ROCKAWAY TOWNSHIP BOARD OF EDUCATION
NOVEMBER 17, 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:

Receipt of correspondence on behalf of RTEA concerning contract negotiation (6 received as of agenda printing) per the attached list	Settle Now
Marci Rubin	News 12 NJ Inquiry
Rebeca Villareale	November PTA Meeting Notice

II APPROVE MINUTES

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

Approve the minutes of October 27, 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

IV BUSINESS ADMINISTRATOR'S REPORT

V CURRICULUM REPORT

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 Night Custodian	Steven Bachmann	$24,466.00 Base Salary + Night Diff. $800.00 Total Salary: $25,266.00 (Prorated)	MAINT.	12/1/21	6/30/22	25 hrs. p/wk.
2.	PT Bus Monitor/Staff Asst.	Carol Baker	$19.80 p/hr. (Step 3)	TRANS.	11/1/21	6/30/22	Increase in hrs. from 25 hrs. p/wk. to 28 hrs. 20 mins. p/wk.
3.	PT Staff Asst.	Alejandra Barrientos	$18.93 p/hr. (Step 1)	CAD	12/1/21	6/30/22	17.5 hrs. p/wk. Kindergarten Class
4.	FT Bus Monitor/Staff Asst.	Caitlin Heller	$20,370.00 (Prorated)	TRANS.	11/1/21	6/30/22	Increase in hrs. from 28 hrs. 20 mins. p/wk. to 35 hrs. p/wk.
5.	PT Human Resources Clerk	Joan Hoyt	$31,200.00 (Prorated)	CO	12/1/21	6/30/22	25 hrs. p/wk.
6.	PT Bus Monitor/Staff Asst.	Rachael Jacobs	$20.23 p/hr. (Step 4)	TRANS.	11/1/21	6/30/22	Increase in hrs. from 19 hrs. 10 mins. p/wk. to 22 hrs. 30 mins. p/wk.
7.	Temporary Stipend	Maria Meo	$1,000.00 p/mo	CO	11/8/21	12/8/21	LDTC responsibilities pending leave replacement
8.	PT Staff Asst.	Barbara Scarrillo	$18.93 p/hr. (Step 1)	CMS	12/1/21	6/30/22	26 hrs. 4 days p/wk. per the student IEP (Replacing: M. Shaabneh)

							Pending:Fingerprint/ Physical/Mantoux Paperwork
9.	Leave Replacement Resource Room Teacher	Kristen Shinnick		BW	9/1/21	11/3/21	Revised End Date Replacing: V. Jallad
10.	Leave Replacement Grade 4 Teacher	Kristen Shinnick	$59,710.00 BA+15 (Step 2)	BW	11/8/21	1/14/22	Replacing: B. Thomas
11.	PT Bus Monitor/Staff Asst.	Deborah Tanner	$20.23 p/hr. (Step 4)	TRANS.	11/1/21	6/30/22	Increase in hrs. from 23 hrs. 20 mins. to 26 hrs. 40 mins. p/wk.
12.	PT Clerk Typist	Mallory Walsh	$18,250.00 (Grade II) (Prorated)	DBO	12/1/21	6/30/22	10 mo. 22 hrs. p/wk. (Replacing: J. Hoyt)
13.	After School Programs	Per the attached list	Per the attached list	CMS	21-22 School Year		Attachment #1
14.	After School Programs	Per the attached list	Per the attached list	CMS	21-22 School Year		Attachment #2
15.	Virtual Home Instructors	Per the attached list	Per the contracted rate	DIST.	21-22 School year		

B. Leave of Absence

	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.		5081			11/8/21	12/23/21	With Pay Return: 1/3/22
2.	PT Staff Asst.	Shoba Mahesh		KDM	11/2/21	11/26/21	Without Pay Return: 11/29/21
3.	Kindergarten Teacher	Katelyn Marini		SB	1/18/22 3/4/22	3/3/22 6/3/22	With Pay Without Pay Return: 6/4/22
4.	Grade 4 Teacher	Brianna Thomas		BW	10/27/21 12/17/21	12/16/21 1/14/22	With Pay Without Pay under the New Jersey Twelve Week FMLA Return: 1/17/22 *Revised LOA

C. Resign/Retire

	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	PT Staff Asst.	Rachael Calabria		KDM	11/8/21		Resignation 26 hrs. 4 days p/wk.
2.	PT Clerk Typist	Joan Hoyt		DBO	11/30/21		Resignation Grade II 10 mo. 22 hrs. p/wk.
3.	County Substitute	Robert Schwartz			11/15/21		Retire
4.	PT Staff Asst.	Monerh Shaabneh		CMS	10/29/21		Resignation 26 hrs. 4 days p/wk.

5.	Math Teacher	Maura Ollo		CMS	7/1/22		Retire
6.	PT Staff Asst.	Mallory Walsh		CAD	11/30/21		Resignation 17.5 hrs. p/wk.

D.	Salary Adjustment						
	Position	**Name**	**Salary**	**Location**	**Date Eff.**	**Date Termin.**	**Discussion**
1.	Bus Driver	Noreen Carradini	From: $30,086.00 To: $31,891.00 (Prorated)	TRANS.	11/1/21	6/30/22	Increase in hrs
2.	Bus Driver	Joseph DeCagna	From: $20,448.00 To: $21,227.00 (Prorated)	TRANS.	11/1/21	6/30/22	Increase in hrs
3.	Bus Driver	Christine Elston	From: $20,676.00 To: $21,488.00 (Prorated)	TRANS.	11/1/21	6/30/22	Increase in hrs
4.	Bus Driver	Pamela Krachun	From: $39,067.00 To: $44,322.00 (Prorated)	TRANS.	11/1/21	6/30/22	Increase in hrs
5.	Bus Driver	Jarred Reaven	From: $16,643.00 To: $22,946.00 (Prorated)	TRANS.	11/1/21	6/30/22	Increase in hrs
6.	Bus Driver	Daniel Tidridge	From: $26,276.00 To: $29,632.00 (Prorated)	TRANS.	11/1/21	6/30/22	Increase in hrs.

E.	Substitute					
	Position	**Name**	**Level**	**Date Effective**	**Date Termin.**	**Discussion**
1.	Substitute	Margaret Dacey	County	11/18/21		Montclair University, NJ (BA) Pending: Physical/Mantoux Paperwork
2.	Substitute	Robert Macaluso	County	11/18/21		Montclair State University, NJ (BA) Pending: Physical
3.	Substitute	Jennifer Thompson	State	11/18/21		Fairleigh Dickinson University, NJ (MA) Pending: Physical/Mantoux

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

B. HIB Determination	
Motion to approve HIB Resolution by	**Seconded**

HIB Resolution

1. **WHEREAS,** the Superintendent of schools has provided the Board of Education with reports regarding HIB incidents: #2021-1 7571 unconfirmed, #2021-2 7510 unconfirmed, #2021-3 7611unconfirmed, #2021-4 7661 confirmed, #2021-5 7668 unconfirmed, and #2021-6 7673 unconfirmed and the investigations which were conducted following these complaints; and

   WHEREAS the Board of Education was advised of any consequences and /or remedial measures related to these matters as well as the Superintendent's recommendation regarding the results of these investigations; and

   THEREFORE, BE IT Resolved that the Board of Education votes to affirm the Superintendent's recommendations on HIB cases:

   #2021-1 7571 unconfirmed, #2021-2 7510 unconfirmed, #2021-3 7611unconfirmed, #2021-4 7661 confirmed, #2021-5 7668 unconfirmed, and #2021-6 7673 unconfirmed

Roll Call Vote on HIB Resolution						
Mrs. Brookes	**Mrs. Curelaru**	**Mrs. Mezik**	**Mrs. Shields**	**Mrs. Smith**	**Mr. Tomasini**	**Mrs. Helbourg**

2. HIB current investigations: #2021-7 7606, #2021-8 7726, #2021-9 7725, #2021-10 7698

C. Education	
Motion to approve Education recommendations by	**Seconded**

1. Approve salary and stipends funded with ESEA FY2021-2022 Grant as follows:

Teacher	Grade/Position	Location	Stipend/Salary	% Funded
Tara Smith	Title III ESL Afterschool	CMS	$ 650.00/ Qtr. (4)	100% Title III
Susan Van Gelder	Title III ESL Afterschool	CMS	$ 650.00/ Qtr. (4)	100% Title III
Rachel Black	Title III ESL Afterschool	CMS	$ 650.00/ Qtr. (4)	100% Title III
Erinn Young	Title I Before School Teacher	KDM	$ 46.00/Hr.	100% Title I SIA

2. Approve Rosa De Candia as a CPR Instructor for Professional Development Day, for 3 hours hrs., at the current RTEA contracted rate.

3. Approve the following Montclair State University students, to complete their Clinical I and Clinical II Student Teaching fieldwork, during the Spring 2022 and Fall 2022 semesters, commencing January 2022:

Student Teacher	Cooperating Teacher/School
Desponia Bunce*	Diana Calvanico / Stony Brook ES
Kristen Aigotti*	Erinn Young / K.D. Malone ES
Haley Flake*	Bree Brace / C. A. Dwyer ES
Ellie Hartranft*	June Beck / K.D. Malone ES
Dylan D'Ambrosio*	Scott Nordland / Birchwood ES

4. Approve Courtney Taylor, a Rutgers University student in the Physical Therapy program, for an internship with Denice Glew, commencing on or about February 7, 2022 through April 29, 2022.

5. Approve Mikela Janal*, a Kean University student, enrolled in a Psychology Graduate Program, for a one hundred ten (110) hour practicum, with Gena Hartman, Sonya Patel, and Kelly Bodnar, during the Spring 2022 semester.

6. Approve Grace Kim*, a Stockton University student in the Physical Therapy program, for an internship with Erin Meineke, commencing on or about December 6, 2021 through February 18, 2022.

* Pending Fingerprinting/Background check and Mantoux.

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 a revised contract for additional services for out-of-district placement for the 2021-2022 School Year:

Student#	School	Location	Tuition Rate
#323	The Winston School	Short Hills	$46,900.00 + **Tutoring Services at $150.00 each 4x/week. 1 hr. each session + Listening Program 1 time payment of $500.00**

2. Authorize to rescind the following SY 2021-2022 tuition assignment for Student #53 from Frankford Township due to transfer at Copeland Middle School ($17,100.00 + $11,232.00 supplemental instruction 5x/week + $80/hour for one 30-minute speech therapy session/week).

3. Authorize a contract between the Mt. Lakes School District (Lake Drive Program) and the Rockaway Township Board of Education to conduct psychological evaluations, educational evaluations and/or

speech/language evaluations for hearing impaired students, on an as needed basis during the 2021/2022 school year, at a rate of $800.00 per evaluation.

4. Authorize a contract between J and B Therapy, LLC and the Rockaway Township Board of Education to provide a leave replacement LDT/C through December 31, 2021, at a rate of $90.00 per hour.

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**

Anticipated Facility Use – Change of Use Application

1. Motion to approve the submission of application for 'Anticipated Facility Use –Change of Use' room to the Executive County Superintendent for the 2021-2022 school year for the following room:

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)

Anticipated Facility Use – Dual Use Application

2. Motion to approve the submission of application for 'Anticipated Facility Use – Dual Use' room to the Executive County Superintendent for the 2021-2022 school year for the following classroom:

School	Type of Use	Room#	Description
Birchwood	Dual Use	#166	K-Grade 5 Academic Intervention

Nursing Services Plan

3. Motion to approve the Nursing Services Plan for the 2021-2022 school year (per the attached).

School Safety and Security Plan (SSSP) Annual Review – Statement of Assurance

4. Motion to approve the submission of the School Safety and Security Plan (SSSP) Annual Review – Statement of Assurance to the New Jersey Department of Education – Morris County – Executive Superintendent (per the attached).

School Bus Emergency Evacuation Drill Report

5. Motion to approve the Fall submission of the School Bus Emergency Evacuation Drill Report for the 2021-2022 school year (per the attached).

Equipment Disposal

WHEREAS the following property is not needed for school purposes; there exists a need for all available space at the various schools; and the NJ Public School Contracts Law, 18A: -45, requires a resolution authorizing the disposal/sale of surplus property.

6. Motion to authorize disposal of the following obsolete IT equipment, as per the following list:

Type of Equipment	Asset #
Lumens	#8783, #10357, #10569
Monitors	#7547, #10384
All-in-one computers	#10383, #10388
Tower	#9387
iPads	#5958, #9468
Laptops	#2258, #2259, #2260, #2261, #2262, #2263, #2264, #2265, #2266, #2267, #2304, #2305, #2306, #2307, #2309, #2310, #8917, #9606, #9671, #9674, #10977, #10949

HVAC Upgrades at Dennis B. O'Brien Elementary School

Bids for Rebid#1 for the HVAC Upgrades at Dennis B. O'Brien Elementary School project were received and publicly opened on Thursday, October 21, 2021, at 11:00 AM at the Rockaway Township Board of Education Board Offices. Seven (7) bids were received. The three (3) apparent low bidders were Thassian Mechanical Contracting, Inc of Belford, NJ, AMCO Enterprises, Inc. of Kenilworth, NJ and EACM Corp. of Sea Bright, NJ (Bid Recording Form - per the attached). EACM's base bid plus alternates; 15A, 15B and 15C, make them the apparent low bidder with a total bid amount of $3,551,500.

7. Motion to award contract to EACM Corp of Sea Bright, NJ the HVAC Upgrades project at Dennis B. O'Brien Elementary School in the amount of $3,551,500.

NJQSAC Submission

8. Motion to approve and submit to the New Jersey Department of Education - Morris County Office - Executive Superintendent the following NJQSAC documents:

   NJQSAC District Performance Review School Year 2021-2022
   NJQSAC District Information and SCORE Summary
   NJQSAC District Declaration Page

   All documents are on file in the Interim Superintendent's Office

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 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 Final Report of the Secretary and Report of the Treasurer, for the period ending in June 30, 2021.

   Be It Resolved that the Rockaway Township Board of Education approves the Revised Report of the Treasurer, for the periods ending in July 31, 2021, August 31, 2021 and September 30, 2021.

Be It Resolved that the Rockaway Township Board of Education approves the Report of the Secretary and Report of Appropriations, and Report of the Treasurer, for the period ending in October 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 October 31, 2021.

Authorize October 2021 account transfers as submitted.

Bills

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

A	October	Student Activities	$151.96
	November	Student Activities	$1,369.40
B	October	Cafeteria	$5,350.00
	November	Cafeteria	$83,234.69
C	November	After-School Programs	$350.99
D	November	School District Bills	$3,808,432.26

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 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:

P0164	Conduct of A Board Meeting
P 1648.11	The Road Forward Covid-19 – Health and Safety
P 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs
P 6115.02	Federal Awards/Funds Internal Controls-Mandatory Disclosures
P 6115.03	Federal Awards/Funds Internal Controls - Conflict of Interest

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

P 2422	Comprehensive Health and Physical Education
P 2467	Surrogate Parents and Resource Family Parents
P 5111	Eligibility of Resident/Nonresident Students
P 5116	Education of Homeless Children
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

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 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	