



# HOLMDEL TOWNSHIP SCHOOLS BOARD OF EDUCATION MEETING

AGENDA  
REGULAR BUSINESS MEETING  
REMOTE MEETING  
MAY 27, 2020

## *Mission Statement*

*The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Student Learning Standards, and to become responsible and resourceful citizens and lifelong learners.*

## A. Call to Order

The Board of Education, Township of Holmdel, met in a Regular Business Meeting on Wednesday, May 27, 2020, via a remote meeting. Ms. Flynn, President of the Board, called the meeting to order at 7:11 p.m.

## B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTSO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

## C. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- There are certain matters that may be brought before the board that cannot be immediately addressed in public. Such matters may be referred by the president to a board committee and/or to the Superintendent for consideration and/or resolution.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

## D. Roll Call/Flag Salute

The following Board members were present: Mesdames: Flynn, Briamonte, Collins and Urbanski. Messrs: Sockol, Foster, Hammer, Reddy and Wall. Also present, Dr. Robert McGarry, Superintendent, Mr. Michael

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R. Petrizzo, CPA, Business Administrator/Board Secretary and Mr. Paul Green, Board Attorney. Student Representatives to the Board, Ms. Hannah Lin was present and Mr. Jide Anifowoshe was absent.

E. Presentation(s)/Public Hearing(s)

- Holmdel High School Symphonic Band Virtual Performance - John Koryat, Director

F. Report of the Student Representatives to the Board - None

G. Report of the Superintendent

Thank you for joining us for this virtual meeting. Today marked our 45th Day of At-Home Learning, meaning we have spent the equivalent of one quarter of the school year teaching and learning in ways we could not have imagined when this school year started.

A pioneer is someone who is first or among the earliest in any field of inquiry, enterprise, or progress. A **pioneer** is **someone** who sees potential, an innovator who is willing to try new things. Regardless of whether you are an educator, a student or a parent/caregiver, you have been called to be pioneers over these last few months. The pioneering work being done by our staff, students and families in light of COVID-19 has been and continues to be exceptional. We are all trying new things, and as such, each of us has endured failures that we have learned from and successes that we have celebrated.

Tonite, I wanted to share in pictures and words some of the innovative ways our staff members are connecting with students and connecting students with their learning and the world beyond quarantine.

While many districts started their remote learning journeys with weeks of printed packets, our Future Ready practices and Technology team made our transition to a more robust program much easier. Who can forget this image of what we affectionately referred to as "Chrome Depot?"

Incidentally, this is what that space looked like just weeks later as our 2020 efforts have continued.

In fact, Satz will soon be unrecognizable on the inside and outside.

Another precursor to our going remote was making sure everyone who needed meals received them. As such, we set up this distribution station and thanks to our partners at Chartwells, we have not missed a meal!

And of course, students like those you heard tonight are keeping us in a routine with the Pledge of Allegiance.

While we hope we do not need them, the collection of videos has grown so large we are ready for the long haul of remote learning.

Our staff and our students have become video stars in this process of remote learning - like this 1st grade class who let us know we are all in this together and reminded us to stay home and wash our hands.

Our 3rd graders are being featured in a weekly edition of "3rd Graders in the Spotlight", reflecting on important lessons learned during their time at Village. Every Friday, 3rd graders can upload videos responding to questions unique to each class that help them to reflect on their time at Village. The videos are shared with the school in an effort to shine "the spotlight" on that student.

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Many of our staff members have figured out ways to “be” with their students in this remote environment, such as this teachers’ effort to create a “flat-stanley” version of herself and asking students to send pictures of themselves in different learning activities with her. This student keeps his teacher with him during his independent reading.

6th grade science teachers at Indian Hill were able to bring their students’ raising of trout to a successful conclusion by releasing the trout into a tributary of the Manasquan River while students watched the release via Zoom.

Virtual Field Trips have become great learning tools in a variety of content areas, such as this virtual field trip to the American Museum of Natural History or the one 6th grade Spanish students have taken to Barcelona for their Units on Art and Food. Students are getting to experience some of the most famous landmarks of Barcelona with a focus on the architecture of Antoni Gaudí and common dishes like pinchos, paella, and tapas. Using Google Arts and Culture, Google Maps Street View, and other photographs, the students have been able to feel like they are actually walking the streets of Spain.

Mrs. Thomas gave away a Harry Potter mask to one lucky student who tuned in for her Monday Morning Mindstretch live last Monday. Students who voluntarily completed the "Investigating Toys" project in her Enrichment and Extension Activities Google Classroom sent in fantastic investigation reports and prototypes of new toys such as this digital Legos game. Ms. Thomas also had a Google Meet with her Voyager students recently during which they all worked together to escape a room remotely.

The 4th-grade science teachers have been collaborating on something that has been a HUGE hit with students during remote learning. They have been putting together At-Home Engineering & Design Challenges for their students to complete. These span from simple to elaborate projects that students can complete at home with materials commonly found around the house. Their first challenge invited students to create a model of Earth's layers. Some students used Legos, others used PlayDoh, and some even baked their way through this engaging science activity! Students showed off their creations to each other on Flipgrid.

As you can see here, just last week, students were challenged to construct a representation of a fossil to go along with their unit on Earth's Surface Processes. Teachers were amazed at the creativity and innovation our students displayed. Here are the slideshows we have been putting together to give our students voice and choice in these scientific weekly challenges. They are loving it!

As you heard tonight, music-making continues to be a priority. Music students throughout the district, such as these instrumental students at Indian Hill are keeping up with lessons and practice at home. At Satz, Dr. Riso and Ms. Nigro, produced musical selections from both the Satz Band (Beethoven’s “Ode to Joy”) and Chorus (“The Star-Spangled Banner”); not only did these productions showcase the wonders of technology today, but they also showed Holmdel’s ability to *innovate* in order to *elevate* - and certainly lifted our spirits during these trying times. You can see these on my YouTube channel.

With just sixteen (16) school days left until summer, students at the Satz school continue to do a great job in attending to their studies remotely and, along with the regular recording of their lessons, the teachers have made tremendous use of tools such as “Flipgrid” and “Padlet” in order to encourage student creativity. Students have commented positively on the usefulness of these tools.

Additionally, a Google classroom has also been set up for the entire school where student birthdays have been celebrated and Friday afternoon “meets” have been a regular activity.

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Satz school counselors have done an outstanding job in working with our students, communicating with them in large groups with regular emails of encouragement as well as working in small groups and individually where necessary on all manner of concerns. Finally, and where appropriate, several after-school clubs and activities have continued in this remote environment.

The AP Tests were quite different this year. They took place over the last two weeks, and we had 270 students take almost 600 tests. That marks a 12.5% increase in the number of students taking at least one AP test. As you will recall increasing the number of students taking one AP test is a goal for all of us. The testing was unique across the world this year, as all students took an abbreviated test - on a device from their home as opposed to the normal paper-version taken in school.

The High School counselors have been running small group counseling sessions for our seniors who have been dealing with losing some of the exciting social gatherings (prom, etc...) to their senior year. They have also begun group sessions for juniors to assist in the uniqueness of this year's college search process. Please visit the new HS Guidance website on virtual college fairs and a plethora of college updates due to Covid-19.

Thank you to all of our students who have shared their PowerPoint slide with their future plans so that we can celebrate your outstanding accomplishment with you. And thank you to all of our club members who participated in the Club Kindness Challenge to recognize our Frontline Essential Workers, and our 2020 Class.

Our high school students have continued to bring honor to our school district with accomplishments in academics and the arts and a positive difference in our community with good works.

Many aspects of school life continue on remotely as well as you can see with our strength and conditioning coaches' classroom and our student athletes staying engaged in teamwork!

Even Student elections have gone virtual! Good luck to all HHS students who are running for Student Council Officer positions. A list of candidates, with their speeches, was shared with the student body for review. Good luck to all candidates!

The SEL Committee has put together a padlet for resources available to anyone seeking assistance. There is also a link titled "Emotional Supports" on our Coronavirus Information page.

Although if you ask them, they would simply say they were doing their jobs...but I would like to give special thanks to our school nurses and our hard working custodial, maintenance and grounds staff for keeping us all healthy with daily temperature checks and super clean buildings and grounds for all of us reporting to work.

Village would like to thank our parent group for their efforts to put the finishing touches on our student's yearbooks, making sure our third graders will be able to have this important memory-focused possession.

Indian Hill would like to thank its parent group for facilitating a very successful Mother's Day plant sale. Despite the social distancing guidelines, they were able to coordinate and distribute a variety of plants to the community successfully! The staff would also like to thank them for their diligence in celebrating our staff and 6th graders by purchasing t-shirts for each. Their efforts and appreciation for our students and staff are evident and greatly appreciated!

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Thank you to our Satz PSG for their generous gift of “Class of 2020” T-Shirts for all of our graduating 8th grade students...it is surely appreciated! Details on how they will be distributed will be forthcoming.

Thank you to the PTSO and Project Graduation for their efforts in continuing to support our students. These groups are partnering with HHS to support our Seniors with various activities to celebrate their final days as part of the Holmdel school district. More information about these activities will be shared out as details are finalized.

Thanks to the HFEE for their support of mini-grants that total \$18,432.78!

And once again, thank you to everyone for their perseverance, patience, empathy and creativity during this time and always.

The Superintendent reported the following current student enrollment: 2,986

Village School.....785	W.R. Satz School..... 524
Indian Hill School .....739	High School.....938

H. Harassment, Intimidation and Bullying (H.I.B.) Report – None

School	# of Incidents	Unsubstantiated	Substantiated
Holmdel High School	0		
W.R. Satz School	0		
Indian Hill	0		
Village	0		

I. Committee Report(s)

Before a matter is placed on the agenda at a public meeting, the administration reviews the matter with the Superintendent of Schools. Members of Board committees then work with the Superintendent to ensure a full review of these matters and after committee review and discussion, administrative recommendations are placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

- Mr. Foster – Budget & Finance
- Mrs. Briamonte – Buildings, Grounds & Safety
- Mr. Wall – Labor Negotiations/Personnel
- Mrs. Collins – Curriculum, Instruction & Special Services

J. Questions or Comments from the Public on Action Items Only - None

K. Action Items

- **Approval of Minutes:** None

- **Policy:**

1. Approval of Revised Policy

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Resolved: That the Board approve the following revised policy, and hereby designate it as a second and final reading, as per attachment:

Policy 5701 Philosophy Statement- Academic Integrity

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

2. Approval of Revised Regulation

Resolved: That the Board approve the following revised regulation, and hereby designate it as a first and final reading, as per attachment:

Regulation 5701 Philosophy Statement- Academic Integrity

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

• Superintendent's Recommendations

3. Approval of Out-of-District Travel, District Personnel

Resolved: That the Board approve the out-of-district travel for professional development activities or professional development meetings, as authorized by the Superintendent under Policy 6471 School District Travel, and in accordance with Regulation 6471 Staff Member Expenses, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

4. Approval of Adoption of New Resource for Instruction, Grades K-8

Resolved: That the Board approve the adoption of a resource for instruction, grades K-8, as follows: [B]

Program Name	Grades
Generation Genius	K-8

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

5. Approval of Curriculum Writing Projects for the 2020/2021 School Year

Resolved: That the Board approve the curriculum writing projects for the 2020/2021 school year, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

6. Approval of Curriculum Writers

Resolved: That the Board approve curriculum writers at the non-pupil contact employment rate per hour, as per contractual agreement, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

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7. Approval of District Summer Program

Resolved: That the Board approve the summer program for the 202/2021 school year, as follow:

Name of Program	Grades
Supplemental Intervention Program*	K-8

*\*Funded by Title I-A, Title III, and Title IV*

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

8. Approval of Supplemental Student Instruction

Resolved: That the Board approve Melissa Gerbino to conduct supplemental student instruction at the rate of \$65.80 per hour not to exceed 12 hours. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

9. Approval of Summer Hours

Resolved: That the Board approve summer hours for staff members to attend Advanced Placement professional development, at the non-pupil contract rate as per contract, not to exceed 30 hours, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

10. Acceptance of Monetary Donations from the Holmdel Foundation for Educational Excellence

Resolved: That the Board accept with gratitude, a monetary donation from the Holmdel Foundation for Educational Excellence, in the amount of \$18,432.78 to fund the 2020/2021 mini-grants, as per attachment. [D]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

11. Approval of Submission of the Health-Related School Closure Plan

Resolved: That the Board approve the submission of the Health-Related School Closure Plan as on file in the Office of the Superintendent.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

12. Approval of Professional Development Consultant

Resolved: That the Board approve a professional development consultant to provide literacy training as follows:

Consultant	Days	Total cost not to exceed
The Love of Literacy, LLC	3	\$3,000.00

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

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13. Acceptance of Retirement, Literacy/Social Studies Teacher, Indian Hill School

WHEREAS: Ms. Rebecca Dorn has served the Holmdel Township Public Schools with distinction since September 1, 1983 and,

WHEREAS: Ms. Dorn has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Dorn has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Dorn has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2020;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Dorn's retirement with deep gratitude for Ms. Dorn's dedication, loyalty and outstanding services performed and further extend to Ms. Dorn its best wishes for a happy and healthy retirement.

MOTION: Mr. Sockol      SECOND: Mr. Reddy      VOTE: 9-0

14. Acceptance of Retirement, Mathematics/Science Teacher, Indian Hill School

WHEREAS: Ms. Diane Newton has served the Holmdel Township Public Schools with distinction since September 1, 1987 and,

WHEREAS: Ms. Newton has faithfully executed her duties with skill and competency; and,

WHEREAS: Ms. Newton has earned the respect of her colleagues and community residents; and,

WHEREAS: Ms. Newton has submitted a letter announcing her retirement from the Holmdel Township School District, effective July 1, 2020;

NOW THEREFORE BE IT RESOLVED:

That the Holmdel Township Board of Education accepts Ms. Newton's retirement with deep gratitude for Ms. Newton's dedication, loyalty and outstanding services performed and further extend to Ms. Newton its best wishes for a happy and healthy retirement.

MOTION: Mr. Sockol      SECOND: Mrs. Collins      VOTE: 9-0

15. Acceptance of Resignation, English Teacher, W.R. Satz School

Resolved: That the Board accept the resignation of Samantha Miller, English Teacher, W.R. Satz School, effective July 1, 2020.

MOTION: Mr. Sockol      SECOND: Mrs. Collins      VOTE: 9-0

16. Acceptance of Resignation, Special Education Teacher, Indian Hill School

Resolved: That the Board accept the resignation of Maria Donnelly, Special Education Teacher, Indian Hill School effective July 1, 2020.

MOTION: Mr. Sockol      SECOND: Mrs. Collins      VOTE: 9-0

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17. Acceptance of Resignation, Elementary Teacher, Village School

Resolved: That the Board accept the resignation of Meghan Ferone, Elementary Teacher, Village School effective May 20, 2020.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

18. Acceptance of Resignation, Elementary Teacher, Village School

Resolved: That the Board accept the resignation of Robyn Monether, Elementary Teacher, Village School effective July 1, 2020.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

19. Approval of Leave of Absence

Resolved: That the Board approve leaves of absences as follows: [B]

Last Name	First Name	Leave Dates*
Herthel	Kimberly	09/01/20-01/17/21

*\*type of leave is on file in the Superintendent's office*

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

20. Approval of Appointment of Non-Tenured Staff for 2020/2021 School Year

Resolved: That the Board approve the Appointment of Non-Tenured Staff for the 2020/2021 school year, as on file in the Office of the Superintendent. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

21. Approval of Appointment, Acting Director of Technology, District

Resolved: That the Board approve the appointment of Steven Lelivelt as Acting Director of Technology, District, at a per diem rate of \$100.00, effective retroactive from March 24, 2020, through September 24, 2020. [A. Gattini - Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

22. Approval of Appointment, Supervisor of Athletics, Health & Physical Education, District

Resolved: That the Board approve the appointment of Matthew Kukoda, Supervisor of Athletics, Health & Physical Education, District at a salary of \$120,000.00, effective July 1, 2020 through June 30, 2021, pending criminal history review. [S. Fallon – Resignation][B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

23. Approval of Appointment, Nurse, W.R. Satz School

Resolved: That the Board approve the appointment of Alyssa Rescinio, Nurse, W.R. Satz School at a salary of step 1BA+15, \$54,875.00, effective September 1, 2020 through June 30, 2021,

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pending criminal history review. Salary for the 2020/2021 school year to be dependent upon completion of negotiations with HTEA. [J. Denton –Retirement][B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

24. Approval of Appointment, Mathematics Teacher, W.R. Satz School

Resolved: That the Board approve the appointment of Kaitlyn Parlow, Mathematics Teacher, W.R. Satz School at a salary of step 2-4MA (2) \$61,975.00, effective September 1, 2020 through June 30, 2021, pending criminal history review. Salary for the 2020/2021 school year to be dependent upon completion of negotiations with HTEA. [M. Amitrani – Retirement] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

25. Approval of Appointment, Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Michaela McGuiness, Elementary Teacher, Village School at a salary of step 1 BA, at a salary of \$52,675.00 (prorated), and effective May 20, 2020 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA [M. Ferone – Resignation] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

26. Approval of Appointment, Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Alicia DelBuono, Elementary Teacher, Village School at a salary of step 1BA, \$52,675.00, effective June 1, 2020 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [J. DeYoung – Resignation] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

27. Approval of Appointment of Temporary Leave Replacement, Elementary Teacher, Village School

Resolved: That the Board approve the appointment of Lauren Simpson, Temporary Leave Replacement Elementary Teacher, Village School, step 1 BA, at a salary of \$52,675.00 (prorated), effective June 1, 2020 through June 30, 2020. Salary for the 2019/2020 school year to be dependent upon completion of negotiations with HTEA. [L. Naperski - Leave] [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

28. Approval of Changes in Assignment, 2020/2021 School Year

Resolved: That the Board approve changes in assignment, effective September 1, 2020 through June 30, 2021, as per attachment. [B]

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

29. Approval of Appointment, Teacher Mentors, 2020/2021 School Year

Resolved: That the Board approve the appointment of staff members as Title IV, Part A teacher mentors for the 2020/2021 school year, as follows: [B]

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Last Name	First Name	Location	Position	Stipend*
DeNovelis	Bryan	Holmdel High School	Peer Ambassador Program Mentor	\$1,600.00
DeStefano	Daniel	Holmdel High School	Peer Ambassador Program Mentor	\$1,600.00
Fiorletti	Nicole	Holmdel High School	Peer Ambassador Program Mentor	\$1,600.00

*\*Funded by Title IV, Part A*

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

• **Business Administrator's Recommendations**

30. Approval of New Jersey Schools Insurance Group's Monmouth Ocean Counties Shared Services Insurance Fund (MOCSSIF) Subfund Application for the 2020 Safety Grant Program

Resolved: That the Board hereby approves the submission of the grant application for the 2020 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Subfund, in the amount of \$30,383.10 for the period July 1, 2020 through June 30, 2021.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

31. Approval of Monthly Certification – April 30, 2020

Resolved: That pursuant to N.J.A.C.6A:23-2.11(e), we certify that as of April 30, 2020 after review of the Secretary's Monthly Financial Report (appropriations section) and, upon consultation with the appropriate district officials, that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11 (b); that no line item account has encumbrance and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23.11 (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

32. Approval of Business Administrator/Board Secretary's Financial Report – April 30, 2020

Resolved: That the Financial Report of the Business Administrator/Board Secretary for the month ending April 30, 2020 is hereby approved and the Business Administrator/Board Secretary instructed to file same.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

33. Approval of Treasurer's Financial Report – April 30, 2020

Resolved: That the Financial Report of the Treasurer of School Funds for the month ending April 30, 2020 is hereby approved and the Business Administrator/Board Secretary is instructed to file same. The report approved is in agreement with the report of the Business Administrator/Board Secretary.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

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34. Approval of Bills Payment – May 27, 2020

Resolved: That the Board approve payment of the May 27, 2020 regular bills list in the amount of \$1,641,844.83 and as certified and approved.

MOTION: Mr. Sockol SECOND: Mrs. Collins VOTE: 9-0

L. Old Business - None

M. New Business

- Mr. Hammer referenced the Guidance Department and working with the various colleges that our students are applying to, letting those colleges know that our district did not provide any changes to our grading policy with the final marking periods. Dr. McGarry and Dr. Seeley stated how important it was to keep the academic grading intact and that they will work with the Guidance Department and Mr. Swensen to ensure all the colleges are aware of this.
- Mr. Wall requested the Board consider adopting new policies regarding Surveys, Data Collection/Distribution, Time/Attendance System, Pandemic Planning and Guidance Department and these services are provided. Mr. Sockol noted two current policies: Guidance Department and Communicable Disease and referenced the search features available via Strauss Esmay. Ms. Flynn stated that she recommends working with Mr. Green to review the current policies in place.

N. Questions or Comments from the Public - None

O. Executive Session (if required) - None

P. Adjournment

Board President Flynn called for a motion to adjourn the meeting. Mr. Hammer motioned, Mrs. Collins seconded and by a unanimous voice vote, the meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Michael R. Petrizzo, CPA  
Business Administrator/Board Secretary