

The minutes of the regular meeting of the North Plainfield Board of Education held on Wednesday, September 4, 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 – Aye
Willie Vick Jr. - Aye

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

A quorum was established

Also present were Michelle Aquino, Superintendent of Schools; and Donald Sternberg, Board Secretary/School Business Administrator, Joanne Sung, Assistant Superintendent, Dennis McKeever, Board Attorney and approximately 13 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 call vote to accept the public session minutes of August 21, 2019.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote to accept the executive session minutes of August 21, 2019.

Financial Report

None.

Presentation

Mr. Taylor presented an overview of various upgrades to various technology projects throughout the district and future planned enhancements.

Mr. Mathis provided the Board with an update on various facility projects undertaken this Summer.

Comments from the Public

None.

Student Representative Report

None.

Superintendent's Report

Updates:

- **Teachers' Convocation:** We welcomed the opening of the 2019-2020 school year with Convocation on September 3rd. Teachers from across the District had the chance to reconnect with each other and administrators, as we opened the day with breakfast. I addressed our staff and presented our vision and goals for the upcoming school year. This year, we had the opportunity to feature Principal Kafele as our keynote speaker on the important role a teacher plays and closing the attitude gap. Our NPEA President followed with her first meeting of the school year. The remainder of the day and the entirety of September 4th was dedicated to staff in-service training. Our staff is fully engaged and ready to open the 2019-2020 school year with a renewed sense of energy.
- **Payroll Updates:** Don Sternberg and I have met with our payroll provider a multitude of times and discussed the singleton events, as well as methods to streamline. We have added a Payroll page to the Human Resources webpage and will have the following posted:
 - A categorized payroll inquiry form
 - A tool to schedule appointments with Payroll
 - New staff forms
- **Comprehensive Equity Plan:** The District's Comprehensive Equity Plan for 2019-2022 was approved by Roger Jinks, Executive County Superintendent. Thank you to Dr. Katz for leading this work.
- **New Teacher Orientation:** Last week over 40 new teachers joined Dr. Katz and a team of expert presenters at our New Teacher Orientation program which ran from August 26th through August 29. As part of the acculturation process, our new staff members learned about District technology, curricula, expectations, and procedures. I had the pleasure to formally address the group at the program's opening and closing, as well as visit daily.
- **Summer Renovation Projects:** Our Operations Department has been working arduously all summer to prepare our schools for opening day. In addition, Mr. Mathis has been overseeing numerous capital improvement projects at various schools. Mr. Mathis shared the progress of these projects at last evening's Board meeting.
- **Somerset School Achieves Bronze Certification from Sustainable Jersey.** We are very proud that Somerset School has met the rigorous requirements to achieve 'Sustainable Jersey for Schools' Bronze Certification. I am pleased to report that all our schools are now certified.

Sustainable Jersey for Schools is a program for New Jersey schools that encourages recognition of the importance of conservation and sustainability. The certification process requires that a school complete a balanced portfolio of sustainability actions to attain a minimum of 150 points.

- Exit Survey: We are drafting a survey that will be administered to any parents leaving our district for private schools, charter schools and homeschooling.
- ASCD Emerging Leader: I am honored to share that Vincent Del Priore, social studies teacher at the High School, was among 25 educational leaders from around the country accepted into the ASCD's Emerging Leader Cohort for the class of 2019. Please join me in congratulating Mr. Del Priore.
- District Newsletter: Our District newsletter is complete. Printing will commence today.

Assistant Superintendent/Curriculum and Instruction Report

Fall Convocation

In addition to the keynote speaker's participation in this year's convocation, district department supervisors organized thoughtful presentations and activities to kick off the new year. As a continuation of our district focus on preschool programming as an invaluable foundation to student success, the new Supervisor of Early Elementary Education and District Programming, Michelle Onofri, led a full day workshop of "Intentional Practices" in partnership with GrowNJKIDS to benefit in-district and private provider preschool staff.

Following the GoMath pilot conducted during the 2018-2019 school year, in-service efforts provided time for staff to fully unpack the program and work collaboratively to develop proficiency in the resources and creation of unit plans.

The district's multi-year plan and commitment to Sheltered Instruction professional development showcased best practices. Sessions were led by Cohort I teacher leaders who have already established proficiency in the Sheltered Instruction techniques, turn keying those skills to the new cohort.

Summer Curriculum Writing and Revision

Coming into the Summer 2019, 45 revisions were approved for curriculum along with 11 to be newly created. As of September 4, 2019 BOE meeting, 43 of the planned curriculum work has been both completed and approved, with final review of the remaining work currently in process. We would like to acknowledge the time and dedication of staff and

supervisors who have worked tirelessly during the summer months to ensure high quality curriculum to drive instruction and provide an impactful classroom experience.

New Teacher Orientation

New Teacher Orientation week ran from August 26th through August 30th. Underscoring that all classroom effort and instruction must be tied to the curriculum foundation, new staff participated in Curriculum and Instruction training on day 2 of the orientation. New teachers participated in an overview of the NJ teacher evaluation expectations and procedural requirements with full explanation of the components to ensure understanding of the multiple measures used to evaluate teachers. Observation and professional development requirements were also reviewed along with an introduction to the in-district and teacher-led programs offered to support teacher development. The session concluded with an analysis of high quality instruction and impact on student learning utilizing effective lesson planning tools, data-driven approaches, student engagement and on-going teacher reflection.

New ABS Training Plan

As our Anti-Bullying Coordinator (ABC), Mr. Casey McKeen, has identified Anti-Bullying Specialist (ABS) certification training for the newly appointed ABSs, including specialist led assemblies at Somerset and the middle school to include:

- HIB Policy and Procedure
- Incident and Investigation Reporting
- Prevention Programs and Strategies
- Parents' Rights and Information
- School Roles and Functions
- HIB cases involving students with disabilities
- Protocol for HIB cases that constitute a bias related act
- ****Of Note**** Veteran ABSs also participate in this training

In addition to the comprehensive training initially provided to all new ABSs, designated ABSs will attend targeted training sessions based on their individual needs. Resources and information attained by any ABS is consistently shared and turn keyed to all district ABSs.

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 WHEREAS Alison Apisa, teacher in the North Plainfield School District, notified the Board of Education on August 21, 2019 and was accepted as retiring effective February 1, 2019, and

WHEREAS she has served the District and children of North Plainfield for approximately ten years with dedication to the highest standards, now therefore, be it

RESOLVED that the Board of Education of North Plainfield extends to Ms. Apisa its thanks for the service she has given and best wishes for her future; and be it further

RESOLVED that this resolution be spread upon the minutes of the public meeting of the North Plainfield Board of Education on September 4, 2019, and be it further

RESOLVED that a copy of this resolution, signed by the President of the Board of Education and Board Secretary/School Business Administrator, be sent to Ms. Apisa.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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, 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
Joseph Lombardo	Social Studies Teacher	HS	MA/Step 4	\$62,830	9/1/19	Nancy Maldony (transferred)
Gina Plaitakis	ESL Teacher	WE	MA/Step 6	\$63,030	9/1/19, or upon earliest release	Erika Gambutti
Marlyn Vargas	Office Paraprofessional	SS	Non-Inst. Para./Step 3	\$16.43/hour	9/1/19	Deysi Aldas (transferred)
Leanna Bernstein	Science Teacher (temporary)	MS	BA/Step 1	\$59,430	9/1/19 – 6/30/20	Employee #4408 (temporarily)
Molly Mahoney	Elementary Teacher (temporary)	WE	BA/Step 1, upon receipt of State certification	\$59,430 prorated	9/1/19 – 10/27/19	Employee #5716 (temporarily)
Lachelle Hamright-Carter	Security Officer	District	Exempt	\$22.00/hour	9/1/19	New
Guisella Penafiel	Office Paraprofessional	HS Bridge	Non-Inst. Para./Step 3	\$16.43/hour	9/5/19	Elsy Castillo
Kaitlin Muglia	Special Education Teacher	MS	BA/Step 3	\$59,630	9/1/19	John Thompson
Kathleen Banko	PE Teacher	HS	BA/Step 8	\$60,360	9/5/19	Renee LaGala

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson – Aye
 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
Angela Maroulis	Teacher	SS	10/22/19
Danielle Muniz	Paraprofessional	WE	8/21/19

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson – Aye
 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 to the positions specified, at the stipends/rates noted.

Name	Position	School	Effective	Stipend/Rate
Stephanie Maus	Student Council Advisor	MS	9/1/19	\$2,133.00
Judith DeSimone	SIT/SAT Detention	HS/MS	9/1/19	\$30.00/hour
Alexander Douthat	Percussion Instructor	HS	9/1/19	\$1,555.42
Alexander Gurvits	Alternative HS Chemistry Teacher	HS	9/1/19	\$32.00/hour
Kathy Frye	Art Club Advisor	SS	9/1/19	\$1,757.00
Elba Velazquez	Alternative HS Substitute Teacher	HS	9/1/19	\$32.00/hour

Linda Bond-Nelson – Aye
 Bianca Butler – Aye
 Michelle Robertson – Aye
 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 to temporarily provide teaching coverage for mathematics classes at NPHS, effective September 5, 2019, at the rate of \$33.00 per class period.

Teresa Luu
 Timothy Hollis

Michelle Cruz
 Rebecca Young

Vanessa DeHart

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
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 the individuals indicated as K-12 district substitute teachers/substitute paraprofessionals.

Molly Mahoney Marlyn Vargas Maria Mallon Suci Torres

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
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 resignation of John Stavick, custodian for the District, for reasons of retirement, effective April 1, 2020.

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
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 employment of the individuals indicated as district substitute custodians, to be paid at the rate of \$18.29 per hour, to be called on an as-needed basis.

Jerald Bell Derron Fareed Delores Hailmore
Steven Grimes Shaquille Henderson Harvey Nix
Keith Little Angel Valentin

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
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 grants the employees listed leaves of absence as indicated.

Employee	Position	School	Effective	# Sick Days Used	FMLA
#5166	Paraprofessional	EE	9/1/19 – 9/22/19	None	None
#5460	Teacher	HS	11/21/19 – 6/30/20	33	1/22/20 – 4/17/20

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 a volunteers in the District.

Jed Feibush

Joseph Gyurian

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 Board member and/or staff conference and travel expenses as per the attached list.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 ELL facilitators, at the stipend of \$1,000 each.

Name	School	Account
M. Annette Bicksler	WE/SS	11-000-221-104-14-06-110 11-000-221-104-14-04-080
Gabriela Colon	SB	11-000-221-104-14-05-090
Soyoun Ouh	MS	11-000-221-104-14-02-300

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 to the anti-bullying assignments noted.

Name	School	Title
Casey McKeen	District	Anti-Bullying Coordinator
Dana Smith	HS Bridge Prg.	Anti-Bullying Specialist
Michelle Fallucca	HS	Anti-Bullying Specialist
Dorothy Kahaner	HS	Anti-Bullying Specialist
Anastasia Davis	HS	Anti-Bullying Specialist
Joelle Bruno	HS	Anti-Bullying Specialist
Kari Jeliffe	MS	Anti-Bullying Specialist
Lindsey Mulry	MS	Anti-Bullying Specialist
Nancy Schreck	MS	Anti-Bullying Specialist
Kathleen Feeley	SS	Anti-Bullying Specialist
Victoria Hynes	SS	Anti-Bullying Specialist
Julie Lafferty	WE	Anti-Bullying Specialist
Mary Thomsen	WE	Anti-Bullying Specialist
Nicole Divenuta	EE	Anti-Bullying Specialist
Sadie Salazar	EE	Anti-Bullying Specialist
Lizet Zuniga	EE	Anti-Bullying Specialist
Leslie Castillo	SB	Anti-Bullying Specialist
Lisa Chambers-Smith	SB	Anti-Bullying Specialist

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 employment of Rebecca Visintainer to teach the Dance CTE Summer and Fall Intensive Program, at a rate of \$53.00 per hour, for up to 40 hours, not to exceed \$2,120.00. This position is funded by the Perkins Grant (account #20-361-200-101-14-00-050).

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 rescinds the previously approved recommendation to employ Zoe Camp as a temporary special education teacher at NPMS for the 2019-2020 school year.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 transfer of Martha Tejada-Schultz, Spanish teacher, **from** Somerset School and the North Plainfield High School Bridge Program **to** East End, West End and Stony Brook Schools.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 Rebecca Dix to teach a sixth period biology class at NPHS, effective September 1, 2019 through June 30, 2020, for the additional annual salary of \$10,226.67, to be adjusted pending settlement of the negotiated Agreement.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 paraprofessional assignments on the attached list.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 for the 2019-2020 school year, the Board of Education approves the out-of-district placement of the classified student as indicated, effective September 5, 2019. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
EEEE-19-20	7/3/03	ED	Green Brook Academy	\$74,509.20/yr.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 September 5, 2019. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
FFFFF-19-20	7/16/03	ED	Somerset Secondary Academy	\$5,950.00/mo. prorated

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 September 1, 2019. Transportation will be required.

<u>Name</u>	<u>DOB</u>	<u>Class</u>	<u>Placement</u>	<u>Tuition</u>
WMHS1-19-20	12/27/02	Gen'l Ed	West Morris High School	\$18,527.00/yr.

Linda Bond-Nelson – Aye
 Bianka Butler – Aye
 Michelle Robertson – Aye
 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 curricula indicated on the attached list.

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

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

Finance, Purchasing & Agreements

Ms. Butler moved, seconded by Mr. Fellin and approved by roll call vote that the Board of Education approves and authorizes educationally related field trips per the attached list.

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

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

Ms. Butler moved, seconded by Mr. Fellin and approved by roll call vote that the Board of Education approves the payment of accumulated vacation days for Ms. Renee August totaling \$2,744.70.

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

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

Ms. Butler moved, seconded by Mr. Fellin and approved by roll call vote that the Board of Education approves the Amended Application for Perkins Secondary Federal Funds.

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

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

Ms. Butler moved, seconded by Mr. Fellin and approved by roll call vote that the Board of Education approve the contract with ESS Support Services, LLC, having offices located at 800 North Kings Highway, Suite 410, Cherry Hill, NJ 08034, for the purpose of substitute paraprofessional and temporary paraprofessional staffing for the 2019-2020 school year.

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

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

Correspondence

None.

Committee and Delegate Report

Board Staff – None.

Communications – Next meeting scheduled for September 5, 2019 at 5:45 PM.

Curriculum – Next meeting scheduled for September 18, 2019 at 5:30 PM.

Finance & Facilities – None.

Policy Meeting – Next meeting scheduled for October 16, 2019 at 5:30 PM.

Negotiations(NPEA) – Ms. Bond-Nelson commented on finalizing the contract with the NPEA.

NJSBA – None.

SCSBA – Next meeting scheduled for October 10, 2019 at 7:00 PM.

SCESC – None.

Personnel – None.

Old Business

None.

New Business

Mr. Vick moved, seconded by Mr. Fellin and approved by roll call vote that the Board of Education approves for a second reading the following new policy:

4151.3/4251.3 Sick Leave Donation to an Employee

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

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

Mr. Vick moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education approves the following policy as revised:

5141.21 Administering Medication

Linda Bond-Nelson – Aye
Bianka Butler – Aye
Michelle Robertson – Aye
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 the Board of Education approves for second reading the following new job description:

Lead Nurse

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

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

Ms. Robertson asked about having a discussion of when information letters to parents goes out including schedules and also asked for a review of public comment statements.

Comments from the Public

Student Avery Lincoln asked if a lending library at Stony Brook School will be discussed.

Ms. Sullivan inquired about the High School boys basketball coach.

Future Agenda Items

Per the presentation calendar [2019-2020 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 September 18, 2019 at 6:30 P.M. at Watchung School for confidential matters relating to students, personnel, 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.

September 4, 2019

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved to adjourn at 8:45 PM.

Respectfully submitted,

APPROVED: Donald Sternberg

