

## **Open Agenda Meeting Agenda (Thursday, October 6, 2022)**

*Generated by Christopher Jones on Friday, October 14, 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 7:32 PM**

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

Action: 1. Convene into Executive Session

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 Evan Murray, 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

Action: 2. Reconvene into Public Session

Motion to reconvene into Public Session

Motion by Amy Boroff, second by Evan Murray.

Final Resolution: Motion Carries

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

Procedural: 3. Pledge of Allegiance

#### **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

Information, Reports: 5. Instructional Update

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

Procedural: 1. Public Comment - Agenda items only

Britney Rice - SP - Discussed the district's policies and compliance with Trans/Non-Binary students.

John Greenblatt - SP - Is the district leveraging the community regarding career readiness?

Annette Farigno - SP - Would like a status update on the health curriculum development. Believes the work is related to safety.

Ms. Melendez - FW - Appreciated the incorporation of Latin and African indigenous groups history into the curriculum. Wanted an update on the strategic plan.

Gary Morris - FW - Highlighted the benefits of the Union Community College.

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

Information, Reports: 1. Committee Reports

Deb Brody Update on Logo Contest

Community Relations

Curriculum

Facilities

Finance

High School Field Lights  
Negotiations Update  
Personnel  
Policy  
Strategic Planning  
Student Activities and Athletic  
Wellness and Equity

Information: 2. Letters to the Board

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

Action: 1. \*HIB

Move that the Board of Education approves the superintendent's decision in the HIB Case #065-2122-26 discussed in Executive Session on September 21, 2022 and was determined not HIB.

Action: 2. \*Receipt of Final QSAC Score

Move that the Board of Education acknowledges the receipt of the final QSAC scores.

Action: 3. \*Field Trip Request

Move that the Board of Education approves the following field trip:

QUEST teachers Joan Jennings and Joe Roskin request to take (56) QUEST 7th grade students and 4 chaperones to Kendall Main Stage Theater on the campus of the College of New Jersey on December 2, 2022. By studying opera students will explore an art form that brings together various musical and visual elements. Students will have an opportunity to adapt a story into an opera scene and incorporate elements such as costumes, music, set design, hair/makeup choreograph, etc. The FT is directly related to the 7th Grade QUEST unit on the Opera.

Motion by Evan Murray, 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

Information: 4. Enrollment Numbers

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 6, 2022 in the areas noted below:

Motion by Evan Murray, 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

G. Board Motion - Business

Action: 1. \*Staff Training

Move that the Board of Education approves the staff training report and addendum dated October 6, 2022.

Action: 2. \*Related Services

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>N</b>
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Shore O & M	Orientation and Mobility Services - Various Students	\$135 for 45 min-session/\$175 1 hour session	\$20,000	Pl se
First Children's	Evaluations - Various Students	\$1,500 per evaluation	\$30,000	Pl se

**ESY 22**

Shore O & M	Orientation and Mobility Services - Various Students	\$175	\$1,575	
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Action: 3. \*Somerset County Transportation Agreement  
Move that the Board of Education approves the:

- a) transportation agreement contracted out via Somerset County Educational Commission effective September 1, 2022 through August 31, 2023; and
- b) transportation to the Phoenix Center for Student Cases 08-20 and 08-13 for the 2022-2023 School Year at the per diem rate of \$522 with required personal aide and additional \$180 for two bus aides (\$90 each).

Action: 4. \*Rep Theater Vendor

Move that the Board of Education approves Move that the Board of Education approves the following theater vendors:

Name	Title	Stipend To Be Paid From Proceeds
Morgan Knight	Drama Club/Fall Play Director	\$3,250
Morgan Knight	Rep Theater Director	\$4,500

Action: 5. \*School Expansion Project

Move that the Board of Education approves the School Expansion Project for 22 modular classrooms for approximately \$2,400,000 by Mobilease Modular Space Inc. Funds to be withdrawn from the Capital Reserve.

Action : 6. \*Mobilease Modular Space Inc

Move, that pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator/Board Secretary, the Board of Education, by this resolution and without advertising for bids, authorizes purchases of modular units from Mobilease Modular Space Inc for up to \$2,400,000. The award of contract is based upon the pricing as obtained through the competitive bid ESCNJ 20/21-43.

Motion by Amy Winkler, second by Stephanie Suriani.

Final Resolution: Motion Carries

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

Information: 7. Tentative Budget Calendar. 2023-2024

Information: 8. 2021-2024 Comprehensive Maintenance Plan and M-1 Reports

Information: 9. Summit Speech Services

Information: 10. Fire and Security Drills

Information: 11. Financial Reports

Information: 12. Disbursement Listings

Information: 13. Payment of Bills

H. Board Motion - Board Policies

Information: 1. 2nd Reading Policy Update

I. New Board Business

J. Other Board Business

Information, Reports: 1. Liaison Reports

Affordable Housing

Garden State Coalition (GSCS)

Field Light Settlement

Municipal Alliance Committee (MAC)

NJ School Boards Association

PTA Council

Presidents Council Meeting

Special Education Parent Advisory Groups (SEPAG) - Mrs. Boroff Updates

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

Information: 1. Approval of Minutes

No action

M. Second Public Comment

Procedural: 1. Public Comment - any topic

John Dening - SP - Requested that the receipts of emails regarding potential security related to himself. He believes certain board members are conflicted.

Sara August - SP - Requesting that there is a rule that there is no homework assigned on any holidays or tests the days after.

John Greenblatt - SP - Questions regarding the costs of the school expansion project.

Gary Morris - FW - Brought pictures of students dressed in costumes in schools.

Sara Farigno - SP - Believes Aaron's law is in place due to safety.

Britney Rice - SP - The schools do not have regulations in place regarding her previous comments. Asked why the school does not have gender neutral bathrooms at all schools.

N. Upcoming Scheduled Meetings

Information: 1. Upcoming Scheduled Meetings

O. Good of the Order

Information, Reports: 1. Good of the Order

Amy Boroff - Commended the school regarding the QSAC results and the High School Career Expo.

Evan Murray - National Coaches Day. Commanded the coaches.

Karen Mitchell - Appreciated the Nettingham teachers event.

Nancy Bauer - National Custodians Day was this week. They are very important to the district.

P. Motion to Adjourn

Action: 1. Motion to Adjourn

Move to adjourn.

Motion by Tonya Williams, 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

9:15pm

A handwritten signature in black ink, appearing to read 'C. Jones', written in a cursive style.

**Christopher Jones**  
**Board Secretary**