

Rockaway Borough Board of Education

Tuesday, September 1, 2020: 6:30 PM

REGULAR MEETING MINUTES

Thomas Jefferson School Gymnasium, 95 East Main Street, Rockaway, NJ 07866

AND Join Zoom Meeting

<https://us02web.zoom.us/j/89312882635?pwd=MTQ0dXJXZ2ZvOG9Ha2dzeThDa2dlQT09>

Meeting ID: 893 1288 2635 Passcode: Tqum82

PLEASE NOTE: The Board met in-person in the Gym at TJ, however, due to COVID-19 “social distancing” protocols, there was seating for only the first 42 audience members in the Gym, overflow audience was able to view a video feed in the front lawn of TJ. Therefore, viewing the meeting via ZOOM is recommended as the best method.

1. Call to Order:

The meeting was called to order at 6:30 p.m., by Mrs. Christa Smith, Board President, by reading the following announcement:

“In accordance with the Open Public Meeting Act, The Rockaway Borough Board of Education has provided adequate notice of this meeting to the public by having the time, date and place thereof advertised in The Citizen newspaper, posted on our website and at town hall. Official Board actions will be taken at this meeting.”

2. Board Member Roll Call:

Mrs. Linda McGovern, VP - Present

Elected 2017 Board Member to 1st Term (Full 3-year term runs to Dec. 31, 2020)

Mrs. Alexis Piombino - Present

Elected 2018 Board Member to 1st Term (Full 3-year term runs to Dec. 31, 2021)

Mrs. Christa Smith, President - Present

Elected 2019 Board Member to 7th Term (Full 3-year term runs to Dec. 31, 2022)

Mr. Jeffrey Tobias - Present

Elected 2017 Board Member to 1st Term (Full 3-year term runs to Dec. 31, 2020)

Mrs. Karen Walter - Present

Elected 2018 Board Member to 1st Term (Full 3-year term runs to Dec. 31, 2021)

Mrs. Phyllis Alpaugh, Superintendent of Schools - Present

Appointed 2017 Chief School Administrator & Non-Voting Board Member (CSA/Supt)

Mr. William Stepka, SBA/Bd. Sec. - Present

Appointed 2017 School District Business Administrator (BA) & Secretary of the Board

Mr. Stepka stated that All Board Members Are Present

Also in attendance: 4 district administrators, 5 members of the public & 6 staff members.

The Pledge of Allegiance was then held . . .

3. Workshop/Agenda Review Session

The Board reviewed the monthly Principal & Supervisor reports and then reviewed and discussed recommendations for approval listed on the Agenda.

- A. Principals' & Supervisors' Monthly Reports: Presented By:
1. Lincoln Principal's Report: Ms. Dachisen
 2. Thomas Jefferson Principal's Report: Mr. Waxman
 3. Curriculum & Instruction Supervisor's Report: Mrs. Argenziano
 4. Building & Grounds Supervisor's Report: Mr. Klein
 5. Technology Supervisor's Report: Mr. Reyes (absent, read by Mr. Stepka)
- B. Other Items for Review & Discussion:
1. The Board reviewed resolutions & recommendations for approval with the Supt & BA.

4. Public Comment No. 1 on Agenda Items ONLY

- A. The following members of the staff addressed the Board:

Michael Onischuk, Cindy Obrien and Jeri Hurley, all employees of the district and officers of the Rockaway Borough Education Association (RBEA).

5. Facilities Renovation Referendum II: Status Update #12

A. Ref Milestones:

- 1) October 2, 2018: Referendum I Fails overwhelmingly with 3 separate questions totaling \$19M.
- 2) Sept 24, 2019: Referendum II Passes 1Q at \$12.5M: YES: 649 NO: 442, Approved by 207 votes.
- 3) Oct/Nov/Dec 2019:
 - a) "Arch/Admin Team" formed: Supt, BA, Sup of B&G, B&G Asst, and Architects, and will meet at least monthly throughout the entire schedule, and more if/as needed. All Board members are ad-hoc members and invited to attend as desired, with no more than two (2) attending at any one time. The Board also reserves the ongoing right to request all participants involved in the referendum to attend night Board meetings, when deemed necessary and appropriate by the Board and/or the Supt & BA.
 - b) BA & Financial Advisors consult to establish optimum time & method to market bonds.
 - c) Architect to conduct school field site surveys, soil borings, test pits, utility mark outs, and related work to confirm details of projects to be undertaken.
 - d) Board approves the services of Construction Attorney, at an hourly rate, to be utilized as needed.
 - e) Board approves "Reimbursement Resolution" to pay for upcoming "soft costs" before Bonds are sold.
- 4) Dec/Jan/Feb 2020:
 - a) Architect, in conjunction with A-Team, to prepare the bid specifications.
 - b) Final review of Architect's Bid Documents/Packets conducted by Board's Construction Attorney & BA. Applied to and received Local Finance Board approval for issuance of school debt (Jan 8)
 - c) BA to advertise the bids "on the street" for at least 10 calendar days.
 - d) Roof Bids Advertised Fri, Jan 10, 2020.
 - e) Lavs & TJ Vestibule Bids Advertised Fri, Jan 17, 2020.
 - f) Contractor Walk thru meetings; Wed, Jan 22, 2 & 3 pm for Roof & Lav/Vestibule Bids.
 - g) BA formally received, publicly opened, and read aloud all bid prices by each contractor who submitted bids on Thursday, February 13, Open Roof Bids (11a) & Lav/Vestibule Bids (11:30a).
 - h) Bond Sale took place on Wednesday, February 19, 2020; all bonds sold within hours.
 - i) BA informed the Department of Education of debt service payments required for the 2020-21 school year and beyond to secure state funding dollars as previously agreed to. Debt service

payments begin approximately 6 months after closing on the sale and will continue for 20 years, to be paid to MCIA on November 1 and May 1 of every year going forward for 20 years.

- j) Board awarded Roofing & Lavs/Vestibule Contracts at Feb 25th meeting.
- k) BA secures “builders’ risk” insurance policy for Board for Roof & Lava Vestibule Contracts.
- l) Lincoln Heating System & Unit Vent (HVAC) Project moved to summer of 2021.

5) March/April 2020:

- a) Bond Sale Closed on March 11, 2020. District received \$12,480,000 in cash (full amount approved by voters, all bond closing costs paid by “premium” paid for bonds by investors - approx \$175K).
- b) BA to transfer idle funds into allowable investment programs to maximize interest yield.
- c) Lincoln New Addition/Fire Escape Bid advertised Friday, March 20.
- d) Lincoln New Addition/Fire Escape Pre-Bid Meeting with contractors: Wednesday, April 1 @ 3:30pm.

6) April/May 2020:

- a) Lincoln Interior Improv. & Asbestos Abatement Bid Advertisement: Friday, April 24.
- b) Lincoln Interior Improv. & Asbestos Abatement Pre-Bid Meeting: Tue, April 28 @ 3:30pm.
- c) Lincoln Addition/Fire Escape Bid Opening: Wed, April 29 @ 11am, Board Office.
- d) Lincoln HVAC Asbestos Abatement Bid Opening: Tue, May 19 @ 11am, Board Office.

7) May/June 2020:

- a) Award contract for Lincoln New Addition/Fire Escape: Wed, May 6 BOE Meeting.
- b) Award contract for Lincoln Interior Improvements/Asbestos Abatement: Tue, June 2 Special BOE Meeting.

8) Summer of 2020:

- a) Projects to be undertaken:
 - i) Lincoln School: Asbestos abatement for unit vents, replacement of exterior fire escape, gym ceiling replacement & gym rooftop unit ventilator, new roof, new classroom floor tiles & ceiling tiles & cafeteria ceiling repair & abatement, and new interior LED lighting, plaster repair.
 - ii) Lincoln Addition: Move trailer, begin construction of 3 classroom addition with a new main office (to be cordoned off and will continue throughout the upcoming 20-21 school year).
 - iii) Thomas Jefferson: Renovate existing restrooms for boys, girls and staff, install new security vestibule in the main entrance, replace selected roofs.

9) Winter 2020/Spring 2021:

- a) Repeat all Bid Specifications, advertisement, review and award procedures as stated above for remaining projects to be done in the summer of 2021. (Milestones 4, 5, and 6).
- b) BA to increase “Builders Risk” insurance plan coverage as driven by awarded contract costs.

10) Summer of 2021:

- a) Projects to be undertaken:
 - i) Lincoln School: Demo, remove & install new boilers, pumps, piping, classroom unit ventilators, restroom renovations, an electrical panel upgrade, IT closet moved.
 - ii) Lincoln Addition: August 1, 2021 Completion of 3 new classroom additions including new main office and security vestibule; furnish & occupy during the month of August to be ready for the 1st day of school & final removal of trailers after 14 years!
 - iii) Thomas Jefferson: Demo, remove & install new boilers, pumps, piping (removal of asbestos as needed), classroom unit ventilators, hot water heater replacement, electrical panel upgrade, cafeteria & gym rooftop unit ventilator replacement, copper piping replacement, and asbestos tile removal & install new VCT.

11) August 31, 2021:

- a) Physical completion of ALL Projects and then, during the fall, the Architect completes “punch list items” and contractors are issued final payments. 9/1/21: Lincoln Addition Opening Ceremonies!
- b) Fall of 2021: final projects punch lists completed and final contractor payments by 11/15/21.

B. Update on latest Referendum Items being worked on:

1. **Roofs at both buildings:** 99.9% complete, final punch list & close-out happening now.
 - A. TJ 4th Roof Flashing & Front Vestibule have been painted to match the new flashing color. It looks very nice & uniform. (NOT paid by referendum dollars.)
2. **TJ Front Security Vestibule:** 100% done and is ready for students to return.
3. **TJ B&G Restrooms:** 100% done is ready for students to return.
4. **Lincoln Addition:** foundation laid and job progressing nicely, will backfill dirt soon.
5. **Lincoln Fire Escape replacement:** rescheduled for sept or replacement next summer.
6. **Lincoln Interior Improvements:** old vinyl floor tiles, interior lighting & old drop ceilings have been removed, new vinyl floor tile being installed along with new ceiling tiles and lighting still being installed also and local inspection for approval happening along the way. Contractor still needs approximately another 3 weeks to complete this work and final inspections. Then our Stallworth custodial crew will put 9 coats of bacteria resistant floor wax (new product) the next week, and then the contractor will replace all of the classroom items that were stored in the cargo containers and the staff will then be allowed back to set-up their rooms. At this time, students are anticipated to return to the building, on the hybrid AB instructional schedule, beginning on Monday, October 5.

6. Superintendent's Report (Supt) - Mrs. Alpaugh

- A. Legislative Report: Maybe no SGO's for staff, 85/15 Rubric
- B. Upcoming Events: New staff orientation later this week.
- C. Special Reports: Brief discussion of Board Goals for 2020-21.

<u>Enrollment Rpt:</u> Grade Level & School	Students June 30, 2019	Students June 30, 2020	Diff	Sections (Classes)	Average Class Size
Preschool - Lincoln	27	26	-1	2	13
Kindergarten - Lincoln	62	63	1	3	21
Grade 1 - Lincoln	46	58	12	3	20
Grade 2 - Lincoln	62	45	-17	3	15
Grade 3 - Lincoln	54	62	8	3	21
Total Lincoln School:	251	254	3	14	18
Grade 4 - TJ	51	53	2	3	18
Grade 5 - TJ	50	53	3	3	18
Grade 6 - TJ	72	51	-21	3	17
Grade 7 - TJ	69	74	5	3	25
Grade 8 - TJ	67	69	2	3	23
Total Thomas Jefferson:	309	300	-9	15	20
Special Ed Out-of-District:	5	3	-2	-	-
Resident Students:	565	557	-8	29	19
Charter/Choice Schs Out:	5	5	0	-	-
Spec. Ed Tuition Incoming:	4	3	-1	-	-
Total Students:	574	565	-9	-	-

7. District Business Admin./Board Secretary's Report (BA) - Mr. Stepka

A. Board Correspondence: Received(R)/Sent(S) since our last meeting:

1. There was none at this time.

B. Financial Status Updates:

1. Update on Financial State Aid for the 20-21 School Year: still @ \$1,257,000 or 12% of the total budget.

8. Finance/Budget

A. Be it resolved, based upon the recommendation of the BA, to approve the manifest of Payrolls and Bills & Claims List, which is on file in the Business Administrator's Office:

- | | |
|---|----------------|
| 1. Bills & Claims List: Final June 30: | \$1,394,658.56 |
| 2. Bills & Claims List: July 1 to Aug 31: | \$2,501,865.78 |
| 3. Bills & Claims List: September 1: | \$184,843.01 |

B. Be it resolved, based upon the recommendation of the BA, to appropriate the entire award of Special Education Extraordinary Aid for the 2019-20 school year into the 2019-20 school budget. The actual award amount is \$123,851 and our initial budget was \$10,000, therefore, the BA will appropriate \$113,851 into the out-of-district special education tuition account (11-000-100-566-000-030) to cover costs there and then be authorized to transfer any available funds from that account into year-end budgetary transfers as needed by other accounts.

9. Referendum Action Items

A. Be it resolved, based upon the recommendations of the BA, to approve the following "Progress Payments" to the following contractors for work completed for the Referendum Projects, a copy of which is on file in the Business Administrator's Office:

1. Westchester Environmental - Lincoln Asbestos Monitor Ap. #1: \$65,986.00

10. Personnel

A. Be it resolved, based upon the recommendation of the Superintendent, to approve **Tracy Casiano and Jennifer Berk** as SUBSTITUTE nurses for the 2020-2021 school year at a per diem rate of \$150.00.

B. Be it resolved, based upon the recommendation of the Superintendent., to approve **Ashley Rounsaville** as a substitute teacher for the 2020-2021 school year at a rate of \$90.00 for the first 10 days and \$95.00 per day thereafter.

C. Be it resolved, based upon the recommendation of the Superintendent, to approve an employment contract for **Jean Swanick**, as a full time School Secretary in Thomas Jefferson School, at an annual salary rate of \$30,000 (to be prorated from start date), effective August 3, 2020 to June 30, 2021. This is a change of position for Mrs. Swanick.

D. Be it resolved, based upon the recommendation of the Superintendent, to approve **Lucila Love** as a paraprofessional at Thomas Jefferson School, effective September 1, 2020 through June 30, 2021, at an hourly rate of \$15.00, pending Office of Student Protection review background checks by P.L. 1986 C.116 and Sexual Misconduct/Child Abuse disclosure required by P.L. 2018, C.5.

- E.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Luisa Arteaga** as a paraprofessional at Lincoln School, effective on or about September 15, 2020 through June 30, 2021, at an hourly rate of \$15.00, pending Office of Student Protection review background checks by P.L. 1986 C.116 and Sexual Misconduct/Child Abuse disclosure required by P.L. 2018, C.5.
- F.** Be it resolved, based upon the recommendation of the Superintendent, to approve **Debbie Garris** as a substitute bus aide at an hourly rate of \$17.12 beginning on or about August 11, 2020 through August 14, 2020.
- G.** Be it resolved, based upon the recommendation of the Superintendent, to rescind prior approval of **Samantha Treiber** as a paraprofessional at Thomas Jefferson School. Mrs. Treiber decided not to accept the position.
- H.** Be it resolved, based upon the recommendation of the Superintendent, to approve an extended unpaid leave of absence, for personal reasons, for **Melody Wolfe**, cafeteria aide, between September 1, 2020 through June 30, 2021. It is Ms. Wolfe's intent to return to her position on September 1, 2021.
- I.** Be it resolved, based upon the recommendation of the Superintendent, to approve an unpaid leave of absence, for personal reasons, for **Judith Julian**, paraprofessional, between September 1, 2020 through December 25, 2020. It is Mrs. Julian's intent to return to her position on or about January 4, 2021.
- J.** Be it resolved, based upon the recommendation of the Superintendent, to regretfully accept the resignation, for the purposes of retirement, from **Maryann Kohaut**, a paraprofessional at Lincoln School, effective September 1, 2020.
- K.** Be it resolved, based upon the recommendation of the Superintendent, to approve the revised following leave of absence request, related to a physician's certified personal disability (pregnancy), for **Mrs. Alexa Centanni (formerly Barbone)**, Guidance Counselor at Thomas Jefferson School:
1. Paid Disability Leave of Absence, utilizing 11 earned & banked sick days and 3 personal days, to begin on or about October 19, 2020 and to end on or about November 9, 2020, then an
 2. Unpaid NJ Family Leave of Absence for child rearing purposes, to begin on or about November 10, 2020 and to end on or about February 1, 2021, and then a
 3. Maternity Leave of Absence, Without Pay (in accordance with CBA Article XIII, A.5.) to begin on or about February 2, 2021 through June 30, 2021.
 4. It is Mrs. Centanni's intention to return to her position on August 1, 2021.
- L.** Be it resolved, based upon the recommendation of the Superintendent, to approve Mrs. **Nicole McCarter** as a mentor for Ms. Allyn Szotak at a rate of \$550.00 for the 2020-21. Ms. Szotak is responsible for the payment.
- M.** Be it resolved, based upon the recommendation of the Superintendent, to approve Mrs. **Dodi Yobs** as a mentor for Ms. Katrina Tajiddin at a rate of \$550.00 for the 2020-21. Ms. Tajiddin is responsible for the payment.
- N.** Be it resolved, based upon the recommendation of the Superintendent, to approve Mrs. **Mary Leslie** as a "Buddy" for Ms. Jennifer Grlica at a rate of \$275.00 for the 2020-21 school year.

- O. Be it resolved, based upon the recommendation of the Superintendent, to approve Mrs. **Monica Koerner** as a “Buddy” for Mr. Michael F. Jones at a rate of \$275.00 for the 2020-21 school year.
- P. Be it resolved, based upon the recommendation of the Superintendent, to approve Mrs. **Elizabeth Hickman** as a “Buddy” for Ms. Jaclyn Schwarz at a rate of \$275.00 for the 2020-21 school year.
- Q. Be it resolved, based upon the recommendation of the Superintendent, to approve Mrs. **Heather DeGrose** as a “Buddy” for Ms. Laura Perniciaro at a rate of \$275.00 for the 2020-21 school year.
- R. Be it resolved, based upon the recommendation of the Superintendent, to approve the following as Floating Substitutes for the district, not to exceed four (4) days per school week, at a rate of \$100.00 per day, effective September 1, 2020 through June 30, 2021.

Brianna Dunn	Donna Hawkes
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- S. Be it resolved, based upon the recommendation of the Superintendent to approve the **District Mentoring Plan** for the 2020-21 school year.
- T. Be it resolved, based upon the recommendation of the Superintendent, to approve **Milissa Dachisen** as the **District Anti-Bullying Coordinator** for the 2020-21 school year.
- U. Be it resolved based upon the recommendation of the Superintendent, to approve **Alexa Centanni** as the **Anti Bullying Specialist at Thomas Jefferson School** for the 2020-21 school year.
- V. Be it resolved based upon the recommendation of the Superintendent, to approve **Katelyn De Santis** and **Susan Tully** respectively as the **Anti Bullying Specialist at Lincoln Elementary School** for the 2020-21 school year.
- W. Be it resolved, based upon the recommendation of the Superintendent, to approve the following persons to be named to the Lincoln School Improvement Panel (ScIP) for the 2020-21 school year.

Committee Member	Position/Title
Jamie Argenziano	Supervisor of Curriculum & Instruction
Milissa Dachisen	Principal
Cecilia Isenberg	District Art Teacher
Michael Jones	Physical Education/Health Teacher
Maryann Medore	2nd Grade Teacher

- X. Be it resolved, based upon the recommendation of the Superintendent, to approve the following persons to be named to the Thomas Jefferson Improvement Panel (SciP) for the 2020-21 school year.

Committee Member	Position/Title
Jamie Argenziano	Supervisor of Curriculum & Instruction
Monica Fleming	Language Arts Teacher
Laurie McGill	Special Education Teacher
David Waxman	Principal

11. Curriculum & Instruction/Students

- A. Be it resolved, based upon the recommendation of the Superintendent, to approve updates and the complete latest version, of the district’s **“Health Related Closure Preparedness Plan”** effective immediately which complies with the state’s requirement to have a state vetted and approved plan that will allow the district to count “Distance Learning” days towards the minimum 180 school day requirement.
- B. Be it resolved, based upon the recommendation of the Supt, to approve the complete latest version of the district’s **“School Reopening Plan”** effective immediately which complies with the state’s requirement to have a state vetted and approved plan that will guide the district to offer in-person student/teacher instruction again.
- C. Be it resolved, based upon the recommendation of the Supt, to approve JUMP AHEAD Pediatrics of Jersey City, NJ to provide speech therapy services at the rate of \$72.50 per hour as needed by the Child Study Team, as stated in the students’ IEP.
- D. Be it resolved, based upon the recommendation of the Supt, to approve the purchase of a Stair Trac SA-2 wheelchair lift, from Garaventa Lift Co. of Blaine, WA, to be used at Lincoln Elementary, at the cost of \$6,590.
- E. Be it resolved, based upon the recommendation of the Supt, to approve J&B Therapy of Augusta, NJ to perform CST Evaluations, as needed, at the rate of \$405 per evaluation.
- F. Be it resolved, based upon the recommendation of the Supt, to approve the renewal for WebAblls Subscription, for interactive software, used in PALS class at the cost of \$864 for the 2020-2021 school year.
- G. Be it resolved, based upon the recommendation of the Superintendent, to approve the following updated/new curricula:
 - Visual and Performing Arts (K-8)- New 2020 Standards
 - Career Readiness, Life Literacies, and Key Skills (K-8)- New 2020 Standards
 - Computer Science and Design Thinking (K-8)- New 2020 Standards
 - Social Studies Inclusive Curriculum/LGBTQ and People with Disabilities (7th-8th) Impl of Law: N.J.S.A 18A:35-4.35
- H. Be it resolved, based on the recommendation of the Superintendent, to approve the **Lincoln School Code of Conduct** for the 2020-21 school year.
- I. Be it resolved, based on the recommendation of the Superintendent, to approve the **Thomas Jefferson School Code of Conduct** for the 2020-21 school year.

12. Building & Grounds/Technology

- A.** Be it resolved, based upon the recommendation of the BA, to purchase a “Rapid Curis Fogger” curoxide room disinfectant (along with 5 gallons of liquid disinfectant) device from NorthEast Janitorial Supply, Inc., of Pompton Lakes, NJ utilizing HCESC Custodial Bid 34HUNCCP #HCESC-CAT-19-02 (term 2/13/19 - 2/12/21) for \$18,717.47 utilizing a combination of CARES/ESSEA & local funds.
- B.** Be it resolved, based upon the recommendation of the Superintendent & Business Administrator, to approve the following resolution pertaining to the reopening of Thomas Jefferson School to an “In-School & Virtual Hybrid A/B Instructional Model” for the 2020-21 School Year:

**RESOLUTION FOR REOPENING OF THOMAS JEFFERSON SCHOOL
AND ATTESTATION STATEMENT**

WHEREAS, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District’s buildings and facilities, the health, safety, and “Leadership and Planning” measures identified as “Anticipated Minimum Standards” (minimum standards) in the Department of Education’s *The Road Back, Restart and Recovery Plan for Education*; and

WHEREAS, the District’s plan, to the extent possible, will implement those minimum standards as outlined in the District’s reopening plan; and

WHEREAS, the District’s plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District’s plan for reopening schools for the 2020-2021 school year to the Department of Education.

- C.** Be it resolved, based upon the recommendations of the Supt & BA, to approve for submission an “Application for Temporary Instructional Space” form to the State DOE for classroom space in the Assembly of God Church, of Rockaway, to house the Lincoln PALS & MD Classes from Sept 8, 2020 to approximately October 2, 2020, due to the Lincoln construction delays.
- D.** Be it resolved, based upon the recommendations of the Supt & BA, to approve for submission a “Toilet Room Facilities Waiver for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms” request to the State DOE for classroom space in the Assembly of God Church, of Rockaway, to house the Lincoln PALS & MD Classes from Sept 8, 2020 to approximately October 2, 2020, due to the Lincoln construction delays.
- E.** Be it resolved, based upon the recommendation of the BA, to issue a purchase order in the amount of \$1,000.00, for the Assembly of God Church, of Rockaway, to cover classroom rental expenses to house the Lincoln PALS & MD classes (approximately 15 students), beginning September 8, 2020 to approximately October 2, 2020.

13. Policy

A. Be it resolved, to approve the **SECOND reading & Adoption** of the following new and updated policies and regulations:

Policy/ Regulation	Code	Policy/Regulation Title	Reason for Adoption
P	1649	Federal Families First Coronavirus (COVID-19) Response Act	Mandated/New
P	2270	Religion in Schools	Revised
P	2431. 03	Hear Participation Policy for Student-Athlete Safety	Mandated/Revised
R	2464	Gifted and Talented Students	Mandated/Revised
P	2622	Student Assessment	Mandated/Revised
P	5111	Eligibility of Resident/Nonresident Students	Mandated/Revised
R	5111	Eligibility of Resident/Nonresident Students	Mandated/Revised
P	5200	Attendance	Mandated/Revised
R	5200	Attendance	Mandated/Revised
P	5330. 04	Administering an Opioid Antidote	Mandated/Revised
P	5330. 04	Administering an Opioid Antidote	Mandated/Revised
P	5610	Suspension	Mandated/Revised
R	5610	Suspension Procedures	Mandated/Revised
P	5620	Expulsion	Mandated/Revised
P	8320	Personnel Records	Mandated/Revised
R	8320	Personnel Records	Mandated/Revised

14. Consent Agenda

A. Move and Vote on all Agenda Resolutions & Recommendations in One Motion:

<u>Roll Call Vote:</u>	<u>Moved & Seconded By:</u>	<u>Yeas</u>	<u>Nays</u>	<u>Abstentions</u>	<u>Absent</u>
Mrs. McGovern:	-	Yea	-	-	-
Mrs. Piombino:	Seconded	Yea	-	-	-
Mr. Tobias:	-	Yea	-	-	-
Mrs. Walter:	Moved	Yea	-	-	-
Mrs. Smith:	-	Yea	-	-	-

Roll Call: 5 - 0 - 0 - 0

Mr. Stepka declared all Resolutions & Recommendations were unanimously approved.

15. Old Business

A. Review of the Preschool Parent Paid Tuition Program cost of \$3,600. (\$360 per month).

Mr. Tobias moved, seconded by Mrs. McGovern, and based upon the recommendations of the Supt & BA, to reduce the “parent paid preschool tuition” rate from \$360 a month to \$250 a month until the first of the month after Lincoln school returns to in-person instruction. Roll Call: Mrs. McGovern: Aye; Mrs. Piombino: Aye; Mr. Tobias: Aye; Mrs. Walter: Aye; Mrs. Smith: Aye. Resolution unanimously carried.

16. New Business

A. Discussion of “Utility Audit” proposal from P3. The Board took no action on the proposal.

17. Public Comment No. 2 (Agenda & Non-Agenda Items to be Heard)

A. The following person addressed the Board:

Jeri Hurley & Michael Onischuk, district staff members and officers of the RBEA read a statement regarding virtual learning.

18. Next Regularly Scheduled Meeting:

1. Tuesday, September 22 - 6:30 PM

19. Motion to Enter Executive Session: 7:53 PM

Be it Resolved, that the Board enter into Executive Session (Private) for the purpose of discussing a legal matter pertaining to a construction contract now in effect, the nature of which will be made public when the need for confidentiality no longer exists.

THE BOARD ANTICIPATED TO BE IN EXECUTIVE SESSION FOR APPROXIMATELY 60 MINUTES.

BOARD ACTION **WILL NOT BE** TAKEN AFTER THIS EXECUTIVE SESSION CONCLUDES.

Moved by: Mrs. Walter Seconded by: Mrs. Piombino Voice Vote: All Ayes

20. Motion to Adjourn Executive Session and the Meeting: 9:15 PM

There being no further business before the Board, the meeting was adjourned.

Moved by: Mr. Tobias Seconded by: Mrs. McGovern Voice Vote: All Ayes

Respectfully submitted,

Mr. William Stepka, RSBA
Secretary of the Board of Education/
School District Business Administrator