

# Rockaway Borough Board of Education

## REGULAR MEETING MINUTES

Visit Us on the Web: [rockboro.org](http://rockboro.org)

**Tuesday, July 21, 2020: 6:30 PM**

Thomas Jefferson School Cafeteria/Gym, 95 East Main Street, Rockaway, NJ 07866

Join Zoom Meeting

<https://us02web.zoom.us/j/83678058528?pwd=TVJjS1R6ckZYTE9QOVJZNDltZERmZz09>

Meeting ID: 836 7805 8528 Password: 4DVc1Y

### **1. Call to Order:**

*The meeting was called to order at 6:33 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 1<sup>st</sup> Term (Full 3-year term runs to Dec. 31, 2020)

***Mrs. Alexis Piombino PRESENT***

Elected 2018 Board Member to 1<sup>st</sup> 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 ABSENT W NOTICE***

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

***Mrs. Karen Walter PRESENT***

Elected 2018 Board Member to 1<sup>st</sup> 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 Declares: a Board Quorum

There were also all 5 administrators and 10 members of the public & staff present and another 53 participants on the ZOOM meeting.

***“The Pledge of Allegiance was then held . . .”***

**3. Board Discussion of the School Reopening Plan: 6:35 to 8:15 pm**

- A. The Board and Administration discussed major highlights of the plan currently being developed: Bring back staff on a full-time, regular day basis, have the students return on a “A”/”B” Hybrid schedule where As attend on Tuesdays & Thursdays and Bs will attend on Wednesdays & Fridays. Monday will be a virtual day for everyone.
- B. Public Comments were offered by many parents and staff members. The following offered comments:

Mr. Chris Rosati, public	Mr. Graf, parent
Mrs. Rich, staff	Mr. & Mrs. Salnick, parents
Mr. Hernandez, parent	Mrs. Riveccio, parent
Mrs. Crookhorn, parent	Mrs. Ysambart, parent
Mrs. Valentina, parent	Mrs. Crouse, parent
Mrs. Walker, parent	Mrs. Medore, staff
Mr. Penn, parent	

The topics of question included: remote learning, streaming lessons from the classroom, having all students wear masks, protocols for health screening, what happens if there is a positive case, etc.

**3C. Update on latest Referendum Items being worked on/up for approval:**

- 1. Verbal elaboration of **upcoming items** in **Red**, or **completed items** in **Green** and **in-progress items** in **Blue**, listed under Referendum Update, given by Mr. Stepka.

The Board then took a brief 10-minute recess.

**4. 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: Filed & 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
- B. Other Items for Review & Discussion:
  - 1. Agenda resolutions & recommendations for approval.
  - 2. Building Referendum Construction Commencement Ceremony, date & time. no consensus yet.

## 5. Public Comment No. 1 on Agenda Items ONLY

Mr. Gorgeous, parent, asked when the boilers were going to be put out to bid for replacement, Mr. Stepka responded in the Fall of 2020. He (Mr. Gorgeous) also stated that the Board should ZOOM more often.

## 6. Facilities Renovation Referendum II: Status Update #11

### A. Ref Milestones: Recently Completed Items in Green/Upcoming Items in RED

- 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 (aka "The A-Team"): 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 district 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 25<sup>th</sup> 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) Week of June 22, 2020 If Possible
  - a) **Small & Quick Groundbreaking Ceremony: Date?/Time?/Location: Front of Lincoln.**

**9) Summer of 2020:**

- a) Projects to be undertaken:
  - i) Lincoln School: Asbestos abatement for unit vent piping, floor and ceiling tile, 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: June 22nd: Move trailer, begin construction of 3 classroom addition with a new main office (to be cordoned off and will continue throughout the 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.

**10) Winter/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.

**11) 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.

**12) 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.

**7. Superintendent’s Report (Supt) - Mrs. Alpaugh**

A. Legislative Report: The state passed legislation providing “Chapter 78” relief

B. Upcoming Events:

C. Special Reports:

- School Safety Data System (SSDS) January 1-June 30 2020

Motion to accept the SSDS as presented:

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

D. Latest Enrollment Report:

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
<b>Total Lincoln School:</b>	<b>251</b>	<b>254</b>	<b>3</b>	<b>14</b>	<b>18</b>
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
<b>Total Thomas Jefferson:</b>	<b>309</b>	<b>300</b>	<b>-9</b>	<b>15</b>	<b>20</b>
Special Ed Out-of-District:	5	3	-2	-	-
<b>Resident Students:</b>	<b>565</b>	<b>557</b>	<b>-8</b>	<b>29</b>	<b>19</b>
Charter/Choice Schs Out:	5	5	0	-	-
Spec. Ed Tuition Incoming:	4	3	-1	-	-
<b>Total Students:</b>	<b>574</b>	<b>565</b>	<b>-9</b>	<b>-</b>	<b>-</b>

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

- A.** Board Correspondence: Received(R)/Sent(S) since our last meeting:
1. (R): Mrs. Chasty Alvarenga (parent) regarding School reopening in September.
  2. (R): Mrs. Catherine Quirke (retiree) Thank you email.
  3. (R): Mrs. Rachel Kelly (parent) notice of student withdraw.
  4. (R): Rockaway Boro Garden Club: Thanks for the donation from 8<sup>th</sup> grade.
- B.** Financial Status Updates:
1. Final Financial Status of the 2019-20 School Year & Reserve Accounts Status.
  2. New Gov Budget Address: August 25 for a new 20-21 state budget plan.

**9. Meeting Minutes**

- A.** Be it resolved, based upon the recommendation of the Business Administrator/Board Secretary, that the following Meeting Minutes be approved and accepted:
1. June 16, 2020 Regular Meeting Minutes & Executive Session.

**10. 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: June 17 to June 30:      \$991,955.12
- B.** Be it resolved, based upon the recommendation of the BA, to approve an amended and final version of the agreement with the Educational Services Commission of Morris County to provide the following educational services, for the 2020-21 school year, to the borough's only non-public school, Divine Mercy: professional support services at an hourly rate, nursing, technology, textbook, Chapter 192/193, IDEA-B, & Security Aid. Note: The State of NJ funds these programs and the money is held in Board accounts, thus the business office merely accounts for, and processes purchase orders for goods and services requested by Divine Mercy, and now the ESC will play a major role in helping them procure what they need.

**11. Referendum Action Items**

**A.** Be it resolved, based upon the recommendations of the BA & Architect, 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. VMG Group - Roofs	Ap. #2:	\$502,098.59
2. VMG Group - Roofs	Ap. #3:	\$593,492.41
3. Academy Construction - TJ Lavs/Vest.	Ap. #2:	\$117,541.20
4. Academy Construction - TJ Lavs/Vest.	Ap. #3:	\$61,495.00
5. APS Construction - Lincoln Addition	Ap. #1:	\$159,152.00
6. Falak Construction - Lincoln Interior	Ap. #1:	\$335,454.00

**B.** Be it resolved, based upon the recommendation of the BA & Architect, to approve the following Change Orders for Academy Construction, Inc. as listed (Total contract price not to change - \$439,000 - the change order costs will be taken from the "General Allowance" build into their base contract price):

Original General Allowance: \$59,000.00  
Previously Approved C/Os: (\$25,688.70)

Change Order #3: Justifications

COR-06B: Furnish & install furred partition & sink carriers:	\$6,950.32
COR-07: F&I 2 new wooden entrance doors:	\$4,510.08
<u>CPR-08: New ductwork in B&amp;G Restroom &amp; tie into shaft:</u>	<u>\$2,550.00</u>

CO:3 Net Change: (\$14,010.40)

Remaining General Allowance: \$19,300.90

**C.** Be it resolved, based upon the recommendation of the Supt, BA, and Architect, to award a change order (see next reso) to VGM Group (Mike's Roofing, Inc.), of Roselle, NJ, to remove & replace the shingled roof (gymnasium roof) at Thomas Jefferson School for \$58,876.92, based on their proposal dated June 26, 2020, and associated architectural plans/surveys costs of \$5,000 to Parette Somjen Architects of Rockaway, NJ.

**D.** Be it resolved, based upon the recommendation of the BA & Architect, to approve the following Change Orders for VMG Group (Mike's Roofing) as listed (Total contract price not to change - \$1,410,000 - the change order costs will be taken from the "General Allowance" build into their base contract price):

Original General Allowance: \$100,000.00  
Previously Approved C/Os: (None)

Change Order #1: Justifications

COR-01: New Facia at Lincoln boiler entrance & fascia & soffit	\$3,432.60
COR-02: Replace damaged roof decking at Lincoln	\$1,050.72
COR-03: F&I 4 new turbine roof vents at Lincoln	\$1,190.80
<u>CPR-04: Remove &amp; install new shingles on TJ sloped roof:</u>	<u>\$58,876.92</u>

CO #1 Net Change: (\$64,551.04)

Remaining General Allowance: \$35,448.96

- E. Be it resolved, based upon the recommendation of the BA, to reconfirm the resolution unanimously passed on February 25, 2020 awarding a construction contract for roof replacement at both schools, to fund the Alternate Bid #2 award amount of \$393,000 (to replace the 8th Grade Wing Roof section at TJ) with Capital Reserve funds and hereby reaffirms the withdrawal and transfer of the funds to the Capital Projects Fund - 30 as previously executed by the Business Administrator/Board Secretary in accordance with the Board's February 25 action.

## 12. Personnel

- A. Be it resolved, based upon the recommendation of the Superintendent, to approve **Allynn Szotak** as the 3rd Grade Teacher at Lincoln School beginning September 1, 2020 through June 30, 2021. Ms. Szotak will be placed on Guide MA, Step - 1 at an annual salary of \$55,875, pending Office of Student Protection review background check by P.L. 1986 c. 116 and Sexual Misconduct/Child Abuse Disclosure required by P.L. 2018, C. 5.
- B. Be it resolved, based upon the recommendation of the Superintendent, to approve **Laura Perniciaro** as the 7th/8th Grade Science Teacher at Thomas Jefferson School beginning September 1, 2020 through June 30, 2021. Ms. Perniciaro will be placed on Guide MA, Step-7 at an annual salary of \$57,680, pending Office of Student Protection review background check by P.L. 1986 c. 116 and Sexual Misconduct/Child Abuse Disclosure required by P.L. 2018, C.5.
- C. Be it resolved, based upon the recommendation of the Superintendent, to approve **Shannan Berhman** 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 check by P.L. 1986 C.116 and Sexual Misconduct/Child Abuse Disclosure required by P.L. 2018, C.5.
- D. Be it resolved, based upon the recommendation of the Superintendent, to approve **Samantha Treiber** 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 check 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 **Heather Hayduk** as a paraprofessional at Lincoln School, effective September 1, 2020 through June 30, 2021, at an hourly rate of \$15.00, pending Office of Student Protection review background check 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 **Heather Garrison** as a paraprofessional at Lincoln School, effective September 1, 2020 through June 30, 2021, at an hourly rate of \$15.00, pending Office of Student Protection review background check by P.L. 1986 C.116 and Sexual Misconduct/Child Abuse Disclosure required by P.L. 2018, C.5.
- G. Be it resolved, based upon the recommendation of the Superintendent, to approve a horizontal salary guide movement request from **Maryann Medore**, 2nd Grade teacher at Lincoln School, for the successful attainment of advanced graduate credits, from the BA+30 Guide (Step 16 - \$64,920), to the MA Guide (Step 16 - \$67,020), effective September 1, 2020.

- H. Be it resolved, based upon the recommendation of the Superintendent, to regretfully accept the resignation of **Zulema Pena**, a paraprofessional at Thomas Jefferson School, effective June 30, 2020.
- I. Be it resolved, based upon the recommendation of the Superintendent, to regretfully accept the resignation of **Jennifer Voglezang**, secretary at Thomas Jefferson School, effective July 31, 2020.
- J. Be it resolved, based upon the recommendation of the Superintendent, to approve up to 10 additional work days for **Denise Jacobus** between on or about August 1, 2020 through August 30, 2020 at a per diem rate based on her 2020-21 salary.
- K. Be it resolved, based upon the recommendation of the Superintendent, to approve up to 10 additional work days for **Linda Savercool** between on or about August 1, 2020 through August 30, 2020 at a per diem rate based on her 2020-21 salary.
- L. Be it resolved, based upon the recommendation of the Superintendent, to approve an extended unpaid leave of absence, for personal reasons, for **Patricia Fitzgerald**, van driver, between September 8, 2020 through November 9, 2020. It is Mrs. Fitzgerald's intent to return to her position on November 10, 2020.
- M. Be it resolved, based upon the recommendation of the Superintendent, to approve the following leave of absence request, related to a physician's certified personal disability (pregnancy), for **Mrs. Courtney Conway**, Kindergarten Teacher at Lincoln School:
1. Paid Disability Leave of Absence, utilizing 27 earned & banked sick days, and 2 personal days to begin on or about November 17, 2020 and to end on or about January 8, 2021, then an
  2. Unpaid NJ Family Leave of Absence, for child rearing purposes, to begin on or about January 11, 2021, and run continuously through April 2, 2021
  3. It is Mrs. Conway's intention to return to her position on April 12, 2021.
- N. Be it resolved, based upon the recommendation of the Superintendent, to approve the following leave of absence request, related to a physician's certified personal disability (pregnancy), for **Mrs. Alexa Barbone**, Guidance Counselor at Thomas Jefferson School:
1. Paid Disability Leave of Absence, utilizing 11 earned & banked sick days, to begin on or about October 29, 2020 and to end on or about November 16, 2020, then an
  2. Unpaid NJ Family Leave of Absence for child rearing purposes, to begin on or about November 17, 2020 and to end on or about February 12, 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 16, 2021 through June 30, 2021.
  4. It is Mrs. Barbone's intention to return to her position on August 1, 2021.
- O. Be it resolved, based upon the recommendation of the Superintendent, to employ 2 substitute custodians **Justin Sungail & Anthony VanSaders**, effective September 1, 2020, at an hourly rate of \$12 to assist with building & classroom cleaning, up to 4 hours per day, as needed, to combat the spread of the COVID-19 virus.

- P. Be it resolved, based upon the recommendation of the Superintendent, to approve the following ESY positions for 2020; (closed Friday, July 3)

Name	Position	Location	Hours per day	Total ESY Days	Rate per hour	Assignment Days
Janet Dobbs	ESY Teacher	TJ-virtual	3.5 hours &.5 prep	24 days	\$38.91	6/29 - 7/31 Closed 7/3
Tara Keegan	ESY Teacher	TJ-virtual	3.5 hours & .5 prep	24 days	\$38.91	6/29-7/31 Closed 7/3

- Q. Be it resolved, based upon the recommendation of the Superintendent, to approve the following Summer Enrichment positions:

Kimberly Blackadar	Summer Enrichment Teacher	Virtual	2 hours + .5 prep	8 days	\$38.91	7/7, 7/9, 7/14, 7/16, 7/21, 7/23, 7/28 & 7/30
Heather Moriano	Summer Enrichment Teacher	Virtual	2 hours + .5 prep	8 days	\$38.91	7/7, 7/9, 7/14, 7/16, 7/21, 7/23, 7/28 & 7/30

- R. Be it resolved, based upon the recommendation of the Superintendent, to approve **Margaret Sylvester** 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 check by P.L. 1986 C.116 and Sexual Misconduct/Child Abuse Disclosure required by P.L. 2018, C.5.

### 13. Curriculum & Instruction/Students

- A. Be it resolved, based upon the recommendation of the Supt, 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 a special education student out-of-district placement for student number 311 in the Pillar Care Continuum- Pillar Elementary School, (formerly CPNJ Horizon) in Livingston, NJ for the 2020-21 school year, effective July 6, 2020 to June 30, 2021, for a total of 210 school days at a tentative daily tuition rate of \$409 (total annual tuition \$85,890) plus separate costs for transportation & nursing services.
- C. Be it resolved, based upon the recommendation of the Supt, to approve the payment of Bilingual evaluations, as needed by the Child Study Team, to Hillmar, LLC of North Caldwell at the rate of \$ 525 per evaluation.

- D. Be it resolved, based upon the recommendation of the Supt, to accept the following out-of-district students from Dover to attend our schools for the 2020-2021 school year at the following rates:

Student #	Class	Tuition	Aide	Total
#284	PALS	\$42,728	\$18,452	\$61,180
#247	L-MD	\$33,227	\$18,452	\$51,679
#177	L-MD	\$33,227	\$18,452	\$51,679

- E. Be it resolved, based upon the recommendation of the Supt, to renew the agreement with Saint Clare’s Behavioral Health Services, of Denville & Boonton, NJ, to provide “Student Risk Assessment Services” for the 2020-21 school year, as needed, at a per evaluation rate of \$222.00 with the understanding that if the student’s parents have health insurance, the plan(s) will be billed first, and any amount short of the \$222 will be made up by the district.
- F. Be it resolved, based upon the recommendation of the Supt, to renew the agreement with Ms. Elissa Rael, of Lake Hopatcong, NJ, to provide “Student Physical Therapy Services” for the 2020-21 school year, for up to 12 hours per week, if/as needed, at \$75.00 per hour, effective September 1 to June 30, 2021 for an estimated amount of \$42,500.
- G. Be it resolved, based upon the recommendation of the Supt, to renew the agreement with Ms. Colleen Longergan, of Hopatcong, NJ, to provide “Student Behavioral Services” for the 2020-21 school year, for up to 370 hours, if/as needed, at \$65.00 per hour, effective September 1 to June 30, 2021 for an estimated amount of \$24,050.
- H. Be it resolved, based upon the recommendation of the Supt, to approve the renewal of Catalyst Subscription from Datafinch Technologies of Atlanta, GA, a data collection system used for students in the ABA Program at the cost of \$5,400 for school year 2020-21.

**14. Building & Grounds/Technology**

- A. There is nothing at this time to report.

**15. Policy**

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

	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	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

- B. Be it resolved, based upon the recommendation of the Supt, to approve the District Professional Development Plan for the 2020-21 school year.
- C. Be it resolved, based upon the recommendation of the Supt, to approve the District Title I Parental Involvement Policy for the 2020-21 school year.

**16. Consent Agenda**

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

<u>Roll Call Vote:</u>	<u>Moved &amp; Seconded By:</u>	<u>Yeas</u>	<u>Nays</u>	<u>Abstentions</u>	<u>Absent</u>
<b>Mrs. McGovern:</b>	<b>Moved</b>	<b>Yea</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Mrs. Piombino:</b>	<b>-</b>	<b>Yea</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Mr. Tobias:</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>X</b>
<b>Mrs. Walter:</b>	<b>Seconded</b>	<b>Yea</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Mrs. Smith:</b>	<b>-</b>	<b>Yea</b>	<b>-</b>	<b>-</b>	<b>-</b>
		<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>

Mr. Stepka declares all Resolutions & Recommendations are hereby carried & approved.

**17. Old Business**

- A. There was none at this time.

**18. New Business**

- A. To be discussed and approved:
  1. Discussion & Adoption of the new 2020-21 District Goals.  
*Moved by: Mrs. Piombino    Seconded by: Mrs. McGovern    Voice Vote: All Ayes*
  2. Discussion & Approval of the CSA Extended PDP for 2018-2021.  
*Moved by: Mrs. McGovern    Seconded by: Mrs. Walter    Voice Vote: All Ayes*
  3. Update and final report on the progress of 2019-20 Board Goals.
  4. Discussion of 2020-21 Board Goals.
  5. Discussion of possibly reducing the \$3,500 preschool parent paid tuition.

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

Mrs. Jeri Hurley, staff, asked why there isn't an August meeting?

Mr. Stepka responded that the Tuesday, September 1<sup>st</sup> meeting *is* the August meeting.

**20. Next Regularly Scheduled Meetings:**

1. Tuesday, September 1 - 6:30 PM & Tuesday, September 22 - 6:30 PM

**21. Motion to Enter Executive Session: 9:10pm**

Be it Resolved, that the Board enter into Executive Session (Private) for the purpose of discussing: Personnel Issues Pertaining to the TJ Principal, Lincoln Principal, and Supervisor of Curriculum & Instruction, the nature of which will be made public when the need for confidentiality no longer exists.

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

BOARD ACTION MAY BE TAKEN AFTER THIS EXECUTIVE SESSION CONCLUDES.

*Moved by: Mrs. McGovern Secoded by: Mrs. Walter Voice Vote: All Ayes*

**22. Motion to Adjourn Exec. Session and Return to the Public Meeting: 10:35pm**

*Moved by: Mrs. McGovern Secoded by: Mrs. Piombino Voice Vote All Ayes*

**23. Any Other Business Before the Board**

There was none.

**24. Motion to Adjourn the Meeting: 10:35pm**

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

*Moved by: Mrs. McGovern Secoded by: Mrs. Piombino Voice Vote All Ayes*

Respectfully submitted,



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