

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
THURSDAY, AUGUST 19th, 2021
MINUTES**

1.0 Opening Procedures

- 1.1 Call to order – 6:42 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was emailed to the Asbury Park Press on July 16th, 2021 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk. The public notice also included that the meeting will be using a virtual platform. ”

- 1.4 Roll Call:

Mrs. Barber	Mrs. Montgomery
Mrs. Gourley-Thompson	Mrs. Groom
Mrs. Hemel	Mr. Sweeney - absent
Mrs. Hepburn-Goldberg - absent	Mr. MacConnell, Superintendent
Mrs. Humes	Ms. Avento, Business Administrator
Mr. Jannuzzi - absent	Board Attorney

2.0 Closed Executive Session

- 2.1 It was motioned by Mrs. Hemel, seconded by Mrs. Groom, to move into Closed Executive Session at 6:43 p.m. to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Humes	X				
Mr. Jannuzzi				X	
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, six (6) members voted yes, three (3) members were absent.

2.2 It was motioned by Mrs. Barber, seconded by Mrs. Gourley-Thompson, to reconvene into public session at 7:30 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Humes	X				
Mr. Jannuzzi				X	
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, six (6) members voted yes, three (3) members were absent.

3.0 Communications ~ There were no communications.

4.0 Public Participation ~ Agenda Items Only – There was no public participation

Board Attorney Mrs. Gifford explained Executive Order 251 to the public. She reminded the public that public participation is not a question and answer period but for public comment. She also added that the Board of Education is lawfully bound to uphold any Executive Order issued by the state including mask mandates.

There was no public participation.

5.0 Superintendent’s Report ~ Mr. MacConnell

5.1 Superintendent’s Report: The Superintendent reported on the following:

- The Genesis Parent Portal will be opening on Aug 27, 2021 in the late afternoon or early evening. Parents and guardians will need to acknowledge several important policies, permissions, and documents to be able to view homeroom teacher assignments and student schedules for the Middle School. Any students qualifying for Advanced Mathematics or Algebra I will see this reflected in their schedules. No separate notifications will be made.
- The Shrewsbury Board of Education approved an amended school calendar for the 2021-2022 school year. Please note the change in the length of Spring Break, including full school days on April 21 and 22, 2022 and an earlier end to our school year on June 16, 2022. Graduation for the Class of 2022 will be held on Wednesday, June 15, 2022.
- Important SBS 2021-2022 Reopening Information:
 - SBS plans to resume ‘normal operations’ this year as of September 1st, the first day back for faculty and staff, and as of September 2nd, the first day for students. Thursday, September 2nd is a 12:30 PM dismissal day.
 - We are planning for a full instructional day from 8:15 AM to 3:01 PM for all students each and every day. No student will be admitted to the school unless requested by a teacher until 8:15 a.m.
 - The YMCA Y-Kids program is available to all parents for before and after school care. They have informed me that they don’t have enough students yet for an AM program but will open this option if and when they have more interest.

5.1 Continued:

- We currently plan to utilize the cafeteria/gym/stage area for student lunches. Each lunch period is split into a 23 minute segment for K-2, 3-4, 5-6, and 7-8 respectively. We will add lunch tables and increase the distance between students to the greatest degree possible.
 - Students will wear their masks unless they are eating or drinking, similar to last year's snack breaks in the classroom.
 - We will also develop a schedule for groups of students to have lunch outside when weather permits. Additionally, we will utilize bipolar ionic air scrubbing technology in our two HVAC units. These units circulate air during lunch providing important air exchange while students are eating.
- SBS will continue implementing the important public health measures that we utilized last year which successfully prevented any cases of in-school transmission of COVID-19, including:
- Implementing Governor Murphy's Executive Order #251 which outlines the use of masks by all students and district employees during the school day and school-related activities. Any requests for exemptions will be evaluated by our district physician and in consultation with the Monmouth County Regional Health Commission #1.
 - No student or employee will be admitted to SBS for school or school-related activities without a mask. All parents, guardians, and visitors to the school will be required to wear a mask as mandated by Executive Order #251. Scarves, gators, and other face coverings are not acceptable respiratory protection at SBS. We will be prepared to issue masks to students who have lost or forgotten their masks for school.
 - SBS will emphasize hand washing and the use of hand sanitizer throughout the school day and during all afterschool activities.
 - SBS will implement social distancing practices to the greatest extent possible during the school day.
 - SBS will rely on bipolar ionic air scrubbing technology in each classroom unit ventilator and in the sporadic HVAC units to exchange fresh air throughout the school.
 - SBS will continue to use individual desk shields in the classroom and other shields and barriers throughout the school.
 - All students, staff, and guests to the school will have their temperature screened upon entry to the school and be visually screened for any type of symptoms and illness each day.
 - SBS will no longer utilize the CareCheck daily COVID-19 screener each morning but any parent, guardian, or visitor to the school will be required to complete a health questionnaire to be admitted.
 - All parents, guardians, and visitors must make an appointment at least 24 hours in advance for health and safety reasons except in the case of an emergency. Parents and guardians will be able to leave items for students in the security vestibule located at the Main Entrance of the school.
 - SBS will continue employing aggressive and thorough cleaning and disinfecting protocols daily throughout the school but with particular attention to high touch points and common areas utilizing:
 - Portable UV light disinfection units used daily in each classroom.
 - Medical-grade, Electrostatic foggers used throughout the school.
 - Bio-polar ionization air exchange disinfection in each classroom/space
 - Antimicrobial tape on all door handles, railings and common touch spaces in district
 - Focused cleaning on common areas, bathrooms, door handles, student desks, desk barriers, etc.
 - SBS will continue to utilize strict contact tracing procedures for any instance of symptomatic individuals or positive COVID-19 individuals with:
 - Additional training for faculty and staff.
 - Improved classroom seating documentation for accuracy.
 - Continued consultation with the school physician and MCRHC#1 for each and every case.

5.1 Continued:

- Complete and through implementation of any and all guidelines and recommendations provided by the MCRHC#1 as this guidance is not voluntary or optional. “Compliance (by the district) is expected” in all cases as directed by the NJDOE, the NJDOH, and the MCRHC#1.
- SBS will be implementing the most recent guidance from the CDC regarding ‘close contacts.’ Close Contacts are considered to be someone who has spent a cumulative total of 15 minutes within 6 feet of an infected individual (laboratory-confirmed or a clinically compatible illness) as an infected person can spread SARS-CoV-2 starting from 2 days before they are symptomatic. SBS will be using the NEW Exception issued by the CDC on August 5, 2021. ***In the K-12 indoor classroom setting, the close contact definition excludes students who were within 3 to 6 feet of an infected student (laboratory-confirmed or a clinically compatible illness) if both the infected student and the exposed student(s) correctly and consistently wore well-fitted masks the entire time.*** This exemption does not apply to teachers, staff, or other adults in the classroom setting.
- Our Executive County Superintendent has authorized the use of Virtual Instruction only in specific circumstances of individuals and groups of students quarantined because of COVID-19. In the event of a whole school closure due to COVID-19, the district will also use Virtual Instruction. At this time, Virtual Instruction is not available as a choice for parents and cannot be used in conjunction with family vacations or travel.
- An important part of our overall public health strategy for the school year is to encourage everyone who is eligible to become vaccinated. Vaccinations and fidelity to our school mask policy are the simplest, most effective way to avoid missing invaluable instructional, social, and developmental opportunities in school this year.

It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Hemel, to approve items 5.2 through 5.10 as amended:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the months of June and July 2021.
- 5.3 Recommend that the Board of Education approve the Response to Intervention (RTI) Team for the 2021-2022 school year:
Brent MacConnell, Superintendent/Principal
Roseanne Ansell, Supervisor of Special Services
Cheryl Salway, Supervisor of Curriculum and Instruction
Marisa Shaheen, School Counselor
Alison Hillen, School Nurse
Staci Fox, Learning Disabilities Teacher Consultant
Kelly Schlosser, Reading Intervention Instructo
- 5.4 Recommend that the Board of Education approve the School Improvement Panel (ScIP) Committee for the 2021-2022 school year:
Brent MacConnell, Superintendent/Principal
Roseanne Ansell, Supervisor of Special Services
Cheryl Salway, Supervisor of Curriculum and Instruction
Alison Hillen, School Nurse
Marisa Shaheen, School Counselor
Melissa Dura, Teacher
Josh Biringer, Teacher

- 5.5 Recommend that the Board of Education approve the revised Affirmative Action Team (AAT) for the 2021-2022 school year as follows:

Brent MacConnell, Superintendent/Principal
 Roseanne Ansell, Affirmative Action Officer/Supervisor of Special Services
 Cheryl Salway, Supervisor of Curriculum and Instruction
 Marisa Shaheen, Anti-Bullying Specialist/School Counselor
 Alison Hillen, School Nurse
 William Clark, Library Media Specialist

- 5.6 Recommend that the Board of Education approve the revised Affirmative Action Team (AAT) for the Comprehensive Equity Plan (CEP) for academic years 2022 through 2025 as follows:

Brent MacConnell, Superintendent/Principal
 Roseanne Ansell, Affirmative Action Officer/Supervisor of Special Services
 Cheryl Salway, Supervisor of Curriculum and Instruction
 Marisa Shaheen, Anti-Bullying Specialist/School Counselor
 Alison Hillen, School Nurse
 William Clark, Library Media Specialist

- 5.7 Recommend that the Board of Education approve the submission of Comprehensive Equity Plan (CEP) for academic years 2022 through 2025

- 5.8 Recommend the Board of Education approve the following for the School Climate Safety Team for the 2021-2022 school year:

Mr. MacConnell
 Dr. Ansell
 Mrs. Salway
 Mrs. Hillen
 Mrs. Newman
 Mrs. Barrecca
 Miss Shaheen

- 5.9 Recommend that the Board of Education approve the 2021-2022 Statement of Assurance (SOA) for the Comprehensive Equity Plan (CEP).

- 5.10 Recommend the that Board of Education approve the Anticipated Facility Request for the 2021-2022 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Humes	X				
Mr. Jannuzzi				X	
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, six (6) members voted yes, three (3) members were absent.

6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by Mrs. Groom, seconded by Mrs. Hemel, to approve items 6.1 as amended:

6.1 Recommend that the Board of Education approve the following minutes as amended:

- 6.1.1 Regular Meeting Minutes, June 24th, 2020
- 6.1.2 Executive Session Minutes, June 24th, 2021
- 6.1.3 Special Meeting Minutes, July 21st, 2021
- 6.1.4 Special Meeting Executive Session Minutes, July 21st, 2021

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X		6.1.3, 6.1.4		
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Humes	X		6.1.3, 6.1.4		
Mr. Jannuzzi				X	
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, six (6) members voted yes, 2 members abstained on items 6.1.3 & 6.1.4, three (3) members were absent. Motions 6.1.3 & 6.1.4 did not pass and will be reposted for approval at the September Board Meeting.

7.0 Facilities Committee ~ Mrs. Groom

7.1 Committee Report:

Mrs. Groom reported that the Committee met virtually August 17th, 2021 and reviewed the following:

- The furniture for the 5 outdoor classrooms has finally been received. The district has also purchased additional seating for additional impromptu outdoor class sessions if needed.
- The Committee discuss the district’s debt service and referendum.

8.0 Finance Committee ~ Mrs. Groom

8.1 Committee Report

Mrs. Groom reported that the Committee met virtually August 17th, 2021 and reviewed the bills and claims, discuss budget strategies & current status of the budget and year end procedures, reviewed ongoing state directives and the items listed below.

It was motioned by Mrs. Groom, seconded by Mrs. Gourley-Thompson, to approve items 8.2 through 8.14 as amended:

8.2 Recommend that the Board of Education approve the following bills:

June 2021 Payroll – 2 nd half	\$ 126,411.17
July 2021 Payroll – 1 st half	\$ 70,803.46
July 2021 Payroll – 2 nd half	\$ 95,160.39
Aug 2021 Payroll – 1 st half	\$ 79,124.86
June Final Bills & Claims:	\$ 219,022.04
July 2021 Bills & Claims:	\$ 103,300.59
Total	\$ 693,822.51

8.3 Recommend that the Board of Education approve the following final transfers within the 2020-2021 General Fund as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-105-100-101-02 Pre K Subs - Salary	1,671	11-110-100-101-03 LTS Salary	29,839
11-213-100-101-01 RR Salary Rcl for additional funds needed	28,168		
11-213-100-101-01 RR Salary Rcl for Addtl funds needed	25,863	11-120-100-101-01 Salary 1-5	25,863
11-213-100-101-01 RR Salary	14,791	11-130-100-101-01 Salaries 6-8	52,561
11-150-100-320-01 Home Instruction	5,000		
11-150-100-320-01 Prof Svc Home Instruction	1,000		
11-190-100-106-04 IA Summer	11,068		
11-216-100-101-01 Rcl for Change in Assignments	20,702		
11-216-100-101-01 PSD Salary	19,598	11-190-100-340-02 Purchase Prof Salary Technology	19,598
11-216-100-101-01 Pre-K Salary	972	11-190-100-590-01 Consortium Expense	972
11-216-100-101-01 PSD Salary	8,109	11-190-100-610-50 Instrumental Equipment - Tech	23,319
11-216-100-101-02 PSD Sub Salary	5,034		
11-216-100-106-02 PSD IA Summer Salary	3,868		
11-216-100-610-01 PSD Supplies	1,200		
11-401-100-100-01 Extra Curr Stipends Rcl for Addtl funds needed	5,108		
11-401-100-100-01 Extra Curr Stipends Rcl for Addtl funds needed	1,350	11-204-100-101-01 LLD Salary	1,350

8.3	Continued:				
	<u>From</u>	<u>Amount</u>		<u>To</u>	<u>Amount</u>
	11-401-100-100-01 Extra Curr Stipends Rcl for Addtl funds needed	1,975		11-204-100-106-01 LLD IA Salary	1,975
	11-401-100-100-01 Extra Curr Stipends Rcl for Addtl funds needed	464		11-204-100-610-01 LLD Supplies	464
	11-000-216-320-03 Student Svc Rcl for Addtl funds needed	13,539		11-000-219-390-00 Other Std Pro Svc	13,539
	11-000-230-334-01 Architect Svs Rcl for Addtl funds needed	9,829		11-000-230-101-01 Salaries Supes Office	9,829
	11-000-230-820-01 Judgements	2,327		11-000-230-331-01 Legal	9,070
	11-000-230-530-01 District Comm Rcl for Addtl funds needed	6,743			
	11-000-230-530-01 District Comm Rcl for addt'l funds needed	11,437		11-000-230-340-01 Purch Prof Svc	11,437
	11-000-240-105-02 School Sec Salaries Other Rcl for addt'l funds needed	4,206		11-000-230-895-01 Board Dues	4,206
	11-000-230-890-03 Sup Dues Rcl for addt'l funds needed	395		11-000-240-103-01 Princ. Salary	395
	11-190-100-610-02 Instrucional Supplies Rcl for addt'l funds needed	104		11-105-100-101-03 Coverage/Detention	104
	11-000-291-260-01 District WC	5,356		11-000-291-250-01 District Unemployment	75,333
	11-000-291-270-01 Districts Benefits Rcl for addt'l funds needed	69,977			
	11-000-230-580-01 Superintendent Travel	1,600		11-000-230-340-01 Purch Prof Svc	11,437
	11-000-230-592-01 Printing	2,000			
	11-000-230-592-02	2,571			

8.3 Continued:	<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
	Advertising			
	11-000-230-585-01	3,925		
	BOE Training			
	11-000-240-610-01	1,221		
	Main Office Supplies			
	11-000-230-590-02	120		
	Bonds			
	Purchase Prof Svc			
	11-000-230-530-01	1,060	11-000-239-339-05	1,060
	District Comm		Purchase Prof Svc	
	Rcl for addt'l funds needed			
	11-000-251-100-01	17,461	11-000-251-340-01	17,461
	Bus Off Salaries		Purchase Prof Svc	
	Rcl for addt'l funds needed			
	11-000-251-610-01	1,624	11-000-256-610-01	1,624
	Bus Off Supplies		Tech Off Supplies	
	Rcl for addt'l funds needed			
	11-000-262-100-01	17,234	11-000-261-420-03	94,430
	Custodial Supplies		R&M Building	
	11-000-263-610-01	15,221		
	Ground Supplies			
	11-000-263-420-01	2,351		
	Ground R&M			
	11-000-291-270-01	27,626		
	Dist Benefits			
	11-000-291-270-05	11,823		
	Dist Benefits Other			
	11-000-291-280-01	3,837		
	Tuition Reimbursement			
	11-000-291-220-01	16,338		
	Dist Benefits			
	Rcl for addt'l funds needed			
	11-000-262-590-01	1,890	11-000-261-610-01	424
	District Ins		Maintenance Supplies	
	Rcl for addt'l funds needed		11-000-262-490-01	1,466
			Water & Sewer	
	11-424-100-179-01	64,890	11-000-262-621-01	64,890
	Instruct Salaries		Energy	
	Rcl for addt'l funds needed			

- 8.4 Recommend that the Board of Education approve NJ Commission for the Blind and Visually Impaired Blindness Education Services to conduct Level 1 Itinerant Services for student #5805 in the amount of \$ 2,200 for the 2021-2022 school year.
- 8.5 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of June 30th, 2021 and July 31, 2021, after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overextended in violation of N.J.A.C. § 6A:23A-16.10(c) (3), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

 Debora Avento

 Date

- 8.6 Recommend that the Board Secretary's Report for the month of May and the Preliminary Board Secretary's Report for the month of June 2021 with the respective Treasurer's Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.
- 8.7 Recommend that the Board of Education approve the contract for the National School Lunch Program as provided by Red Bank Regional for the 2021-2022 school year.
- 8.8 Recommend that the Board of Education approve the following student services for the 2021-2022 school year:

<u>Student #</u>	<u>Service</u>	<u>Vendor</u>	<u>Cost</u>
7076	Speech Language Evaluation	Marisa Mazzaro	\$350
5715	Occupational Therapy Evaluation	Leah Ogrodnik	\$350
5967	Neurodevelopmental Assessment	Developmental Pediatrics of Central Jersey	\$600

- 8.9 Recommend that the Board of Education approve the Shared Services Agreement between Little Silver Board of Education and Shrewsbury Board of Education for a Media Specialist for 1 day a per month for 10 months at the per diem rate of \$503.10 for a total cost of \$5,031 (and an hourly rate of \$75.88 per hour for any miscellaneous needs) for the 2021-2022 school year.
- 8.10 WHEREAS, there exists a need for physical therapy, occupational therapy, as well as other required therapies as per a student's IEP; and WHEREAS, funds are available for this purpose, and WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

NOW THEREFORE be it resolved by the Shrewsbury Board of Education to award the following contracts as per agreement for the 2021-2022:

Amanda LeFrance-Doerr, Speech Language Therapist \$75.00/hour/Indiv/Group Session
 \$350.00/Evaluation

- 8.11 Recommend that the Board of Education approve Amanda LaFrance-Doerr for the position of Leave Replacement Part-Time Speech Language Pathologist at a rate of \$ 75/hour for up to 21 hours per week for the 2021-2022 school year.
- 8.12 Recommend that the Board of Education approve *revised hours* for Ashley Schwietzer for the position of Part-Time Behavior Analyst for BCBA services up to 21 hours per week at a rate of \$100/hour for the 2021-2022 school year.

8.13 Recommend that the Board of Education approve the following damaged/obsolete books/furniture /miscellaneous items to be discarded as follows for the 2021-2022 school year:

<u>Quantity</u>	<u>Description</u>	<u>Information</u>	<u>Reason</u>
41	Old Wheelie Chairs		Broken
5	Filing Cabinets		Broken
9	Office Chairs	Missing Wheels, Torn	Broken
2	Boxes "Lite Lens"	Old Style, Cracked (50 lenses)	Replaced
3	Plastic Chairs	Cracked, Stained	Non-Repairable
55	Paper Towel Dispensers	Replaced	Broken/Parts Missing
46	Soap Dispensers	Replaced	Broken/Parts Missing
28	Toilet Paper Dispensers	Replaced	Broken/Parts Missing
4	Pedestal Fans/Damaged		Broken Motors/Cords
19	Student Desks		Rusted/Broken
13	Student Chairs		Rusted/Broken
7	Shelves		Broken/Non-Repairable
3	Salt Hand Spreaders	Rusted, Missing Wheels	Broken/Non-Repairable
6	Locker Sets	Doors Bent, Levers Missing	Broken/Non-Repairable
4	Round Tables	Old, Tops Warped	Damaged
3	Trapezoid Tables	Old, Warped, Missing Legs	Non-Repairable
6	Wood Rect. Tables	Old, Warped, Missing Legs	Non-Repairable
4	Wood Crate Shelves	Parts Missing, Broken	Non-Repairable
6	Chalk Boards	Non-Usable	Repl. w/White Boards
10	Cork Tack Boards	Rotted	Repl. w/ Tech Boards
3	Rocker Chairs		Broken/Non-Repairable
10	Hoolahoops	Old/Bent	Not Cleanable
1	Sandbox	Cracked Leg, Missing Top	Non-Repairable
1	Sandbox	Very Old	Replaced w/ New
6	Garbage Pails	Worn out Bottoms	Non-Repairable
3	Mop Pails	Broken Handles/Wheels	Non-Repairable
7	Smart Board Projectors		Non-Repairable

8.14 Recommend that the Board of Education approve the following Pay to Play rates for the 2021-2022 school year:

Boys Soccer:	\$190
Girls Soccer:	\$190
Cross Country:	\$130
Boys Basketball:	\$290
Girls Basketball:	\$290
Baseball:	\$210
Softball:	\$210
Track:	\$ 87
Cheerleading:	\$105
Wrestling:	\$140
	\$ 70

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Humes	X				
Mr. Jannuzzi				X	
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, six (6) members voted yes, three (3) members were absent.

9.0 Curriculum Committee ~ Mrs. Montgomery

- 9.1 Committee Report: Mrs. Montgomery reported that the Committee did not meet but would like to put forth 9.2 as amended for approval.

It was motioned by Mrs. Montgomery, seconded by Mrs. Hemel, to approve item 9.2 as amended:

- 9.2 Recommend that the Board of Education approve the amended 2021-2022 school district calendar.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Humes	X				
Mr. Jannuzzi				X	
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, six (6) members voted yes, three (3) members were absent.

10.0 Personnel Committee ~ Mrs. Barber

- 10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met virtually on August 18th, 2021 and discussed matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by Mrs. Barber, seconded by Mrs. Groom, that the Board of Education approve item 10.2 through 10.8 as amended.

- 10.2 Recommend the Board of Education approve the following Extra-Curricular Stipend Positions as listed below for the 2021-2022 school year:

10.2 Continued:

<u>Activity/Sport</u>	<u>Advisor</u>	<u>Amount</u>
Band Director	Vinnie Peri	\$2,527
Chorus Director	Vinnie Peri	\$1,425
Model Un	Joshua Biringer	\$1,425
Debate/Forensics Club	Joshua Biringer	\$1,425
Athletic Coordinator	Joshua Biringer	\$1,425

10.3 Recommend that the Board of Education approve the following Substitute Teachers and Lunch Aides for the 2021-2022 school year.

Substitute Teachers

Victoria Angiolino	Gail Arek
Patricia Cundari	Andrea Dadap
Ellen Kupar	Gail Maloney
Kelly McCormick	Simone Monahan
Cindy Tammaro	Karly Trillhaase

Lunch Aides: Patricia D'Angelo

10.4 Recommend that the Board of Education approve the following Aides for the 2021-2022 school year:

Para I

Leann Arnts \$17.29/hour

Para II

Lisa Wikoff \$18.08/hour

Colleen Stambaugh \$25.11/hour

10.5 Recommend that the Board of Education the hiring (re-hiring) of Victoria Angiolino as the Long Term Substitute from September 1, 2021 through January 31, 2022 at the rate of \$85.00/day for days 1-20 then the per diem rate of BA Step 1 on the salary guide for long term substitutes (21+ consecutive days in the same position) for the 2021-2022 school year.

10.6 Recommend that the Board of Education rescind the hiring of the following as Lunch/ Playground Aide for the 2021/2022 school year:

Eileen Krausser Melissa Struzek Natalie Weinhofer

10.7 Recommend that the Board of Education approve the leave of absence as per the SBEA contract for Teacher Jennifer O'Rourke from September 1, 2021 through January 31, 2022.

10.8 Recommend that the Board of Education approve the following teachers for the 2021-2022 Preschool and Kindergarten Orientation preparation and setup at the extra-curricular rate of 44.54 for up to 6 hours for a total of \$267.24 per teacher, not to exceed \$1,336.20.

Lisa Aquilino	Melissa Dura
Laura Gammoh	Jennifer Patton
Leigh Trillhaase	

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Humes	X				
Mr. Jannuzzi				X	
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, six (6) members voted yes, three (3) members were absent.

11.0 Policy ~ Mrs. Humes

11.1 Committee Report: The Policy Committee met virtually on August 16th, 2021 and discussed the policy listed below.

It was motioned by Mrs. Humes, seconded by Mrs. Gourley-Thompson, to approve item 11.2 as listed:

11.2 Recommend the Board of Education approve Policy Alert # 223 for a first reading for the 2021-2022 school year as listed below:

Policy Alert 223:

- P 0131 Bylaws Policies, and Regulations (Revised)
- P 1521 Educational Improvement Plans (M) (**Abolished**)
- P 1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (**Abolished**)
- 3134 Assignment of Extra Duties (Revised)
- P & R 3142 Nonrenewal of Non Tenured Teaching Staff Member(Revised)
- P & R 3221 Evaluation of Teachers (M) (Revised)
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Principals, Vice Principals, and Administrators (M) (Revised)
- P & R 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M) (Revised)
- P & R 4146 Nonrenewal of Nontenured Support Staff Member o (Revised)
- P & R 6471 School District Travel (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Humes	X				
Mr. Jannuzzi				X	
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a roll call vote, six (6) members voted yes, three (3) members were absent.

12.0 School and Community Relations ~ Mrs. Gourley-Thompson

12.1 Committee Report: Mrs. Gourley-Thompson reported that the Committee did not meet this month.

13.0 Old Business ~ There is no Old Business.

14.0 New Business ~

Mrs. Gourley-Thompson reported that the Alliance did not meet this month but are actively working on Red Ribbon Week in October. The next meeting will be virtual so look for the upcoming meeting link.

15.0 Public Participation ~ There was no public participation.

16.0 President's Comments ~ Mrs. Groom for Mr. Sweeney

Mrs. Groom thanked everyone that was able to attend the School Board Meeting this evening. I know we are all trying to enjoy those last minutes of summer. This time of year is always filled with some nervous excitement for a new school year and I want you to know that we are all working hard to make sure that this is a successful year at SBS.

Please know that any comments that are made during our meetings are taken and discussed at the Committee level and will be addressed at future meeting should the need arise. You can also contact any of us via our Board email to discuss something specific or to get answers to a specific question. As a reminder, as Mrs. Barber stated earlier, there will be a Public Hearing on the Superintendent's Contract during our September Board Meeting. If you need any additional information, please contact our Business Administrator, Debi Avento at aventod@sbs-nj.org (contact information is on the district's website).

17.0 Adjournment

18.1 It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Groom, to adjourn the meeting at 8:00 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Humes	X				
Mr. Jannuzzi				X	
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney				X	

On a voice vote, six (6) members voted yes, three (3) members were absent.

Respectfully Submitted,

Debi Avento
Business Administrator/Board Secretary

