FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, August 31, 2020
Board Conference Room - Via Telecommunications
67-71 Ridgedale Avenue
MINUTES

Executive Session 6:30pm Public Session 7:00pm

<u>Mission Statement</u> The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Student Learning Standards, which guide our academic instruction.

<u>Assistance for persons with disabilities</u> for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

2019-2020 Board Goals

- Monitor the effectiveness of all of our instructional programs, including but not limited to Special Education, based on student achievement data.
- Ensure that all funds are used in an effective and efficient manner to achieve the Board and District goals and meet the long-range facilities and curricular needs.
- Support effective and transparent communication with the community to develop an engaged, connected community, and a growing environment of local organizations and businesses.
- Support the development/implementation of the district's Social-Emotional Learning initiative.
- Recognize the accomplishments of staff and students.

2019-2020 District Goals

- Increase achievement of all students in the district including those who are not meeting grade-level benchmarks. (Supports Strategic Plan Goal 1)
- Continue to provide for the emotional well being and support for our students. (Supports Strategic Plan Goal 1)
- To assist in developing an engaged and connected environment within the community.
 (Supports Strategic Plan Goal 4)
- To create a learning environment that maximizes student access to 21st Century Tools. (Supports Strategic Plan Goal 3)

A. CALL TO ORDER

B. ROLL CALL

BOARD MEMBER	PRESENT	ABSENT
Ms. Cali (Yvonne)	X	
Ms. Crimi (Fabienne)	X	
Mr. Perillo (Brian)	X	
Ms. Rozek(Linda)	X	
Ms. Heinold (Kristina)	X	
Ms. Thomas (Alita)	X	
Mr. Ritrivi (Nicholas)	X	

C. EXECUTIVE SESSION

WHEREAS, the Florham Park Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.: and

WHEREAS, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters pertaining to personnel, negotiations, and /or current and potential litigation; now

BE IT RESOLVED, that the Florham Park Board of Education adjourns to Executive Session; and

BE IT FURTHER RESOLVED, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

D. <u>RECONVENE PUBLIC SESSION</u>

Motion by Ms. Cali to adjourn the Executive Session for the purposes of negotiations, legal issues, personnel issues and reconvene the Regular Meeting at 7:00 p.m. Said motion was seconded by Ms. Heinold.

E. FLAG SALUTE

F. SUNSHINE STATEMENT

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the <u>Morristown Daily Record</u> and the <u>Madison-Florham Park Eagle</u>. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

G. <u>SUPERINTENDENT'S REPORT-</u> Dr. Caponegro reported;

- Current Enrollment 964
- HIB Report No incidents reported since FY20.
- Drill Report Mandatory drills conducted in August. Tabletop drills upon return.
- Equipment & PPE Donations Thank you Tony D'amato Document Camera, Human 13 Temperauremeters.
- QSAC Results "High Performing District" from the State of NJ Department of Education.
- NJDOE Approval Reopening Plan was approved on meeting all requirements.
- Current Status Dr. Caponegro began a Powerpoint Presentation.

H. PUBLIC COMMENT-OPEN:

This portion of the meeting is open to any individuals for the purpose of addressing resolutions on this agenda or matters that they find is important to the Board of Education, and is governed by Board Policy 0167. Prior to making a comment, members of the public are required to state their names, addresses and subject matter of the comment. Comments are limited to three minutes per person. No participant may speak more than once on the same topic until all others who wish to speak on the topic have been heard. Comments made by members of the public may or may not be responded to by the Board. Any response that is provided will be made at the end of the public comment period, after all comments have been heard.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Students and employees have specific legal rights afforded by the laws of New Jersey. Therefore, comments regarding students and employees will not be responded to by the Board. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

The Board of Education proceeded to accept questions and comments from many members of the public including FPEA members. All questions were replied to by various members of the administration and the Board of Education. The following is a summary of questions asked.

- How effective can our active shooter drills be in this setting and will SLEOs be on site? Yes, still
 effective and yes they will be on site.
- At RMS will windows be open? Are there more than one studnet at a table and will board meetings still be virtual? Yes, windows are allowed to be open. Yes, two per table with a shield. Yes, virtual and in person.
- Please consider limiting the cohorts.
- Are cleaning products safe? Average students per room at RMS. Yes, products are "green certified" and botanical. All SDS sheets on hand. Averaging 14 per class.
- Will a longer period be needed for assessments? Yes.
- Thank you for addressing higher temperature concerns at RMS.
- Are we limiting cohorts and mixing? Cohorts are at 74% approx. Mixing is virtually eliminated in our design.
- Board members are not sending their children back. Board is not having in person meetings.
- Teachers are essential workers and should report. Concerns being brought very late.

Regular Public Meeting August 31, 2020

- Explain filtering, distancing and time. Mr. Cantazano, Public Health Official answered stating within 6 feet for continuous 10 minutes is the situation to avoid.
- It appears the district has met all requirements to return and should do so. Thank you. Not everyone will be happy.
- Concerned about level of virtual instruction. Seeking information but not provided on HVAC. Administration provided response prior that resident must seek information through OPRA.
- Remote learning is not in best interest of the child.
- Thank you for providing options for parents and students. Everyone can make their choice.
- Appropriate to modify the day to core subjects. Thank you.
- Seeking teacher assignments. District will release shortly based on current student enrolment.

I. COMMITTEE REPORTS

Policy-Ms. Heinold reported on the meeting of 8/24

Personnel-Ms. Heinold reported on the meeting of 8/24

Finance/Facility- Ms. Crimi reported on the meeting of 8/24

<u>Transportation - Ms. Crimi reported on the meeting of 8/24</u>

H.P.R.H.S Articulation- Ms. Crimi reported on the meeting of 8/26. Opening moved to 9/8.

Teacher Administrator Board- Ms. Cali reported. TY to all. Read heartfelt poem to teachers.

Project Community Pride- Ms. Sprague resignation to

Borough Liaison-

J. RESOLUTIONS

POLICY

Upon recommendation of the Superintendent, move to:

1. Approve the minutes of the July 21, 2020 Regular Board Meeting.

Motion; NR Second; FC

7 yes, 0 no

2. Approve the minutes of the July 21, 2020 Regular Board Meeting Executive Session.

Motion; NR Second; FC

7 yes, 0 no

3. Approve the minutes of the August 24, 2020 Curriculum Work Session Meeting.

Motion; NR Second; FC

7 yes, 0 no

4. Approve the minutes of the August 24, 2020 Curriculum Work Session Meeting Executive Session.

Motion; NR Second; FC

7 yes, 0 no

5. Be It Resolved, that the board accepts and approves the Superintendent's current to date bullying report. (*On file in Administration Office*)

Motion; NR Second; FC

7 yes, 0 no

6. Approve the following events/fundraisers for the 2020-2021 school year;

Event/Fundraiser	School	Organization/Staff Member	Dates
Kindergarten Fun NIght	BWD	PTA-Laudicina & Reed	10/7/20 Rain Date:10/14/20
Pennies for Patients	BKL	Ford	2/1/21-2/28/21
Pumpkins & Poems	BWD	PTA-Laudicina & Reed	10/26/20-10/30/20
St. Jude Story Quest & Math-a-Thon	BKL	Zieja & Letchinger	5/3/21-5/9/21

Motion; NR Second; FC

7 yes, 0 no

7. Approve the Physician Standing Orders for the 2020-2021SY. (On file in Administration Office)

Motion; NR Second; FC

7 yes, 0 no

8. Be It Resolved, that the Board of Education acknowledges and proudly accepts the NJDOE QSAC results and designating the Florham Park Schools Public School District as "high performing". (*On file in Administration Office*)

Motion; NR Second; FC

7 yes, 0 no

9. Approve and accept the HIB School Self-Assessment for the 2019-2020 school year. (On file in Administration Offices)

Motion; NR Second; FC

7 yes, 0 no

10. Approve the Student Safety Data Submission (SSDS) for the 2019-2020 school year. *(On file in Administration Office)*

Motion; NR Second; FC

7 yes, 0 no

11. Approve the first reading of the following policies and regulations.

1581P&R Domestic Violence (M) 1649P Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) 2270P Religion in Schools 2422P Health and Physical Education (M) 2431.3P Heat Participation Policy for Student-Athlete Safety (M) 2622P Student Assessment (M) 5111P&R Eligibility of Resident/Nonresident Students (M) 5200P&R Attendance (M) 5320P&R Immunization 5330P&R Administration of Medication (M) Administering an Opioid Antidote (M) 5330.04P&R 5610P Suspension (M) 5610R Suspension Procedures (M) 5620P Expulsion (M) Supervision of Construction (M) 7243P 8210 School Year

8210 School Year 8220 School Day (M)

8320P&R Personnel Records (M)

8462P Reporting Potentially Missing or Abused Children (M)

Motion; NR Second; FC 7 yes, 0 no

12. Approve the second reading of the following policies.

1648P Restart & Recovery Plan

1648.02 Remote Learning Options for Families

1648.03 Restart & Recovery Plan-Full Time Remote Instruction

Motion; NR Second; FC 7 yes, 0 no

PERSONNEL

1. Upon recommendation of the Superintendent, move to approve the following Personnel Items:

A. Appointments/Resignations/Retirements/RIFS:

			-							
Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
Е	Adochio, Jennifer	Appointment	BWD	Team Leader Kindergarten	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/20	6/30/21
Е	Alcuri, Jill	Appointment	BKL	Team Leader Gr. 3	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/20	6/30/21
С	Capriglione, Rosalia	Appointment	RMS	12 Month Secretary/ SAP.999.SEC.01	1	Step 12	\$69,232.00	11-000-240-105	8/3/20	6/30/21
E	Cochario, Brenda	Appointment	RMS	Team Leader Gr. 6	19.5	\$34/HR	\$663.00	11-403-100-101	9/1/20	12/31/20
E	Codey, Erin	Appointment	DIST	Curriculum Council-Art	118	\$34/hr	\$4,012.00	11-000-221-110	9/1/20	6/30/21
В	D'Aries, Erica	Resignation	BWD	Counselor / SSP.001.GUI.02	0.7	MA / 6	\$44,632.00	11-000-218-104	9/1/20	9/1/20
Е	Esposito, Nicholas	Appointment	RMS	Team Leader Encore	49	\$34/HR	\$1,666.00	11-403-100-101	9/1/20	6/30/21
				Curriculum Writing-Distance Learning						
E	Foster, Robert	Appointment	DIST	Reading/Writing 6-8	50	\$34/hr	\$1,700.00	11-000-221-110	9/1/20	6/30/21
Е	Foster, Robert	Appointment	RMS	Team Leader Gr. 7	49	\$34/HR	\$1,666.00	11-403-100-101	9/1/20	6/30/21
Е	Harris, Michaela	Appointment	DIST	Curriculum Council-LGBTQ	45	\$34/hr	\$1,530.00	11-000-221-110	9/1/20	6/30/21
E	Harris, Michaela	Appointment	DIST	Curriculum Council-Mentor Texts	22	\$34/hr	\$748.00	11-000-221-110	9/1/20	6/30/21

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
Е	Hoffmann, Lauren	Appointment	DIST	Curriculum Council-World Language	118	\$34/hr	\$4,012.00	11-000-221-110	9/1/20	6/30/21
Е	Klymko, Lindsay	Appointment	RMS	Team Leader Gr. 6	29.5	\$34/HR	\$1,003.00	11-403-100-101	1/1/21	6/30/21
Е	Lazorko, Maria	Appointment	BKL	Team Leader Gr. 4	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/20	6/30/21
		Rescind								
В	Lewis, Amy	Appointment	BKL	Teacher / REG.001.K25.34	1.00	MA / 9	\$68,530.00	11-120-100-101	7/21/20	7/21/20
В	Martino, Angelina	Appointment	RMS	Teacher / REG.001.SCI.04	1	MA/6	\$63,760.00	11-130-100-101	9/1/20	6/30/21
Е	Mehta, Monika	Appointment	DIST	Curriculum Council-Social Justice Gr. 6-8	118	\$34/hr	\$4,012.00	11-000-221-110	9/1/20	6/30/21
В	Moore, Sarah	Appointment	BWD	Counselor / SSP.001.GUI.02	0.7	MA / 2	\$42,584.00	11-000-218-104	9/1/20	6/30/21
				Curriculum Writing-Distance Learning						
Ε	Munzer, Jennifer	Appointment	DIST	Social Studies K-2	50	\$34/hr	\$1,700.00	11-000-221-110	9/1/20	6/30/21
Е	Perlee, Marissa	Appointment	BKL	Team Leader Gr. 5	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/20	6/30/21
В	Perruso, Christopher	Resignation	RMS	Teacher / REG.001.SCI.04	1	MA+30/14	\$77,510.00	11-130-100-101	9/1/20	9/1/20
E	Pettersson, Kristin	Appointment	DIST	Curriculum Council-Mentor Texts	23	\$34/hr	\$782.00	11-000-221-110	9/1/20	6/30/21
				Curriculum Writing-Distance Learning						
Ε	Pettersson, Kristin	Appointment	DIST	Reading/Writing K-2	50	\$34/hr	\$1,700.00	11-000-221-110	9/1/20	6/30/21
Е	Rella, Farrah	Appointment	BWD	Team Leader Gr. 1	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/20	6/30/21
Е	Scott, Paige	Appointment	DIST	Curriculum Council-Social Justice Gr. K-5	45	\$34/hr	\$1,530.00	11-000-221-110	9/1/20	6/30/21
В	Spagnuolo, Amanda	Appointment	BKL	Teacher / REG.001.K25.34	1.00	BA / 2	\$53,435.00	11-120-100-101	9/1/20	6/30/21
Е	Stein, Karen	Appointment	DIST	Curriculum Council-Climate Change	80	\$34/hr	\$2,720.00	11-000-221-110	9/1/20	6/30/21
Е	Stein, Karen	Appointment	RMS	Team Leader Gr. 8	49	\$34/HR	\$1,666.00	11-403-100-101	9/1/20	6/30/21
Е	Vanway, Lisa	Appointment	BWD	Team Leader Gr. 2	60	\$34/HR	\$2,040.00	11-403-100-101	9/1/20	6/30/21
				Curriculum Writing-Distance Learning						
Е	Zieja, Maria	Appointment	DIST	Reading/Writing 3-5	50	\$34/hr	\$1,700.00	11-000-221-110	9/1/20	6/30/21

B. College Student Placements:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/ Step	Salary	GAAP Code	Eff.	Term.
F	Cafone, Olivia	Student Teaching	BWD	FDU: K-5 (Crosetto)					9/1/20	5/31/21

C. Revisions:

Code	Name	Action	Loc	Position/UPC	FTE	Degree/	Salary	GAAP Code	Eff.	Term.
						Step				
	O'Connor,			Interim Supervisor of						
Α	Christy	Revised Appointment	RMS	Curriculum/IIP.001.SUP.02	1.00	\$166.67	Per Day	11-000-221-104	7/1/20	9/8/20
				Supervisor of						
Α	Silkensen, Brian	Revised Leave of Absence	RMS	Curriculum/IIP.001.SUP.01	1.00		\$107,489.25	11-000-221-104	7/1/20	9/9/20
В	Viola, Romina	Revised Maternity Leave	BWD	Teacher / SED.001.RRM.006	1.00	MA/9-10	\$67,735.00	11-213-100-101	9/1/20	6/30/21

Motion; NR Second; KH 7 yes, 0 no

2. Approve a \$50/diem differential stipend for all district staff assistants put into service as substitute teachers for the period September 14, 2020 through June 30, 2021.

Motion; NR Second; KH 7 yes, 0 no

CURRICULUM

Upon recommendation of the Superintendent, move to:

FINANCE

1. Professional Development/Travel:

The Florham Park Board of Education is required pursuant to N.J.S.A. 18A:11-12 and 18A:12-24 to approve travel expenditures by district employees and board members that is educationally necessary and financially prudent.

The following list of workshops, seminars, conferences and other travel-related staff development has been reviewed by the Florham Park Board of Education and found to be (1) educationally necessary and fiscally prudent; (2) directly related and within the scope of the district employee or board member's' current responsibilities; (3) critical to the instructional needs of and furthers the efficient operation of the Florham Park School district; & (4) is in compliance with N.J.S.A. 18A:12-24.1.

Date	Full Name	Notes to Administrator	Admin. Approval Date
7/24/20	CAPONEGRO, STEVEN	NJ State Bar Foundation "Being an Antiracist" \$0.00 Virtual	7/16/20
		Solidarity 4 Education Leaders Summer/Fall Cohort Fairleigh	
7/24/20	CAPONEGRO, STEVEN	Dickinson University - Cost \$0.00	7/22/20
7/27/20	HEIMPLE, SAMANTHA	NJ State Bar Foundation "Being an Antiracist" \$0.00 Virtual	7/16/20
7/27/20	O'CONNOR, CHRISTY	NJ State Bar Foundation "Being an Antiracist" \$0.00 Virtual	7/17/20
7/22/20	STEFFEN, JANE	NJ State Bar Foundation "Being an Antiracist" \$0.00 Virtual	7/16/20
		NJ Bar Association NJ Educator Series Part 1: Neuroscience	
8/4/20	STEFFEN, JANE	of Stress and Educator Self-Care" Cost \$0.00	7/29/20
7/29/20	STEFFNER, NICHOLAS	NJ State Bar Foundation "Being an Antiracist" \$0.00 Virtual	7/24/20

Motion; NR Second; FC 7 yes, 0 no

2. Approve the check register submitted by the Business Administrator/Board Secretary to pay bills and claims through July 31, 2020 in the amount(s) of \$4,681,250.75. (On file in Administration Office)

Motion; NR Second; FC 7 yes, 0 no

3. Approve the following District financial reports and submission to the Executive County Business Administrator. *(On file in Administration Office)*

Board Secretary's (A148) Report for the Month (s) of
July 2020.

Business Administrator /
Board Secretary

Treasurer's (A149) Report for the Month(s) of

July 2020.

Business Administrator /
Board Secretary

Motion; NR Second; FC 7 yes, 0 no

4. Approve the Report of Transfers submitted by the Business Administrator/Board Secretary for July 31, 2020 in the amount(s) of \$139,540.37. (On file in Administration Office)

Motion; NR Second; FC 7 yes, 0 no

5. BE IT RESOLVED, that the Florham Park Board of Education approves, that as of July 31, 2020 after reviewing the Business Administrators/Board Secretary's financial report, to the best of our knowledge no major account of fund has been over-expended in violation of N.J.A.C. 6:20-2.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the school year.

Motion; NR Second; FC 7 yes, 0 no

6. Whereas, on July 10, 2020 the State of New Jersey issued revised State Aid notices to Local Public School Districts and,

Whereas, The Florham Park Public School District was notified of a \$83,708.00 reduction in State Aid for the 2020/2021 fiscal year, and

Whereas, The Florham Park Public School District is required to review the adopted budget and plan for a corresponding reduction in expenditures, and

Whereas, The Florham Park Public School District has reviewed the adopted and plans to reduce the budget with the least impact of students and education,

Now, Therefore Be It Resolved that The Florham Park Board of Education make the following reduction to appropriations to the Fiscal Year 2020/2021 Adopted Budget:

•	75580	12-000-219-730	Equipment Child Study Team	\$14,333
•	75640	12-000-240-730	Equipment School Administration	\$39,000
•	75660	12-000-251-730	Equipment Central Administration	\$15,000
•	75700	12-000-251-730	Equipment Maintenance	<u>\$15,375</u>
				<u>\$83,708</u>

Motion; NR Second; FC 7 yes, 0 no

7. Approve cancelling the following outdated(stale) checks of the Treasurer's Account per the Treasurer of School Monies;

<u>Date</u>	Check#	<u>Amount</u>
06/28/2019	33783	\$ 252.49
06/28/2019	33843	1,770.00
06/28/2019	33846	540.00
06/28/2019	33851	500.00
06/28/2019	33856	720.21
06/28/2019	33859	99.00
06/28/2019	33861	2,000.00
06/28/2019	33869	1,167.90
06/28/2019	33877	772.48
06/28/2019	33880	66.30
09/17/2019	34157	20.72

Motion; NR Second; FC 7 yes, 0 no

8. **Approve** the Bartky HealthCare Center, LLC as a Clinical Services Provider for the 2020-2021FY at a rate of \$1,300.00 per evaluation.

Motion; NR Second; FC 7 yes, 0 no

9. **Approve** the Bayada Home Health Care Inc. as a Nursing Services Provider for the 2020-2021FY at the following rates;

RN \$62.00/HR	
LPN \$52.00/HR	

Motion; NR Second; FC 7 yes, 0 no

10. **Approve** the contract with Delta T. Group for providing substitute nursing and other staff for the 2020-2021FY.(Rate Sheet on File in Administration Offices)

Motion; NR Second; FC

7 yes, 0 no

11. **Approve** the agreement with Care Station Dr. Richard Bezozo to provide Medical Services/School Physician for the 2020-2021FY at a sum of \$18,360.00.

Motion; NR Second; FC

7 yes, 0 no

- **12. Approve** the following change order on State Project#1530-030-19-3000/Local Project Contract#24 Replace Boilers to High Efficiency Boilers at Ridgedale Middle School;
 - #24-001 Local Repairs for existing 2" incoming water main

\$1,404.00

Motion; NR Second; FC

7 yes, 0 no

- **13. Approve** the following change order on State Project#1530-015-19-4000/Local Project Contract#1 Partial Roof Replacement at Briarwood Elementary School;
 - #1-003 Removal and replacement of entrance canopy

\$9,987.74

Motion; NR Second; FC

7 yes, 0 no

14. Approve the following change order on State Project#1530-015-19-4000/Local Project Contract#4 Replace Lighting/Kawall System in Multipurpose Room at Briarwood Elementary School;

•	#4-001 Removal and replacement of existing doors and frames	\$4,297.24
•	#4-002 Retape/secure existing insulation	\$3,146.00
•	#4-003 Resanding of stage and refinishing surface	\$2,750.00
•	#4-004 Painting of Multipurpose Room Stage Walls	\$3,600.00

Motion; NR Second; FC

7 yes, 0 no

- **15. Approve** the following change order on State Project#1530-020-19-2000/Local Project Contract#8/8A Replace Building Ceilings and Lighting at Brooklake Elementary School;
 - #8/8A 013 Alterations & expansion of scope for Fire Alarm Panel and Devices \$76,206.09

Motion; NR Second; FC

7 yes, 0 no

16. Approve the following Out of District Placement for the period SY21 and ESY21 inclusive of related and extraordinary services:

2021-005 ESCNJ - NuView Academy \$73,332.00 2021-006 ESCNJ - NuView Academy \$109,398.00

Motion; NR Second; FC

7 yes, 0 no

17. Approve contracting with Crossroads Pavement Maintenance, LLC for the following re uired maintenance items under ESC Morris County Cooperative/Educational Data Services Bid#9183.

Briarwood School - Crack Fill and Seal Coating Playground

\$ 7,970.00

Brooklake School - Crack Fill, Seal Coat Playground and Walkway

\$10,115.00

Motion; NR Second; FC

7 yes, 0 no

18. Approve reimbursing the following Integrated PreSchool Tuition for the 2020/2021 School Year due to the special circumstance related to the Covid-19 Pandemic and the State of NJ Roadmap Back.

5/15/20 Parents of Student L.G. Receipt#226

\$1,800.00

Motion; NR Second; FC

7 yes, 0 no

FACILITIES

TRANSPORTATION

- **K.** <u>OLD BUSINESS/NEW BUSINESS:</u> Ms. Rozek stated that Project Community Pride promoted a new director. Dr. Caponegro to follow up and introduce.
- **L.** <u>CORRESPONDENCE/COMMUNICATIONS:</u> Mr. Perruso appreciates his resignation being approved this evening so he may move on to his new district and his new role as a vice-principal. Dr. Caponegro wished him well on his promotion to vice principal.

M. ADJOURNMENT

Ms. Thomas motioned to adjourn the meeting at 10:40 p.m. Ms. Heionld seconded the motion and the motion carried by unanimous consent.

Respectfully submitted,

John Csatlos

Business Administrator/Board Secretary