

CLOSTER BOARD OF EDUCATION

Closter, New Jersey

AGENDA

REGULAR MEETING

May 28, 2020

5:00 PM

Call to order: _____ @ _____ P.M.

Roll Call:	Ms. Bhagat	_____
	Ms. Cross	_____
	Ms. Kothari	_____
	Ms. Kwon	_____
	Ms. Lee	_____
	Mr. Linn	_____
	Ms. Micera	_____
	Ms. Finkelstein	_____
	Mr. Lambert	_____

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, and place thereof, posted at each school building within the district, 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 OPERATIONS

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

YEAS:

NAYS:

A. Motion to approve May 11, 2020, minutes.

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. 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.

CURRICULUM AND INSTRUCTION COMMITTEE

Chairperson Ms. Bhagat, Mr. Linn, Ms. Cross

Moved by _____, seconded by _____ to approve Motions A-C.
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 2019-2020 as recommended to the Superintendent by the Principals:

Staff Member: Kerry Vogel
Course No./Title: EDUC-7130 Building Classroom Discipline
Institution: University of LaVerne
Credits: 3

Staff Member: Kerry Vogel
Course No./Title: EDUC-713K The Differentiated Classroom
Institution: University of LaVerne
Credits: 3

Staff Member: Andrea Watkins
Course No./Title: EDUC-6612.91 Reading Comprehension
Institution: Fairleigh Dickinson University
Credits: 3

Staff Member: Judith Lagomarsino
Course No./Title: TEC 907 Technical Digital Citizenship (online course)
Institution: Fresno University
Credits: 3

Staff Member: Judith Lagomarsino
Course No./Title: TEC 948 Teaching and Learning Online
Institution: Fresno University
Credits: 3

B. APPROVAL - New Special Education Class

Motion to approve the establishment of a new special education class in Hillside Elementary School for SY 2020-2021.

C. APPROVAL - Virtual Field Trip

Group: Grade 4
Date: June 2020
Location: Constitutional Walking Tour (Virtual Field Trip)

FINANCE AND PHYSICAL PLANT COMMITTEE

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

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 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 A attached:

- a. Board Secretary and School Treasurer Financial Reports for April 2020.
- b. Board of Education's Monthly Certification of Budgetary Major Account /Fund status for April 2020.
- c. Transfer of funds for April 2020.

B. APPROVAL - Monthly Bills

Motion to approve payment of bills from May 15, 2020 to May 26, 2020 in the amount of:

General Fund (Fund 10)	\$724,290.55
Special Revenue (Fund 20)	\$ 3,518.11
TOTAL	\$797,808.66

C. APPROVAL - Genesis Cancellation of Contract and Exit File Fee

Motion to approve cancellation of the contract with Genesis Student Information Systems as of 7/1/20, along with exit file fee of \$500.00

D. APPROVAL – Application & Acceptance of ESEA and IDEA Grants

Motion to approve the application and acceptance of ESEA and IDEA grants for School Year 2020-2021 in the following amounts:

<u>ESEA</u>	<u>\$158,537</u>	
Title I		\$ 107,831
Title IIA		\$ 21,737
Title III		\$ 18,969
Title IV		\$ 10,000
<u>IDEA</u>	<u>\$269,496</u>	
IDEA Basic		\$ 258,232
IDEA PreSchool		\$ 11,264

PERSONNEL AND MANAGEMENT COMMITTEE

Chairperson Ms. Lee, Mr. Lambert

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 - Long Term Substitute Teacher - Grade 7 Language Arts

Motion to approve Sarah Comstock as leave replacement teacher for grade 7 Language Arts, for the 2020-2021 school year, pending a criminal history background check. Salary is \$58,074, plus benefits (MA, Step 0).

B. APPROVAL - Leave of Absence Meghan Pleus

Motion to approve the leave of absence for Meghan Pleus from September 1, 2020, through November 24, 2020, in accordance with FMLA and NJFLA, and a

discretionary leave of absence from November 25, 2020, through January 3, 2021, with an anticipated return date of January 4, 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:

(If required)

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.