

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

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

ADDITIONS

- 9-S Social Studies Alive Resource
- 12-BUS Request to Solicit Lease Purchase BIDS
(21-22)
- 13-BUS HVAC Services
(21-22)

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

- The NJ Elementary and Junior High School Honors Choir
- SSDS and HIB Reports- September 2021 to December 2021-Lakendra McFadden
- Local District Special Education Report - Lisa Rebimbas

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

Three emails were received from the public. The appropriate administrator responded.

BOARD MOTIONS

SUPERINTENDENT’S REPORT

*1-S Move that the Board of Education approves the following private and public out-of-district placements for the 2022-2023 School Year:

Private

<u>Case #</u>	<u>Classified</u>	<u>Placement</u>	<u>SY Cost</u>	<u>Additional Cost 1:1 Aide</u>
19-09	AUT - 30	Academy 360 Lower	\$77,775.00	\$32,940.00
20-04	AUT - 30	Academy 360 Lower	\$77,775.00	\$32,940.00
11-18	AUT - 22	Academy 360 Upper	\$77,409.00	
10-01	AUT - 22	Academy 360 Upper	\$77,409.00	
20-12	AUT - 30	Academy 360 Upper	\$77,409.00	\$32,940.00
15-08	AUT 30	Academy 360 Upper	\$77,409.00	\$32,940.00
15-10	AUT - 30	Academy 360 Upper	\$77,409.00	\$32,940.00
12-16	AUT - 30	Academy 360 Upper	\$77,409.00	\$32,940.00
16-02	AUT - 30	Academy 360 Upper	\$77,409.00	
07-02	AUT - 30	Academy 360 Upper	\$77,409.00	\$32,940.00
21-12	OHI	Banyan School	\$64,080.00	
20-19	MD	Banyan School	\$58,591.00	\$39,600.00
19-06	OHI	Bridge Academy	\$54,560.00	
16-10	AUT	Calais School	\$76,320.00	\$46,504.50
12-09	AUT	Calais School	\$76,320.00	
17-18	AUT	Celebrate the Children	\$79,506.00	\$29,370.00
20-07	OHI	Center School	\$80,100.00	
21-04	AUT	Center School	\$80,100.00	\$39,975.00
18-16	OHI	Collier HS	\$65,700.00	
17-20	OHI	Collier HS	\$65,700.00	
18-31	OHI	Collier HS	\$65,700.00	
18-21	OHI	Collier School	\$65,700.00	
18-14	SLD	Cornerstone Day School	\$76,455.00	
21-13	OHI	Cornerstone Day School	\$93,445.00	
18-25	AUT	Deron School Lower	\$70,920.00	\$30,443.00
21-10	AUT	Deron School Lower	\$70,920.00	\$30,443.00
18-08	AUT	Deron School Upper	\$70,920.00	\$30,443.00

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20-24	ERI	East Mountain	\$71,460.00	
18-27	AUT	ECLC, Chatham	\$63,759.60	
20-01	AUT	ECLC, Chatham	\$63,759.60	\$45,000.00
18-23	AUT	ECLC, Chatham	\$63,759.60	\$45,000.00
06-18	OHI	ECLC, Chatham	\$63,759.60	
13-02	MD	First Children, LLC, Fanwood	\$69,375.00	\$33,300.00
19-08	MD	First Children, LLC, Fanwood	\$69,375.00	
18-20	SLD	Flex*	\$45,000.00	
17-14	AUT	Garden Academy	\$112,320.00	
20-15	OHI	Hunterdon Prep	\$59,247.00	
15-15	OHI	Montgomery Academy	\$85,932.00	\$35,000.00
21-14	OHI	Mount Carmel Guild	\$56,872.80	\$24,600.00
19-04	AUT	New Road School - Somerset	\$63,993.60	
20-09	AUT	New Road School - Somerset	\$63,993.60	
21-16	MID	New Road School Parlin	\$72,900.00	
18-30	OHI	Newmark	\$62,220.60	
16-01	AUT	Newmark	\$62,476.20	
21-09	AUT	Newmark	\$62,476.20	
20-05	AUT	Newmark	\$62,476.20	
21-01	AUT	Newmark	\$62,220.60	
17-13	MD	Newmark	\$62,476.20	
22-01	OHI	Newmark	\$62,476.20	
22-04	OHI	Newmark	\$62,476.20	
22-03	AUT	Newmark	\$62,476.20	
13-05	ERI	Newmark HS	\$62,220.60	
20-06	OHI	Newmark HS	\$62,220.60	
11-02	AUT	Newmark HS/UCCTI - Vo Tech (Shared Time)	\$62,280.00	
08-20	AUT	Phoenix Center	\$73,260.00	\$32,180.00
08-13	AUT	Phoenix Center	\$73,260.00	\$32,180.00
19-02	MD	Pillar Elementary School (Horizon)	\$72,927.00	\$39,668.00
18-11	AUT	Princeton Child Development Inst.	\$110,880.00	
17-02	OHI	Shepard Prep High School	\$56,700.00	
20-16	OHI	Shepard Prep High School	\$93,445.00	
20-08	OHI	Sheppard School	\$57,624.87	
15-19	PSD	Somerset Hills Learning Institute	\$109,755.00	

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20-21	ERI	Whetstone*	\$65,000.00	
13-11	ERI	Windsor School	\$77,400.00	
21-08	SLD	Winston School*	\$33,840.00	
14-11	AUT	Woods Education - Out of State	\$75,254.00	\$251,283.00
21-05	OHI	TBD*	\$15,000.00	

Public

<u>Case #</u>	<u>Classified</u>	<u>Placement</u>	<u>SY Cost</u>	Additional Cost 1:1 Aide (need to find out cost for ESY vs. SY)
13-03	AUT	DLC Warren	\$99,824.00	\$72,727.00
12-13	MD	DLC Warren	\$99,824.00	\$72,727.00
06-17	MD	DLC, Warren	\$99,824.00	
07-03	AUT	DLC, Warren	\$99,824.00	
16-13	AUT	Westfield cost share/DLC, Warren	\$49,912.00	
07-08	AUT	Douglass Dev. Center (Rutgers)	\$133,489.30	
20-13	MD	Hackensack Meridian JFK	\$36,550.00	
21-03	AUT	Hackensack Meridian JFK	\$36,550.00	
10-05	AUT	Hackensack Meridian JFK	\$36,550.00	
20-18	SLD	Lamberts Mill Academy	\$59,711.00	
16-03	ERI	Lamberts Mill Academy	\$59,711.00	
17-23	OHI	Lamberts Mill Academy	\$59,711.00	
20-10	OHI	Rutgers Day School	\$82,587.28	
12-02	AUT	UCESC - Project Search	\$61,812.00	
12-03	AUT	UCESC - Work Readiness	\$61,812.00	
18-28	AUT	UCESC Work Readiness	\$61,812.00	
20-02	AUT	UCESC Work Readiness	\$61,812.00	
18-13	AUT	UCESC Work Readiness	\$61,812.00	
06-03	MID	UCESC Work Readiness	\$61,812.00	
08-04	AUT	UCESC Work Readiness	\$61,812.00	
17-16	AUT	UCESC Work Readiness	\$61,812.00	
21-06	OHI	UCESC Work Readiness	\$61,812.00	
12-11	MD	Westlake - MD Class	\$56,630.00	\$50,490.00
17-11	MD	Westlake - Job Academy	\$79,254.00	\$50,490.00
05-09	OHI	Westlake - Autism Class	\$79,254.00	\$50,490.00

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08-19	AUT	Westlake - Autism Class	\$79,254.00	\$50,490.00
07-07	AUT	Westlake - Autism Class	\$79,254.00	
09-08	AUT	Westlake-AUT	\$79,254.00	
10-09	MD	Burlington County Commission	\$54,457.03	\$44,460.00

*2-S Move that the Board of Education approves the superintendent’s decision in the following HIB cases discussed in Executive Session on May 19, 2022. All four cases were determined to be HIB.

- Case # 060-2122-13
- Case # 060-2122-14
- Case# 065-2122-16
- Case # 065-2122-17

3-S Move that the Board of Education approves the submission of HIB and SSDS for the time period of September 2021 to December 2021 to the NJDOE

4-S Move that the Board of Education approves the Annual Code of Conduct as reviewed by the Administrative Team for the 2022-2023 school year.

5-S Move that the Board of Education approves the Danielson Rubric for Teacher Evaluation and the Marshall Rubric for Administrator Supervisor Evaluation for 2022-2023 school year.

6-S Move that the Board of Education approves the Student 2022 Summer Assignments.

7-S Move that the Board of Education acknowledges receipt of FY 2022 bi-annual gifts for SPFHS, Terrill, Evergreen, McGinn, and School One.

8-S Move that the Board, in cases where action must be taken within the school system including the hiring of personnel while the board is in recess, The Superintendent is authorized and shall be expected to act. The Superintendent’s decisions shall be subject to review and approval, when appropriate, by the Board, and it is the Superintendent’s duty to inform the Board promptly of such action.

*9-S Move that the Board of Education approves the Social Studies Alive resource to support the Social Studies curriculum in Grades K-5 for use in the 2022-2023 school year. The final cost is \$63,683.65.

PERSONNEL AGENDA

*1-PERS Move that the Board of Education approve the Superintendent’s recommendations for personnel on the Personnel Report dated June 2, 2022 in the areas noted below: (Roll Call Vote)

1. Resignations/Terminations
2. Appointments
3. Reappointments
4. Change of Status
5. Leaves of Absence
6. Sixth Period Assignments
7. Co-Curricular Appointments
8. Administrative Leave
9. Auxiliary Employment

2-PERS Move that the Board Education approves the following Board Officials appointed/reappointed for the 2022-2023 school year noted below:

Board Secretary	Christopher Jones
Affirmative Action Officer for Employment Practices	Peter Pitucco
Affirmative Action Officer for Educational Programs	Dr. Robert McGarry
AHERA & Asbestos Management Compliance Officer	Nicholas Crupi
Indoor Air Quality Officer	Nicholas Crupi
Integrated Pest Management (IPM) Coordinator	Nicholas Crupi
Right to Know Contact Person	Nicholas Crupi
ADA/504 Officer	Dr. Lisa Rebimbas
Public Agency Compliance Officer	Christopher Jones
Custodian of Public Records	Christopher Jones
School Safety Specialist	Jeanne Cleary
Health and Safety Officer	Dr. Lisa Rebimbas & Nicholas Crupi
Title IX Compliance Officer	Ryan Miller

School Physician	Dr. Susan Kaye, Atlantic Health System (AHS) Hospital Corp./Overlook Medical Center	
Football Physician	Saint Barnabas Medical Center - “Morahan Center”	
Anti-Bullying Specialists	April Chestang	Kristina Krasovsky
	Jason Cross	Lori Lidofsky
	Cailin Frantz	Lauren Markovitz
	Amanda Giangeruso	Lakendra McFadden
	Jessica Ness	Amanda Wolf

**BUSINESS REPORT
2021-2022**

- *1-BUS Move that the Board of Education approves the staff training report dated June 2, 2022.

- *2-BUS Move that the Board of Education approves Used Computer Sale Bid Award of the disposal/public sale of used computer equipment by public bid on June 1, 2022:

The equipment to be sold is:
25 Units - 11 inch 2012 MacBook Air
25 Units – 11 inch 2013 MacBook Air
150 Units – 11 inch 2015 MacBook Air
175 Units – 13 inch 2015 and 2017 MacBook Air
740 Units – Dell Chromebook 3180

WHEREAS, the Scotch Plains-Fanwood School District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Scotch Plains-Fanwood School District is desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

WHEREAS, the public sale was advertised, with a suggested minimum bid amount of \$40,000 for the lot of used computers equipment.

WHEREAS, on Wednesday, June 1, 2022, two bids were opened for the lot of used computer equipment.

Bid Results from Computer Bids - 6/1/2022

Bidder	Bid Amount
Cornerstone Technologies, Inc.	\$77,450.00
Imaan International, Inc.	41,575.00

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education awards the bid for the lot of used computer equipment to Cornerstone Technologies, Inc., 4487 Park Drive, Suite E, Norcross, GA 30093 in the amount of \$77,450.

*3-BUS Move that the Board of Education approves the disposal of 285 library books that are damaged, obsolete, and outdated from the Brunner Library.

*4-BUS Move that the Board of Education approves the special education legal settlement agreement for the continued placement of Case #10-14 at Kings' Daughter's School for the 2022-2023 at the cost of \$75,000. All other expenses will be the parents' responsibility.

*5-BUS Move that the Board of Educations approves the following SY 21-22 and ESY 22 Related Service Vendors:

SY 21-22

Agency	Type of Service	Hourly Rate	Total Amount
Princeton Speech & Language	Speech Services Various Students	\$200 Individual/\$118 Group	\$1,600
Rutgers Behavioral Health Care	Home Instruction Various Students	\$65.00	\$1,300
Creative Speech	Speech Services Various Students	\$93.00	\$100,000
A & J	Physical Therapy Services Various Students	\$90.00	\$10,000

ESY 22-23

Brett DiNovi	Behavior Consultant / RBT - Various Students	\$135/\$60	\$11,000
Nursing - Bayada	Nursing Services - Various Students	\$58-\$65 RN/\$58-\$65 LPN	\$10,000
Our House	Job Coaching/Development - Various Students	\$58.00	\$5,000
Princeton Speech & Language	Speech Services	\$200 Individual/\$118 Group	\$1,400

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Ann Robinowitz	Reading Comprehension/Writing Various Students	\$125.00	\$5,000
Ropa - RosaAnna Passucci	Physical Therapy Services - Various Students	\$93.00	\$2,000
A& J Jen Skara	Physical Therapy Services - Various Students	\$93.00	\$10,000

6-BUS Move that the Board of Education adopts the following Transfer of Current Year Surplus to Reserve resolution:

WHEREAS, N.J.S.A. 18A:21-2, NJSA 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Scotch Plains-Fanwood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account in the amount of \$3,000,000 or to the maximum extent possible at year end, and

WHEREAS, the Scotch Plains-Fanwood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account in the amount of \$1,000,000 or to the maximum extent possible at year end, and

WHEREAS, the Scotch Plains-Fanwood Board of Education has determined that (an amount not to exceed) \$3,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Scotch Plains-Fanwood Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

7-BUS Move that the Board of Education acknowledges the receipt of the Fire and Security Drills for the month of May 2022.

8-BUS Move that the Board of Education acknowledges the receipt of the Bus Evacuation Drills for Spring 2022. Drills.

9-BUS Move that the Board of Education acknowledges receipt of Board Secretary's Reports, Treasurer of School Fund 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 and May 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 April 30, 2022 and May 31, 2022.

10-BUS Move that the Board of Education acknowledge receipt of the following disbursement listings for the months of April 2022 and May 2022:

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

11-BUS Move that the Board of Education approves bills for the period of May 17, 2022 through June 17, 2022 in the amount of \$

*12-BUS Move that the Board of Education adopts the following resolution permitting the Business Administrator to solicit bids for a lease purchase agreement:

WHEREAS, The Board of Education of the Scotch Plains-Fanwood Regional School District in the County of Union, New Jersey (the "Board") seeks to acquire and to install, as necessary, various technology equipment and any related ancillary equipment (collectively, the "Equipment"); and

WHEREAS, the Board intends to finance the Equipment through a tax-exempt lease purchase financing in an amount not to exceed \$700,000 (the "Lease Purchase Financing"); and

WHEREAS, the Board wishes to solicit bids (hereinafter "Bids"), for such Lease Purchase Financing, to delegate the award of such Bid to the Business

Administrator/Board Secretary and to authorize the entering into such Lease Purchase Financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCOTCH PLAINS-FANWOOD REGIONAL SCHOOL DISTRICT IN THE COUNTY OF UNION, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves and directs Phoenix Advisors, LLC (the “Municipal Advisor”) and Wilentz, Goldman & Spitzer (“Bond Counsel”) to solicit Bids, on behalf of the Board in order to finance the Equipment through a tax-exempt Lease Purchase in an amount not to exceed \$700,000.

SECTION 2. The Board reasonably expects to reimburse itself from the proceeds of the Lease Purchase Financing for certain costs of the Equipment paid prior to the execution and delivery of the Lease Purchase Financing from sources other than the Lease Purchase Financing which have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 2 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the Equipment to be incurred and paid prior to the execution and delivery of the Lease Purchase Financing in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The proceeds of the Lease Purchase Financing used to reimburse the Board for any expenditures toward certain costs of the Equipment will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Lease Purchase Financing, or any other agreement, with respect to any obligation of the Board or to replace funds, or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board. The Lease Purchase Financing used to reimburse the Board for any expenditure toward certain costs of the Equipment, as described above, will be issued in an amount not to exceed \$700,000. The costs to be reimbursed with the proceeds of the Lease Purchase Financing will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This Section 2 shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 3. Upon receipt of the Bids and the analysis thereof, the Business Administrator/Board Secretary, is authorized to award the Lease Purchase Financing to the lessor that bid the most economically advantageous proposal to the Board based upon the advice and recommendation of the Municipal Advisor. The term of

the Lease shall not exceed five (5) years. In consultation with Bond Counsel and the Municipal Advisor, the Board President, the Board Vice President, the Superintendent and/or the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, a lease purchase agreement, an escrow agreement, as applicable, and all closing documents in connection with the Lease Purchase and are hereby authorized to take any other action necessary therefor or incidental thereto.

SECTION 4. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease Purchase Financing, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase Financing. The Board delegates to the Business Administrator/Board Secretary the authority to determine whether the Lease Purchase Financing will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 5. This resolution shall take effect immediately upon its adoption.

*13-BUS 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 goods and services from Kelin Air Conditioning and Heating relating HVAC services up to \$700,000. The award of contract is based upon the following pricing as obtained through the competitive bid Ed Data Co-op #10978.

2022-2023

1-BUS Move that the Board of Education approves the following related service vendors for SY 22-23:

Agency	Type of Service	Hourly Rate	Total Amount
A & J Pediatric (Jen Skara)	Physical Therapy Services - Various Students	\$93.00	\$40,000
Adam Krass	Assistive Technology	\$2800 Evaluation	\$10,000
Andrea Footerman	Social Skills - Various Students	\$85 group/\$200 consult/prog.	\$10,000
Ann Robinowitz	Reading Comprehension/Writing Various Students	\$125.00	\$15,000

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Assistive Tek - Brian Friedlander	Assistive Technology	\$225 Hour / \$1500 Evaluation	\$10,000
Brett DiNovi	Behavior Consultant / RBT - Various Students	\$135.00/\$60.00	\$85,000
Cambridge School	Related Services OT Speech - Various Students	\$150.00/session	\$30,000
Cambridge School	Related Services Counseling - Various Students	\$140.00/session	\$30,000
Claude Lundgren	Occupational Therapy - Various Students	\$83.00	\$50,000
Commission For The Blind	Services for Blind/Visually Impaired	Based on Student Need	\$30,000
Creative Speech	Speech/OT - Various Students	\$93.00	\$500,000
Erin Mori	Psychological Evaluations - Various Students	\$300.00	\$12,500
First Children Services	ABA/BCBA	\$105.00/\$51.00	\$750,000
Silvergate Prep	Home Instruction	\$50.00	\$10,000
EI US, Learnwell	Home Instruction	\$58.50 - \$60.00	\$40,000
ESCNJ	Home Instruction	\$69.00	\$10,000
Educere	Home Instruction	Based on Course	\$5,000
UCESC	Home Instruction	\$71.00	\$5,000
Stepping Forward	Home Instruction	\$75.00	\$10,000
St. Clare's Hospital	Home Instruction	\$55.00	\$2,500
Janice Bryke	Social Skills - Various Students	\$90.00	\$4,000
JFK Rehabilitation	Speech/Social Skills/PT - Various Students	Based on type of service	\$15,000
Kathleen Graziano	Occupational Therapy - Various Students	\$83.00	\$83,500
Laurel School	Speech Therapy - Various Students	\$100.00 per session	\$8,000

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Learning Tree	Bilingual Evaluations - Various Students	\$800.00	\$8,000
Lindamood Bell	Learning Processes - Various Students	\$152.00	\$15,000
Maria Hart	Instruction - Various Students	\$90.00	\$5,000
MUJC	OT, PT, Speech - Various Students	Per Previously Approved Rates	\$130,000
Aveena	Nursing Services	\$50 LPN/\$60 RN	\$20,000
A Caring Connection	Nursing Services	\$50 LPN/\$60 RN	\$20,000
Bayada	Nursing Services	\$58-65 LPN/\$58-65 RN	\$130,000
Preferred Health	Nursing Services	\$54 LPN/\$59 RN	\$170,000
Tru Care Nursing	Nursing Services	\$65 LPN	\$20,000
Our House	Job Coaching/Development - Various Students	\$58.00	\$21,000
Princeton Speech & Language	Speech Services	\$200 Individual/\$118 Group	\$12,000
Rodriguez-Nativo LLC	Interpreter Various Students	\$150.00	\$500
Ropa - RosaAnna Passucci	Physical Therapy Services - Various Students	\$93.00	\$100,000
Rosa DeJesus	Occupational Therapy - Various Students	\$83.00	\$80,000
Sensory Smart - Jill Pallotto	Occupational Therapy - Various Students	\$84.00	\$50,000

2-BUS Move that the Board of Education approves EnviroVision Consultants to advise on the Right To Know Proposal for Hazardous Chemical Audit and Survey for a the 2022-2023 School Year for the eight schools and maintenance garage in the amount of \$9,000, In addition, for a separate fee, EnviroVision would also perform Semi-annuals and periodic Asbestos Inspections per fee schedule not to exceed \$10,000.

3-BUS Move that the Board of Education approves the Bid Award for Lease Purchase.

4-BUS Move that the Board of Education authorizes the Business Administrator to purchase the following insurance for the District for 2022-2023 at an annual cost of \$.

Arthur J. Gallagher & Co.

	Cost	%
		Increase
Multi-Peril Package Insurance (Utica)		
Student Accident Insurance (Bollinger)		
Bonds (Selective)		
Auto (Utica)		
Excess Umbrella (Utica)		
Flood Coverage (Selective)		
Environmental Liability (Beazley)		
CAP Supplements Liability (Fireman's Fund)		
Cyber Liability (Cowbell)		
Workers' Compensation Coverage - (NJSIG)		

Total

5-BUS Move that the Board of Education approves submission to the county office for approval of the following Facilities Applications for renewal in 2022-2023

- a) Renewal Application for Temporary Instructional Space (Park MS Modulars)
- b) Renewal Application for Temporary Instructional Space (Terrill MS Modulars)
- c) Renewal Application for Temporary Instructional Space (Brunner Elementary)
- d) Toilet Room Facilities for Early Intervention, Pre-K and Kindergarten Classrooms (Brunner, Coles, McGinn, and School One (Elementary Schools))

6-BUS Move that the Board of Education approves QSP system used in the district's school cafeterias

7-BUS Move that the Board of Education approves Frontline Renewals at a cost of \$81,483 for the 2022-2023 school year, with a 3% increase for the next three years, in the following areas:

8-BUS Move that the Board of Education approves the renewal of the Systems 3000 Financial, Payroll and Human Resources information system at a total cost of \$49,279 for the 2022-2023 school year.

9-BUS Move that the Board of Education accepts the proposal for renewal of contract with Energy for America (EFA), Inc., for professional engineering services for the Facilities Management Program at a cost of (total \$96,636) for the 2022-2023 school year (2%).

10-BUS Move that the Board of Education approves the Tuition Agreement with Union County Vocational-Technical Schools for the 2022-2023 school year (0% increase) effective September 1, 2022 to June 30, 2023.

11-BUS Move that the Board of Education following Agreements with UCESC:

a) **Special Education Tuition Contract 2022-2023**

BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education enter into a Special Education Tuition Contract/Agreement with the Union County Educational Services Commission (UCESC) to cover any and all students attending one or more schools operated by the commission during the 2022-2023 school year.

b) **Special Education Tuition Contract - ESY**

BE IT RESOLVED that the Board of Education approves the Special Education Tuition Contract Agreement with Union County Educational Services Commission for the Extended School Year from July 1, 2022 through August 12, 2023.

c) **Professional Services**

WHEREAS, the Scotch Plains-Fanwood Board of Education has resources currently committed to child study teams during the 2022-2023 school year, which resources include, but are not limited to, child study team members; and

WHEREAS, the child study team members perform various functions including but not limited to, the conduct of child study team evaluations, and

WHEREAS, the Board is in need of professional assistance in connection with the conducting of initial evaluations, reevaluations, and IEP meetings; and

WHEREAS, the Board wishes to engage the professional services of the Commission to render said services for the period from July 1, 2022 through June 30, 2023 (the “Work”); and

WHEREAS, the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. does not require professional service contracts to be advertised for bid; and

WHEREAS, the Board and the Commission do hereby wish to enter into this Agreement for Professional Services (the “Contract”),

NOW, THEREFORE, the Board and the Commission mutually agree to the Scope of Services and the fees for various services as stated in the Agreement.

d) **Nonpublic School Textbooks**

WHEREAS 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aid; and

WHEREAS the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within Scotch Plains Township and Fanwood Borough for the 2022-2023 school year, in accordance with 18A:58-37.1 et seq; and

BE IT FURTHER RESOLVED that the Scotch Plains-Fanwood Board of Education pays a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission’s costs for administering the program. The Commission will bill the district for services rendered throughout the 2022-2023 school year. There will be a 10% surcharge on these invoices.

e) **Nonpublic School Technology**

WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized for Fiscal Year 2022-2023.

WHEREAS, funding for the Nonpublic School Technology Initiative Program shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee (UCESC) to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to administer the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education enter into an agreement with the Union County Educational Services Commission, whereby the Commission will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within its boundaries for the 2022-2023 school year; and

U.C.E.S.C. will bill the public school district for services rendered to the nonpublic school including a 5% administrative fee. In the event a public school district fails to remit funds to the U.C.E.S.C. within the schedule

set forth, the U.C.E.S.C. shall have the right to give notice of discontinued services.

f) **Chapter 226 Nonpublic School Nursing**

WHEREAS, P.L. 1991, Chapter 226, requires that each Board of Education of a district in which a nonpublic school is located shall provide certain nursing services to those students who are enrolled full time in the nonpublic school; and

WHEREAS, the Union county Educational Services Commission has agreed to provide the required nursing services for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration;

THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will implement the law and administer the nonpublic school nursing services program for those full-time students enrolled in the nonpublic school(s) located within Scotch Plains and Fanwood for the 2022-2023 school year, in accordance with applicable law; and,

BE IT FURTHER RESOLVED that the Scotch Plains-Fanwood Board of Education will remit payment based on monthly billing statements to the Commission to be billed monthly starting on October 1, 2022 and ending on July 1, 2023. The Commission will retain six percent (6%) of the entitlement as an administrative fee received by the Scotch Plains-Fanwood Board of Education as State aid, per pupil, pursuant to said enactment.

g) **Nonpublic Security Aid Program Agreement**

WHEREAS, A-2689/5754, requires the State and local community purchase of nonpublic security aid program upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district. From the amount appropriated for Nonpublic Security Aid, the Commissioner of Education shall provide State aid to each school within the district identified by the district for security services, equipment, or technology to ensure a safe and secure school environment for nonpublic school students.

WHEREAS, the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic school security aid program, security services, equipment, or technology for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

THEREFORE, BE IT RESOLVED, that the Scotch Plains-Fanwood Board of Education enters into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic security aid program for those eligible students attending nonpublic schools located within Scotch Plains and Fanwood for the 2022-2023 school year, in accordance with A-2689/5754; and

BE IT FURTHER RESOLVED, that the Scotch Plains-Fanwood Board of Education pays a surcharge equal to 12% of the allocation for nonpublic school security to cover the Commission's costs for administering the program. The Commission will bill the district for services rendered throughout the 2022-2023 school year. There will be a 12% surcharge on these invoices.

h) **Nonpublic IDEA-B**

WHEREAS, the Scotch Plains-Fanwood Board of Education enters into a contract with the Union County Educational Services Commission to administer the district's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Scotch Plains-Fanwood Board of Education, effective July 1, 2022 until June 30, 2023; and

WHEREAS, the Board agrees to pay the Commission for services provided in accordance with rates specified in Schedule A; and

WHEREAS, billing shall commence in October and shall continue until the funds are depleted.

NOW, THEREFORE, it is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application.

i) **Chapters 192-193 Services**

WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools; and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey; and,

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in Scotch Plains-Fanwood Board of Education;

THEREFORE, BE IT RESOLVED, that the Scotch Plains-Fanwood Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services during the 2022-2023 for those students who attend nonpublic schools in Scotch Plains Township and Fanwood Borough pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7; and,

BE IT FURTHER RESOLVED, that projected cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aid to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8.

Invoices shall begin in October and continue for nine (9) successive months based on eligible students. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

- 12-BUS Move that the Board of Education retains Donald J. Dietrich under contract as an Independent Consultant to assist the district in working with all e-rate issues for funding years through 2022 including areas of telecommunications, internet services, internal connections and maintenance, and also assisting in compliance issues and forms preparation as required for a fee not to exceed \$5,000. (0% increase)
- 13-BUS Move that the Board of Education reappoints Arthur J. Gallagher Risk Management Services, Inc./Daniel Regan, Area Executive Vice President, as the Insurance Risk Manager for the District during the 2022-2023 school year as an Extraordinary Unspecified Service (EUS).
- 14-BUS Move that the Board of Education reappoints Centric Benefits Consulting/Edward Gunther as the Employee Benefit Agent for the district during the 2022-2023 school year as an Extraordinary Unspecified Services (EUS).
- 15-BUS Move that the Board of Education appoints the Potter Architects, 410 Colonial Avenue, Union, NJ 07083 as Architect of Record for the 2022-2023 school year. Fees will be established based on projects

- 16-BUS Move that the Board of Education reappoints Phoenix Advisors, LLC as the Bond Counsel and Independent Registered Municipal Advisor (IRMA) firm to provide specialized legal services and planning strategy and structure, coordinate financing process, execute financing as necessary in connection with the authorization and the issuance of bonds or notes by the Board of Education; fee is \$4,100 for the 2022-2023 school year (2.5% increase).
- 17-BUS **WHEREAS**, there exists a need for negotiating services, and,

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq) requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids must be adopted publicly,

NOW THEREFORE BE IT RESOLVED by the Scotch Plains-Fanwood Board of education as follows:
1. The President and Board Secretary are hereby directed to execute an agreement with Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC for Lester Taylor, Esq. to serve as Legal Counsel the 2022-2023 school year at the rate of \$175 per hour with an estimated annual consulting fee of \$30,000.
1. The President and Board Secretary are hereby directed to execute an agreement with for the 2022-2023 school year at an annual consulting fee of \$
This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Public School Contracts Law.
- 18-BUS Move that the Board of Education appoints Richard Barre as Treasurer of School Monies for the 2022-2023 school year for an annual fee of \$9,900 (3.1% increase). This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Public School Contracts Law.
- 19-BUS Move that the Board of Education approves the agreement with Scarinci Hollenbeck LLC for Nathanya G. Simon, Esq. to serve as Legal Counsel for Special Education and other matters as assigned per the same terms of current retainer and rate will be \$170.00 per hour, from July 1, 2022 through June 30, 2023 at an estimated annual cost of \$25,000 (0% increase). This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Public School Contracts Law.

- 20-BUS Move that the Board of Education approves the agreement with The Busch Law Group for Douglas Silvestro, Esq. to serve as Legal Counsel for the Board of Education, Special Education, and other matters as assigned per the same terms and rates of current retainer, \$167.00 per hour, from July 1, 2022 through June 30, 2023 at an estimated annual cost of \$75,000 (0% increase). This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Public School Contracts Law.
- 21-BUS Move that the Board of Education will utilize the Atlantic Health Systems, Urgent and Specialty Care, located at 140 Central Avenue, Clark, NJ 07066 used primarily, but not exclusively, for the following services at an estimated cost of \$12,000.
- New Employee Physicals
 - CDL Physicals
 - Hepatitis B Titers & Vaccines
 - Drug Screens with MRO Services
 - PPD
- 22-BUS Move that the Board of Education approves the retainer agreement with Dr. Susan Kaye of Atlantic Health System (AHS) Hospital Corp./Overlook Medical Center to serve as School Physician for consultation services from July 1, 2022 through June 30, 2023 at an annual cost of \$28,090, payable in two equal payments of \$14,045 - December 2022 and June 2023. This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Public School Contracts Law.
- 23-BUS Move that the Board of Education approves the Saint Barnabas Medical Center – the Matthew J. Morahan III Health Assessment Center for Athletes to support the High School as the on-site team physician for up to four home games at the rate of \$250 per game plus a 10% administrative fee of \$100, totaling \$1,100.
- 24-BUS Move that the Board of Education approves Rutgers Biomedical and Health Sciences (RBHS) - University Behavioral Health Care (UBHC) for a Clinician to provide therapeutic services to students and families, who are referred by district personnel for the period from July 1, 2022 through June 30, 2023 at the cost of \$. Funding will be under the ESSER II Grant, and as a Shared Service, bidding is not required.
- 25-BUS Move that the Board of Education approves the listing of athletic official fees for 2022-2023 as attached.

26-BUS Move that the Board of Education Funds approves the submission of the Federal IDEA, and ESEA, ESSRR III Grants in the following amounts:

Submission of the Following Federal Grants - 2022-2023

IDEA Basic Grant (includes non-public dollars)	\$	
IDEA Preschool Grant	\$	
ESEA Title I-A	\$	119,738
ESEA Title II-A (includes non-public dollars)	\$	71,363
ESEA Title III	\$	14,892
Title IV-A (includes non-public dollars)	\$	<u>10,000</u>
	\$	215,993
ESSER III	\$	Total Grant Award

27-BUS Move that the Board of Education approves the PowerSchool quote in the amount of \$58,859 for PowerSchool SIS maintenance and support, hosting services, and digital document delivery effective July 1, 2022 through June 30, 2023.

28-BUS Move that the Board of Education approves the Blackboard renewal quote in the amount of \$16,272.20 for website and content management system effective July 1, 2022 through June 30, 2023.

PROCEDURAL

1-BUS Move that the Board of Education authorizes the Business Administrator to process additional invoices for payment for the current fiscal year with Board confirmation at the next regular meeting, and that the Business Administrator is authorized to process invoices for July with Board confirmation at the August meeting.

- 2-BUS Move that the Board of Education approves that the Board of Education, to the extent consistent with State Law, Policies and By-Laws of the Board, will be guided by “Roberts Rules of Order”.
- 3-BUS Move that the Board of Education authorizes the use of the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2022-2023 school year.
- 4-BUS Move that the Board of Education approves the collection and maintenance of student records in the authorized categories and will regulate access, pursuant to NJAC Title 6A:32-7, to insure the educational welfare of the students of this district.
- 5-BUS Move that the Board of Education authorizes the Superintendent or designee to approve such line item budget transfers as are necessary between Board of Education meetings, and such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.
- 6-BUS Move that the Board of Education authorizes the Board Secretary to establish the following imprest petty cash fund account for the period of July 1, 2022 through June 30, 2023 in accordance with NJSA 18A:19-13. Amount of fund to be set at \$1,000 with no individual expenditure to exceed \$150.
- 7-BUS Move that the Board of Education approves the following 403(b) tax shelter annuity brokers:
- Equitable Advisors
 - Cetera Investors
 - Orion Portfolio Solutions
 - Lincoln Financial
 - Lincoln Investment Planning, Inc.
 - AIG Retirement Services
 - Fidelity

- 8-BUS Move that the Board of Education approves the following 457 tax shelter annuity brokers:
- Equitable Advisors
 - Orion Portfolio Solutions
 - Metlife Insurance Co.
- 9-BUS Move that the Board of Education approves the continuation of a mandatory direct deposit program in accordance with N.J.S.A. 52:14-15h and adopts a resolution that TD Bank will be the banking institution handling the direct deposit process.
- 10-BUS Move that the Board of Education approves the following resolution:
Pursuant to PL 2015, Chapter 47, the Scotch Plains-Fanwood Board of Education intends to renew, award, or permit to expire contracts awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Title 6A:23, and Federal Procurement Requirements 2CFR, Part 200, 317 et. seq.
- 11-BUS Move that the Board of Education re-adopts all current written policies, by-laws and rules/regulations in the official Policy Manual of the Scotch Plains-Fanwood School District for the period from July 1, 2022 until June 30, 2023 unless modified by the Board of Education in accordance with those applicable policies, by-laws and rules/regulations.
- 12-BUS Move that the Board of Education accepts the existing master agreements with the following units:
- Scotch Plains-Fanwood Education Association (SPFEA)
 - Scotch Plains-Fanwood Administrative Group
 - Scotch Plains-Fanwood Supervisors Association
 - International Brotherhood of Teamsters-Local 469

BOARD POLICIES

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
- SEPAG
- 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

APPROVAL OF MINUTES

MOTION: Move that the Board of Education approve the minutes listed below:

1. May 10, 2022 - Open Agenda Meeting - Executive Session
2. May 10, 2022 - Open Agenda Meeting
3. May 19, 2022 - Regular Board Meeting - Executive Session
4. May 19, 2022 - Regular Board Meeting

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

UPCOMING SCHEDULED MEETINGS

Thursday, June 23 - Regular Public Meeting
Thursday, August 25 - Regular Public Meeting
Wednesday, September 21 - Regular Public Meeting

GOOD OF THE ORDER

MOTION FOR EXECUTIVE SESSION

MOTION: **WHEREAS**, the Board of Education must discuss subjects concerning the superintendent evaluation; 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.

Return to Public Session – No action will be taken.

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

ADJOURNMENT