

MOTION FOR EXECUTIVE SESSION

MOTION: **WHEREAS**, the Board of Education must discuss subjects concerning personnel, HIB, and legal matters; and,

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

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

IT IS THEREFORE RESOLVED that the aforesaid subjects shall be discussed in private recess by this Board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

MEMBERS PRESENT

_____Ms. Nancy Bauer
_____Mrs. Amy Boroff
_____Ms. Deb Brody
_____Ms. Karen Mitchell
_____Ms. Stephanie Suriani
_____Ms. Tonya Williams
_____Ms. Amy Winkler
_____Mr. Evan Murray, Vice President
_____Dr. Karen Kulikowski, President

EXECUTIVE SESSION 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 provided in written notice forwarded to The Star Ledger, The Times, the Township Clerk of Scotch Plains and the Borough Clerk of Fanwood in the revised Annual Notice of Regularly Scheduled Meetings adopted on August 29, 2019.

INSTRUCTIONAL UPDATES - continued

- 2018-2019 School Safety Data System (SSDS) and HIB for reporting period of January-June 2019 and Self Assessments scores for July 1, 2018 through June 30, 2019 – presented by Ms. Lisa Morra, District Social Worker and District Anti Bullying Coordinator

October 29

- District Assessment Report

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.

COMMITTEE REPORTS

- Community Relations
- Curriculum
- Facilities
- Finance
- Shared Services
- Negotiations Update
- Policy

SUPERINTENDENT'S REPORT

- * 1-S Out of District Placement

MOTION: Move that the Board of Education approves the revised out-of-district placement for the 2019-2020 school year:

Case #: 19-05
Classification: AUT
Age: 12
Placement: Developmental Learning Center
Tuition Cost: \$141,358.00 - previously approved DLC BD Program
84,659.40 – new placement cost DCL AUT Program
Recommend Date of Placement: 9/25/19
Transportation: Transportation will be made available by the Scotch Plains-Fanwood School District
Reason for Placement: Student requires a therapeutic educational placement

* 2-S Harassment, Intimidation and Bullying Report

MOTION: Move that the Board of Education affirms the Superintendent's decision of HIB case # 050-1980-1 presented in the September 24, 2019 Executive Session that was determined to be HIB.

* 3-S Field Trip Approvals

MOTION: Move that the Board of Education approves the following field trip requests for the 2019-2020 school year:

- Terrill Middle School Music teacher, Trey Shore, will take Grade 5 Band students (approximately 137 students total) to see the New York Philharmonic Concert at David Geffen Hall, Lincoln Center, NYC on March 18 & 20, 2020. Students will be able to understand the historical background of the composer and the work, including social and cultural influences involved.
- Terrill Middle school Media Specialist, Philip Yap, will take the 8th grade Book Chatter Grp. (approximate # of student TBD) to the NY Public Library, Bryant Park, and Grand Central Station. Students will take a docent-led tour of the NY Public Library, granting them an opportunity to see one of the foremost libraries in America as well as a key part of local history. They will eat lunch at Bryant Park afterward to discuss public spaces and how it fits into public services in America. If inclement weather, lunch will be eaten in Grand Central Terminal (Dining Concourse)

4-S October 15 Enrollment Numbers

MOTION: Move that the Board of Education acknowledges the receipt of the report presented by the Superintendent on the October 15, 2019 enrollment numbers.

5-S Presentation of District Strategic Plan Goals for 2019-2020

MOTION: Move that the Board of Education acknowledges the District Goals as presented by the Superintendent on October 29, 2019.

*6-S Approval of SSDS and HIB for reporting period of January-June 2019 submission to NJDOE

MOTION: Move that the Board of Education approves the SSDS and HIB Reports presented to the Board of Education from the time period of January 1 to June 30, 2019.

*7-S Approval of Harassment, Intimidation and Bullying Self-Assessments for 2018-2019

MOTION: Move that the Board of Education approves the Harassment, Intimidation and Bullying Self-Assessments for 2018-2019 presented on October 17, 2019 to the Board.

PERSONNEL AGENDA

*1-PERS Approval of Superintendent's Personnel Report (Roll Call Vote)

MOTION: Move that the Board of Education approve the Superintendent's recommendations for personnel on the Personnel Report dated October 17, 2019 in the areas noted below:

1. Retirements
2. Resignation/Termination
3. Appointments
4. Change of Status
5. Leaves of Absence
6. Temporary Transfer
7. Co-Curricular Appointments – 2019-2020 School Year
8. Substitute Staff – as needed for 2019-2020 School Year

BUSINESS FUNCTIONS

*1-BUS Approval of Staff Training

MOTION: Move that the Board of Education approves the Superintendent's recommendations for staff training reimbursements on the reports dated October 17, 2019.

2-BUS Acknowledge Receipt of Disbursement Listings

MOTION: Move that the Board of Education acknowledge receipt of the following disbursement listings for the month of September 2019:

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

3-BUS Receipt of Fire/Security Drill Reports

MOTION: Move that the Board of Education acknowledges receipt of the district schools Security and Fire Drill Reports for the September 2019.

4-BUS Related Services Vendors - none at this time

*5-BUS Tentative Budget Calendar 2020-2021

MOTION: Move that the Board of Education acknowledges receipt of the 2020-2021 Tentative Budget Calendar.

*6-BUS Comprehensive Maintenance Plan and M-1

MOTION: Move that the Board of Education authorizes submission of the 2019-2021 Comprehensive Maintenance Plan and M-1 Reports as presented by the Business Administrator.

*7-BUS Lease Purchases

MOTION: Move that the Board of Education approves the purchases of the following equipment and services:

Equipment/Services	PO Amount
Apple, Inc. – MacBook Airs 13, Applecare+ for MacBook Air, Magic Trackpad 2, and Magic Mouse 2	\$ 42,368.00
Apple, Inc. – iMacs for Art (2 @ MS), HR and circulation desks	12,400.00
Ocean Computer Group – Additional Dell Chromebooks 11 3100 and Charging Cart	25,693.30
Dyntek – Access Points for Park and Terrill – Professional Services for Installation Services – Project Management	26,828.80
Total Lease Dollars Spent \$ 107,290.10	

8-BUS 2019-2020 Nonpublic School Technology Initiative Program Participating Schools

MOTION: Move that the Board of Education approves the 2018-2019 Nonpublic School Technology Initiative Program Agreements for the following participating schools located within this district:

- Name**
- Union Catholic High School
- St. Bartholomew Academy
- Christopher Academy
- Scotch Plains Baptist Christian Day
- Jewish Community Center
- Wonder Years Academy

9-BUS Business Reports

MOTION: 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 September 30, 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 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 September 30, 2019.

10-BUS Bill List

MOTION: Move that the Board of Education approves bills for the period of September 23, 2019 through October 25, 2019 in the amount of \$.

BOARD POLICIES

NEW BOARD BUSINESS

OTHER BOARD BUSINESS

- 1-OB (a) Request to Attend Workshops
(b) Workshop Reports

APPROVAL OF MINUTES

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

1. September 12, 2019 – Open Agenda Board Meeting - Executive Session
2. September 12, 2019 - Open Agenda Board Meeting
4. September 21, 2019 – Board Self-Assessment Meeting
3. September 24, 2019 – Regular Public Meeting - Executive Session
4. September 24, 2019 - Regular Public Meeting

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GOOD OF THE ORDER

Recognize National Merit Scholars

Semi-Finalist: Christopher Tsuchiya

Commended:

Catherine Buren
Carina Delcore
Mason Glod

Gabrielle Khan
Irina Ruzina
Olivia Shih

Julia Solsky
Yunus Tozlu
Jonathan Yu

ADJOURNMENT

MOTION: Move to adjourn

UPCOMING SCHEDULED MEETINGS

Tuesday, October 29 - Regular Public Meeting – 7:30 p.m. – Administration Bldg.

Thursday, November 14 - Open Agenda Meeting – 7:30 p.m. – Administration Bldg.

Thursday, November 21 - Regular Public Meeting – 7:30 p.m. – Administration Bldg.

Thursday, December 19 - Regular Public Meeting – 7:30 p.m. – Administration Bldg.