

*CLOSTER BOARD OF EDUCATION*

*Closter, New Jersey*

AGENDA

WORK SESSION

*Tenakill Middle School*

*September 10, 2020 - 7:30 PM*

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

<i>Roll Call:</i>	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**

**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.

**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. **APPROVAL - Minutes**

Motion to approve August 20, 2020 minutes.

**CURRICULUM AND INSTRUCTION COMMITTEE**

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

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

Motion 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:	Brittany Steele
Course No./Title:	15:253:520 Principles of Language Learning: Second & World Language Acquisition
Institution:	Rutgers University
Credits:	3

**FINANCE AND PHYSICAL PLANT COMMITTEE**

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

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 - Monthly Financials and Certification - June 2020**

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

**B. APPROVAL - Monthly Financials and Certification - July 2020**

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 July 2020.
- b. Board of Education’s Monthly Certification of Budgetary Major Account /Fund status for July 2020.
- c. Transfer of funds for July 2020.

**C. APPROVAL - Monthly Bills**

Motion to approve payment of bills from August 19th to September 9, 2020 in the amount of:

General Fund (Fund 10)	\$559,776.97
Special Revenue (Fund 20)	\$ 6,744.60
Total	\$566,521.57

**D. APPROVAL - Staff Remuneration**

Motion to approve remuneration to staff members as follows:

Staff Member: Jamie Marotti  
Course: Motivating Students Who Don’t Care, Building Classroom Discipline, The Differentiated Classroom  
Remuneration: \$1,000.00

Staff Member: Kerry Vogel  
Course: Creating a Mindful Environment, The Differentiated Classroom,  
Building Classroom Discipline  
Remuneration: \$1,000.00

Staff Member: Min Kim  
Course: Patterns and Problem Solving, Great Mathematicians Before  
1700, Great Mathematicians After 1700  
Remuneration: \$1,000.00

Staff Member: Leigh Bomzer  
Course: Patterns and Problem Solving, Recreational Math for the  
Classroom, Great Mathematicians After 1700  
Remuneration: \$1,000.00

E. **APPROVAL – Purchase of Promethean Boards using PTO Grant**

Motion to approve the purchase of 10 Promethean Boards from Keyboard Consultants in the amount of \$49,780 through NJ State Contract 17-Food-0026617DPP00111, 8/31/17 to 8/30/21. The purchase is funded by the PTO.

**PERSONNEL AND MANAGEMENT COMMITTEE**

*Chairperson Ms. Lee, Mr. Lambert*

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 - Substitute Teachers**

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

<b><u>Name</u></b>	<b><u>Certification</u></b>
James Iafrate	NJ Substitute Certification
Nina Mody	NJ Substitute Certification
Paula Packer	NJ Teacher Certification

B. **APPROVAL - Retirement of Teacher**

Motion to accept, with regrets, retirement of Christine Cleary as Art Teacher as of December 1, 2020.

- C. **APPROVAL - Resignation of Paraprofessional**  
 Motion to approve the resignation of paraprofessional Susan Struss, effective September 8, 2020.
- D. **APPROVAL - Hillside Elementary School Loop Duty**  
 Motion to approve the following staff for Hillside Elementary School Loop Duty at a rate of \$21.01 per session:
- Claire Pidi
  - Judi Eller
  - Kristin Talty
  - Wendy Bajakian
  - Gail Watkins
  - Vicky Aponte Solomon
- E. **APPROVAL - SY 2020-2021 Paraprofessionals**  
 Motion to approve, upon the recommendation of the Superintendent of Schools, the appointment of Paraprofessionals for the 2020-2021 school year (revised from August 20, 2020 meeting) including assigned number of work hours, attached hereto as Appendix C.

**POLICY COMMITTEE**

*Chairperson Ms. Micera. 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 Policy #1648.02 - Remote Learning Options for Families**  
 Motion to approve the second reading of Policy #1648.02 - Remote Learning Options for Families, attached hereto as Appendix D.

**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**

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 Matter**

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.