

SCOTCH PLAINS-FANWOOD BOARD OF EDUCATION
Open Agenda Meeting
April 22, 2021
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
_____ Robert A. McGarry, Ed.D., Assistant Superintendent for
Curriculum and Instruction
_____ 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 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
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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

ADDITIONS – modified after Friday, April 16

16-BUS EI Associates Proposal
17-BUS EEF Grant Awards
18-BUS Theater Vendors
19-BUS Wireless Upgrades
20-BUS Brunner Rooftop Units
21-BUS Park Rooftop Unit
22-BUS Environmental Safety Management Corporation
23-BUS Acceptance of Gov Deals Funds
24-BUS Computer Public Sale Bid

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 26, 2020.

INSTRUCTIONAL UPDATES

- The Educational Enrichment Foundation of Scotch Plains recognizes 2020-2021 grant recipients.

April 29

- PTA Recognition of Reflections Winners
- Public Hearing on 2021-2022 School Budget

**IF YOU WANT TO MAKE A PUBLIC COMMENT, PLEASE
GO TO [SPFK12.ORG](https://spfk12.org) FOR ZOOM LOGIN INFORMATION.**

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. **If you would like to make a public comment, go to spfk12.org for Zoom login information.**

Callers: 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 sent to the Board of Education from the public. The appropriate administrator responded.

PUBLIC HEARING ON 2021-2022 SCHOOL BUDGET – April 29, 2021

- Board Comments Regarding School Budget
- Public Comments Regarding School Budget

IF YOU WANT TO MAKE A PUBLIC COMMENT REGARDING
THE PROPOSED 2021-2022 SCHOOL BUDGET ONLY,
PLEASE GO TO SPFK12.ORG FOR ZOOM LOGIN INFORMATION.

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Adoption of 2021-2022 School Budget

MOTION: Move that the Board of Education adopts the 2021-2022 school budget as follows:

BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education hereby approves submission to the Executive County Superintendent of Schools a final budget for the 2021-2022 school year as follows:

	Budget	Tax Levy
General Fund Budget	102,855,468	
GF Budget Local Tax Levy		95,364,671
Special Revenue Fund	2,612,356	
Debt Service Fund	1,231,125	
DS Budget Local Tax Levy		1,231,125
Total General & Debt Levy	106,698,949	96,595,996

BE IT FURTHER RESOLVED that the Scotch Plains-Fanwood Board of Education hereby approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$200,000 for all staff and board members.

SUPERINTENDENT’S REPORT

*1-S Out-of-District Placement

MOTION: Move that the Board of Education approves the following out of district change in placement for the 2020-2021 School Year.

Case #	20-22
Classification	N/A
Age	18.3
Placement	North Plainfield Public Schools
Tuition Cost	\$7,474.95
Recommended Date of Placement	9/2020
Transportation	Not applicable
Reason for Placement	Student qualifies to be in home school based on qualifying for services under the McKinney-Vento Act.

*2-S Field Trip

MOTION: Move that the Board of Education approves the following field trip:

- Terrill Middle School teacher, Zach Heebner, will be taking 12 students (grades 6-12) on the Model UN Debate Club on Saturday May 22, 2021 to the Virtual Model UN Conference. Students will break into governmental organizations, conduct research into issues and stances their organization have, and practice the problem-solving procedures of the governmental organization chose to be a part of. The simulation will demand that students utilize all of the skills of debating, negotiating, and compromising that they learned and practiced in Model /UN Debate Club.

PERSONNEL AGENDA

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

MOTION: Move that the Board of Education approves the Superintendent’s recommendations for personnel on the Personnel Report dated April 22, 2021 in the areas noted below:

1. Retirements
2. Resignations/Terminations
3. Appointments
4. Change of Status
5. Leaves of Absence
6. Co-Curricular Appointments
7. Auxiliary Employment
8. Substitute Staff - as needed for the 2020-2021 School Year

BUSINESS FUNCTIONS

*1-BUS Staff Training

MOTION: Move that the Board of Education approves the Superintendent’s recommendations for staff training reimbursements on the report dated April 22, 2021.

*2-BUS Related Services Vendors

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

Student	Service	Service Provider	Amount	Rate
Various Students	Physical Therapy	A&J Pediatric	\$7,500	\$80/hr
Various Students	Supplemental Reading Instruction	David Katz	\$6,200	\$80/session (revised)

*3-BUS 2021-2022 Transportation Contract Renewals at 1.69%

MOTION: Move that the Board of Education approves the renewal of district transportation vendor and routes for the 2021-2022 school year:

Vendor	Route	Cost
Durham School Services, Renewal at 1.69%	T2	24,604.87
	C1	24,604.87
	T3	45,570.43
	C3	26,187.11
	H8	25,791.59
	C5	25,791.59
	T5	24,604.87
	C4	24,604.87
	H5	18,987.67
	VT2	18,987.67
	PL	18,987.67
	H1	18,987.67
	VTM	18,987.67
	HL	18,987.67
	H3	24,604.87
	S1	24,604.87
	H6	25,791.59
	H7	24,604.87
	B2	24,604.87
	Athletic & Field Trip Buses Renewal at 1.69%	T-B3
T-B4		102.90 per hour
T-V1		72.63 per hour
T-V2		78.68 per hour
T-V3		78.68 per hour
T-V4		84.78 per hour
FT-C1 6 hour minimum		115.03 per hour
FT-C2 6 hour minimum		115.03 per hour
FT-C3 6 hour minimum		143.51 per hour
FT-C4 6 hour minimum		143.51 per hour

*4-BUS 2021-2022 Safety Grant Submission Safety Grant

MOTION: Move that the Board of Education approves the submission of the 2021-2022 New Jersey Schools Insurance Group Safety Grant Application in the amount of \$17,114. This grant will provide funding for the replacement of cracked and broken sidewalks and other walkway areas to reduce the number of trip/fall hazards for students, staff and visitors to the schools.

5-BUS Disposal/Sale of Equipment - public bid

MOTION: Move that the Board of Education approves the disposal of the following items via public bid sale:

Description	Quantity
2012 11' MacBook Airs	75
2013 11' MacBook Airs	75
2014 11' MacBook Airs	150
2015 11' MacBook Airs	<u>225</u>
Total	525

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.

NOW, THEREFORE, BE IT RESOLVED by the Scotch Plains-Fanwood Board of Education, County of Union, approves the disposal of listed equipment by public bid sale and reserves the right to accept or reject any bid submitted.

6-BUS Shoretel/Mitel/Lens3 Annual Maintenance Agreement

MOTION: Move that the Board of Education approves the Shoretel/Mintel/Lens3 Telephone System Annual Maintenance Agreement for the school Lockdown Emergency Notification System effective July 2, 2021 through July 1, 2022 in the amount of \$20,528 for all eight schools. Funds will be withdrawn from Operating Budget Account.

7-BUS McKinney-Vento Education of Homeless Children and Youth Program

MOTION: Move that the Board of Education approves the district’s intent to collaborate with the applicant regional McKinney-Vento Education of Homeless Children and Youth Project for 2021-2022, if awarded, as follows:

- 1) Utilize resources and information provided by the lead applicant to support the federal and state required supplemental academic and support services to identified homeless children and youth;
- 2) Participate in partnerships with local, country, and regional non-educational agencies (e.g., community-based organizations, social service organizations, faith-based institutions) established by the lead applicant, if awarded, in providing supplemental services;

- 3) Provide district level data to support the lead applicant in identifying the academic and non-academic needs of homeless students for reporting to the New Jersey Department of Education; and
- 4) Address the academic, non-academic, and emergent needs of homeless children and youth.
- 5) Collaborate with the regional McKinney-Vento project director on the use of the Title I, Part A reserve for homeless students enrolled in non-participating attendance areas.

8-BUS Renewal of NJSIAA Membership for FY 2021- 2022

MOTION: Move that the Board of Education adopts the following resolution to participate in the interschool athletic programs sponsored by the NJSIAA:

WHEREAS, the Scotch Plains-Fanwood Board of Education of School District No. 4670, County of Union, State of New Jersey, as provided for in chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Scotch Plains-Fanwood High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA, and

WHEREAS, this resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

NOW, THEREFORE, BE IT RESOLVED that the Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that the school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

BE IT FURTHER RESOLVED that the membership dues for the 2021-2022 school year is \$2,500 (\$0 increase).

9-BUS Continuation of Subscription Busing Program

MOTION: Move that the Board of Education approves the continuation of the existing Subscription Busing Program at the rate of \$625 (no change) for the 2021-2022 school year.

10-BUS 2021-2022 Monthly Tax Payments by Municipality

MOTION: Move that the Board of Education accepts the 2021-2022 tax payment schedules for the Township of Scotch Plains and the Borough of Fanwood:

**2021-2022
 Tax Payments by Municipalities**

	Scotch Plains	Fanwood
Jul-21	6,461,241	1,821,018
Aug-21	6,461,238	1,821,013
Sep-21	6,461,238	1,821,013
Oct-21	6,461,238	1,821,013
Nov-21	6,461,238	1,821,013
Dec-21	6,461,238	1,821,013
Jan-22	5,996,034	1,821,013
Feb-22	5,996,034	1,821,013
Mar-22	5,996,034	1,821,013
Apr-22	5,996,034	1,821,013
May-22	5,996,034	1,821,013
Jun-22	5,996,034	1,821,013
Total for 2021-2022	74,743,635	21,852,161
General Fund	73,791,018	21,573,653
Debt Service	952,617	278,508
	74,743,635	21,852,161

11-BUS Vendor to Perform Asset Inventory

MOTION: Move that the Board of Education approves Acclaim Inventory, LLC to perform an asset inventory/audit of the district that will include all reports, tagging of all new assets, re-tagging of all relevant assets and the complete file on disc for a total fee of \$2,800 (\$100 increase).

12-BUS Percussion Instrument Donation

MOTION: Move that the Board of Education accepts the donated percussion instruments by Ms. Kirstie Gentleman to the high school's Percussion Ensemble.

13-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 March 31, 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 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 March 31, 2021.

14-BUS Acknowledge Receipt of Disbursement Listings

MOTION: Move that the Board of Education acknowledges receipt of the following disbursement listings for the month of March, 2021:

- Creative Summer Workshop
- Cafeteria
- Payroll Agency Account
- Petty Cash
- Music Account
- Athletic Account
- Elementary Student Activity
- Middle School Student Activity (2)
- High School Student Activity

15-BUS Bill List

MOTION: Move that the Board of Education approves bills for the period of March 20, 2021 to April 23, 2021 in the amount of \$

16-BUS EI Associates Proposal

MOTION: Move that the Board of Education approves the EI Associates Proposal in the amount of \$8,500 for the light meter reading. Funds will be withdrawn from the Operating Account.

*17-BUS EEF Grant Awards

MOTION: Move that the Board of Education approves the acceptance of the following grants awards:

Grant	Name	School	Funded Amt
Debunking Gender Stereotypes	Jessica Cavaliere	School One	\$650.00
Linking Communities	Hitisha Patel	SPFHS	\$500.00
Coding with Bots	Karen Wetherell	Coles	\$2,099.00
The Wild Robot	Stephanie Giannacio	Coles	\$1,000.00
Bridging the Gap	Courtney Kelleher, Joy Monaco, Lauren Mains, Jessica Rivas, Ingrid Winters, Erin Farrell, and Rasheeda Adams	Terrill – SP-Ed Dept.	\$693.00
Social Justice	April Chestang, Jordan Gribbin, Terry Keller	Evergreen	\$1,500.00
LGBTQ+ Empowerment	Kanika Chopra and Randolph Koetzner	SPFHS	\$1,000.00
Lifelong Readers	Heather Terantino, Jessica Brzezinski, and Kristen Lipari	Brunner	\$1,000.00
Guided Reading	Marina Beirne, Caitlin Disney, Meredith Sackheim	School One	\$1,050.00
Culture of Reading	Christina Held and Jesse Johnson	SPFHS	\$764.35
LSC Virtual Field Trip	Ellen Young and Caraline Smith	School One	\$500.00
LSC Virtual Field Trip For All	Guida Faria and Dr. McGarry	District 4th Graders	\$1,500.00-can add \$500, if needed
			\$12,756.35

*18-BUS Theater Vendors

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

Name	Title	Stipend To Be Paid From Ticket Proceeds
Gail Sprague	Terrill MS Musical Choreographer	\$1,000
Emalina Thompson	Terrill MS Musical Director/Producer (B)	\$2,972

*19-BUS Wireless Upgrades

MOTION: Move that the Board of Education approves the Dyntek quote for the ERATE FY21 Meraki Wireless Upgrades for SPFHS and Park Middle School in the total amount of \$235,985.59. Funds will be withdrawn from the Operating Account.

Part	Amount
Hardware	\$204,430.59
Professional Services	31,555.00
Total	\$235,985.59

*20-BUS Brunner Rooftop Units

MOTION: Move that the Board of Education approves the lower cost proposal from Kelin Heating and Air Conditioning, Inc., in the amount of \$55,950 to remove and replace old, cracked units and furnish and install five new rooftop units to supply air conditioning and air circulation at Brunner. All work will be performed under ED Data Co-Op 2020-2021. Funds will be withdrawn from Excess Extraordinary Aid 19-20.

Contractor	Amount
Kelin Heating and AC	\$55,950
Silva's Mechanical Services	66,780

*21-BUS Park Rooftop Unit

MOTION: Move that the Board of Education approves the lower cost proposal from Kelin Heating and Air Conditioning, Inc., in the amount of \$36,015 to furnish and install a rooftop unit to supply air conditioning and air circulation at Park Middle nurse's office. All work will be performed under ED Data Co-Op 2020-2021. Funds will be withdrawn from Excess Extraordinary Aid 19-20.

Contractor	Amount
Kelin Heating and AC	\$36,015
Silva's Mechanical Services	41,250

*22-BUS Environmental Safety Management Corporation

MOTION: Move that the Board of Education approves Dr. Richard Lynch’s proposal from Environmental Safety Management Corporation in the amount of \$18,000 to monitor the air quality in the classrooms at the eight schools with the increase of students returning to in-person learning in conjunction with the 2020-2021 COVID-19 Re-Opening Plan.

*23-BUS Acceptance of Gov Deals Funds

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

WHEREAS, the Board of Education approved the selling of surplus property through govdeals.com on March 25, 2021, and

WHEREAS, the following items have been sold through govdeals.com on April 20, 2021:

Description	Buyer Name	High Bid	Sale Price	GovDeal Fee	Net Sale
SOLD AND PAID					
11 Assorted Printers	C Kwan	\$32.00	\$32.00	\$5.00	\$27.00
7 Elmo Document Cameras	Walter Moklak	41.00	41.00	5.00	36.00
SOLD NOT YET PAID					
13 Dell Optiplex Desktops	Ahmed Soliman	700.00	700.00	52.50	647.50
2 2011 iMacs	Evelyn Elmhasni	60.00	260.00	19.50	240.50
8 LCD Monitors	Paata Inasaridze	55.00	55.00	5.00	50.00
11 Assorted Projectors	Kelly Holman	92.00	92.00	6.90	85.10
29 Dell Laptop / Chromebook Charging Carts	Abduol Stewart	12.00	12.00	5.00	7.00
37 Bretford Laptop Charging Carts	Abduol Stewart	12.00	12.00	5.00	7.00
16 Datamation Laptop Carts	Abduol Stewart	12.00	12.00	5.00	7.00
Total			\$1,216.00	\$108.90	\$1,107.10

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the net sale proceeds in the amount of **\$1,107.10**.

*24-BUS Computer Public Sale Bid

MOTION: Move that the Board of Education approves the disposal/public sale of the following items:

Description	Quantity
Dell 3120 Chromebook	724

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 \$5,000 for the lot of Chromebooks.

WHEREAS, on Thursday, April 22, 2021, nine bids were opened for the lot of 724 well-used Dell 3120 Chromebooks:

Bid Results from Computer Bids – 4/22/21

Bidder	Bid Amount
Revalue Tech, LLC	\$32,580.00
Hidden Fly	26,101.00
B&W Liquidations	25,340.00
GDI Trading	22,639.00
Reliable Asset Solutions	18,824.00
Cal State Electronics, dba Total Technology Results	18,462.00
Laptop Maniac	17,564.24
Imaan International Inc.	16,200.00
Top Wireless Wholesalers LLC	15,204.00

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education awards the bid for the lot of 724 well-used Dell 3120 Chromebooks to Revalue Tech LLC, 1 Chimney Rock Road, Building IEA, Bridgewater, NJ 08807 in the amount of \$32,580.00.

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 (NJSBA)
- PTA Council
- Presidents Council Meeting
- SP-F Shared Services
- Truth, Racial Healing, and Transformation (TRHT)
- Union County Educational Services Commission (UCESC)
- Union County School Boards Association (UCSBA)

2-OBB Request to Attend Workshops

3-OBB Staff Appreciation Week 2021

MOTION: Move that the Board of Education adopts and signs the following proclamation designating the week of May 3-7, 2021 as Teacher Appreciation Week:

WHEREAS, teachers make public schools great; and

WHEREAS, teachers work to open students' minds to ideas, knowledge and dreams; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS, teachers multitask at even greater levels of demand during COVID;
and

WHEREAS, teachers continue to influence us long after our school days are only memories;

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education does hereby proclaim May 3-7, 2021 as Teacher Appreciation Week and May 4, 2021 as Teacher Appreciation Day and strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

4-OBB Retiree Resolutions

MOTION: Move that the Board of Education adopts the resolutions for the Scotch Plains-Fanwood School District retirees as completed by administrators:

WHEREAS, (name) will retire on (date) after over (number) of years of service as a loyal member of the (school) staff; and,

WHEREAS, (name) instructed students in grades () through and worked with students in the District's (elementary, middle, high school); and,

WHEREAS, (name) encouraged students to work hard to reach their potential and instilled optimism and confidence in the students; and,

WHEREAS, (name) was a creative and caring teacher who earned the respect and affection of the students and the staff, the administration, and his/her colleagues in these many years of unselfish commitment to the District,

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education recognizes and commends (name) for his/her outstanding service and extends to him/her all best wishes for good health and happiness in his/her well-deserved retirement.

5-OBB Approval of 2021-2022 Schedule of Board Meeting Dates

MOTION: Move that the Board of Education approves the following schedule of board meeting dates for the 2021-2022 school year:

**SCOTCH PLAINS – FANWOOD BOARD OF EDUCATION
JULY 2021 – JUNE 2022
ANNUAL NOTICE OF REGULARLY SCHEDULED MEETINGS
(N.J.S.A. 10:4-8d)**

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
Wednesday, September 22, 2021
Thursday, October 14, 2021
Thursday, November 11, 2021
No December Open Agenda Meeting
No January Open Agenda Meeting
Thursday, February 10, 2022
Thursday, March 10, 2022
No April Open Agenda Meeting
Tuesday, May 10, 2022
Thursday, June 2, 2022

Thursday, August 26, 2021
Wednesday, September 29, 2021
Thursday, October 28, 2021
Thursday, November 18, 2021
Thursday, December 16, 2021
Thursday, January 20, 2022
Thursday, February 24, 2022
Thursday, March 24, 2022
Thursday, April 28, 2022
Thursday, May 19, 2022
Thursday, June 23, 2022

Special Meetings

2022 Annual Organization Meeting – Thursday, January 6 – 7:30 p.m. – Administration Bldg.

Staff Recognition: Wednesday, May 25, 2022 – 3:30 p.m. – Evergreen, New Gym
Student Recognition: Tuesday, June 7, 2022 – 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.

APPROVAL OF MINUTES

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

1. March 11, 2021 - Open Agenda Meeting - Executive Session
2. March 11, 2021 - Open Agenda Meeting
3. March 25, 2021 - Regular Board Meeting - Executive Session
4. March 25, 2021 - Regular Board Meeting

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UPCOMING SCHEDULED MEETINGS

Thursday, April 29 – Regular Public Meeting – 7:30 p.m. – TBD

Monday, May 10 – Open Agenda Meeting – 7:30 p.m. – TBD

Thursday, May 27 – Regular Public Meeting – 7:30 p.m. – TBD

GOOD OF THE ORDER

ADJOURNMENT

MOTION: Move to adjourn