#### **BOARD OF EDUCATION**

Cape May County Special Services School District and Cape May County Technical School District

#### **MINUTES**

December 22, 2020 3:34 P.M.

The following board members were present (in person or remotely) at the board meeting: Mr. Alan Gould, Board President, Mrs. Jane Elwell, Board Vice-President, Mr. Robert Boyd, Board Member, Mr. Christopher Kobik, Board Member, Mr. Kenneth Merson, Board Member, Ms. Nancy Ramundo, Board Member, Dr. Judith DeStefano, Board Member.

In addition, present at the meeting (in person or remotely) were Dr. Nancy Hudanich, Superintendent, Ms. Jamie Moscony, Assistant Superintendent, Ms. Paula Smith, Business Administrator/Board Secretary, Ms. Kathleen Allen, Business Administrator/Board Secretary, Amy L. Houck-Elco, Esquire and other administrators and members of the public.

Board President Alan Gould welcomed everyone to the meeting and thanked all for participating.

# PLEDGE OF ALLEGIANCE

Board President Alan Gould led the group in the pledge of allegiance.

Board President Alan Gould read the following statement:

Pursuant to N.J.S.A. 10:4-10, adequate notification of this meeting has been properly posted in The Cape May County Herald, The Press of Atlantic City and the County Freeholder's office on August 22, 2020 as prescribed by Chapter 231, laws of 1975.

The December 22, 2020 Board of Education meeting was a hybrid meeting (in person and virtual) due to the COVID-19 outbreak and in accordance with current guidelines. Details were posted on both District's websites and both District's entrances with the following instructions:

Members of the public may use a telephone, computer, or smart device to listen to the board meeting, and to ask questions at the appropriate time. Prior to connecting, please be sure that you know how to mute your microphone. An open microphone causes feedback and echoes, and will disrupt the meeting. **Anyone that is not muted will be dropped from the call.** When the comment period opens, please be sure that no one else is speaking, un-mute your phone and state your name.

#### Connection information:

Members of the public may participate in our virtual board meeting by visiting the district website (<a href="www.CapeMayTech.com">www.CapeMayTech.com</a> or <a href="www.CMCSpecialServices.org">www.CMCSpecialServices.org</a>) and clicking on the connection links.

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

On the motion of Mr. Kobik, seconded by Ms. Ramundo, the following minutes were approved by roll call vote.

November 24, 2020 Meeting Minutes

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano

Voting No: None Abstained: None Motion Carries.

# DISTRICT ACTION ITEMS - CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

Ms. Moscony presented the Assistant Superintendent Administrative District Report to the Board. On the motion of Mr. Kobik, seconded by Mr. Boyd, the attached Assistant Superintendent Administrative District Report (Item 1 / a-k) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano

Voting No: None Abstained: None Motion Carries.

On the motion of Ms. Ramundo, seconded by Mrs. Elwell, the attached item for Revenue & Expense (Item 2 / a-h) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano (recused herself

from any matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries

On the motion of Mr. Boyd, seconded by Ms. Ramundo, the attached item for Curriculum (Item 3 / a-b) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano (recused herself

from any matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries. On the motion of Ms. Ramundo, seconded by Mr. Boyd, the attached item for Legislation and Policy (Item 4 / a) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano (recused herself

from any matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Kobik, seconded by Mrs. Elwell, the attached item for Personnel (Item 5 / a-c plus addendum) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano (recused herself

from any matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

#### DISTRICT COMMUNICATION

Ms. Moscony noted the communications that were included in the district report.

Mr. Merson inquired about recent legislation that allows Juniors to "do a do over" of last school year due to the pandemic. He was informed that no students have requested to do this.

Mr. Kobik commended Principal Haas on her report.

#### **BOARD CORRESPONDENCE**

None.

#### DISTRICT ACTION ITEMS - CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

Dr. Hudanich presented the Superintendent Administrative District Report to the board. On the motion of Mr. Boyd, seconded by Mr. Kobik, the attached Superintendent Administrative District Report (Item 1, a-f) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Boyd, seconded by Mr. Merson, the attached item for Revenue & Expense (Item 2 / a-i) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano (recused herself

from any matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

On the motion of Ms. Ramundo, seconded by Mr. Boyd, the attached item for Curriculum (Item 3 / a-d) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano (recused herself

from any matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

Legislation and Policy - None

On the motion of Ms. Ramundo, seconded by Mr. Merson, the attached item for Personnel (Item 5 / a) was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano (recused herself

from any matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

#### DISTRICT COMMUNICATION

Dr. Hudanich noted the communications that were included in the district report.

Mr. Kobik stated his support of the renovations to the administration building as he has seen first-hand the issues with the HVAC system.

He also inquired about the CTE Program. Dr. Hudanich read the description of the program, which will be submitted to the state prior to the CTE grant application submission.

Dr. Hudanich shared that the PN Students have received the COVID-19 Pfizer vaccine, and that they have been giving the vaccine at Shore Memorial Hospital over the weekend and will be doing so over the break as well.

Mr. Kobik commended the facilities report and he commented on the Aramark facilities management contract and the importance of hiring from the local community.

Mr. Kobik and Mr. Gould thanked everyone for their continued hard work during the pandemic.

Mr. Boyd commented that he looked forward to getting the Covid-19 vaccine so that he could return to live meetings.

# **BOARD CORRESPONDENCE**

None.

## **BOARD MEMBER COMMENTS AND DISCUSSION ITEMS**

None.

#### **PUBLIC INPUT**

Board President Alan Gould read the following statement:

This meeting will now be open to public comments. If your questions pertain to litigation, student or personnel items please see the Superintendent after the meeting as the board does not discuss these matters in public. Depending on the nature and complexity of your questions, the board secretary may ask for your contact information so that someone can get back to you with a response. Pursuant to policy 9322, public comment will be <u>five</u> minutes per person and limited in time to a total of 30 minutes for all public comments.

Regina Boehm, parent of a Cape May County Technical School student, stated she is not comfortable sending her son to school the next 2 weeks due to the pandemic and requested clarification on the attendance policy as she did not want her son penalized. Dr. Hudanich said that she would clarify the policy in writing.

Hanna Toft – Natural Science teacher at the Cape May County Technical School stated that she was grateful that Tech had remained open for in person instruction and how important it was to the technical education.

#### **EXECUTIVE SESSION**

On the motion of Mr. Boyd, seconded by Mr. Merson the Board approved the following Resolution to Adjourn the Public Meeting and enter into Executive Session pursuant to the New Jersey Public Meeting Act at 4:20 p.m. to discuss:

Negotiations -
HIB –
Personnel –
Attorney-Client Privilege -

Minutes of this executive session will be made available to the public at a time when the disclosure of such minutes will not conflict with the lawful purpose for which such discussion is held in executive session. (At this time, it is not possible to estimate when the minutes of this Executive Session may be disclosed to the public consistent with the lawful purpose for which such disclosure is held; however, the Board shall review the minutes of this Executive Session no later than (90) days from this date in order to determine which such minutes may be released to the public at that time.) Upon conclusion of the executive session, it is anticipated that the Board will take action at that time in connection with the matters discussed in executive session.

#### RETURN TO OPEN SESSION

On the motion of Mr. Kobik, seconded by Ms. Ramundo, the Memorandum of Agreement with the CMTEA with regard to 12-month employee's vacation time was approved by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano (recused herself

from any matter she is conflicted on as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

On the motion of Mr. Boyd, seconded by Mr. Merson for the Cape May County Special Services School District, the Board affirmed the action taken by the Superintendent for Harassment, Intimidation, and Bullying (HIB) investigation(s) for the period of October 23, 2020 through November 19, 2020 (0 HIB investigation) and acknowledged investigation(s) that occurred between the period November 20, 2020 through December 17, 2020 (0 HIB investigation).

And for the Cape May County Technical School District, the Board affirmed the action taken by the Superintendent for Harassment, Intimidation, and Bullying (HIB) investigation(s) for the period October 23, 2020 through November 19, 2020 (0 HIB investigation) and acknowledged investigation(s) that occurred between the period of November 20, 2020 through December 17, 2020 (1HIB investigation) by roll call vote.

Voting Yes: Gould, Elwell, Boyd, Kobik, Merson, Ramundo, DeStefano (recused herself

from this matter as she is conflicted as Executive County Superintendent).

Voting No: None Abstained: None Motion Carries.

# **ADJOURN**

On the motion of Mr. Kobik, seconded by Mr. Boyd, the meeting was adjourned at 4:41 p.m.

Respectfully submitted,

Palagninas

Korn Mar

Paula J. Smith,

Board Secretary

Kathleen Allen

**Board Secretary** 

#### II. DISTRICT ACTION ITEMS

# A. CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

#### ASST. SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT

#### Be it resolved the Board of Education approves/accepts:

- a. Principal's Report, Annamarie Haas
  - (1) Suspensions: None this cycle
- b. Related Services Report, Jonathan Price, Director of Related Services
- c. Facilities Report, Charles Yahara, Director of Environmental Services, Aramark
  - (1) Use of Facilities Requests
- d. Technology Report, Michael McCourt, Technology Specialist
- e. Transportation Report, Sharen Dever, Transportation Coordinator
- f. Enrollment Report
- g. Worker's Compensation Report
- h. Team Meeting Agendas
- i. ¿Que Pasa?
- j. Donations under \$500:
  - (1) Driftwood RV Resort & Campground, \$150 in ShopRite gift cards, food items for our Food Pantry, total approximate value \$250
  - (2) Sea Isle City Yacht Club, holiday gifts for students/staff, total approximate value \$250
  - (3) Heather Kozuba, holiday gifts for students/families, total approximate value \$250
  - (4) Denise Di Dolci, holiday gifts for students/families, total approximate value \$200
- k. Governor's Educator of the Year Nominees: Julia Fairfield/Special Education Teacher in CMC High School; Stacey Lera/Educational Services Professional in CMC High School; Nicole Szczur/Special Education Teacher in Ocean Academy; Lindsey Laielli/Educational Services Professional in Ocean Academy

#### 2. REVENUE & EXPENSE

#### Be it resolved the Board of Education approves/accepts:

- a. Board Secretary/Board of Education Monthly Certification
- b. Financial reports for October 2020, Board Secretary Report and Treasurers Report
- c. Bills as presented
- d. Budget Summaries, Enterprise and Student Activity Funds, October 2020
- e. Transfers
- f. Bids/Contracts/Reports/Agreements/Jointures/Quotes/Transportation Routes:

Name	Purpose	Amount	Date/Years
County of Cape May	Requested County Support of 2021-2022 School Budget	\$4,135,400.00 (no increase requested)	SY 2021-2022

Name	Purpose	Amount	Date/Years
1	Nursing, OT, PT, SLP Interns/Clinical Internships	N/A	1/5/2021 - 6/30/2021

#### g. Professional Improvement Experience and Travel Expenses:

Name	Event	Location	Cost	Date(s)
Lauren Rossi	APTA Combined Sections Meeting	Virtual	\$150	2/23/2021
Adelina Redzepi	APTA Combined Sections Meeting	Virtual	\$100	2/23/2021
Kathleen Dolton	APTA Combined Sections Meeting	Virtual	\$100	2/25/2021
Brenda Groves	APTA Combined Sections Meeting	Virtual	N/A	2/25/2021
Sharen Dever	Transportation Specialist Courses	Online	\$240	TDB

#### h. Grants/Donations:

- (1) Donation: "The Girlfriends" \$600 in ShopRite gift cards, food donations to the Food Pantry, holiday gifts for students/families, total approximate value \$1,400
- (2) Donation: Ken & Maureen Rupert, holiday gifts for students/families, total approximate value \$500
- (3) Donation: The Pollock Family, holiday gifts for students/families, total approximate value \$500
- (4) Donation: Christ Child Society, \$500 in ShopRite Gift Cards for the Food Pantry
- (5) Donation: Atlantic Medical Imaging, holiday gifts for students/families, total approximate value \$500
- (6) Donation: Mad Batter Restaurant, \$200 in Walmart gift cards, holiday gifts for students/families, approximate value \$300
- (7) Donation: North Wildwood Elks Lodge #1896, 55 various meats (ham, chicken, pork), 50 ShopRite Gift Cards for \$25 each totaling \$1,250, and holiday gifts for students/families
- (8) Donation: Cape May Dancers, holiday gifts for students/families, total approximate value \$2,000
- (9) Donation: Darla Logue group, holiday gifts for students/families, total approximate value \$1,000
- (10) Grant: Accept the 2020-2021 AtlantiCare Healthy Schools Grant in the amount of \$1,500

#### 3. CURRICULUM

# Be it resolved the Board of Education approves/accepts:

- a. Field Trips as listed: None this cycle
- b. Presenters/Interns/Programs/Support Groups:

Name	Purpose	Amount	Date/Years
Dorothy Stump, pending paperwork completion	Stockton University, Physical Therapy student, to complete Clinical Experience Level 2, under the supervision of Lauren Rossi	N/A	3/29/2021 - 6/11/2021

#### 4. LEGISLATION & POLICY/REGULATION

# Be it resolved the Board of Education approves/accepts upon the second reading:

a. Revised Policy #7510 and Regulation #7510 Use of School Facilities

#### 5. PERSONNEL

#### Be it resolved the Board of Education approves/accepts:

a. Superintendent's recommendation to appoint the following staff members pending criminal history background investigation and completion of required paperwork. Requests for emergent hiring will be made where appropriate.

Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Victoria Shappell	Substitute 1:1 Aide 1:1 Aide	Itinerant	\$13 per/hr	SY 2020-2021
Erica Bader	Substitute TSA Substitute Teacher	General	Sub TSA:\$70 per day Sub Teacher: \$150 per day	SY 2020-2021
Noah McQuillan	Community Swim Lifeguard	Community Swim	\$15 per/hr	1/2/2021 - 6/30/2021
Melissa Silva	Substitute Custodian	General	\$17.75 per/hr	SY 2020-2021
Cindy Nguyen	СОТА	General	Schedule C Step 1 \$44,318 prorated 10 months	1/4/2021 - 6/30/2021

Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Melissa Silva	Part-time Custodian	Resignation		Effective 12/10/2020

- Professional Development Trainings: None this cycle Leaves of Absence: b.
- C.

Employee #	Sick Days	Personal Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
6014	EPSL 4	0	0	0	FFCRA: EPSL	12/2/2020 - 12/23/2020
6122	EPSL 8	0	0	0	FFCRA: EPSL	11/30/2020 - 12/9/2020
6528	EPSL 7	0	0	0	FFCRA: EPSL	11/30/2020 - 12/8/2020
5065	EPSL 10 Sick 6	0	0	0	FFCRA: EPSL & BOE LOA	11/30/2020 - 12/21/2020
6335	EPSL 10 Sick 4	0	0	2	FFCRA: EPSL & BOE LOA	11/30/2020 - 12/21/2020
5080	Revised EFML 29	0	0	0	FFCRA: EFML	10/9/2020 - 12/23/2020
6503	EPSL 3	0	0	0	FFCRA: EPSL	11/30/2020 - 12/2/2020
6474	EPSL 2	0	0	0	FFCRA: EPSL	11/30/2020 - 12/1/2020
5465	EPSL 8 Sick 4	0	0	0	FFCRA: EPSL & BOE LOA	11/30/2020 - 12/15/2020
6494	EPSL 1	0	0	0	FFCRA: EPSL	11/30/2020
6365	EPSL 10 Sick 3	0	0	0	FFCRA: EPSL & BOE LOA	11/30/2020 - 12/16/2020

Employee #	Sick Days	Personal Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
5930	EPSL 3	0	0	0	FFCRA: EPSL	11/30/2020 - 12/2/2020
6252	EFML 7	0	0	0	FFCRA: EFML	11/30/2020 - 12/23/2020
6438	EPSL 8	0	0	0	FFCRA: EPSL	12/2/2020 - 12/11/2020
6042	Revised EFML 3	0	0	0	FFCRA: EFML	11/18/2020 - 12/2/2020
5028	24	0	0	0	BOE LOA	1/4/2021 - 2/5/2021
6498	12.5	0	0	63.5	BOE/FMLA/ NJFLA	12/2/2020 - 3/31/2021
6088	11	0	0	0	BOE LOA	12/7/2020 - 12/21/2020
4745	8.25	0	3.75	0	BOE LOA	12/8/2020 - 1/3/2021
4920	EPSL 9	0	0	0	FFCRA: EPSL	12/8/2020 - 12/20/2020
6420	EPSL 8	0	0	0	FFCRA: EPSL	12/4/2020 - 12/15/2020
6537	EPSL 3	0	0	0	FFCRA: EPSL	12/7/2020 - 12/17/2020
6488	13.5	3	0	41.5	BOE/FMLA/ NJFLA	12/2/2020 - 3/8/2021
6064	6	0	0	22	BOE/FMLA	12/7/2020 - 1/25/2021
6435	EPSL 2	0	0	0	FFCRA: EPSL	12/17/2020 - 12/18/2020
6515	Revised EFML 39	0	0	0	FFCRA: EFML	9/24/2020 - 12/23/2020
5932	8	0	0	0	BOE LOA	12/4/2020 - 12/15/2020

Employee #	Sick Days	Personal Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
6289	EPSL 3 Sick 7	0	0	0	FFCRA: EPSL & BOE LOA	12/7/2020 - 12/18/2020
5173	EPSL 3 Sick 7	0	0	0	FFCRA: EPSL & BOE LOA	12/7/2020 - 12/18/2020
5944	EPSL 10	0	0	0	FFCRA: EPSL	12/7/2020 - 12/18/2020
5256	EPSL 1	0	0	0	FFCRA: EPSL	12/10/2020
6356	EPSL 9	0	0	0	FFCRA: EPSL	12/11/2020 - 12/23/2020
6545	EPSL 3	0	0	0	FFCRA: EPSL	12/15/2020 - 12/22/2020
6322	Revised EFML 43	0	0	0	FFCRA: EFML	9/18/2020 - 12/23/2020
6155	EPSL 1	0	0	0	FFCRA: EPSL	12/11/2020
4891	EPSL 7	0	0	0	FFCRA: EPSL	12/14/2020 - 12/22/2020
6142	EPSL 2	0	0	0	FFCRA: EPSL	12/14/2020 - 12/15/2020
6473	Revised EFML 47	0	0	0	FFCRA: EFML	9/18/2020 - 12/23/2020
6540	EPSL 1	0	0	0	FFCRA: EPSL	12/11/2020
6251	0	0	0	8	Intermittent FMLA	12/17/2020 - 1/22/2021
6522	Revised EFML 42	0	0	0	FFCRA: EFML	9/18/2020 - 12/23/2020
4898	EPSL 1	0	0	0	FFCRA: EPSL	12/14/2020

Employee #	Sick Days	Personal Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
6382	EPSL 1	0	0	0	FFCRA: EPSL	12/15/2020
6493	0	0	0	66	FMLA/NJFL A	12/1/2020 - 3/16/2021
6503	11.5	2	0	TBD	BOE LOA FMLA/NJFL A	2/1/2021 - 6/30/2021
6237	0	0	0	TBD	Intermittent FMLA/NJFL A	TBD
5701	EPSL 1 Sick 3	0	0	0	FFCRA: EPSL BOE LOA	12/18/2020 - 12/23/2020
6512	EPSL 5	0	0	0	FFCRA: EPSL	12/18/2020 - 12/23/2020
6458	EPSL 1	0	0	0	FFCRA: EPSL	12/21/2020
6169	EPSL 3	0	0	0	FFCRA: EPSL	12/21/2020 - 12/23/2020
5272	EPSL 1	0	0	0	FFCRA: EPSL	12/21/2020
4902	EPSL 2	0	0	0	FFCRA: EPSL	12/22/2020 – 12/23/2020
6280	EPSL 2	0	0	0	FFCRA: EPSL	12/22/2020 — 12/23/2020
6405	EPSL 2	0	0	0	FFCRA: EPSL	12/22/2020 — 12/23/2020
5726	EPSL 2	0	0	0	FFCRA: EPSL	12/22/2020 – 12/23/2020
6088	Sick 3	0	0	0	BOE LOA	12/22/2020 – 1/4/2021
5272	EPSL 2	0	0	0	FFCRA: EPSL	12/22/2020 – 12/23/2020

Employee #	Sick Days	Personal Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
6494	EPSL 1	0	0	0	FFCRA: EPSL	12/22/2020

#### 6. COMMUNICATION

- a. Annamarie Haas, Principal, Tuition Assistance for Child Care email to Staff 11/25/20
- b. Jamie P. Moscony, Assistant Superintendent, COVID-19 Letter to Staff and School Community, 11/26/20; 12/13/20
- c. Jamie P. Moscony, Assistant Superintendent, COVID-19 Update Letter to School Community, 11/30/20; 12/4/20; 12/8/20
- d. Jamie P. Moscony, Assistant Superintendent, COVID-19 Letter to Staff Member 12/7/20
- e. Jamie P. Moscony, Assistant Superintendent, COVID-19 Letter to School Community, 12/7/20
- f. Jamie P. Moscony, Assistant Superintendent, COVID-19 Update Email to Staff, 12/11/20, 12/18/20
- g. Melissa Silva, Part-time Custodian: Resignation Letter, effective 12/10/2020
- h. CMCSSSD 2020-2021 Reopening Plan Updated 12/1/20
- i. CMCSSSD January 2021 Hybrid School Calendar

#### **II. DISTRICT ACTION ITEMS**

#### **B. CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT**

# 1. <u>SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT</u>

Be it resolved the Board of Education approves/accepts:

- a. Facilities
- b. Guidance & Special Education
- c. High School
- d. Curriculum & Instruction
- e. Adult & Community Education
- f. Superintendent

#### 2. REVENUE & EXPENSE

# Be it resolved the Board of Education approves/accepts:

- a. Board secretary's monthly certification of budgetary line item status;
- b. <u>Financial report A-148 and A-149 October 2020</u>, board secretary report and treasurers report;
- c. Board of education's monthly certification of budgetary major account/fund status;
- d. Bills as presented;
- e. Budget summaries, October 2020;
- f. Transfers;

g. Bids, contracts, reports, agreements:

<u>Name</u>	Purpose	Cost	Date/Year(s)
	designate newspaper for	n/a	SY 2020-21
	advertising Ed Data bids		
Data Recognition Corporation, LLC.	TASC test materials		12/7/2020-
Memorandum of Understanding			12/31/2023
Pay to Play Resolution Awarding	HVAC/control services &		SY 2020-21
Bradley-Sciocchetti, Inc.	repairs		

h. Items to be disposed, scrapped or sold GOV/Deals:

Name of Item	Value of Item	Reason
Ethernet Switches (see attached tag number list)	n/a	obsolete
projectors & electronic equipment (see attached tag	n/a	obsolete
number list)		

#### i. Grants:

Name of Grant	Apply/Accept	Amount	Dates (starting-ending)
SRSA	accept	\$22,762.	7/1/2020-9/30/2021
CARES/ESSERS budget	accept	\$7,086.	3/13/2020-9/30/2022
increase			
Addressing Student Learning	apply	\$156,425.	04/01/2021-08/31/2021
Loss CARES/ESSERS			Taxana

## 3. CURRICULUM

# Be it resolved the Board of Education approves/accepts:

- a. Job Cards, October 2020;
- b. Post-Secondary Tuition Credit Assistance Recipients, SY 2020-21:
  - 1 student Practical Nursing 30% of tuition balance \$810.00 (One Stop sponsored)
  - 4 students Practical Nursing 45% of tuition balance \$1,215.00 (One Stop sponsored)
  - 2 students Practical Nursing 45% of tuition balance \$4,140.00
- c. Judith Murawski, Graduate student from Georgian Court University, to obtain 100 hours of internship in guidance counseling, January 2021 through May 2021;
- d. Recommend approval of Resolution of N.J. Quality Single Accountability Continuum (NJQSAC) revised November 23, 2020 District Improvement Plan.

# 4. **LEGISLATION & POLICY**

# Be it resolved the Board of Education approves/accepts:

No recommendations for this meeting.

# 5. PERSONNEL

### Be it resolved the Board of Education approves/accepts:

(All hiring are upon the recommendation of the Superintendent and contingent upon the result of criminal background investigation and request for emergent hiring will be made where appropriate):

a. The following personnel/positions/salaries:

<u>Name</u>	<u>Position</u>	Description	Step	<u>Effective</u>
		Funding	<u>Amount</u>	Date(s) or
		<u>Program</u>	<u>Longevity</u>	# of Days
Employee #84	FMLA	paid		12/4/2020-
				12/17/2020
Employee #502	NJFLA/FMLA	unpaid		revised dates:
				1/4/2021-
				3/29/2021
Borden, Grace	Substitute Teacher		\$90 per/day	SY 2020-21
Griffin, Stefan	Substitute Teacher		\$90 per/day	SY 2020-21
Purdy, Kathy	CPR/AED Safety,		\$45 per/hr	SY 2020-21
	First Aid			
	Recertification			

#### 6. COMMUNICATION

#### a. Correspondence from:

Dr. Nancy M. Hudanich, Superintendent

Synopsis:

11/25 Sent to parents/guardians & staff – Positivity COVID-19 Update

12/4 Sent to parents/guardians & staff – NJDOH updates & new requirements

12/9 Sent to parents/guardians & staff – Positivity COVID-19 Update