

CLOSTER BOARD OF EDUCATION

Closter, New Jersey

AGENDA

REGULAR MEETING

Tenakill Middle School

June 20, 2022 - 7:30 PM

Call to order: _____ @ _____ *P.M.*

Roll Call:

Ms. Fanelli	_____
Ms. Kothari	_____
Ms. Kwon	_____
Ms. Micera	_____
Dr. Puttannah	_____
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

PRINCIPALS' REPORTS

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 - H.

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

YEAS:

NAYS:

A. **APPROVAL - Minutes**

Motion to approve the May 26, 2022, meeting 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 #HES-2122-04 reported to the Board in Executive Session at the May 26, 2022, meeting.

C. **APPROVAL - Marshall Equivalency Waiver for 2022-2023 School Year**

Motion to approve the Marshall Equivalency Waiver for the 2022-2023 school year.

D. **APPROVAL - Comprehensive Equity Plan SOA for Extension into 2022-2023 School Year**

Motion to approve the Comprehensive Equity Plan Statement of Assurance for the extension of existing CEP into the 2022-2023 school year.

E. **APPROVAL - Risk Management Services for SY 22-23**

Motion to approve the agreement with Arthur J. Gallagher Risk Management Consulting Services Inc. to provide risk management consulting services for SY 22-23 and shall be compensated pursuant to the current agreement with the Northeast Bergen County School Board Insurance Group (NESBIG) fund.

F. **ACKNOWLEDGMENT - School Bus Emergency Evacuation Drill - TMS**

The Board acknowledges that Tenakill Middle School successfully conducted its second emergency school bus exit drill, in accordance with N.J.A.C. 6A:27-11.2, at 10:30 a.m. at the location of Tenakill Middle School, 275 High Street, May 31, 2022; Keith McElroy, Assistant Principal, was the staff member in charge, BOE bus and parent paid bus were included in the drill.

G. **ACKNOWLEDGMENT - School Bus Emergency Evacuation Drill - HES**

The Board acknowledges that Hillside Elementary School successfully conducted its second emergency school bus exit drill, in accordance with N.J.A.C. 6A:27-11.2, at 10:00 a.m. at the location of Hillside Elementary School, 340 Homans Avenue, May 31, 2022; Dr. Courtney Carmichael, Assistant Principal, and Ms. Anna Suttora were the staff members in charge. The BOE bus and parent paid bus were included in the drill.

H. **APPROVAL - District Diversity Council Action Plan - 2022-2023**

Motion to approve the District Diversity Council Action Plan for the 2022-2023 school year, as per Appendix A.

CURRICULUM AND INSTRUCTION COMMITTEE

Chairperson: Dr. Puttannah; Members: Ms. Finkelstein, Ms. Wagner, Ms. Yeoh

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 - Staff Coursework**

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

Staff Member: Min Jeong Kim
Course No./Title: MAT-929 Fostering Math Discussions
Institution: Fresno Pacific University
Credits: 3

Staff Member: Min Jeong Kim
Course No./Title: MAT-930 Common Core Math Practices
Institution: Fresno Pacific University
Credits: 3

Staff Member: Meghan Pleus
Course No./Title: EDUC 713T Achieving Success for English Language Learners
Institution: University of LaVerne
Credits: 3

Staff Member: Meghan Pleus
Course No./Title: EDUC 717M Understanding Dyslexia
Institution: University of LaVerne
Credits: 3

Staff Member: Sarah Kang
Course No./Title: 15:293:523 Inclusive Teaching in Education
Institution: Rutgers School of Education

Credits: 3

Staff Member: Sarah Kang

Course No./Title: 15:293:533 Assessment and Measurement for Special Education

Institution: Rutgers School of Education

Credits: 3

B. APPROVAL - Professional Learning Community (PLC) Presenters Patti McGee and Pam Koutrakos

Motion to approve the PLC presenters, Patti McGee and Pam Koutrakos for the Summer PLC Academy at a rate of \$2,000 per day, four days for each presenter. The program is funded by the American Rescue Plan - Accelerated Learning Coaching & Educator Support Grant.

C. APPROVAL - Professional Learning Community (PLC) Presenter - Charlene Marchese from Staff Development Workshops, Inc.

Motion to approve the PLC presenter, Charlene Marchese from Staff Development Workshops, Inc., for eight summer PD days for mathematics at a total fee of \$12,800.00. The program is funded by the American Rescue Plan - Accelerated Learning Coaching & Educator Support Grant.

D. APPROVAL - Mental Health Support Professional - Jennifer Carlson

Motion to retroactively approve Jennifer Carlson for Staff PD/Mental Health Support, Student Assemblies, and Parent Workshop for a total cost of \$7,200 for the year. The program was funded by the American Rescue Plan - Mental Health Support Grant.

FINANCE AND PHYSICAL PLANT COMMITTEE

Chairperson: Ms. Kwon; Members: Ms. Finkelstein, Ms. Kothari, Ms. Yeoh

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

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 2022.
- b. Board of Education's Monthly Certification of Budgetary Major Account /Fund status for May 2022.
- c. Transfer of funds for May 2022.

B. APPROVAL - Monthly Bills

Motion to approve payment of bills from May 27th, 2022, to June 17th, 2022, in the amount of:

General Fund (Fund 10)	\$ 2,018,725.52
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Special Revenue (Fund 20)	\$ 74,920.02
Enterprise (Milk – Fund 60)	\$ 916.98
Total	\$2,094,562.52

C. **APPROVAL - Staff Remuneration**

Motion to approve remuneration to staff members as follows:

Staff Member: Min Jeong Kim
 Course: 1) MAT 932 Rich Math Tasks in the Classroom
 2) MAT 936 Teaching Math Online
 College/University: Fresno Pacific University
 Remuneration: \$940.00

D. **APPROVAL – Special Education Placements**

Motion to approve the following 2021-2022 Special Education placements for Closter Student:

<u>NJ SMART ID#</u>	<u>Tuition</u>	<u>Grade</u>	<u>Placement</u>
2948044104	\$5,463.50	PreK	Valley Program

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 \$5,280.00 for SY 2022-2023.

F. **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 2022-2023 school year.

G. **APPROVAL - Substitute Nursing Contracts**

Motion to approve the following substitute nursing contracts for the 2022-2023 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
- Best Choice Nursing

H. **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 2022-2023 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 and C109 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.

I. **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.

J. **APPROVAL – Hillside Elementary School Classroom Furniture**

Motion to approve the purchase of 200 student desks and 110 chairs from School Specialty in the amount of \$26,819.90 through the Ed-Data Services Bid 9917.

K. **APPROVAL – Speech Language Services**

Motion to approve the contract with United Therapy Solutions, the lowest and most responsive quote for Speech Language services for the Summer Program in Hillside Elementary School, at rate of \$95.00/hour.

L. **APPROVAL - Purchase of Security Cameras**

Motion to approve the purchase and installation of seventeen security cameras (HES - 9 cameras and TMS - 8 cameras) from Eastern Datacomm in the amount of \$41,610.20 through the Ed Services Commission of NJ Emergency Notification System Bid #18/19-16.

M. **APPROVAL - Strauss Esmay Contract for 2022-2023 School Year**

Motion to approve the contract with Strauss Esmay for policy management, alert and support for the 2022-2023 school year at a total cost of \$4,387.50.

N. **APPROVAL - Eastern Data Comm Inc. Contract for 2022-2023 School Year**

Motion to approve the contract with Eastern DataComm Inc., for Shoretel and LENS security system annual maintenance for the 2022-2023 school year at a total cost of \$15,149.00.

O. **APPROVAL - Frontline Technologies Contract for 2022-2023 School Year**

Motion to approve the contract with Frontline Technologies for absence and substitute management system for the 2022-2023 school year at a total cost of \$9,001.90.

P. **APPROVAL – Contract for Realtime**

Motion to approve the annual contract for the 2022-2023 school year with Realtime for the following services:

Student Information System	\$ 11,018.75
Special Education Management/IEP Writer	\$ 4,100.00

504 Student Manager	\$ 1,845.00
Notification/Alert System & E-Signature	\$ 3,279.75
Annual Cost	\$ 20,243.50

Q. **APPROVAL - Disposal of Equipment**

Motion to approve the disposal of a Tricaster System from Hillside Elementary Stem Lab, tag #'s 10181 & 10160, and a Light Board from Tenakill Middle School auditorium, tag # 00001144.

R. **APPROVAL – Educational Data Services Awarded Contract**

Motion to confirm the purchases for 2022-2023 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	\$ 23,793.80
Copy Duplicator Supplies	\$ 1,639.60
Health & Trainer Supplies	\$ 2,623.91
Elementary Science Supplies	\$ 496.02
Fine Art Supplies	\$ 11,859.67
Library Supplies	\$ 672.43
Office/Computer Supplies	\$ 1,328.61
Physical Education Supplies	\$ 5,815.91
Special Needs	\$ 852.71
Teaching Aids	\$ 918.83
Total:	\$ 50,001.49

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

Motion to approve the application and acceptance of IDEA Grants for School Year 2022-2023 in the following amounts:

<u>TOTAL IDEA GRANT</u>	<u>\$278,715</u>
IDEA Basic	\$ 266,103
IDEA PreSchool	\$ 12,612

T. **APPROVAL – Contract with Bergen County Special Services**

WHEREAS, the Bergen County Special Services School District (BCSSSD) is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A.18A:46-29.

WHEREAS, the LEA is required by law to provide remedial and auxiliary services to eligible students attending non-public schools within the public school district pursuant to P.L. 1977, Chapters 192-193 from BCSSSD.

WHEREAS, the LEA and BCSSSD hereby agree to provide the remedial and auxiliary services in accordance with the applicable New Jersey statutes and the rules and regulations of the State Board of Education and the policies of the Board of Education of BCSSSD.

WHEREAS, the auxiliary and remedial services to be provided are limited to P.L. 192 Compensatory Education, English as a Second Language, and Home Instruction. P.L. 193

Supplementary Instruction, Speech Correction and Examination and Classification for eligible pupils.

NOW THEREFORE BE IT RESOLVED, that the Closter Board of Education hereby approves the agreement to contract with Bergen County Special Services for SY 22-23.

U. **APPROVAL - Transfer of Funds as Excess Surplus, 4% Cap, Maintenance and Capital Reserve Accounts**

RESOLVED, that the Closter Board of Education hereby approves retaining as year-end fund balance as of June 30, 2022, an amount not to exceed the state mandated cap of 4%, plus an amount up to \$500,000 designated as excess surplus for use in the 2023-2024 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 maintenance reserve account up to \$100,000 and the rest 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.

V. **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, 2022, 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 2021-2022 fiscal year, as well as any and all entries and actions for the opening of the 2022-2023 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 2022; and

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

W. **APPROVAL – SY 2022-2023 Budget Implementation**

RESOLVED, that the Closter Board of Education authorizes the Superintendent of Schools and the School Business Administrator to implement the 2022-2023 school year budget.

PERSONNEL AND MANAGEMENT COMMITTEE

Chairperson: Ms. Cross; Members: Ms. Fanelli, Ms. Finkelstein

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

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

YEAS:

NAYS:

- A. **APPROVAL - Kaitlyn Yu - Kindergarten Teacher for the 2022-2023 School Year**
 Motion to approve Kaitlyn Yu as tenure track Kindergarten Teacher for the 2022-2023 school year, at a salary of \$62,139, MA Step 1, starting September 1, 2022.
- B. **APPROVAL - Chelsea Rae Smith - Language Arts Teacher for the 2022-2023 School Year**
 Motion to approve Chelsea Rae Smith as tenure track Language Arts Teacher for the 2022-2023 school year at a salary of \$62,139, MA Step 1, starting September 1, 2022, pending criminal history background check.
- C. **APPROVAL - Gabriela Sloezen - Long-Term Leave Replacement - Grade 1**
 Motion to approve Gabriela Sloezen as Long-Term Leave Replacement for Grade 1 (M.P.) from September 22, 2022, through February 26, 2023. Salary will be \$200 per day on days 1 through 10; the beginning of day 11, BA Step 0, \$52,309, prorated.
- D. **APPROVAL - Jennifer Smith - Long-Term Leave Replacement - Grade 3**
 Motion to approve Jennifer Smith as Long-Term Leave Replacement for Grade 3 (N.S.) for the 2022-2023 school year. Salary will be \$200 per day on days 1 through 10; the beginning of day 11, MA Step 0, \$60,839 prorated.
- E. **APPROVAL - Katarina Sorman as Part-Time Clerical Paraprofessional**
 Motion to approve Katarina Sorman as part-time clerical paraprofessional starting June 21, 2022, and for the 2022-2023 school year at a salary of \$20.23 per hour.
- F. **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 2022-2023 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
 - 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
- G. **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 2022-2023 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 \$174,553 for the period July 1, 2022 – June 30, 2023.

- H. **APPROVAL - Nicholas Shapiro - Discretionary Leave for 2022-2023 School Year**
Motion to approve Nicholas Shapiro, Grade 3 Teacher, for a discretionary leave of absence for the 2022-2023 school year, with an anticipated return date of September 1, 2023.
- I. **APPROVAL - Sharon Mai - Leave of Absence Without Pay**
Motion to approve leave of absence without pay for Sharon Mai from June 6, 2022, to June 30, 2022.
- J. **APPROVAL - Resignation of Andrea Flower**
Motion to accept, with regrets, the resignation of Andrea Flower as Special Education Teacher as of June 30, 2022.
- K. **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 Evidence-Based Summer Learning & Enrichment Activities Grant) July 18-29, 2022, for 10 sessions, four (4) hours per session at a rate of \$50.00/hour per teacher:
- Joanne Iyo
 - Silvia Jost
- L. **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 Evidence-Based Summer Learning & Enrichment Activities Grant) July 11-15, 2022, for five (5) sessions, four (4) hours per session at a rate of \$50.00/hour per teacher:
- Jamie Morgan
 - Sarah Menchise
- M. **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 American Rescue Plan/ESSER Grant) July 5-29, 2022, for 19 sessions, 3.5 hours per session at a rate of \$50.00/hour per teacher:
- Allison Bachmann
 - Noelle Caramanna
 - Kerra Corio
 - Allison Esposito
 - Charlene Gerbig
 - Katelyn Lee
 - Kathy Lee
 - Katharine Meyers
 - Catie Ricca
 - Kristin Talty
- Substitutes:
- Joanne Iyo

- Silvia Jost
- Sarah Menchise
- Jamie Morgan
- Kerry Sidrow

N. **APPROVAL – Tenakill Middle School STEM Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Tenakill Middle School STEM Program (funded by the Evidence-based Summer Learning & Enrichment Activities Grant) July 11-22, 2022, for 10 sessions, four (4) hours per session at a rate of \$50.00/hour per teacher:

- Shireen Moidu
- Brianna McSweeney

O. **APPROVAL – Tenakill Middle School ELA & Arts Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Tenakill Middle School ELA & Arts Program (funded by the Evidence-Based Summer Learning & Enrichment Activities Grant) July 5 - 8, 2022, for five (5) sessions, four (4) hours per session at a rate of \$50.00/hour per teacher:

- Erika Dunn
- Sarah Menchise

P. **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 American Rescue Plan/ESSER Grant) July 5-29, 2022, for 19 sessions, three (3) hours per session, four (4) hours of preparation time at a rate of \$50.00/hour per teacher:

- Paul Aguirre
- Mary Auriti
- Erika Dunn
- Rachel Fineman
- Catherine Ianni
- Min Kim
- Isabella Prulello
- Christopher Rota
- Jennifer Smith

Substitutes:

- Matthew Vassallo

Q. **APPROVAL – New-to-District Student Summer Transition Program**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for the New-to-District Student Summer Transition Program for the Summer of 2022 (funded by American Rescue Plan - Evidence Based Summer Learning and Enrichment) up to five (5) hours at \$50.00/hour per teacher:

- Wendy Bajakian
- Patricia Brett
- Joseph Camillieri
- Amanda Cummings
- Maggie Churchill
- Becky Dippolito

- Rachel Fineman
- Sarah Kang
- Soojung Kwak
- Kathy Lee
- Kate Maher
- Sarah Menchise
- Katharine Meyers
- Kimberly Ramm
- Rosemarie Villani
- Mike Wowkun
- Devin Zukofsky

R. **APPROVAL – New-to-District Student Summer Counseling Services Program**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for the New-to-District Student Summer Counseling Services Program for the Summer of 2022 (funded by American Rescue Plan - Evidence Based Summer Learning and Enrichment) up to 25 hours per school counselor at \$50.00/hour:

- Suzanne Lang
- Dara Weiss
- Alexandra Earle
- Kate Weisenseel

S. **APPROVAL – Professional Learning Community Summer Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for the Professional Learning Community for the Summer of 2022 (funded by American Rescue Plan - Accelerated Learning Coach and Educator Support Grant) up to 50 hours per teacher at \$50.00/hour:

- Paul Aguirre
- Jennifer Annese
- Mary Auriti
- Angela Banta
- Jodi Belnick
- Patricia Brett
- Elizabeth Brown
- Noelle Caramanna
- Karen Caruso
- Maggie Churchill
- Leah Cohen
- Kerra Corio
- Amanda Cummings
- Rebecca Dippolito
- Erika Dunn
- Alexandra Earle
- Lauren Engle
- Allison Esposito
- Rachel Fineman
- Charlene Gerbig
- Anne Haarmann
- Kathy Hedenberg
- Josephine Hunt
- Catherine Ianni
- Joanne Iyo
- Sarah Kang
- Brianna Kehoe
- Jennifer Kennedy
- Amy Kenny
- Min J. Kim
- Elizabeth Klink
- Kathy Lee
- Katie Lee
- Julia Leibowitz
- Alyssa Levy
- Jen Levy
- Scott Lewis
- Kate Maher
- Brianna McSweeney
- Sarah Menchise
- Katharine Meyers
- Shireen Moidu
- Lisa Pantaleo
- Meghan Pleus
- Isabella Prulello
- Catherine Ricca
- Jeff Roem
- Shannon San George
- Lori Scalera
- Kerry Sidrow
- Jennifer Smith
- Brittany Steele
- Jodi Sunshine
- Brielle Tacconi
- Kristin Talty
- Dara Weiss
- Devin Zukofsky

T. **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 5 - July 29, 2022, (16 sessions) for 4 hours/session at a rate of \$50.00/hour.

U. **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 5 - July 29, 2022, for 4 hours/day at a rate of \$50.00/hour per teacher:

- Josephine Hunt (10 days)
- Brielle Tacconi (9 days)

V. **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 5 - July 29, 2022, 3.50 hours/day per para at a rate as scheduled below:

- Cheryl Friedrich - \$21.41/hour
- Dawn Lazzari - \$21.41/hour
- Gabriela Sloezen - \$21.41/hour
- Gail Watkins - \$21.41/hour

W. **APPROVAL – 1:1 Support for Enrichment Summer Program**

Motion to approve, upon the recommendation of the Superintendent, Ms. Ronit Shem Tov as a 1:1 support for student #6130568377 during Hillside Elementary School Enrichment Summer Program at a rate of \$19.23/hour, 3 hours per day, July 5 - July 29, 2022.

X. **APPROVAL – Summer Office Paraprofessionals**

Motion to approve, upon the recommendation of the Superintendent, the following office paraprofessionals for July and August 2022 at a rate as scheduled below:

- Hillside Elementary School (not to exceed 140 hours for the school)
 - Margaret Markgraf - \$21.41/hour
 - Elaine Schiffman - \$20.78/hour
- Tenakill Middle School (not to exceed 140 hours for the school)
 - Catherine Chow - \$21.41/hour
 - Mary Oakes - \$21.41/hour
- Child Study Team (not to exceed 80 hours)
 - Katarina Sorman - \$20.23/hour

Y. **APPROVAL – Occupational Therapist for Summer Program**

Motion to approve, upon the recommendation of the Superintendent, Nancy Saccoccio, Occupational Therapist, for ESY OT supervision for up to six (6) hours at a rate of \$50.00/hour.

Z. **APPROVAL – Certified Occupational Therapy Assistant for Summer Program**

Motion to approve, upon the recommendation of the Superintendent, Margaret Johnston, Certified Occupational Therapist Assistant, for a maximum of 35 hours of ESY services at a rate of \$38.00/hour.

AA. **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, June 21, 2022 - August 30, 2022, at their contractual per diem rate:

- Eileen Kennedy - maximum of 5 days
- Sara Kim - maximum of 5 days
- Gila Rachlin - maximum of 5 days
- Laurie Rochlin - maximum of 5 days

BB. **APPROVAL – IEP Meeting Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for IEP meeting attendance, June 21, 2022 - August 30, 2022, at a rate of \$50.00/hour as needed:

- Paul Aguirre
- Jennifer Annese
- Mary Auriti
- Wendy Bajakian

- Angela Banta
- Patricia Brett
- Joseph Camillieri
- Noelle Caramanna
- Susan Carpenter
- Karen Caruso
- Kari Corcoran-McPartland
- Amanda Cummings
- Rebecca Dippolito
- Erika Dunn
- Lauren Engle
- Allison Esposito
- Charlene Gerbig
- Kathy Hedenberg
- Josephine Hunt
- Catherine Ianni
- Alyssa Levy
- Jennifer Levy
- Jamie Morgan
- Brianna McSweeney
- Catherine Ricca
- Kristin Talty
- Michael Wowkun

CC. **APPROVAL – Staff Appointments**

Motion to approve the following appointments for the 2022-2023 school year:

<u>Position</u>	<u>Name</u>
Anti-Bullying Coordinator	Keith McElroy
Anti-Bullying Specialist (HES)	Dara Weiss
	Suzanne Lang
Anti-Bullying Specialist (TMS)	Alexandra Earle
	Kate Weisenseel
Affirmative Action Officer	Keith McElroy
504 Compliance Officer (HES)	Dara Weiss
504 Compliance Officer (TMS)	Alexandra Earle
District Testing Coordinator	Kristen Zanin
School Testing Coordinator (HES)	Dara Weiss
School Testing Coordinator (TMS)	Alexandra Earle
McKinney-Vento Liaison	Vincent McHale

DD. **APPROVAL – Summer Custodial Assistants**

Motion to approve, upon recommendation of the Business Administrator the employment of the following 2022 Summer Custodial Assistants; not to exceed 7.5 hrs/day, effective June 21, 2022, through August 26, 2022:

<u>Name</u>	<u>Year</u>	<u>Hr/rate</u>
Christopher Rota	8	\$18.00
Nicholas Rota	3	\$15.00
Torin Gartlan	1	\$14.00

EE. **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 5 - July 29, 2022, at a rate of \$50.00/hour as scheduled below:

- Aninder Sequiera
 - 9:00 AM to 3:00 PM (July 5 - 8) TMS
 - 8:30 AM to 3:00 PM (July 11 - 29) HES
- Kristen Haenelt
 - 8:30 AM to 12:00 PM (July 5 - 8) HES
- Christine Flanagan
 - 9:00 AM to 3:00 PM (July 11-29) TMS

FF. **APPROVAL - Resignation of Amanda Eastman as Paraprofessional**

Motion to accept, with regrets, the resignation of Amanda Eastman as a paraprofessional as of June 30, 2022.

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.