

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on April 29, 2020 via telephone by the Board President, Mrs. Cuccaro.

Present on roll call were Rebecca Coniglio, Bernadette Cuccaro, Robert Dinerman, Ira Krauss, Mary Misiukiewicz, Adam Smith and Joe Walsh. Also present were Dr. David Miceli, Superintendent of Schools; Scott Hough, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary; John M. Richter, Jr., Director of Curriculum, Instruction and Supervision; and forty members of the public.

Mrs. Cuccaro led in the salute to the flag.

Mrs. Cuccaro read the following statement:

This is a public meeting of the Board of Education of the Borough of New Providence. Adequate of this meeting has been given in accordance with PL 1975, Chapter 231, in that an annual notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene to Closed session, the session will begin no later than 10:00 p.m. At the conclusion of the need for Closed Session, the Board will reconvene to the public portion of the meeting. At that time the Board will complete any other business that may be before it and the public will then be given an opportunity to be heard before the meeting is adjourned.

The following change notice was posted on April 22, 2020:

The New Providence Board of Education will hold the regular Board meeting scheduled for Wednesday, April 29, 2020, beginning at 7:30 p.m. via telephone.

In accordance with the Open Public Meetings Act, and in consideration of Executive Order No. 107, issued by Governor Murphy, the New Providence Board of Education does hereby notify the public that to protect the health, safety, and welfare of the community while ensuring the continued functioning of the Board, this meeting will be held telephonically.

Members of the public who wish to participate in the meeting my call (908) 464-9053, at 7:30 p.m. Callers will hear, "Press 1 for the New Providence School District Board Meeting". When prompted, enter pin, **1664**, and you will be connected to the meeting. Individuals calling into this number should mute their handsets until the public comment portion of the meeting should they decide to offer a public comment.

COMMENTS

Mrs. Cuccaro welcomed everyone. She reminded everyone joining the meeting to mute their phones until the public portion of the meeting where at that time they have the opportunity to comment. She commented that the proposed 2020/2021 School Budget will be presented by Mr. Walsh.

Superintendent's Report

Dr. Miceli welcomed everyone. He commented that things have been going very well according to what has been reported by staff and students. Attendance has averaged 100% throughout the district. He commented that he wants everyone to continue to email the district on the status of their children, so we can maintain the wellness records of our students and staff. Our online learning is continuing to progress. Dr. Miceli thanked everyone for participating in the survey last weekend. The information gathered was very valuable. The administration had reviewed the data and have made some changes accordingly this week in our instructional program. If anyone have any concerns of the course, regarding the workload, or anything at all, please communicate directly with your child's teacher.

Dr. Miceli commented that the 2020-2021 budget is being presented tonight by Mr. Walsh. The budget was approved by the county office. He thanked all the department heads and administrators who worked diligently on the budget which started last November. He thanked the Finance Committee, the Board, and especially Mr. Testa for his hard work.

Dr. Miceli commented that he wanted to share an update on the state with respect to the financial situation and what we have to look forward to over the next couple of months that can potentially have some changes to the state budget and then subsequently to ours. The state fiscal year is being extended from June 30th to September 30th. The State Treasurer will be forecasting the revenues and what impact the pandemic has had on the projected revenues. Those numbers will be available from the State on May 22nd. He commented that the Governor will have the opportunity to revise the state budget.

Dr. Miceli commented on personnel. We have posted all of the positions for the 2020/2021 school year. The administration has started to interview candidates. The application process has remained the same as in the past. The unfortunate part of the process that we cannot have is the lesson demonstration part of the process.

Dr. Miceli commented that the next target date for partial opening of the State from Governor Murphy is on May 15th. Hopefully, by then we will have a better sense of what we anticipate for the remainder of the school year. Once the decisions have been made by the Governor, we can begin to roll out as much information as possible for the remainder of the school year, as well as any end of school year events.

Dr. Miceli commented on enrollment. At AWR, we have 69 students projected for kindergarten and 87 students projected for first grade. At Salt Brook, we have 63 students projected for kindergarten and 77 projected for first grade. We will continue to monitor registration and update the Board. We budgeted for an additional section for kindergarten for Salt Brook next year for when numbers get to where we deem necessary for a fourth section. This year we only have three sections of kindergarten at Salt Brook.

Dr. Miceli commented that he wanted to talk about the Police Department that we have worked with for years, and have directly worked with Chief Buccelli. He announced and congratulated Chief Anthony Buccelli on his retirement.

Dr. Miceli commented that Chief Buccelli will be finishing up his service to the community tomorrow and as of Friday, May 1, Theresa Gazaway, will be the Chief of Police of New Providence. Theresa has worked side by side with Chief Buccelli for many years and both of them have dedicated a lot of time and dedication in helping us with our security. He congratulated Chief Buccelli on his retirement and Theresa Gazaway for her new role as Chief of Police. She will be the first woman Chief of Police in Union County.

Mr. Krauss commented that she is also a graduate of New Providence High School. Congratulations to her!

STUDENT REPORT

Sadie commented, Hi all! Kylie and I just wanna thank everyone that is here for the constant positive vibes and headstrong attitude through these times, it really does mean a lot to us. For us students, we are still doing pretty well in terms of school work and staying connected with each other. As the zoom classes have become mandatory, we are finding a lot more teachers scheduling them and find ourselves waking up a lot earlier. Overall though the workload is still properly adequate and we continue to stay up to date in all our classes.

AP tests are right around the corner, and while it's definitely different in terms of preparing and studying for exams, students are still on top of everything. The college board offers live youtube videos, called AP live, everyday which can also be viewed afterwards. This is a great beneficial way to remain in tune with all that the AP test encounters. Now Kylie is just going to add a few words.

Kylie thanked Sadie. She commented that she and Kylie wanted to convey the enormous positive feedback that they have been hearing circling around, regarding the school spirit videos. The students think it is a great way to see everyone's faces, from staff to students. These videos are such a great way to lift everyone's spirits and keep everyone connected so keep it coming!

Kylie commented that they appreciate everything the administration is doing to find creative solutions for many events and activities.

Many thanks and stay healthy!

Mrs. Cuccaro, Board President, declared a Public Hearing on the proposed 2020-2021 school budget at 7:45 p.m.

Presentation of the 2020/2021 School Budget/Public Hearing- Mr. Walsh

Mr. Walsh commented that this is a culmination of eight month's work, starting at the school level with department heads, principals, to central office administration and finance committee, then

to the whole Board. The Board finance committee had prepared a preliminary budget in February and the Board reviewed the budget, which then was sent to the County for approval.

The 2020/2021 Proposed Budget was developed prior to schools moving to remote instruction and the COVID-19 pandemic. The unknown impact and the duration of the COVID-19 pandemic may potentially require the District to modify the budget plan, adjusting revenues, expenditures and priorities. If New Jersey's state aid allocation is changed or the State puts forth new operational mandates, the District will have to review all District expenditures.

Mr. Walsh commented that if anyone wants to see the powerpoint presentation as he goes over the proposed budget, it is on our District's website for everyone to follow along. Mr. Walsh reviewed the following proposed budget items.

Board Budget Goals:

- Meet the demand for quality educational programs and expand learning opportunities for all students while staying within the State's cap requirements
- Review and analyze staffing needs
- Maximize operational efficiencies
- Continue to enhance security, facilities and equipment
- Consider the burden on taxpayers
- Maintain the culture of the District

Additional Staff:

- .5 kindergarten teacher (for the additional section at Salt Brook)
- .5 art teacher
- .5 world language teacher
- 1 special education teacher
- 1 ESL teacher
- 4 elementary school club advisors
 - 2 STEM
 - Tech Tools for Students (AWR)
 - Tiger S.W.A.G (SB)
- Department Heads
 - Math K-6/Elementary Math Specialist (New)
 - Visual/Practical Arts (Reinstated Position)
 - World Languages (Reinstated Position)

Technology Items:

- Continue to fund software and apps
- 2 year lease purchase of additional iPads to have class sets for grades 1-4(SB&AWR)
- Purchase of iPads/cases for class of 2024
- Replacement of 5 and 6 year old iPads & devices-classroom and staff

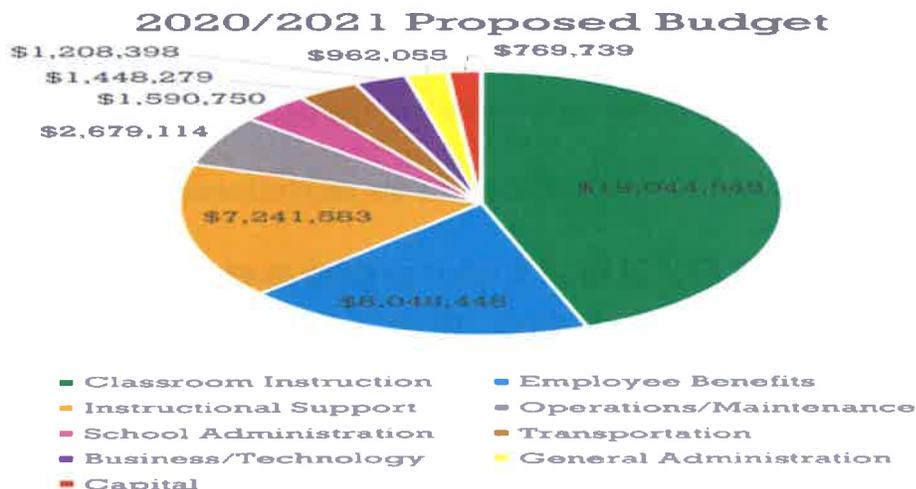
- Replacement of eighteen projectors
- Replacement of three servers

Facilities Items:

- Allen W. Roberts School
 - Paint exterior metal trim
 - Replacement of floors in two rooms
- Salt Brook School
 - Installation of handicap ramps
 - Replacement of bradley sink
 - Replacement of one snow removal machine
- HS/MS
 - Replacement of band room ceiling and lighting- HS/MS
 - Replacement of floors in two rooms
 - Replacement of three RTUs
 - Replacement of one snow removal machine
 - Renovation of Culinary Arts Room
 - Renovation of Guidance Office, HS
- Maintenance
 - Replacement of Toro Workman with lift and rake

Other Capital Items

- Renovation of Miller Field
- Replacement of instruments
- Replacement of two school buses



**PROPOSED OPERATING BUDGET TOTAL
\$42,992,911**

76.9% of the budget is related to employee costs.

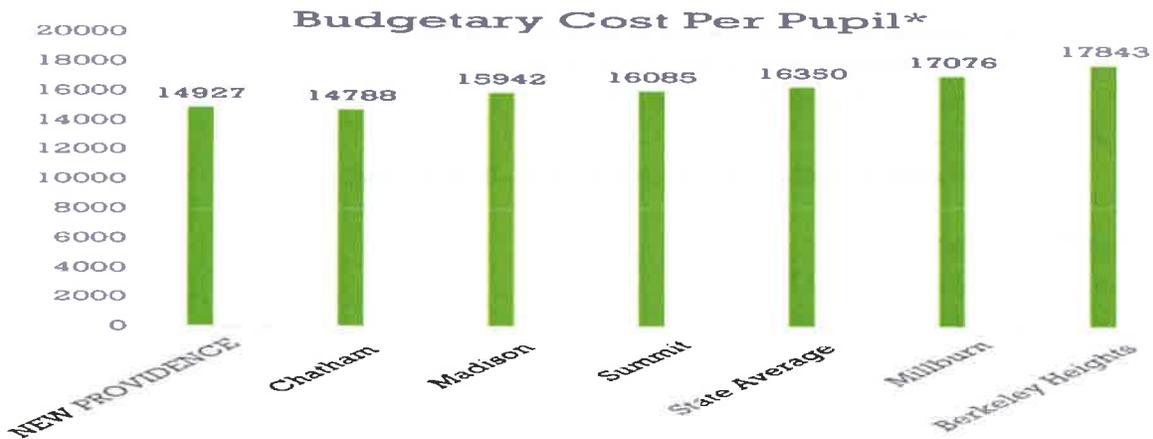
Employee Benefits
\$414,856

Regular Education Instruction
\$265,547

The increase in general fund expenditures from the 2019/2020 original budget to the 2020/2021 proposed budget is **\$1,303,439** or **3.13%**.

Capital Items
\$210,000

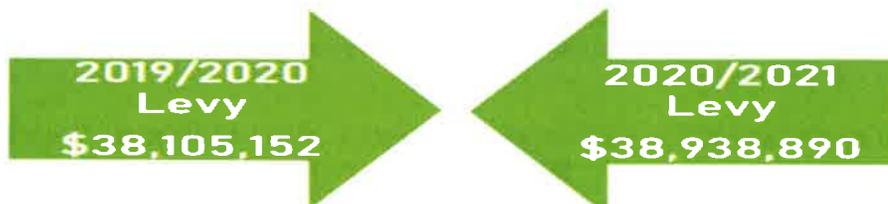
Special Education Instruction
\$ 87,526



*Taxpayer's Guide to Education Spending 2019

Mr. Walsh commented that we continue to be the second lowest per pupil cost within the neighboring towns.

The 2020/2021 proposed tax levy has increased by **\$833,738** or **2.188%**,



2019/2020 Tax Levy	\$38,105,152
20/21 Enrollment Adjustment	\$ 62,012
Allowable 2% Increase (cap law)	\$ 763,343
2020/2021 Allowable Tax Levy	\$38,930,507
Banked Cap Used	\$ 8,383
2020/2021 Proposed Tax Levy	\$38,938,890

2019/2020 Budget had \$165,991 of banked cap. For the 2020/2021 Budget, \$8,383 was used, which leaves a balance of \$157,608.

Operating Fund Unrestricted State Aid

- 2020/2021
 - \$1,876,421
 - \$266,801 increase (16.6%)
 - Approximately 4% of total budget
- Received \$1,609,620 in 2019/2020

Total Ratables

2020	\$1,443,144,050
2019	\$1,410,992,306
Increase	\$ 32,151,744

AVERAGE TAX DECREASE

2020 Average home market value
\$626,137

Tax decrease:
\$11 or .13%

- 1st half of 20/21 budget: (\$8)
- 2nd half of 19/20 budget: (\$3)



Mr. Walsh reviewed the tax impact regarding the proposed budget. There will be a decrease in taxes.

Mr. Smith commented that he has not heard about the state fiscal year extending to the end of September. What does that mean in terms of the finalization as far as our state aid?

Dr. Miceli commented that as a result of the federal government and subsequently the State of New Jersey moving the tax deadline from April 15th to July 15th, they shifted the fiscal year. They are waiting for the estimate to the end of May on the revenue, so the governor has until August 25th to finalize the 2021 fiscal year budget based on all the projections on what happens over the next couple of months. The fiscal year will start on October 1st, from the perspective of the State. For us, we are still waiting. We have not heard anything official from the State or the county, just a heads up that potentially, there will be changes to the budget. They have not said what that would look like, or whether or not our state aid will be impacted, and/or the State will be receiving federal government money from the stimulus package which may help to offset some of the losses of revenue. We do not know anything for certain.

Mr. Smith commented that we might have to make decisions as far as staffing and capital expenditures in order to prepare for next school year. We cannot wait that long.

Dr. Miceli commented that as part of Governor Murphy's decision related to school openings, we start to get some news on what will happen on our state aid. From the capital budget perspective, most of these processes are done during the summer months, as well as staffing. He hopes that he will receive some news soon. Dr. Miceli commented that he has his county roundtable meeting this Friday and this will be one of the questions that he will ask the County Superintendent as well as the County BA, if they have a better sense of what July 1 actually means for us.

Mr. Krauss asked if we can modify the budget after we get the aid numbers from the State?

Mr. Testa commented that we would not adjust the tax levy. If the the state aid numbers are adjusted and reduced later in the year, he and Dr. Miceli would have to look at the revenues and expenditures and come up with a plan to fill in the gap. He commented that he and Dr. Miceli has been working on this already. Given in terms of the plan purchasing throughout the summer, he has been looking at some ideas to keep the district going, but hold some things, before the numbers come out in August. Once we set the levy, we will not go back and change the levy because that would change the tax rate the municipality uses to bill and collect taxes.

Mr. Smith asked, if in August, we find out, our state aid is impacted, cutting it in half lets say, do we work on a plan that would try to save that cut so we don't impact the taxpayers?

Mr. Testa commented, yes, we would have to. It will be a combination of cutting expenses, adjusting revenue and reviewing surplus. We would look at our expenditures that we can hold off on for the year. He would work with Dr. Miceli on what areas in our regular operating

budget that we can put on hold.

Mrs. Cuccaro opened the meeting to the public on the 2020-2021 Proposed School Budget at 8:02 p.m.

There were no public comments. Mrs. Cuccaro, Board President, declared the public hearing closed.

Public Comments

Mrs. Cuccaro, Board President, opened the meeting for the opportunity for the Public to be heard (on specific agenda items) at 8:03 p.m.

There were no public comments.

Mrs. Cuccaro, Board President, declared the public portion of the meeting declared closed at 8:03 p.m.

APPROVAL OF MINUTES

Mr. Dinerman moved to approve the minutes as follows:

Business Meeting:	February 27, 2020
Closed Session:	February 27, 2020

Seconded by: Mr. Krauss

Roll Call Vote:

<u>Yea</u> Mrs. Coniglio	<u>Yea</u> Mr. Krauss
<u>Abstain</u> Mrs. Cuccaro	<u>Yea</u> Mrs. Misiukiewicz
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mr. Smith
<u>Yea</u> Mr. Walsh	

Mr. Dinerman moved to approve the minutes as follows:

Business Meeting:	March 12, 2020
-------------------	----------------

Seconded by: Mr. Krauss

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Abstain Mrs. Misiukiewicz

Yea Mr. Dinerman

Abstain Mr. Smith

Yea Mr. Walsh

Mr. Dinerman moved to approve the Special Meeting minutes as follows:

Special Meeting: April 2, 2020

Seconded by: Mr. Krauss

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

ACTION ITEMS
FINANCE ACTION

Mr. Walsh moved to approve Items 1 through 7 as listed below:

2020-2021 Proposed School Budget Adopted

1. Adopt the proposed 2020/2021 School Budget:

BE IT RESOLVED by the Board of Education of the Borough of New Providence, County of Union, New Jersey, to approve the 2020/2021 school district budget as follows:

<u>2020/2021 School Year</u>	<u>General Fund</u>	<u>Revenues</u>	<u>Service</u>	<u>Total</u>
Total Expenditures	\$42,992,911.00	\$466,910.00	\$2,077,231.00	\$45,537,052.00
Less:				
<u>Anticipated Revenues</u>	<u>\$4,054,021.00</u>	<u>\$466,910.00</u>	<u>\$ 530,510.00</u>	<u>\$ 5,051,441.00</u>

Taxes to be Raised \$38,938,890.00 \$ 0.00 \$1,546,721.00 \$40,485,611.00

Board Secretary and Treasurer Reports for February 2020 and March 2020 Approved

2. After review, we hereby accept the Board Secretary and Treasurer reports for February 2020 and March 2020. No major account or fund has been overexpended in violation of financial obligations for the remainder of the fiscal year.

Bills List for April 2020 Approved

3. Approve the payment of bills for April 2020 in the amount of \$2,462,693.52.

Voided Checks Approved

4. Approve the following voided checks:

Voided				
<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
355534	1/23/20	\$1,200.00	11-000-223-320-12	LOST
DD	3/13/20	\$ 270.79	PAYROLL	ACCT CLOSED

Reissued				
<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	
3555725	2/27/20	\$1,200.00	11-000-223-320-12	
036158	3/23/20	\$ 270.79	PAYROLL	

Letter of Understanding, Energy Procurement and Contract Modification Due to COVID-19 Between NPBOE and Pomptonian Food Service Approved

5. Approve the Letter of Understanding, Emergency Procurement and Contract Modification due to the Coronavirus (COVID-19), between the District and Pomptonian Food Service. The agreement modifies Pomptonian’s fee to \$150.00 per day.

Grant Application Submission of the 2020 Safety Grant Program Approved

6. Approve the grant application submission of the 2020 Safety Grant Program through the New Jersey Schools Insurance Group’s Underwriting Surplus Fund for the replacement of sidewalks at the District’s schools, in the amount of \$6,445.93 for the period of July 1, 2020 to June 30, 2021.

Maximum Public Relations, Student/Staff Recognition Awards and Professional Services Expenditures for the 2020-2021 School Year Approved

- 7. Approve the maximum public relations, student/staff recognition awards, and professional services expenditures for the 2020/2021 school year as follows:

The New Providence Board of Education establishes 2020/2021 school year maximum allowable expenditure amounts for public relations, student/staff recognitions awards, and professional services, including, but not limited to legal services, auditing services, architectural and engineering services at \$233,546.00, pursuant to 6A:23A-5.2 and 6A:23A-5.8.

Seconded by: Mr. Smith

Mr. Smith asked if the Pomptonian’s management fee was the same?

Mr. Testa commented that they took the February sales and calculated the per day cost for the management cost to handle the services. This is to keep supplying the lunch for the free lunch students. This is less than we pay when school is in session.

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

FACILITIES ACTION

No Facilities Items for approval.

EDUCATION ACTION

Mr. Dinerman moved to approve Items 1 through 3 as listed below:

Enrollment of Student #1240570 at Cranford Achievement Program Approved

- 1. Approve the enrollment of Student #1240570 at Cranford Achievement Program (Cranford Public), at a tuition cost of \$1,606, effective 2/25/20 thru 3/3/20.

Enrollment of Student #12216 at Cedar Hill School Approved

- 2. Approve the enrollment of Student #12216 at Cedar Hill School (Bernards Twp. Public), at a tuition cost of \$18,718, effective 2/11/20, for the 2019/2020 school year.

Teacher Recognition Week Resolution Approved

- 3. Approve the following resolution in observance of Teacher Recognition Week annual May 3rd through May 9th.

WHEREAS, the week of May 3rd through May 9th has been declared Teacher Recognition Week throughout the State of New Jersey; and

WHEREAS, the faculty of the schools of the New Providence District continue to provide Excellent instruction, tutoring, encouragement, counseling and understanding To the students who pass through their classrooms; and

WHEREAS, in addition to the regular educational programs, man of the staff provide advice, direction, coaching and sponsorship to extra-curricular activities;

NOW, THEREFORE, BE IT RESOLVED

that the Board of Education acknowledges with pride and sincere appreciation the efforts of all of the teachers on its staff; and

BE IT FURTHER RESOLVED

that the members of the Board extend to these teachers their best wishes for the future, firm in the belief that they will always perform in the same fine Fashion.

APPROVED THIS 29th DAY OF APRIL 2020, and signed by order of the New Providence Board of Education

Seconded by: Mrs. Coniglio

Mr. Dinerman read the Teacher Recognition Week annual resolution.

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

 Yea Mr. Smith

 Yea Mr. Walsh

PERSONNEL ACTION

Mrs. Misiukiewicz moved to approve Items 1 through 8 as listed below:

Appointments for the 2019/2020 School Year Approved

1. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2019/2020 school year:
 - a. David Goldstein, for teaching (2) additional periods/day, 4/29/20 thru 6/12/20, \$840
 - b. Kathleen Fahey, for teaching (1) additional period/day, 4/29/20 thru 6/12/20, \$420
 - c. Melissa Hatfield, for teaching (1) additional period/day, 4/29/20 thru 6/12/20, \$420
 - d. Kristina Berrios, for teaching (1) additional period/day, 4/29/20 thru 6/12/20, \$420

Appointments for the 2020/2021 School Year Approved

2. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2020/2021 school year:
 - a. James McGeechan, Department Head of Technology and Information Services, \$8,000

Revisions for the 2019/2020 School Year Approved

3. Approve the following revisions for the 2019/2020 school year:
 - a. Darryl Petrullo, long-term substitute teacher, revise effective date from 12/16/19 thru 5/6/20 (\$27,485), to 12/16/19 thru 6/30/20 (\$38,603), (base \$61,765)
 - b. Heather Brito, secretary II, revise effective date from 3/30/20 (\$10,034) to 4/1/20 (\$9,734), (base \$38,938)

Resignations Approved

- 4. Accept the resignations of the following employees:
 - a. Maureen Bulger, teacher, effective 6/30/20, due to retirement
 - b. Cornelia Minkema, teacher aide, effective 6/30/20, due to retirement
 - c. Joan Kormash, teacher aide, effective 6/30/20, due to retirement

Revised Resignation Date Approved

- 5. Approve the following revised resignation date, due to retirement:
 - a. Mary Amato, Assistant to the SBA, from 4/30/20 to 5/31/20

Request for Unpaid Maternity Leave for Brittany Miller Approved

- 6. Approve the request for unpaid maternity leave for Brittany Miller, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 9/2/20 and ending 11/24/20 with continued health insurance benefits pursuant to law. Approve an extended leave pursuant to Article X of the Agreement between the Board and the NPEA, from 11/25/20 through and including 6/30/21. (Based on 7/20/20 due date. Dates subject to adjustment by actual birth.)

Request for Unpaid Maternity Leave for Vanessa Jebson Approved

- 7. Approve the request for unpaid maternity leave for Vanessa Jebson, teacher, under state and federal Family Leave Acts for a period of twelve weeks commencing 9/23/20 and ending 12/15/20 with continued health insurance benefits pursuant to law. (Based on 8/25/20 due date. Dates subject to adjustment by actual birth.)

2020/2021 School Year Employee Holiday Schedules Approved

- 8. Approve the following 2020/2021 Employee Holiday Schedules:
 - a. 12 Month (EXHIBIT A)
 - b. 10/10.5 Month (EXHIBIT B)

Seconded by: Mr. Walsh

Dr. Miceli thanked Mr. Goldstein, Mrs. Hatfield, Mrs. Berrios and Mrs. Fahey for filling in for a short of time to help fill maternity leaves. Each of them will be picking up five periods to cover the teachers. Thank you to Mrs. Zirpoli as well. He congratulated Mr. McGeechan, who will be

taking over the Department Head of Technology and Information Services, as a result of Mrs. Andersen's retirement. Jim has done a tremendous job as a teacher and as a technology specialist in the district for many years. He has been doing quite a bit during these past five to six weeks on our remote learning.

Dr. Miceli recognized the individuals that are retiring at the end of this year who are in our department of Special Services. Mrs. Bulger has been a teacher in our learning language for disabled classroom at Salt Brook. She has been with us for eighteen years. Mrs. Minkema has been with us for thirteen years as a teacher aid in our special needs program. Mrs. Kormash has been with us for twenty years, also as a teacher aid in our special needs program. We look forward to recognizing them at our annual retirement event. Congratulations on your retirement.

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

BOARD POLICY

Mr. Krauss moved to approve Item 1 as listed below: -----

1. Approve the following Bylaws and Policies on the first reading:

Bylaws and Policies:

- | | | |
|---------------------------------|--|-----------|
| 1. Policy 3282
(Recommended) | Use of Social Networking Sites
(Mr. Krauss) | (New) |
| 2. Policy 4282
(Recommended) | Use of Social Networking Sites
(Mr. Krauss) | (New) |
| 3. Policy 7243
(Mandated) | Supervision of Construction
(Mr. Krauss) | (New) |
| 4. Policy 7440
(Mandated) | School District Security
(Mr. Krauss) | (Revised) |

- | | | |
|---------------------------------------|--|-----------|
| 5. Policy 8210
(Recommended) | School Year
(Mr. Krauss) | (Revised) |
| 6. Children Policy 8463
(Mandated) | Reporting Potentially Missing
Or Abused Children (Mr. Krauss) | (Revised) |

Administrative Regulations:

- | | | |
|----------------------------------|--|-----------|
| 1. Regulation 7440
(Mandated) | School District Security
(Mr. Krauss) | (Revised) |
|----------------------------------|--|-----------|

Seconded by: Mr. Dinerman

Mr. Hough commented that Policy 7243 names the School Business Administrator as a liaison with all construction contractors and to make sure all of their employees who will be working in close contact with children pass our background check process. Policy and Regulation 7440 is a revised policy. It is mandated, which includes the Alyssa law requirement, that each school will be equipped with a panic button.

Mr. Smith had a question on the School District Security Policy. Should that include cyber security?

Mr. Hough commented that this model policy does not include cyber security.

Mr. Smith commented that it seems like a perfect spot for it. We should include cyber and internet security.

Mr. Hough commented that we can include it in the policy even if they come up with a separate policy on it.

Mr. Krauss commented that we can revise it and do a first reading of that policy at our next meeting if after reviewing, it is decided to include language on cyber security.

Dr. Miceli commented that we need to discuss if we will have a stand alone policy for it or revise this one.

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

Committee Reports

Curriculum, Instruction, and Technology

Mr. Dinerman, Committee Chairperson, commented that the committee is discussing what the future of curriculum will be in their next meeting and he is looking forward to that meeting.

Finance, Facilities, and Safety/Security

There was nothing new to report.

Personnel, Management, and Communication

There was nothing new to report.

Old Business

There was no old business to discuss.

New Business

There was no new business to discuss.

PUBLIC COMMENTS

Mrs. Cuccaro opened the meeting to the public at 8:20 p.m. for comments.

Annmarie Zoufaly, Resident

Mrs. Zoufaly asked if there were additional expenses or savings. What happens with the extra money in the current budget, will that roll over next year?

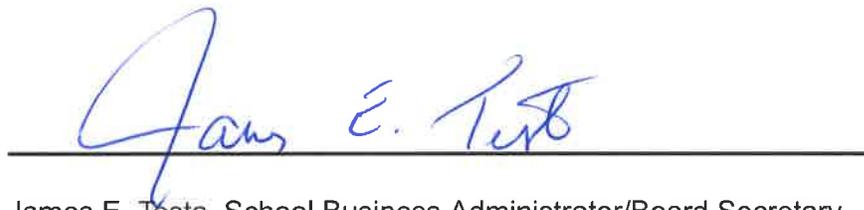
Mr. Testa commented that the additional expenses this year that we have not planned on were the additional iPad leases that were shipped from Apple directly to the students. He commented that when we close out the year, which happens every year, depending on the amount of surplus funds available, a portion of the surplus balance is used to be appropriated in the next year's budget. When calculating how much surplus to appropriate, the maximum amount

we can keep, as surplus, is two percent per state law.

There were no comments and, therefore, Mrs. Cuccaro declared the public portion of the meeting closed at 8:22 p.m.

Adjournment

There being no other business before the Board, on a motion by Mr. Dinerman, seconded by Mrs. Misiukiewicz, and carried unanimously, Mrs. Cuccaro declared the meeting adjourned at 8:23 p.m.



James E. Testa, School Business Administrator/Board Secretary
4/29/20 Board Meeting

