

CLOSTER BOARD OF EDUCATION

Closter, New Jersey

AGENDA

REGULAR MEETING

Tenakill Middle School

June 14, 2021 - 7:30 PM

Call to order: _____ @ _____ P.M.

Roll Call:

Ms. Bhagat	_____
Ms. Kothari	_____
Ms. Kwon	_____
Ms. Lee	_____
Mr. Linn	_____
Ms. Micera	_____
Dr. Puttannah	_____
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

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 - E.

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

YEAS:

NAYS:

A. **APPROVAL - Minutes**

Motion to approve the May 27, 2021, minutes.

B. **APPROVAL - Marshall Equivalency Waiver for 2021-2022 School Year**

Motion to approve the Marshall Equivalency Waiver for the 2021-2022 school year.

C. **APPROVAL - Submission of Safe Reopening Plan**

Motion to approve the submission of Closter Public Schools' Plan for Safe Return to In-Person Instruction and Continuity of Service Pursuant to the Federal American Rescue Plan Act, Section 2001(i) per Appendix A.

D. **APPROVAL - Use of Facilities**

Motion to approve Closter Recreation Department's use of Tenakill Middle School for summer camp recreation from June 28, 2021, to July 30, 2021.

E. **APPROVAL - Comprehensive Equity Plan SOA for 2021-2022 School Year**

Motion to approve the Comprehensive Equity Plan Statement of Assurance for the 2021-2022 school year for submission to the NJ Department of Education.

CURRICULUM AND INSTRUCTION COMMITTEE

Chairperson Ms. Lee, Ms. Cross, Dr. Puttanniah

Moved by _____, seconded by _____ to approve Motion A.

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

YEAS:

NAYS:

A. **APPROVAL - Staff Coursework**

Motion to approve the following courses for 2020-2021 as recommended to the Superintendent by the Principals:

Staff Member: Sarah Kang
Course No./Title: 15:253:523 Language and Culture
Institution: Rutgers Graduate School of Education
Credits: 3

Staff Member: Julia Leibowitz
Course No./Title: ELRL 6030 Literacy and Content Area Instruction for English Language Learners
Institution: William Paterson University
Credits: 3

Staff Member: Jennifer Levy
Course No./Title: ELA-912 Developing Adolescent Readers & Writers
Institution: Fresno Pacific University
Credits: 3

Staff Member: Jennifer Levy
Course No./Title: TEC-966 Project-Based Learning Using Technology
Institution: Fresno Pacific University
Credits: 3

Staff Member: Jennifer Levy
Course No./Title: ELA-932 Multicultural Literature & Teaching
Institution: Fresno Pacific University
Credits: 3

Staff Member: William Potkulski
Course No./Title: EDU7130 Building Classroom Discipline
Institution: La Verne University
Credits: 3

Staff Member: William Potkulski
Course No./Title: EDU771C Effective Character Education
Institution: La Verne University
Credits: 3

Staff Member: Brittany Steele
 Course No./Title: ED5551 Developing Fluent Readers
 Institution: Capella University
 Credits: 3

FINANCE AND PHYSICAL PLANT COMMITTEE

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

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

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

YEAS:

NAYS:

A. APPROVAL - Monthly Financials and Certification

Motion to approve the following items as required, pursuant to NJSA 18A:17-9 and NJAC 6:20-2.13, as per Appendix B attached:

- a. Board Secretary and School Treasurer Financial Reports for May 2021.
- b. Board of Education’s Monthly Certification of Budgetary Major Account /Fund status for May 2021.
- c. Transfer of funds for May 2021.

B. APPROVAL - Monthly Bills

Motion to approve payment of bills from May 28,, 2021, to June 14, 2021, in the amount of:

General Fund (Fund 10)	\$1,039,816.43
Special Revenue (Fund 20)	\$ 5,334.49
Total	\$1,045,150.92

C. APPROVAL - Disposal of Outdated Smart Boards

Motion to approve the disposal of 11 outdated Smart Boards from Tenakill Middle School; tag numbers 10125, 10222, 10208, 10049, 10220, 10202, 10095, 10132, 10229, 10190 and 10189.

D. APPROVAL - Purchase of Classroom Furniture

Motion to approve the purchase of classroom furniture in the amount of \$24,609.20 through the Ed Data Contract #26EDCP.

E. APPROVAL - Treasurer of School Monies

Motion to approve the appointment of Norma Ketler as the Treasurer of School Monies at an annual fee of \$4,950 for SY 2021-2022.

F. **APPROVAL – District School Physician**

Motion to approve, upon the recommendation of the Superintendent, the appointment of Dr. Shilpa Patel as the District’s School Physician for SY 2021-2022, at a rate of \$2,700.

G. **APPROVAL – Purchase and Price of Milk**

Motion to approve the purchase of milk from Cream-O-Land Dairy with headquarters in Florence, NJ and that the price of milk shall be \$0.35/half-pint for the 2021-2022 school year.

H. **APPROVAL - Substitute Nursing Contracts**

Motion to approve the following substitute nursing contracts for the 2021-2022 school year:

- Bayada Home Healthcare
- Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency
- Home Care Therapies LLC d/b/a Horizon Healthcare Staffing
- Loving Care Agency d/b/a Aveanna Healthcare
- Health Source Group

I. **APPROVAL - Nursing Contracts**

Motion to approve the following nursing contracts for the 2021-2022 school year.

- Bayada Home Healthcare - for SID #1595602128
- Loving Care Agency, Inc. d/b/a Aveanna - for SID # 9597653741

J. **APPROVAL – Tuition Contracts for Received Students**

Motion to approve tuition contracts for received students as outlined below for the 2021-2022 school year:

<i>NJ SMART ID</i>	<i>TUITION</i>	<i>GRADE</i>	<i>DISTRICT</i>
2515472486	\$25,375.00	GR7	Harrington Park
2941066759	\$25,375.00	GR6	Old Tappan
2139435137	\$25,375.00	GR6	Alpine
2685766168	\$25,375.00	GR4	Alpine
9480082869	\$25,375.00	GR2	Old Tappan
9808079630	\$31,952.00	GR-PRE-K	Northvale
9253424691	\$31,952.00	GR-PRE-K	Northvale
5113038659	\$15,115.00	GR8	Closter - Parent Paid

K. **APPROVAL – Special Education Placements**

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

NJ SMART ID	TUITION	GRADE	PLACEMENT
8583886300	\$85,160.00	GR3	BCSS-HIP UNION
1870405114	\$76,860.00	GR8	BCSS-BLESHMAN
2377584260	\$1,350.00	TOD-GR5	BCSS-TOD
4491998149	\$1,350.00	TOD-GR6	BCSS-TOD
4780672334	\$1,350.00	TOD-K	BCSS-TOD
9597653741	\$91,315.68	GR2	CTC-Fairlawn
1595602128	\$91,315.68	GR2	CTC-Fairlawn
9766852016	\$66,344.61	GR3	Newmark School
7827469181	\$48,577.00	GR6	NVRHS-TIP
8310099361	\$79,610.00	GR2	NVRHS
5323815997	\$79,610.00	GR4	NVRHS
4700189801	\$128,301.00	INC 1:1 GRK	NVRHS
6671057691	\$79,610.00	GR3	NVRHS
8143654872	\$79,610.00	GR1	NVRHS
3657640030	\$79,610.00	GR3	NVRHS
1483137465	\$79,610.00	GR-PRE-K	NVRHS
6753977047	\$79,610.00	GR2	NVRHS
3159080436	\$79,610.00	GR2	NVRHS
1543457212	\$79,610.00	GRK	NVRHS
7435229917	\$88,000.00	INC. 1:1 GR 8	Cresskill
1653301736	\$88,000.00	INC. 1:1 GR 5	Cresskill
8860616163	\$88,000.00	INC. 1:1GR7	Cresskill
4452885313	\$88,000.00	INC. 1:1 GR5	Cresskill
8322109236	\$88,000.00	INC. 1:1 GR7	Cresskill
6046457095	\$1,000.00	GR1	REG III-ESY only
6130568377	\$1,000.00	GR2	REG III-ESY only
7046976899	\$1,000.00	GR1	REG III-ESY only
3962188434	\$1,000.00	GR6	REG III-ESY only

8056027806	\$1,000.00	GR1	REG III-ESY only
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L. **APPROVAL – Contract for Asbury Park IT**

RESOLVED, that the Closter Board of Education hereby approves the annual contract for the 2021-2022 school year with the Asbury Park Information Technology Center’s Payroll and Budgetary Services as noted below, with additional fees for printing, mailing and adjustments as required:

Budgetary Accounting System	\$10,990.00
Payroll/Personnel System	\$ 7,720.00

M. **APPROVAL – Participation in Purchasing Cooperatives**

RESOLVED, that the Closter Board of Education hereby approves the renewal of its participation in the New Jersey Cooperative Bid Maintenance Program through Educational Data Services, Inc. for the 2021-2022 school year, including preparation of bids and ordering at an annual fee of \$2,376.00 and

BE IT FURTHER RESOLVED, that the Board approve the district’s continued participation in Purchasing Cooperatives hosted by the Educational Services Commission of New Jersey and the Hunterdon Central Educational Services Commission for the 2021-2022 school year at no cost to the district.

N. **APPROVAL – Transportation Contract**

Motion to approve the transportation contract for Closter Board of Education Route 1 with Rinaldi Transportation Co., Inc. for the 2021-2022 school year. Contract increase is equal to the CPI (1.69%) set by the New Jersey Department of Education. Total annual cost of Route 1 for 2021-2022 school year is \$33,420.54.

O. **APPROVAL – Professional Services Agreement - Di Cara Rubino Architects**

Motion to approve an agreement with the Di Cara Rubino Architects, the district’s Architect of Record, for Professional Services for the Classroom Renovations at Hillside Elementary School in the amount of \$36,000 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 21-22 budget.

P. **APPROVAL – Professional Services Agreement - New Wave Consultants**

RESOLVED, that the Closter Board of Education hereby approves the professional services agreement with New Wave Consultants, Inc. for Mandated Safety & Environmental Professional Services (PEOSHA & OSHA), at an annual fee of \$4,850 for the period July 1, 2021 through June 30, 2022. Services include compliance, training and PEOSHA inspections for Right-To-Know, Bloodborne Pathogen compliance, Indoor Air Quality, Integrated Pest Management and AHERA; not included are specific sampling and testing, and the 3 year AHERA Inspection & Report.

Q. **APPROVAL – Contract for the Milling and Paving of Basketball Court and Courtyard**
RESOLVED, that the Closter Board of Education hereby approves the contract with A. Macchione Brothers Inc., the lowest and most responsive quote for the milling and paving of basketball court and courtyard at Hillside Elementary School in the amount of \$27,900.

R. **APPROVAL - Purchase of Eight (8) Promethean Boards**
Motion to approve the purchase of eight (8) Promethean Boards from Keyboard Consultants in the amount of \$42,587 through the Educational Data Services (EDS) Bid #10437 MSRP Tech/AV/Computer/Interactive Whiteboards.

S. **APPROVAL – Application for Dual Use of Facilities**
WHEREAS, an annual application for the dual use of classrooms is required to be filed with the Executive County Superintendent; and

WHEREAS, in planning for the 2021-2022 school year, the district will need the dual use of several classrooms at Hillside Elementary School due to shortage of available space;

NOW, THEREFORE, BE IT RESOLVED, that the Closter Board of Education approves the filing for the renewal of Application(s) for Dual Use of Educational Space for rooms B101, C108, C109 and C156 in Hillside Elementary School; and

BE IT FURTHER RESOLVED, that the Superintendent and the Business Administrator are authorized to complete and submit the required documents to the Executive County Superintendent for approval.

T. **APPROVAL – Report of Awarded Contracts**
RESOLVED, that pursuant to PL 2015, Chapter 47, the Closter Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. per Appendix C.

U. **APPROVAL - Strauss Esmay Contract for 2021-2022 School Year**
Motion to approve the Strauss Esmay contract for the 2021-2022 school year at a total cost of \$4,685.00.

V. **APPROVAL – Educational Data Services Awarded Contract**
Motion to confirm the purchases for 2021-2022 school year through the annual bidding conducted by Educational Data Services Inc. The amount awarded represents Closter's share of the total award amount for all of the districts participating in the cooperative bidding.

<u>CATEGORY</u>	<u>AMOUNT</u>
General Classroom Supplies	\$ 17,914.44
Copy Duplicator Supplies	\$ 943.20
Custodial Supplies	\$ 301.50

Health & Trainer Supplies	\$ 3,838.88
Elementary Science Supplies	\$ 142.53
Fine Art Supplies	\$ 9,848.82
Library Supplies	\$ 561.95
Office/Computer Supplies	\$ 1,237.04
Physical Education Supplies	\$ 2,843.00
Special Needs	\$ 770.54
Teaching Aids	\$ 1,222.78
World Languages	\$ 129.60
Total:	\$ 39,754.28

W. **APPROVAL – Application & Acceptance of IDEA Grants**

Motion to approve the application and acceptance of ESEA and IDEA grants for School Year 2021-2022 in the following amounts:

IDEA	<u>\$263,137</u>	
IDEA Basic		\$ 251,753
IDEA PreSchool		\$ 11,384

X. **APPROVAL - Creation of Maintenance Reserve Account**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Closter Public Schools wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Closter Public Schools will determine at year end an amount not to exceed \$300,000 for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Closter Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Y. **APPROVAL - Transfer of Funds as Excess Surplus, 2% Cap and Capital Reserve**

RESOLVED, that the Closter Board of Education hereby approves retaining as year-end fund balance as of June 30, 2021 an amount not to exceed the state mandated cap of 2%, plus an amount up to \$500,000 designated as excess surplus for use in the 2022-2023 budget, and

BE IT FURTHER RESOLVED, that any funds in excess of the state mandated cap plus an amount up to \$500,000 as noted shall be transferred into the district's capital reserve account in accordance with N.J.S.A. 18A:21-2 and N.J.A.C. 6A:23A-14.1 and 14.3.

Z. **APPROVAL - Transfer of Funds to Emergency Reserve**
RESOLVED, that the Closter Board of Education hereby approves retaining as year-end emergency fund balance as of June 30, 2021 an amount not to exceed the maximum \$250,000 in accordance with N.J.S.A. 17A:7F-41 and N.J.A.C. 6A:23A-14.4.

AA. **APPROVAL – Procedures for the Close of Fiscal Year**
RESOLVED, that the Closter Board of Education authorizes the Business Administrator to pay supplementary bill lists and payroll which shall become due on or before June 30, 2021, including all year-end payables; and

BE IT FURTHER RESOLVED, that the Business Administrator be authorized to proceed with all necessary adjustments and transfers to close the books for the 2020-2021 fiscal year, as well as any and all entries and actions for the opening of the 2021-2022 fiscal year, including but not limited to the issuance and or cancellation of purchase orders, payment of bills, cancellation of stale dated checks, transfers between line items, award of contracts in compliance with the Public Contracts Laws; and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Business Administrator to process and issue the payment of bills and claims between Board meetings during the months of June, July and August of 2021; and

BE IT FURTHER RESOLVED, that all aforementioned actions shall be presented to the Board at its next meeting for ratification and/or approval.

BB. **APPROVAL – SY 2021-2022 Budget Implementation**
RESOLVED, that the Closter Board of Education authorizes the Superintendent of Schools and the School Business Administrator to implement the 2021-2022 school year budget.

PERSONNEL AND MANAGEMENT COMMITTEE

Chairperson Ms. Bhagat, Ms. Finkelstein, Mr. Linn

Moved by _____, seconded by _____ to approve Motions A - X

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

YEAS:

NAYS:

A. **APPROVAL – Employment Agreement for Non-Union Staff**
RESOLVED, upon the recommendation of the Superintendent of Schools that the Board hereby ratifies and approves the reappointment of the following staff members for the 2021-2022 School Year, in accordance with the terms of the Employment Agreement between the parties, which is on file in Closter Board of Education office:

- William Tantum, Principal – Tenakill Middle School
- Dianne Smith, Principal – Hillside Elementary School
- Keith McElroy, Assistant Principal – Tenakill Middle School

- Patricia Eichenlaub, Director of Special Services
- Courtney Carmichael, Supervisor of Curr. & Instr./ VP- HES (0.6FTE)
- Ralph Chappell, Supervisor of Buildings and Grounds
- Vincent Salvati, Network Engineer/Computer Technician
- Karen Volpitto, Secretary to the Superintendent of Schools
- Doreen Scarpelli, Assistant to the Business Administrator
- Maria Clarke, Payroll and Benefits
- Anna Suttora, Assistant to the Board Office

B. **APPROVAL – Reappointment of School Business Administrator**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board hereby ratifies and approves the reappointment of Floro M. Villanueva Jr., as School Business Administrator/Board Secretary for the 2021-2022 School Year, in accordance with the terms of the Employment Agreement between the parties as approved by the Executive County Superintendent. The terms of the agreement include a salary of \$169,469 for the period July 1, 2021 – June 30, 2022.

C. **APPROVAL – Hillside Elementary School STEM Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School STEM Program (funded by the Learning Acceleration Grant) July 6-27, 2021, for 16 sessions, four(4) hours per session at a rate of \$50.00/hour per teacher:

- Joanne Iyo
- Silvia Jost

D. **APPROVAL – Hillside Elementary School ELA & Arts Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School ELA & Arts Program (funded by the Learning Acceleration Grant) July 12-16, 2021, for five(5) sessions, four(4) hours per session at a rate of \$50.00/hour per teacher:

- Jamie Marotti
- Sarah Menchise

E. **APPROVAL – Hillside Elementary School Academic Support Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School Academic Support Program (funded by ESSER II/ CRRSA Grant) July 1-20, 2021, for 20 sessions, three(3) hours per session at a rate of \$50.00/hour per teacher:

- Allison Bachmann
- Noelle Caramanna
- Allison Esposito
- Charlene Gerbig
- Katharine Meyers
- Catherine Ricca
- Kristin Talty

Substitutes:

- Wendy Bajakian
- Josephine Hunt
- Sarah Menchise
- Nicholas Shapiro
- Kerry Sidrow
- Kathy Wellenkamp-Keller

F. **APPROVAL – Hillside Elementary School Wellness Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School Wellness Program (funded by Mental Health/Support Grant) August 2-4, 2021, for three(3) sessions, six(6) hours per session at a rate of \$50.00/hour per teacher:

- Patricia Brett
- Kate Maher
- Sarah Menchise
- Dara Weiss

G. **APPROVAL – Tenakill Middle School Academic Support Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Tenakill Middle School Academic Support Program (funded by ESSER II/ CRRSA Grant) July 1-30, 2021, for 20 sessions, three(3) hours per session at a rate of \$50.00/hour per teacher:

- Paul Aguirre
- Mary Auriti
- Angela Banta
- Karen Caruso
- Margaret Churchill
- Kate Finnegan
- Jeffrey Roem

H. **APPROVAL – Hillside Elementary School - Multisensory Reading Program**

Motion to approve, upon the recommendation of the Superintendent, Jennifer Annese for Hillside Elementary School MSR Program, July 6 - July 30, 2021, (16 sessions) for 4 hours/session at a rate of \$50.00/hour.

I. **APPROVAL – Hillside Elementary School Pre-K Summer Program Teachers**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School Pre-K Summer Program, July 1 - July 30, 2021, for 4 hours/day at a rate of \$50.00/hour per teacher:

- Josephine Hunt (10 days)
- Kate Maher (21 days)
- Brielle Tacconi (11 days)

Substitute:

- Gabriella Sloezen

J. **APPROVAL – Hillside Elementary School Pre-K Summer Program Paraprofessionals**

Motion to approve, upon the recommendation of the Superintendent, the following

paraprofessionals for Hillside Elementary School Pre-K Summer Program, July 1 - July 30, 2021, 3 hours/day per para at a rate as scheduled below:

- Tara Contractor - \$20.23/hour
- Cheryl Friedrich - \$21.41/hour
- Dawn Lazzari - \$21.41/hour
- Janet Rota - \$21.41/hour
- Gabriela Sloezen - \$21.41/hour
- Alice Velella - \$20.78/hour

Substitute:

- Vickie Aponte-Solomon - \$21.41/hour

K. APPROVAL – Summer Office Paraprofessionals

Motion to approve, upon the recommendation of the Superintendent, the following office paraprofessionals for July and August 2021 at a rate as scheduled below:

- Hillside Elementary School (not to exceed 150 hours for the school)
 - Margaret Markgraf - \$21.41/hour
 - Elaine Schiffman - \$20.78/hour
- Tenakill Middle School (not to exceed 150 hours for the school)
 - Catherine Chow - \$21.41/hour
 - Mary Oakes - \$21.41/hour
- Child Study Team (not to exceed 50 hours)
 - Vickie Aponte-Solomon - \$21.41/hour

L. APPROVAL – Speech Language Therapist for Pre-K Summer Program

Motion to approve, upon the recommendation of the Superintendent, Leanne Schettino, Speech Language Therapist for the Summer Program in Hillside Elementary School, July 1 - July 30, 2021, for a maximum of 30 hours at a rate of \$50.00/hour.

M. APPROVAL – Occupational Therapist for Summer Program

Motion to approve, upon the recommendation of the Superintendent, Nancy Saccoccio, Occupational Therapist, for OT services and OT assessments for July 1 - July 30, 2021, for a maximum of 40 hours at a rate of \$50.00/hour.

N. APPROVAL – Child Study Team Summer Work

Motion to approve, upon the recommendation of the Superintendent, the following Child Study Team staff for the summer assessment completion, July 1 - July 30, 2021, at their contractual per diem rate:

- Janet Felice - maximum of 8 days
- Sara Kim - maximum of 5 days
- Gila Rachlin - maximum of 5 days
- Laurie Rochlin - maximum of 5 days

O. APPROVAL – IEP Meeting Staff

Motion to approve, upon the recommendation of the Superintendent, the following teachers for IEP meeting attendance, July 1 - July 30, 2021, at a rate of \$50.00/hour as needed:

- Paul Aguirre

- Patricia Brett
- Karen Caruso
- Sarah Comstock
- Erika Dunn
- Lauren Engle
- Catherine Ianni
- Jennifer Levy
- Kate Maher
- Jamie Marotti
- Meghan Pleus
- Jeffrey Roem
- Nicholas Shapiro
- Rosemarie Villani
- Theresa Witchurch

P. **APPROVAL – Staff Appointments**

Motion to approve the following appointments for the 2021-2022 school year:

<u>Position</u>	<u>Name</u>
Anti-Bullying Coordinator	Keith McElroy
Anti-Bullying Specialist (HES)	Dara Weiss
Anti-Bullying Specialist (TMS)	Alexandra Earle
Affirmative Action Officer	Keith McElroy
504 Compliance Officer (HES)	Dara Weiss
504 Compliance Officer (TMS)	Alexandra Earle

Q. **APPROVAL – Summer Custodial Assistants**

Motion to approve, upon recommendation of the Business Administrator the employment of the following 2021 Summer Custodial Assistants; not to exceed 7.5 hrs/day, effective June 23, 2021 through August 27, 2021:

<u>Name</u>	<u>Year</u>	<u>Hr/rate</u>
Christopher Rota	7	\$15.50
Nicholas Rota	2	\$12.50

R. **APPROVAL – Summer Nurse for HES and TMS Summer Programs**

Motion to approve, upon the recommendation of the Superintendent, the following school nurses for the Summer Programs in Hillside Elementary School and Tenakill Middle School, July 6 - August 20, 2021 at a rate of \$50.00/hour as scheduled below:

- Aninder Sequiera - 8:00 a.m. to 3:00 p.m. (July 6 - 27), 8:00 a.m. to 12:00 noon (July 28 & 30), 9:00 a.m. to 12:00 noon (August 2 - 20)
- Noel Delgado, Horizon Healthcare - 9:00 a.m. to 12:00 noon (July 6 - 30)

S. **APPROVAL - Christopher Rota as M.S. Special Education Teacher - 2021-2022 School Year**

Motion to approve Christopher Rota as M.S. Special Education Teacher (tenure track position) for the 2021-2022 school year, MA Step 1, at a salary of \$62,139.

- T. **APPROVAL - Rosemarie Villani as Kindergarten Teacher - 2021-2022 School Year**
Motion to approve Rosemarie Villani as Kindergarten Teacher (tenure track position) for the 2021-2022 school year, BA Step 2, at a salary of \$55,109.
- U. **APPROVAL - Inne Cho as M.S. Science Teacher - 2021-2022 School Year**
Motion to approve Inne Cho as M.S. Science Teacher (tenure track position) for the 2021-2022 school year, BA+30 Step 7, at a salary of \$71,521, pending criminal history background check and verification of +30 credits.
- V. **APPROVAL - Discretionary Leave of Absence Extension for Audrey Friel**
Motion to approve the discretionary leave of absence extension for Audrey Friel through February 2022.
- W. **APPROVAL - Amanda Eastman as Long-Term Leave Replacement - Grade 1**
Motion to approve Amanda Eastman as Long-Term Leave Replacement - Grade 1 Teacher from September 1, 2021, through February 7, 2021. Salary will be \$200 per day on days 1 through 10; the beginning of day 11, MA Step 0, at a salary of \$60,839 pro-rated.
- X. **APPROVAL - James Klika - Retirement as of June 30, 2021**
Motion to approve, with regrets, the retirement of James Klika as Elementary School Teacher as of June 30, 2021.

BOARD COMMITTEES

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:

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.