

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 29, 2021 – 7:30 PM**

I. CALL TO ORDER – Board President

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

This regular meeting is being held virtually due to the continued state of emergency as per Executive Order No. 186.

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. COMMITTEE REPORTS

VI. SUPERINTENDENT REPORT

- Principal Report
- Superintendent Comments

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Budget Presentation

VIII. PUBLIC COMMENT – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. All comments should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public.

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IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-035-21 Approve Board Meetings Minutes

RPT-036-21 Approve the March 2021 Code of Conduct Report

RPT-037-21 Approve the March 2021 Enrollment Report

RPT-038-21 Approve the March 2021 HIB Report

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-035-21 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Meeting Minutes for the March 18, 2021 Board Meeting.

RPT-036-21 Approve the March 2021 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2021 Code of Conduct Report.

RPT-037-21 Approve the March 2021 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2021 Enrollment Report.

RPT-038-21 Approve the March 2021 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2021 HIB Report.

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FINANCE/FACILITIES

- FIN-178-21 Approve Acceptance of the Report of the Treasurer of School Monies – March 2021
- FIN-179-21 Approve Acceptance of the Report of the Board Secretary – March 2021
- FIN-180-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – March 2021
- FIN-181-21 Approve the Payment of Bills and Claims – April 2021
- FIN-182-21 Approve Budgetary Line Item Transfers – March 2021
- FIN-183-21 Approve Acceptance of the Cafeteria Report – March 2021
- FIN-184-21 Adoption of the 2021-2022 School Budget
- FIN-185-21 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program
- FIN-186-21 Approval of OT/PT Evaluations
- FIN-187-21 Approval of Facilities Use Requests
- FIN-188-21 Approve Home Instruction for Student No. 9864154807
- FIN-189-21 Approve the Settlement Agreement Relating to Student No. 4165997278
- FIN-190-21 Approve to Accept a Donation of Musical Instruments
- FIN-191-21 Approve Renewal of Contract with Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2021-2022 School Year
- FIN-192-21 Approval of Purcell, Mulcahy and Flanagan, LLC as Attorney Representation in the Errors/Omission Policy
- FIN-193-21 Approve the Paving and Resurfacing of the Parking Lot by D&L Paving Contractors, Inc.
- FIN-194-21 Retroactively Approve the Installation of Pressure Treated Wood as Anchors for the New Outside Coverings by DiRienzo, LLC Contracting
- FIN-195-21 Retroactively Approve the Removal of Ground Cover and Bees’ Nests by the Kindergarten Wing and Media Center
- FIN-196-21 Retroactively Approve the Receipt from New Jersey Schools Insurance Group
- FIN-197-21 Approve the Application for a Security Grant from the NJ School Insurance Group
- FIN-198-21 Retroactively Approve the Receipt of a Rebate from the NJ Clean Energy Fund
- FIN-199-21 Approval of Travel and Work Related Expenses
- FIN-200-21 Retroactively Approve the Receipt from The Shepard School for the 2019-2020 School Year Tuition Adjustment

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- FIN-201-21 Approve the 2018-2019 Tuition Adjustment from the Mt. Carmel Guild Schools for Student No. 8535246041
- FIN-202-21 Approve the Application for a Grant from the NJ Local Recreational Improvement Grant
- FIN-203-21 Retroactively Approve the Payment to J&J Electrical for the Lighting Project
- FIN-204-21 Approve the Continuation of the SSO Program for Free Breakfast and Lunch from July 1, 2021 to June 30, 2022
- FIN-205-21 Approve Additional Compensation for Employees
- FIN-206-21 Approval of Sussex County Regional Transportation Cooperative Public School Transportation Agreement for the 2021-2022 School Year
- FIN-207-21 Approval of Sussex County Regional Transportation Cooperative for Field Trips Transportation Agreement for the 2021-2022 School Year
- FIN-208-21 Approval of Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2021-2022 School Year

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
Mrs. Savarese _____ Mrs. Scaraggi _____

- FIN-178-21 Approve Acceptance of the Report of the Treasurer of School Monies – March 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the periods ending March 31, 2021.

- FIN-179-21 Approve Acceptance of the Report of the Board Secretary – March 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending March 31, 2021.

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FIN-180-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – March 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of March 31, 2021, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

FIN-181-21 Approval for Payment of Bills and Claims – April 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending April 29, 2021:

General Fund Bills & Claims	\$ 581,414.40	
General Fund Payroll	\$ 532,783.55	through April 29, 2021
Special Revenue Fund Bills & Claims	\$ 25,540.74	
<u>Cafeteria Fund Bills & Claims</u>	<u>\$ 17,499.53</u>	
Total Payments	\$1,157,238.22	

FIN-182-21 Approve Line Item Transfers – March 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of March 2021, as per N.J.S.A. 18A:8.1.

FIN-183-21 Approve Acceptance of the Cafeteria Report – March 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending March 31, 2021.

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FIN-184-21 Adoption of the 2021-2022 School Budget

Whereas, the Roseland Board of Education approved a tentative 2021-2022 school district budget on March 18th, 2021, and

Whereas, the Roseland Board of Education received approval from the Essex County Executive Superintendent of Schools to advertise the 2021-2022 school district budget on April 7, 2021, in the NJ Herald.

Whereas, board members and the community in attendance were provided opportunity during the public hearing to ask questions or raise concerns regarding the 2021-2022 proposed school district budget,

NOW THEREFORE BE IT RESOLVED that the Roseland Board of Education authorize the Business Administrator to complete and forward Statement A to the Essex County Executive Superintendent of schools which certifies that after the public hearing the Roseland Board of Education adopted the proposed 2021-2022 school district budget with no changes and in the preliminary form submitted on March 19, 2021, to the Essex county Executive Superintendent of Schools for review and approval.

<u>2021-2022 Budget</u>	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 9,949,654.00	\$ 8,601,278.00
Total Special Rev. Fund	\$ 191,518.00	n/a
Total Debt Service Fund	\$ 839,650.00	\$ 839,650.00
Totals	\$10,980,822.00	\$ 9,440,928.00

BE IT FURTHER RESOLVED, that the Roseland Board of Education authorizes as included in budget line 620, Budgeted Withdrawal of Capital Reserve – Excess Costs & Other Capital Projects, the transfer of an amount of \$220,00.00 from Capital Reserve for other capital projects including plumbing upgrades (\$80,000.00), electrical upgrades (\$25,000.00), replace walkways & pavers (\$25,000.00), and update HVAC controls for rooftop units (\$90,000.00). The total cost of these projects is \$220,000.00, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards and security audit measures determined by the Commissioner as necessary to achieve the New Jersey student learning standards and;

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BE IT FURTHER RESOLVED, that the Roseland Board of Education authorizes as included in budget line 630, Budgeted Withdrawal of Maintenance Reserve – Excess Costs & Other Maintenance Projects, the transfer of an amount of \$79,500.00 from Maintenance Reserve for other maintenance projects including univent maintenance (\$9,000.00), safety inspections (\$5,000.00), Asbestos Maintenance (\$5,000.00), inspection and repairs to the roof (\$6,000.00), repair skylight seals (\$2,500.00), repairs to existing sidewalks and curbs (\$17,000.00), painting of classrooms and hallways (\$7,000.00), recoating gym floor (\$5,000.00), pruning trees and bushes as well as replace mulch (\$6,000.00), repairs to brick fascia to the building (\$5,000.00), repairs to the boilers (\$6,000.00), maintenance to the grease traps and sewer line (\$6,000.00). The total cost of these projects is \$79,500.00, which represents expenditures for maintenance elements or projects that are in addition to the facilities efficiency standards and security audit measures determined by the Commissioner as necessary to achieve the New Jersey student learning standards.

FIN-185-21 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the collaboration with the Essex Regional Educational Services Commission for the McKinney-Vento Education of Homeless Children and Youth Program for the 2021-2022 school year.

FIN-186-21 Approval of OT/PT Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve various occupational and physical therapy evaluations below, services being provided by Pediatric Potentials, at a cost of \$375.00 for each evaluation, \$2,250.00 total cost.

Student No. 3857499166	(PO2100458)	\$375.00
Student No. 7500445309	(PO2100461)	\$375.00
Student No. 5648980760	(PO2100462)	\$375.00
Student No. 5086073164	(PO2100467)	\$375.00
Student No. 4190081782	(PO2100481)	\$375.00
Student No. 5047760977	(PO2100482)	\$375.00

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FIN-187-21 Approval of Facilities Use Requests

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Facilities Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Jeff Lake Camp	June 28, 2021- August 20, 2021	8:15AM - 8:30AM 4:45PM - 5:00PM	Monday- Friday	Loading & Unloading Summer Camp Buses	Front Parking Lot
Willow Lake Day Camp	June 19, 2021 June 28, 2021- August 20, 2021	8:00AM - 8:30AM 4:15PM - 4:45PM	Saturday Monday -Friday	Loading & Unloading Summer Camp Buses	Front Parking Lot
H.S.A. of Roseland	May 1, 2021	7:30AM- 5:00PM	Saturday	Plant Sale	Front Lawn of School

FIN-188-21 Approve Home Instruction for Student No. 9864154807

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves (56) fifty-six hours of Home Instruction for Student No. 9864154807, services provided by board approved home instruction staff at their respective hourly rates.

FIN-189-21 Approve the Settlement Agreement Relating to Student No. 4165997278

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Settlement Agreement relating to Student No. 4165997278.

FIN-190-21 Approve to Accept a Donation of Musical Instruments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve to graciously accept a donation of various instruments, total value of \$ 847.99, from Employee No. 100437 as follows:

- 1- Bundy Trombone
- 1- King 600- Trumpet
- 1- Jupiter Baritone Horn

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FIN-191-21 Approve Renewal of Contract with Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the renewal of the FSMC contract with Maschio's Food Services, Inc. for the 2021-2022 school year, including the following applicable fees and guarantees: 1) The School Food Authority shall pay Maschio's an annual management fee in total amount of \$9,614.02. The management fee shall be payable in monthly installments of \$961.40 per month commencing on September 1, 2021 and ending on June 30, 2022. 2) Maschio's guarantees a return to the School Food Authority in the amount of \$5,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall.

FIN-192-21 Approval of Purcell, Mulcahy and Flanagan, LLC as Attorney Representation in the Errors/Omission Policy

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, approves Purcell, Mulcahy and Flanagan, LLC as attorney representation in the errors/omission policy. The estimated cost is \$5,000.00 which represents the deductible. (PO2100459)

FIN-193-21 Approve the Paving and Resurfacing of the Parking Lot by D&L Paving Contractors, Inc.

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, approves the paving, resurfacing, and restriping of the parking lot by D & L Paving contractors, Inc., 675 Franklin Ave., Nutley, N.J. 07110, EDS #9183, package #24A in the amount of \$119,275.00, in accordance with the Long Range Facilities Plan and the 2020-2021 approved budget.

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FIN-194-21 Retroactively Approve the Assembly of Canopies and Installation of Pressure Treated Wood as Anchors for the New Outside Coverings by DiRienzo, LLC Contracting

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, retroactively approves the assembly of canopies in the amount of \$5,725.00 and installation of pressure treated wood as an anchor for the outside canopies in the amount of \$4,500.00 from DiRienzo, LLC Contracting, 38 Highland Drive, West Caldwell, NJ. 07006.

FIN-195-21 Retroactively Approve the Removal of Ground Cover and Bees' Nests by the Kindergarten Wing and Media Center

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, retroactively approves the removal of ground cover and bees' nests by LCC Landscapes, 1260 Bloomfield Ave., Fairfield, N.J. 07004 at a cost of \$760.00.

FIN-196-21 Retroactively Approve the Receipt from New Jersey Schools Insurance Group

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, retroactively approves the receipt of \$39.43 from the New Jersey Schools Insurance Group as refund of member contributions due to COVID-19. The refund was calculated based on the district's proportional participation in the Workers Comp and Auto Liability funds for 2019-2020.

FIN-197-21 Approve the Application for a Security Grant from the NJ School Insurance Group

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, approves the Business Administrator to submit an application for a security grant from the New Jersey School Insurance Group in the amount of \$1,688.00 for the purpose of purchasing additional security cameras for the school.

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FIN-198-21 Retroactively Approve the Receipt of a Rebate from the NJ Clean Energy Fund

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, retroactively approves the receipt of a rebate from the NJ Clean Energy Funds in the amount of \$18,330.00. The funds were used for the purchase of new LED Lighting in the school in accordance with the Long Range Facilities Plan.

FIN-199-21 Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the April 29, 2021 list of travel related expenses.

FIN-200-21 Retroactively Approve the Receipt from The Shepard School for the 2019-2020 School Year Tuition Adjustment

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, retroactively approves the receipt of \$14,645.00 from the Shepard School as a tuition adjustment for the 2019-2020 school year.

FIN-201-21 Approve the 2018-2019 Tuition Adjustment from the Mt. Carmel Guild Schools for Student No. 8535246041

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, approves the 2018-2019 tuition adjustment from the Mt. Carmel Guild Schools for Student No. 8535246041, PO# 2100472 in the amount of \$89.00.

FIN-202-21 Approve the Application for a Grant from the NJ Local Recreational Improvement Grant

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, approves the Business Administrator to submit an application for a recreational grant from the New Jersey Depart. of Community Affairs under the New Jersey Local Recreational Improvement Grant for the purpose of upgrading the playground for the school. The amount awarded will be determined after the application submission.

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FIN-203-21 Retroactively Approve the Payment to J&J Electrical for the Lighting Project

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, retroactively approves the final payment to J&J Electrical, 792 Main Road, Towaco, NJ in the amount of \$11,000.00 to install the lights as the State approved the completion of the project on February 24, 2021 and released the rebate check, see FIN-200-21.

FIN-204-21 Approve the Continuation of the SSO Program for Free Breakfast and Lunch from July 1, 2021 to June 30, 2022

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, approves the continuation of the Seamless Summer Option (SSO) from July 1, 2021 and ending June 30, 2022, pending Maschio's and State approval. If continued, this will allow students to receive free breakfast and lunch.

FIN-205-21 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for employees presenting at and/or attending evening events or summer meetings.

FIN-206-21 Approval of Sussex County Regional Transportation Cooperative Public School Transportation Agreement for the 2021-2022 School Year

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Sussex County Regional Transportation Cooperative Public School Transportation Agreement for the 2021 -2022 school year. (Agreement Term: July 1, 2021 - June 30, 2022).

FIN-207-21 Approval of Sussex County Regional Transportation Cooperative Field Trips Transportation Agreement for the 2021-2022 School Year

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Sussex County Regional Transportation Cooperative Field Trips Transportation Agreement for the 2021 -2022 school year. (Agreement Term: July 1, 2021 - June 30, 2022).

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FIN-208-21 Approval of Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2021-2022 School Year

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2021 -2022 school year. (Agreement Term: July 1, 2021 - June 30, 2022).

PERSONNEL/MANAGEMENT

PER-023-21 Approval of Additional Staff for Stipend Duties in 2020-2021

PER-024-21 Approval of the Roseland School District Substitutes for the 2020-2021 School Year

PER-025-21 Approve to Accept Retirement of Employee No. 100079

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

PER-023-21 Approval of Additional Staff for Stipend Duties in 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2020-2021 school year.

PER-024-21 Approval of the Roseland School District Substitutes for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of Roseland School District Substitutes for the 2020-2021 school year pending criminal history approval.

PER-025-21 Approve to Accept Retirement of Employee No. 100079

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the retirement of Employee No. 100079, Position Control No. 026, effective June 30, 2021.

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MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
Mrs. Savarese _____ Mrs. Scaraggi _____

CURRICULUM AND INSTRUCTION

C&I-026-21 Approval of the 2021 Summer Enrichment Program
C&I-027-21 Approval of the 2021 Extended School Year Program

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
Mrs. Savarese _____ Mrs. Scaraggi _____

C&I-026-21 Approval of the 2021 Summer Enrichment Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021 Summer Enrichment Program which will be held from July 6, 2021 - July 30, 2021, a total of 19 days from 9:00 AM - 12:00 PM.

C&I-027-21 Approval of the 2020 Extended School Year Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020 Extended School Year Program which will be held from July 6, 2021 - July 30, 2021, a total of 19 days, from 9:00 AM - 12:00 PM.

POLICIES, REGULATIONS AND BYLAWS

PRB-012-21 Approve First Reading of Policies/Regulations/Bylaws

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
Mrs. Savarese _____ Mrs. Scaraggi _____

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PRB-02-21 Approve First Reading of Policies/Regulations/Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve first reading the following policies/regulations:

General Policy and Regulation Guides

P 0145	Board Member Resignation and Removal (M) <i>(Revised)</i>
R 1642	Earned Sick Leave (M) <i>(Revised)</i>
P 1643	Family Leave (M) <i>New</i>
P 3431.1	Family Leave (M) <i>(Abolished)</i>
P 4431.1	Family Leave (M) <i>(Abolished)</i>
P 3431.3	New Jersey Leave Insurance Program <i>(Abolished)</i>
P 4431.3	New Jersey Family Leave Insurance Program <i>(Abolished)</i>
P 7425	Lead Testing of Water in Schools (M) <i>(Revised)</i>
R 7425	Lead Testing of Water in Schools (M) <i>(New)</i>
P & R 7430	School Safety (M) <i>(Abolished)</i>

No Child Left Behind Act (NCLB) to Every Student Succeeds Act (ESSA)
Policy and Regulation Guides

P 2415	Every Student Succeeds Act (M) <i>(Revised)</i>
P 2415.01	Academic Standards, Academic Assessments, and Accountability (M) <i>(Abolished)</i>
P2415.02	Title I-Fiscal Responsibilities (M) <i>(Revised)</i>
P2415.03	Highly Qualified Teachers (M) <i>(Abolished)</i>
P2415.05	Student Surveys, Analysis, and/or Evaluations (M) <i>(Revised)</i>
P & R 2415.20	Every Student Succeeds Act Complaints (M) <i>(New)</i>
P4125	Employment of Support Staff Members (M) <i>(Revised)</i>
P6360	Political Contributions (M) <i>(Revised)</i>
P8330	Student Records (M) <i>(Revised)</i>
P9713	Recruitment by Special Interest Groups (M) <i>(New)</i>

X. PUBLIC COMMENTS

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. All comments should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the

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freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public.

XI. OLD BUSINESS

NEW BUSINESS

XII. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
Mrs. Savarese _____ Mrs. Scaraggi _____

**The Next Board Meeting will be held on Thursday, May 20, 2020 at 7:30 PM, in
the Lester C. Noecker Media Center.**