

# CLOSTER BOARD OF EDUCATION

*Closter, New Jersey*

AGENDA

REGULAR MEETING

*Tenakill Middle School*

*September 8, 2022 - 7:30 PM*

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

Roll Call:

Ms. Fanelli	_____
Ms. Kothari	_____
Ms. Kwon	_____
Ms. Micera	_____
Dr. Puttannah	_____
Ms. Wagner	_____
Ms. Yeoh	_____
Ms. Salamea-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

## SUPERINTENDENT'S REPORT

## BOARD COMMITTEES

## DISTRICT/BOARD GOALS DISCUSSION

**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 - C.

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

YEAS:

NAYS:

A. **APPROVAL - Minutes**

Motion to approve August 29, 2022 minutes.

B. **APPROVAL - West Bergen Mental Health for Health Assessment/School Clearances**

Motion to approve the contract between Bergen County Region III Districts and West Bergen Mental Health for mental health assessments/school clearances.

C. **APPROVAL - Closter Junior Girl Scout Troop 97788**

Motion to approve the Closter Junior Girl Scout Troop 97788 the use of a classroom at Hillside Elementary School for meetings during the 2022/2023 school year.

**CURRICULUM AND INSTRUCTION COMMITTEE**

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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Motions A and B.

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 2022-2023 as recommended to the Superintendent by the Principals:

Staff Member: Leigh Bomzer  
Course No./Title: 1) MAT 923 Assessing Students' Math Learning  
2) MAT 924 Virtual Manipulatives  
Institution: Fresno Pacific University  
Credits: 6 credits (3 credits each)

Staff Member: Min Jeong Kim  
Course No./Title: 1) MAT 923 Assessing Students' Math Learning  
2) MAT 924 Virtual Manipulatives  
Institution: Fresno Pacific University  
Credits: 6 credits (3 credits each)

Staff Member: Paul Aguirre  
Course No./Title: EDC 5026 Phonology and Structure of American English  
Institution: Georgian Court University  
Credits: 3

Staff Member: Sarah Kang  
Course No./Title: 15:255:506:90 Developing Digital E-Learning Environments  
Institution: Rutgers Graduate School of Education  
Credits: 3

**B. APPROVAL - Field Trip**

Motion to approve the following field trips:

School: Tenakill Middle School  
Group: Grade 8  
Month: October  
Destination: Northern Valley Regional High School-Demarest  
Location: Demarest

**FINANCE AND PHYSICAL PLANT COMMITTEE**

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

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

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

YEAS:

NAYS:

A. **APPROVAL - Monthly Bills**

Motion to approve payment of bills from September 1, 2022 to September 6, 2022, in the amount of:

General Fund (Fund 10)	\$387,184.93
Special Revenue (Fund 20)	\$ 60,142.65
Total	\$447,327.58

**PERSONNEL AND MANAGEMENT COMMITTEE**

*Chairperson: Ms. Salamea-Cross; Members: Ms. Fanelli, 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 - Resignation of Urmi Patel**

Motion to accept, with regrets, the resignation of Urmi Patel as paraprofessional as of September 6, 2022.

B. **APPROVAL - Monica Georgallas as Paraprofessional**

Motion to approve Monica Georgallas as paraprofessional for the 2022-2023 school year, at an hourly rate of \$19.23, pending a criminal history background check.

C. **APPROVAL - Bass ABA Therapists for the 2022-2023 School Year**

Motion to approve the following parent-paid Bass ABA Therapists for the below-indicated students for the 2022-2023 school year. (Those indicated with an asterisk must complete a criminal history background check; those without an asterisk have completed their criminal history background checks):

STUDENT ID	Bass ABA Therapists
350003	Jessica Kim* and Jailene Grajales*
361001	Jacqueline Nova and Teresa Hill
371001	Robyn Ferrentino* and Elyssa Martino
371004	Jessica Skariah* and Genesis Rivera*

**POLICY COMMITTEE**

*Chairperson: Ms. Micera; Members: Ms. Fanelli, Ms. Finkelstein, 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 the following Policies and Regulations**

Motion to approve the second reading of the following Policies and Regulations, as per Appendix A:

- Regulation 7410 Maintenance and Repair
- Regulation 9320 Cooperation with Law Enforcement Agencies
- Policy 1648.15 Record Keeping for Healthcare Settings in School Buildings-Covid 19
- Policy 2415.04 Title 1 District-Wide Parent and Family Parental Involvement Engagement
- Policy 2415.50 Hillside School and Tenakill Middle School Title I – School Parent and Family Engagement
- Policy 2416.01 Postnatal Accommodations for Students
- Policy 2417 Student Intervention and Referral Services
- Policy 3161 Examination for Cause (Teaching Staff Members)
- Policy 4161 Examination for Cause (Support Staff Members)
- Policy 5512 Harassment, Intimidation, and Bullying
- Policy 7410 Maintenance and Repair
- Policy 8420 Emergency and Crisis Situations
- Policy 9320 Cooperation with Law Enforcement Agencies

**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.