SCOTCH PLAINS-FANWOOD BOARD OF EDUCATION

Open Agenda Meeting Agenda May 10, 2022

(7:30 p.m. Executive Session)
8:00 p.m. Public Session - Administration Building

CALL TO ORDER AND ROLL CALL: p.m. _____ Ms. Nancy Bauer MEMBERS PRESENT ____ 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 **OTHERS PRESENT** _____ Joan Mast, Ed.D., Superintendent of Schools Robert A. McGarry, Ed.D., Assistant Superintendent of Curriculum and Instruction _____ Christopher Jones, Business Administrator/Board Secretary _____ Jeanne Cleary, Director of Operations and Special Projects _____ James Canellas, Assistant Business Administrator/ **Assistant Board Secretary** Peter N. Pitucco, Director of Human Resources _____ Lisa Rebimbas, Ed.D., Director of Special Services

MOTION FOR EXECUTIVE SESSION

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

_____ Douglas Silvestro, Esq., Board Attorney

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,

	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	S PRESENT Ms. Nancy Bauer

Oper	ı Aş	genda	Mee	eting	Agenda
May	10,	2022	– Pa	age 2	

 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

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

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 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 UPDATES

- Recognition of Winter Track
- PTA Reflections Winner

May 19

• PTA Council and PTA Presidents

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: Please slowly and clearly state your full name and the town in which you reside.

PLEASE NOTE: 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

LETTERS TO THE BOARD

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

BOARD MOTIONS

SUPERINTENDENT'S REPORT

*1-S Move that the Board of Education approves the Extended School Year Placements Summer 2022 – Private and Public.

		Private Schools		
Case #	Classified	Placement	ESY Cost	Additional Cost 1:1 Aide & Other Services

19-09	AUT	Academy 360 Lower	\$9,350.00	\$3,960.00
20-04	AUT	Academy 360 Lower	\$9,350.00	\$3,960.00
20-12	AUT	Academy 360 Upper	\$9,306.00	\$3,960.00
11-18	AUT	Academy 360 Upper	\$9,306.00	
15-08	AUT	Academy 360 Upper	\$9,306.00	\$3,960.00
15-10	AUT	Academy 360 Upper	\$9,306.00	\$3,960.00
10-01	AUT	Academy 360 Upper	\$9,306.00	
12-16	AUT	Academy 360 Upper	\$9,306.00	\$3,960.00
16-02	AUT	Academy 360 Upper	\$9,306.00	
07-02	AUT	Academy 360 Upper	\$9,306.00	\$3,960.00
21-12	OHI	Banyan	\$7,832.00	
20-19	MD	Banyan School	\$7,486.73	\$5,060.00
19-06	OHI	Bridge Academy	\$5,067.00	
16-10	AUT	Calais School	\$12,720.00	\$6,644.00
12-09	AUT	Calais School	\$12,720.00	
19-10	SLD	Cambridge	\$4,850.00	
17-16	AUT	Camp Star	\$550.00	
20-07	OHI	Center School	\$8,900.00	
21-04	AUT	Center School	\$8,900.00	\$4,017.00
18-16	OHI	Collier HS	\$10,950.00	
17-20	OHI	Collier HS	\$10,950.00	
18-31	OHI	Collier HS	\$10,950.00	
18-21	OHI	Collier School	\$10,950.00	
18-14	SLD	Cornerstone Day School	\$11,893.00	
21-13	OHI	Cornerstone Day School	\$11,893.00	
21-07	ED	Cornerstone Day School	\$11,893.00	
18-25	AUT	Deron School	\$11,820.00	\$5,099.00
21-10	AUT	Deron School	\$11,820.00	\$5,099.00
18-08	AUT	Deron School Upper	\$11,820.00	\$5,099.00
20-24	ERI	East Mountain	\$11,910.00	
18-27	AUT	ECLC, Chatham	\$7,084.40	
20-01	AUT	ECLC, Chatham	\$7,084.40	\$5,000.00
18-23	AUT	ECLC, Chatham	\$7,084.40	\$5,000.00
06-18	OHI	ECLC, Chatham	\$7,084.40	
13-02	MD	First Children, LLC, Fanwood	\$12,750.00	\$6,120.00
19-08	MD	First Children, LLC, Fanwood	\$12,750.00	
17-14	AUT	Garden Academy		
20-20	ER	Grove School - Out of State*	\$14,450.00	

17-18	AUT	Limitless	\$5,758.00	\$2,346.00
15-15	OHI	Montgomery Academy	\$9,560.00	\$7,972.00
21-14	OHI	Mount Carmel Guild	\$6,319.20	\$2,534.00
19-04	AUT	New Road School - Somerset	\$10,665.60	
20-09	AUT	New Road School - Somerset	\$10,665.60	
22-02	CMI	New Roads - Parlin	\$12,150.00	
18-30	OHI	Newmark	\$5,916.00	
16-01	AUT	Newmark	\$5,916.00	
20-11	OHI	Newmark	\$5,916.00	
21-09	AUT	Newmark	\$5,916.00	
20-05	AUT	Newmark	\$5,916.00	
22-01	OHI	Newmark	\$5,916.00	
21-01	AUT	Newmark	\$5,916.00	
17-13	MD	Newmark	\$5,916.00	
20-06	OHI	Newmark HS	\$5,882.00	
11-02	AUT	Newmark HS/UCCTI - Vo Tech (Shared Time)	\$5,882.00	
08-20	AUT	Phoenix Center	\$8,140.00	\$3,763.62
08-13	AUT	Phoenix Center	\$8,140.00	\$3,763.62
20-01	MD	Pillar Elementary School (Horizon)	\$12,154.50	\$6,644.00
18-11	AUT	Princeton Child Development Inst.	\$18,480.00	
17-02	OHI	Shepard Prep High School	\$10,395.00	
20-08	OHI	Sheppard School	\$10,395.00	
15-19	PSD	Somerset Hills Learning Institute	\$22,110.00	
20-21		Whetstone - Out of State*	\$13,000.00	
21-08	SLD	Winston School	\$5,640.00	
14-11	AUT	Woods Education - Out of State	\$12,000.00	\$43,212.00
		DIL GI I		
		Public Schools		A 1199 1 1 G 4 4 4
	Classified	<u>Placement</u>	ESY Cost	Additional Cost 1:1 Aide & Other Services
10-09	MD	Burlington County Commission	\$5,445.71	
21-11	ERI	Cranford Achievement Program	\$7,020.00	
12-13	MD	DLC Warren	\$16,637.00	\$7,383.33
13-03	AUT	DLC Warren	\$16,637.00	\$7,383.33
06-17	MD	DLC, Warren	\$16,637.00	
07-03	AUT	DLC, Warren	\$16,637.00	
07-08	AUT	Douglass Dev. Center (Rutgers)	\$13,348.93	

10-05	AUT	Hackensack Meridian JFK	\$7,310.00	
20-13	MD	Hackensack Meridian JFK	\$7,310.00	
20-23	AUT	Hackensack Meridian JFK	\$7,310.00	
21-03	AUT	Hackensack Meridian JFK	\$7,310.00	
17-23	OHI	Lamberts MIII Academy	\$9,879.00	
16-03	ERI	Lamberts MIII Academy	\$9,879.00	
20-10	OHI	Rutgers Day School	\$8,258.73	
12-02	AUT	UCESC - Project Search	\$9,879.00	
12-03	AUT	UCESC - Work Readiness	\$9,879.00	
18-28	AUT	UCESC Work Readiness	\$9,879.00	
18-13	AUT	UCESC Work Readiness	\$9,879.00	
06-03	MID	UCESC Work Readiness	\$9,879.00	
08-04	AUT	UCESC Work Readiness	\$9,879.00	
16-13	AUT	Westfield cost share/DLC, Warren	\$8,401.00	
05-09	OHI	Westlake - Autism Class	\$9,160.00	\$4,488.00
07-07	AUT	Westlake - Autism Class	\$9,160.00	
17-11	MD	Westlake - Job Academy	\$9,160.00	\$4,488.00
12-11	MD	Westlake - MD Class	\$6,630.00	\$4,488.00
09-08	AUT	Westlake-AUT	\$9,160.00	\$4,488.00

*2-S Move that the Board of Education approves the superintendent's decisions in the following HIB cases discussed in Executive Session on April 28, 2022. Of the 15 cases, two were determined to be HIB.

Case#: 050-2122-09	Case#: 060-2122-10
Case#: 065-2122-14	Case#: 060-2122-11
Case#: 050-2122-08	Case#: 065-2122-11
Case#: 050-2122-10	Case#: 050-2122-007
Case#: 085-2022-03	Case#: 065-2122-12
Case#: 105-2022-03	Case#: 165-2122-13
Case#: 105-2022-04	Case#: 060-2122-12
Case#: 050-2122-09	

- 4-S Move that the Board of Education approves the Matrix of Forms 2021-2022 as reviewed by Dr. Lisa Rebimbas postponed to June.
- 5-S Move that the Board of Education approves the Curricula Matrix for the 2022-2023 School Year as presented. (Roll Call Vote)

PERSONNEL REPORT

*1-PERS Move that the Board of Education approves the Superintendent's recommendations for personnel on the Personnel Report dated May 10, 2022 in the areas noted below: (Roll Call Vote)

- 1. Retirements
- 2. Resignations/Terminations
- 3. Appointments
- 4. Reappointments
- 5. Change of Status
- 6. Leaves of Absence
- 7. Sixth Periods
- 8. Substitute Staff

BUSINESS REPORT

*1-BUS Move that the Board of Education approves Staff Training Report dated May 10, 2022.

*2-BUS Move that the Board of Education approves the following related service vendors for 2021-2022 SY and ESY22:

Related ServiceProviderCurrent YearHourly RateReading/Comprehensive WritingAnn Robinowitz Education Center\$2,250\$125

and

ESY22			
Agency	Type of Service	Hourly Rate	Total Amount
Brett DiNovi	Behavior Consultant/ RBT - Various Students	\$130,\$55	\$10,400
Creative Speech Services	Speech, OT Services - Various Students	\$93.00	\$30,000
First Children	BCBA & ABA Services - Various Students	\$105 BCBA, \$51 BT	\$25,000

JFK - Hackensack Meridian	Related Services - OT, Counseling Speech - Various Students	\$149.00	\$2,000
Kathleen Graziano	Occupational Therapy Services - Various Students	\$83.00	\$8,000
MUJC	Related Services - OT, PT, Speech - Various 00D Students	\$200, \$220, \$235	\$10,000
MUJC	OT, PT, Speech - Various Students	\$200, \$220, \$235	\$13,000
Nursing - Preferred	Nursing Services - Various Students	\$59 RN, \$54 LPN	\$10,000
Nursing- Bayada	Nursing Services - Various Students	\$57 RN, \$57 LPN	\$10,000
Nursing - A Caring Connection	Nursing Services - Various Students	\$60 RN, \$50 LPN	\$2,500
Nursing - Tru Care	Nursing Services - Various Students	\$65 LPN	\$2,500
Our House	Job Coaching/Development - Various students	\$54.00	\$1,855
Sensory Smart	Occupational Therapy Services - Various Students	\$84.00	\$3,500
Summit Speech	Speech Services & Audiological Services - Various Students	\$165.00	\$4,000
UCESC	OT, PT, Speech - Various Students	\$160.00	\$5,000
Ann Robinowitz Education	Reading Comprehension/Writing Various Students	\$125.00	\$1,250
Maria Hart	Instruction - Various Students	\$90.00	\$720
Janice Bryk	Social Skills Various Students	\$90.00	\$720
Tru North Theraplay	OT - Various Students	\$83.00	\$3,000
Spectrum Consulting	Therapy - Various Students	\$56.00, \$125.00	\$12,000
Intensive Therapeutics	Therapy - Various Students	\$55.00	\$1,000

*3-BUS Move that the Board of Education approves the Bid Award for Transportation Contract 2022-2023 to Durham School Services, the only bidder:

Route Daily Cost Annual Cost

H1	195.47	35,184.60
VTM	195.47	35,184.60
HL	195.47	35,184.60
Н3	217.43	39,137.40
S 1	217.43	39,137.40
H5	162.00	29,160.00
VT2	162.00	29,160.00
PL	162.00	29,160.00
Н6	214.90	38,682.00
C3	214.90	38,682.00
H7	218.85	39,393.00
B2	218.85	39,393.00
H8	216.60	38,988.00
C5	216.60	38,988.00
T2	221.30	39,834.00
C1	221.30	39,834.00
T3	364.50	65,610.00
T5	216.60	38,988.00
C4	216.60	38,988.00
Total	4,048.27	728,688.60

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education awards the Transportation Bid to Durham School Services, L.P., 2601 Navistar Drive, Lisle, IL 60532 in the amount of \$728,688.60

*4-BUS Move that the Board of Education approves the Potter Architects proposal for Professional Services not to exceed \$20,000 for an Erosion Assessment and Topographical study of the High School Track Erosion. Funds will be withdrawn from the Capital Reserve.

5-BUS Move that the Board of Education approves the continuation of the existing Subscription Busing Program at the rate of \$650.

Move that the Board of Education approves the Environmental Safety
Management Corporation proposal for Professional Services for Certified
Industrial Hygienist of Record - Indoor Air Quality Management Services for the
2022-2023 academic year. Includes Quarterly Indoor Air Quality Monitoring at
each of the eight schools, includes site inspections, monitoring, sampling, travel
plus costs of laboratory analysis, etc. Data Analysis and report preparation for all
assessments, Fees will be \$195 per hour, total fee will not exceed \$32,000.

- 7-BUS Move that the Board of Education approves the renewal of Aetna Medical Insurance with a 4.5% rate increase from the rates paid in 2021-2022 and the Dental insurance provider change from Delta Dental to Aetna Dental with an 11% decrease from the rates paid in 2021-2022. The renewal period is July 1, 2021 through June 30, 2022.
- 8-BUS Move that the Board of Education approves RAS Technology Consultants, Inc. of Skillman, NJ to provide consultation services that will include supervision, implementation and training for all PowerSchool activities related to high school and middle school scheduling for the year 2022-2023 and provide technical training and phone support district wide for the cost of \$5,000.
- 9-BUS Move that the Board of Education approves renewal of the contract with Strauss Esmay Associates' PASS Services including, but not limited to, policy alerts that provide new and revised Policy and Regulation Guides, monthly issues of *New Jersey School Digest*, Education Law Access for NJ (ELAN), Annual Educational Policy Seminar, unlimited consultation on policy issues, and District and Public Access Online Services at a total fee of \$5,200 for the period commencing July 1, 2022 June 30, 2023.
- 10-BUS Move that the Board of Education approves the Agreement for participation in coordinated transportation services with the Union County Educational Services Commission (UCESC) for the 2022-2023 school year at a total amount based on actual contract cost plus 4% administration fee.
- Move that the Board of Education approves the designation of the following official depositories for the 2022-2023 school year:
- a) that TD Bank, Scotch Plains, New Jersey be designated the official depository for school funds, and that both the checking accounts and savings accounts in this bank be official depositories, listed below:
 - 1. Operating Checking Account all checks, drafts and notes will be signed by the President, Secretary and Treasurer of School Monies except in the absence of the President of the Board, the Vice President, may sign in his/her place;
 - 2. Payroll and Payroll Agency checks made from these accounts require the Business Administrator and Treasurer of School Monies' signatures;
 - 3. Scotch Plains-Fanwood Board of Education State Unemployment Insurance Trust Fund all checks, drafts and notes will be signed by the Business Administrator and the Supervising Accountant;
 - 4. Scotch Plains-Fanwood Flexible Spending Account (FSA) all checks will be signed by the School Business Administrator, or his designee;
 - 5. Scotch Plains-Fanwood Cafeteria Fund all checks, drafts and notes will be signed by the School Business Administrator and the Supervising Accountant;
 - 6. Scotch Plains-Fanwood Community Education Fund all checks, drafts and notes will be signed by the School Business Administrator and the Community School Coordinator;

- 7. Scotch Plains-Fanwood High School Athletic Fund all checks, drafts, and notes will be signed by the Assistant Principal-Athletics and the School Business Administrator or his designee;
- 8. Scotch Plains-Fanwood Student Activity Funds for Scotch Plains-Fanwood High School, Park Middle School and Terrill Middle School all checks, drafts and notes will be signed by the Principal and the Business Administrator or his designee;
- 9. Scotch Plains-Fanwood Elementary Student Activity Account all checks will be signed by the School Business Administrator, or his designee, and the related school principal;
- 10. Scotch Plains-Fanwood Music Account all checks will be signed by the Supervisor of Fine Arts and the School Business Administrator; and
- 11. Scotch Plains-Fanwood Petty Cash Fund all checks, drafts and notes will be signed by the School Business Administrator and the Supervising Accountant.
- b) that TD Bank be designated for investment purposes.
- 12-BUS Move that the Board of Education approves the following resolution:

Scotch Plains-Fanwood Board of Education Food Service 2022-2023 Management Fee and Guarantee Language

Be it resolved that the Scotch Plains-Fanwood Board of Education "SFA" approves the renewal of the Food Service Management contract with The Pomptonian, Inc. "FSMC" for the food service operation for 2022-2023.

- 1) During regular service and normal operations (full in-person instruction, five (5) days a week) with full attendance and all students having access to the cafeteria, FSMC shall receive, in addition to the costs of operation, a management fee of \$.0567 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the FSMC.
- 2) As a result of the uncertainties due to supply chain disruptions, food and paper cost increases due to inflation, and the impact of minimum wage increases on cost of labor there is no guaranteed operating result. The FSMC will strive to maintain an economically efficient operation.
- Move that the Board of Education approves the Statistical Forecasting, LLC Proposal to perform a demographic analysis for the district in the amount of \$27,100 for Professional Services. Funds will be withdrawn from the Capital Reserve.
- 14-BUS Move that the Board of Education approves the renewal of Amaker and Porterfield transportation and routes for the 2022-2023 school year.
 - 15-BUS Move that the Board of Education adopts the following resolution to participate in the interschool athletic programs sponsored by the NJSIAA:

WHEREAS, The Scotch Plains-Fanwood Board of Education of School District hereby enrolls as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA. The Board of Education hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA, and,

WHEREAS, a school must maintain a status of "Member in Good Standing" as outlined in the Principal's Affidavit to remain eligible for NJSIAA activities and tournaments.

NOW, THEREFORE, BE IT RESOLVED, that the NJSIAA must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in NJSIAA Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that the school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.,

BE IT FURTHER RESOLVED, that the membership dues for the 2022-2023 school year is \$2,500 (\$0 increase).

Move that the Board of Education acknowledges receipt of the district schools Security and Fire Drill Reports for the month of April 2022.

17-BUS Move that the Board of Education acknowledges receipt of Board Secretary's Reports, Treasurer of School Funds Reports, and Budget Adjustments:

Pursuant to N.J.A.C. 6A:23A-16.10(c), the Board Secretary certifies that as of April 30, 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 overexpended 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 Transfers, the Board Secretary's Report and the Treasurer of School Monies Report for the month ending April 30, 2022.

18-BUS Move that the Board of Education acknowledges receipt of the following disbursement listings dated April 30, 2022:

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

19-BUS Move that the Board of Education approves bills for the period of April 22, 2022 through May 13, 2022 in the amount of \$

BOARD POLICIES

1-POL Move that the Board of Educations approves the second reading and adopts the following board policies:

Policy/Reg. No.	Policy Name	New/Revised/Abolish
P2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M)	Revised
P2431.4	Prevention and Treatment of Sports-Related Concussion and Head Injuries (M)	Revised
R2431.4	Prevention and Treatment of Sports-Related Concussion and Head Injuries (M)	Revised
R2460.30	Additional/Compensatory Special Education and related Services (M)	New
P2622	Student Assessment (M)	Revised
R2622	Student Assessment (M)	New
P3233	Political Activities	Revised
P5460	High School Graduation (M)	Revised
P5541	Anti-Hazing (M)	New
P8465	Bias Crimes and Bias-Related Acts (M)	Revised
R8465	Bias Crimes and Bias-Related Acts (M)	Revised
P9560	Administration of School Surveys (M)	Revised
Bylaw 0143.2	Student Representatives to the Board of Education	New

P8420	Emergency and Crisis Situations (M)	Revised
P5512	Harassment, Intimidation and Bullying (M)	Revised
	OTHER POLICIES	
	Use of Therapy Dogs in Schools	New

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
- SEPAC
- SP-F Shared Services
- 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

3-OBB Move that the Board of Education adopts the following resolution in support of National School Nurse Day:

WHEREAS, students are the future and, by investing in them today, we are ensuring our world for tomorrow; and,

WHEREAS, families deserve to feel confident that their children will be cared for when they are at school; and,

WHEREAS, all students have a right to have their physical and mental health needs safely met while in the school setting; and,

WHEREAS, students today face more complex and life-threatening health problems requiring care in school; and,

WHEREAS, the COVID-19 pandemic has emphasized the essential role school nurses play in student health and academic success; and,

WHEREAS, school nurses act as liaisons to the school community, families, and healthcare providers on behalf of children's health by promoting wellness and improving health outcomes for our children; and,

WHEREAS, school nurses serve a critical role in improving public health and are in a position to make a positive difference for children every day.

THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education does hereby proclaim May 6, 2022 as National School Nurse Day and acknowledges, celebrates, and recognizes the efforts and accomplishments of our school nurses who meet the needs of today's students and contribute to our community by helping students stay healthy, in school, and ready to learn.

APPROVAL OF MINUTES

Move that the Board of Education approves the Minutes below:

- 1. April 28, 2022 Regular Public Meeting Minutes Executive Session
- 2. April 28, 2022 Regular Public Meeting Minutes

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: Please slowly and clearly state your full name and the town in which you reside.

PLEASE NOTE: Board Members cannot respond regarding concerns with individual students or staff members. Such matters should be addressed with the Superintendent's office.

UPCOMING SCHEDULED MEETINGS

Friday, May 13- Coffee & Conversation with the Superintendent and Members of BOE - 10:00 a.m. at Nettingham Media Center - Registration Required - tinyurl.com/BOECoffee

Thursday, May 19 - Regular Public Meeting - Administration Bldg - 8:00 p.m.

GOOD OF THE ORDER

MOTION TO ADJOURN