

**SCOTCH PLAINS-FANWOOD BOARD OF EDUCATION**  
**Regular Public Meeting Minutes**  
**August 29, 2019**

Dr. Kulikowski called the meeting to order at 7:32 p.m. at the administrative offices located at 512 Cedar Street, Scotch Plains, NJ.

Members Present            Ms. Nancy Bauer  
                                     Ms. Deb Brody  
                                     Dr. Cynthia Clancy  
                                     Ms. Tonya Williams  
                                     Ms. Amy Winkler  
                                     Mr. Evan Murray, Vice President  
                                     Dr. Karen Kulikowski, President

Absent Members            Mrs. Amy Boroff  
                                     Ms. Stephanie Suriani

Others Present              Joan Mast, Ed.D., Superintendent of Schools  
                                     Deborah S. Saridaki, Business Administrator/Board Secretary  
                                     Regina L. Botsford, Assist Superintendent/Curriculum, Instruction & Technology  
                                     Peter N. Pitucco, Director of Human Resources  
                                     Lisa Rebimbas, Director of Special Services  
                                     Elizabeth Murphy, Esq. for Douglas Silvestro, Esq., Board Attorney

Executive Session    Motion by Mr. Murray, seconded by Ms. Williams at 7:33 p.m., that the Board of Education adopts the following resolution:

**WHEREAS**, the Board of Education must discuss subjects concerning Personnel, Litigation, and HIB; 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.

Carried 7-0-0

The meeting returned to the public session at 8:03 p.m.

Members Present	Ms. Nancy Bauer Ms. Deb Brody Dr. Cynthia Clancy Ms. Tonya Williams Ms. Amy Winkler Mr. Evan Murray, Vice President Dr. Karen Kulikowski, President
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Absent Members	Mrs. Amy Boroff Ms. Stephanie Suriani
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### **Pledge Of Allegiance**

Dr. Kulikowski noted Personnel, Litigation, and HIB were discussed in Executive Session.

### **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, The Star Ledger, the Township Clerk of Scotch Plains and the Borough Clerk of Fanwood in the Annual Notice of Regularly Scheduled Meetings as adopted March 28, 2019.

The meeting was open for public comments at 8:09 p.m.

There were no comments.

### Committee Reports

- Curriculum** Report by Ms. Winkler – Ms. Rosander provided a Pre-School and Kindergarten Update regarding communication with parents; Ms. Mulman spoke about the changes with Elementary Report Cards; Ms. McKenna reported on the new writing program and pilot reading program for grades K-5. In addition, at the high school level, Dramatic Literature and the Actor Class will run for the first time in several years due to increased interest; Ms. Baxter spoke about how Social Studies is incorporated in the kindergarten curriculum and the updated proficiencies in World Geography 6<sup>th</sup> Grade; Ms. Faria discussed the updating of the new K-5 Science pacing guides; Ms. Kaeli monitored the consistency of pacing guides for all the schools; Mr. Mallette focused on Visual Arts, as new Digital Design Class for 7<sup>th</sup> grader replaces Tech Ed; Ms. Howard updated rubrics and pacing guides; Mr. Watsky is focusing on creativity and collaboration for the Engineering Technology and Product Design classes; Ms. Tomesko and Ms. Peneno worked with Biology and History teachers with Special Education peers to create a sharing, collaborative program for students.
- Facilities** Mr. Murray reviewed the summer projects finalized and the status of the projects near completion.

### Superintendent’s Report

**Out of District Placements** Motion by Ms. Brody, seconded by Ms. Winkler, that the Board of Education approves the following Out of District Placements in the 2019-2020 school year for:

- a) the following students for out of district placement (Private) in the 2019-2020 school year - Change:

Case #	Classification	School	Cost	Add'l Cost	Total	Notes
18-17	SLD	Comerstone	\$75,367.68		\$75,367.68	Previously Approved East Mountain School \$71,663
15-08	AUT	Academy 360	\$68,742.12	\$30,195.00 1:1 aide	\$98,937.12	Previously Approved Chapel Hill \$89,820
18-18	ED	Comerstone	\$75,367.68		\$75,367.68	Previously Approved Monuments \$70,000
<b>Total</b>					<b>\$249,672.48</b>	

- b) the following students for out of district placement (Private) in the 2019-2020 school year – New Placement

Case #	Classification	School	Cost	Add'l Cost	Total
19-06	OHI	The Bridge Academy	\$43,803.00		\$43,803.00

c) the following students for out of district placement (Public) in the 2019-2020 school year –  
New Placement

Case #	Classification	School	Cost	Add'l Cost	Total
19-05	AUT	DLC-New Providence	\$69,038.00	\$72,320.00 1:1 aide	\$141,358.00

Carried 7-0-0

Harassment, Intimidation and Bullying Report Motion by Dr. Clancy, seconded by Ms. Winkler, that the Board of Education affirms the Superintendent's decision in the one HIB case reported in Executive Session on June 27, 2019, which was determined to be HIB.

060-1819-08

Carried 7-0-0

2019-2020 Field Trip Requests Motion by Ms. Brody, seconded by Mr. Murray, that the Board of Education approves the following field trip requests for the 2019-2020 school year:

- District Field Trips 2019-2020
- SPFHS Field Trips local destinations 2019-2020
- SPFHS Field Trips 100+miles/Overnight/Air Travel 2019-2020
- Preschool and QUEST Field Trips for 2019-2020

Carried 7-0-0

Curriculum Approvals Motion by Ms. Winkler, seconded by Ms. Williams, that the Board of Education approves the following Curriculum Proficiencies and Program of Studies:

1. Language Arts

Grades K – 5 Proficiencies – Updated to reflect new Board approved materials

- Kindergarten – Course Codes: E1002, E1007
- Grade 1 – Course Codes: E1102, E1107
- Grade 2 – Course Codes: E1202, E1207
- Grade 3 – Course Codes: E1302, E1307
- Grade 4 – Course Codes: E1402, E1407
- Grade 5 – Course Codes: M1522, M1527, M1528, M1529

2. Social Studies/Media

- Kindergarten Proficiencies – Course Codes: E4002, E4009
- Grade 6 Proficiencies – Course Codes: M4602, M4607, M4608, M4609

3. Fine Arts Summer Update/Proficiencies

- Digital Design Proficiencies – Grade 7 – Course Code: M7712

Carried 7-0-0 on a roll call vote

Establish or  
Eliminate  
Special  
Education  
Program/Service

Motion by Ms. Winkler, seconded by Ms. Brody, that the Board of Education authorizes submission of the following requests to establish or eliminate the following Special Education Program/Service to the Union County Office of Education:

**Request to Establish**

- Evergreen - Preschool Disabled Program
- Brunner - MD Class Grades 1-3 (new class due to students changing grade levels)
- Coles - MD Class Grades 1-3 (students changed grade levels)

**Request to Eliminate**

- School One's MD Class (students aged out)
- Coles MD Class K-2 (students changed grade levels)

Carried 7-0-0 on a roll call vote

Code of Conduct Amendment Motion by Ms. Winkler, seconded by Dr. Clancy, that the Board of Education affirms the Annual Code of Conduct Team’s recommendation of August 19, 2019 to amend one line of language in the Elementary Code of Conduct from “Students may be restricted to eating at a special table away from their class.” to “Students may be asked to eat at an alternate location.”

Carried 7-0-0

Personnel Report Motion by Mr. Murray, seconded by Ms. Winkler, that the Board of Education approves the Superintendent’s recommendations for personnel on the Personnel Report dated August 29, 2019 in the areas noted below:

1. Retirements
2. Resignations/Terminations
3. Appointments
4. Change of Status
5. Leaves of Absence
6. Degree Status Change
7. Sixth Period Assignments
8. Coaching Appointments – 2019-2020 School Year
9. Auxiliary Employment
10. Substitute Staff – as needed for 2019-2020 School Year

and

that the Board of Education approves the following Board Officials be appointed/reappointed for the 2019-2020 school year:

Affirmative Action Officer for Educational Programs	Regina Botsford
School Physician	Dr. Susan Kaye, Atlantic Health System (AHS) Hospital Corp./Overlook Medical Center
Football Physician	Dr. Joseph Schulman, Atlantic Health System (AHS) Hospital Corp./Overlook Medical Center

Carried 7-0-0 on a roll call vote

The meeting was open for public comments at 8:38 p.m.

There were no comments.

**Business Functions**

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

Staff Training approves the Superintendent's recommendations for staff training reimbursements on report dated August 29, 2019.

**Scotch Plains-Fanwood Public Schools  
Board Approval for Staff Training and Seminars, Conventions and Conferences  
Board Meeting: August 29, 2019**

Number Attending	Conference Title	Dates Location	Anticipated Reimbursement*	Purpose+	Date of Request	Date of Board Approval
* Expenses may exceed state and federal reimbursement guidelines						
+ How will this activity promote the delivery of instruction, improvement of curriculum, or further district goals?						
Administrators - Five TBD	NJ Association of School Administrators Workshop Series	Dates TBD (5)	\$600.00 (registration for total of 5 workshops dates in series)	Subscription to One Day Seminar Series for 2019-2020 sponsored by NJ Association of School Administrators.	Aug. 14, 2019	Aug. 29, 2019
One	Transporting Students with Disabilities	Sept. 7, 2019 Sept. 14, 2019 Sept. 21, 2019 Sept. 28, 2019 Oct. 5, 2019 Rutgers University	\$680.00 (registration for 5 workshops)	Learn related laws and regulations in transporting students with disabilities. Also learn practices using adaptive equipment and strategies for effective communication and behavioral management.	Aug. 14, 2019	Aug. 29, 2019
One	Transportation Codes, Statutes, and Regulations	Sept. 21, 2019 Sept. 28, 2019 Oct. 5, 2019 Oct. 12, 2019 Rutgers University	\$490.00 (registration for 4 workshops)	Learn regulatory codes, statutes and rules that govern the school transportation department's operation.	Aug. 14, 2019	Aug. 29, 2019
One to Three	New Jersey Association of Business Officials 2019-2020 Professional Development Program	Series Dates: Sept. 24, 2019 Oct. 8, 2019 Nov. 21, 2019 Dec. 10, 2019 Jan. 22, 2020 Mar. 19, 2020 Apr. 28, 2020 Rockaway, NJ	\$1,600.00 (registration for total of 16 workshops in program)	Subscription to One Day Seminar Program for 2019-2020 sponsored by New Jersey Association of Business Officials.	Aug. 14, 2019	Aug. 29, 2019
One	Computer and Electronic Device Investigations	Sept. 16-17, 2019 Cranford, NJ	\$229.00 (registration for 2 day workshop)	Learn about computer and electronic device investigations utilizing technology.	July 31, 2019	Aug. 29, 2019
One	Be The Manager Your Employees Want to Follow	Sept. 17, 2019 Allentown, PA	\$149.00 (registration)	Learn management and leadership tools to improve employee retention, employee loyalty and elevated employee engagement.	July 3, 2019	Aug. 29, 2019
One	National Superintendent's Roundtable - Fall 2019 Meeting	Oct. 4-6, 2019 San Monica, CA	\$1,445.21 (travel expenses)	Attend National Superintendent's Roundtable Fall 2019 Meeting.	Aug. 6, 2019	Aug. 29, 2019
One	2019 FEA/NJPSA/NJASCD Fall Conference	Oct. 17, 2019 Long Branch, NJ	\$160.00 (registration)	Attend 2019 FEA/NJPSA/NJASCD Annual Fall Conference.	July 9, 2019	Aug. 29, 2019

and

Disbursement Listings acknowledges receipt of the following disbursement listings dated June 30, 2019 and July 31, 2019:

- 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

and

Fire and Security Drills acknowledges receipt of the summer fire and security drills.

and

Related Services through Private Vendors approves the following vendors and costs for additional related services for ESY 2019 and the 2019-2020 school year:

<b>Student</b>	<b>Service</b>	<b>Service Provider</b>	<b>Amount</b>
ZS – ESY 2019	Technology	Assistivetek	\$ 1,200
Various	Transcription	Rev.com	1,000
Various	Home Instruction	Silvergate Prep	10,000
Various	Home Instruction	Professional Ed Services, Inc.	10,000
Various	Home Instruction	EI US, Leamwell	10,000
Various	Home Instruction	Educational Services Comm of NJ	10,000



Various	Home Instruction	Stepping Forward	10,000
Various	Home Instruction	Educere	5,000
Various	Home Instruction	Rutgers	5,000
Various	Home Instruction	UCESC	5,000

and

Acceptance of 2019-2020 IDEA Grant Funds approves the acceptance of the 2019-2020 IDEA Grant Funds for Basic and Preschool in the following amounts:

IDEA Basic	\$1,317,214
IDEA Preschool	<u>57,629</u>
<b>Total</b>	<b>\$1,374,843</b>

and

Acceptance of 2019-2020 ESEA Consolidated Grant Funds approves the acceptance of the 2019-2020 ESEA Grant Funds in the following amounts:

<u>Grant</u>	<u>Amount</u>
Title I-A	\$ 114,514
Title II-A	68,819
Title III	8,276
Title III – Immigrant	7,753
Title IV – Part A	<u>10,000</u>
<b>Total</b>	<b>\$ 209,362</b>

and

Margaret and Peter Chang Foundation Grant Funding accepts grant funds in the amount of \$13,156 from the Margaret and Peter Chang Foundation for the 2018-2019 Empower Hour – Power Lunch Program.

and

Participation in Reading Recovery Program 2019-2020 authorizes the Business Administrator to execute the agreement for the 2019-2020 ongoing professional development for trained Reading Recovery teachers provided by the Flemington-Raritan Regional School District at a cost of \$4,500 for five (5) teachers to participate in this program.

and

Summer 2019 Purchases approves the purchase of the following equipment and services:

<u>Equipment/Services</u>	<u>PO Amount</u>
Dell Marketing L.P. – Dell OptiPlex 7060 Tower Desktops – for CAD Lab (24) NJ State Contract NASPO Value Point 89967 WN23AGW	\$ 28,536.16
Ocean Computer Group – Dell Chromebooks 11 3100 Non-Touch (1100) and Chromebook 11 3100 2-1 (140) and Charging Carts – 30 Bay (5) NJ State Contract #89967	382,728.60
<b>Total Lease Dollars Spent</b>	<b>\$ 411,264.76</b>

and

Potter Architects Proposal – Long Range Facility Plan Update approves the Potter Architects proposal in the amount of \$34,800 to design, coordinate data entry, and submission of forms and signatures for the Scotch Plains-Fanwood School District.

- Document and review existing Gross Factor Spaces and plans/sites and verify migrated data from Long Range Facilities Plan (LRFP), and coordinate entry of collection of non-migrated data, and
- Submit plans and specifications to the State Department of Education, and,
- Modify the Long Range Facilities Plan (LRFP) for this project, and,
- Provide project oversight, and,
- All other services covered in proposal submitted, and,

**BE IT RESOLVED** that the cost for the above referenced professional services will not exceed \$34,800 for all the data collection and migration and that these funds of \$34,800 will be withdrawn from the 2018-2019 Operating Budget.

**BE IT FURTHER RESOLVED** that the Scotch Plains-Fanwood Board of Education approves:

- amending the Long Range Facilities Plan, and
- the submission of the Long Range Facilities Plan amendments to the Department of Education.

and

Swiftreach Networks LLC Agreement approves the renewal of the Swiftreach Networks LLC Agreement - formerly Alert Solutions - for the period of July 1, 2019 through June 30, 2020 in the amount of \$11,000.

and

Installation of Fiber Optic Cable to Scotch Plains Police Department adopts the following resolution:

**WHEREAS**, the Board of Education approved the purchase and installation of Fiber Optic Cable to Scotch Plains Police Department from Millennium Communications Group Inc in the amount of \$64,540.13 on June 27, 2019; and,

**WHEREAS**, the Millennium Communications Group needs to adjust the proposal to meet our security requirements for materials and network access; and

**WHEREAS**, additional charges of \$4,560, are to be withdrawn, likewise, from 17-18 Excess Extraordinary Aid.

**THEREFORE**, the Board of Education is requested to approve the additional \$4,560 for a total cost of \$69,100.13.

and

UCESC Agreements Nonpublic approves the Nonpublic School Technology Initiative Program Agreements and Nonpublic Security Aid Program Agreements for the participating schools located within this district. Expenditure requests for Scotch Plains Baptist Christian Day School total:

Technology	\$ 204.81
Security	869.80
<b>Total</b>	<b>\$1,074.61</b>

and

Child Nutrition Program at Youth Consultation Service (YCS) adopts the following resolution:

**WHEREAS**, the Scotch Plains-Fanwood Public School District, as deemed necessary, sends students to out of district private schools for students with disabilities (“PSSD”); and

**WHEREAS**, Youth Consultation Service, Inc. (“YCS”) operates PSSDs at various locations in New Jersey; and

**WHEREAS**, district students placed at YCS PSSDs during the 2019-2020 school year receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

**WHEREAS**, the YCS meals provided are discounted and/or free to the district students attending YCS PSSDs; and

**WHEREAS**, the district does not require YCS to charge district students for the meals being provided.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

Section 1. District Does Not Require Charges for Meals. The district’s Board of Education resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals.

Section 2. Effective Date; Repealer. This resolution shall take effect immediately. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

and

Authorization for Payment of Merit Goals authorizes payment to Dr. Margaret Hayes for completion of the following 2018-2019 Merit Goals as approved by the County Executive Superintendent:

- Social, Emotional, and Academic Supports (Qualitative 2.5% (\$5,113.15))
- Health and Wellness (Qualitative 2.5% (\$5,113.15))
- Technological (Quantitative 3.33% (\$6,810.72))
- STEAM and Arts Integration (Quantitative 3.33% (\$6,810.72))
- Community/Parent Engagement (Quantitative 3.33% (\$6,810.72))

and

Acceptance adopts the following resolution:  
of Gov  
Deals  
Funds

**WHEREAS**, the Board of Education approved the selling of surplus property through govdeals.com on May 30, 2019, and

**WHEREAS**, the following items have been sold through govdeals.com on August 28, 2019:

<b>Item</b>	<b>Total Sale</b>	<b>Purchaser</b>
Projectors - 47	\$661	Paul Mensah
Computers - 12	151	John Kanu
Printers - 10	191	Alan Fallone
Document Cameras - 4	52	Medine Altidor
Network Switches - 7	101	Timothy Brogan
Monitors - 9	11	Kingsley Iyawue
UPS - 4	156	Andrew Grosman
Computer Laptops - 25	1,109	Adetunji Abudu
iMac Computers -42	3,801	Abdullahi Hussein
Medical Office Exam Bed	6	Carlos Arandgo
Headsets	11	John Amegavlue
Access Points	No Bids	
<b>Total Sales</b>	<b>\$6,250</b>	

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education accepts the net sale proceeds in the amount of \$6,250.

and

Equipment Disposal approves the disposal of the following High School equipment that will be or have been replaced:

<b>Asset #</b>	<b>Item</b>	<b>Purchase (Historical) Cost</b>
468	Musical Instruments – Upright Piano (1979)	\$1,750

and

Business Reports 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 June 30, 2019, and July 31, 2019, 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 Adjustments, the Board Secretary's Report and the Treasurer of School Monies Report for the months ending June 30, 2019 and July 31, 2019.

and

Approval of Bill List approves bills for the periods of June 22 to June 30, 2019 in the amount of \$2,525,852.47, July 1 to August 23, 2019 in the amount of \$7,310,809.56, and August 24 to August 29, 2019 in the amount of \$2,139,780.70.

Carried 7-0-0

## Other Board Business

### Request to Attend Workshops

Union County NJSBA is holding a School Finance Basics Meeting on September 25, from 6 p.m. to 9 p.m. at The Westwood in Garwood. As NJSBA Members, there is no additional cost. The following are interested in attending: Dr. Mast, Dr. Kulikowski, Ms. Bauer, and Ms. Brody.

Arts in  
Education Motion by Ms. Winkler, seconded by Ms. Brody, that the Board of Education adopts the following resolution:

**WHEREAS**, arts education, comprising a rich array of disciplines including dance, music, theatre, media arts, literature, design, and visual arts, is a core academic subject and an essential element of a complete and balanced education for all students; and

**WHEREAS**, arts education enables students to develop critical thinking and problem solving skills, imagination and creativity, discipline, alternative ways to communicate and express feelings and ideas, and cross-cultural understanding, which supports academic success across the curriculum as well as personal growth outside the classroom; and

**WHEREAS**, to succeed in today's economy, students must masterfully use words, images, sounds and movement to communicate; and

**WHEREAS**, the arts provide the skills and knowledge students need to develop the creativity and determination necessary for success in the global information age; and

**WHEREAS**, arts education has the power to make students want to learn not just within the arts, but other areas of study.

**NOW, THEREFORE, BE IT RESOLVED** that the week of September 8-14, 2019 is designated as "National Arts in Education Week."

Carried 7-0-0

Suicide  
Prevention  
Month Motion by Ms. Brody, seconded by Ms. Winkler, that the Board of Education adopts the following resolution:



**WHEREAS**, Suicide is the third leading cause of death for youth ages 10 to 24 in the State of New Jersey, and the second leading cause of death for youth in that age group in the United States; and

**WHEREAS**, Youth suicide statistics from the American Association of Suicidology show that in the United States, one young person under the age of 24 dies of suicide every hour and 43 minutes, and for every suicide death, it is estimated that approximated 200 teens and young adults make suicide attempts; and

**WHEREAS**, There are many risk factors for youth suicide, including trauma, abuse, prior suicide attempt, and a history of family members, committing or attempting to commit suicide; and

**WHEREAS**, Data from the Youth Suicide Report also show that among New Jersey youth who completed suicide, mental health, relationships, and substance abuse were prevalent challenges; and

**WHEREAS**, Youth suicide's impact reverberates through families, friends, and communities, and many suicide attempts that do not result in death do end in serious injury to the victims and lifelong trauma to their family and those who know them; and

**WHEREAS**, Suicide warning signs include: previous suicide attempts; current talk of suicide, or making a plans to attempt suicide, a strong wish to die or a pre-occupation with death; giving away prized possessions; moodiness; increased alcohol or other drug use; hinting at not being around in the future; or saying good-bye to family and friends; and

**WHEREAS**, Early identification of these warning signs as well as recognition by family, friends, and members of the community of depressive behavior and other mental or behavioral health issues may help reduce the number of teens and young adults who commit or attempt to commit suicide; and

**WHEREAS**, Increased public awareness of the risk factors and warning signs of youth suicide and community involvement in creating strategies to prevent teens and young adults from taking their own lives are key factors in youth suicide prevention and in the development of Statewide comprehensive anti-suicide initiative; now, therefore,

**BE IT RESOLVED** by the Scotch Plains-Fanwood Board of Education:

1. September of each year is designated as "Youth Suicide Prevention Awareness Month" in New Jersey in order to increase public awareness of the risk factors and warning signs for youth suicide, increase community involvement in creating strategies to prevent teen and young adults from taking their own lives, and to endorse the development of State wide comprehensive anti-suicide initiatives.

The Governor is respectfully requested to annually issue a proclamation recognizing September as “Youth Suicide Prevention Awareness Month” in New Jersey and calling upon public officials, the citizens of the State, and other interested groups to observe the month with the appropriate activities and programs.

Carried 7-0-0

School Physician Motion by Ms. Winkler, seconded by Mr. Murray, that the Board of Education approves:

- a) 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, 2019 through June 30, 2020 at an annual cost of \$27,000, payable in two equal payments of \$13,500 - December 2019 and June 2020. This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Public School Contracts Law.

and

- b) Dr. Joseph Schulman, also affiliated with Atlantic Health System (AHS) Hospital Corp./Overlook Medical Center, to serve as the Football Physician for the five scheduled football games to be played at Scotch Plains-Fanwood High School at the rate of \$400 per game, totaling \$2,000.

Carried 7-0-0

Revised 2019-2020 Schedule of Board Meeting Dates Motion by Mr. Murray, seconded by Ms. Brody, that the Board of Education approves the following revised schedule of board meeting dates for the 2019-2020 school year:

**SCOTCH PLAINS – FANWOOD BOARD OF EDUCATION  
JULY 2019 – JUNE 2020  
ANNUAL NOTICE OF REGULARLY SCHEDULED MEETINGS  
(N.J.S.A. 10:4-8d)**

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All Meetings Held At:

Administration Building  
512 Cedar Street  
Scotch Plains, NJ 07076

The Board will meet at 7:30 P.M. to recess into executive session and will return to the public meeting at 8:00 p.m. at which time action may be taken.

**Open Agenda Meetings**

**Regular Public Meetings**

**No July Meetings**

No August Open Agenda Meeting  
Thursday, September 12, 2019  
Thursday, October 17, 2019  
Thursday, November 14, 2019  
No December Open Agenda Meeting  
Thursday, January 23, 2020  
Thursday, February 20, 2020  
Tuesday, March 17, 2020  
Thursday, April 23, 2020  
Tuesday, May 12, 2020  
Thursday, **June 11**, 2020

Thursday, August 29, 2019  
Tuesday, September 24, 2019  
Tuesday, October 29, 2019  
Thursday, November 21, 2019  
Thursday, December 19, 2019  
Thursday, January 30, 2020  
Thursday, February 27, 2020  
Thursday, March 26, 2020  
Thursday, April 30, 2020  
Thursday, May 28, 2020  
Thursday, June 25, 2020

**Special Meetings**

2020 Annual Organization Meeting – Thursday, January 2

**Staff Recognition: Wednesday, May 27, 2020 – 3:30 p.m. – Evergreen, New Gym**  
Student Recognition: Monday, **June 8**, 2020 – 7:30 p.m. – Administration Bldg.

On occasion, the Board will meet in public from 7:00-7:30 p.m. for student or staff recognitions. No actions will be taken during these times.

Carried 7-0-0

Minutes

Motion by Ms. Winkler, seconded by Mr. Murray, that the Board of Education approves the minutes listed below:

1. June 10, 2019 - Student Recognition
2. June 13, 2019 - Open Agenda Meeting - Executive Session
3. June 13, 2019 - Open Agenda Meeting
4. June 24, 2019 - Superintendent Evaluation – Executive Session
5. June 24, 2019 - Superintendent Evaluation
6. June 27, 2019 - Regular Board Meeting – Executive Session
7. June 27, 2019 - Regular Board Meeting

Carried 7-0-0 for all Minutes except

Carried 6-0-1 for June 10 and June 13 Minutes, abstention by Ms. Bauer

The meeting was open for public comments at 8:57 p.m.

There were no comments.

**Good Of The Order**

Moment of Silence for Mrs. Laurie Prusik and Mr. David Multer both of whom passed away this summer.

Dr. Clancy will be resigning from the Board and her last meeting will be September 24.

Adjourn

Motion by Ms. Winkler, seconded by Mr. Murray at 9:11 p.m., that the Board of Education adjourns.

Carried 7-0-0



Deborah S. Saridaki  
Board Secretary