

*CLOSTER BOARD OF EDUCATION*

*Closter, New Jersey*

AGENDA

REGULAR MEETING

*Tenakill Middle School*

*September 24, 2020 - 7:30 PM*

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*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**

**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.

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

YEAS:

NAYS:

A. **APPROVAL - Minutes**

Motion to approve the following board minutes:

- September 3, 2020 - Special Meeting
- September 10, 2020 - Work Session Meeting

**CURRICULUM AND INSTRUCTION COMMITTEE**

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

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

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

YEAS:

NAYS:

A. **APPROVAL - District-Paid Conference**

Motion to approve the following district-paid conferences:

Conference:	NJ School Boards Association Conference
Location:	Virtual
Date:	October 20 - 22, 2020
Cost to Board:	Registration fee - \$900 (maximum)

B. **APPROVAL - Staff Course**

Motion to approve the following course:

Staff Member: Jaime Caruso  
 Course: 202040-NUR5021-070 Instructional Health Education  
 Institution: William Paterson University  
 Credits: 3

Staff Member: Jaime Caruso  
 Course: 202040-NUR5500-070 School Health Services  
 Institution: William Paterson University  
 Credits: 3

Staff Member: Brittany Steele  
 Course: ED 5010 Foundations of Masters Studies in Education  
 University: Capella University  
 Credits: 4

**FINANCE AND PHYSICAL PLANT COMMITTEE**

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

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

**B. APPROVAL - Monthly Bills**

Motion to approve payment of bills from September 10th, 2020 to September 24th, 2020 in the amount of:

General Fund (Fund 10)	\$1,126,194.94
Special Revenue (Fund 20)	\$ 211,306.50
Total	\$1,337,501.44

C. **APPROVAL - Amendment to the 2020-2021 Budget**

Motion to approve an amendment to the 2020-21 Budget appropriating FY'20 Extraordinary Aid and Non-Public Transportation Aid as follows:

Revenue

10-3131-000	Extraordinary Aid	\$283,437
10-3121-001	Non-Public Transportation Aid	<u>\$ 1,247</u>
Total Increase in State Aid		\$284,684

Appropriations

11-000-100-562	Other LEAs Tuition (Special Education)	\$183,437
11-000-213-600	Health Supplies	\$ 15,000
11-000-261-420	Maintenance Services	\$ 25,000
11-000-262-100	Custodian Substitutes	\$ 35,000
11-000-262-610	Custodial Supplies	<u>\$ 26,247</u>
Total Increase in Appropriations		\$284,684

**PERSONNEL AND MANAGEMENT COMMITTEE**

*Chairperson Ms. Lee, Mr. Lambert*

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 - Paraprofessional Report Statement Of Assurance**

Motion to approve the Paraprofessional Report SOA for the first part of the 2020-2021 school year.

B. **APPROVAL - Substitute Teachers/Paraprofessional**

Motion to approve the following substitute teachers/paraprofessional for the 2020-2021 school year:

<b><u>Name</u></b>	<b><u>Certificate</u></b>
Julissa Agramonte	NJ Substitute Certificate
Judy Eller	NJ Substitute Certificate
Karen Finan	NJ Substitute Certificate
Alexis Inguaggiato	NJ Substitute Certificate
Loreta Molina	NJ Substitute Certificate

Farha Saad	NJ Substitute Certificate
Jessica Sein	NJ Substitute Certificate
Jiyeon Kim	NJ Substitute Certificate
Naynoben Dhorajia	NJ Substitute Certificate
Tara Contractor	NJ Substitute Certificate
Antoinette Ring	NJ Substitute Certificate
Sylvia Schoppler	NJ Substitute Certificate
Maria Lagomarisino	NJ Substitute Certificate
Sujin Ock	NJ Substitute Certificate

Lauren Cooper	Substitute Paraprofessional
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- C. **APPROVAL - Hillside Elementary School Loop Duty**  
Motion to approve Dianne Ferraro for Hillside Elementary School loop duty at a rate of \$21.01 per session.
- D. **APPROVAL - Increase of Paraprofessional Hours**  
Motion to approve the increase in hours for Elaine Schiffman from 5.5 hrs/day to 5.75 hrs/day effective September 25, 2020.

#### **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:

Harassment, Intimidation, and Bullying (HIB)

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.