

## **Regular Public Meeting Agenda (Thursday, October 20, 2022)**

*Generated by Christopher Jones on Monday, November 7, 2022*

### **Members present**

Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani, Tonya Williams

### **Meeting called to order at 7:30 PM**

#### **A. Meeting Opening**

Procedural: 1. Pledge of Allegiance

Information: 2. Recognition of Newly Tenured Staff and Annual Recognition of National Principals Month

Action: 3. Convene into Executive Session

Roll call vote for the tenure and principals resolutions.

IT IS THEREFORE RESOLVED that the aforesaid subjects shall be discussed in private recess by this Board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

Motion by Amy Boroff, second by Nancy Bauer.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani, Tonya Williams

Action: 4. Reconvene into Public Session

Motion to reconvene into Public Session

Motion by Amy Boroff, second by Tonya Williams.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani, Tonya Williams

#### **B. Reports**

Information, Reports: 1. Executive Session Report

Information, Reports: 2. Superintendent's Report

Information, Reports: 3. Business Administrator's Report

Information: 4. Board President's Announcement

#### **C. First Public Comment**

Procedural: 1. Public Comment - Agenda items only

No comments

#### **D. Additional Reports**

Information, Reports:

1. Committee Reports

Community Relations  
Curriculum - Update by Ms. Suriani  
Facilities  
Finance - Update by Ms. Bauer  
High School Field Lights  
Negotiations Update  
Personnel  
Policy  
Strategic Planning  
Student Activities and Athletic  
Wellness and Equity

Information: 2. Letter to the Board

E. Board Motions - Superintendent/Curriculum (Roll Call Vote)

Information: 1. HIB - Approved October 6

Information: 2. Curriculum - approved October 6

Action: 3. Move that the Board of Education approves the following field trips:

1. Sonia Calamusa requesting to take (140) Students and (5) chaperones from Spanish 3 and 4 Classes to go to the "Frida Kahlo The Life of an Icon immersive Exhibit" on Nov. 4 and other dates TBD, located at 259 Water Street, Brooklyn, NY. The exhibit is an immersive biography that proposes a journey through the life of an influential artist. Students in 4 will read the novel The Life of Frida Kahlo this year. Frida is an icon for women and she redefined her version of beauty. Students in 3 will examine the AP theme of beauty and aesthetics. The cost is \$45 per student.
2. Mr. Ducker Duffy requests to take the High School Robotics Team, (15) students and (2) chaperones to Westfield High School on Nov. 13 for a Robotics Competition.
3. Mr. Ducker Duffy requests to take the High School Robotics Team, (15) students and (2) chaperones to Livingston High School on Jan. 29, 2023 for a Robotics Competition.
4. Jennifer Jenkins requests to take (45) 6th grade chorus students and (5) chaperones from Nettingham Middle School to Drew University in Madison, NJ on May 31, 2023. The chorus will perform as part of the Elementary Choral Celebration hosted by NJSMA at Drew. They present 2 songs and learn another to sing with the other 2 choral groups. A clinician will work with them to give feedback they can use for the Spring Concert.
5. French Teacher, Susan Kobylarz, requests to take (60) students and (6) chaperones from French 5-8 classes at Nettingham Middle School to Faubourg Restaurant, located at 544 Bloomfield Ave, Montclair. Date TBD. The trip will give first hand experience of understanding traditions and practices regarding foods that are a topic aligned with curriculum and state standards. The cost is \$50 per student.
6. Jennifer Jenkins requests to take the 5th and 6th grade Nettingham Middle School choirs (92) students and (10) chaperones to the Mayo Performing Arts Center in Morristown, NJ on Nov. 18, 2022. "NJ Symphony The Orchestra Sings" is a youth concert that provides a live concert experience connected with performing and music literacy. The cost is \$10 per student.

Action: 4. Move that the Board of Education acknowledges the receipt of the report presented by the Superintendent on the October 15, 2022 enrollment numbers.

Action: 5. Move that the Board of Education approves the following 2022-2023 Out of District tuition costs and ESY22 for the following student:

#	<u>Classified Placement</u>	<u>SY Cost</u>	<u>Additional Costs</u>
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					Previously Approved \$61,812.00
17- 16	AUT	ECLC, Chatham	\$63,579.60	\$45,000.00	- Corrected Placement

**ESY Cost**

17- 16	AUT	ECLC, Chatham	\$7,084.40		
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Action: 6. Move that the Board of Education approves the following Curriculum revisions:

1. Revised proficiencies for AP Statistics
2. New Course Proposal - Commercial Design
3. Course Name Changes
  - a) Visual Arts
    - Current: Computer Aided Graphics (9-12)
    - Proposed: Graphic Design (9-12)
    - Current: Intro/Advance Digital Photography Regular (9-12)
    - Proposed: Intro/Advance Digital Design Regular (9-12)
  - b) English
    - Current: Dramatic Literature and the Actor (9-12)
    - Proposed: Acting with Dramatic Literature (9-12)

Action: 7. \*Student Code of Conduct - Revisions

Move that the Board of Education approves revisions to the Student Code of Conduct on pages 8 and 12.

Motion by Deb Brody, second by Amy Winkler.

Final Resolution: Motion Carries

(Roll Call Vote) Yea: Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani, Tonya Williams

**F. Board Motion - Personnel (Roll Call Vote)**

Action: 1. \*Personnel Report

Move that the Board of Education approves the Superintendent's recommendations for personnel on the Personnel Report dated October 20, 2022 in the areas noted below:

1. Resignations/Terminations
2. Appointments
3. Change of Status
4. Leaves of Absence
5. Sixth Period Assignments
6. Co-Curricular Appointments
7. Coaching Appointments
8. Substitute Staff

Motion by Stephanie Suriani, second by Evan Murray.

Final Resolution: Motion Carries

Roll Call Vote Yea: Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani, Tonya Williams

**G. Board Motion - Business**

Action: 1. Move that the Board of Education approves the staff training report and addendum dated October 20, 2022.

Action: 2. Move that the Board of Education approves the following related services vendors for 2022-2023 School Year and 2022 ESY:

**SY 22-23**

<b>Agency</b>	<b>Type of Service</b>	<b>Hourly Rate</b>	<b>Total Amount</b>	<b>Note</b>
The Stepping Stones Group/EBS Healthcare	Nursing Services for Various Students	LPN \$60.00	\$100,000.00	

**ESY 22**

Susan Glick	Reading Decoding Various Students	\$75.00	\$1,125.00	Previously approved cost \$450.00
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Information: 3. Somerset County Transportation Agreement - approved October 6

Information: 4. Theater Vendor - approved October 6

Information: 5. School Expansion Project - approved October 6

Information: 6. Mobilease Modular Space Inc - approved October 6

Action: 7. Move that the Board of Education acknowledges receipt of the 2023-2024 Tentative Budget Calendar.

Action: 8. Move that the Board of Education approves the 2021-2024 Comprehensive Maintenance Plan and M-1 Reports.

Action: 9. Move that the Board of Education approves the following 2022-2023 Summit Speech Services Fees:

**Audiology Services**  
**2022-2023 Fee Schedule**

<b>Service</b>	<b>Fee</b>
<b>Acoustic Evaluation</b>	K through 5th grade: \$475.00
	6 <sup>th</sup> through 12 <sup>th</sup> grade: \$600.00
<b>Staff In-service</b> (care and use of HAs, CIs, Bahas, DM/FM systems)	\$250.00 per hour
<b>Staff in-service</b> (educational regarding auditory disorders)	\$250.00 per hour
<b>Record Review</b>	\$100.00 per hour
<b>Student/Classroom Observation</b>	\$250.00 per hour

<b>Educational Audiological Evaluation</b>	\$250.00 per hour
IEF - Planning meeting w/ staff	Conference call: \$150.00; On-site: \$250.00
IEP - Meeting w/staff and parents	Conference call: \$150.00; On-site: \$250.00
<b>Equipment Troubleshooting (on-site)</b>	\$250.00 per hour
<b>Audiological Consultation</b>	\$250.00 per hour
Extensive record review at district with recommendations	\$250.00/hour
Diagnostic report review via email	\$100.00/hour

**Diagnostic** (Performed at Summit Speech School)

<b>CPT</b>	<b>Procedure</b>	<b>Fee</b>
<b>Audiological Assessment Procedures</b>		
92552	Pure tone audiometry; air conduction	\$175.00
92553	Pure tone audiometry; air and bone conduction	\$250.00
92557	Comprehensive audiometry threshold; w/ speech recognition	\$325.00
92567	Tympanometry	\$75.00
92568	Acoustic Reflex Testing	\$40.00
92579	Visual reinforcement audiometry	\$200.00 first hr.; \$50.00 each visit after
<b>Hearing Aid, Cochlear Implant, Baha, FM/DM System Procedures</b>		
92592	Hearing Aid, Cochlear Implant, Baha check; monaural	\$75.00
	Hearing Aid, Cochlear Implant, Baha check; binaural	\$100.00

92626 Evaluation of auditory rehabilitation status \$400.00

**Documentation**

<b>Service</b>	<b>Fee</b>
Comprehensive Evaluation Report	\$75.00 to \$500.00 (Based on complexity)

**Destination charge:** A \$30.00 destination charge will be added to all districts outside of Union County unless service is provided virtually.

**Teacher of the Deaf Itinerant Service Fee Schedule 2022-2023**

Itinerant Teacher of the Deaf	\$190 or \$195.00/hour*
Staff/Student In-service	\$190 or \$195.00/hour*
Consultative Services	\$190 or \$195.00/hour*
Review/Observation/Intake (ROI) by the Coordinator/Supervisor of the Itinerant Program	\$250.00/hour Provided

\*Districts with 10 or more services per week will be charged \$190/hour; districts with less than 10 services per week will be charged \$195/hour. The hourly rate will remain the same throughout the school year.

Information: 10. Financial Reports - Postponed until November

Action: 11. Move that the Board of Education acknowledges receipt of the district schools Security and Fire Drill Reports for the month of September 2022.

Action: 12. Move that the Board of Education acknowledges receipt of the following disbursement listings dated September 30, 2022:

- . Creative Summer Workshop
- . Cafeteria
- . Payroll Agency Account
- . Petty Cash
- . Music Account
- . Athletic Account
- . Elementary Student Activity
- . Park and Terrill Middle Student Activity
- . High School Student Activity

Action: 13. Move that the Board of Education approves bills for the period of September 17 2022 through October 17, 2022 in the amount of \$4,033,420.43.

Action: 14. Move that the Board of Education approves the Sidebar Classroom Aide Stipend Agreement where the Classroom Aides will receive additional compensation at the rate of \$50.00 per day for assigned coverage of said teaching duties.

Action: 15. Move that the Board of Education approves the following theater vendor:

Name: Joanne Sprague  
Title: Costume Designer/Fall Play  
Stipend (Paid from proceeds): \$750.00  
Name: Joanne Sprague  
Title: Costume Designer/Repertory Theater  
Stipend (Paid from proceeds): \$2,000.00

**Action: 16. \*2022-2023 Parental Transportation Contracts**

Move that the Board of Education approves the following 2022-2023 Parental Transportation Contracts:

Student Transportation for Case # 19-09 effective October 17, 2022 through June 30, 2023 at the rate of \$96 per day/in-person instruction for a maximum of \$20,200.

Student Transportation for Case # 19-08 effective September 28, 2022 through June 30, 2023 at the rate of \$96 per day/in-person instruction for a maximum of \$20,200.

Motion by Amy Boroff, second by Amy Winkler.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani, Tonya Williams

**H. Board Motion - Board Policies**

**Action: 1. Move that the Board of Education approves the second reading of the following board policies on October 20, 2022:**

**P0143.2 High School Student Representative to the Board of Education  
P2425 Emergency Virtual or Remote Instruction Program**

**Action: 2. \*1st Reading Policy Update**

Move that the Board of Education approves the first reading of the following board policies on October 20, 2022:

**P 1511 Board of Education Website Accessibility (M) - Revised**

**P 2415 Every Student Succeeds Act (M) - Revised**

**P & R 5513 Care of School Property (M) - Revised**

**P 5722 Student Journalism (M) - New**

**P & R 2432 School Sponsored Publications - Abolished**

Motion by Amy Winkler, second by Evan Murray.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani, Tonya Williams

**I. New Board Business**

**J. Other Board Business**

Information, Reports:

**1. Liaison Reports**

Affordable Housing

Garden State Coalition (GSCS) - Update by Ms. Bauer

Field Light Settlement

Municipal Alliance Committee (MAC)

NJ School Boards Association

PTA Council

Presidents Council Meeting

Special Education Parent Advisory Group (SEPAG) - Update by Mrs. Boroff

SP-F Shared Services  
Truth, Racial Healing, and Transformation (TRHT)  
Union Co. Educational Services Commission (UCESC)  
Union Co. School Boards Assoc.

Discussion: 2. Workshops

K. Board Motion - Resolutions

L. Board Motion - Minutes

Action: 1. \*Approval of Minutes

Move that the Board of Education approves the minutes listed below:

1. September 21, 2022 – Regular Public Meeting – Executive Session
2. September 21, 2022 – Regular Public Meeting

Motion by Evan Murray, second by Nancy Bauer.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani, Tonya Williams

M. Second Public Comment

Procedural: 1. Public Comment - any topic

Gary Morris - FW - Voiced concerns related to potential dispensaries opening soon and housing developments.

N. Upcoming Scheduled Meetings

Information: 1. Upcoming Scheduled Meetings

O. Good of the Order

Information, Reports: 1. Good of the Order

Ms. Suriani - Congratulated the newly tenured teachers.

Ms. Winkler - Encouraged Four Centuries attendance.

Ms. Bauer - She wanted to thank all of the mentors of the newly tenured teachers.

P. Motion to Adjourn

Action: 1. Motion to Adjourn

Move to adjourn.

Motion by Tonya Williams, second by Amy Boroff.

Final Resolution: Motion Carries

Yea: Amy Winkler, Amy Boroff, Deb Brody, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani, Tonya Williams

8:45pm



Christopher Jones  
Board Secretary