

July 24, 2019

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, July 24, 2019 at 7:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Mrs. Linda Bond-Nelson, Board President called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Ms. Bond-Nelson requested the call of the roll:

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. - Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

A quorum was established

Also present were Michelle Vella, Superintendent of Schools; and Donald Sternberg, Board Secretary/School Business Administrator, Joanne Sung, Assistant Superintendent, and approximately 12 members of the staff and public.

Introduction of New Staff

None.

Minutes Approval

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll vote to accept the public session minutes of June 19, 2019.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll vote call to accept the executive session minutes of June 19, 2019.

Financial Report

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education approve the lists of bills and payrolls dated June 30, 2019 in the amount of \$6,048,492.49*

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Absent
Willie Vick Jr. - Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Mr. Fellin moved, seconded by Ms. Butler and unanimously approved by roll call vote; that the Board of Education accepts the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Funds, for the month of May 2019, and further recommends in compliance with NJAC 6:23-2.11(B), that the Board of Education certify that to the best of their knowledge no major account or fund has been over expended and that as of this report sufficient funds are available to meet the district's financial obligation for the remainder of this fiscal year.*

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Comments from the Public

None.

Student Representative Report

None.

Presentation

Ms. Vella introduced the committee who will be organizing the Fall Festival event; Messrs. Heyman, Maloney and Guerrero and reviewed purpose and activities planned for Saturday, September 28, 2019.

Superintendent's Report

North Plainfield Fall Festival: Members of the event planning committee provided a presentation on the upcoming Fall Festival at the July 24th Board meeting.

[Link to flyer](#)

Field Maintenance: Don Sternberg, Karl Gordon, Milton Mathis and I met with Mayor Giordano, Mr. Holland, Mr. Testa and Mr. Costello to discuss field maintenance and the potential sharing of services. We will be partnering with the town and will work together to maintain fields. Mr. Gordon and Mr. Costello will coordinate services for fall field maintenance, as well as early spring. Ms. Sternberg will share the quotes for our field services with the Borough, as they may wish to coordinate with our company for the Stony Brook Field.

Athletic Presentation: The Athletic Presentation has been postponed to the August Board meeting in order for our entire Board to be present.

Assistant Superintendent/Curriculum and Instruction Report

Artist in Education:

A team of North Plainfield administrators, including our newly appointed Supervisor of Fine, Practical and Performing Arts, Alfred Hadinger, are scheduled to participate in the July 25, 2019 *Artist In Education Orientation* meeting held at Young Audiences Arts for Learning, in Princeton. The day will provide an opportunity for our team to meet with our AIE Partner to begin pre-planning the upcoming school year's residency, reviewing benchmarks, and discussing potential challenges. Artists will also be participating in the day's activities and presentations to provide insight into the artist's perspective on residency and working with a teaching artist.

Registration Update:

Registration of new students for the 2019-2020 school year has been underway since March 2019 and will continue through the beginning of the school year. As of this report, 207 students have registered for kindergarten and 145 students have registered for preschool. Based upon current preschool classroom capacity of 125 students, including Private Provider capacity, there are currently 20 students on the preschool placement wait list, with that number expected to rise as we approach the end of August.

Recommendations from Superintendent of Schools**Personnel**

It is understood that the employment of all new personnel is pending completion of the employment process including S-414/3381 documentation.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of the staff indicated, to the positions specified for the 2019-2020 school year, at the salaries noted, to be adjusted pending settlement of the negotiated Agreement.

Name	Position	School	Guide/Step	Salary	Effective	Replacing
Traci Weston-Murn	Preschool Special Education Teacher	WE	MA/Step 5	\$62,830	9/1/19	Paige Howe
Vanessa Cerasani	Music Teacher	WE	BA/Step 1	\$59,430	9/1/19	Christopher Messina
Erinn Johnson	English/LA Teacher	MS	MA/Step 1	\$62,430	9/1/19	Nicole DiTrani
Anna Argenziano	Special Ed. Teacher	HS	MA/Step 6	\$63,030	9/1/19	Amanda Carmichael
Karin Doss	School Nurse	EE	BA/Step 14	\$65,585	9/1/19	Diane Olsen
Tatyana Louis-Jacques	Music Teacher	MS/SB	BA/Step 1	\$59,430	9/1/19	Alexander Bak
Erik Dial	Health & PE Teacher	HS	MA/Step 4	\$62,830	9/1/19	Christopher Tyler
Gina Giovannucci	Preschool Teacher	EE	BA/Step 3	\$59,630	9/1/19	Megan Horezga
Michael Trombatore	Physics Teacher	HS	MA/Step 12	\$65,360	9/1/19	Erin Kreeger
Joseph Krouse	Acting Principal	SS	Admin.	\$130,000 prorated	8/1/19 – 1/31/20	Employee #5369 (temporarily)
Sadie Salazar	School Counselor (temporary)	EE	MA/Step 1	\$62,430	9/1/19 – 6/30/20	Employee #4947 (temporarily)
Ashley Davidson	Special Ed. Teacher (temporary)	EE	MA/Step 1	\$62,430 prorated	9/1/19 – 1/31/20	Employee #5736 (temporarily)
Jessica Townley	Technology Secretary	District	Secretary II/Step 2	\$46,025 prorated	8/12/19	Renee August
Agne Tchubabria	Paraprofessional	SB	Instructional Degree/Step 1	\$17.37/ hour	9/1/19	Suci Torres
Stephanie Ciccone	Special Ed. Teacher	MS	MA/Step 8	\$63,360	9/1/19	Madison Csizmadia

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that

BE IT RESOLVED, that the Board of Education accepts the resignations of the employees listed as indicated.

Name	Position	School	Effective
Shital Shah	Occupational Therapist	District	7/1/19
Thanya Mendez	School Nurse	HS	8/26/19
Karen Bissett	School Nurse	EE	8/26/19
Suci Torres	Paraprofessional	SB	6/30/19
Evan Dickerson	Program Assistant	HS Bridge Prog.	7/17/19

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education adjusts the guide and salary of the individuals indicated to reflect the attainment of a Master’s degree, to be adjusted pending settlement of the negotiated Agreement.

Name	Position	School	From Guide/Step	To Guide/Step	New Salary	Effective
Kelli Beard	Teacher	NPHS	BA/Step 6	MA/Step 6	\$63,030.00	9/1/19
Bettina Bergamo	Teacher	SS	BA/Step 13	MA/Step 13	\$66,590.00	9/1/19
Michelle Sandoval	Teacher	SS	BA/Step 10	MA/Step 10	\$64,360.00	9/1/19

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the staff indicated as athletic chaperones, at the rate of \$30.00 per hour, on an as needed basis. Staff are paid through Account #11-402-100-100-17-00-050.

Debra Mayo-Taylor
 Corinne Laurie
 Joseph Protomastro

James Darby
 Elio Mayo
 Kim Mazzella

Andrea Rodgers
 David Hooker
 Cindy Dilts

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that

for the 2018-2019 and 2019-2020 school years, the Board of Education approves the appointment of the individuals indicated as school nurses at the Extended School Year Programs at West End and Somerset Schools, at the rate of \$53.00 per hour. These positions are paid through Account #11-422-100-101-14-06-110.

Karen Bissett Thanya Mendez Beth DeAngelis Doreen Humiston

Linda Bond-Nelson – Aye Sandra Dodd – Aye
 Bianka Butler – Aye John Fellin, Jr. – Aye
 Michelle Robertson - Absent Thomas Allen – Aye
 Willie Vick Jr. – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education grants the employees listed leaves of absence as indicated.

Employee	Position	School	Effective	# Sick Days Used	FMLA
#6027	Teacher	SB	10/9/19 – 3/22/20	40	None
#5458	Teacher	WE	9/1/18 – 6/30/20	None	None
#4947	School Counselor	EE	1/11/19 – 8/31/20	49	3/23/19 – 6/21/19
#4972	Teacher	SS	4/23/19 – 8/31/19	None	4/23/19 – 8/31/19

Linda Bond-Nelson – Aye Sandra Dodd – Aye
 Bianka Butler – Aye John Fellin, Jr. – Aye
 Michelle Robertson - Absent Thomas Allen – Aye
 Willie Vick Jr. – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the summer of 2019, the Board of Education approves the employment of the individuals indicated to work as paraprofessionals in the schools for the hours indicated, at their negotiated hourly rates, to be adjusted pending settlement of the negotiated Agreement.

School	Hours	Name
EE	20	Catherine Sapila
NPMS	20	Alexandra Vergara
NPHS	15	Desiree Lopez

Linda Bond-Nelson – Aye Sandra Dodd – Aye
 Bianka Butler – Aye John Fellin, Jr. – Aye
 Michelle Robertson - Absent Thomas Allen – Aye
 Willie Vick Jr. – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that

for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated as trainers for the New Teacher Orientation Program, for up to six hours each, at the rate of \$30.00 per hour. These positions are paid through Account #11-000-221-104-14-xx-xxx.

M. Annette Bicksler	Kelli Beard	Elizabeth Cirillo	Theresa Knauer
Corinne Laurie	Thomas Bailey	Lindsey Mulry	Andrea Rodgers
Melissa Saul	Karen Lewis	Gabriela Colon	

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson - Absent	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the continued employment of the individuals indicated as Security Officers, at the rate of \$22.00 per hour for up to 29 hours per week, and that contracts to employ be issued.

Edward Sugalski	James Hurley	Mathew Benderoth	Carl Gaebel
Shay Barnes	Henry Solares	James Darby	

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson - Absent	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the continued employment of the individuals indicated as Residency Officers, at the rate of \$22.00 per hour for up to 29 hours per week, and that contracts to employ be issued.

Edward Sugalski	James Hurley	James Darby
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Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson - Absent	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated on the attached list to the co-curricular supervisory and coaching positions, at the stipends noted.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson - Absent	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2018-2019 and 2019-2020 school years, the Board of Education approves the appointment of Cheryl Lechtanski as a science teacher at the Summer School at NPHS, at the rate of \$53.00 per hour. This position is paid through Account #11-422-100-101-14-01-050.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the individuals indicated as translators in the District at the rate of \$30.00 per hour.

Reema Bajaj
 Desiree Lopez
 Eram Tun

Dalissa Canario
 Doreidy Lopez
 Milly Villatoro
 Jessica Perdomo-O’Hara

Constanza Fernandez
 Avecita Justo
 Lizet Zuniga

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the individuals indicated to participate in Dual Language Training for up to 5 hours per day each, for three days each, at the rate of \$30.00 per hour.

Johanna Heredia
 Reema Bajaj

Christina Rivera
 Joarlynn Fernandez

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated as Google Coaches for in-district training, on an as-needed basis, at the rate of \$30.00 per hour. These positions are paid through Account #20-280-200-100-14-00-000.

Name	School
Kathleen Landadio	SB
Christopher Sepesi	WE

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the individual indicated for field experience in the District.

Student Name	College	School	Assignment	Dates	Coop. Counselor
Fernando Torres	Montclair State University	NPHS	Counseling Internship (300 hours)	Fall 2019	Joelle Bruno

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of Michelle Onofri to prepare the District’s Grow NJ Kids Curriculum and Creative Curriculum professional development plan, at the rate of \$50.00 per hour, for up to 50 hours. This position is funded through the PEEA grant. This position is paid through Accounts #20-218-100-106-03-01-060 and #20-218-100-106-05-01-090 (split evenly).

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2019-2020 school year, the Board of Education approves the employment of Suci Torres as a K-12 district substitute teacher/substitute paraprofessional.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson - Absent
 Willie Vick Jr. – Aye

Sandra Dodd – Aye
 John Fellin, Jr. – Aye
 Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the reappointment of employee #5997 as a grounds custodian for the District under the terms of the corrective action plan and employment agreement, effective August 1, 2019 at the prorated annual salary of \$42,290, plus \$675 for a boiler license, plus \$675 for outdoor work, to be adjusted pending settlement of the negotiated Agreement.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the appointment of the individuals indicated as New Teacher Mentors.

M. Annette Bicksler	Kelli Beard	Brian Bigden
Gabriela Colon	Kristen Ebbrecht	Katie Fedele
Kathy Landadio	Debbie Ledger	Karen Lewis
Erica Moyer	Lisa Napolitano	Andrew Risoli

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the following item be tabled:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby rescinds its April 25, 2019 resolution placing employee #5369 on paid administrative leave.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the following item be tabled:

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby places employee #5369 on an administrative leave, with pay, effective April 8, 2019 through June 30, 2019.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Curriculum, Instruction & Student Services

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB incidents #

2019_71

2019_72

2019_73

and the investigations which were conducted following these complaints; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to these matters as well as the Superintendent's recommendations regarding the results of the investigations; and

THEREFORE, BE IT RESOLVED that the Board of Education votes to affirm the Superintendent's recommendations on HIB cases #

2019_65
2019_71

2019_66
2019_72

2019_68
2019_73

2019_70

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the out-of-district placement of the classified students as indicated on the attached list at the rates noted. Transportation will be required.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the out-of-district placement of the classified student as indicated, effective July 1, 2019 through August 16, 2019. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
WW-19-20	09/20/09	OHI	NuView Academy	\$10,494.00
			Occupational Therapy	\$ 390.00

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the out-of-district placement of the classified student as indicated, effective July 8, 2019 through August 16, 2019. Transportation will be required.

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<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
XX-19-20	12/28/03	ED	Mary A. Dobbins School	\$11,262.30
Linda Bond-Nelson – Aye			Sandra Dodd – Aye	
Bianka Butler – Aye			John Fellin, Jr. – Aye	
Michelle Robertson - Absent			Thomas Allen – Aye	
Willie Vick Jr. – Aye				

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves the curricula indicated.

Spanish III Honors
French III Honors
Italian II Honors

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson - Absent	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that for the 2019-2020 school year, the Board of Education approves a pilot study to be conducted by Gabriela Colon, ESL teacher at Stony Brook School, from September 2019 through December 2019.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson - Absent	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Finance, Purchasing & Agreements

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves line item transfers in accordance with the attached list dated May 31, 2019.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson - Absent	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves payments from the Cafeteria Account in accordance with the attached list dated July 24, 2019.

Linda Bond-Nelson – Aye	Sandra Dodd – Aye
Bianka Butler – Aye	John Fellin, Jr. – Aye
Michelle Robertson - Absent	Thomas Allen – Aye
Willie Vick Jr. – Aye	

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in Stony Brook School class room # 8, and East End School class room # 9, for the 2019-20 school year.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education authorizes the Superintendent of Schools to accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant for FY 2020 as indicated.

Project Number: PERK2020
Name of eligible recipient: NPSD
Amount of allocation: \$29,187.00

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education authorizes the Superintendent of Schools to submit the Every Student Succeeds Act (ESEA) Grant application and associated Accountability Action Plan for Fiscal Year 2019 and accepts grant award of these funds upon the subsequent approval of the Fiscal Year 2019 ESEA application.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education authorizes the Superintendent of Schools to accept the New Jersey State Council on the Arts' Artist in Education Residency Grant, at a total value of \$10,000.00.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves a classroom expansion at Holy Cross Preschool to comply with N.J.A.C. 6A:13A-7.1.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves a classroom remodeling project at Growing Tree Preschool to comply with N.J.A.C. 6A:13A-7.1.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves the following change orders due to unforeseen conditions for the roof repair project at West End School, Stony Brook School and the High School as follows:

Original Contract Price:	\$94,447.82
Change Order #RRP-001	2,275.38
Change Order #RRP-002	<u>8,813.73</u>
Total New Contract Price	\$105,536.93

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Correspondence

None.

Committee and Delegate Report

Board Staff – None.
Communications – None.
Curriculum – None.
Finance & Facilities – None.
Policy Meeting – None.
Negotiations(NPEA) – None.
NJSBA – Mr. Fellin provided an update on recent legislation signed by the governor.
SCSBA – None.
SCESC – Next meeting scheduled for August 8, 2019
Personnel – Next meeting scheduled for October 2, 2019.

Old Business

None.

New Business

Mr. Vick moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the following item be tabled:

That the Board of Education approves the second reading of the following new policy:

4151.3/4251.3 Sick Leave Donation to an Employee

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Mr. Vick moved, seconded by Mr. Fellin and unanimously approved by roll call vote that That the Board of Education approves the second reading of the following new job description for the new position funded fully by the PEEA Grant:

Supervisor of Early Childhood Education and Programming

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson - Absent
Willie Vick Jr. – Aye

Sandra Dodd – Aye
John Fellin, Jr. – Aye
Thomas Allen – Aye

Ms. Bond-Nelson discussed her interest in resequencing the Board of Education meeting agenda by moving committee reports to #9 then moving all items down one spot on the agenda.

Mr. McKeever will be conducting a training session at the August 21, 2019 Board of Education. There will be a dinner at 5:30 PM and topics to be discussed will be Superintendent goals, Board training and ethics issues.

Ms. Dodd asked various questions regarding the second reading of sick leave policy and expressed various concerns.

Mr. Fellin asked to begin holding Executive Session at 6:30 PM starting in September 2019. The Board verbally agreed to the change.

Comments from the Public

Several students discussed a shared services program they are starting for the district to acquire surplus equipment.

Future Agenda Items

Per the presentation calendar [2018-2019 Special Presentations Calendar](#)

Adjournment

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; that the Board of Education will hold an Executive Session on Wednesday August 21, 2019 at 7:00 P.M. at Watchung School for confidential matters relating to students, personnel,

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contract negotiations, litigation, and/or any other matter considered confidential by federal or state law. It is anticipated that Executive Session will last approximately one half an hour.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved to adjourn at 8:55 PM.

Respectfully submitted,

APPROVED:

Donald Sternberg

