols; the district's Response to Intervention process; and the effective implementation of new programs/curricula to advance student achievement.	Support and understand the district's ongoing focus on providing a safe and emotionally secure learning environment for all.	Support and monitor the district's progress of the Long Range Facilities Plan and invest in improvement/maintenance projects.
DISTRICT 2021 - 2022	Foster rich learning environments through the continued implementation of balanced literacy, universal screening protocols, and the Response to Intervention process. Provide ongoing job embedded professional development for improved mathematics instruction and design a new K-8 Media Literacy & Design Thinking curriculum to drive student achievement.	Focus efforts to synergize our mission statement with our goals of expanding the celebration of student success, building character education programs and supporting community involvement and awareness of District initiatives with continued increased awareness and sensitivity to diversity, inclusiveness and accessibility to advance the growth and development of Rockaway Township School District.	Design and implement a permanent solution for the KDM water treatment system in compliance with NJDEP and invest in additional improvement projects as necessary.

AGENDA
CALL TO ORDER
ROLL CALL
PUBLIC ANNOUNCEMENT
PUBLIC NOTICE
PLEDGE OF ALLEGIANCE
I COMMUNICATIONS
II APPROVE MINUTES
III INTERIM SUPERINTENDENT'S REPORT
IV BUSINESS ADMINISTRATOR'S REPORT
V CURRICULUM REPORT
VI COMMITTEE REPORTS
VII RECOMMENDED ITEMS FOR BOARD ACTION
- **A. Personnel**
- **B. HIB Determination**
- **C. Education**
- **D. Special Education**
- **E. Administration**
- **F. Finance**
- **G. Policy**

VIII DISCUSSION ITEMS
- **A. Old Business**
- **B. New Business**

IX ADJOURNMENT

Call to Order
_____called the meeting to order at _____PM

Attendance Roll Call						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

Others in Attendance						
Mr. Watson	**Mr. Higgins**	**Mrs. DeCarlo**	**Visitors**	**Board Attorney**	**Press**	

PUBLIC ANNOUNCEMENT

The New Jersey "Open Public Meetings Act" was passed to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed and acted upon. In accordance with the provisions of the "Act," the Rockaway Township Board of Education has caused notice of the date, time and place of said meetings to be published in the "The Daily Record," "The Star-Ledger," and be posted in all schools in the district, in the Municipal Building of the Township and the Township Library. *Does any Board Member wish to object to the conduct of this meeting for the purpose as stated in the public notice?*

PUBLIC NOTICE

All documentation and materials considered by the Board of Education as part of this agenda are available for public review and comment. Members of the public are invited to come to the Board of Education building, off Green Pond Road, during the regular business hours of 8:00 AM - 4:00 PM, Monday through Friday, if they wish to inspect any of the referenced items.

Pledge of Allegiance	
Motion to waive Pledge until open session by	**Seconded**
Show of hands to waive Pledge	

RESOLVED, that in accordance with the "Open Public Meetings Act" the Rockaway Township Board of Education will meet in closed session to discuss matters involving (personnel, litigation, acquisition of real property, security, negotiations, receipt of governmental funds), the content of said discussions will be disclosed to the public at such time and extent as is required by law.

Motion to go into closed session by	**Seconded**
Show of hands to enter closed session	
Closed Session Start at _____PM	

Motion to adjourn closed session by	**Seconded**
Show of hands to end closed session	
Closed Session End at _____PM	

Reconvene at _____PM

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

During the course of the board meeting, the Rockaway Township Board of Education offers members of the public an opportunity to address issues regarding the operation of the Rockaway Township Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in the comments and be aware that they are legally responsible and liable for their comments.

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open first Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close first Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

I COMMUNICATIONS

The following correspondence was received for the Board since the last regular meeting:

Susan Salny	Reflection and Questions
Stephanie Bird	Parent Concern
Alfonso Gonnella	Fall Festival
Andrew Maclay	OT
Bria Spotts	Fall Music Fest - October 20
Receipt of correspondence on behalf of RTEA concerning contract negotiation (248 received as of agenda printing) per the attached list	Settle Now

II APPROVE MINUTES

Approve Minutes	
Motion to approve the minutes by	**Seconded**

Approve the minutes of September 22, 2021

Roll Call Vote for Minutes						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

III **INTERIM SUPERINTENDENT'S REPORT** - Report and comments by Interim Superintendent
Attachments: September – Nurses Report, Enrollment, and Fire, Safety and Evacuation Drill

IV **BUSINESS ADMINISTRATOR'S REPORT – NO REPORT**

V **CURRICULUM REPORT** – Curriculum, Professional Development, and Data Dashboards and Assessment Updates

VI **COMMITTEE REPORTS**

VII **RECOMMENDED FOR BOARD ACTION**

A. Personnel	
Motion to approve Personnel items by	**Seconded**

The Superintendent of Schools recommends actions on the following personnel:

A.	Appointment						
	Position	**Name**	**Salary**	**Location**	**Start Date *On/About Eff.**	**Date Termin. *On/ Before**	**Discussion**
1.	PT Staff Asst.	April Acquaviva	$20.23 p/hr. (Step 4)	CMS	9/1/21	6/30/22	Reassignment from 17.5 hrs. p/wk. per the student IEP to 26 hrs. 4 days p/wk. in per the student IEP
2.	National Junior Honor Society Advisor	Brian Adams	$950.00	CMS	21-22 School Year		Stipend
3.	Head Boys' Basketball Coach	Michael Bernstein	$4,100.00	CMS	21-22 School Year		Stipend
4.	Site Manager Basketball	Scott Credidio	$1,150.00	CMS	21-22 School Year		Stipend
5.	PT Staff Asst.	Renee Daly	$18.93 p/hr. (Step 1)	SB	*11/8/21	6/30/22	17.5 hrs. p/wk per the student IEP Pending: Fingerprint and other relevant paperwork
6.	PT Staff Asst.	Deana Daniel	$20.23 (Step 4)	KDM	9/1/21	6/30/21	Reassign from 26 hrs. 4 days p/wk to 17.5 hrs. p/wk
7.	PT Staff Asst.	Casey Dorer	$18.93 (Step 1)	KDM	11/1/21	6/30/22	26 hrs. 4 days p/wk. 1:1 per the student IEP
8.	Temporary Stipend	Abraham Elder	$700.00 p/month	CO	11/1/21	*1/1/22 On or before	Additional responsibilities pending new hire
9.	Physical Education/Health Teacher	Gionna Florey	$65,150.00 MA (Step 4) Prorated	CMS	*11/1/21	6/30/22	Replacing: J. Catalano

10.	Student Council	Nicole Gillan	$650.00	CAD	21-22 School Year		Stipend
11.	STEM Teacher	Diane Haza	$61,710.00 BA+15 (Step 4) Prorated	CAD	11/22/21	4/12/22	Leave Replacement Replacing: J. Clemente
12.	CPR Instructor	Paula Kelly	$600.00	DIST.	21-22 School Year		Stipend
13.	Temporary Stipend	Michael LaFranca	$1,500.00 p/month	CO	11/1/21	*1/1/22 On or before	Additional responsibilities pending new hire
14.	Substitute Secretary	Jeannine Lee	$20.23 p/hr.	CO	11/1/21	12/23/21	Special Education Department
15.	Administrative Secretary	Jeannine Lee	$48,000.00 Prorated	CO	1/3/22	6/30/22	Special Education Department Replacing: L. Janosec
16.	HEP B Coordinator	Wendy Madonia	$600.00	DIST.	21-22 School year		Stipend
17.	Temporary Stipend	Monica Maasin	$800.00 p/month	CO	11/1/21	*1/1/22 On or before	Additional responsibilities pending new hire
18.	CPR Instructor	Daria Napolitano	$600.00	DIST.	21-22 School Year		Stipend
19.	PT Staff Asst.	Steven Petrocelli	$18.93 p/hr. (Step 1)	DBO	11/1/21	6/30/22	26 hrs. 4 days p/wk. Per the student IEP Pending: Fingerprint
20.	National Junior Honor Society Advisor	Caryl Sambrato	$950.00	CMS	21-22 School Year		Stipend
21.	PT Staff Asst.	Catherine Spoerry	$18.93 p/hr. (Step 1)	CAD	11/1/21	6/30/21	26 hrs. 4 days p/wk. per the student IEP
22.	Head Girls' Basketball Coach	William Swenty	$4,100.00	CMS	21-22 School Year		Stipend
23.	Yearbook Advisor	Jennifer Wood	$2,050.00	CMS	21-22 School Year		Stipend
24.	After School Programs	Per the attached list	Per the attached list	CMS	21-22 School Year		Attachment #1
25.	After School Programs	Per the attached list	Per the attached list	CMS	21-22 School Year		Attachment #2
26.	After School Programs	Per the attached list	Per the attached list	CMS	21-22 School Year		Attachment #3
27.	Curriculum Writing Committee Members	Per the attached list	Per the contracted rate	DIST.	21-22 School year		
28.	Home Instructors	Per the attached list	$46.00 p/hr.	DIST.	21-22 School Year		As needed
29.	Teacher Leaders	Per the attached list	Per the contracted rate	DIST.	21-22 School Year		
30.	Virtual Home Instructors	Per the attached list	$46.00 p/hr.	DIST.	21-22 School Year		As needed

B. Leave of Absence

	Position	Name	Salary	Location	Date Eff.	Date Termin.	Discussion
1.		4423		BW	10/15/21	2/15/22	Without Pay under the FLA Days will be used on an intermittent basis not to exceed 56 days.
2.	PT Staff Asst.	Rachael Calabria		KDM	10/25/21	11/8/21	Without Pay Return: 11/9/21 Extended LOA
3.	STEM Teacher	Jessica Clemente		CAD	10/21/21	4/12/22	Without Pay Return: 4/13/22 Extended LOA
4.	PT Bus Monitor	Rane Wortendyke-Garcia		TRANS.	11/15/21	12/3/21	Without Pay Return: 12/6/21 Extended
5.	FT Bus Driver	Carolyn Monga		TRANS.	10/18/21	11/24/21	With Pay Return: 11/29/21
6.	Resource Room Teacher	Laura Porretta		CMS	11/8/21	11/12/21	With Pay Return: 11/15/21 Extended LOA
7.	Art Teacher	Jamie Reilly		KDM	1/3/22 2/2/22	2/1/22 6/23/22	With Pay Without Pay Return: First day of the 22-23 school year.
8.	FT Bus Driver	Tina Richardson		Trans.	9/21/21	10/4/21	Without pay Return: 10/5/21 Extended LOA
9.	Resource Room Teacher	Pamela Tanner		CMS	1/3/22	2/18/22	With Pay Return: 2/22/22

C. Resign/Retire

	Position	Name	Salary	Location	Date Eff.	Date Termin.	Discussion
1.	Bus Driver	Douglas Baker		TRANS.	10/25/21		Resignation
2.	Music Teacher	David Bishop		CMS	7/1/22		Retire
3.	Resource Room Teacher	Nancy Doherty		CMS	7/1/22		Retire
4.	Data Manager	Anne Nicole Fisfis		CO	10/25/21		Resignation
5.	PT Staff Asst.	Jeannine Lee		SB	11/30/21		Resignation 26 hrs. 4 days p/wk
6.	PT Staff Asst	Allison Lombardo		CMS	11/5/21		Resignation 26 hrs. 4 days p/wk. Per the student IEP
7.	PT Staff Asst.	Analee Paprocki		CMS	9/27/21		Resignation 17.5 p/wk. Per the student IEP
8.	Grade 5 Teacher	Terry Suleski		BW	2/1/22		Retire

D. Salary Adjustment

	Position	Name	Salary	Location	Date Eff.	Date Termin.	Discussion
1.	FT Bus Driver	Rosemary Fitzsimmons	From: $38,483.00 To: $50,220.00 (Prorated)	Trans.	10/1/21		Salary Adjustment
2.	FT Bus Driver	Carolyn Monga	From: $49,576.00 To: 39,067.00 (Prorated)	Trans.	10/1/21		Salary Adjustment
3.	School Counselor	Sonya Patel	From: $78,075.00 MA+30 (Step 18)	BW	9/1/21		Increased Credits

			To: $78,700.00 MA+45 (Step 18)				

E.	Substitute					
	Position	**Name**	**Level**	**Date Effective**	**Date Termin.**	**Discussion**
1.	Substitute	Diana Bain-Herbison	State	10/28/21		Grand Canyon University, AZ (MA)
2.	Substitute	Nicole Donet	Nurse	10/28/21		John Hopkins University of Nursing, MD (MSN)
3.	Substitute	Brianna Inglima	County	10/28/21		Montclair University, NJ
4.	Substitute	Christine Kamakaris	State	10/28/21		St. Peter's College, NJ (MA)
5.	Substitute	Elwira Lardiere	County	10/28/21		University of Technology Poland (MA)
6.	Substitute	Islam Sasa	County	10/28/21		Hashemite University Jordan (BA)
7.	Substitute	Stacey Teicher	County	10/28/21		Pennsylvania State University, PA (BA)
8.	Substitute	Mallory Walsh	State	10/28/21		Quinnipiac University, CT (BA)
9.	Substitute	Leslie Wexler	County	10/28/21		Montclair State University, NJ (BA)

Roll Call Vote on Personnel Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

B. HIB Determination

1. HIB current investigations: #2021-1 7571, #2021-2 7510, #2021-3 7611, #2021-4 7661, #2021-5 7668, and #2021-6 7673.

C. Education

Motion to approve Education recommendations by	**Seconded**

FY2021-2022 Elementary and Secondary Education Act (ESEA) Grant

1. Motion to approve the submission of the ESEA Grant FY 2021-2022. Funding is allocated as per attached 'Program Coordination & Budget Detail' and 'Administrative Costs Budget Detail' pages, titles included:

Title I	$89,339.00	Rockaway Twp - $ 88,526.00 Non-public - $813.00
Title I SIA	$10,000.00	
Title IIA	$40,750.00	Rockaway Twp - $40,697.00 Non-public - $53.00
Title III	$25,580.00	Rockaway Twp - $8,594.00 Rockaway Borough - $3,594.00 Morris Plains - $3,397.00 Denville - $8,796.00 Glen Ridge - $1,199.00
Title III Imm	$4,549.00	
Title IV	$10,000.00	Rockaway Twp - $9,987.00 Non-public - $13.00

2. Motion to approve salary and stipend funded with ESEA FY2021-2022 Grant as follows:

Teacher	Grade/Position	Location	Stipend/Salary	% Funded
Gina Cordero	Title III ESL Afterschool	Denville	$ 41.21/Hr.	100% Title III
Helena Holmes	Title III ESL Afterschool	Rockaway Boro	$ 46.00/Hr.	100% Title III
Tara Smith	Title III ELL Afterschool	Rockaway Twp	$ 46.00/Hr.	100% Title III
Susan Van Gelder	Title III ELL Afterschool	Rockaway Twp	$ 46.00/Hr.	100% Title III
Rachel Black	Title III ELL Afterschool	Rockaway Twp	$ 46.00/Hr.	100% Title III

3. Motion to approve James Haag, enrolled in County College of Morris New Pathways to Teaching Program, for an eight (8) hour classroom observation, at Copeland Middle School with Susan VanGelder, during the fall semester.

4. Motion to approve William Fanslau, a student at Montclair State University, enrolled in a Psychology Graduate Program, for a forty-five (45) hour consultation practicum, with Erika Becker, during the fall semester.

5. Motion to approve the Grade 6 Coding and Robotics Curriculum (per the attached).

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote Education Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

D. Special Education	
Motion to approve Special Education recommendations by	**Seconded**

Out of District Placements – SY 2021-2022

1. Authorize students in the following out-of-district placements for the 2021-2022 School Year:

Student#	School	Location	Tuition Rate
#2018	Chapel Hill Academy	Lincoln Park	$62,100.00

2. Authorize a contract between Brain Health Neuropsychology, LLC (Christine S. Ghilain PhD., ABPP-CN) and the Rockaway Township Board of Education to conduct neuropsychological evaluations, on an as needed basis, for the 2021/2022 school year at a rate of $4500.00 per evaluation.

Board Discussion

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Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote on Special Education Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

E. Administration	
Motion to approve Administration recommendations by	**Seconded**

Donation to Katharine D. Malone Elementary School

1. Motion to accept a donation of three hundred and sixty (360) 20oz bottles of hand sanitizers by Katharine D. Malone Elementary School totaling $2,880 from Amanda Donates, a charity organization based in New York City.

Donation to Dennis B. O'Brien Elementary School

2. Motion to accept a donation of a toy lemonade stand for the full-day preschool disabled classroom at Dennis B. O'Brien Elementary School from Ms. Cindy Sorrentino.

3. Motion to accept a donation of a shelf for the full-day preschool disabled classroom at Dennis B. O'Brien Elementary School from Ms. Kristin Novembre.

New Jersey's Clean Energy Program

4. Motion to accept a check of $4,250 for participating in the New Jersey's Clean Energy Program. Check to be deposited under the Miscellaneous account.

New Jersey Schools Insurance Group (NJSIG) Safety Grant

5. Motion to accept a check of $20,200 from the New Jersey Schools Insurance Group (NJSIG) Safety Grant for the 2019-2020 school year to be deposited under the Revenue account.

Memorandum of Agreement - Law Enforcement Officials

6. Motion to approve the Uniform State Memorandum of Agreement between the Rockaway Township Board of Education and Law Enforcement Officials for the 2021-2022 school year.

Anticipated Facility Use – Dual Use/Change of Use/Toilet Waiver of District Schools

7. Motion to approve the submission of applications for 'Anticipated Facility Use – Dual Use/Change of Use/Toilet Waiver' rooms to the Executive County Superintendent for the 2021-2022 school year for the following classrooms:

School	Type of Use	Room#	Description
Dennis B. O'Brien	Change of Use	Cafeteria	Varied use includes: Child Study Team Meetings under 10 people Academic intervention (Pre-K-Grade 5) under 10 students Grade level activities under 70 students and 2-3 teachers/aides Faculty meetings under 60 people (after-school)

Professional Development Services Contract – Teacher to Teacher, LLC

8. Motion to approve the contract with Teacher to Teacher, LLC to provide professional development services. The total costs for thirteen (13) full days with two NJ T2T presenters at a rate of $2,350.00 per day or $30,550.00 for the remainder of the 2021-2022 school year, beginning as of September 2021 through June 2022 for the 2021-2022 school year.

Comprehensive Maintenance Plan/M1 Form

9. Motion to approve the 2021-2022 Comprehensive Maintenance Plan and Annual Maintenance M1 Form (per the attached).

2021-2022 Emergency Virtual or Remote Instruction Plan

10. Motion to approve and submit to the County Executive Superintendent's Office the Rockaway Township Board of Education's Emergency Virtual or Remote Instruction Plan and associated checklist (per the attached).

SNEARS Food Safety Inspection Submission

11. Motion to approve the submission of the Food Safety Inspection online via SNEARS and packet mailed to the New Jersey Department of Education - Morris County Office - Executive Superintendent.

2021-2022 Health and Safety Evaluation of School Buildings

12. Motion to approve the submission of the 2021-2022 Health and Safety Evaluation of School Buildings packet to the New Jersey Department of Education - Morris County Office - Executive Superintendent.

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote Administration Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

F. Finance	
Motion to approve Finance recommendations by	**Seconded**

Travel

1. **Be It Resolved** in accordance with Board Policy 6471 the Rockaway Township Board of Education approves the attached travel expenses as they promote the delivery of instruction, critical to the instructional needs of the district and/or further the efficient operations of the district (see attached).

   Be It Further Resolved that the travel is educationally necessary and fiscally prudent and is directly related to, and within, the scope of the current responsibilities for district employees and the district's Professional Development Plan.

Financials

2. **Be It Resolved** that the Rockaway Township Board of Education approves the Preliminary Report of the Secretary and Report of Appropriations, and Report of the Treasurer, for the period ending in September 30, 2021.

   Be It Further Resolved that this Budget does not include any unapproved appropriations or monies.

   Be It Resolved that the Rockaway Township Board of Education acknowledges that Rachel DeCarlo, Board Secretary, certifies the following statement:

   Pursuant to NJAC 6A:23-2.11(c)(3) and (4), I, Rachel DeCarlo, Board Secretary, certify that no budgetary line items accounts are over appropriated nor over expended for the period ending in September 30, 2021.

   Authorize August 2021and September 2021 account transfers as submitted.

Bills

3. Authorize payment of the following as approved by the Finance Committee:

A	September	Student Activities	$2598.73
	October	Student Activities	$1,327.37
B	September	Cafeteria	$1740.00
	October	Cafeteria	$64,886.23
C	September	Unemployment	$13,882.17
D	October	After-School Activities	$30.00
E	October	School District Bills	$5,042,119.47

Katharine D. Malone Water Filtration System Project – Change Order #1 for T Slack Environmental Services

4. Motion to approve Change Order #1 for the contract with T Slack Environmental Services in the amount of $52,483 for additional work needed to install a tank underneath the parking lot at Katharine D. Malone Elementary School. Total cost of contract with T Slack Environmental Services, including Change Order will now be $404,478.

Katharine D. Malone Water Filtration System Project – Capital Reserve Withdrawal for T Slack Environmental Services

5. Motion to withdraw an additional $52,483 from the Capital Reserve to fund Change Order #1 with T Slack Environmental Services for additional work needed to install a tank underneath the parking lot at Katharine D. Malone Elementary School. These funds will be added to account # 12-000-400-450-45-WTR-KDM.

Katharine D. Malone Water Filtration System Project – Change Order #1 for Passaic Bergen Water Softening

6. Motion to approve Change Order #2 for the contract with Passaic Bergen Water Softening in the amount of $38,550 for additional work needed to install an upsized reverse osmosis system, additional retention tank, standby booster pump, and additional storage tank at Katharine D. Malone Elementary School. Total cost of contract with Passaic Bergen Water Softening, including Change Order will now be $235,815.

Katharine D. Malone Water Filtration System Project – Capital Reserve Withdrawal for Passaic Bergen Water Softening

7. Motion to withdraw an additional $38,550 from the Capital Reserve to fund Change Order #2 with Passaic Bergen Water Softening for additional work needed to install an upsized reverse osmosis system, additional retention tank, standby booster pump, and additional storage tank at Katharine D. Malone Elementary School. These funds will be added to account # 12-000-400-450-45-WTR-KDM.

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote on Finance Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

G. Policy	
Motion to approve Policy recommendations by	**Seconded**

1. Motion to approve the following policies/regulations for first read:

P 2422	Comprehensive Health and Physical Education
P 2467	Surrogate Parents and Resource Family Parents
P 5111	Eligibility of Resident/Nonresident Students
P 7432	Eye Protection
P 8420	Emergency and Crisis Situations
P 8540	School Nutrition Programs
P 8550	Meal Charges/Outstanding Food Service Bill
P 8600	Student Transportation
P 5116	Education of Homeless Children

2. Motion to approve the following policies for second read:

P 3431.1	Family Leave (M) **ABOLISH**
P 4431.1	Family Leave (M) **ABOLISH**
P 5114	Children Displaced by Domestic Violence **ABOLISH**
P 6471	School District Travel (M) **UPDATED VERSION**
P 6471	School District Travel (M) **ABOLISH**
P 8810	Religious Holidays **ABOLISH**
P 1643	Family Leave
P 1648	Restart and Recovery Plan **ABOLISH**
P 1648.02	Remote Learning Options for Families **ABOLISH**
P 1648.03	Restart and Recovery Plan – Full Time Remote Instruction **ABOLISH**
P 1648.11	The Road Forward Covid-19 – Health and Safety
R 7432	Eye Protection
R 8420.01	Fire and Fire Drills

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion as he/she deems appropriate.

Open Public Comment *(ask if necessary)*

Open Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

Roll Call Vote on Policy Items						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion, as he/she deems appropriate.

Open second Public Comment	
Motion to open public comment by	**Seconded**
Show of hands to open	

Close second Public Comment	
Motion to close public comment by	**Seconded**
Show of hands to close	

A. Old Business

B. New Business

Board Discussion

In accordance with Board Policy 0167, public discussion is limited to fifteen (15) minutes with a three (3) minute limit per member of the public. The Board President shall have the right to modify the length of public discussion as he/she deems appropriate.

IX ADJOURNMENT

Return to Executive Session *(if needed)*

For the discussion of: _____for approximately _____minutes.

Motion to go into closed session by	**Seconded**
Show of hands to enter closed session	
Closed Session Start at _____PM	

Motion to adjourn closed session by	**Seconded**
Show of hands to end closed session	
Closed Session End at _____PM	

Meeting Adjournment

Motion to adjourn meeting by	**Seconded**
Show of hands to adjourn meeting	
Meeting Adjourned at _____PM	