

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

April 26, 2021



MEETINGS:

6:30 p.m. – Personnel and Student Services, School # 3 Media Center

7:00 p.m. – 2021-2022 Public Budget Hearing, School #3 Warrior Dome

7:30 p.m. – Executive Session, School #3 Media Center

8:00 p.m. – Public Meeting, School #3 Warrior Dome

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION, SOUTHAMPTON, NJ 08088

“Building a Tradition of Excellence”

OUR MISSION

The Southamptton Township School District shall empower our students with the life skills necessary to attain academic excellence while fostering social and emotional growth.

STATEMENT TO THE PUBLIC

Please be advised that often it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied that the matter has been thoroughly researched, it is presented to the Board of Education for discussion prior to any final action being taken. Only then, is it placed on the agenda for action at a public meeting.

CALL TO ORDER:

PUBLIC NOTICE OF MEETING:

This meeting is held in compliance with N. J. S. A. 10:4-6. A schedule of meetings was posted in all schools and the township municipal building and advertised in the *Burlington County Times* on January 10, 2021, posted on the district website and the Southamptton Township School District Facebook page. Notification of public access to the Virtual meeting was communicated via the district messaging system, posted on the district website, and posted on the Southamptton Township School District Facebook page.

2020 – 2021 SCHOOL YEAR BUDGET PUBLIC HEARING

PUBLIC COMMENT ON THE 2020-2021 SCHOOL YEAR BUDGET

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

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ROLL CALL BOARD OF EDUCATION MEMBERS:

Board of Education Member	Present	Absent
Donald Bozarth		
Sean Cassel		
Russel Hann		
John McMichael		
Suzanne Phillips		
Jennifer Potter		
Betty Wright		
Amy Ushkowitz, <i>Vice President</i>		
Jeffrey Hicks, <i>President</i>		

MOTION BY THE BOARD OF EDUCATION TO ENTER EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: (Superintendent's Recommendation for Employment, FMLAs, Non-Resident Student Enrollment 21-22, STEA Grievances Update) **TIME:** _____

MOTION: _____ **SECOND:** _____ **ROLL CALL/VOTE**

MOTION BY THE BOARD OF EDUCATION TO CLOSE EXECUTIVE SESSION. THE BOARD DISCUSSED THE FOLLOWING ITEMS: (Superintendent's Recommendation for Employment, FMLAs, Non-Resident Student Enrollment 21-22, STEA Grievances Update) **TIME:** _____

MOTION: _____ **SECOND:** _____ **ROLL CALL/VOTE**

SALUTE TO THE FLAG

COMMUNITY TOPIC: None

STUDENT RECOGNITION: (Character Trait: Patience)

- Kindergarten – Conor Allen
- Grade 1 – Lily Clark
- Grade 2 – Evan Szczepankiewicz
- Grade 3 – Alayna DeLeon
- Grade 4 – Kevin Pitre
- Grade 5 – Teagan Bodnar
- Grade 6 – Lucas DeVito
- Grade 7 – Atalia Rodriguez
- Grade 8 – Vinny Martinez

EMPLOYEE RECOGNITION: Kristine Bertulis, Vice Principal, School #2/3

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PUBLIC COMMENT ON AGENDA:

Members of the public are invited to submit comments pertaining only to the Board agenda during this public comment portion of the meeting. General comments, not necessarily pertaining to the agenda, are invited to be submitted during the public comment portion at the end of this meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

CORRESPONDENCE: Thank You Letter from Society of Saint Vincent DePaul

APPROVAL OF MINUTES:

REGULAR & EXECUTIVE MEETINGS: March 15, 2021

MOTION: _____ SECOND: _____ ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

SPECIAL & CLOSED EXECUTIVE MEETING: March 19, 2021

MOTION: _____ SECOND: _____ ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			Conflicted
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			Conflicted

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

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REPORT OF THE BOARD SECRETARY:

INFORMATION ITEMS:

- Financial Disclosure Statements were sent out on February 19, 2021. New BOE Members have 30 days to complete the information, existing members have until April 30, 2021.

ACTION ITEMS:

- 1.1 It is recommended that the Board Approve transfers *Line items for the months of **March 2021 – April 2021**, as approved by the Superintendent.
- 1.2 Authorize the following payments *Payment of the **April 2021** bill list in the amount of \$588,995.56
- 1.3 Accept the ***Board Secretary's Report** for the month of **March 2021**.
- 1.4 Accept the ***Treasurer's Report** for the month of **February 2021**.
- 1.5 Approve the *Board Secretary's Monthly Certification Budgetary Line Item Status, Pursuant to **NJAC 6:A:23-2.1(c)3**, I certify that as of **March 2021**, no budgetary line item account has encumbrances and expenditures, which in total exceed line item appropriation in violation of **NJAC 6A:23-2.11(a)**.
- 1.6 And certify the Board of Education's Monthly Certification Budgetary Major Account/Fund Status Pursuant to **NJAC 6:A23-2.11(c)4**, we certify that as of **March 2021** after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials and the treasurer's monthly financial reports, that to the best of our knowledge, no major account or fund has been over expended in violation of the **NJAC 6:A23-2.11(b)** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 1.7 Accept *Revenue Account Status Report for **March 2021**.
- 1.8 Accept **February 2021** *Nutri-Serve Cafeteria Report and authorize check register in the amount of \$20,343.63

MOTION: _____ **SECOND:** _____ **to approve Board Secretary (item #s 1.1 – 1.8 as listed) ROLL CALL/VOTE**

REPORT OF THE SUPERINTENDENT:

1. *Special Services Department

1.1 Information Items: None

1.2 Action Items: Approval for Julianne Reilly, LICSW, a Licensed Independent Clinical Social Worker, to present workshops for the Southampton Parent Advisory Group, "Parenting with Positive Discipline" on April 27, 2021 and "Managing Stress and Anxiety" on May 18, 2021, both at 6:30 pm via Zoom/Teleconference. The fee is \$175.00 for the presentations.

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2. Harassment, Intimidation and Bullying (HIB) Report

Incident Number	School	Founded/Unfounded
SS01-03-08-2021	School #1	Unfounded
SS02-03-10-2021	School #2	Founded
SS02-04-19-2021	School #2	Founded
Motion to affirm HIB incidents (item #2) _____ Second _____ Roll Call/Vote _____		

3. *Curriculum Director's Report

4. *Nurse's Report

5. *Fire & Security Drill Reports

6. *Suspension Reports

MOTION: _____ **SECOND:** _____ to approve (item #s 1.2 – 6)

ROLL CALL/VOTE

7. *2020-2021 School District Goals Action Plans / Progress Report

7.1 Enhancing School Climate/Culture

7.2 Differentiated Instruction

7.3 Social/Emotional Learning

MOTION: _____ **SECOND:** _____ to approve (item # 7)

ROLL CALL/VOTE

8. *School Calendar 2021-2022

MOTION: _____ **SECOND:** _____ to approve (item # 8)

ROLL CALL/VOTE

9. 2021-2022 Kindergarten Enrollment Status Report as of April 15, 2021

- Online Pre-registrations = 55
 - Paper Registrations = 0
 - Pre-school Students = 5
 - Potential Retentions = TBD
 - April 27, 2021 K Registration Make-Up = TBD
 - May 18, 2021 K Registration Make Up = TBD
- Total Possible Enrollment = 60

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10. *Enrollment – April 15, 2021

10.1 Total school enrollment = 713 (PSD – Grade 8, including in-district special education)

10.2 Special Education = 191

- Resident students in-district = 153
- Resident students sent out of district = 10
- Speech and Language only = 28

11. SOS Update / Resolution – Superintendent, Christopher Kobik

RESOLUTION REGARDING STATE LEGISLATORS SUPPORT OF ALL SCHOOL DISTRICTS FOR EQUITABLE STATE FUNDING

To approve a resolution demanding that Governor Murphy, Senate President Sweeney, Assembly Speaker Coughlin and all New Jersey State Legislators **actively** and **publicly support all school districts in New Jersey** pertaining to the critical issue of school funding:

WHEREAS, the School Funding Reform Act of 2008 ("SFRA") reflects the current New Jersey law that provides State Aid to public school districts; and

WHEREAS, Senate Bill 2, PL. 2018, Chapter 67 (referred to as "S2") reflects the current application of the SFRA that provides State Aid to public school districts; and

WHEREAS, the New Jersey Legislature has appropriated limited monies to fund such State Aid for public school districts; and

WHEREAS, the arbitrary and inconsistent determination of State Aid funding versus the local fair share as determined by the State of New Jersey has negatively impacted the taxpayers who support the Southampton Township School District (the "District"); and

WHEREAS, as a result of S2, the application of which began in 2018, the District will lose over \$4.6 million of State Aid funding cumulatively over the seven-year period of S2's implementation, and

WHEREAS, given the \$4.6 million loss of State Aid funding, the burden to keep the District operating and educating its students shifts to the local taxpayers of the District; and

WHEREAS, the reductions of State Aid funding due to S2, coupled with the detrimental impacts the COVID-19 Pandemic, and the additional unexpected healthcare financial costs to the District as a result of recent enacted P.L. 2020, Chapter 44, have further put the District in a precarious place and will likely result in significant negative effects on the District. and

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WHEREAS, **EVERY STUDENT** in New Jersey deserves a comprehensive educational program and social emotional learning (SEL) support as we emerge from the COVID-19 Pandemic, and

WHEREAS, the District believes that equitable fiscal resources to provide educational programming and SEL are absolutely critical to ensure that our students receive the educational funding necessary to provide for a thorough and efficient education:

NOW THEREFORE BE IT RESOLVED, the Southamptton Township School District Board of Education, in the County of Burlington, State of New Jersey, hereby demands that Governor Murphy, Senate President Sweeney, Assembly Speaker Coughlin and all New Jersey State Legislators take action this year with respect to equitable state funding for education that includes a pause on any State Aid funding reductions, extending the timeline for any future State Aid funding reductions and committing to a review and update the State Aid funding formula to reflect 21st century learning, in order to ensure **all students** receive the **educational programming** they are entitled to in order to provide a thorough and efficient education.

CERTIFICATION

We the undersigned members of the Southamptton Board of Education do hereby certify that the foregoing is a true copy of a resolution duly adopted at this Board of Education regular session meeting held on the 26th day of April 2021.

MOTION: _____ **SECOND:** _____ **to approve (item #11)**

ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

COMMITTEE REPORTS

- 1. PERSONNEL/STUDENT SERVICES** (Chairperson: A. Ushkowitz, J. McMichael, & B. Wright) Administrative Facilitator: Superintendent C. Kobik

*Personnel/Student Services Committee Meeting – April 26, 2021

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1.1 Superintendent's Recommendation for Employment

- Anthony Jones, School Psychologist, MA+30, Step 2, \$58,560, effective June 1, 2021
- ***Renewal of Certified Staff for 2021-2022**
 - *Approve the rehiring of tenured certified staff
 - *Approve the rehiring of certified staff receiving tenure
 - *Approve the rehiring of non-tenured certified staff

MOTION: _____ **SECOND:** _____ **to approve (items 1.1.1-1.1.4)**

ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

- ***Renewal of Certified Administrators for 2021-2022**
 - *Approve the rehiring of tenured administrators
 - *Approve the rehiring of non-tenured administrators

MOTION: _____ **SECOND:** _____ **to approve (items 1.1.4 & 1.1.6)**

ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

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- ***Renewal of Non-Certified Staff for 2021-2022**
 - *Approve the rehiring of tenured Executive Administrative Assistant
 - *Approve the rehiring of tenured Central Office Administrative Assistants
 - *Approve the rehiring of school-level tenured Administrative Assistants
 - *Approve the rehiring of tenured Custodian/Maintenance specialist
 - *Approve the rehiring of non-tenured Central Office Admin Assistant
 - *Approve the rehiring of non-tenurable Custodians
 - *Approve the rehiring of non-tenured Board of Education Treasurer of School Monies
 - Approve the rehiring of non-tenured part-time security officer/residency investigator

MOTION: _____ **SECOND:** _____ **to approve (items 1.1.6-1.1.14)**

ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

- ***Renewal of non-tenurable Supervisor of Buildings and Grounds**
 - *Approve the rehiring of non-tenurable Supervisor of Buildings and Grounds

MOTION: _____ **SECOND:** _____ **to approve (Item 1.1.15)**

ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

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Non-Resident Student Enrollment

- Approve the application for enrollment of a non-resident Fifth and Second grade students of a teaching staff member, Employee #1126 for the 2021-2022 school year and;
- Approve the application for enrollment of a non-resident Second grade and Kindergarten student of a teaching staff member, Employee #1231 for the 2021-2022 school year; in accordance with Article XVII, Miscellaneous Provisions, H., "Children of Employees" of the Collective Bargaining Agreement between STEA and STBOE.

MOTION: _____ **SECOND:** _____ **to approve (item #1.2)**

- 1.2 *Approve the submission of the 2021-2022 Business Administrator's contract for review and approval by the Burlington County Executive Superintendent.

MOTION: _____ **SECOND:** _____ **to approve (item #1.3)**

ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

- 1.3 *Approve the submission of the 2021-2024 Superintendent's contract for review and approval by the Burlington County Executive Superintendent.

MOTION: _____ **SECOND:** _____ **to approve (item #1.4)**

ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			

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Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

1.4 FMLA – Leave of Absence

- Employee #15188, FMLA, NJFMLA, and Agreement with STEA, effective beginning – 04/12/21 – 05/24/21
- Employee #15116, FMLA, NJFMLA, and Agreement with STEA, effective beginning – 06/18/21 – 12/08/21
- Employee #15189, FMLA, NJFMLA, and Agreement with STEA, effective beginning – 05/07/21 – 11/30/21

1.5 Renew contract with Educational Services Solutions for the 2021-2022 school year for paraprofessionals and substitute teachers.

1.6 Approve a 2% increase as budgeted to salaries in 2021-2022 for paraprofessionals contracted via Educational Services Solutions.

1.7 Requesting approval for Jordan D’Amico to observe an elementary classroom in School # 2 for a total of 100 hours to satisfy her program requirements with the University of Phoenix.

1.8 Approval to advertise one additional summer program teacher (five total) for School #1 to be paid at the teacher’s per-diem rate. This extra teacher would help run both our current Kindergarten Readiness Summer Program and our new Transitional First Grade Summer Program.

1.9 Approve Summer Instruction Job Descriptions:

- Kindergarten Readiness Teacher
- Transitional First Grade Teacher

1.10 Approve Diane Hannah media center volunteer effective immediately for the remainder of the 2020-2021 school year.

MOTION: _____ **SECOND:** _____ **to approve (items #1.5-1.11)**

1.11 Approve 2022 STEA and STBOE Collective Bargaining Agreement
Motion to ratify the 2022 (one year) Collective Bargaining Agreement between the Southampton Township Education Association and the Southampton Township Board of Education.

MOTION: _____ **SECOND:** _____ **to approve (item #1.12)**

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ROLL CALL/VOTE

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

2. CURRICULUM/POLICY COMMITTEE (Chairperson: S. Phillips, R. Hann, & J. Hicks)

Administrative Facilitator: Superintendent C. Kobik

*Curriculum/Policy Committee Meeting – April 22, 2021

2.1 2020 – 2021 School Level Objectives

School #1 – During the 2020-2021 school year, 80% of 1st grade students will achieve a set goal of high frequency word fluency which will be determined by their benchmark assessment baseline

School #1 – During the 2020-2021 school year, at least 80% of 2nd grade students will earn a score of 75% or higher on the end-of-year math assessment. This assessment scores elements of the grade-level curriculum as outlined by the New Jersey Student Learning Standards.

School #1 – During the 2020-2021 school year 100% of staff will increase their knowledge and utilization of instructional technologies pertaining to in-person and/or remote learners.

School #2 – During the 2020-2021 school year at least 80% of 3rd grade students will increase in an identified area of need on the Narrative Writer's Workshop rubric by at least 50% which addresses structure, development and language conventions.

School #3 – During the 2020-2021 school year at least 80% of 7th grade students will attain a score of 75% or better on an identified strand of need on an approved math assessment.

School #2/3 – During the 2020-2021 school year 100% of staff will increase their knowledge utilization of instructional technologies pertaining to in-person and/or remote learners.

MOTION: _____ **SECOND:** _____ **to accept the 2020 – 2021 School Level Objectives Status Report (item# 2.1)**

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3. BUDGET/FINANCE/FACILITIES COMMITTEE (Chairperson: D. Bozarth, S. Cassel, J. Potter, & J. Hicks) Administrative Facilitator – C. DeJoseph

*Budget/Finance/Facilities Meeting - N/A

3.1 Information Items:

- None

3.2 Action Items:

3.2.1 ADOPTION OF THE 2021-2022 BUDGET, as reviewed and approved by the Burlington County Office Department of Education of New Jersey as follows:

BE IT RESOLVED that the 2021-2022 School Year budget, having been reviewed and approved by the Burlington County Office Department of Education of New Jersey in accordance with the statutory deadline, be adopted as follows:

General Fund	\$ 14,640,371
Special Revenue Fund	\$ 278,155
Debt Service Fund	<u>\$ 591,607</u>
Total	\$ 15,510,133
General Fund Tax Levy	\$12,246,434
Debt Service Tax Levy	<u>\$ 591,607</u>
Total	\$ 12,609,603

Tax Rate Impact (inclusive of Debt Service)

Proposed Tax Rate \$ 1.277

Current Tax Rate \$ 1.260

WHEREAS, the Southampton Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23 A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$300 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23 A-7.3 et seq. but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

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THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23 A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B A7.3 to a maximum expenditure of \$65,000 for all staff and board members.

MOTION: _____ **SECOND:** _____ **to adopt the 2021-2022 School Year Budget (item #3.2.1) ROLL CALL/VOTE**

Board of Education Member	YAY	NAY	ABSTAIN
Donald Bozarth			
Sean Cassel			
Russel Hann			
John McMichael			
Suzanne Phillips			
Jennifer Potter			
Betty Wright			
Amy Ushkowitz, <i>Vice President</i>			
Jeffrey Hicks, <i>President</i>			

3.2.2 Motion to advertise public sale by the Southampton Township Board of Education of a permanent access and utilities easement for public utility well station

MOTION: _____ **SECOND:** _____ **to adopt the 2021-2022 School Year Budget (item #3.2.1) ROLL CALL/VOTE**

4. PRESIDENT'S COUNCIL (J. Hicks, A. Ushkowitz, and C. Kobik)

4.1 *2020-2021 Board of Education Goals

GOAL #1: (Curriculum/Policy Committee) The Board of Education, in consultation with the Superintendent and Business Administrator, will develop a comprehensive action plan for the reopening of schools in September 2020. This detailed plan will include, but not be limited to, identification and implementation of interventions to address students' academic, social and emotional needs; the necessary safety measures to prevent against COVID-19 (e.g. social distancing in the buildings and school busses, PPE's, etc.) and their financial impact; provisions for remote learning for those that select that option; and a review of all pertinent Board policies and regulations to ensure alignment with mandates from the NJ Department of Education and the Burlington County Board of Health. In addition, this plan will outline the appropriate steps to be taken in the event the district is required to return to a fully remote learning environment at some point during the 2020-2021 school year.

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GOAL #2: (Personnel/Student Services Committee) The Board of Education, in consultation with the Superintendent, will hold town hall type meetings with members of the community, administrators and staff. The purpose of these meetings will be to collaborate on new ideas, thoughts, and pass on pertinent information on topics concerning our school community. Topics will range from reopening plans, school budget, S2 initiative, and other pertinent information.

GOAL #3: (Budget/Finance/Facilities Committee) The Board of Education in consultation with the Superintendent, and Business Administrator will develop a comprehensive action plan to address the seven-year phase out of state aid. This action plan will include educating the school community as to the impact on district programming and operations via a public forum and community topic presentations at Board of Education meetings, and developing a framework to address budgetary savings and cuts.

MOTION: _____ SECOND: _____ to accept the 2020-2021 Board of Education Goals Status Report (item #4.1) ROLL CALL/VOTE

UNFINISHED BUSINESS:

NEW BUSINESS:

- **NJ Delegate Assembly Saturday, May 15, 2021 Virtual Meeting**
- **BCSBA Meeting, Thursday, May 20, 2021 at 7:00 p.m. (virtual meeting)**
Milestones and Recognitions
- **Township Committee Report (April 20, 2021)**
- **Annual Board Self-Evaluation – Due Monday, May 24, 2021**

PUBLIC COMMENTS:

Members of the public are invited to submit any general comments during this public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

**MOTION: _____ SECOND: _____ FOR EXECUTIVE SESSION
ROLL CALL/VOTE**

**MOTION: _____ SECOND: _____ TO CLOSE EXECUTIVE SESSION
ROLL CALL/VOTE**

**MOTION: _____ SECOND: _____ TO ADJOURN TIME: _____
ROLL CALL/VOTE**

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DATES TO REMEMBER

April 27 & May 18

Kindergarten Registration Dates

April 30

Arbor Day

May 9

Mother's Day

May 31

Memorial Day – School Closed