The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on December 10, 2020, at New Providence High School/Middle School Media Center, 35 Pioneer Drive, by Mrs. Cuccaro, Board President.

Present on roll call were Rebecca Coniglio, Bernadette Cuccaro, Robert Dinerman, Jennifer Killea, Mary Misiukiewicz and Adam Smith. Also present were Dr. David Miceli, Superintendent of Schools; Lauren Zirpoli, Assistant Superintendent of Educational Services; James E. Testa, School Business Administrator/Board Secretary; Jay Richter, Director of Curriculum, Instruction and Supervision, eight members of the public present and seventy members of the public on Zoom.

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 notice 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 November 30, 2020.

The New Providence Board of Education will hold the regular Board meeting scheduled for Thursday, December 10, 2020 beginning at 7:30 p.m. in the High School/Middle School Media Center and via Zoom

In accordance with the Open Public Meetings Act, and in consideration of Executive Order No. 196, issued by Governor Murphy, the New Providence Board of Education does hereby notify the public that to protect the health and safety of the community while ensuring the continued functioning of the Board, the meeting will be held in person and via Zoom. Executive Order No. 196, local Boards of Education is not subject to the capacity limits on gatherings. In order to comply with social distancing guidelines, seating for members of the public will be limited to 30 seats.

To join the meeting go to: https://npsdnj.zoom.us

Meeting ID: 931 6497 2034

Password: 575635

To join by phone: (929) 205-6099

When you join the meeting, your microphone will be off (muted). If you are a speaking participant, a moderator will enable your microphone and permit you to enable your video. Members of the public who wish to speak or ask questions during the public portion of the meeting should use the raise your hand feature on Zoom.

Mrs. Cuccaro commented that she was not sure that there were many people who thought that we would still be providing in person instruction, in any capacity, on December 10th. The fact that our kids are still able to attend school in person is a testament to our educational community. She commented that she cannot give enough thanks to the teachers, staff, administration, parents and students for buying into the safety protocols that were put in place to help mitigate the spread of COVID in our schools and in our community. It truly has taken a village to get us this far without having to close our schools. She commented that she is sure that we are all looking forward to closing the chapter this year and anticipate at some point to return to normal for our schools and our families in 2021. She wished everyone a very happy holiday season and hope we all enjoy a much needed and well deserved break.

SUPERINTENDENT'S REPORT

Dr. Miceli commented that with us this evening are two members of the Diversity Taskforce. They are a group of individuals, New Providence citizens, who work directly with the Borough and the Borough Council. He commented that he has been fortunate enough to have been invited to have Zoom conversations over the past couple of months. We thought it was a good idea for them to come in and share their thoughts and plans with the Board.

Mr. Sunil Abrol commented that he had kids that have grown up in New Providence, attended AWR, middle and high school. Mrs. Leslie Hall thanked the Board for inviting them to speak to the Board about what they are doing. They have been given the task to gather attitudes and perceptions and experiences with racial inclusion in New Providence. They have a two step process that includes an online survey and a series of in person and virtual listening sessions to follow them. The survey is complete and it is ready to go out. Before we go on, they will make some recommendations that will hopefully include a fashionable outcome about how our community can be more inclusive and welcoming to the growing minority and people of color in New Providence. The survey included some

questions that include experiences and interactions with the general population of New providence and experiences with the town council, the police, mayor and with some of the teachers that live in town. Dr. Miceli has recommended that we come tonight and humbly ask for one representation as well. She commented that they believe that a cooperative involvement with each institution that our community has can help to followin this process.

Dr. Miceli commented that the copy of the survey has been sent to the Board. Mrs. Hall commented that a copy of the survey will be distributed digitally with their monthly report.

Dr. Miceli commented that if there were some suggestions for curriculum for programs or ideas, we can put forth to help with and potentially some considerations we can offer, we filter that through the Board of Education.

Mrs. Hall and Mr. Abrol talked more about the collaborations with other groups and the survey on how to understand the survey and topics that they came up with. The Board had some questions for Mr. Abrol and Mrs. Hall, they discussed and reviewed the survey results and answers.

Dr. Miceli thanked Mr. Abrol and Mrs. Hall for their time.

Dr. Miceli commented on enrollment numbers. As of the end of November: 640 students at the High School, 396 at the Middle School, 673 at AWR, 640 at Salt Brook and 31 students out of district; for a total of 2,380 students.

Dr. Miceli commented that the School Calendar has changed for the next couple weeks. December 18th is the last in person week, subsequently December 21, 22 and 23 are remote only days for staff and students, half days of instruction that week. School will be closed but the District will be open on December 28, 29, 30th. We will reopen the week of January 4th, remote only instruction for the week and there will be staff at the buildings.

Dr. Miceli commented that there has been a lot of talk in the District about in person instruction. We have been having discussions of what things might look like and our next steps. These processes will be contingent upon the health of our community. As of now, we would like to project a potential for our students, groups A & B, to begin to come everyday, starting February 1st. What we need to do to allow that to happen is to purchase plastic dividers, so that each of our students can have that protection between each of our students. Mrs. Drexinger and Mrs. Greenwald had worked on the cost, and it is approximately \$40,000.00. The plan is to still have groups A & B come everyday, half days, students will still go home for lunch, lunch will not be served and then continue the sessions like we are doing now. The basic change is that the in person instruction will be available everyday in the first half of the day opposed to every other day. The plan is to access the health and safety of our community between January 4th and January 22nd and make the final decision on January 22nd once we have a good sense

of our numbers as long as we decide to proceed with this and purchase the dividers. We also considered our ELL and special education population. We are looking to get them additional services sooner rather than later.

Dr. Miceli commented on the cohort changes in the elementary schools.

Salt Brook School: A/B to C =5; C to A/B= 17; C= 153 Allen W. Roberts: A/B to C =3; C to A/B= 24; C =192

Mrs. Drexinger discussed the possibility of lunch and recess in the elementary school. She commented that it creates risks because with lunch time being forty minutes, lunch would have to start at 9:30 a.m. with over 100 students, to practice social distancing.

Mrs. Drexinger commented that the dividers will have a two week turn around when ordered. The dividers that we are getting are versatile, they can attach to the desk and also attach to each other, down the road, we can use them in the cafeteria later on and be able to attach them on the long tables. There will be some value down the road if needed to use them for when we have the kids back all day with lunch.

Dr. Miceli asked the Board for consensus to purchase the dividers.

Mr. Testa commented that the quotes are under the bid threshold, so that we can go through the normal quotation process. At the end of last year, we re-negotiated the transportation contracts. We had gone back and forth with the vendors because they wanted 100% payment of the contract. We settled at a little less than 50% of the bid contract, so we have funds available to use.

Dr. Miceli commented on the HS/MS schedule change. Our goal is to increase the number of instructional minutes. Mr. Henry had made a recommendation outside of the program but is part of the program to eliminate the midterms this year. It has been discussed at the high school that the teachers are more than happy in April to assess our students without having to go through the process of having the midterm exams, as a result we benefit from having four additional instruction days not having those midterm exams. That would really be a nice component to continue to maximize additional instructional time for our students. The scenario here would be to modify the schedule. Once again we would not be offering lunch, but will maximize instructional time at the high school.

Mr. Henry commented that they had been working a number of different ways to maximize the amount of time for in person and instructional minutes. The thought process based on our current hybrid schedule, we want to get as much time for our students in our building. The opportunity to gain those four days in the schedule, twenty one hours remote, eight hours and thirty minutes of actual in person time, something we think will be valuable for them especially in the current situation. Anything that we can gain back is extremely valuable. Our staff has spent a lot of time revising the

assessments for the current schedule, evaluating our students in terms of instructional progress. We think this would be extremely valuable time for our students.

Dr. Miceli commented that we are looking at February 3rd if all goes well. Some of the cohort changes at the middle school is: A/B to C =14; C to A/B= 8; C=83 or 21 % and at the high school, A/B to C= 20; C to A/B= 5; C= 111 or 17.37%.

Dr. Miceli commented that what we are seeing around the state and county, the community has been diligently working with six feet distancing and wearing masks, and this is allowing us to do what we can to give more instructional hours to our students.

Mrs. Zirpoli commented that she wanted to thank the principals because being a former principal, under normal circumstances, scheduling with all these roadblocks that are in front of them in order to keep our students safe. They have done a great job in maximizing students in seeing their teachers and she believes that they will continue to do that. She commented that she has been observing in each of our buildings and the teachers are working extremely hard on this hybrid model. They are constantly focusing on the work that they are doing with the students in front of them as well as the ones that are home. Kudos to them for really putting their time in getting this to work during this pandemic.

Mr. Richter commented that with the classroom instruction that has been occurring, we are fortunate enough to see the teachers and students in action K-12. They are doing a phenomenal job, working incredibly hard to engage the students. Moving forward when it becomes safe, teachers will still be working incredibly hard because there will be a fair amount of students that will be coming in via Zoom. The instruction on hybrid is done very well and will continue to get better as our teachers have more experience. They are enhancing their work everyday as seen in their classrooms. They are doing a very good job.

Mr. Carangelo commented on where we are currently regarding the District's COVID-19 Dashboard. He discussed the cases since August 18 to current to date numbers. There were zero transmissions in the schools. Every week the District website's COVID-19 Dashboard is automatically updated. He commented on the quarantine changes. We have been meeting as a town and talking to Meghan Avalon, continuing to get guidance. The guidance for exposure with someone positive is best practice is to continue fourteen day quarantine.

Mr. Carangelo commented on winter sports. The most recent guidance is a more staggered approach. The first winter sport is ice hockey, scheduled to begin on Monday, January 2, 2020. There are some issues with the Executive Order, not being able to have indoor activities, however, outdoor activities remain permitted. We are working with Governor Livingston to continue to put this plan together to get our students to get out there participating as soon as possible. On January 11, 2021, both boys and girls basketball and tentatively competitive cheer will begin their season. On February 1st, we will have boys

and girls indoor track as well as boys and girls swimming. On March 1st which is our last winter sport is when wrestling begins, and also girls volleyball, which was pushed from the fall will also begin on March 1st. Tomorrow we are supposed to get more guidance from the State, so we will have those dates.

Think Tank 2.0 Finale Presentation-Portrait of a Graduate

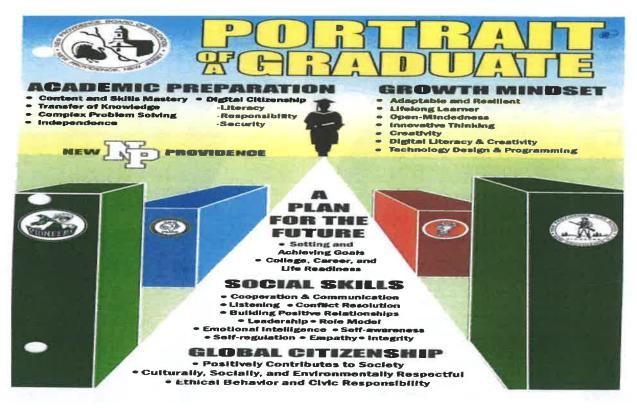
Dr. David Miceli, Superintendent of Schools
Lauren Zirpoli, Assistant Superintendent of Educational Services
Leah Bromley, Science Department Head
Antonio Lam, Teacher
Mary Grace Ping, Student
Daniel McKnight, Student
Kimberly Alfonso, Student

Dr. Miceli commented on the last Think Tank 2.0 presentation, Portrait of a Graduate. This concept came out of one of our specific sub committees ,which was Instructional Strategies headed by Mrs. Zirpoli and Mrs. Bromley. He commented, as a Board, we have often had a number of meetings, as well as forums, where we have had students of all ages often ask questions about the journey here in New Providence. We are hoping this document we put together will better help us with the expectation of a New Providence graduate and the different skill set they have learned over time as they make their journey over thirteen years.

Mrs. Zirpoli commented that she and Mrs. Bromley's conversation started out in a discussion in the Curriculum Committee talking about some high schools across New Jersey. We brought it into our committee and asked how we can anchor it into all of the committees for our students and teachers. We also thought that it was important that it was something not only about our graduate of New Providence High School but also will represent each of our grade levels and any of our students and parents could go and would be able to say "Yes", I can see how I am teaching our students to do X, Y and Z.

Mrs. Bromley commented that they wanted to make sure there was an end goal in mind. We want all of our students to get to this point. We want them to walk out of New Providence with a wide range of skills that are applicable to the world that they are entering into. We needed something that would bring this together. A lot of them connect to what the teachers are doing in the classrooms, instructions that are going on, lessons that are being designed. It also connects to data driven decision making or talking about what data we are going to use and how it is going to help students become world time learners that can assess their own problems. How are we going to train our teachers to utilize the technology to meet these goals for our students, even curriculum? We want to know what our end goal is. We want an environment that will help them do all this. All of the committees, we think about in a cohesive way so that they can continue their work for the next five years or so and that we can keep coming back at this and make sure that the work they are doing aligns with the end goal we see with the graduate of New Providence.

Mrs. Zirpoli thanked Mrs. Bromley. She thanked Mr. Lam, who is a first year teacher, a Graphic Arts teacher, in New Providence. She also wanted to acknowledge and thanked the three students who created the illustrations on the presentation graphics, Mary Grace Ping, Daniel McKnight and Kimberley Alfonso.







Mr. Lam commented good evening to Board members, Mrs. Zirpoli and Dr. Miceli. He discussed the concepts that were created by his students. The first illustration is done by Mary Grace Ping, 11th grade. The concept here is of graduates on the road to success. She used our in-class lessons of one point perspective to communicate academic success and the way the graduate makes their way in the various grade levels. He thought this was wonderful, in the way she took an existing lesson and turned it into this concept. Daniel McKnight is the second concept. In this, the student utilized the compass concept to communicate academic excellence and the direction which is received at the New Providence District. We felt that it drives home the point of New Providence providing guidance and support for the student. The final concept was done by Kimberley Alfonso, grade 12. She developed a digital design theme concept which depicts the graduate taking a selfie as they capture the success upon graduation after fulfilling a rich academic education at the New Providence School District. We felt like it was a great depiction. This is communicating that the graduate wants to share this moment with friends and loved ones and capturing it in the moment on a digital device.

Mr. Lam commented that the students had previous family commitments and are not in attendance at tonight's meeting. We thank them for their work.

Dr. Miceli commented that the three concepts were similar and different in presentation.

The Board commented on the nice work the students did in creating each of the concepts.

Mrs. Cuccaro opened the meeting for the opportunity for the Public to be heard (on specific agenda items).

There were none.

Mrs. Cuccaro declared this public portion of the meeting closed.

Approval of Minutes

Mr. Dinerman moved to approve the Minutes as follows:

Yea Mr. Dinerman

Special Meeting November 19, 2020
Closed Session November 19, 2020
Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

_____Yea__Mrs. Coniglio _____Yea__Mrs. Killea

_____Yea__Mrs. Cuccaro _____Yea__Mrs. Misiukiewicz

<u>Absent</u> Mr. Walsh

ACTION ITEMS

FINANCE ACTION

Mr. Smith moved to approve items 1 through 7 as listed below:

Board Secretary and Treasurer Reports for November 2020 Approved

Yea Mr. Smith

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

December 2020 Bills List Approved

2. Approve the payment of bills for December 2020, in the amount of \$2,513,261.65. Due to the COVID-19 pandemic, payment to vendors follows P.L. 2020,C.27 (A3904), Payments to Employees & Contractors.

Voided and Reissued Checks Approved

3. Approve the following voided and reissued checks:

Voided <u>Check #</u> 356845 036234	<u>Date</u> 10/22/20 11/13/20	Amount \$ 329.00 \$1,624.97	Account 11-402-100-500-01 11-402-100-110-01	Reason Lost Lost
Reissued Check # 036247	<u>Date</u> 12/09/20	<u>Amount</u> \$1,624.97	Account 11-402-100-110-01	Reason Replacement

Transfers for the 2020/2021 School Year Approved

4. Ratify the action of the Superintendent in making the following transfers for the 2020/2021 school year:

November 2020

From:			
Account	Description	Amount	
11-000-270-515	Transportation - Contracted Services	\$37,500.00	
То:		Total: \$37,500.00	
Account	Description	Amount	
11-000-270-800	Transportation - Miscellaneous Expenses	\$ 900.00	
11-000-291-280	Tuition Reimbursement \$29,200.00		
11-000-291-299	Unused Sick Day Payments	\$ 7,000.00	
	Total	\$37,500.00	

Nonpublic School Security Initiative Program Agreement, The Academy of Our Lady of Peace, for the 2020/2021 School Year Approved

5. Approve the Nonpublic School Security Initiative Program Agreement for the participating school located within the District, The Academy of Our Lady of Peace, for the 2020/2021 school year.

Joint Transportation Agreement Between MUJC and NPSD for the 2020/2021 School Year Approved

6. Approve the Joint Transportation Agreement between the Morris-Union Jointure Commission and the New Providence School District for the 2020/2021 school year, as stated below:

Route Total Route Cost 906 \$57,918.71

Generous Donation to the NPHS Class of 1960 Scholarship Fund Approved

7. Approve to accept the generous donation to the New Providence High School Class of 1960 Scholarship Fund in the amount of \$1,065.00.

FACILITIES ACTION

No Facilities items for approval at this time.

EDUCATION ACTION

Mr. Dinerman, Committee Chairperson, moved to approve Items 1 through 5 as listed below:

2020/2021 HIB Investigations Approved

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2020/2021 Harassment, Intimidation, and Bullying investigations:

School

Incident Report Number(s)

High School:

3,4

Allen W. Roberts:

1

Curriculum Guides Approved

2. Approve the following curriculum guides as per Superintendent's Memo #7:

Music and Performing Arts

Theatre, K-6

New

Dance, K-12

New

Enrollment of Student #10185 at Hunterdon Preparatory School, for the 2020/2021 School Year Approved

3. Approve the enrollment of Student #10185 at Hunterdon Preparatory School, at a tuition cost of \$34,208.00, for the 2020/2021 school year, effective 11/20/20.

Enrollment of Student #20233 at Celebrate the Children, for the 2020/2021 School Year Approved

4. Approve the enrollment of Student #20233 at Celebrate the Children, at a tuition cost of \$53,724.00, for the 2020/2021 school year, effective 11/18/20.

Submission of the DPR for the NPSD in Compliance with the NJQSAC 2020/2021 Monitoring Process Approved

5. Approve the submission of the District Performance Review for the New Providence School District in compliance with the New Jersey Quality Single Accountability Continuum (NJQSAC) 2020/2021 Monitoring Process.

Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

<u>Yea</u>Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

<u>Yea_</u> Mr. Dinerman		Yea_	_Mr. Smith_
	Ahsent	Mr Wals	sh

PERSONNEL ACTION

Mrs. Misiukiewicz, Committee Chairperson, moved to approve Items 1 through 3 as listed below:

2020/2021 School Year Appointments 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 2020/2021 school year:
 - a. Rebecca De Celestino, for teaching (1) additional period/day, 11/30/20-6/30/21, \$2,840.00
 - b. Janette Mathews, High School Head Custodian, \$26,073.00 (base \$62,575.00), effective 2/1/21 effective 1/1/20
 - c. Donna Gangi, substitute teacher/teacher aide (subject to issuance of substitute teacher certification)
 - d. Ankita Bhomick, substitute teacher/teacher aide (subject to issuance of substitute teacher certification)
 - e. Danielle DeKunchak, substitute teacher/teacher aide (subject to issuance of substitute teacher certification)
 - f. Grace Terlizzi, School Psychologist, \$30,978.76 (base \$67,345.00), effective 2/8/21 (subject to criminal history review procedures)

Revisions for the 2020/2021 School Year Approved

- 2. Approve the following revisions for the 2020/2021 school year:
 - a. Chelsea Corcoran, long term substitute teacher, from Step 1, Column 1(\$56,774.00), to Masters, Step 1, Column VI (\$66,845.00), effective 9/1/20, due to course credits
 - b. Benjamin Ruben-Schnirman, HS Swingin' Strings Advisor, \$3,634.00 (pursuant to the Resolution that was Board approved on 9/24/20)
 - c. Craig Barclay, Winter Track, First Assistant, Boys and Girls, \$5,813.00 (pursuant to the Resolution that was Board approved on 9/24/20)

d. Approve the request for unpaid leave for Jackie Melnyk, Learning Disabilities Teacher/Consultant, under the federal Family Leave Act for the period 11/17/20 through 11/19/20, with continued health insurance benefits pursuant to law.

Revision form Meredith Mintz per the federal FFCRA Emergency Childcare Leave for the 2020/2021 School Year Approved

a. Meredith Mintz, effective 9/1/20-11/2020

Seconded by: Mr. Smith

Dr. Miceli congratulated Janette Mathewrs effective February 1st, she will be the new High School Head Custodian.

Roll Call Vote:

YeaMrs. Coniglio	<u>Yea</u> Mr. Krauss						
<u>Yea</u> Mrs. Cuccaro	Yea Mrs. Misiukiewicz						
YeaMr. Dinerman	YeaMr. Smith						
AbsentMr. Walsh							

BOARD POLICY

Mrs. Cuccaro, Committee Chairperson, moved to approve Items 1 and 2 as listed below:

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

Bylaws and Policies:

- 1. Policy 8870 Student and Staff Memorials (New)
 (Recommended) (Cuccaro)
- 2. Approve the following Bylaws and Policies and Administrative Regulations on Second Reading:

Bylaws and Policy:

1,	Policy 1620 (Mandated)	Admii (Cuccai	(New)				
2.	Policy 2431 (Mandated)	Athlet (Cuccare	(Revised)				
3.	Policy 2464 (Mandated)		Gifted and Talented Students (Cuccaro)				
4.	Policy 2622	Stude	Student Assessment				
5.	(Mandated) Policy 5111 (Mandated)	Eligib	(Cuccaro) Eligibility of Resident/Nonresident Status (Cuccaro)				
6.	Policy 5200 (Mandated)						
7.	Policy 7235 (Mandated)		Dedication and Naming of District-Owned Properties (Cuccaro)				
8.	Policy 8320 (Mandated)		Personnel Records (Cuccaro)				
Administrative Regulations							
1,	Regulation 5111 (Mandated)		Eligibility of Resident/Nonresident Students (Cuccaro)	(Revised)			
2.	Regulation 5200		Attendance	(Revised)			
	(Mandated)		(Cuccaro)				
3.	Regulation 8320 (Mandated)		Personnel Records (Cuccaro)	(Revised)			
4.	Regulation 2431.1 (Mandated)		Emergency Procedures for Sports and Other Athletic Activities	(Revised)			
Seconded by: Mr. Dinerman Roll Call Vote:							
	Ye	<u>a</u> Mr	s. Coniglio <u>Yea</u> Mr. Krauss				

Yea Mrs. Misiukiewicz

Yea Mrs. Cuccaro

Yea	_Mr. Dinerman	Yea_	_Mr. Smith
	Absent	Mr. Walsh	

COMMITTEE REPORTS

Curriculum, Instruction and Technology

Mr. Dinerman, Committee Chairperson, thanked Mr. Richter and the whole committee for great work throughout the year.

Finance, Facilities and Safety/Security

There was nothing new to report

Personnel, Management and Communication

Mrs. Misiukiewicz, Committee Chairperson, had nothing new to report.

OLD BUISINESS

Mrs. Cuccaro commented that the Reorganization Meeting is on Thursday, January 7, 2020.

NEW BUSINESS

Mr. Dinerman announced that he is resigning from the Board due to the fact that he and his wife will be relocating to Virginia to be closer to their daughter. He commented that the District has been very dear to him. He commented that in his work, he has met a group of people that can show him a school district and staff that function as well as here. He commented that he has had hundreds of conversations over the past five years. This is a tribute to the leadership of Dr. Miceli. He also wanted to mention Mr. Testa, who doesn't get a lot of recognition. He commented that he hopes the community recognizes our leadership in this district. Thank you all very much.

Mrs. Misiukiewicz congratulated Mr. Dinerman.

Dr. Miceli thanked Mr. Dinerman. He has worked with us for many years with many projects. He has also given us his time, expertise and leadership and volunteered to meet with the administrative team. We appreciate all his time in serving at the Board of Education.

Mr. Testa thanked Mr. Dinerman for his time serving on the Board and for his kind words.

Mr. Richter thanked Mr. Dinerman for his work with him with the curriculum. He thanked him for all the time and service that he has done for the community.

Mrs. Zirpoli congratulated Mr. Dinerman. She commented she wishes good times with his family and hopes that he comes back and visits. She wishes him the best.

Mrs. Cuccaro thanked Mr. Dinerman for his work with the Board and wished him best of luck.

Mr. Smith commented that Mr. Dinerman will be missed. He thanked him for his work with the Board and congratulated him.

Mrs. Coniglio thanked Mr. Dinerman and she commented that she is very happy that he will be closer to his daughter and wishes him the best.

Mrs. Cucarro commented that with Mr. Dinerman's resignation, they are recommending Mrs. Killea to take Mr. Dinerman's place in January and will finish Mr. Dinerman's term in 2021.

Mr. Testa commented on the audit. The audit will be done at the end of this month and Mr. Gironda will present at the January 28th Board of Education meeting. The audit is 98% done and waiting on the State pension numbers.

PUBLIC COMMENTS

Mrs. Cuccaro opened the meeting to the public for comments at 9:26 p.m.

There being no comments, Mrs. Cuccaro closed the meeting to the public at 9:26 p.m.

<u>Adjournment</u>

There being no other business before the Board, on a motion by Mrs. Misiukiewicz seconded by Mr. Smith, and carried unanimously, Mrs. Cuccaro declared the meeting adjourned at 9:27 p.m.

James E. Testa, School Business Administrator/Board Secretary

12/10/20 Board Meeting

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