JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Minutes

Monday, May 17, 2021 6:45 PM (Closed Session) – 7:30 PM (Regular Session) Jefferson Township High School Auditorium

A. Mr. Millar, called the meeting to order at 7:45 PM, and read the Open Meeting Statement, below:

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

DAILY RECORD and posted on the Jefferson Township Board of Education website (www.Jefftwp.org);

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

- **B.** Pledge of Allegiance.
- C. ROLL CALL:

Aye Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Wildermuth
Absent Mr. Natale	Aye Mr. Stewart	Aye Mrs. Poulas, Vice President
Aye Mrs. Perez	Vacancy	Aye Mr. Millar, President

D. CLOSED SESSION

Motion by <u>Mrs. Small</u>, seconded by <u>Mrs. Perez</u>, that the Board of Education adopt the following resolution:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Wildermuth
Absent Mr. Natale	Aye Mr. Stewart	Aye Mrs. Poulas, Vice President
<u>Aye</u> Mrs. Perez	Vacancy	<u>Aye</u> Mr. Millar, <i>President</i>

BE IT RESOLVED, by the Jefferson Township Board of Education on this 17th day of May, 2021 at 6:58 PM, as follows:

- 1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or litigation, anticipated litigation and attorney-client matters.
- 2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
- 3. This resolution shall take effect immediately.

The meeting was called to public session at 7:33 PM.

E. SUPERINTENDENT'S REPORT

• Mrs. Howe reported on the Good News and Progress in Our Schools.

F. PRESENTATIONS

• District Restructuring Plan - Mrs. Jeanne Howe, Superintendent

G. <u>COMMENTS FROM THE AUDIENCE</u> (on agenda action items only, if applicable)

As there were no comments from the in-person audience, Mrs. Giacchi proceeded to read the emailed comments below:

- A comment regarding the middle school band practice schedule.
- A comment about the student performers in the high school musical and their ability to practice indoors.
- A comment from a student in favor of retaining virtual Wednesdays.

H. <u>COMMITTEE REPORTS</u>

- Policy and Personnel Committee Mrs. Small reported the Committee met on May 3, 2021 and discussed open positions in district, policy and regulations, activity fee schedule and the tri-hockey team coaching structure.
- **Building Needs and Finance Committee** Mrs. Wildermuth highlighted the May 4, 2021 meeting noting the Committee discussed facilities staffing, use of facilities, the Milton School closing plan, a status update on capital projects, in-house special education programs, facility use fees for district staff and return to school for SY22.
- Education Committee Mrs. Poulas reported the Committee met on May 3, 2021 and discussed the Middle School schedule update, curriculum revision, summer learning programs, a staff research proposal, the closing of Milton School and the restructuring options, day field trips, and the possible elimination of virtual Wednesdays.

I. MINUTES OF MEETINGS

Motion by Mrs. Poulas, seconded by Mrs. Small, that the minutes of the following meetings be approved as submitted:

Aye Mrs. Gould Absent Mr. Natale Aye Mrs. Perez	Aye Mrs. Small Aye Mr. Stewart Vacancy	Aye Mrs. Wildermuth Aye Mrs. Poulas, Vice President Aye Mr. Millar, President
April 26, 2021 Regular Med	eting Minutes	April 26, 2021 Executive Meeting Minutes

J. <u>FINANCE AND BUILDING NEEDS</u>

Motion by Mrs. Wildermuth, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve and adopt motions J.1 through J.11, as described below:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Wildermuth
Absent Mr. Natale	Aye Mr. Stewart	Ave Mrs. Poulas, Vice President
Aye Mrs. Perez	Vacancy	Aye Mr. Millar, President

Mrs. Gould recognized the generous donation of the A. Anthony Muller Scholarship.

- **J.1** Motion to approve the **purchase order** list dated April 2021 in the amount of \$ **441,144.38** (including Referendum related purchase orders totalling \$0).
- J.2 Motion to approve the **check register** as of April 2021 in the amount of \$6,009,162.78.

Fund	Amount
General Fund (10)	\$ 5,972,560.98
Special Revenue Funds (20)	\$ 29,153.32
Referendum Fund (30)	\$ 7,448.48
Total	\$ 6,009,162.78

- **J.3** Motion to approve the **vendors' bills** list for release on or after May 17, 2021, in the amount of \$708,788.93.
- **J.4** Motion to approve the funds **transfers** in the 2020-2021 Fiscal Year, dated April 2021 in the amount of **\$782,028.07**.
- J.5 Motion to approve the certification by the Board Secretary that the Account Balance Report, pursuant to N.J.S.A. 18A:17-9, that as of April 30, 2021, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- J.6 Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), that as of March 31, 2021, after review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- **J.7** Motion to approve the following amendment to the ESSER II Funding application (motion to approve the application was included on the April 26, 2021 agenda):
 - Decrease allocation for HVAC Upgrades to \$598,849
 - Include allocation for Summer Learning programs in the amount of \$190,000
- **J.8** Motion to accept the following **donation** from Marguerite M. Muller to use towards the A. Anthony Muller Scholarship Fund, in accordance with Policy # 7230, Gifts, Grants and Donations.

Item/Purpose	Amount		
A. Anthony Muller Scholarship Fund	\$ 4,000.00		

- **J.9** Motion to approve resolution authorizing execution of agreement with the **Morris County Cooperative Pricing Council** to renew membership therein for the period of October 1, 2021 through September 30, 2026.
 - **WHEREAS**, the Morris County Cooperative Pricing Council (MCCPC) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education and other public bodies located in the County of Morris and adjoining counties; and
 - **WHEREAS**, the purpose of the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Jefferson Township Board of Education, County of Morris, State of New Jersey as follows:

- 1. The Business Administrator of the Jefferson Township Board of Education hereby authorizes the execution of an agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
- 2. The Jefferson Township Board of Education Clerk is hereby directed to submit a copy of this adopted resolution, along with an executed agreement, to Randolph Township as Lead Agency of the MCCPC.
- 3. This resolution shall take effect immediately upon final passage according to law.
- 4. All appropriate Jefferson Township Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this resolution.
- **J.10** Motion to approve the Business Administrator to be authorized to conduct a sale of surplus furniture and equipment in accordance with district policy 7300 Disposition of Property.
- **J.11** Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses N.J.A.C. 6A:23B:

WHEREAS, The employees listed in Appendix A, are attending the named professional development seminar at such identified venues; and

WHEREAS, The attendance at stated function was previously approved by the Superintendent, or designee, as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and fiscally prudent; and

WHEREAS, The travel and related expenses particular to attendance at this function are in accordance with the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

NOW THEREFORE BE IT RESOLVED, That the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable; and

BE IT FURTHER RESOLVED, That the expense is justified and therefore reimbursable (*Appendix A*).

K. PERSONNEL

Motion by Mrs. Small, seconded by Mrs. Wildermuth, to accept the recommendation of the Superintendent to approve and adopt motion K.1. through K.3, as described below:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Aye*</u> Mrs. Wildermuth
Absent Mr. Natale	Aye Mr. Stewart	Aye** Mrs. Poulas, Vice President
Aye Mrs. Perez	Vacancy	Abstain Mr. Millar, President

^{*}Mrs. Wildermuth abstained from item, K.1.A

K.1 Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive County Superintendent applications for emergent hiring and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below:

(All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts.)

PERSONNEL	,							
A. ADMINISTRATIVE								
Name	Nature of Action	Position/Control Number	Salary	Loc.	Date Effective	Date Termin.	Discussion	
Maria Dunbar 11-000-222-177-000	Appoint	Supervisor of Instructional Technology 25-90-92/ayf	\$101,000	District	7/1/21	6/30/22	Replacing K. Villa	
Michael Lonie* 11-000-240-103-008	Appoint	Assistant Principal 15-80-82/abi	\$129,605	JTHS	7/1/21	6/30/22	Replacing M. Papa	
Daniel Papa* 11-000-240-103-001	Appoint	Elementary Principal 15-10-12/aab	\$138,246	Stanlick	7/1/21	6/30/22	Replacing K. Cooke	
Daniel Papa 11-000-221-104-200	Rescind	K-12 Supervisor of Social Studies, Fine Arts and Technology Education 25-90-92/bxe		District	7/1/21	6/30/22		
Kelly Cooke, Ed.D.	Retirement	Elementary Principal 15-10-12/aab		Stanlick	6/30/21	7/1/21	Retiring after 21 years of service in district	
Michelle Papa	Resignation	Assistant Principal 15-80-82/abi		JTHS	6/30/21	7/1/21		
Kelly Villa	Resignation	Supervisor of Instructional Technology 25-90-92/ayf		District	6/30/21	7/1/21		
#1407	Medical Leave			District	4/12/21	5/29/21	Utilizing 11 personal illness days,and 24 vacation days	

^{*}Requires mentoring

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Emily Cortese* 11-140-100-101-008	Appoint	American Sign Language Teacher 10-80-80/bje	BA Step 15	\$65,720	JTHS	9/1/21	6/30/22	Replacing A. Garcia Pending Certification
Meghan Delanoy 11-000-218-104-007	Appoint	School Counselor 10-70-70/ach	MA Step 1	\$55,015 \$57,215	JTMS	9/1/21	6/30/22	Replacing S. Carroll
Karen Lane-Nerod 11-000-218-104-007	Appoint	Student Assistance Counselor 10-70-70/bhi	MA+15 Step 11	\$64,812	JTMS	9/1/21	6/30/22	Replacing J. Martino
Jennifer Smalley* 11-140-100-101-290	Appoint	English Teacher (LTS) 10-80-80/are	BA Step 1	\$55,015	JTHS	9/1/21	6/30/22	Replacing #849
Cassandra Soto 11-140-100-101-290	Appoint	English Teacher (LTS) 10-80-80/bxc		\$200/diem	JTHS	5/6/21	6/4/21	Replacing #1134
Cassandra Soto* 11-140-100-101-290	Appoint	English Teacher (LTS) 10-80-80/bxc	BA Step 1	\$55,015	JTHS	9/1/21	6/30/22	Replacing #665 Pending Certification
Samantha Strathern* 11-130-100-101-007	Appoint	Art Teacher 10-70-70/aqs	MA Step 1	\$57,215	JTMS	9/1/21	6/30/22	Replacing D. Morando Pending Certification

^{**}Mrs. Poulas voted "No" on item K.1.B

Kaitlyn Brueno 11-140-100-101-008	Assignment Change	English Teacher 10-80-80/bxc		JTHS	9/1/21	6/30/22	Replacing N. Boyle
Kimberly Bassolino 11-130-100-101-007	Assignment Change	Science Teacher 10-70-70/aqc		JTMS	9/1/21	6/30/22	Grade 8/Physical Science
Aimee Boardman 11-120-100-101-005	Assignment Change	Elementary Teacher 10-50-50/ach		Cozy Lake	9/1/21	6/30/22	Grade 1 New Position/Budgeted
Siobhan Carroll 11-140-100-101-008	Assignment Change	French Teacher 10-80-80/arb		JTHS	9/1/21	6/30/22	F/T French
Rachel Decker 11-120-100-101-001	Assignment Change	Elementary Teacher 10-10-10/agd		Stanlick	9/1/21	6/30/22	Grade 3 New Position/Budgeted
Sara DeGeorge 11-213-100-101-007	Assignment Change	Special Education Teacher 10-70-70/ajf		JTMS	9/1/21	6/30/22	Program Change
Cathy Duda 11-120-100-101-001	Transfer	Elementary Teacher 10-10-10/agh		Stanlick	9/1/21	6/30/22	Grade 5 Replacing L. Young
Katrina Fairclough 11-230-100-101-001	Assignment Change	BSI/Reading 10-10-10/ajl		Stanlick	9/1/21	6/30/22	Replacing R. Decker
Mark Feinsinger 11-130-100-101-007	Transfer	Science Teacher 10-70-70/aqa		JTMS	9/1/21	6/30/22	Grade 7/Life Science
Lisa Heckenberger 11-120-100-101-001	Transfer	Elementary Teacher 10-10-10/agh		Stanlick	9/1/21	6/30/22	Grade 5 New Position/Budgeted
Jenna Kelly 11-204-100-101-007	Assignment Change	Special Education Teacher 10-70-70/aue		JTMS	9/1/21	6/30/22	Program Change
Rebecca Keyser 11-120-100-101-003	Assignment Change	Elementary Teacher 10-30-30/agu		Briggs	9/1/21	6/30/22	Grade 1 Replacing N. Tomo
James MacDermid 11-130-100-101-007	Assignment Change	Social Studies Teacher 10-70-70/ape		JTMS	9/1/21	6/30/22	Grade 8/World History
Meredith Maffeo-Spitzer 11-000-219-104-008	Transfer	LDT/C 10-80-80/adj		JTHS	9/1/21	6/30/22	Replacing S. Tordoff
Colleen Megna 11-120-100-101-005	Transfer	Elementary Teacher 10-50-50/ahj		Cozy Lake	9/1/21	6/30/22	Grade 2 Replacing A. Boardman
Christine Stewart 11-214-100-101-007	Assignment Change	Special Education Teacher 10-70-70/ayp		JTMS	9/1/21	6/30/22	Program Change
Jessica Tanis 11-120-100-101-003	Assignment Change	Elementary Teacher 10-50-50/bvs		Cozy Lake	9/1/21	6/30/22	Grade 2 Budgeted
Nicole Tomo 11-120-100-101-003	Assignment Change	Elementary Teacher 10-30-30/agr		Briggs	9/1/21	6/30/22	Grade 2 Replacing C. Duda
Susan Tordoff 11-000-219-104-006	Transfer	LDT/C 10-60-60/adi		White Rock	9/1/21	6/30/22	Replacing M. Maffeo-Spitzer
Heather Varner 11-140-100-101-008	Transfer	Science Teacher 10-80-80/asd		JTHS	9/1/21	6/30/22	Earth Science
Tyler Wood 11-204-100-101-007	Transfer	Special Education Teacher 10-70-70/axq		JTMS	9/1/21	6/30/22	New Position/Budgeted
Michelle Ziobro	Assignment Change	Elementary Teacher 10-10-10/agf		Stanlick	9/1/21	6/30/22	Grade 4 New Position/Budgeted
Maria Dunbar	Rescind	Teacher 10-70-70/azs		JTMS	9/1/21	6/30/22	
#515	Medical Leave	10-70-70/aoj		JTMS	9/1/21		Utilizing 11 personal illness days
#515	Family Leave	10-70-70/aoj		JTMS	9/22/21	1/4/22	Unpaid
#866	Medical Leave	10-10-10/ajl		Stanlick	9/1/21	10/18/21	Utilizing 30 personal illness days
#866	Family Leave	10-10-10/ajl		Stanlick	10/19/21	2/25/22	Utilizing 4 family illness days and balance unpaid
#1134	Medical Leave	10-80-80/bxc		JTHS	5/10/21	6/4/21	Utilizing 14 personal illness days and 3 unpaid days
#1297	Intermittent Medical Leave	10-70-70/ady		JTMS	5/6/21	6/30/21	Utilizing 15.5 personal illness days

*Requires mentoring

C. NON-INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Jeffrey Erbs 11-000-262-100-260	Transfer	Custodian 12-90-92/bgb			District	7/1/21	6/30/22	Replacing S. Murray
Lauren Foli 11-000-217-106-006	Transfer	Special Education Aide 09-60-60/bho			White Rock	5/3/21	6/30/21	Not to exceed 23 hrs./wk Replacing #2429
Judith Jahn 11-000-218-105-008	Transfer	Secretary/Group IV 12-80-82/adu			JTHS	7/1/21	6/30/22	Replacing M. Doyle
Robert Miller 11-000-262-100-260	Transfer	Custodian 12-30-32/akr			Briggs	7/1/21	6/30/22	Replacing E. Feti
Louis Villano 11-000-262-100-260	Transfer	Custodian 12-70-72/ala			JTMS	7/1/21	6/30/22	Replacing R. Miller

Adrian Zaimaj 11-000-262-100-260	Transfer	Custodian 12-60-62/afb	White Rock	7/1/21	6/30/22	F/T at this location
Michael Puco	Resignation	Custodian 12-80-80/aol	JTHS	5/17/21 5/30/21	5/18/21 5/31/21	
#354	Family Leave	09-80-80/bdu	JTHS	5/10/21	6/19/21	Utilizing 1 family illness day, 3 personal days and 24 days unpaid
#1975	Medical Leave	12-90-92/adx	Board Office	5/20/21		Utilizing 10 personal illness days
#2264	Medical Leave	10-90-90/bfi	Transportation	5/12/21	5/25/21	Utilizing 9 personal illness days
#2381	Intermittent Family Leave	10-90-90/bfh	Transportation	5/10/21	6/18/21	Unpaid
#3200	Adjusted End Date	10-90-90/bfe	Transportation	3/2/21	5/15/21	Utilizing 14 personal illness days and 31 unpaid days

D. ENVIRONMENT	D. ENVIRONMENTAL SCIENCE ACADEMY FIELD TRIP										
Name	Nature of Action	Position	Salary	Location	Date Effective	Date Termin.	Discussion				
Nancy FitzGerald	Appoint	Environmental Science Academy Field Trip	\$573.44/diem	JTHS	6/21/21	6/22/21	Not to exceed 8 hours				
Kevin Flatierre	Appoint	Environmental Science Academy Field Trip	\$346.80/diem	JTHS	6/21/21	6/22/21	Not to exceed 8 hours				
Jennifer Hirsch	Environmental Science		\$345.35/diem	JTHS	6/21/21	6/22/21	Not to exceed 8 hours				
James Smith	Appoint	Environmental Science Academy Field Trip	\$335.84/diem	JTHS	6/21/21	6/22/21	Not to exceed 8 hours				
Patricia Vandigriff	Appoint	Environmental Science Academy Field Trip	\$537.20/diem	JTHS	6/21/21	6/22/21	Not to exceed 8 hours				

E. SUBSTITUTES/C	E. SUBSTITUTES/OTHER										
Name			Salary	Loc.	Date Effective	Date Termin.	Discussion				
Emilio Alheidt	Appoint	Substitute Teacher	\$125/diem	District	5/18/21	6/30/21					
Russell Herman	Appoint	Substitute Teacher	\$125/diem	District	5/4/21	6/30/21					
Kara Majury	Appoint	Substitute Teacher	\$125/diem	District	5/24/21	6/30/21					

F. SUMMER EVALUA	ATION PERSO	NNEL					
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Laura Ajaj	Appoint	General Education Teacher: Summer CST Meetings	\$70.99/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Kristen Argondizzo	Appoint	PT Evaluations & Summer CST Meetings	\$514.70/ diem	District	6/21/21	8/31/21	Not to exceed 5 days**
Jamie Baker	Appoint	General Education Teacher: Summer CST Meetings	\$40.95/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Jamie Baker	1111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		\$40.95/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Sherry Bavosa	General Education Teach		\$54.73/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Sherry Bavosa	Appoint	Special Education Teacher: Summer CST Meetings	\$54.73/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Dolores Bennett	General Education Teacher: Appoint Summer CST Meetings		\$70.99/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Aimee Boardman	Appoint	General Education Teacher: Summer CST Meetings	\$51.50/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Susan Brusberg	Appoint	General Education Teacher: Summer CST Meetings	\$40.53/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Susan Brusberg	Appoint	Special Education Teacher: Summer CST Meetings	\$40.53/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Patricia Calandrllo	Appoint	General Education Teacher: Summer CST Meetings	\$43.35/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Patricia Calandrillo	Appoint	Special Education Teacher: Summer CST Meetings	\$43.35/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Christine Cinnamon	Appoint	General Education Teacher: Summer CST Meetings	\$67.15/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Christine Cinnamon	Appoint	Special Education Teacher: Summer CST Meetings	\$67.15/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Meredith Cruz	Appoint	Social History Evaluations & Summer CST Meetings	\$296.60/ diem	District	6/21/21	8/31/21	Not to exceed 25 days**
Ashley Dispenziere	Appoint	Special Education Teacher: Summer CST Meetings	\$39.01/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Bethany Dixon	Appoint	Speech Evaluations & Summer CST Meetings	\$342.83/ diem	District	6/21/21	8/31/21	Not to exceed 15 days**
Jennifer Escolano	Appoint	General Education Teacher: Summer CST Meetings	\$70.99/hr.	District	6/21/21	8/31/21	Not to exceed 10 hrs.

		Speech Evaluations & Summer	\$304.33/				
Victoria Gage	Appoint	CST Meetings Speech Evaluations & Summer	diem \$284.85/	District	6/21/21	8/31/21	Not to exceed 7 days**
Danielle Gorman	Appoint	CST Meetings General Education Teacher:	diem	District	6/21/21	8/31/21	Not to exceed 7 days**
Megan Grisi	Appoint	Summer CST Meetings	\$51.02/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Megan Grisi	Appoint	Special Education Teacher: Summer CST Meetings	\$51.02/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Tanya Hartig	Appoint	General Education Teacher: Summer CST Meetings	\$60.80/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Danielle Honstetter	Appoint	Psychological Evaluations & Summer CST Meetings	\$514.70/ diem	District	6/21/21	8/31/21	Not to exceed 10 days**
Kristen Kandel	Appoint	Psychological Evaluations & Summer CST Meetings	\$486.82/ diem	District	6/21/21	8/31/21	Not to exceed 10 days**
Jenna Kelly	Appoint	General Education Teacher: Summer CST Meetings	\$40.90/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Jenna Kelly	Appoint	Special Education Teacher: Summer CST Meetings	\$40.90/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Christina LaMonica	Appoint	General Education Teacher: Summer CST Meetings	\$46.55/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Paula Langner	Appoint	General Education Teacher: Summer CST Meetings	\$53.41/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Meredith Maffeo-Spitzer	Appoint	Education Evaluations & Summer CST Meetings	\$435.11/ diem	District	6/21/21	8/31/21	Not to exceed 10 days**
Lorraine McLoughlin	Appoint	General Education Teacher: Summer CST Meetings	\$69.21/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Staay Milan	Annoint	General Education Teacher:	\$50.60/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Stacy Milan	Appoint	Summer CST Meetings Special Education Teacher:	\$50.60/hr.				Not to exceed 10 hours
Stacy Milan Eileen Murnane	Appoint Appoint	Summer CST Meetings General Education Teacher: Summer CST Meetings	\$56.94/hr.	District District	6/21/21	8/31/21	Not to exceed 10 hours
	Арропп	Special Education Teacher:		District			
Eileen Murnane	Appoint	Summer CST Meetings General Education Teacher:	\$56.94/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Kristin Oyen	Appoint	Summer CST Meetings	\$41.98/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Kristin Oyen	Appoint	Special Education Teacher: Summer CST Meetings	\$41.98/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Meredith Panka	Appoint	Special Education Teacher: Summer CST Meetings	\$48.78/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Rosemarie Papasavas	Appoint	General Education Teacher: Summer CST Meetings	\$64.26/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Rosemarie Papasavas	Appoint	Special Education Teacher: Summer CST Meetings	\$64.26/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Vanessa Petersen	Appoint	Psychological Evaluations & Summer CST Meetings	\$514.70/ diem	District	6/21/21	8/31/21	Not to exceed 10 days**
Kathryn Pietrowski	Appoint	General Education Teacher: Summer CST Meetings	\$44.18/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Kathryn Pietrowski	Appoint	Special Education Teacher: Summer CST Meetings	\$44.18/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Taylor Reed	Appoint	Social History Evaluations & Summer CST Meetings	\$287.85/ diem	District	6/21/21	8/31/21	Not to exceed 10 days**
Joanna Reiss	Appoint	General Education Teacher: Summer CST Meetings	\$41.80/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Joanna Reiss	Appoint	Special Education Teacher: Summer CST Meetings	\$41.80/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours
Suzanne Rodgers	Appoint	Educational Evaluations & Summer CST Meetings	\$564.70/ diem	District	6/21/21	8/31/21	Not to exceed 25 days**
Renee Rogan	Appoint	General Education Teacher:	\$40.90/hr.	District			Not to exceed 10 hours
- J	' '	Summer CST Meetings Special Education Teacher:			6/21/21	8/31/21	
Renee Rogan Heather Rowens	Appoint Appoint	Summer CST Meetings General Education Teacher: Summer CST Meetings	\$40.90/hr. \$60.80/hr.	District District	6/21/21	8/31/21	Not to exceed 10 hours Not to exceed 10 hours
Heather Rowens	**	Special Education Teacher:			6/21/21	8/31/21	
ricamei Kowens	Appoint	Summer CST Meetings Social History Evaluations &	\$60.80/hr. \$514.70/	District	0/21/21	0/31/21	Not to exceed 10 hours Not to exceed 10
Yolanda Sanchez	Appoint	Summer CST Meetings General Education Teacher:	diem	District	6/21/21	8/31/21	days**
Katherine Uvino	Appoint	Summer CST Meetings OT Evaluations & Summer	\$60.80/hr.	District	6/21/21	8/31/21	Not to exceed 10 hours Not to exceed 5 hours
Katherine Van Ness	Appoint	CST Meetings	\$335.39/diem	District	6/21/21	8/31/21	Days

^{**7.25} hrs. equals 1 day

G. SUMMER EVALU	JATION PERSO	NNEL EXTENDED SCHOOL Y	YEAR				
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Discussion
Jamie Baker*	Appoint	Special Education Teacher	\$40.95/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Susan Brusberg*	Appoint	Special Education Teacher	\$40.53/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Joshua Cacella*	Appoint	Special Education Teacher	\$43.35/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Patricia Calandrillo*	Appoint	Special Education Teacher	\$43.35/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Sherry Cella*	Appoint	Special Education Teacher	\$57.20/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Ashley Dispenziere*	Appoint	Special Education Teacher	\$39.01/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Meghan Grisi*	Appoint	Special Education Teacher	\$51.02/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Kim Hollar*	Appoint	Special Education Teacher	\$63.79/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Eileen Murnane*	Appoint	Special Education Teacher	\$56.94/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Kristin Oyen*	Appoint	Special Education Teacher	\$41.98/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Rosemarie Papasavas*	Appoint	Special Education Teacher	\$64.26/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Christine Stewart*	Appoint	Special Education Teacher	\$70.99/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days
Kaleigh Tierney*	Appoint	Special Education Teacher	\$39.29/hr.	Stanlick	7/6/21	8/5/21	4.25 hrs./day for 19 days

^{*}Additional prep time not to exceed 3 hours

H. CURRICULUM V	WRITING 11-	000-221-104-201					
Name	Nature of Action	Position	Salary	Loc.	Date Effective	Date Termin.	Maximum Hours
Kimberly Bassolino	Appoint	Science, Grade 7	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Aimee Boardman	Appoint	Science, Grade 2	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Jonathan Boyle	Appoint	World History	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Jonathan Boyle	Appoint	Holocaust, Genocide and Human Rights	\$40.29/hr.	District	7/1/21	6/30/22	15 horus
Jessica Brennan	Appoint	Mathematics, Grade K	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Jessica Brennan	Appoint	Mathematics, Grade 1	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Jessica Brennan	Appoint	Mathematics, Grade 2	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Jessican Brennan	Appoint	Social Studies, Grade K	\$40.29/hr.	District	7/1/21	6/30/22	10 hours
Jessica Brennan	Appoint	Social Studies, Grade 1	\$40.29/hr.	District	7/1/21	6/30/22	10 hours
Scott Byers	Appoint	American History, Grade 6	\$40.29/hr.	District	7/1/21	6/30/22	10 hours
Scott Byers	Appoint	Civics, Grade 7	\$40.29/hr.	District	7/1/21	6/30/22	10 hours
Kaia Canales	Appoint	Advanced Art	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Kaia Canales	Appoint	AP Studio Art	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Kaia Canales	Appoint	Art and Design	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Michele Carline	Appoint	Mathematics, Grade 1	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Christine Couser	Appoint	Mathematics, Grade 7	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Kelsey Crowe	Appoint	French, Grade 8	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Kelsey Crowe	Appoint	French 1, CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Megan Curry	Appoint	Science, Grade 1	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
David DeVries	Appoint	Digital Visual Media 1	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
David DeVries	Appoint	Digital Visual Media 2	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Mark DiDanoto DiDonato	Appoint	STEM, Grades 6-8	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Christopher Eastman	Appoint	US History 2	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Nanette Fandino-Diaz	Appoint	AP Spanish Language & Culture	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Kasey Farris	Appoint	US History 1	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Kasey Farris	Appoint	AP US History	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Nancy FitzGerald	Appoint	Introduction to Environmental Science Systems	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Nancy FitzGerald	Appoint	Introduction to Environmental Research	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Nancy FitzGerald	Appoint	Introduction to Ecological Design	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Chad Flynn	Appoint	Chorus CP/Honors	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Chad Flynn	Appoint	Piano/Keyboard Lab CP	\$40.29/hr.	District	7/1/21	6/30/22	10 hours

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Chad Flynn	Appoint	Music Theory 1 CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Chad Flynn	Appoint	AP Music Theory	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Carol Gargone	Appoint	Mathematics, Grade 5 6	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
		Anatomy & Physiology					
Marc Gaydos	Appoint	Honors	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Jenna Gloede	Appoint	Science, Grade K	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Paul Gonzalez	Appoint	Spanish, Grades 3-5	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Meg Gray-Revoredo	Appoint	Psychology CP	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Meg Gray-Revoredo	Appoint	ESL, Grades 9-12	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Daniel Gugger	Appoint	Symphonic Band CP/Honors	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Daniel Gugger	Appoint	Survey of Music CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Daniel Gugger	Appoint	Guitar	\$40.29/hr.	District	7/1/21	6/30/22	10 hours
		Introduction to Studio					
Daniel Gugger	Appoint	Recording CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Daniel Gugger	Appoint	Studio Recording CP	\$40.29/hr.	District	7/1/21	6/30/22	15 horus
Daniel Gugger	Appoint	Advanced Studio Recording Honors	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Joseph Guziewicz	Appoint	Physics CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Joseph Guziewicz	Appoint	AP Physics 2	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Deborah Helfand	Appoint	Science, Grade 6	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
		Mass Media and Current					
Brian Hough	Appoint	Issues	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Mary Jonston							
Johnston	Appoint	Chemistry, CP/Honors	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Aladdin Kazanfer	Appoint	Video Production 1	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Aladdin Kazanfer	Appoint	Video Production 2	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Aladdin Kazanfer	Appoint	Video Production 3	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Francis Kelly	Appoint	Spanish, Grades K-2	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Jessica Kirschner	Appoint	Music, Grades 3-5	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Jessica Kirschner	Appoint	Chorus, Grades 4-5	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Jane Kirshenbaum	Appoint	Astronomy CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Jane Kirshenbaum	Appoint	Earth Science, CP/Geophysical Science Honors	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Kathryn Kula	Appoint	Chemistry CP/Honors	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Lauren Kulick	Appoint	Band, Grades 6-8	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Paula Langner	Appoint	Mathematics, Grade 3	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Paula Langner	Appoint	Mathematics, Grade 4	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Paula Langner	Appoint	Mathematics, Grade 5	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Mary Beth Lapszynski	Appoint	Child Development CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Mary Beth	**	Advanced Child					
Lapszynski	Appoint	Development CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Candace Margiotta-Ross	Annoint	Introduction to Culinary Arts	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Candace	Appoint	introduction to Culmary Afts	\$40.29/NF.	District	7/1/21	6/30/22	15 hours
Margiotta-Ross	Appoint	Culinary Arts CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Candace	търропи	Camary 1116 Ci	ψτυ. <i>Δ.)</i> /III.	District	// 1/41	0130144	15 110015
Margiotta-Ross	Appoint	Advanced Culinary Arts	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Gabrielle Meade	Appoint	Social Studies, Grade 2	\$40.29/hr.	District	7/1/21	6/30/22	10 hours
Gabrielle Meade	Appoint	Social Studies, Grade 3	\$40.29/hr.	District	7/1/21	6/30/22	10 hours
Louis Migliacci	Appoint	Robotics, Grade 6 and 7/8	\$40.29/hr.	District	7/1/21	6/30/22	20 hours
Sarah Montgomery	Appoint	AP Environmental Science	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Sarah Montgomery	Appoint	Forensic Science CP	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
		Carpentry and Fine					
Tyler Morris	Appoint	Woodworking	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Tyler Morris	Appoint	Machine Woodworking	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Tyler Morris	Appoint	General Home Repairs	\$40.29/hr.	District	7/1/21	6/30/22	15 hours

Tyler Morris	vler Morris		Introduction to					
Molly Neral Appoint SAT Prep \$40.29/hr. District 7/1/21 6/30/22 7.5 hours	. y 101 1V1U111S	Appoint		\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Jason Nicholas	Molly Neral		SAT Prep	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Jason Nicholas				\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Jason Nicholas			Computer Aided Drafting					
Jason Nicholas Appoint Design Studio \$40.29/hr. District 7/1/21 6/30/22 15 hours	ason Nicholas	Appoint	(CAD)1	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Steecy Ortense Appoint Appoint Giffed and Talented, Grades 6-8 \$40.29/hr. District District 7/1/21 6/30/22 15 hours Alyssa Parola Appoint Appoint Mathematics, Grade 3 \$40.29/hr. District District District T/1/21 6/30/22 7.5 hours Alyssa Parola Appoint Alyssa Parola Appoint Mathematics, Grade 5 \$40.29/hr. District District T/1/21 6/30/22 7.5 hours Kristen Kirsten Parra Appoint Forman Appoint Music, Grade 5 \$40.29/hr. District District T/1/21 6/30/22 15 hours Barbara Platz Appoint Forman Appoint Music, Grades 4-5 \$40.29/hr. District District T/1/21 6/30/22 15 hours Justin Rothstein Appoint Music, Grades 4-5 \$40.29/hr. District District T/1/21 6/30/22 7.5 hours Marilyn Sawicki Appoint Engineering 1 \$40.29/hr. District T/1/21 6/30/22 7.5 hours Marilyn Sawicki Appoint Engineering 2 \$40.29/hr. District T/1/21 6/30/22 15 hours Marilyn Sawicki Appoint Robotics 1 \$40.29/hr. District T/1/21 6/30/22 15 hours Marilyn Sawicki Appoint Engineering 2 \$40.29/hr. District T/1/21								
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Katherine von Essen	Appoint	Psychology CP	\$40.29/hr.	District	7/1/21	6/30/22	7.5 hours
Katherine von Essen	Appoint	AP Psychology	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
		AP French Language and					
Katherine von Essen	Appoint	Culture	\$40.29/hr.	District	7/1/21	6/30/22	15 hours
Elizabeth Ward	Appoint	Social Studies, Grade 5	\$40.29/hr.	District	7/1/21	6/30/22	10 hours
Elizabeth Ward	Appoint	World History, Grade 8	\$40.29/hr.	District	7/1/21	6/30/22	10 hours

H. STUDENT INTER	H. STUDENT INTERN/TEACHER										
Name	School	Program	Subject	Loc.	Date Effective	Date Termin.	Discussion				
Christopher Peterson	William Paterson University	Student Teacher	Social Studies	JTHS	9/1/21		Fall and Spring Semesters				

K.2 Motion to appoint **Transportation/Bus Drivers-Mechanics** for the 2021-2022 School Year:

Last Name	First Name	Position	Step	21-22 Hourly Rate	Longevity
Orabone	Heather	Bus Driver	1	\$ 24.68	

K.3 Motion to approve the **Spring 2021** Course Reimbursement for At-Will Administrators as indicated below:

Name	School	Class	Approval	Credits	Amount
Roger Jinks, Jr.	Centenary University	Innovation	SP1	3	\$551.75

L. EDUCATION

Motion by Mrs. Poulas, seconded by Mrs. Small, to accept the recommendation of the Superintendent to approve and adopt motions L.1 through L.7, as described below:

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Wildermuth
Absent Mr. Natale	Aye Mr. Stewart	Aye Mrs. Poulas, Vice President
Aye Mrs. Perez	Vacancy	<u>Aye</u> Mr. Millar, <i>President</i>

L.1 Motion to approve the district restructuring plan as a result of closing the Milton School:

WHEREAS, the final approved budget for the 2021-2022 school year includes the attainment of savings associated with the closing of the Milton School; and

WHEREAS, the district enrollment has declined steadily for more than five years and additional reductions are expected for the next five to seven years; and

WHEREAS, the remaining six school facilities are sufficient to house all anticipated students for the foreseeable future;

NOW THEREFORE BE IT RESOLVED, that the Board approves the district restructuring plan that includes discontinuing the use of Milton School, relocating the preschool program to the Ellen T. Briggs and Cozy Lake Elementary Schools, and housing the second-grade programs at Arthur J. Stanlick and White Rock Elementary Schools.

L.2 Motion to **rescind** student placement for the 2020-2021 school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
4900537235	Bonnie Brae School	\$15,120.00	5/10/2021

L.3 Motion to **approve** student placement for the 2019-2020 extended school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
1705603827	Roxbury High School	\$3,753	7/8/2020-8/8/2020

L.4 Motion to **approve** student placement for the 2020-2021 school year, as indicated below plus related services as needed:

	Student	School	Tuition	Effective
Γ	4980309037	Lakeland Andover School	\$8,060	5/10/21-6/30/21

L.5 Motion to approve the following **Day Field Trips:**

School/Group/Activity	Location
Environmental Academy Students	Oak Ridge, NJ

L.6 Motion to approve request to conduct research at JTHS:

Joseph Olean: "The Effects of Gamification on Student Learning."

- **L.7** Motion to affirm Superintendent's report on incidents of Harassment, Intimidation and Bullying findings reported for March 15, 2021 through April 26, 2021.
- M. POLICY

Motion by Mrs. Small, seconded by Mrs. Poulas, to accept the recommendation of the Superintendent to approve motions M.1 and M.2, as described below:

AyeMrs. GouldAyeMrs. SmallAyeMrs. WildermuthAbsent Mr. NataleAyeMr. StewartAyeMrs. Poulas, Vice PresidentAyeMrs. PerezVacancyAyeMr. Millar, President

M.1 Motion to approve and adopt the Regulations below, following the **First Reading** (copy available for review)

File Code	Title	Action
2436 R	Activity Participation Fee Program	2436 R
5272 R	Marital Status & Pregnancy	5272 R

M.2 Motion to approve the **Second Reading** of the following Policies (copy available for review)

		11
File Code	Title	Action
5111p	Eligibility of Resident/Non-Resident Students	Revised

N. RECOGNITION OF MONTHLY REPORTS

Upon the recommendation of the Superintendent, the Board recognizes the reported Harassment, Intimidation and Bullying Incidents (HIB) for the period of April 26, 2021 through May 17, 2021.

			Unconfirmed	Inconclusive – Case Will Remain
<u>School</u>	Incidents Reported	Confirmed Incidents	Incidents	Active
Ellen T. Briggs	0	0	0	0
Arthur Stanlick	0	0	0	0
Milton	0	0	0	0
Cozy Lake	0	0	0	0

White Rock	0	0	0	0
Jefferson Twp. Middle School	0	0	0	0
Jefferson Twp. High School	1	0	1	0

O. Enrollment as of 4/30/21:

	April 2020	April 2021
Grades Pre-K-2	580	529
Grades 3-5	580	539
Total Elementary	1,160	1,068
Grades 6-8	691	629
Grades 9-12	961	942
GRAND TOTAL	2,812	2,639
Tuition students received	0	0
Out-of-district placement	30	30

P. <u>COMMUNICATIONS</u>

None

Q. <u>PUBLIC COMMENTS</u>

- An audience member remarked that they were working as a substitute in the high school and observed the upbeat atmosphere at the school. It was also requested that the high school principal increase communication regarding senior activities.
- An audience member inquired about the return to school plan for September and requested more transparency from the Board.
- An audience member was disappointed in this evening's attendance and inquired about the mask requirements for students.
- A parent commented that their child participated in the Unified Track and Field event, noting it was an amazing experience. They also requested more transparency from the Administration.
- A parent inquired about the specials at the elementary level, noting that since virtual Wednesdays have been eliminated, students are now supposed to complete art, music, spanish and gym after school hours.
- An inquiry was made requiring final exams at the high school and if there was a back up plan for graduation similar to 2020.

R. OLD BUSINESS

None

S. <u>NEW BUSINESS</u>

• Mr. Millar acknowledged audience members Mr. Papa as the newly appointed Principal of Stanlick School and Mrs. Dunbar as the new Supervisor of Instructional Technology. Mr. Millar also thanked Mr. Wasserman, former Board Member, for his service to Jefferson Township residents.

T. <u>CLOSED SESSION</u>

The Board did not convene into Closed Session at this time.

U. ADJOURN

Motion by Mrs. Gould, seconded by Mrs. Small, to adjourn the meeting at 8:31 PM.

<u>Aye</u> Mrs. Gould	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Wildermuth
Absent Mr. Natale	Aye Mr. Stewart	Aye Mrs. Poulas, Vice President

Ave Mrs. Perez	Vacancy	Aye Mr. Millar, President
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Appendix A

Name	Event Date	Location	Seminar/Function	Registration Fee \$	Total Expense (not including parking/ tolls/miscellaneous fees)
Signorello, Serina	Various	Virtual	Make Math Moments that Matter	\$297.00	\$297.00