

# **BLAIRSTOWN TOWNSHIP BOARD OF EDUCATION**

**Blairstown, New Jersey 07825**

**[www.blairstownelem.net](http://www.blairstownelem.net)**

## **MEETING MINUTES**

**Tuesday, June 22, 2021 Meeting**

**7:00PM**



### **A. CALL TO ORDER**

Mr. Cook called the meeting to order at 7:00 pm.

### **B. FLAG SALUTE**

**C. ROLL CALL** by Matthew P. Herzer, Business Administrator

Present: Mr. Cook, Mrs. Gerhardt, Mrs. Hambos, Mrs. Inscho, Ms. Klein, Mrs. Rolph, Mrs. Sikkes and Mr. Van Valkenburg

Absent: Mrs. McElroy

### **D. NOTICE OF MEETING**

This is a regular Meeting of the Blairstown Township Board of Education. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk, and a copy of the notice was posted on the bulletin board of the Board of Education offices as well as on the front door of the Blairstown Elementary School in accordance with the Open Public Meetings Act.

Due to the public health emergency in the State of New Jersey, as declared in Executive Order 103, the Board will be suspending its normal meeting procedures this evening and conducting a virtual meeting. Directions for BOE members for accessing the virtual public meeting were emailed. Members of the public are invited to attend virtually.

## **E. READING OF MISSION STATEMENT**

In partnership with home and community, Blairstown Elementary School is dedicated to the mission of providing an engaging, comprehensive education.

A passion for learning is ignited through an enriched learning environment. While celebrating individuality, our students develop confidence, competence and character.

All students have the opportunity to achieve their highest potential on a quest of lifelong learning to succeed in a global, 21st century.

## **F. EXECUTIVE ORDER 103**

**BE IT RESOLVED**, that the Blairstown Township Board of Education hereby approves the suspension of its normal meeting procedures pursuant to By-Law 131, and authorized this meeting to be conducted as a virtual meeting, as described in the Statement of Public Notice, due to the public health emergency declared in Executive Order 103.

### **Voice Vote:**

Motion by Ms. Klein, second by Mrs. Hambos.

Against: None

Abstained: None

Absent: Mrs. McElroy

## **G. SUPERINTENDENT'S UPDATE**

See attached report.

## **H. PRINCIPAL'S UPDATE**

See attached report.

## **I. COMMITTEE REPORTS**

None.

## **J. PRESENTATIONS**

None.

**K. PUBLIC COMMENTS ON AGENDA ITEMS**

The Blairstown Township Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. As a virtual meeting, the public will be able to observe and participate in the meeting by attending virtually online.

None.

**L. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

May 6, 2021 – Regular Meeting Minutes

**Voice Vote:**

Motion by Mrs. Rolph, second by Mr. Cook.

Against: None

Abstained: None

Absent: Mrs. McElroy

**M. FIRST EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances

**WHEREAS**, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

**BE IT RESOLVED** by the Blairstown Township Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

Sale of Lambert Road Property

**BE IT FURTHER RESOLVED** that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The Minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

**FURTHER RESOLVED** that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

**Voice Vote:**

Motion by Mrs. Sikkes, second by Mrs. Gerhardt to go into executive session at 7:12 pm.

Against: None

Abstained: None

Absent: Mrs. McElroy

**N. RECONVENE PUBLIC SESSION**

**Voice Vote:**

Motion by Mrs. Rolph, second by Ms. Klein to leave executive session at 7:43 pm.

Against: None

Abstained: None

Absent: Mrs. McElroy

**O. FINANCE**

*Resolutions R21-150 through R21-163 will be moved in one roll call vote*

**R21-150 Authorization for Payment of Bills (Attached)**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the School Business Administrator to approve the bills list as submitted for the dates between May 7, 2021 and June 22, 2021.

<b>Fund 10 – Current Expense</b>	<b>\$1,486,917.39</b>
<b>Fund 20 – Special Revenue</b>	<b>\$27,501.93</b>
<b>Fund 60 – Food Service</b>	<b>\$10,607.73</b>
<b>Grand Total</b>	<b>\$1,525,027.05</b>

**R21-151 Approve Line Item Transfers (Attached)**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the School Business Administrator, to approve the budget line item transfers for May 2021.

**R21-152 Report of the Treasurer and Board Secretary for April 2021 (Attached)**

**BE IT RESOLVED**, that the Treasurer and Board Secretary’s Financial Reports are in agreement for the month of April 2021, approved by the Board as recommended by the School Business Administrator.

**R21-153 Establish Extended School Year (ESY) Tuition Rate**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to establish the Extended School Year tuition rate of \$500 per student for the 2021 ESY program.

**R21-154 Approve 2021-2022 ESEA Grant Application**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the ESEA Grant Applications in the following amounts: \$36,508 (Title I), \$7,696 (Title IIA) and \$10,000 (Title IV) for the 2021-2022 School Year.

**R21-155 Approve 2021-2022 IDEA Grant Application**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the IDEA Grant Applications in the following amounts: \$132,754 (Basic) and \$12,683 (Preschool) for the 2021-2022 School Year.

**R21-156 Establish Capital Reserve Account**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve establishment and/or deposit anticipated current year revenue and unexpended appropriations into a Capital Reserve account not to exceed \$3,000,000 is available for such purpose of transfer and to authorize the School Business Administrator to make this transfer consistent with all applicable laws and regulations (NJSA 6A:23A-14.4(3)).

**R21-157 Deposit to Maintenance Reserve Account**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the deposit of anticipate current year revenue and unexpended appropriations into the Maintenance Reserve Account not to exceed \$182,900 is available for such purpose to transfer and to authorize the School Business Administrator to make this transfer consistent with all applicable laws and regulations (NJSA 18A:21-2 and NJSA 18A:7G-13).

**R21-158 Increase Allowable Suplus from 2% to 4% for 2020-2021 (PL2021, c35)**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the increase of allowable surplus from 2% to 4%, without commissioner approval, in accordance with all applicable laws and regulations (NJASA 18A:7F-7) for the 2020-2021 School Year.

**R21-159 Increase Allowable Suplus from 2% to 4% for 2021-2022 (PL2021, c35)**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the increase of allowable surplus from 2% to 4%, without commissioner approval, in accordance with all applicable laws and regulations (NJASA 18A:7F-7) for the 2021-2022 School Year.

**R21-160 Approve Shared CST Services Contract**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the shared CST Services Contract with the Frelinghuysen Township Board of

Education to provide Child Study Team Services one day per week in the amount of \$59,425 for the 2021-2022 School Year.

**R21-161 Approve Year-End Close-Out**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve payment of late June as well as July invoices, with the Board President’s review and signature before release of checks, and any as needed year-end line item transfers to close out the 2020-2021 School Year.

**R21-162 Approve Chapter 47 Report - Informational**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve Chapter 47 Report. Pursuant to PL, 2015, Chapter 47, the Blairstown Township Board of Education intends to renew, award, or permit to expire the following list of contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

**2020-2021 Anticipated Contracts for Renewal or Expiration**

<u>Service Vendor</u>	<u>Cost</u>	
Physical Therapy Contract	Allison Peck	\$88/hour
Occupational Therapy Contract	KMD Therapy	\$80/hour
Tuition – Sending	Celebrate the Children	\$79,179.00
Tuition – Sending	Warren Glen Academy	\$57,760.60
Tuition – Sending	P.G. Chambers School	\$89,880.00
Food Service Management	Maschio’s Food Service, Inc.	\$7,429 – Mgmt. Fee
Coordinated Transportation Contract	WCSSD	4% Admin Fee
Snow Plowing Services	JB’s Landscaping	\$95/hour
Lawn Care	JB’s Landscaping	\$95/hour

Annual Reappointment of Professionals:

Board Architect	FKA Archtiects
Board Attorney	Adams Guterrez & Lattiboudere
Board Auditors	Ardito & Company
Board Engineer	Suburban Consulting Engineers
Insurance Agents	Brown & Brown
Health Insurance Brokers	Integrity Consulting Group
School Doctor	Dr. Boris Freyman
Substitute Nursing Services	Bayada

**R21-163 Approve Resolution to Join Schools Health Insurance Fund**

**WHEREAS**, a number of school boards in the State of New Jersey have joined together to form the SCHOOLS HEALTH INSURANCE FUND hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

**WHEREAS**, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

**WHEREAS**, the governing body of Blairstown Township Board of Education, hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the SCHOOL BOARD hereby agrees as follows:

i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.

ii. SCHOOL BOARD will participate in the following type (s) of coverage (s):

a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.

iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.

iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.

v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:

a.) A long term philosophy on rates.

b.) A willingness to work with bargaining units to achieve plan design changes.

- c.) Professional management with stability and commitment.
- d.) Rating structure based on actuarial numbers.

**BE IT FURTHER RESOLVED** that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

Motion by Mrs. Gerhardt, second by Mrs. Hambos.

**Roll Call:** by Matthew P. Herzer, Business Administrator

Against: None

Abstained: None

Absent: Mrs. McElroy

## **P. PERSONNEL**

*Resolutions R21-164 through R21-183; R21-195 will be moved in one roll call vote*

### **R21-164 Accept Resignation for Retirement**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to accept the resignation for retirement of Patricia Ashbey, Special Education Teacher effective June 30, 2021.



**R21-195 Accept Resignation for Retirement**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to accept the resignation for retirement of Joan Ricker, Teacher effective January 1, 2022.

**R21-165 Accept Resignation**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to accept the resignation of Margaret Ruff, Assistant to the Business Administrator effective June 30, 2021.

**R21-166 Accept Resignation**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to accept the resignation of Corey Russo, Paraprofessional effective June 30, 2021.

**R21-167 Approve Maternity Leave Replacement Teacher**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve Jamie Oatley as Maternity Leave Replacement Teacher for Katie Untamo from September 1, 2021 to November 23, 2021 at the prorated salary of BA Step 1, \$53,935.

**R21-168 Approve Hiring of Part-Time Assistant to the Business Administrator**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the hiring of Mary Barton, part-time Assistant to the Business Administrator effective July 1, 2021 or upon the receipt of finger print clearances at \$15.50 per hour.

**R21-169 Approve Hiring of Supervisor of Special Services**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the hiring of Dr. Brian James, Supervisor of Special Services effective August 9, 2021 in the prorated amount of \$95,000 for the 2021-2022 School Year.

**R21-170 Approve Hiring of Part-Time Special Education Teacher**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the hiring of Ali Wolfskehl, part-time Special Education Teacher, effective July 1, 2021 at .69 FTE at BA Step 2 in amount of \$37,732.65 for the 2021-2022 School Year.

**R21-171 Approve Hiring of LDTC Teacher**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the hiring of Laurie Pillus, LDTC Teacher, effective July 1, 2021 at MA Step 18 in amount of \$80,360 for the 2021-2022 School Year.

**R21-172 Approve Hiring of ESY Paraprofessional**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the hiring of Melodie Nicastro, Summer 2021 ESY Paraprofessional, effective July 1, 2021 at \$12.00 per hour.

**R21-173 Approve Hiring of ESY Paraprofessional**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the hiring of Hailey Lynn Nicastro, Summer 2021 ESY Paraprofessional, effective July 1, 2021 at \$12.00 per hour.

**R21-174 Approve Revised List of ESY Staff**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the ESY staff list with teachers and school nurse paid at \$42.00 per hour and Paraprofessionals paid at their 2021-2022 hourly rate for the ESY Program:

Barbara O'Connell	Teacher
Ann Cain	Paraprofessional
Brooke Moore	Paraprofessional
Tammy Quick	Paraprofessional
Liz Marchese	Paraprofessional
Melodie Nicastro	Paraprofessional
Dana Mosca	Teacher
Jeanne Socha	Paraprofessional
Jillian Cardoso	Teacher
Deb Kittle	Paraprofessional
Marlyn Maring	Paraprofessional
Kelly Burham Crisman	Paraprofessional
Hayley Lynn Nicastro	Paraprofessional
Anna Van Wetering	Paraprofessional
Julia Dieffenbacher	Paraprofessional
J & B Therapies	Speech Therapist
Ali Wolfskehl	Teacher
Karin Desmit	Occupational Therapist
Allison Peck	Physical Therapist
Tammy Quick	Bus Driver
Jeanne Socha	Bus Driver
Ann Cain	Bus Aide
Brooke Moore	Bus Aide

Jennifer Roof	School Nurse
Rachel Simpson	Substitute Nurse
Claudia Lobycz	Substitute Nurse
Diane Schmidt	Substitute Nurse
Claudia Lobycz	Substitute
Clorimar Holyoak	Substitute
Anjanette May	Substitute
Mary Ann Distasi	Substitute
Lisa Besser	Substitute
Linette Benes	Substitute
Mary Beth Pollard	Substitute Aide Only

**R21-175 Approve Revised ESY Staff**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following teachers who will attend IEP meetings over the summer paid at \$42.00 per hour:

Jillian Cardoso	Special Education
Anjanette May	Special Education
Lisa Besser	General Education
Jen Crisman	General Education
Linette Benes	Special Education/General Education
Ashley HineLine	General Education
Kaitlin Baker	Special Education

**R21-176 Approve Summer Custodial Staff**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following summer custodial staff:

<b>Name</b>	<b>Hourly Rate</b>
Kris DeWitt	\$16.00
Madeline Lomanaco	\$13.50
Theresa Tausendfreund	\$13.50
Bryan Collins	\$12.00
Chris Sciarrino	\$13.00

**R21-177 Approve Summer Curriculum Staff**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following summer curriculum staff to be paid at \$42.00 per hour:

<b>Name</b>	<b>Subject</b>	<b>Hours</b>
Carissa Sambolec	Science	25
Jenn Crisman	Science	25
Angela Scalise	Science	25
Jen Pillion	Science	25
Jess Lynch	Science	25
Tammy Messina	Science	25
Christine Kovacs	Science	25
Juliana Goncalves	World Language K-2	20
Kim Truelove	Visual Arts Grades K-2	20
Cate Pasculli	Performing Arts Grades K-2	20
Valerie Reynolds	Physical Education Grades K-3	21
Clora Holyak	Computer Science and Design Thinking Grades 4-6	21

**R21-178 Approve Administrative Staff Renewals**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following administrative staff renewals for the 2021-2022 School Year:

<b>Name</b>	<b>Position</b>	<b>Salary</b>
Dr. Patrick Ketch	Superintendent	\$127,000
Matthew Herzer	Business Administrator	\$87,550
Colleen Silvestri	Principal	\$108,000
Kathleen Welsh	Supervisor of Special Services	\$103,707
Lisa Benzaia	Treasurer	\$4,120

**R21-179 Approve Secretarial Staff Renewals**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following secretarial staff renewals for the 2021-2022 School Year:

<b>Name</b>	<b>Salary</b>
Colomba Kampfe	\$58,012
Margaret Scialla	\$48,527
Marissa Hardy	\$26,587

Sally Smigel	\$37,632
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**R21-180 Approve Custodial Staff Renewals**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following custodial staff renewals for the 2021-2022 School Year:

Name	Salary
Thomas Amalfitano	\$63,346
Grace Castellano	\$39,005
Richard Walters	\$41,955
Terry Gochmonosky (10 Month Part Time)	\$21,570
Carlton Ashton	\$20,930

**R21-181 Approve Paraprofessional Staff Renewals**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following paraprofessional staff renewals for the 2021-2022 School Year:

Name	Rate
Marciel Herrera	\$15.66
Madeline Lo Monaco	\$15.66
Theresa Tausendfreund	\$15.66
Daneen Rivero-Christmas	\$16.67
Robin Bronstein	\$17.06
Tammy Quick	\$17.69
Annamarie Cain	\$17.80
Jan Mondello	\$18.58
Debra Kittle	\$19.45
Mary Beth Pollard	\$19.45
Jeanne Socha	\$21.53
Anna Van Wattering	\$14.16
Kelly Moore-Finley	\$14.68
Ann Gnall	\$14.94

**R21-182 Approve Paraprofessional Staff Renewals**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following paraprofessional staff renewals that will increase to \$13.00 January 1, 2022 due to rise in the minimum wage law for the 2021-2022 School Year:

<b>Staff Member</b>	<b>Rate</b>
Loren Arvary	\$12.00
Stephanie Ayres	\$12.00
Kelly Burham-Crisman	\$12.00
Chikako Drawbaugh	\$12.00
Kimberly Hill	\$12.00
Elizabeth Marchese	\$12.00
Brooke Moore	\$12.00
Bernadine Pagano	\$12.00
Crystal Sullivan	\$12.00
Karnrawee Timsawatdikul	\$12.00
Andrea Walsh	\$12.00
Julia Dieffenbach	\$12.00

**R21-183 Approve Teaching Staff Renewals**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following teaching staff renewals for the 2021-2022 School Year:

<b>Employee Name</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Longevity</b>	<b>Total Salary</b>
Tara Anderson	BA/23+	\$89,300	\$1,300	\$90,600
Michele A Andrews	MA/23+	\$73,740	\$1,040	\$74,780
Jennifer M Apostolou	BA15/13	\$65,640	\$300	\$65,940
Kaitlin Baker	MA30/9	\$64,065		\$64,065
Linette Benes	MA/11	\$53,763		\$53,763
Lisa S Besser	BA/23+	\$89,300	\$1,500	\$90,800
Denise L Bracuti	BA/23+	\$89,300	\$2,100	91,400
Sheri-Ann Brady	MA/20	\$84,040	\$1,000	\$85,040
Sharon L Bunce	MA/23+	\$92,175	\$1,600	\$93,775
Jillian Cardoso	BA/7	\$57,255		\$57,255
Jennifer K Crisman	BA/21	\$84,965	\$1,100	\$86,065
Kerry Erickson	MA/12	\$65,565	\$200	\$65,765
Jessica M Farley-Lynch	MA60/PhD/9	\$65,215		\$65,215
Claire Fleming	BA15/14	\$68,670	\$400	\$69,070

## Blairstown Township Board of Education

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Juliana Goncalves	BA/5	\$56,185		\$56,185
Alissa Hicok	MA/13	\$67,940		\$67,940
Ashley K Hinele	MA30/11	\$66,715	\$100	\$66,815
Shannon K Huston	BA15/20	\$81,740	\$1,000	\$82,740
Courtney Jackes-Constantine	BA/12	\$62,690	\$200	\$62,890
Wendy L Keefer	MA30/23+	\$93,325	\$900	\$94,225
Katie Kline	MA30/9	\$64,065		\$64,065
Christine M Kovacs	MA/19	\$80,360	\$900	\$81,260
Patricia M Makarevich-Tirone	BA/22	\$88,000	\$1,200	\$89,200
Anjanette May	MA30/17	\$78,330	\$300	\$78,630
Abbey McDonald	BA/9	\$60,040		\$60,040
Joy E Menzel	MA15/22	\$91,450	\$1,200	\$92,650
Tammy L Messina	MA/12	\$65,565	\$200	\$65,765
Dana D Mosca	MA30/17	\$78,330	\$700	\$79,030
Barbara G O'Connell	BA/23+	\$89,300	\$2,000	\$91,300
Catherine B Pasculli	BA/14	\$68,095	\$400.00	\$68,495
Joan E Pelosi	MA30/23+	\$93,325	\$1,300	\$94,625
Carissa Peterson	MA/16	\$74,050	\$600	\$74,650
Karen L Pfeiffer	MA/23+	\$92,175	\$2,000.00	\$94,175
Jennifer Pillion	BA/19	\$77,485	\$900	\$78,385
Valerie C Reynolds	MA30/23+	\$93,325	\$1,600	\$94,925
Joan Ricker	MA30/23+	\$93,325		\$93,325
Clorimar Rios-Holyoak	MA45/9	\$64,640		\$64,640
Crista L Robinson	BA15/12	\$47,449		\$47,449
Kelly L Robinson	BA/19	\$77,485	\$800	\$78,285
Jennifer Roof	BA15/5	\$56,760		\$56,760
Carissa Sambolec	MA/9	\$62,915		\$62,915
Agnela Scalise	BA/8	\$58,620		58,620
Mary F Smith	BA15/13	\$65,640	\$300	\$65,940
Heather A Sutton	MA45/16	\$56,831	\$450	\$57,281
Kimberly A Truelove	BA/22	\$88,000	\$1,200	\$89,200
Aimee Voss	MA/19	\$80,360	\$500	\$80,860
Kristina K Wohlers	BA/10	\$61,365		\$61,365
Kelly A Zaleski	MA30/17	\$78,330	\$700	\$79,030

Motion by Mrs. Hambos, second by Mrs. Rolph.

**Roll Call:** by Matthew P. Herzer, Business Administrator

Against: None

Abstained: None

Absent: Mrs. McElroy

## **Q. EDUCATION**

*Resolutions R21-184 through R21-193 will be moved in one roll call vote*

### **R21-184 Accept Tuition Student for ESY Program**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to accept student P.H. from Frelinghuysen Township for the Summer 2021 ESY program for \$500.00.

### **R21-185 Accept Tuition Student for ESY Program**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to accept student E.K. from Frelinghuysen Township for the Summer 2021 ESY program for \$500.00.

### **R21-186 Approve Out of District Contract with Warren Glen Academy**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the tuition contract with Warren Glen Academy for student # 4677889115 in the amount of \$57,762.60 (210 Days) for the 2021-2022 School Year.

### **R21-187 Approve Out of District Contract with P.G. Chambers School**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the tuition contract with P.G. Chambers School for student # 9137293213 in the amount of \$89,880.00 (210 Days) for the 2021-2022 School Year.

### **R21-188 Approve Out of District Contract with Newton Board of Education**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the tuition contract with Newton Board of Education for student # 8526433896 in the amount of \$30,198.00 (180 Days) for the 2021-2022 School Year.

### **R21-189 Approve Contract with Allison Peck for PT Services**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the contract with Allison Peck for Physical Therapy Services in the amount of \$88 per hour for the 2021-2022 School Year.

### **R21-190 Approve Contract with Bayada for Nursing Services**



**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the contract with Bayada Nursing Services in the amount of \$63 per hour for the 2021-2022 School Year.

**R21-191 Approve Behavioral Health Risk Assessment Services**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve Saint Clare’s for Behavioral Health Risk Assessment Services in the amount of \$250 per evaluation for the 2021-2022 School Year.

**R21-192 Approve the Renewal of Transportation Routes and Contract**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the following transportation routes and contract with Stocker Bus Company, in the amount of \$314,211.82 for the 2021-2022 School Year:

<b>Route</b>	<b>Cost</b>
1 (Mouse)	\$37,101.62
3 (Apple)	\$30,074.00
4 (Duck)	\$32,225.55
5 (Tree)	\$24,968.18
7 (Book)	\$28,986.63
8 (Bluebird)	\$25,889.18
ST123 (Bee, Kite, Ice cream)	\$120,833.133
RVCS	\$14,133.53

**R21-193 Approve Reopening Plan**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the Reopening Plan attached in the Superintendent’s Report for the 2021-2022 School Year.

Motion by Ms. Klein, second by Mrs. Rolph

**Roll Call:** by Matthew P. Herzer, Business Administrator

Against: None

Abstained: None

Absent: Mrs. McElroy

## **R. FACILITIES**

*Resolution R21-194 will be moved in one roll call vote*

### **R21-194 Approve Off-Site Location for Evacuation**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the West Essex YMCA summer camp program hosted at Blair Academy to use the Blairstown Elementary School as an off-site location for evacuation from June 28, 2021 to August 6, 2021.

Motion by Mrs. Sikkes, second by Mrs. Gerhardt.

**Roll Call:** by Matthew P. Herzer, Business Administrator

Against: None

Abstained: None

Absent: Mrs. McElroy

## **S. CORRESPONDENCE**

None.

## **T. NEW BUSINESS**

None.

## **U. OLD BUSINESS**

1. Teacher Empowerment Training
2. Ad hoc Survey Committee Report – Survey to begin after the 2020-2021 School Year is completed
3. Cluster board services ad-hoc committee
4. Resource Officer/Added Security Measures

**V. PUBLIC HEARING & PETITION**

Mrs. Zabriske asked what the mask requirements will be for the next school year and who is Allison Peck.

Mrs. Pfeiffer asked if board meetings can be a hybrid online and in person meetings.

**W. LEGISLATIVE UPDATE**

None.

**X. SECOND EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances

**WHEREAS**, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

**BE IT RESOLVED** by the Blairstown Township Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

Superintendent Evaluation

**BE IT FURTHER RESOLVED** that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The Minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

**FURTHER RESOLVED** that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

**Voice Vote:**

Motion by Mrs. Sikkes, second by Ms. Klein to go into executive session at 8:28 pm.

Against: None

Abstained: None

Absent: Mrs. McElroy

**Y. RECONVENE PUBLIC SESSION**

**Voice Vote:**

Motion by Mrs. Rolph, second by Mrs. Sikkes to leave executive session at 9:09 pm.

**Z. ADJOURNMENT**

**Voice Vote:**

Motion by Mrs. Sikkes, second by Ms. Klein to leave the meeting at 9:10 pm.

Respectfully submitted,

Matthew P. Herzer

School Business Administrator