



The meeting returned to public session at 8:15 p.m.

**Members Present**                    Ms. Nancy Bauer  
   Mrs. Amy Boroff  
   Mrs. Karen Mitchell  
   Ms. Stephanie Suriani  
   Ms. Tonya Williams  
   Ms. Amy Winkler  
   Dr. Karen Kulikowski, President

**Members Absent**                    Ms. Deb Brody  
   Mr. Evan Murray, Vice President

**Pledge of Allegiance**

Dr. Kulikowski reported that Personnel, HIB, Suspensions/Detention Report, and Legal Status Report were discussed in Executive Session.

**Superintendent’s Report**

Thank you to PTA for organizing “Coffee With The Superintendent and The Board” and to those who attended and submitted questions.

**Business Administrator’s Report**

Christopher Jones discussed the major increases in costs related to the 22-23 budget.

**BOARD PRESIDENT’S ANNOUNCEMENT**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Scotch Plains-Fanwood Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education offices located at 512 Cedar Street, Scotch Plains, New Jersey. Such notice was also provided in written notice forwarded to the *Times*, now known as the *Union County Hawk*, the *Star Ledger*, the Township Clerk of Scotch Plains and the Borough Clerk of Fanwood in the revised Annual Notice of Regularly Scheduled Meetings as adopted September 1, 2021.

### **Instructional Update**

- NASA TechRise Student Challenge Presentation

The meeting was open for public comments at 8:36 p.m.

Camy Trepca, FW - Enjoyed the presentation and looking for improved school communication.  
John Dening, SP - Expressed concerns regarding the process for Read Across America  
Richele Gonzalez, SP - Thanked the board for Read Across America  
Pamela Bonaccotto, FW - Concerned about the new health curriculum

Public comments ended at 9:04 p.m.

### **Committee Reports**

Community Relations - report by Stephanie Suriani

Curriculum - report by Stephanie Suriani

Facilities - report by Tonya Williams

### **Letters to the Board**

Total of four emails were received from the public. The appropriate administrator responded.

### **Curriculum Report**

Motion by Mrs. Mitchell, seconded by Mrs. Boroff, that the Board of Education:

- 1-C approves the following SY2021-2022 change in Out of District placement:

<b>Case</b>	<b>Classification</b>	<b>Placement</b>	<b>Prorated Cost</b>
21-14	OHI	Mt. Carmel Guild Academy	\$29,960

Carried 7-0-0

- 2-C approves the superintendent's decisions in the following HIB cases discussed in Executive Session on February 24, 2022. Of the seven cases, two were determined to be HIB.

Case#: 050-2122-005  
Case#: 085-2122-2  
Case#: 070-2122-02  
Case#: 060-2122-07  
Case#: 105-2022-02  
Case#: 080-2122-03  
Case#: 085-2122-02

Carried 6-0-1, Ms. Winkler abstained

3-C approves the 12-month employee calendar for 2022-2023.

Carried 7-0-0

4-C approves the following Field Trip:

- Principal Fiory requesting to possibly take the 4th grade class of 2022 to Code Ninjas in Westfield, NJ. Approximately 66 students and 8 chaperones at the cost of \$20 per student. Code Ninjas gives kids an opportunity to learn to code while building their own video games. They gain problem solving, critical thinking and STEM skills in a fun, safe and inspiring environment.

Carried 7-0-0

### **Personnel Report**

1-PERS Motion by Ms. Winkler, seconded by Ms. Williams, that the Board of Education approves the Superintendent's recommendations for personnel on the Personnel Report dated March 10, 2022 in the areas noted below:

1. Retirements
2. Resignations/Terminations
3. Appointments
4. Change of Status
5. Leaves of Absence
6. Longevity
7. Auxiliary Employment
8. Substitute Staff - as needed for the 2021-2022 School Year

Carried 7-0-0 on a roll call vote

**Business Report**

For 1-BUS, 2-BUS, and 10-BUS:

Motion by Ms. Winkler, seconded by Mrs. Boroff, that the Board of Education:

1-BUS approves the final payment for the Brunner Gymnasium Settlement:

Bid	\$ 554,100.00
Unit Price Allowances	100,850.00
<b>Total Initial cost</b>	<b>654,950.00</b>
<b>Item</b>	<b>Amount</b>
Various items	47,917.00
Bid document change - data entry error	36,900.00
Exterior Windows	25,000.00
Vapor control liner	<u>3,000.00</u>
<b>Total Change Orders</b>	<b>112,817.00</b>
Project Contingency	(36,600.00)
Electrical Contingency	(10,000.00)
Plumbing Contingency	<u>(10,000.00)</u>
<b>Net Change Orders</b>	<b>56,217.00</b>
<b>Total (initial plus COs)</b>	<b><u>711,167.00</u></b>

2-BUS approves the submission and acceptance of carryover funds to 2021-2022 ESEA from 2020-2021 as follows:

Title 1A	Title IIA	Title III Immigrant	Title IV
\$20,467	\$90,808	\$517	\$13,382

10-BUS approves the following Rep Theater Orchestra Vendors:

Name	Instrument	Stipend To Be Paid From Ticket Proceeds
Steve Mejias	Viola	\$670
Haley Lopez	Violin	\$670
Matthew Peters	Cello	\$520
Curren DeVico	Bass	\$620
Fabian Schulz	Oboe/English Horn	\$520
Maxwell Dabby	French Horn	\$570
Leah Jones Swanger	French Horn	\$520

Carried 7-0-0

**Minutes**

Motion by Ms. Suriani, seconded by Mrs. Boroff, that the Board of Education approves the Minutes below:

1. February 24, 2022 - Regular Public Meeting Minutes - Executive Session
2. February 24, 2022 - Regular Public Meeting Minutes

Carried 7-0-0

The meeting was open for public comments at 9:18 p.m.

Matthew Ritter, Warren Saluated the TechRise presentation

Public comments ended at 9:20 p.m.

**Good of the Order**

Ms. Winkler Attended the presentation at the High School.

Ms. Suriani Increased usage of technology has been a silver lining.

Mrs. Mitchell Happy St. Patrick's Day!

Dr. Kulikowski Happy to be back at the Administration Building.

Motion by Ms. Williams, seconded by Mrs. Boroff at 9:27 p.m., that the Board of Education adjourns.

Carried 7-0-0



Christopher Jones  
Business Administrator