

SCOTCH PLAINS-FANWOOD BOARD OF EDUCATION
Regular Public Meeting Agenda
May 27, 2021
7:00 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
_____ 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

ADDITIONS – modified after Friday, May 21

LET's Two additional emails received – total of 12
10-BUS Bid Award for Athletic Reconditioning – postponed to June 17
11-BUS Used Computer Sale – results added
18-BUS 2021-2022 First Children's Services Agreement – postponed to June 17
25-BUS Laura Bishop Communication Services
26-BUS Apple iPad Quote
27-BUS High School Boiler Quotes
28-BUS Rep Theater Vendors
3-OBB Retirement Resolution

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

- Recognition of Girls Varsity Gymnastics and Girls Varsity Volleyball
- Recognition of PTA Presidents and PTA Council President - for their service

**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

Regular Public Meeting Agenda
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Medical Clearance – Return to School	3.3.16	X	X	X	X	X	X	X	X
Department of Children Protection & Permanency Reporting Form	3.3.17	X	X	X	X	X	X	X	X
Substance Abuse Testing	3.3.18								
Certificate of Immunization Status	3.3.19	X	X	X	X	X	X	X	X
Release of Confidential Health Information	3.3.20	X	X	X	X	X	X	X	X
Medical Orders & Emergency Health Care Plan for Significant Allergies	3.3.21	X	X	X	X	X	X	X	X
Restraint/Seclusion	3.3.22	X	X	X	X	X	X	X	X
*Daily Staff Symptom Screening Form (Moderate & High Risk)	3.3.23	X	X	X	X	X	X	X	X
*Daily Student Symptom Screening Form (Moderate & High Risk)	3.3.24	X	X	X	X	X	X	X	X

Level I Pupil Records Identified by Schools
 3.4 Personal Identifying Data

Pupil Record	Ident. #	Br	Coles	Evg	McG	One	Park	Terrill	HS
Emergency Contact Card	3.4.1	X	X	X	X	X	X	X	X
Student Registration	3.4.2	X	X	X	X	X	X	X	X
Publicity Release	3.4.3	X	X	X	X	X	X	X	X
Acceptable Use Policy	3.4.4	X	X	X	X	X	X	X	X
Home Language Survey	3.4.5	X	X	X	X	X	X	X	X
Military Recruitment	3.4.6								X

Level I Pupil Records Identified by Schools
 3.5 Pupil Description and Parent Contact

Pupil Record	Ident. #	Br	Coles	Evg	McG	One	Park	Terrill	HS
Parent – Teacher Conference Report	3.5.1	X	X	X	X	X	X	X	
Intervention & Referral Forms	3.5.2	X	X	X	X	X	X	X	X
Section 504 Forms	3.5.3	X	X	X	X	X	X	X	X
Harassment, Intimidation & Bullying Forms	3.5.4	X	X	X	X	X	X	X	X
Request to Release Pupil Records	3.5.5	X	X	X	X	X	X	X	X
Request for Special Transportation	3.5.6	X	X	X	X	X	X	X	X
Student Discipline	3.5.7	X	X	X	X	X	X	X	X
Bus Conduct Form	3.5.8	X	X	X	X	X	X	X	X

*New for the 2020-2021 school year.

**During the 2020-2021 school year, some district forms were transferred to online platforms such as Google Forms and PowerSchool. The content of the forms did not change.

*4-S Administrator for 2021 Creative Summer Workshops

MOTION: Move that the Board of Education approves Justin Fiory, School One Principal, to serve as the administrator for the 2021 Creative Summer Workshops.

*5-S 2021-2022 Curricula Matrix (Roll Call Vote)

MOTION: Move that the Board of Education approves the Curricula Matrix for the 2021-2022 School Year as presented.

*6-S Curriculum Approvals (Roll Call Vote)

MOTION: Move that the Board of Education approves the following textbook for adoption and use in the 2021-2022 school year:

Title of Book	<i>Everyday Math 4</i>
Authors	Andy Isaacs, Carla Strickland, Debbie Leslie, Rachel Malpass McCall, Cheryl Moran, Mary Ellen Dairyko, Rebecca Maxcy, Sarah Burns, Kathleen Potvorec, Ava Belisle-Chatterjee, Cathy Kelso
Publisher	McGraw Hill
Copyright	2020
School Year	2021-2022
Program/School/Course/Grade	Math: Kindergarten – Grade 5
Cost per Book	\$93.81

*7-S Out-of-District Placement

MOTION: Move that the Board of Education approves the following out-of-district placement for the 2020-2021 school year:

Case #	20-24
Classification	Emotional Regulation Impairment
Age	16.3
Placement	East Mountain Youth Lodge
Tuition Cost	\$5,814 – 18 days @ \$323 per diem
Recommend Date of Placement	5/21/21
Transportation	No transportation required at this time. Transportation will be provided if and when needed.
Reason for Placement	Student requires a therapeutic, educational placement.

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 May 27, 2021 in the areas noted below:

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

BUSINESS FUNCTIONS

1-BUS Related Service Vendor – approved May 10

2-BUS Submission of the Federal and State Grants – approved May 10

3-BUS Renewal of Aetna as Employee Medical Insurance – approved May 10

*4-BUS Annual Approval to Acquire Services/Purchase Supplies for 2021-2022

MOTION: Move that the Board of Education authorizes the Business Administrator to advertise for bids, requests for proposals and competitive contracting, utilize a state contract or a purchasing coop; e.g., MRESC, Ed Data Services, etc. for the following items during the 2021-2022 school year:

- | | |
|-------------------------------|---|
| Athletic Supplies & Equipment | Library Supplies |
| Audiovisual Equipment | Maintenance Equipment |
| Boiler Cleaning Svc/Repairs | Maintenance Supplies |
| Community School Brochures | Maintenance/Repair Work, Various Trades, Time, & Material |
| Copy Equipment | Math Supplies |
| Copy Machine Repair | Music Supplies & Repair |
| Custodial Supplies | Office Supplies |
| Door Hardware & Supplies | Photography Supplies |
| Electrical Supplies | Physical Education Supplies |
| Elevators | Playground Equipment |

Equipment Lease Purchase	Printed Forms
Fine Arts Supplies	Professional Services
Fire Alarms Svc/Repairs	Robotics
Firm Transportation Gas	Rocketry
Furniture	Science Supplies
Garbage Disposal	Security Alarms Svc/Repairs
General School Supplies	Special Needs Supplies
Glass Service/Repair	Teaching Aids
Grounds Equipment	Technology Equipment & Supplies
Health & Trainer Supplies	Transportation Contracts
HVAC Service/Repair	Vehicles/Transportation Van
HVAC Supplies	Wheel Chair Lift Services/Repairs
Intercom & Clocks	World Languages

*5-BUS Contract Renewal with PowerSchool Consultation Services

MOTION: Move that the Board of Education approves RAS Technology Consultants, Inc. of Skillman, NJ to provide consultation services that will include supervision, implementation and training for all PowerSchool activities related to high school and middle school scheduling for the year 2021-2022 and provide technical training and phone support district wide for the cost of \$3,600 (a cost decrease of \$3,000 from last year.)

*6-BUS Contract Renewal with Strauss Esmay Associates for 2021-2022

MOTION: Move that the Board of Education approves the renewal of the contract with Strauss Esmay Associates' PASS Services including, but not limited to, policy alerts that provide new and revised Policy and Regulation Guides, monthly issues of *New Jersey School Digest*, Education Law Access for NJ (ELAN), Annual Educational Policy Seminar, unlimited consultation on policy issues, and District and Public Access Online Services at a total fee of \$4,785 (\$50 increase) for the period commencing July 1, 2021 - June 30, 2022.

*7-BUS Transportation Services through UCESC

MOTION: Move that the Board of Education approves the Agreement for participation in coordinated transportation services with the Union County Educational Services Commission (UCESC) for the 2021-2022 school year at a total amount based on actual contract cost plus 4% administration fee.

*8-BUS Designation of Official Depositories for the 2021-2022 School Year

MOTION: Move that the Board of Education approves the designation of the following official depositories for the 2021-2022 school year:

a) that TD Bank, Scotch Plains, New Jersey be designated the official depository for school funds, and that both the checking accounts and savings accounts in this bank be official depositories, listed below:

1. Operating Checking Account - all checks, drafts and notes will be signed by the President, Secretary and Treasurer of School Monies except in the absence of the President of the Board, the Vice President, may sign in his/her place;
2. Payroll and Payroll Agency – checks made from these accounts require the Business Administrator and Treasurer of School Monies’ signatures;
3. Scotch Plains-Fanwood Board of Education State Unemployment Insurance Trust Fund – all checks, drafts and notes will be signed by the Business Administrator and the Supervising Accountant;
4. Scotch Plains-Fanwood Flexible Spending Account (FSA) – all checks will be signed by the School Business Administrator, or his designee;
5. Scotch Plains-Fanwood Cafeteria Fund – all checks, drafts and notes will be signed by the School Business Administrator and the Supervising Accountant;
6. Scotch Plains-Fanwood Community Education Fund – all checks, drafts and notes will be signed by the School Business Administrator and the Community School Coordinator;
7. Scotch Plains-Fanwood High School Athletic Fund – all checks, drafts, and notes will be signed by the Assistant Principal-Athletics and the School Business Administrator or his designee;
8. Scotch Plains-Fanwood Student Activity Funds for Scotch Plains-Fanwood High School, Park Middle School and Terrill Middle School – all checks, drafts and notes will be signed by the Principal and the Business Administrator or his designee;
9. Scotch Plains-Fanwood Elementary Student Activity Account – all checks will be signed by the School Business Administrator, or his designee, and the related school principal;
10. Scotch Plains-Fanwood Music Account – all checks will be signed by the Supervisor of Fine Arts and the School Business Administrator; and

11. Scotch Plains-Fanwood Petty Cash Fund – all checks, drafts and notes will be signed by the School Business Administrator and the Supervising Accountant.

b) that TD Bank be designated for investment purposes.

*9-BUS 2021-2022 Food Service Management Company – The Pomptonian, Inc.

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

**Scotch Plains-Fanwood Board of Education
Food Service 2021-2022
Management Fee and Guarantee Language**

Be it resolved that the Scotch Plains-Fanwood Board of Education “SFA” approves the renewal of the Food Service Management contract with The Pomptonian, Inc. “FSMC” for the food service operation for 2021-2022 effective July 1, 2021 through June 30, 2022.

The FSMC shall receive, in addition to the costs of operation, a management fee of \$.0541 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the FSMC (2.5% increase).

10-BUS Bid Award for Athletic Equipment Reconditioning 2021-2022 - Postponed to June 17

*11-BUS Computer Public Sale Bid

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

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; and

WHEREAS, the public sale was advertised, with a suggested minimum bid amount of \$65,000 for the lot of MacBook Airs.

WHEREAS, on Tuesday, May 25, 2021, six bids were opened for the lot of 525 11” MacBook Airs.

Bid Results from Computer Bids - 5/25/21

Bidder	Bid Amount
Second Life Mac	\$100,500
Diamond Assets, LLC	100,050
Sycamore International, Inc.	87,525
Computer Systems Asset	81,375
Total Technology	75,375
GDI Trading	72,750

NOW, THEREFORE, BE IT RESOLVED that the Scotch Plains-Fanwood Board of Education awards the bid for the lot of 525 11” MacBook Airs to Second Life Mac, 7603 New Gross Point Road, Skokie, IL 60077 in the amount of \$100,500.

*12-BUS Fire and Security Drills

MOTION: Move that the Board of Education acknowledges the receipt of the Fire and Security Drills for the month of April.

*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 April 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 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 ending April 30, 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 April 2021:

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

*15-BUS Bill List

MOTION: Move that the Board of Education approves bills for the period of April 24, 2021 to May 21, 2021 in the amount of \$3,854,487.30.

*16-BUS PowerSchool Hosting Quote

MOTION: Move that the Board of Education approves the PowerSchool quote in the amount of \$13,830 for PowerSchool for migration and hosting services effective May 1, 2021 through June 30, 2022.

*17-BUS Blackboard Contract Renewal

MOTION: Move that the Board of Education approves the Blackboard Contract Renewal in the amount of \$15,890 for website and content management software effective July 1, 2021 through June 30, 2022.

18-BUS 2021-2022 First Children Services Agreement – Postponed to June

*19-BUS Educational Services Commission of NJ Agreement

MOTION: Move that the Board of Education approves the Master Collaborative Educational Services Agreement to utilize the services of the Educational Services Commission of NJ for educational services for the period July 1, 2020 through June 30, 2025.

*20-BUS School Security Grant Submission

MOTION: Move that the Board of Education approves the application submission of the School Security Grant in the amount of \$309,128. Costs exceeding \$309,128 for security projects submitted are available in local funds.

*21-BUS Rutgers Biomedical and Health Sciences (RBHS) - University Behavioral Health Care (UBHC)

MOTION: Move that the Board of Education approves Rutgers Biomedical and Health Sciences (RBHS) - University Behavioral Health Care (UBHC) for a Clinician to provide therapeutic services to students and families, who are referred by district personnel, for 37.5 hours/week from May 17 to June 30, 2021 at the cost of \$19,530. Funding will be covered by the CRRRA Mental Health Grant.

*22-BUS 2021-2022 Pomptonian Lunch Price List

MOTION: Move that the Board of Education approves the following school lunch prices for the 2021-2022 school year:

Elementary Schools	\$3.00	Milk-White/Chocolate	\$1.00
Middle Schools	3.50	Pre-Kindergarten Milk	.70
High School	3.50	Reduced Lunch	.50

*23-BUS Acknowledgement of Bus Evacuation Drills (April – May 2021)

MOTION: Pursuant to NJAC 6A:27-111.2, Board acknowledgement is requested for Spring 2021 Evacuation and Virtual drills that were held between April – May 2021 for the 2020-2021 School Year for all district routes and students that were supervised by district bus drivers at the receiving school locations. Signed documentation of each drill is on file in the Transportation Office.

*24-BUS Staff Training

MOTION: Move that the Board of Education approves the Staff Training Report dated May 27, 2021.

*25-BUS Laura Bishop Communication Services

MOTION: Move that the Board of Education approves Laura Bishop Communications Services to provide ongoing updates regarding district news to the community through social media at in the amount of \$1,150 for ten hours at the rate of \$115 per hour.

*26-BUS Apple iPad Quote

MOTION: Move that the Board of Education approves the Apple purchase in the amount of \$595,917 for the below listed iPad items. The purchase is through Educational Services Commission of New Jersey (ESCNJ – formerly MRESC – Bid Identifier # ESCNJ 18/19-67 – Apple Contract #1062153. Funds will be withdrawn from the Operating Account.

Item	Quantity	Unit Price	Total
10.2” iPad Wi-Fi 32GB (10 Pack) Part #MYLU2LL/A	1,260	\$294.00	\$370,440.00
Logitech Rugged Combo 3 Case with Integrated Smart Connector Keyboard for 10.2” iPad Part # HNMA2ZM/A	1,260	99.95	125,937.00
4-Year AppleCare+ for Schools	1,260	79.00	<u>99,540.00</u>
Total			\$595,917.00

*27-BUS High School Boiler Quotes

MOTION: Move that the Board of Education approves the lowest quote by Kelin Heating & Air Conditioning, Inc. in the amount of \$289,250 for the replacement installation of a boiler at the High School. ED Data Co-Op Contract #10392 – 2020-2021.

Contractor	Cost
Kelin Heating & Air Conditioning, Inc.	\$289,250
Liberty Mechanical Contractors Inc.	321,785
Silva Mechanical Services, Inc.	335,000
American Demolition and Boilers	359,250

*28-BUS Rep Theater Vendors

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

Name	Title	Stipend To Be Paid From Proceeds
Jeffrey Allen	Technical Advisor	\$1,000
Curren DeVico	Bass Player	350

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 Retirement Resolution

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

WHEREAS, the Mission of the Scotch Plains-Fanwood Public Schools is to educate and empower a community of individual learners to be successful citizens of the world; and,

WHEREAS, the retirees here today instructed, transported and supported students in some way through grades k-12; and,

WHEREAS, the retirees recognized today all encouraged students to work hard to reach their potential, instilled optimism and confidence in their students; and,

WHEREAS, the retirees recognized today were caring, creative teachers and staff, earning the respect of students and staff, the administration and their colleagues in the many years of unselfish commitment to the district; and,

WHEREAS, this year we have twenty-two loyal members celebrating their retirement from the District; and,

The following SEVEN staff members retired or will be retiring from Scotch Plains-Fanwood High School:

- Lynn Canfield, Science teacher retired on February 28, 2021 with over fourteen years of service.
- Virginia Casazza, Science Teacher, retired on December 31, 2020 after over eight years of service.
- Diana Hatala, Special Education Teacher will retire on June 30, 2021 after over thirty-one years of service.
- Grace Ingato, Office Assistant for the Curriculum and Instruction department will retire on June 30, 2021 after over seventeen years of service.
- Lorraine Staniec Office Assistant for the State, Federal and Elementary Program retired on January 31, 2021 after over fifteen years of service.
- Mildred Waale, LDTC-Child Study Team, will retire on June 30, 2021 after seventeen years of service.
- Susan Zakovic, Office Assistant in the attendance office will retire on June 30, 2021 after nine years of service.

The following THREE staff members have retired from Park Middle School:

- Margaret Brown, Science Teacher, retired on June 30, 2020 after over twenty- two years of service.
- Donna Edwards, Special Education Teacher, retired on December 31, 2020 after over twenty-three years of service.
- Patricia Feeley, School Nurse, retired on December 31, 2020 after over twenty-two years of service.

The following THREE staff members have retired from Terrill Middle School:

- Caren Ann Comeau, Basic Skills, Gifted and Talented Teacher, retired on October 31, 2020 after over twenty-two years of service.
- Tracy Galen, Special Education Teacher, retired on December 31, 2020 after over nineteen years of service.
- Maria Pech, Special Education Teacher, retired on April 30, 2021 after over eighteen years of service.

The following staff members will retire from Brunner Elementary School:

- Mary Jean Madden, Special Ed Teacher, will retire on June 30, 2021 after forty-two years of service
- Erin Pollin, Classroom Aide, will retire on September 30, 2021 after twenty-five years of service.

The following staff member will retire from Evergreen Elementary School:

- Barbara Katz, Special Education Teacher, will retire on September 1, 2021 after over nineteen years of service.

The following staff member has retired from McGinn Elementary School:

- Barbara Gleason, Executive Secretary, retired on January 31, 2021 after over twenty-nine years of service.

The following TWO staff members will retire from School One Elementary:

- Rosemary Bianco, Classroom Aide, will retire on June 30, 2021 after over thirty-three years of service.
- Vivian Porchetta, Lunch and General Aide, will retire on June 30, 2021 after over twenty-nine years service.

The following THREE staff members retired or will be retiring from the Business Office:

- Tom Napier, District Bus Driver, retired on April 30, 2021 after over twenty-seven years of service.
- Christine Palmer, District Bus Driver, will retire on July 31, 2021 after twenty-five years of service.
- Debbie Saridaki, Business Administrator and Board Secretary, will retire on July 31, 2021 after over thirteen years of service.

NOW THEREFORE BE IT RESOLVED that the Scotch Plains Fanwood Board of Education recognize and commends all our retirees for their service and extends to them best wishes for good health and happiness in this well-deserved retirement.

***APPROVAL OF MINUTES**

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

1. April 22, 2021 - Open Agenda Meeting - Executive Session
2. April 22, 2021 - Open Agenda Meeting
3. April 29, 2021 - Regular Board Meeting - Executive Session
4. April 29, 2021 - Regular Board Meeting

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Callers: Please unmute and 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.

UPCOMING SCHEDULED MEETINGS

Monday, June 7 – Student Recognition – 7:30 p.m. – TBD

Thursday, June 17 – Open Agenda Meeting – 7:30 p.m. – TBD

Wednesday, June 23 – Regular Public Meeting – 7:30 p.m. – TBD

GOOD OF THE ORDER

ADJOURNMENT

MOTION: Move to adjourn