

CLOSTER BOARD OF EDUCATION

Closter, New Jersey

AGENDA

SPECIAL MEETING

September 3, 2020 - 4:00 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

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 - Revision of School Calendar

Motion to approve the revision of the SY 2020-2021 calendar to reflect the following:

- September 8, 2020 - Staff Professional Development
- September 9, 2020 - First Day of Classes

CURRICULUM AND INSTRUCTION COMMITTEE

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

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:	15:253:520 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 Motion A.

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

YEAS:

NAYS:

A. APPROVAL - Shared Services for Speech Therapist

Motion to approve the shared services agreement with Demarest Public Schools for Speech Therapist for two days per week for SY 2020-2021.

PERSONNEL AND MANAGEMENT COMMITTEE

Chairperson Ms. Lee, Mr. Lambert

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

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

YEAS:

NAYS:

A. APPROVAL - Grade 4 Substitute Teacher

Motion to approve Christopher Rota as grade 4 substitute teacher from September 2, 2020 to September 23, 2020, at a rate of \$90 for the first 10 workdays and \$110 thereafter.

B. APPROVAL - Rescindment of Appointment

Motion to rescind the appointment of Senada Gurzakovic as a paraprofessional effective August 28, 2020.

C. APPROVAL - Staff Resignation

Motion to approve the resignation of Jessica Winter as a paraprofessional effective September 2, 2020.

D. APPROVAL - Paraprofessional

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

<u>Name</u>	<u>Hourly Rate</u>	<u>Hours</u>	<u>Building</u>
James lafrate	\$18.83	5.0	Tenakill Middle School

E. APPROVAL - Mentor for Provisionally-Licensed Teacher for 2020-2021 School Year

Motion to approve Regina Pesce as a mentor to Katharine Meyers. Mentor will be paid by the provisional teacher.

- F. **APPROVAL - Bilingual Waiver for the 2020-2021 School Year**
Motion to approve the Bilingual Waiver for the 2020-2021 School Year.

POLICY COMMITTEE

Chairperson Ms. Micera. Ms. Kothari

Moved by _____, seconded by _____ to approve Motion A, attached hereto as Appendix A.

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

YEAS:

NAYS:

- A. **APPROVAL - First Reading of Policy #1648.02 - Remote Learning Options for Families**
Motion to approve the first reading of Policy #1648.02 - Remote Learning Options for Families.

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.