

Regular Public Meeting Agenda (Thursday, November 17, 2022)

Generated by Christopher Jones on Monday, November 28, 2022

Members present

Amy Winkler, Amy Boroff, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani

Meeting called to order at 7:15 PM

A. Meeting Opening

Action: 1. Opened at 7:15pm 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, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani

Action: 2. Reconvene into Public Session

Motion to reconvene into Public Session

Motion by Evan Murray, second by Amy Boroff.

Final Resolution: Motion Carries

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

Action: 3. Roll Call

Procedural: 4. Pledge of Allegiance

B. Reports

Information, Reports: 1. Executive Session Report

Information: 2. Additions

Information, Reports: 3. Superintendent's Report

Information, Reports: 4. Business Administrator's Report

Information: 6. Board President's Announcement

Information, Reports: 7. Instructional Updates Annual Audit Presentation Recognition of Varsity Girls Gymnastics Team Recognition of Coaches of the Year Presentation of District Testing Report by Dr. Robert McGarry 2021-2022 School Safety Data System (SSDS) and HIB for January to June 2022 presented by Dr. Lisa Rebimbas Self-Assessment Scores from July 1, 2021-June 30, 2022 presented by Ms. Lakendra McFadden, Student Assistant Specialist and District Anti-Bullying Coordinator

C. First Public Comment

Procedural: 1. Public Comment - Agenda items only Ms. Melendez - FW - Commended the HS marketing club. Asked how the ESSER grant is being spent. Gary Morris - FW - Recommended a guest teacher program to increase Black teachers.

D. Additional Reports

Information, Reports: 1. Committee Reports:
Community Relations Curriculum - Ms. Suriani Updates
Finance and Facilities - Mr. Murray Updates
High School Field Lights
Negotiations
Personnel
Policy
Strategic Planning
Student Activities and Athletic - Mr. Murray Updates
Wellness and Equity

Information: 2. Letters to the Board

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

Reports: 1. *Enrollment Report

Action: 2. *Out of District Placements Case # Classified Placement Cost SY Notes 21-11 ERI Lamberts Mill Academy Pro-rated Tuition \$45,448 Change of Placement - Previously approved at \$62,540 (New Total Cost \$54,827.95) 20-21 ERI Center School Pro-rated Tuition \$52,000 Previously approved \$75,000 per settlement agreement 09-08 AUT Westlake (UCESC) Additional Cost 1:1 Aide Pro-rated \$45,414 Tuition previously approved 22-12 OHI Center School Pro-rated Tuition \$56,870 New Placement

Action: 3. *HIB - Move that the Board of Education approves the superintendent's decisions in the following HIB case (050-2223-01) discussed in Executive Session on October 20, 2022 that was determined to be HIB.

Action: 4. *Field Trip Request -

- Monique Gilbari requests to take (15) Jr. and Sr. HS French students to Vannes, Paris France with she and one other teacher as the chaperones. The cost is \$2700 per student and they will require a school bus to and from Newark Airport. Vannes is in the Brittany region of France. Prior to travel, students will have already hosted their French pen pals/counterparts who are scheduled to be at SPF from March 17, 2023-March 29, 2023. The goal of the exchange is to share cultural practices and perspectives, make global connections and improve language proficiency

Action: 5. *Curriculum - Move that the Board of Education approves the following New Course/Program Proposals for the 2023-2024 School Year: AP Psychology and American Popular Culture (semester elective)

Motion by Evan Murray, second by Karen Mitchell.

Final Resolution: Motion Carries

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

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 November 17, 2022 in the areas noted below:

1. Retirements
2. Resignations/Terminations
3. Appointments
4. Change of Status
5. Leave of Absence
6. Sixth Period Assignments
7. Appointments
8. Co-Curricular Appointments
9. Job Descriptions
10. Auxiliary Athletic Events Personnel 2022-2023 School Year
11. Auxiliary Employment
12. Substitute Staff - as needed for the 2022-2023 School Year
13. Volunteers - 2022-2023 School Year

Motion by Amy Winkler, second by Karen Mitchell.

Final Resolution: Motion Carries

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

G. Board Motion - Business

Action: 1. *2021-2022 Auditor Report - Move that the Board of Education accepts the Audit as presented by Nisivoccia & Co., LLP, Randolph, NJ in the 2021-2022 Auditor's Management Report.

Action: 2. *Staff Training - Move that the Board of Education approves the staff training report dated November 17, 2022.

Action: 3. *Purchase of security cameras - 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 security cameras and associated infrastructure from Open Systems Integrators, Inc. for \$309,874.68. The award of contract is based upon the pricing as obtained through the competitive bid ESCNJ 19/20-38. Funding is provided by the School Security grant, \$257,248, and the 2021-2022 Excess Extraordinary Aid, \$52,626.68.

Action: 4. *Library Book Disposal - Move that the Board of Education approves the disposal of approximately 400 books from Coles library that are obsolete, outdated, and not checked out for more than ten years and 337 books from Evergreen that are obsolete, outdated, and not checked out for more than five years.

Action: 5. *Asset Disposal - Move that the Board of Education approves the disposal of assets:

School	Item Description	SPF Tag	Approx. Age
School One	Carpet extractor	289	25
Coles	wet vac	n/a	25
Coles	burnisher	n/a	25
Coles	burnisher	n/a	20
Coles	Carpet extractor	n/a	30+
Coles	side by side	n/a	25
Terrill	K'A'rcher Burnisher	n/a	20

Action: 6. *Budget - Move that the Board of Education approves the Budget Review Process - Budget Assumptions and Guidelines 2022-2023.

Action: 7. *Non-Public Technology Initiative - Move that the Board of Education approves the Non-Public Technology Initiative for the JCC in the amount of \$2,195.

Action: 8. *Shared Interlocal Services Special Officer - Move that the Board of Education approves the Shared (Interlocal) Services agreement between Scotch Plains-Fanwood Board of Education and Township of Scotch Plains for the purpose of sharing the services of a Class II or Class III Special Officer for the 22-23 and 23-24 school years at a rate of \$32.50/hr and \$35.00/hr.

Action: 9. *PTA Playground Purchase - Move that the Board of Education approves the Brunner PTA purchase of Imagination Playground Big Blue Block Set in the amount of \$9,890.

Action: 10. *Impressed Balance Fund - Move that the Board of Education approves the establishment of a \$450 impressed balance fund to serve as a cash box advance for high school sporting events for the Operating account. The Athletic Director will be charged with safeguarding the funds. The amount to be returned to Operating account on June 30, 2023.

Action: 11. *Roof Repair By Weatherproofing Technologies, 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 roof repair services from Weatherproofing Technologies, Inc. for \$16,600. The award of contract is based upon the pricing as obtained through the competitive bid ESCNJ-AEPA 21-D. Funds will be withdrawn from the Maintenance Reserve.

Action: 12. *Used Technology Bids - Move that the Board of Education approves the Chromebook, iPad, and MacBook bid awards:

<u>MacBook Air Bidders</u>	<u>Address</u>	<u>Amount</u>
Limitless USA	3950 Ponderosa Way, Las Vegas, NV 89118	\$45,261.80
Cal State Electronics, Inc dba Total Technology Results	295 Hill Street, San Marcos, CA 92078	38,700.00
Imaan International Inc.	2000 International Parkway, Suite 101, Fredericksburg, VA 22406	25,390.00

<u>iPad Bidders</u>	<u>Address</u>	<u>Amount</u>
Cal State Electronics, Inc dba Total Technology Results	295 Hill Street, San Marcos, CA 92078	\$8,092.00
Imaan International Inc.	2000 International Parkway, Suite 101, Fredericksburg, VA 22406	7,650.00
Limitless USA	3950 Ponderosa Way, Las Vegas, NV 89118	7,200.18

<u>Chromebook Bidders</u>	<u>Address</u>	<u>Amount</u>
Imaan International Inc.	2000 International Parkway, Suite 101, Fredericksburg, VA 22406	\$5,100.00
Limitless USA	3950 Ponderosa Way, Las Vegas, NV 89118	720.18

Action: 13. *Request for Proposal for Before/After Care Services - Move that the Board of Education approves the following resolution authorizing the district to solicit competitive contracting proposals from prospective vendors for the provision of before/after care services:

WHEREAS, the residents of the Scotch Plains-Fanwood School District ("District") would greatly benefit from the availability of consistent and reliable before and after school care services for their children; and

WHEREAS, the Scotch Plains-Fanwood Board of Education ("Board") intends to publicly advertise for proposals from vendors experienced in and capable of providing experienced, qualified and highly recommended before/after care services to students in the District; and

WHEREAS, the Board anticipates that a contract with such a vendor would be awarded for an initial year with the option for annual renewals; and

WHEREAS, the Board has considered and balanced the benefits of retaining an experienced company to provide before/after care services against the absence of such options being made available to the parents and students of the District; and

WHEREAS, the Board estimates that the total value of the contract would be in excess of \$40,000.00, with the majority of fees for such services likely to be paid directly by the parents utilizing the service; and

WHEREAS, the contract shall be awarded in accordance with the competitive contracting procedures pursuant to N.J.S.A. 18A:18A-4.1 through 4.5; and

WHEREAS, the Board estimates that it will incur minimal but as yet unknown direct costs as a result of the contract;

NOW, THEREFORE, BE IT RESOLVED that the Business Administrator/Board Secretary is hereby authorized to solicit competitive contracting proposals from prospective vendors for the provision of before/after care services to District students as a concession pursuant to N.J.S.A. 18A:18A-2 and -4.1 and N.J.A.C. 5:34-9.4.

Action: 14. *IDEA Carryover - Move that the Board of Education approves the submission and acceptance of \$69,483 carryover funds to 2022-2023 IDEA Basic from 2021-2022.

Action: 15. *Theater Vendor - Move that the Board of Education approves the following theater vendor:

Name: Kara Drake

Title: Repertory Theater Choreographer

Stipend To Be Paid From Proceeds: \$2,500

Action: 16. *Related Services - Move that the Board of Education approves the following related services vendors for 2022-2023 School Year:

Action: 17. *Fire and Security Drills - Move that the Board of Education acknowledges receipt of the district schools Fire and Security Drill Reports for the month of October 2021.

Action: 18. *Financial Reports - Move that the Board of Education acknowledges receipt of Board Secretary's Reports, Treasurer of School Fund Reports, and Budget Adjustments:

Action: 19. *Disbursement Listings -

Pursuant to N.J.A.C. 6A:23A-16.10(c), the Board Secretary certifies that as of September 30, 2022 and October 31, 2022, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a); and that pursuant to N.J.A.C. 6A:23A-16.10(c), the Scotch Plains-Fanwood Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports, certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b).

Therefore, Be It Resolved that the Board of Education approves receipt of Budget Adjustments, the Board Secretary's Report and the Treasurer of School Monies Report for the period ending September 30, 2022 and October 31, 2022.

Action: 20. *Payment of Bills

Move that the Board of Education approves bills for the period of October 18, 2022 through November 15, 2022 in the amount of \$4,163,735.36.

Motion by Amy Winkler, second by Evan Murray.

Final Resolution: Motion Carries

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

H. Board Motion - Board Policies

Action: 1. *Second Reading Policy P1511 - 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 New Board Business Update by Mrs. Mitchell regarding new state programs for behavioral health.

Move that the Board of Education approves the second reading and adoption of the following Board Policies:

P1511 - 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, Evan Murray, Karen Kulikowski, Karen Mitchell, Nancy Bauer, Stephanie Suriani

I. New Board Business

J. Other Board Business

Information, Reports: 1. Liaison Reports:

Affordable Housing Garden State Coalition (GSCS) - Ms. Bauer Updates

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

Action: 1. *Approval of Minutes October 8, 2022 - Board Self-Evaluation 2. October 6, 2022- Open Agenda Meeting - Executive Session 3. October 6, 2022 - Open Agenda Meeting 4. October 20, 2022 - Regular Public Meeting - Executive Session 5. October 20, 2022 - Regular Public Meeting

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

Motion by Stephanie Suriani, second by Amy Boroff.

Final Resolution: Motion Carries

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

M. Second Public Comment

Procedural: 1. Public Comment - any topic Gary Morris - FW - Acknowledged Coach Brock. Hoped the softball coach could be an internal hire.

N. Upcoming Scheduled Meetings

Information: 1. Upcoming Scheduled Meetings

O. Good of the Order

Information, Reports: 1. Good of the Order Ms. Winkler - Thanks Jada for her report. Loved the new art work in the board room. Looking forward to the play. Mrs. Mitchell - Congratulated Christopher Jones on the audit performance. Thanked everyone who worked on the college night. Mrs. Boroff - Happy Thanksgiving!

P. Motion to Adjourn

Action: 1. Motion to Adjourn

Move to adjourn.

Motion by Evan Murray, second by Amy Boroff.

Final Resolution: Motion Carries

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

8:35PM



**Christopher Jones
Board Secretary**