

SCOTCH PLAINS-FANWOOD BOARD OF EDUCATION
Regular Public Meeting Agenda
February 27, 2020
8:00 p.m. Public Session
(7:30 p.m. Executive Session)

CALL TO ORDER AND ROLL CALL: p.m

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

OTHERS PRESENT

- _____ Joan Mast, Ed.D., Superintendent of Schools
- _____ Deborah S. Saridaki, Business Administrator/Board Secretary
- _____ Regina L. Botsford, Interim Assistant Superintendent/
Curriculum, Instruction & Technology
- _____ Peter N. Pitucco, Director of Human Resources
- _____ Lisa Rebimbas, Director of Special Services
- _____ Douglas Silvestro, Esq., Board Attorney

MOTION FOR EXECUTIVE SESSION

MOTION: **WHEREAS**, the Board of Education must discuss subjects concerning Personnel, HIB, Suspension and Detentions, 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
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_____Ms. Tonya Williams
_____Ms. Amy Winkler
_____Mr. Evan Murray, Vice President
_____Dr. Karen Kulikowski, President

PLEDGE OF ALLEGIANCE

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 UPDATE

- 2020-2021 Preliminary Budget/Enrollment, Curriculum, Staffing, and Capital Budgets presented by Mrs. Saridaki and Dr. Joan Mast

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.

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
- Shared Services
- Strategic Planning

SUPERINTENDENT'S REPORT

1-S Out of District Placement – removed – no vote

*2-S Harassment, Intimidation, and Bullying Report

MOTION: Move that the Board of Education affirms the Superintendent's decision in the four HIB cases reported in Executive Session on February 20, 2020. One case was determined to be HIB.

HIB Case Number

050-1920-11

090-1920-1

090-1920-2

050-1920-12

3-S Field Trip Approvals – approved February 20, 2020

4-S 2020 Creative Summer Workshop Course Offerings – approved February 20, 2020

* 1-PERS Approval of Superintendent's Personnel Report – forthcoming information

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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 report dated February 27, 2020.

2-BUS Contracted Services for Child Study Team - approved February 20, 2020

3-BUS Potter Architects Professional Services Project Proposal – HS Field Lighting – approved February 20, 2020

*4-BUS Culinary Arts Classroom Bid Award

MOTION: Move that the Board of Education approves the lowest bidder, Tri-Form Construction, Inc., of the 12 bids received for the Culinary Arts Classroom Bid opening held on February 13, 2020. The total bid award will be \$884,200 and the funds will be withdrawn from 2018-2019 Excess Extraordinary Aid.

Bid Results from Culinary Arts Classroom Bid Opening - February 13, 2020

Contractors	Address	Base Bid Amount	Total Bid including 50K Contingency
*Tri-Form Construction, Inc.	119 Liberty St, Metuchen 08840	834,200	884,200
Drill Construction Co., Inc.	80 Main St., West Orange 07052	863,000	913,000
H&S Construction and Mechanical, Inc.	721 Bayway Ave, Elizabeth 07202	890,000	940,000
Daskal LLC	164 Lincoln Pl, Garfield 07026	917,000	967,000
Mark Construction, Inc.	81 Lester St, Ste. 2, Wallington 07057	926,000	976,000
Billy Contracting & Restoration, Inc.	67 Danforth Ave, Paterson 07501	928,000	978,000
GPC, Inc.	20 East Willow St, Millburn 07041	963,000	1,013,000
Apex Enterprises of Union, Inc.	2254 Corlies Ave, Neptune City 07753	984,000	1,034,000
Northeastern Interior Services LLC	5 Fairfield Ave, Little Falls 07424	1,090,000	1,140,000
Wallkill Group, Inc.	3505 Rt. 94, Ste. 1A, Hamburg 07419	1,184,567	1,234,567
McCauley Construction Company, Inc.	48 Community Pl, Unit C, Long Branch 07740	1,224,000	1,274,000
DiCarolus Associates, Inc.	33 DiCarolus Ct, Hackensack 07601	1,409,999	1,459,999

*Recommending Bid Award to Tri-Form Construction, Inc.

*5-BUS Educational Data Services, Inc. for 2020-2021 Licensing and Maintenance

MOTION: Move that the Board of Education approves participation in Educational Data Services, Inc. for cooperative bid pricing and licensing and maintenance in the ordering of school supplies process for the 2020-2021 school year for a fee of \$13,604, a 2% increase.

*6-BUS Contract Renewal with Effective School Solutions, LLC for Professional Services

MOTION: Move that the Board of Education approves the renewal of the professional services contract with Effective School Solutions, LLC, Summit, NJ pertaining to in-district clinical services including, but not limited to, therapeutic mental health services for at-risk students with emotional and behavioral problems at the High School and Terrill, applicable to the 2020 Summer Program and the 2020-2021 school year in the amount of \$410,900, per the Board’s determined need to render these services in district for students found to be eligible.

*7-BUS Receipt of Security/Fire Drill Reports

MOTION: Move that the Board of Education acknowledges receipt of the district schools’ Fire and Security Drill Reports for the month of January, 2020.

*8-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 January 31, 2020, 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 month ending January 31, 2020.

*9-BUS Acknowledge Receipt of Disbursement Listings

MOTION: Move that the Board of Education acknowledges receipt of the following disbursement listings dated for the month of January, 2020:

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

*10-BUS Bill List

MOTION: Move that the Board of Education approves bills for the period of January 28, 2020 to February 21, 2020 in the amount of \$2,509,458.54.

*11-BUS Rep Theater Musicians

MOTION: Move that the Board of Education approves the following vendors:

Name	Title	Stipend To Be Paid From Ticket Proceeds
Joe Lesky	Pianist	\$1,050
Melissa Underwood	Violinist	610
Antonia Kitsopoulos	Pianist and Rehearsal Accompanist	300

BOARD POLICIES

NEW BOARD BUSINESS

OTHER BOARD BUSINESS

- 1-OBB (a) Liaison Reports
 (b) Request to Attend Workshops
 (c) Workshop Reports

*2-OBB Youth Art Month - March

MOTION: Move that the Board of Education adopts the following resolution:

WHEREAS, art education contributes powerful educational benefits to all elementary, middle, and secondary students including the following:

- art education develops students' creative problem-solving and critical thinking abilities;
- art education teaches sensibility to beauty, order, and other expressive qualities;
- art education gives students a deeper understanding of multi-cultural values and beliefs;

- art education reinforces and brings to life what students learn in other subjects; and
- art education interrelates student learning in art production, art history, art criticism, and aesthetics.

WHEREAS, our national leaders have acknowledged the necessity of including arts experiences in all students' education, and

WHEREAS, March is officially recognized as **YOUTH ART MONTH**.

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education does hereby endorse March 2020 as **YOUTH ART MONTH**.

***APPROVAL OF MINUTES**

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

January 2, 2020 - Reorganization Meeting
January 23, 2020 - Open Agenda Board Meeting– Executive Session
January 23, 2020 - Open Agenda Board Meeting
January 30, 2020 - Regular Public Meeting – Executive Session
January 30, 2020 - Regular Public Meeting

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GOOD OF THE ORDER

ADJOURNMENT

MOTION: Move that the Board of Education adjourns.

UPCOMING SCHEDULED MEETINGS

Wednesday, March 18 - Coffee with the Superintendent at Park

Thursday, March 12 – Open Agenda Meeting – 7:30 p.m. – Administration Bldg.
Thursday, March 26 – Regular Public Meeting – 7:30 p.m. – Administration Bldg.
Thursday, April 23 – Open Agenda Meeting – 7:30 p.m. – Administration Bldg.
Thursday, April 30 – Regular Public Meeting – 7:30 p.m. – Administration Bldg.