

BOARD OF EDUCATION MAYWOOD PUBLIC SCHOOLS

August 31, 2021 @ 7:00 pm
MAS Library/Media Center

Virtual Attendance Google Meet – <https://meet.google.com/bnz-orbj-qtm>

Phone Dial In - **#(US) +1 585-667-0044 PIN: 807 405 568#**

Revised REGULAR MEETING AGENDA

A. Call to Order

1. Roll Call

Mr. Taylor, President
Mr. Bendezu, Vice-President
Mr. Cilento
Ms. Kiely
Ms. Padovano
Mr. Velez
Ms. Wiebe

2. Flag Salute

3. Adequate notice of this meeting was provided on August 26, 2021, in accordance with the New Jersey Statutes 10:4-6 et seq. as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, emailed to Our Town and The Record newspapers, and emailed to the 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.

B. Superintendent's Report/HIB Report - There are no HIB related incidents to report this month.

C. Board Secretary's Report

D. Committee Reports

Buildings & Grounds:	Mr. J. Bendezu
Finance:	Mr. K. Taylor
Curriculum:	Ms. L. Wiebe
Policy:	Ms. C. Padovano
Personnel:	Ms. G. Kiely
Safety/OEM:	Mr. F. Cilento
Technology	Mr. R. Velez
Community Relations (Ad Hoc):	---
Negotiations (Ad Hoc):	Mr. K. Taylor

Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	Ms. L. Wiebe
Mayor and Council:	Mr. F. Cilento
MASPTO:	Ms. L. Wiebe
Memorial PTO:	Ms. G. Kiely
Hackensack Board of Education:	Mr. J. Bendezu
Becton Board of Education	Ms. L. Wiebe
Joint Boards Committee:	Ms. J. Bendezu
Seniors:	Ms. C. Padovano
Library:	Mr. R. Velez

- F. Correspondence
- G. Open to the Public (Agenda Items Only)
- H. Board Comments
- I. Old Business
- J. **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 _____ excepting action(s) _____ to be approved as shown on the agenda dated August 31, 2021."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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 _____
Seconded by _____
Vote _____
Abstentions _____

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**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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, Rocehlle Park, NJ
Date(s): To be completed by 8/31/21
Totals: **\$1,240.00**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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**

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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. Blesman 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

REVISED Meeting Agenda, August 31, 2021

<u>Student:</u>	<u>School</u>	<u>Tuition</u>	<u>Transportation</u>	<u>Dates</u>
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**

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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 _____
 Seconded by _____
 Vote _____
 Abstentions _____

- 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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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

Patty Donovan

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- 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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- 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 weel from January 24th and May 6th.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- 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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- 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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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)

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.46 Approval of District Appointments – “that the Board approve following appointments for the 2021-2022 school year;

- Karen Brickett - District Affirmative Action Officer

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.47 Approval of District Reopening Plan – “that the Board approve the District Reopening Plan for the 2021-2022 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.16 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Karla Chebba, a Para, effective August 27, 2021”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.17 Acceptance of Resignation- “that the Board accept, with regret, the resignation of Joseph Pagano, a Custodian, effective September 7, 2021.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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. ”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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.

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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)

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

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

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.24 Approval of Preliminary Board Secretary's Report – “that the Board approve the preliminary Board Secretary Report, as submitted, for **July 31, 2021.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.25 Approval of Preliminary Treasurer's Report – “that the Board approve the preliminary Treasurer of School Monies Report, for **July 31, 2021.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.28 Approval of Preliminary Transfer of Funds - "that the Board approve the preliminary report of transfer of funds for **July 31, 2021.**”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.’

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

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.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

- K. Open to the Public (comments on school related items)
- L. Closed Session
- M. Board Comments
- N. Meeting Adjourned