

MOTION FOR EXECUTIVE SESSION

MOTION

WHEREAS, the Board of Education must discuss subjects concerning Personnel, HIB, and Legal Matters; and,

WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and,

WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L. 1975, Chapter 231,

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.

MEMBERS PRESENT

_____ Ms. Nancy Bauer
_____ Mrs. Amy Boroff
_____ Ms. Deb Brody
_____ Mrs. Karen Mitchell
_____ Ms. Stephanie Suriani
_____ Ms. Tonya Williams
_____ Ms. Amy Winkler
_____ Mr. Evan Murray, Vice President
_____ Dr. Karen Kulikowski, President

EXECUTIVE SESSION REPORT

ADDITION

16-BUS 2022-2023 Parent Transportation Contracts

SUPERINTENDENT’S REPORT

BUSINESS ADMINISTRATOR’S REPORT

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 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 April 28, 2022.

PUBLIC COMMENTS #1

IN ACCORDANCE WITH SCOTCH PLAINS-FANWOOD PUBLIC SCHOOLS BYLAWS #0164 and 0165, THE MEETING WILL BE OPENED FOR 15 MINUTES FOR PUBLIC COMMENTS. (MAXIMUM 3 MINUTES PER SPEAKER.) SPEAKERS ADDRESSING SUPERINTENDENT ITEMS, BUSINESS FUNCTIONS, AND OTHER BOARD BUSINESS WILL BE HEARD FIRST. IF TIME REMAINS, SPEAKERS MAY ADDRESS OTHER MATTERS.

Speakers: State your full name and the town in which you reside.

PLEASE NOTE: Board Members should not be approached. In addition, Board Members cannot respond regarding concerns with individual students or staff members. Such matters should be addressed with the Superintendent’s office.

COMMITTEE REPORTS

- Community Relations
- Curriculum
- Facilities
- Finance
- Negotiations Update
- Personnel
- Policy
- Strategic Planning
- Student Activities and Athletic
- Wellness and Equity

LETTER TO THE BOARD

One email was received from the public. The appropriate administrator responded.

BOARD MOTIONS

SUPERINTENDENT'S REPORT

1-S Approved October 6

2-S Approved October 6

*3-S 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.

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

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

<u>Case #</u>	<u>Classified</u>	<u>Placement</u>	<u>SY Cost</u>	<u>Additional Costs</u>	
17-16	AUT	ECLC, Chatham	\$63,579.60	\$45,000.00	Previously Approved \$61,812.00 - Corrected Placement
			<u>ESY Cost</u>		
17-16	AUT	ECLC, Chatham	\$7,084.40		

*6-S Move that the Board of Education approves the following Curriculum revisions:
 (Roll Call)

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

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

PERSONNEL REPORT

*1-PERS 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: (Roll Call Vote)

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

BUSINESS REPORT

*1-BUS Move that the Board of Education approves the Staff Training Report October 20, 2022.

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

SY 22-23

Agency	Type of Service	Hourly Rate	Total Amount	Note
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 \$675.00/Additional cost \$450.00
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3-BUS Approved October 6

4-BUS Approved October 6

5-BUS Approved October 6

6-BUS Approved October 6

- *7-BUS Move that the Board of Education acknowledges receipt of the 2023-2024 Tentative Budget Calendar.
- *8-BUS Move that the Board of Education authorizes submission of the 2021-2024 Comprehensive Maintenance Plan and M-1 Reports as presented by the Business Administrator.
- *9-BUS Move that the Board of Education approves the following 2022-2023 Summit Speech Services Fees:

Audiology Services
2022-2023 Fee Schedule

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

CPT	Procedure	Fee
Audiological Assessment Procedures		
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
Hearing Aid, Cochlear Implant, Baha, FM/DM System Procedures		
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

Service	Fee
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)
 \$250.00/hour Provided by the Coordinator/Supervisor
 of the Itinerant Program

*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.

*10-BUS Move that the Board of Education acknowledges receipt of the district schools Security and Fire Drill Reports for the month of September 2022.

11-BUS Move that the Board of Education acknowledges receipt of Board Secretary’s Reports, Treasurer of School Funds Reports, and Budget Adjustments: - Postponed to November 17.

*12-BUS 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

*13-BUS 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.

*14-BUS 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.

*15-BUS Move that the Board of Education approves the following theater vendor:

Name	Title	Stipend To Be Paid From Proceeds
Joanne Sprague	Costume Designer/Fall Play	\$750
Joanne Sprague	Costume Designer/Repertory Theater	\$2,000

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

1. 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.
2. 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.

BOARD POLICIES

*1-POL Move that the Board of Education approves the second reading and adopts the following board policies on October 20, 2022:

P 0143.2	High School Student Representative to the Board of Education
P 2425	Emergency Virtual or Remote Instruction Program

*2-POL 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

NEW BOARD BUSINESS

OTHER BOARD BUSINESS

1-OBB Liaison Reports

- Affordable Housing
- Garden State Coalition (GSCS)
- Municipal Alliance Committee (MAC)
- NJ School Boards Association
- PTA Council
- Presidents Council Meeting
- Special Education Parent Advisory Group (SEPAG)
- Truth, Racial Healing, and Transformation (TRHT)
- Union Co. Educational Services Commission (UCESC)
- Union Co. School Boards Assoc.

2-OBB Request to Attend Workshops and Workshop Reports

***APPROVAL OF MINUTES**

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

1. September 21, 2022- Regular Board Meeting - Executive Session
2. September 21, 2022 - Regular Board Meeting

PUBLIC COMMENTS #2

IN ACCORDANCE WITH SCOTCH PLAINS-FANWOOD PUBLIC SCHOOLS BYLAWS #0164 and 0165, THE MEETING WILL BE OPENED FOR 15 MINUTES FOR PUBLIC COMMENTS. (MAXIMUM 3 MINUTES PER SPEAKER.) SPEAKERS ADDRESSING SUPERINTENDENT ITEMS, BUSINESS FUNCTIONS, AND OTHER BOARD BUSINESS WILL BE HEARD FIRST. IF TIME REMAINS, SPEAKERS MAY ADDRESS OTHER MATTERS.

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UPCOMING SCHEDULED MEETINGS

Thursday, November 17 - Regular Public Meeting - 7:30 p.m. - Administration Building
Thursday, December 15 - Regular Public Meeting - 7:30 p.m. - Administration Building

GOOD OF THE ORDER

ADJOURNMENT

MOTION: Move to adjourn