

MOTION: **WHEREAS**, the Board of Education must discuss subjects concerning Personnel 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

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.

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.

COMMITTEE REPORTS

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

LETTERS TO THE BOARD

Five emails were received from the public and the appropriate administrator responded.

BOARD MOTIONS

CURRICULUM REPORT

*1-C Move that the Board of Education affirms the Superintendent's decision in the one Harassment, Intimidation, and Bullying (HIB) case # 050-2122-001 reported in Executive Session on September 29, 2021 was determined not to be HIB.

2-C Move that the Board of Education approves the following revised Out of District SY21-22 placements:

- 3-C Move that the Board of Education approves the revised Student Calendar where Election Day, November 2, 2021 is closed for students and is a Professional Development Day for teachers and November 8 is a single session day for Elementary Schools.

- 4-C Move that the Board of Education acknowledges the receipt of the report presented by the Superintendent on the October 15, 2021 enrollment numbers.

PERSONNEL REPORT

*1-PERS Move that the Board of Education approves the Superintendent’s recommendations for personnel on the Personnel Report dated October 14, 2021 in the areas noted below: (Roll Call Vote)

- 1. Retirements
- 2. Resignations/Terminations
- 3. Appointments
- 4. Change of Status
- 5. Leaves of Absence
- 6. Co-Curricular Appointments - 2021-2022 School Year
- 7. Repertory Theater - 2021-2022 School Year
- 8. Auxiliary Athletic Events Personnel 2021-2022 School Year
- 9. Substitute Staff – as needed for 2021-2022 school year
- 10. Home Instructors - as needed for 2021-2022 school year

BUSINESS REPORT

*1-BUS Move that the Board of Education approves the staff training report dated October 14, 2021.

2-BUS Move that the Board of Education approves the following related services vendors for the 2021-2022 School Year.

**2021-2022 SY
Students**

Related Services	Service Provider	Total	Rate
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3-BUS Move that the Board of Education approves the:

- a) transportation agreement contracted out via Somerset County Educational Commission effective September 1, 2021 through August 31, 2022; and
- b) transportation to the Phoenix Center for Student Cases 08-20 and 08-13 for the 2021-2022 School Year at the per diem rate of \$278 with

required personal aide and additional \$140 for two bus aides (\$70 each).

4-BUS Move that the Board of Education approves the proposal by Global Mark Security LLC (28 Overlook Road, Livingston, NJ 07039) to provide S.O.R.A (NJ Security Officers Registration Act) security officers at the High School at the rate of \$45 per hour effective October 5, 2021 through October 4, 2022.

5-BUS Move that the Board of Education pursuant to N.J.S.A. 18A:18A-3 (a), designates Christoher Jones, School Business Administrator, Board Secretary, as the (Qualified) Purchasing Agent for the Board of Education and authorizes to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$44,000.00 (bid threshold) without public advertising for bids. Furthermore, Christopher Jones is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c). In the absence or unavailability of the Purchasing Agent, the board hereby authorizes James Canellas, Assistant Business Administrator, to approve contracts in the absence of the Business Administrator, Christopher Jones, and to award contracts pursuant to N.J.S.A. 18A:18A-3 (a).

6-BUS Move that the Board of Education acknowledges receipt of the 2022-2023 Tentative Budget Calendar.

7-BUS Move that the Board of Education approves the following theater vendors:

Name	Title	Stipend To Be Paid From Proceeds
Jill Cookingham	Park MS Musical Choreographer	\$1,000
Katherine Lewis	Park MS Musical Director/Producer	3,443
Moran Knight	Rep Theater Director	4,000
Morgan Knight	Rep Theater Choreographer	2,250
Joanne Sprague	Rep Theater Costume Designer	1,500

8-BUS Move that the Board of Education approves Christopher Jones School Business Administrator/Board Secretary, to prepare all student athletic transportation bid specifications for the board of education. Reference—N.J.A.C. 6A:27-9.2 (c)

9-BUS Move that the Board of Education authorizes Christopher Jones, Business Administrator/Board Secretary to approve the payment of bills between board meetings pursuant to N.J.S.A. 18A:19-4.1. Such warrants shall be presented to the board at the next Regular Business Meeting for ratification.

10-BUS Move that the Board of Education approves the Sidebar Nurse Stipend Agreement where the head-nurse will receive a \$4,000 stipend funded by the federal grant ARP.

11-BUS Move that the Board of Education acknowledges receipt of the district schools Security and Fire Drill Reports for the month of September 2021.

12-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 September 30, 2021, 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 September 30, 2021.

13-BUS Move that the Board of Education acknowledges receipt of the following disbursement listings dated September 30, 2021:

- 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

14-BUS Move that the Board of Education approves bills for the period of September 25, 2021 through October 22, 2021 in the amount of \$

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
- 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

APPROVAL OF MINUTES

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

1. September 29, 2021- Regular Board Meeting - Executive Session
2. September 29, 2021 - Regular Board Meeting

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UPCOMING SCHEDULED MEETINGS

Thursday, October 28 – Regular Public Meeting – 7:30 p.m.

GOOD OF THE ORDER

ADJOURNMENT

MOTION: Move to adjourn