LIVINGSTON BOARD OF EDUCATION
VOTING MEETING MINUTES

Tuesday, January 17, 2023
Executive Session - Administration Building - 6:30 p.m.
Public Session - Hybrid Meeting - Administration Building - 7:15 p.m.

A **Voting Meeting** of the Livingston Board of Education was held on this date in the large conference room in the Administration Building and via Zoom and Facebook Live. The meeting was called to order at 6:30 p.m. by Vineeta Khanna, Board President, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 3, 2023 and posted at the Board of Education office and communicated to *The Star Ledger, West Essex Tribune, TAPinto Livingston* and the Livingston Township Clerk.

Members Present: Pamela Chirls, Seth Cohen, Vineeta Khanna, Parul Khemka and Jeffrey Xu

Member Absent: Jenissa Arnette

Also in Attendance: Dr. Matthew Block, Michael Davison, Lisa Capone-Steiger, Mark Stern, Susan Burman and Joann Goldberg

Mr. Cohen moved the following:

Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

Resolved, that the Livingston Board of Education adjourns to closed session to discuss:

- Legal and Student Matter

Action may be taken upon return to the public session. The full length of the meeting is anticipated to be approximately 45 minutes and be it

Further Resolved, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

At 7:16 p.m., Mrs. Khanna reconvened the public meeting.

There were approximately 30 members of the public and staff watching in person and remotely through the webinar and a Facebook Live Stream.

Jake Ferrans and Emily Strulson, junior class officers, came in front of the board to ask for permission for the Class of 2024 to be allowed to leave the building for lunch for the remainder of the school year. The students explained there is limited space in the building to sit and eat lunch and expressed they will follow all of the rules governing Open Campus.

Mr. Cohen moved the following:

3.1 Open Campus – Livingston High School Juniors

Resolved, that the Livingston Board of Education hereby grants permission for the Livingston High School administration to extend Open Campus privileges to Livingston High School juniors for the second semester of the 2022-2023 school year with the understanding that all rules and regulations governing Open Campus will remain in effect.

Mrs. Chirls seconded the motion.

Mr. Cohen explained he is voting yes tonight but will not support the request in the future because this problem has existed for quite some time and if we are going to have a unit lunch, we need to be able to look at the schedule and figure out a way to support unit lunch.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

Superintendent's Report

1. Annual Board Ethics Training

Attorney Frances Febres of Cleary Giacobbe Alfieri and Jacobs, reviewed the New Jersey Ethics Act, guiding principles of the role of a board member, how the board member governs, the chain of command in a public school system, prohibited acts and the Code of Ethics for school board members. The full presentation is available on our website.

Board members asked questions about how to navigate requests from parents through social media outlets, being tagged by other people and liking posts.

Attorney Febres explained when a parent provides the board member with personal details about their child, the board member should tell the parent they are not the proper person to speak to about the issue and direct them to contact the principal or superintendent. Attorney Febres also suggested having a private social media page, making sure settings are most restrictive and secure so they cannot be tagged and putting a disclaimer on their personal page. Attorney Febres also suggested encouraging members of the public to communicate with them only through their district email.

Mrs. Chirls asked about how best to communicate information from a committee meeting with other board members and Attorney Febres responded that the committee chair who takes the minutes of the meeting would share them with everyone in advance of the next board meeting or through whatever timeline is agreed upon through their bylaws.

2. Counseling Report - LHS Report on Graduates for Class of 2022 (as per Policy 2610)

Mrs. Sinead Crews, Director of School Counseling and Nicole Rothman, LHS College Counselor, provided the LHS Report on Graduates for the Class of 2022, explaining their department's mission and goal is to deliver an individualized post-secondary search and application process that focuses on the right fit for each student's goals and aspirations.

Ms. Rothman explained that the Class of 2022 submitted 4,888 applications to 374 colleges and universities. Ms. Rothman reviewed data over a five year prior that highlighted class sizes, number of applications submitted, number of colleges chosen, number of states they were sent to and the number of acceptances. Ms. Rothman continued with data on college matriculation selectivity and ranking trends, the type of applications submitted by the Class of 2022, how our counselors connect with colleges and graduate feedback highlights about their post-secondary search experience. The full presentation is available on our website.

The presentation also included a review of the SAT/ACT testing breakdown for the 2021-2022 school year. Mrs. Crews explained that although the number of students testing has decreased, LHS continues to provide multiple opportunities to students to test in the fall and spring.

Board Reports

Mr. Cohen received an email from Councilman Meinhardt about nominating two representatives for a committee to work together on some of the issues brought up at the Five-on-Five meeting. Mr. Cohen stated he would like to sit on this committee. Since Ms. Arnette was unable to attend tonight's meeting, Mrs. Khanna suggested tabling the discussion until the February 7 meeting.

Mrs. Khanna and Mrs. Chirls attended the Martin Luther King, Jr. Day of Service on Monday where many organizations conducted service projects and several of our secondary students spoke to share their points of view on equality.

Student Representative's Report

Mr. Xu announced that this past Thursday the high school had a successful course preview day and he heard from students that there are a lot of diverse, interesting and challenging courses being offered. Mr. Xu encouraged the district to continue to explore these different options so students can explore their interests. Mr. Xu congratulated the Creative Photography class at LHS for putting together a montage of photographs commemorating Dr. Martin Luther King Jr. and his legacy.

Approval of Minutes

Mrs. Chirls moved the following:

1. Five-on-Five Meeting Minutes of November 30, 2022
2. Voting Meeting Minutes of December 6, 2022
3. Reorganization Meeting Minutes of January 3, 2023

Mr. Cohen seconded the motion.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka (on 1/1/23 only)
Abstain - Mrs. Khemka (on 11/30/22 and 12/6/22)
Nayes - None

Public Input on Agenda Items ~ up to 15 minutes

Libby Barak, 51 Elmwood Drive, requested the district change the language to allow students participating in extracurriculars to come, join and opt into a competition rather than opting out so it doesn't feel exclusionary. Mrs. Barak added you don't need to be competitive to be successful.

Danielle Rosenzweig, Principal of LHS, recognized three staff members who will be retiring at the end of the school year, Burt Dominguez, Arlene Brown and Gerard Amsellem, and thanked them for all they have done and continue to do for our students.

Alyse Heilpern, 4 Highland Drive, stated it was heartwarming to see our families come together and participate and to see so many of our students step up to speak or host a table during MLK Day on Monday. Mrs. Heilpern asked why applications for AP courses are being done a week before teacher recommendations come out and suggested the administration consider changing that around.

James Calderon, 130 West Hobart Gap Road, suggested a trade show be added as an option for those students who may choose not to attend college after they graduate.

Dr. Block recognized David Arensburg at Riker Hill, who will be retiring at the end of the school year after 25 years of service to the district.

RECOMMENDATIONS FOR APPROVAL

PROGRAM/CURRICULUM

Mrs. Chirls moved the following:

1.1 Textbooks and DVDs

Resolved, that the Livingston Board of Education approves the textbooks as shown on ***Attachment A.***

1.2 Student Teachers

Resolved, that the Livingston Board of Education approves the student teachers as shown on ***Attachment B.***

1.3 Field Trips

Resolved, that the Livingston Board of Education approves the field trips as shown on ***Attachment C.***

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

STUDENT SERVICES

Mr. Cohen moved the following:

2.1 Out of District Placements

Resolved, that the Livingston Board of Education approves placement for the academic year 2022-2023 for five (5) Livingston students with disabilities and for Extended School Year 2022 (Summer Programs) for four (4) Livingston student with disabilities, as classified and recommended by the Child Study Team, in facilities with tuition costs to be determined within the limits established by the New Jersey Board of Education as shown on ***Attachment D.***

2.2 Related Services/Medical Consultants

Resolved, that the Livingston Board of Education approves the following consultants that will be utilized to provide related services for the 2022-2023 school year.

FEEDING THERAPY
ProCare Therapy d/b/a New Direction Solutions, LLC $170.00/hour

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

BUSINESS

Mrs. Chirls moved the following:

3.2 Payment of Bills

Whereas, the Board Secretary has audited certain vendor claims as required by N.J.S.A. 18A:19-2 and Board Policy 6470 and presented them to the Livingston Board of Education with the recommendation they be paid, now therefore be it

Resolved, that the Livingston Board of Education approves the payment of the following bills in the amounts listed and attach a complete copy of these bills to the minutes of this meeting.

Fund	Name	Amount
10&11	Regular	$ 2,416,926.79
12	Regular	$ 444,559.62
20	Regular	$229,923.65
60	Cafeteria	$211,830.50
	TOTAL	**$3,303,240.56**

Regular Checks	99756-100238	$3,091,410.06
Cafeteria	1437-1443	$211,830.50
	TOTAL	**$3,303,240.56**

3.3 Preliminary Board Secretary Report – November 2022

Whereas, the Livingston Board of Education has received the Preliminary Report of the Board Secretary for November 30, 2022, consisting of:

1) Interim Balance Sheets
2) Interim Statements Comparing Budgeted Revenue with Actual to Date and Appropriations with Expenditures and Encumbrances to Date
3) Schedule of Revenues - Actual Compared with Estimated
4) Statement of Appropriations Compared with Expenditures and encumbrances, and

Whereas, the Livingston Board of Education has received the preliminary report of the Treasurer for November 30, 2022, which report is in agreement with the Preliminary Report of the Board Secretary, and

Whereas, these reports show the following balances on the date indicated:

	Cash Balance	Appropriation Balance	Fund Balance
(10) General Current Exp. Fund	$20,991,889.46		
(11) Current Expense		$9,760,543.61	$14,527,464.51
(12) Capital Outlay		$4,272,403.57	$4,826,849.00
(20) Special Revenue Fund	$ 769,156.97	$1,931,750.88	
(30) Capital Projects Fund	$ 4,555,472.98		
(40) Debt Service Fund	$ 0.00		
Total:	$26,316,519.41	$15,964,698.06	$19,354,313.51

Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of November 30, 2022, no budgetary line item account has obligations and payments contractual orders which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8, 18A:22-8.1, now therefore be it

Resolved, the Livingston Board of Education accepts the above referenced reports and certification and directs that they be made part of this resolution by reference, and be it

Further Resolved, the Livingston Board of Education certifies that, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of N.J.A.C.6:20-2.13(d) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3.4 Transfers

Whereas, the Superintendent of Schools recommends certain transfers among accounts in the 2022-2023 budget for November pursuant to Board of Education Policy 6422, now therefore be it

Resolved, that the Livingston Board of Education ratify transfers pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6:20-2A.10:

Object	Description	To		From
100	Salaries			$161,375
270	Health Benefits			$475,000
320	Purch. Prof. Svcs. - Educational	$2,100		
330	Purchased Professional Svcs.	$62,403		

332	Audit Fees	$3,250		
340	Purchased Technical Svcs.	$1,883		
390	Other Purchased Pro/Tech Svcs.	$275		
420	Clean/Repair Maintenance	$15,134		
421	Hardware Maintenance			$6,983
423	Software Maintenance	$7,361		
440	Rentals / Lease Purchase			$3,250
450	Construction Services	$8,477		
512	Contracted Services (Other)			$25,000
514	Contracted Services (Special Ed)	$500,000		
520	Insurance	$218		
580	Travel	$5,164		
600	Supplies & Materials	$174,692		
610	General Supplies			$113,597
630	BOE Supplies	$160		
640	Textbooks			$2,000
731	Instructional Equipment	$783		
800	Miscellaneous	$97		
890	Other Objects	$5,208		
	TOTALS	**$787,205**		**$787,205**

3.5 Conferences and Overnight Trips

Resolved, that the Livingston Board of Education approves the conferences and overnight trips as shown on ***Attachment E.***

Resolved, that the Livingston Board of Education approves *Hal Mordkoff, Tom Garzon, Delaney Hoffman* and *Sean Cruz* to chaperone approximately 40 students attending the FBLA Leadership Conference and Competition from March 7 to 8, 2023, in Atlantic City, NJ, at no cost to the district.

Resolved, that the Livingston Board of Education approves *Dan Quackenbush* and *Shawn Rembecky* to chaperone approximately 24 students attending the DECA State Competition from February 27 to March 1, 2023 in Atlantic City, NJ, at no cost to the district.

3.6 Business Travel

Resolved, that the Livingston Board of Education approves Employee #7855 to be reimbursed for regular business travel in an amount not to exceed $5,500 for the 2022-23 school year.

3.7 ACES Electric Resolution

Resolved, that the Livingston Board of Education approves the resolution as shown on ***Attachment F.***

3.8 ACES Gas Resolution

Resolved, that the Livingston Board of Education approves the resolution as shown on ***Attachment G.***

3.9 Certification of 2022-23 SDA Grant

Resolved, that the Livingston Board of Education authorizes the Business Administrator to certify the district's receipt of funding from the New Jersey Schools Development Authority and the Department of Education for emergent projects and capital maintenance projects associated with students' return to in-person education in the amount of $150,332.

3.10 Acceptance: Additional funds for Nonpublic Auxiliary and Handicapped Aid (Chapter 192/193)

Resolved, that the Livingston Board of Education approves the acceptance of *additional* funds from the New Jersey Department of Education for the Nonpublic Auxiliary and Handicapped Services Aid (Chapter 192/193) for the 2022/2023 school year as follows:

Chapter 193	Corrective Speech	$3,255.00

3.11 Approval: Submission & Acceptance of Funds for the 2022/2023 Amended IDEA Grant Application

Resolved, that the Livingston Board of Education approves the submission and acceptance of funds for the **amended** 2022/23 IDEA Grant Application for the following amounts for special education programs:

IDEA Basic	$1,461,809.00
IDEA Preschool	$ 65,460.00

The IDEA Basic amount includes $128,898.00 of Non-Public Funds. The district's spending amount for IDEA Basic is $1,332,911.00. The IDEA Preschool amount includes $829.00 of Non-Public Funds. The district's spending amount for IDEA Preschool is $64,631.00.

The IDEA 2022-23 grant is being amended to include $9,006 in carryover funds from the 2021-22 school year.

3.12 Settlement Agreement

Resolved, that the Livingston Board of Education approves the Settlement Agreement for Case #01-2023 which is on file at the Board of Education office.

3.13 Bylaws, Policies & Regulations

Resolved, that the Livingston Board of Education abolishes the following policies:

Policy #1648.11 – The Road Forward COVID-19 – Health and Safety (M)
Policy #1648.13 – School Employee Vaccination Requirements (M)

Resolved, that the Livingston Board of Education approves the following Bylaws, Policies and Regulations for first reading:

Bylaws
Bylaw #0152 - Board Officers (with revisions)
Bylaw #0161 - Call, Adjournment and Cancellation (with revisions)
Bylaw #0162 - Notice of Board Meetings (with revisions)

Policies
Policy #2425 - Emergency Virtual or Remote Instruction Program (M) (new to district)
Policy #8140 - Student Enrollments (M)

Regulations
Regulation #2425 - Emergency Virtual or Remote Instruction Program (M) (new to district)
Regulation #8140 - Enrollment Accounting (M)
Regulation #8420.2 - Bomb Threats (M)
Regulation #8420.7 - Lockdown Procedures (M)
Regulation # 8420.10 - Active Shooter (M)

Mr. Cohen seconded the motion.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

PERSONNEL

Mr. Cohen moved the following:

4.1 Resignations and Retirements

Resolved, that the Livingston Board of Education accepts the resignations of:

Name	Position	Reason	Location	Last Day of Employment
Arlene Brown	Teacher of Art	Retirement	LHS	June 30, 2023
David Arensburg	Elementary School Teacher	Retirement	RHE	June 30, 2023
Roberto Dominguez	Teacher of Math	Retirement	LHS	June 30, 2023
Gerard Amsellem	Teacher of French	Retirement	LHS	June 30, 2023
Christa Leyesa	Instructional Aide	Resignation	MPMS	December 9, 2022
Don Abad	Instructional Aide	Resignation	Harrison	January 27, 2023
Jennifer Henwood	ABA Discrete Trial TA	Resignation	BHE	January 13, 2023
Sophia Oqueli	Instructional Aide	Resignation	RHE	February 1, 2023
Christopher Mattia	Instructional Aide	Resignation	Harrison	January 10, 2023

**as amended from a previous agenda*

4.2 Leaves of Absences

Resolved, that the Livingston Board of Education approves the leaves of absences of:

Name	Location	Position	LOA w/pay and benefits	LOA w/o pay, but with benefits *(if applicable)*	Extended LOA w/o pay or benefits	Return Date
Keith Chaudruc	LHS	Teacher of Health & PE	1/12/2022-1/27/2023**	NA	NA	1/30/2023
Rebecca Schiffenhaus	Harrison	Instructional Aide	1/9/2023-1/30/2023 (.5)	1/30/2023 (.5)-5/11/2023**	5/12/2023-6/30/2023	8/30/2023
Stefanie Velardi	Harrison	BSI Math	5/8/2023-6/30/2023	8/30/2023-10/6/2023**	NA	10/9/2023
AnnMarie Mansfield	RHE	Kindergarten Aide	1/30/2023	1/31/2023 - 3/24/2023**	NA	3/27/2023
*Ashley Messer**	Collins	School Nurse	9/12/2022-11/14/2022	11/15/2022-2/28/2023**	3/1/2023-6/30/2023	8/30/2023
*Belinda Davidsohn**	BHE	OT	NA	11/28/2022-12/16/2022**	NA	12/19/2022
Belinda Davidsohn	BHE	OT	NA	3/6/2023-4/14/2023**	NA	4/17/2023
*Kirstie Medina**	BHE	ABA Discrete Trial TA	5/4/2022-6/09/2022	6/10/2022-6/30/2022 & 8/30/2022-11/22/2022**	11/23/2022-1/30/2023	1/31/2023
Bethany Weissman	BHE	Speech Language Specialist	4/24/2023-5/24/2023	5/25/2023-6/30/2023 & 8/30/2023-11/24/2023**	11/27/2023-2/2/2024	2/5/2024
Mary Kate O'Brien	HMS	School Counselor	2/3/2023-3/30/2023	3/31/2023-6/30/2023 & 8/30/2023-9/6/2023**	9/7/2023-6/30/2024	8/30/2024
Jordan Montgomery	BHE	Teacher of Art	3/6/2023-5/12/2023	5/15/2023-10/10/2023**	NA	10/11/2023
*Sarah O'Brien**	BHE	Teacher of ESL	11/28/2022-1/27/2023	1/30/2023-5/5/2023**	5/8/2023-6/30/2023	8/30/2023
Linet Martes	RHE	Teacher of Spanish	2/6/2023-2/17/2023	NA	NA	2/27/2023
Christine Siti	Harrison	School Counselor	4/17/2023-5/12/2023	5/15/2023-6/30/2023 & 8/30/2023-10/11/2023**	10/12/2023-11/3/2023	11/6/2023
Jessica Cohen	Collins	Speech Language Specialist	6/19/2023-6/30/2023	8/30/2023-11/24/2/23**	11/27/2023-1/1/2024	1/2/2024
Maxine Davner	Hillside	Instructional Aide	2/27/2023-3/6/2023	3/7/2023-3/13/2023**	NA	3/14/2023
Kimberly Ambrose	RHE	Reading Interventionist	5/29/2023-6/30/2023	8/30/2023-11/24/2023**	NA	11/27/2023

**as amended from a previous agenda*
***Designates time counted toward NJFLA/FMLA*

4.3 Appointments

Resolved, that the Livingston Board of Education approves the applications indicated below (*) for emergent hiring for the following appointments under the requirements of N.J.S.A. 18A:16-1 et. seq., N.J.S.A. 18A:39.17 et. seq.; N.J.S.A. 18A:6-4.13 et. seq. All appointments are contingent upon reference checks in accordance with P.L. 2018, c.5.

Name	Location	Title	Tenure Track/LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
*Hongkai Zhang**	LHS	Teacher of Computer Science	First Year Tenure Track	M. Cheng	MA+32	8	$75,900 (prorated)	2/13/2023

**as amended from a previous agenda*
***will remain on same step and scale in 2023-2024*

4.3a Appointments

Resolved, that the Livingston Board of Education approves the applications indicated below (*) for emergent hiring for the following appointments under the requirements of N.J.S.A. 18A:16-1 et. seq., N.J.S.A. 18A:39.17 et. seq.; N.J.S.A. 18A:6-4.13 et. seq. All appointments are contingent upon reference checks in accordance with P.L. 2018, c.5.

Name	Location	Title	Tenure Track/LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
Elizabeth Matos	BHE	PRIDE Teacher	First Year Tenure Track	D. Adesso	MA	3	$63,155 (prorated)	2/14/2023

**as amended from a previous agenda*
***will remain on same step and scale in 2023-2024*

Resolved, that the Livingston Board of Education approves the appointment of the ABA Discrete Trial TA's and Instructional Aides as listed on ***Attachment H.***

4.4 Substitutes

Resolved, that the Livingston Board of Education approves the appointment of the individuals listed below to serve as substitutes on an as-needed basis for the 2022-2023 school year:

Teachers
Daniel Hubert
Alexandra Levajac
Allison Tevlin
Julianna Vitiello

Resolved, that the Livingston Board of Education approves the appointment of *Coralyn Vossler* to serve as *American Sign Language Interpreter* on an as-needed basis for the 2022-2023 school year at the home instruction rate.

Resolved, that the Livingston Board of Education approves the individuals listed on ***Attachment I*** as certified substitutes. These individuals are currently employed by the District. In the event these individuals are called upon to serve as a substitute, they will be compensated an additional $50/day ($10/period) for that assignment.

Resolved, that the Livingston Board of Education approves the appointment of the individual(s) listed below to serve as long-term substitutes as reflected below:

Name	Location	Title	Leave Replacement or Long Term Sub	Replacing	Salary	Effective Date
James Novotny	LHS	Teacher of Computer Science	Long Term Sub	M. Cheng	$275/day	1/30/2023-2/14/2023
James Novotny	HMS	Teacher of Tech Ed	Long Term Sub	B. DeRuosi	$275/day	3/13/2023-6/6/2023

4.5 Transfers

Resolved, that the Livingston Board of Education approves the transfers as listed on ***Attachment J.***

4.6 Extra Work Pay

Resolved, that the Livingston Board of Education approves the following payments as listed on ***Attachment K*** for work performed.

4.7 Stipends

Resolved, that the Livingston Board of Education approves the individuals on ***Attachment L*** for co-curricular stipends at Mt. Pleasant Middle School for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA.

Resolved, that the Livingston Board of Education approves the individuals on ***Attachment M*** for co-curricular stipends at Livingston High School for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA.

Resolved, that the Livingston Board of Education accepts the resignation of *Michael Murray* as Assistant Boys Lacrosse Coach at Livingston High School for the 2022-2023 school year.

4.8 Mentor Fees

Resolved, that the Livingston Board of Education approves the individuals on ***Attachment N*** listed as assigned mentors to receive payment in accordance with the schedule listed.

4.9 Extra Period Assignments

Resolved, that the Livingston Board of Education approves the individuals listed on ***Attachment O*** for extra period assignments during the 2022-2023 school year.

4.10 Contract Adjustments

Resolved, that the Livingston Board of Education approves the contract adjustments as listed on ***Attachment P.***

4.11 Memorandum of Understanding

Resolved, that the Livingston Board of Education approves the memorandum of understanding between itself and the Livingston Education Association.

4.12 ESSER Grant

Resolved, that the Livingston Board of Education approves the individuals listed on ***Attachment Q*** for the *HMS Mathematics Homework Support Program* at the rate of $61.81 per

hour. This program will be paid through ESSER Evidence-Based Comprehensive Beyond the School Day Activities Grant funds.

Resolved, that the Livingston Board of Education approves the individuals listed on ***Attachment Q*** for the *MPMS Project Achieve* at the rate of $61.81 per hour. This program will be paid through ESSER Evidence-Based Comprehensive Beyond the School Day Activities Grant funds.

4.13 IDEA Basic and IDEA Preschool Salary Allocations

Resolved, that the Livingston Board of Education approves and reallocates the salaries of the individuals listed on ***Attachment R*** to be funded through the IDEA Basic and IDEA preschool grants.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

MISCELLANEOUS

Mr. Cohen moved the following:

5.1 HIB Report

Resolved, that the Livingston Board of Education accepts the findings of HIB cases.

5.2 Suspension Report

Resolved, that the Livingston Board of Education approves the Suspension Report for the months of November and December.

5.3 Bus Evacuation Drills

Resolved, that the Livingston Board of Education approves the bus evacuation drills that were completed by the end of December 2022.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

Public Comment ~ up to 15 minutes

Libby Barak, 51 Elmwood Drive, reiterated we are encouraging students to be competitive and you don't need to be competitive to be successful. Mrs. Barak continued in order to be equitable, the board can benefit from getting more information on how many mainstream students get accepted to colleges, not just those with the highest GPAs.

Buddy August, 27 Knollwood Drive, saw a few weeks ago that a news source had a report that a school district in New Jersey was installing cabinets to house medicine in case of a fentanyl overdose and suggested we look into possibly doing the same. Mr. August continued if we are running an alumni survey and have a list of alumni, we should be sending out something to see if they want to join an alumni association because some of them may be open to donating money to the school.

Old Business

Mrs. Khanna asked about the status of our equity audit and Dr. Block responded they have an equity committee meeting next week and a full equity presentation scheduled for the February 7 meeting that will include this information.

New Business

There was no new business.

ADJOURNMENT

At 10:00 p.m., Mrs. Khemka made a motion to adjourn the meeting. Mr. Cohen seconded the motion.

Respectfully submitted,

Michael Davison
Board Secretary