

*CLOSTER BOARD OF EDUCATION*

*Closter, New Jersey*

AGENDA

REGULAR MEETING

*Tenakill Middle School*

*January 4, 2021*

**Immediately Following the Annual Organization Meeting**

*Call to order:* \_\_\_\_\_ @ \_\_\_\_\_ *P.M.*

<i>Roll Call:</i>	Ms. Bhagat	_____
	Ms. Cross	_____
	Ms. Finkelstein	_____
	Ms. Kothari	_____
	Ms. Kwon	_____
	Ms. Lee	_____
	Mr. Linn	_____
	Ms. Micera	_____
	Ms. Puttanniah	_____

**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**

**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 policy 1120. 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 - B.

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

YEAS:

NAYS:

A. **APPROVAL - Minutes**

Motion to approve the December 10, 2020 minutes.

B. **APPROVAL - Nursing Services Plan for SY 2020-2021**

Motion to approve the Nursing Services Plan for the 2020-2021 school year, as per Appendix A attached.

**FINANCE AND PHYSICAL PLANT COMMITTEE**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Motions A - D.

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 December 11, 2020 to January 4, 2021 in the amount of

General Fund (Fund 10)	\$1,715,875.42
Special Revenue (Fund 20)	\$ 10,069.71
2nd Quarter 2020 Unemployment	\$ 2,763.59

Total	\$1,728,708.72
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**B. APPROVAL – Special Education Placements**

Motion to approve the following 2020-2021 Special Education placements for Closter Students:

<u>NJSMART#</u>	<u>Tuition</u>	<u>Grade</u>	<u>Placement</u>
ID#251121	\$26,105.00	8	NVRHS-TIP

**C. APPROVAL – Professional Services Agreement**

Motion to approve an agreement with the Di Cara Rubino Architects, the district’s Architect of Record, for Professional Services for the Partial Roof Replacement at Hillside Elementary School in the amount of \$36,800 plus the customary reimbursement at 1.15 times the expenses. The agreement covers the preparation of NJDOE project application, construction documents, bidding & award, and contract administration. Funding for the professional fees are to be included in the overall cost of the project and comes from Capital Reserve as included in the SY 20-21 budget.

**D. APPROVAL – Chapters 192-193 Services Agreement**

Motion to approve an agreement with the Bergen County Special Services for Chapters 192-193 services.

**PERSONNEL AND MANAGEMENT COMMITTEE**

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 - Substitute Teachers**

Motion to approve the following substitute teachers for the 2020-2021 school Year:

<u>Name</u>	<u>Certification</u>
Ani Chakamian	NJ Substitute Certification

**B. APPROVAL - Rescindment of Appointment**

Motion to rescind the appointment of Thomas Fahey as Speech Language Pathologist effective December 16, 2020.

**C. APPROVAL – Academic Support Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for the Academic Support Program at a rate of \$50.00/hour per teacher funded by the CARES Act:

- Kathy Lee - 7 additional sessions

- Eileen Kennedy - 7 additional sessions
- Maggie Churchill - 32 sessions (30 minutes/session)
- Karen Caruso - 32 sessions (30 minutes/session)
- Mary Auriti - 32 sessions (30 minutes/session)
- Kevin Hernandez - 32 sessions (30 minutes/session)
- Min Jeong Kim - 32 sessions (30 minutes/session)

D. **APPROVAL – Closter Parent Engagement Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for the Closter Parent Engagement Program on January 11, 2021 at a rate of \$50.00/hour per teacher (including preparation and collaboration time) funded by the CARES Act:

- Eileen Kennedy           3 hours
- Kathy Lee                 3 hours
- Sarah Kang                3 hours
- Margaret Churchill      3 hours

E. **APPROVAL - Resignation of Paraprofessional**

Motion to approve the resignation of paraprofessional Kara Fowler, effective January 4, 2021.

F. **APPROVAL – ESL Chairperson**

Motion to approve Margaret Churchill as the ESL Chairperson for the 2020-2021 school year (as per Schedule F Extracurricular Activity Positions and Stipends for Hillside Elementary School and Tenakill Middle School).

**POLICY COMMITTEE**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Motion A.

Motion was \_\_\_\_\_ by a roll call vote of the Board as follows:

YEAS:

NAYS:

A. **APPROVAL - First Reading of Policy #8420 Operation and Crisis Situations**

Motion to approve the first reading of policy #8420 Operation and Crisis Situations; as per Appendix B attached.

**BOARD COMMITTEES**

**OLD/NEW BUSINESS**

**PUBLIC DISCUSSION**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to open the meeting to public discussion.

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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:

***Personnel***

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.