

CLOSTER BOARD OF EDUCATION

Closter, New Jersey

AGENDA

REGULAR MEETING

Tenakill Middle School

April 7, 2022 - 7:30 PM

Call to order: _____ @ _____ P.M.

Roll Call:

Ms. Fanelli	_____
Ms. Kothari	_____
Ms. Kwon	_____
Ms. Micera	_____
Dr. Puttanniah	_____
Ms. Wagner	_____
Ms. Yeoh	_____
Ms. Cross	_____
Ms. Finkelstein	_____

NEW JERSEY OPEN PUBLIC MEETINGS ACT STATEMENT - Read by the President:

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Secretary to the Board of Education has caused notice of this meeting by having the date, time, remote access information, and place thereof, posted at each school building within the district, district website, the Board of Education office, the Office of the Borough Clerk, and transmitted to *The Record* and *Northern Valley Suburbanite* newspapers.

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

BOARD COMMITTEES

PUBLIC DISCUSSION ON AGENDA ITEMS

Moved by _____, seconded by _____ to open the meeting to the public.

Statements made by individual participants are limited to a duration of three (3) minutes unless otherwise announced at the beginning of the discussion. A maximum of 15 minutes for public input is scheduled as per bylaw 0167. The Board urges large groups to select one person to represent them. The Board reminds those individuals who take the opportunity to speak to please step up, identify themselves by name and address, and to limit their comments to items listed on the agenda.

Moved by _____, seconded by _____ to resume the regular order of business.

BOARD OPERATIONS

Moved by _____, seconded by _____ to approve Motions A and B.

Motions were _____ by a roll call vote of the Board as follows:

YEAS:

NAYS:

A. **APPROVAL - Minutes**

Motion to approve March 24, 2022 minutes.

B. **APPROVAL - Harassment, Intimidation, and Bullying (HIB)**

Motion to affirm the decision of the Superintendent of Schools regarding Harassment, Intimidation, and Bullying (HIB) incident #TMS-2122-11 reported to the Board in Executive Session at the March 24, 2022, meeting.

CURRICULUM AND INSTRUCTION COMMITTEE

Chairperson Dr. Puttannah, Ms. Finkelstein, Ms. Wagner, Ms. Yeoh

Moved by _____, seconded by _____ to approve Motions A and B.

Motions were _____ by a roll call vote of the Board as follows:

YEAS:

NAYS:

A. **APPROVAL - Staff Coursework**

Motion to approve the following courses for 2021-2022 as recommended to the Superintendent by the Principals:

Staff Member:	Amanda Cummings
Course No./Title:	ELA 915 Teacher Grammar in Context
Institution:	Fresno Pacific University
Credits:	3

B. APPROVAL - Staff Conferences

Motion to approve the following staff conferences:

Staff Member(s): Vincent McHale
Conference: NJASA-NJAPSA Spring Leadership Conference 2022
Location: Harrah's Resort, Atlantic City, NJ
Date: 5/18/22 - 5/20/22
Cost to Board: \$485.56 (incl. meals, mileage and hotel; registration fee is waived)

FINANCE AND PHYSICAL PLANT COMMITTEE

Chairperson Ms. Kwon, Ms. Finkelstein, Ms. Kothari, Ms. Yeoh

Moved by _____, seconded by _____ to approve Motions A - F.

Motions were _____ by a roll call vote of the Board as follows:

YEAS:

NAYS:

A. APPROVAL - Monthly Bills

Motion to approve payment of bills from April 1st, 2022 to April 5th, 2022, in the amount of:

General Fund (Fund 10)	\$203,674.38
Special Revenue (Fund 20)	\$ 7,320.02
Enterprise (Milk – Fund 60)	\$ 713.55
Total	\$211,707.95

B. APPROVAL – Purchase of 150 Chromebooks

Motion to approve the purchase of 150 chromebooks for Tenakill Middle School from CDW-G in the amount of \$61,923.00 through the Ed Services Commission of NJ contract #18/19-03.

C. APPROVAL – Purchase of CrowdStrike Falcon EDR

Motion to approve the purchase of CrowdStrike Falcon EDR from CDW-G in the amount of \$35,000 through the Ed Services Commission of NJ contract #18/19-03.

D. APPROVAL – Purchase of TriCaster

Motion to approve the purchase of TriCaster TC410 Plus from Varto Technologies in the amount of \$18,025.

E. APPROVAL – Purchase of Outdoor Sign

Motion to approve the contract with Mega LED technology, the lowest and most responsive quote for the outdoor sign in Tenakill Middle School in the amount of \$16,741.70.

F. **APPROVAL - Substitute Nursing Contract**

Motion to approve the substitute nursing contract with Best Choice Home Care for the remaining 2021-2022 school year.

PERSONNEL AND MANAGEMENT COMMITTEE

Chairperson Ms. Cross, Ms. Fanelli, Ms. Finkelstein

Moved by _____, seconded by _____ to approve Motions A - H.

Motions were _____ by a roll call vote of the Board as follows:

YEAS:

NAYS:

A. **APPROVAL - Isabella Prulello as Tenure-Track Grade 5 Teacher**

Motion to approve Isabella Prulello as tenure-track Grade 5 Teacher, MA Step 2 for the 2022-2023 school year, at a salary of \$63,639.00**(pending negotiations).

B. **APPROVAL - Long-Term Leave Replacement - Angela Frost**

Motion to approve Angela Frost as Long-Term Leave Replacement - Middle School Language Arts Teacher - for Sarah Comstock from April 13 through May 26, 2022. Salary will be \$200 per day on days 1 through 10; and beginning on day 11, \$54,169, BA+15 Step 0, prorated for 16 days of work.

C. **APPROVAL - Leave of Absence Extension - Laurie Rochlin**

Motion to approve extension of long-term leave of absence for Laurie Rochlin, using 1.5 personal days and 6.5 sick bank days, with an anticipated return date of May 5, 2022.

D. **APPROVAL - Senior Service Assignments**

Motion to approve NVRHS-Demarest Senior Service assignments for seven (7) students at Hillside Elementary School and 21 students at Tenakill Middle School from May 16 through June 20, 2022. Student names and assignments are on file in the Board office.

E. **APPROVAL - Blacktop Painting Project at Hillside Elementary School**

Motion to approve Sarah Menchise and Lauren Mandal for two days of work at their per diem rate for painting Hillside School's blacktop with interactive student activities. Project will ensue during the April 2022 break.

F. **APPROVAL - Settlement Agreement**

Motion to approve the Settlement Agreement between the Closter Board of Education and the Closter Education Association regarding the nurses' stipend. A copy of the agreement is on file in the Business Administrator's office.

- G. **APPROVAL - Amanda Eastman as Paraprofessional**
 Motion to approve, upon the recommendation of the Superintendent, Amanda Eastman as a paraprofessional at Hillside Elementary School effective April 28, 2022, for the rest of the 2021-2022 school year. Salary is \$20.23 per hour, 5.75 hours per day.
- H. **APPROVAL - Paraprofessional - NJ Substitute Certified**
 Motion to approve paraprofessional Bridget Duffy to be used as substitute teacher when needed.

POLICY COMMITTEE

Chairperson Ms. Micera, Ms. Fanelli, Ms. Finkelstein, Ms. Kothari

Moved by _____, seconded by _____ to approve Motion A
 Motion was _____ by a roll call vote of the Board as follows:
 YEAS:
 NAYS:

- A. **APPROVAL - Second Reading of Revised Policy #5111-Eligibility of Resident / Non-Resident Students**

 Motion to approve the second reading of revised policy #5111-Eligibility of Resident/Non-Resident Students, as per Appendix A attached.

OLD/NEW BUSINESS

PUBLIC DISCUSSION

Moved by _____, seconded by _____ to open the meeting to public discussion.

Moved by _____, seconded by _____ to close the meeting to public discussion.

CLOSED SESSION MOTION (If required)

Moved by _____, seconded by _____ to approve the following Closed Session Motion. Motion was _____ by a voice vote of the Board:

YEAS:

NAYS:

BE IT RESOLVED that the Closter Board of Education will adjourn to a Closed Session to discuss the following:

**HIB
Legal Matters**

The matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public.

The Board went into Closed Session at _____ PM.

The Board reconvened from Closed Session at _____ PM.

ADJOURNMENT

Moved by _____, seconded by _____ to adjourn the meeting at _____ PM.