

**MAYWOOD BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
August 31, 2021**

The Regular Meeting of the Maywood Board of Education was held on August 31, 2021. President Taylor called the meeting to order at 7:40pm.

ROLL CALL

MEMBERS PRESENT: Mr. Cilento, Ms. Kiely, Ms. Padovano, Mr. Taylor, Mr. Velez & Ms. Wiebe

MEMBERS ABSENT: Mr. Bendezu,

ALSO PRESENT: Mr. Jordan, Superintendent and Ms. Jennifer Pfohl, Business Administrator

FLAG SALUTE

Adequate notice of this meeting was provided on August 26, 2021 in accordance with the New Jersey Statutes 10:4-8 as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, e-mailed to Our Town and the Record newspapers, e-mailed to Municipal Building for posting on the Municipal Bulletin Board in the Borough Clerk's Office, 15 Park Avenue.

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the New Jersey Department of Education, Chapter 116, PL 1986, Provisional Employment, pending criminal history background check.

SUPERINTENDENT'S REPORT

Mr. Jordan reported on the following:

Please note that any and all plans outlined below are subject to change based on the following criteria:

- CDC, NJDOH and BCDOH guidelines
- Local rates of virus transmission
- Local, state and federal mandates

The District reports to, receives, and follows the guidance/recommendations of the Bergen County Department of Health (BCDOH). The BCDOH falls under the jurisdiction of the New Jersey Department of Health (NJDOH). Any and all medical related guidance, recommendations, and/or mandates received through the Bergen County Department of Health, will continue to be strictly and uniformly adhered to.

Overall Goals

- Return to full day in person instruction;
- Maintain social distancing to the best extent practical;
- Maintain use of the desk shields as a secondary level of protection;
- Create a variety of new "lunch areas" for students so as to alleviate crowding in one main cafeteria or gathering space;
- Create outdoor classroom opportunities where possible so as to allow for periods of extended time without masks;
- Maintain continuity of instruction in the event that a positive case and/ or close contact situation requires a student to quarantine and attend school virtually.

School Day

- The school day at both Maywood Avenue School and Memorial for K-8 students will return to a full day;
- Morning line up and Dismissal will revert back to normal. Students will be required to wear masks outside during lineup as they gather in larger groups;
- Students in grades 5 through 8 will have lockers for daily use;
- Lunch will take place in both buildings. We encourage and recommend students bring a bagged lunch if possible to allow for the most efficient use of time at lunch;
- Extracurriculars will take place in both buildings;
- Before and Aftercare YMCA programs will be available at a cost to all families.

Face Masks/DeskShields

- All students, educators, staff, and visitors will be required to wear face masks upon arrival to school grounds for the start of the 2021-2022 school year. Masks are required in the indoor premises of all public, private, and parochial preschool, elementary, and secondary school buildings, with limited exceptions. These exceptions to the mask requirement remain unchanged from the 2020-2021 school year. Masks are optional while outdoors.

Exceptions to the mask requirement remain unchanged from the 2020-2021 school year, and include:

- When doing so would inhibit the individual's health, such as when the individual is exposed to extreme heat indoors;
- When the individual has trouble breathing, is unconscious, incapacitated, or otherwise unable to remove a face covering without assistance;
- When a student's documented medical condition or disability, as reflected in an IEP or 504 plan precludes use of a face covering;
- When the individual is under two (2) years of age;
- When an individual is engaged in an activity that cannot be performed while wearing a mask, such as eating and drinking or playing an instrument that would be obstructed by the face covering;
- When the individual is engaged in high-intensity aerobic or anaerobic activity;
- When a student is participating in high-intensity physical activities during a physical education class.

Building Maintenance

- The District will maintain its custodial rotation that will include the use of the UVC stationary lamps in each room and office after school hours.
- All ventilation units are now equipped with ionizer UVC rod units to cleanse and disinfect incoming air.
- The District will continue the use of all approved cleaning materials that were used for the 20-21 school year.
- The district will use traditional cleaning methods along with pump sprayers and misters to sanitize the schools and district equipment/materials. Public health signage (i.e. importance of hand-washing, social distancing markers) and Plexiglas/similar protective material will remain in place.
- Schools will also be equipped with additional soap, hand sanitizer stations and cleaning supplies.

Travel Guidance

- As of May 17, 2021, New Jersey's travel advisory is no longer in effect.

Quarantine/Close Contacts - The District will follow the most up to date quarantine and contact tracing protocols available.

Screening Protocol

- The District will continue to use the morning health form to start the school year. All families and staff will receive this form daily at 6 am. The form cannot be filled out any earlier than an hour before arrival to school;
- Temperature screenings will not take place at the start of the 21-22 school year, as per CDC guidance;
- Parents are reminded that it is their responsibility to keep their child home if he/she is exhibiting any symptoms.

Vaccination Status

- Although the vaccination is currently not available for children under 12, the District will communicate local and state recommendations regarding vaccinations, when provided;
- There is no COVID vaccination requirement for students by either the State of New Jersey or the Maywood School District. However, school districts are permitted to request the health information of its students and staff. This includes vaccination status for all manner of childhood diseases, not just for COVID. Quarantine guidelines are different for those who are vaccinated and those who are not, and therefore when and if vaccinations become available for children under the age of 12, this information may be required by the district;
- As per Governor Murphy's executive order of August 23rd, all PreK through 12 school personnel are required to be fully vaccinated by October 18th or undergo regular testing at a minimum of once to twice each week.

Clubs/Extracurricular Activities, Field Trips

- Clubs, extracurricular activities, and field trips will take place at both buildings;
- The district will abide by guidelines and regulations as set forth by the BCDOH and the New Jersey State Interscholastic Athletic Association (NJSIAA) for sports.

Transportation

- Any student who is transported in a school district bus/vehicle or by a contracted transportation company is required to wear a facemask for the duration of the trip. This is a specific NJDOH/BCDOH policy.

Wellness Support for Staff, Students & Families

- The administration and staff will continue to be available to assist individuals and families in need of referrals for mental health assessments and treatment;
- The District will have two full time guidance counselors at MAS and 1.5 guidance counselors at Memorial along with the district child study team consisting of a social worker, school psychologist, behaviorist and learning consultant;
- The District will provide Mental Health First Aid Training to all staff and will provide opportunities for families to get involved in various training as well.

Contact Information

Any and all issues related to a student absence, potential Covid close contact and/or a confirmed positive case must be immediately reported to the following individuals. Please do not contact the teacher.

Ameluso@maywoodschoools.org and mhalligan@maywoodschoools.org
dzuccaro@maywoodschoools.org, mjordan@maywoodschoools.org and ktimmins@maywoodschoools.org

When To Stay Home

Student has tested positive for COVID-19;

- Student was potentially exposed to COVID-19 as a close contact with a person with COVID-19 in the past 14 days;
- Student is the sibling of someone who has symptoms or who has tested positive. Stay home until the symptomatic sibling receives a negative test result;
- If someone in the student's household is being tested for COVID-19 due to illness, stay home until the test result is received;
- The student or anyone in the household has COVID-19 compatible symptoms;
 - At least two of the following symptoms: fever (measure or subjective), chills, rigors (shivers), myalgia (muscle aches), headache, sore throat, nausea or vomiting, diarrhea, fatigue, congestion, or runny nose; OR At least one of the following symptoms: cough, shortness of breath, difficulty breathing, new olfactory disorder, or new taste disorder.

Masking Common Sense

The District fully understands that wearing a mask for six hours is not ideal. It is with this in mind, and while trying to balance the need to abide by the mandate, that the District will continuously look to provide times during the school day where both staff and students will be able to take a break from masking. The following outlines our tentative and continuously evolving plans.

- The District will continue to provide outdoor mask breaks at all grade levels throughout the school day. This practice took place consistently last school year;
- Where possible and weather permitting, the District will work to have certain classes take place outdoors on school grounds, where masking is optional;
- PE will take place outdoors as much as possible, weather permitting, where masking is optional;
- Lunch and recess will take place outdoors as much as possible, weather permitting, where masking is optional. *All students are encouraged to bring their own beach towels to school so as to comfortably sit and lounge outside for lunch and outdoor class experiences;*
- The District is in communication with BCDOH regarding the fact that every Maywood student has a desk shield at all times while inside any classroom. We interpret the guidance prior to the mask mandate that as long as the child is behind the desk shield, masking is not needed. If we find that the shields allow the district to allow for optional masking while inside the classroom we will do so. We will await a follow up as to our question in this regard.
- If the district decides that the temperatures in either building is such that we can implement optional masking as per the guidelines, we will do so. We will make every attempt to make such a decision the evening before each school day. However, oftentimes the temperatures change throughout the day and the conditions in the building are hotter than what the thermometer outside says.

Please note that when the situation presents itself as an optional masking opportunity, it will be the child's responsibility to either mask or not. That decision will not be the decision of the teacher or any other school employee, nor will they be charged with enforcing it. Instead it must be the decision of the parent. We ask that parents, particularly of the younger students, have a clear plan and communicate it to the child as to whether he/she will be allowed to take their mask off when masking is optional.

Welcome to the 2021-2022 school year !!

BUSINESS ADMINISTRATOR'S REPORT

Ms. Pfohl reported on the following:

- Summer is the busiest time in the BOE office. We have been working on transportation and it has been a challenge due to the lack of drivers that exist nationwide.
- We have hired to new staff members with CDLs and will continue to replace retiring custodial staff with individuals with CDLs.
- Families are coming in to register every day and this will continue until school is open. We are getting a lot of IEP children, particularly at the PreK level.
- Mike and I met with the architect last week to begin feasibility study on modular classrooms.
- The reports you were mailed are preliminary, as there are no opening balances. No start date for the audit.

CORRESPONDANCE

- *n/a*

COMMITTEE & LIAISON REPORTS

Buildings & Grounds – *MJ thanked custodial staff for their hard work over the summer*

Finance – *No report*

Curriculum – *QSAC training session 2 weeks ago*

Policy – *No report*

Personnel – *Good first meeting today with new staff*

Safety/OEM – *New radios are active. We have live access to both buildings from either building.*

Technology – *All students receiving new cases for chromebooks, which must be used*

Community Relations – *No report*

Negotiations – *No report*

Legislation – *No report*

Mayor and Council – *No report*

MAS PTO – *Color run on 10/9 – both PTOs. TREPS marketplace will take place in the Spring at MAS*

MEM PTO – *No report*

Hackensack BOE – *No report*

Becton BOE – *8/18 meeting. Expansion application complete 4/22 and referendum is expected to take place in April. New staff were introduced at last meeting.*

Joint Boards Committee – *10/18 meeting*

Seniors – *No report*

Library – *9/13 honoring Lorraine Lapien*

Office of Emergency Management – *No report*

REGULAR MEETING

- *n/a*

PRESENTATIONS and RECOGNITIONS;

- n/a

BREAK

- n/a

MEETING OPEN TO THE PUBLIC

- Lou Roer thanked Mr. Jordan for inviting us to the September 11 celebration
- Movie night at the pool on 9/18/21
- M&C wish the school board a happy and successful year

BOARD COMMENTS

- n/a

OLD BUSINESS

- n/a

NEW BUSINESS

BL.2 Meeting Block Motion/Approval to Vote on Monthly Motions as a Group

Any board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted motions will be entertained:

RECOMMENDED ACTION - "move that the following actions of the Maywood Board of Education numbered: A.28, A.29, A.30, A.31, A.32, A.33, A.34, A.35, A.37, A.38, A.39, A.40, A.41, A.42, A.43, A.44, A.45, A.46, A.47, P.16, P.17, P.18, P.19, P.20, P.21, P.22, P.23, P.24, P.25, P.26, P.27, P.28, P.29, P.30, P.31, P.32, P.33, P.34, F.18, F.19, F.20, F.21, F.22, F.23, F.24, F.25, F.26, F.27, F.28, F.29, F.30, F.31 and F.32, excepting motions A.27 and A.36 to be approved as shown on the agenda dated, 8/31/21."

Moved by: Mr. Taylor
Seconded by: Ms. Kiely
Vote: 6/0
Abstentions: 0

A.28 Approval of Special Services - "that the Board approve the following special services for student **RA (HS-10)** for 2020-2021 school year:

Evaluation: Psychiatric Evaluation
Provider: Leslie Nagy M.D., Teaneck, NJ
Date(s): 6/29/21
Totals: **\$700.00**

A.29 Approval of Special Services - "that the Board approve the following special services for student **MM (3-OOD)** for ESY 2021:

School: CTC Academy, Oakland, NJ
Date(s): 7/12/21 to 8/13/21 (25 days)
Tuition: \$443.28 per diem
Totals: **\$11,082.00**

A.30 Approval of Special Services - “that the Board approve the following special services for student *RJ (MEM)* for 2021-2022 school year:

Evaluation: Developmental Pediatric Evaluation
Provider: Valley Medical Group, Paramus, NJ
Date(s): To be completed by 8/31/21
Totals: \$675.00

A.31 Approval of Special Services - “that the Board approve the following special services for student *TN (MAS)* for 2021-2022 school year:

Evaluation: Psychiatric Evaluation
Provider: Dr. Valeria Korshunova, Psychiatric Associates, Rochelle Park, NJ
Date(s): To be completed by 8/31/21
Totals: \$1,240.00

A.32 Approval of Special Services - “that the Board approve the following special services for student *OM (MEM)* for 2021-2022 school year:

Evaluation: Psychiatric Evaluation
Provider: Mercedes Paine M.D.
Date(s): 7/14/21
Totals: \$1,100.00

A.33 Approval of Special Services - “that the Board approve the following special services for student *OM (2-OOD)* for the 2021-2022 school year:

School: Banyan School, Fairfield, NJ
Date(s): 9/2/21 to 6/21/22 (180 days)
Transportation: Provided by Region V
Tuition: \$318.04 per diem
Totals: \$57,247.20

A.34 Approval of Student Home/Hospital Instruction - "that the Board approves the following resolution:

RESOLVED, that the Maywood Board of Education approves the contract with Bergen County Special Services School District (BCSS) for provision of Hospital Instruction for the 2021-2022 school year for students who are confined during school hours for medical and/or rehabilitative care at a rate of \$65.00 per hour (not to exceed 10 hours per week).”

A.35 Appointment of Tuition and Transportation 2021-22 School Year – “that the Board approve the tuition and transportation for out-of-district students for 2021-22 as follows. Transportation will be provided by Region V.”

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
AA (HS) BC	BCSS – Norman A. Bleshman Paramus	\$ 76,860 ea.	Yes (both)	9/9/21 – 6/24/22
PE-Ar	BCSS – Godwin School (SHIP) Midland Park	\$ 78,660	No	9/9/21 – 6/24/22
PE-An	BCSS – Highland School (HIP) Midland Park	\$ 78,660	No	9/9/21 – 6/24/22
OE	BCSS – Patrick Villano School, Washington Program Emerson	\$ 80,190	Yes	9/9/21 – 6/24/22

DM	BCSS – Visions Program Parkway School Paramus	\$ 61,750	Yes	9/9/21 – 6/24/22
MM	CTC Academy, Inc. Oakland	\$ 82,450	Yes	9/8/21 – 6/23/22
DA	River Dell High School River Edge	\$ 28,557	No	9/2/21 – 6/23/22
TN	Windsor Prep High School Paramus	\$ 59,692.77	Yes	9/1/21 – 6/17/22
MM (HS)	The Felician School for Exceptional Children Lodi	\$ 60,739.53	Yes	9/2/21 – 6/14/22
OB (HS) OR (HS) LJ (HS)	Ridgefield Park High School Ridgefield Park	\$ 59,787 (each)	Yes Yes Yes	9/9/21 - 6/23/22
RA (HS)	Sage Day Rochelle Park	\$ 66, 559	Yes	9/1/21 – 6/17/22
KC (HS)	The Forum School Waldwick	\$ 75,307	Yes	9/7/21 – 6/22/22
ME (HS)* RA (HS)*	Paradigm Therapeutic Day School Midland Park	\$ 66,546 (each)	Yes Yes	9/8/21 – 6/24/22
YB (HS) RN (HS)	Exceptional Child Learning Center (ECLC) Hohokus	\$ 58,539.87 (each)	Yes Yes	9/3/21 – 6/24/22
SJoh (HS)	Pascack Valley HS (RISE) Montvale	\$ 42,620	Yes	9/1/21 – 6/16/22
LD (HS)	Pascack Valley HS (Park Program) Hillsdale	\$ 42,620	Yes	9/1/21 – 6/16/22
SJo (HS)	Community School Teaneck	\$ 31,000	No	9/10/21 – 6/23/22
HM (HS)	New Milford High School New Milford	\$ 33,800	No	9/9/21 – 6/24/22
Y-ZC (HS)	BCSS Career Crossroads Paramus	\$ 19,980	Yes	9/9/21 – 6/24/22
OC	BCSS – Northern Valley High School (ITC) Old Tappan	\$ 9,819	Yes	9/2/21 – 6/23/22

AJ, BC, BR, BJ, BK, CA, FJ, GD, KD, LA, ML, MA, SK, SJ, SM,	Bergen. County. Vocational HS – Paramus	\$ 27,000 (each)	Yes	9/9/21 – 6/24/22
DL	Bergen County Vocational HS – Teterboro	\$ 16,497	Yes (Provided by MBOE)	9/9/21 – 6/24/22
PI	BCSS Visions Program @ Becton Regional HS Carlstadt	\$30,000	Yes (Provided by MBOE)	9/2/21 – 6/17/22

***New Placements**

A.37 Approval of Use of Facilities – “that the Board approve the use of a MEM classroom by the *Maywood Daisy Girl Scout group* for meeting on Thursday at 5:15pm for the 2021-2022 school year.”

A.38 Approval of Volunteers – “that the Board approve the following classroom and media center volunteers for the 2021-2022 school year:

Patty Donovan

A.39 Approval of Speech Internship – “that the Board approve Alexandra Nappi, a student at Yeshiva University, complete an internship during the 2021-2022 school year. Ms. Nappi will be here September thru December, under the direction of Melissa Blain, the Speech/Language Specialist.”

A.40 Approval of Student Teacher – “that the Board approve Noelle Annunziato, a student at Fairleigh Dickinson University, as s Student Teacher for the 2021-2022 school year. As per her school requirements, she will be here 20 full days between September and December, followed by 5 days a week from January 24th and May 6th.”

A.41 Approval of Transportation – “that the Board approve the Maywood Board of Education transport portal to portal the Autistic Classes at MAS and Memorial School for the 2021-2022 school year.”

A.42 Approval of Submission of Lead Testing SOA – “that the Board approve the submission of the Lead Testing Statement of Assurance (SOA) for the 2020-2021 school year.”

A.43 Approval of SOA – “that the Board approve the Statement of Assurance submitted for Professional Development and Mentoring Plans for the 2021-2022 school year.

- A.44 Approval of Review & Revision** - “that the Board approve the review and revision of the following curriculum of studies:
- NJSLS Mathematics
 - NJSLS English Language Arts
 - NJSLS Social Studies
 - NJSLS Technology
 - NJSLS Science
 - NJSLS Visual and Performing Arts
 - NJSLS Comprehensive Health & Physical Education
 - NJSLS 21st Century Life & Careers
 - NJSLS World Language (Spanish)
- A.45 Approval of District Appointments** – “that the Board approve following appointments for the 2021-2022 school year;
- Sheryl Spencer -District Anti-Bullying Coordinator
 - Kerry Leto - Anti-Bullying Specialist – MAS
 - Keith Timmins -Anti-Bullying Specialist – MAS
 - Mike Halligan - Anti-Bullying Specialist – MEM
 - Carly Byrnes - Anti-Bullying Specialist – MEM
 - Karen Marie - District Testing & Technology Coordinator
- A.46 Approval of District Appointment** – “that the Board approve following appointment for the 2021-2022 school year;
- Karen Brickett - District Affirmative Action Officer
- A.47 Approval of District Reopening Plan** – “that the Board approve the District Reopening Plan for the 2021-2022 school year.”
- P.16 Acceptance of Resignation-** “that the Board accept, with regret, the resignation of Karla Chebba, a Para, effective August 27, 2021”
- P.17 Acceptance of Resignation-** “that the Board accept, with regret, the resignation of Joseph Pagano, a Custodian, effective September 7, 2021.”
- P.18 Appointment of Teacher-** “that the Board approve the appointment of Anna Aiello, as a teacher for the 2021-2022 school year. She will be placed on MA, Step 1, and receive an annual salary of \$53,539.00.”
- P.19 Appointment of a Maternity Leave Teacher-** “that the Board approve the appointment of Andrea Languidey, as a maternity leave teacher for the 2021-2022 school year. She will be placed on MA, Step 1, and receive a pro-rated annual salary of \$53,539.00 for September 1, 2021 through April 22, 2022.”
- P.20 Appointment of a Maternity Leave Speech Therapist-** “that the Board approve the appointment of Jacqueline Follety, as a maternity leave speech therapist for the 2021-2022 school year. She will be placed on MA, Step 3, and receive an annual salary of \$54,539.00.”
- P.21 Appointment of a Physical Therapist-** “that the Board approve the appointment of Marija Trpeska, as a (.6) physical therapist for the 2021-2022 school year. She will be placed on MA+30, Step 1, and receive annual salary of \$37,044.00.”

- P.22 Appointment of a Paraprofessional** - “that the Board approve the appointment of Marilyn Padilla, as a paraprofessional for the 2021-2022 school year and receive the ABA rate of \$26.12 per hour.”
- P.23 Appointment of a Paraprofessional** - “that the Board approve the appointment of Gina Ong, as a paraprofessional for the 2021-2022 school year and receive the ABA rate of \$26.12 per hour.”
- P.24 Appointment of a Paraprofessional** - “that the Board approve the appointment of Toni DeFina, as a paraprofessional for the 2021-2022 school year and receive the ABA rate of \$26.12 per hour.”
- P.25 Appointment of a Paraprofessional** - “that the Board approve the appointment of Maribel Corpora, as a paraprofessional for the 2021-2022 school year and receive the Step 1, non-certified aide rate of \$17.20 per hour.”
- P.26 Appointment of Lunchroom Aides** – “that the Board approve the employment of the following Lunchroom Aides for the 2021-2022 school year.”

<u>Name:</u>	<u>School</u>	<u>Hours per day</u>	<u>Rate:</u>
Ballolli, Matilda	Maywood Ave	2 hours	\$17.00
Cabrera, Damaris	Maywood Ave	2 hours	\$17.00
Gallagher, Dorothy	Maywood Ave	2 hours	\$17.00
Cantos, Miriam	Memorial	2hrs/15min	\$17.00
Bame, Monika	Memorial	2hrs/15min	\$17.00
Golbadnadjad, Kafayat	Memorial	2hrs/15min	\$17.00
Harrison, Colleen	Memorial	2hrs/15min	\$17.00
Malandruccolo, Efthemia	Memorial	2hrs/15min	\$17.00
Barberena, Sandra	Memorial	2hrs/15min	\$17.00
Walters, Donna	Memorial	2hrs/15min	\$17.00
Kearns, Kelly	Memorial	2hrs/15min	\$17.00
Raccioppi, Monica	Memorial	2hrs/15min	\$17.00

- P.27 Appointment of a Custodian** - “that the Board approve the appointment of Claudia Ayala as a custodian, pending criminal clearance and background check. Ms. Ayala will receive an annual salary of \$38,000.00. She will also receive the bus driver stipend of \$10,000. Her start date is contingent upon her release from her current contract.
- P.28 Approval of Lateral Salary Moves** – “that the Board approve the following lateral salary moves, as per the MEA contract, to be effective September 1, 2021 (*pending completed paperwork*).”

<u>Name:</u>	<u>From:</u>	<u>Move to:</u>	<u>Step:</u>	<u>Salary:</u>
Kim, Hilary	BA 3	BA+15	3	\$53,900.00
Boschetti, Nicole	BA+15 6	MA	6	\$56,794.00
LaRose, Kaitlyn	BA+15 7	MA	7	\$57,539.00
McNamara, Kaitlyn	BA+15 4	MA	4	\$55,289.00
Schwarz, Marcela	BA+15 11	MA	11	\$61,939.00
Wells, Dave	BA+15 15	MA	15	\$75,639.00
Fiedler, Kelly	MA 8	MA+15	8	\$61,939.00

Gillbride, Mallorie	MA	8	MA+15	8	\$61,939.00
Harmon, Emily	MA	7	MA+15	7	\$60,614.00
McGovern, Kara	MA+15	6	MA+30	6	\$69,240.00

P.29 Appointment of School Bus Aide- “that the Board approve the appointment of Elona Sofer, as a School Bus aide for the ESY 2021 and the 2021-2022 school year, with a rate of \$15.00 per hour.”

P.30 Appointment of School Bus Aide- “that the Board approve the appointment of Elizabeth Grullon, as a School Bus aide for the ESY 2021 and the 2021-2022 school year, with a rate of \$15.00 per hour.”

P.31 Approval of Additional Payment - “that the Board approve the following individuals be paid for working additional time in the summer of 2021 as follows*:

Alyssa Meluso, <i>School Nurse</i> -	21 hours
Brielle Smith, <i>Social Worker</i> -	8 hours
Nima Durso, <i>Teacher</i> -	8 hours
Jake Lindenau, <i>Teacher</i> -	7 hours (Kindergarten screening)
Kelly Fiedler, <i>Teacher</i> -	8 hours (Articulation/curriculum)
Jennifer Ballerini, <i>Teacher</i> -	8 hours (Articulation/curriculum)
Karen Marie, <i>Tech Coordinator</i> -	32 hours
Christina Blundo, <i>Guidance</i> -	21 hours
Kerry Leto, <i>Guidance</i> -	16 hours

**These days/hours are in addition to what may have been previously approved in June 2021.*

P.32 Approval of Additional Payment - “that the Board approve the following individuals be paid at their 2021-2022 hourly rate, for attending mandated child study team meetings in the summer of 2021 as follows:”

<u>Name:</u>	<u>Dates</u>	<u>Meeting/Student</u>	<u>Hours</u>
Barber, Patricia	7/29/21	Assess/Revise IEP / MA	1
Boschetti, Nicole	7/29/21	Initial Eligibility / CO	1
Brislin, Beth	7/7/21	Initial Planning / AJ	.5
Brislin, Beth	7/28/21	Re-Evaluation Eligibility / BW	.5
Chacon, Colleen	7/27/21	Re-Evaluation Eligibility / OM	1
Fiedler, Kelly	7/19/21	Initial Planning / TN	1
Fiedler, Kelly	7/29/21	Assess/Revise IEP / MA	1
Kissinger, Crystal	7/15/21	Initial Planning / AC	1
Koenig, Kristine	7/28/21	Initial Eligibility / HB	1
McGovern, Kara	7/28/21	Initial Eligibility / LD	1
Scance, Simone	7/8/21	Initial Eligibility / MA	.5
Scance, Simone	7/15/21	Initial Planning / PV	..5
Scance, Simone	7/26/21	Initial Eligibility / EA	.5
Scance Simone	7/27/21	Initial Planning / MV	.5
Strauss, Marisa	7/27/21	Initial Eligibility / CO	1

P.33 Approval of Salaries Charged to Grant - “that the Board approve the following salaries charged to Federal Grants:

Christina Blundo	Guidance Counselor	CRRSA_ESSER II	\$102,900
Emily Bulbulia	STEM/technology	CRRSA_ESSER II	\$54,505

And the following hourly payments be charged to Federal grants:

Various	Summer remediation/ homework club	CRRSA_ESSER II	\$18,600
Various	Summer remediation/ homework club	Title I Carryover	\$8,000
Various	Summer remediation/ homework club	Title I 2021/2022	\$22,000
Various	Guidance summer work, after school counseling	Title IV	\$7,500

P.34 Approval of Additions to Sub List – “that the Board approve the following individuals be added to the substitute list for the 2021-2022 school year (*pending completed paperwork*).”

Sub-Teacher

Vanessa Tapia – NJ Techer Certified (\$100 per diem)

F.18 Approval of Monthly Bills - “that the Board approve the check run for *July* in the amount of: **\$1,121,279.13**.”

F.19 Approval of Cafeteria Bills - “that the Board approve the check run for *July* in the amount of: **\$0**.”

F.20 Approval of Additional Check Run - “that the Board approve an additional check run for *July* in the amount of: **\$23,793.29**.”

F.21 Approval of Cafeteria Check Run - “that the Board approve a cafeteria check run in *August* in the amount of: **\$9,875.01**.”

F.22 Approval of Disposal of Equipment - "that the Board approve of the disposal of computer equipment as submitted. These assets have no fair book market value.”

F.23 Approval of Payroll - “that the Board approve the payroll for *July* as follows:

	<u>Fund</u>	
	10	146,011.24
	20	30,600.00
	Total:	\$ 176,611.24
Board Share FICA/Medicare		4,357.28
State Share FICA Medicare		8,883.01
Board DCRP		229.72
	Total Payroll Expense:	190,081.25

- F.24 Approval of Preliminary Board Secretary’s Report** – “that the Board approve the preliminary Board Secretary Report, as submitted, for **July 31, 2021.**”
- F.25 Approval of Preliminary Treasurer’s Report** – “that the Board approve the preliminary Treasurer of School Monies Report, for **July 31, 2021.**”
- F.26 Approval of Preliminary Board Secretary's Monthly Certification** - "that the Board accept the preliminary Board Secretary's monthly certification on budget line status as follows: Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of **July 31, 2021**, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A.18A:22-8.1."
- F.27 Approval of Preliminary Board's Monthly Certification** - "that the Board approve the preliminary Board's monthly certification Budgetary Major Account/Fund Status as follows: Pursuant to N.J.A.C. 6A:23-2.11, we certify that as of **July 31, 2021**, after review of the secretary's monthly report (statement of expenditures) and upon consultation with violation of N.J.A.C. 6A:23-2.11, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."
- F.28 Approval of Preliminary Transfer of Funds** - "that the Board approve the preliminary report of transfer of funds for **July 31, 2021.**”
- F.29 Approval of a Donation** – “that the Board approve a donation be made to the Troop 1200 Eagle Scout Project of Jack Stathis in the amount of \$250.00.’
- F.30 Approval of Membership** – “that the Board approve our membership with Region V for the 2021-2022 school year. The membership fee, based upon our proportionate share of students who are classified is \$40,298.30.”
- F.31 Approval of ARP IDEA Consolidated Grant Application** - “that the Board accept and approve the submission of the ARP IDEA application for Fiscal Year 2022, and accepts the grant award of these funds upon the subsequent approval of the FY 2022 IDEA ARP application.”
- F.32 Approval of Contract** - “that the Board approve a contract with Murray Paving and Concrete for Roof Joist repairs in the amount of \$19,787.38, using ESCNJ State Approved Coop #65MCESCCPS. This amount will be funded with a withdrawal from the maintenance reserve account.”

EXCEPTED MOTIONS VOTED ON SERPARATELY

- A.27 Acceptance of Minutes** - "that the Board accept the following minutes of the Board of Education meetings."

7/21/2021 Work Session, Regular Meeting, Closed
Moved by: Mr. Taylor
Seconded by: Mr. Velez
Vote: 5/0
Abstentions: 1

- A.36 Approval of Use of Facilities/Fields** – “that the Board approve the use of the MAS field by the *MYAA Soccer* for practice and games for the 2021 Fall season from mid-August through the end of November.”

Moved by: Mr. Taylor
Seconded by: Mr. Cilento
Vote: 5/0
Abstentions: 1

TABLED MOTIONS

- *n/a*

BOARD COMMENTS

- *n/a*

CLOSED SESSION

- *n/a*

MEETING ADJOURNED BY ACCLAMATION AT 8:10PM

Respectfully submitted,



Jennifer Pfohl, Board Secretary