



North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

June 15, 2021



Robert Projansky
Mindy Opper
Jordan Shumofsky
Sapna Malige
Johanna Stroever
Michael Halik
Linda Freda, Ed.D.

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/91990563114?pwd=cHhTdEYzZE5FOStmZURXY1M3Q0T09>

JUNE 15, 2021

7:30 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPLIANCE STATEMENT**

In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations. In addition, we have posted a notice on the Entrances of Grandview Elementary School and Board of Education Website, that this meeting will be conducted by the Zoom Online Meeting Platform.
- 4. ROLL CALL**
- 5. ACTION ITEM**
 - **Organizational Resolutions**
 - O1. Approve the use of the Zoom Online Meeting Platform to conduct the June 15, 2021 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Policy 2468, Independent Educational Evaluations, at second reading**
 - G2. Approve tuition contract with Shepard Schools**
 - G3. Approve tuition contract with The Newmark School, Inc.**
 - G4. Approve tuition contract with Banyan School**
 - G5. Approve Bylaw 0145, Board Member Resignation and Removal, at first reading**
 - G6. Approve Bylaw 0164.6, Remote Public Board Meetings During a Declared Emergency, at first reading**
 - G7. Approve Regulation 1642, Earned Sick Leave Law, at first reading**
 - G8. Approve Policy 1643, Family Leave, at first reading**
 - G9. Approve abolishment of listed Policies and Regulations**
 - G10. Approve Policy 5330.01, Administration of Medical Cannabis, at first reading**
 - G11. Approve Regulation 5330.01, Administration of Medical Cannabis, at first reading**

- G12. Approve Policy 7425, Lead Testing of Water in Schools, at first reading
- G13. Approve Regulation 7425, Lead Testing of Water in Schools, at first reading
- G14. Approve Policy 2415, Every Student Succeeds Act, at first reading
- G15. Approve Policy 2415.02, Title I Fiscal Responsibilities, at first reading
- G16. Approve Policy 2415.05 Student Surveys, Analysis and/or Evaluations, at first reading
- G17. Approve Policy 2415.20, Every Student Succeeds Act Complaints, at first reading
- G18. Approve Regulation 2415.20, Every Student Succeeds Act Complaints, at first reading
- G19. Approve Policy 4125, Employment of Support Staff Members, at first reading
- G20. Approve Policy 6360, Political Contributions, at first reading
- G21. Approve Policy 8330, Student Records, at first reading
- G22. Approve billing schedule from Essex Regional Educational Services Commission to participate in bidding process
- G23. Approve Tuition Contract with The Arc Stepping Stones
- G24. Approve Compliance with PL2015 Chapter 47
- G25. Approve designation of year end fund balance
- G26. Approve Agreement with Tiny Treasures
- G27. Approve Gifted and Talented Coordinators
- G28. Approve Memorandum of Agreement and Salary Guides
- G29. Approve submission of Safe Return to In-Person Instruction
- G30. Approve Student Transportation Agreement to New Beginnings
- G31. Approve Student Transportation Agreement to Newmark School
- G32. Approve Student Transportation Agreement to Glenview Academy
- G33. Approve Student Transportation Agreement to Shepard School
- G34. Approve payment for psychiatric assessment
- G35. Approve payment for developmental assessment
- G36. Approve payment for neurological assessment
- G37. Approve payment for an auditory processing assessment
- G38. Approve payment for a psychiatric assessment
- Business Resolutions
- B1. Approve Public and Confidential Minutes of May 18, 2021
- B2. Approve Payroll
- B3. Approve Hand Check Register(s)
- B4. Approve Bills and Claims
- B5. Approve Title 1 Tutoring
- B6. Approve Secretary Treasurer Report for March 2021
- B7. Approve Monthly Financial Report for March 2021
- B8. Approve Secretary Treasurer Report for April 2021
- B9. Approve Monthly Financial Report for April 2021

- B10. Approve March 2021 Transfers
- B11. Approve April 2021 Transfers
- Personnel Resolutions
 - P1. Approve Grandview Principal contract for 2021-2022 school year
 - P2. Approve Business Administrator/Board Secretary contract for 2021-2022 school year
 - P3. Approve Gould School Principal contract for 2021-2022 school year
 - P4. Approve Director of Buildings and Grounds contract for 2021-2022 school year
 - P5. Approve Computer Systems Technician contract for 2021-2022 school year
 - P6. Approve listed substitute aides for extended summer program
 - P7. Approve listed grade level changes
 - P8. Approve occupational therapist for extended summer program
 - P9. Approve listed tenured teachers
 - P10. Approve listed non-tenured teachers
 - P11. Approve listed support staff
 - P12. Approve listed confidential secretaries
 - P13. Approve listed lunch aides
 - P14. Approve listed lunch/recess supervisors
 - P15. Approve occupational therapist for the extended summer program
 - P16. Approve movement on salary guide for listed staff members
 - P17. Approve listed tuition reimbursement
 - P18. Approve pro-rated eligible tuition reimbursement
 - P19. Approve additional days for listed Child Study Team staff
 - P20. Accept staff resignation
 - P21. Approve summer technology stipend
 - P22. Accept staff resignation
 - P23. Approve professional development/workshops
 - P24. Approve 2021-2022 Teacher-in-Charge
 - INDICATES ADDENDUM
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Wednesday, July 21, 2021 via Zoom Online Meeting Platform.

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.



Resolutions
June 15, 2021

ORGANIZATIONAL RESOLUTION

O1. **RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the June 15, 2021, Board Meeting in compliance with A-3850 which was signed by Governor Murphy on March 20, 2020, so that Board of Education business can continue, during the State of Emergency for the COVID-19 crisis.

Moved:

Seconded:

Yes:

No:

Student #8005112

Tuition: \$57,247.20

Extended School year: \$ 6,678.84

Total Contract: \$63,926.04

Moved: Seconded:

Yes: No:

- G5. RESOLVED** that the Board of Education approve **Bylaw 0145, Board Member Resignation and Removal**, at first reading.

Moved: Seconded:

Yes: No:

- G6. RESOLVED** that the Board of Education approve **Bylaw 0164.6, Remote Public Board Meetings During a Declared Emergency**, at first reading.

Moved: Seconded:

Yes: No:

- G7. RESOLVED** that the Board of Education approve **Regulation 1642, Earned Sick Leave Law**, at first reading.

Moved: Seconded:

Yes: No:

- G8. RESOLVED** that the Board of Education approve **Policy 1643, Family Leave**, at first reading.

Moved: Seconded:

Yes: No:

- G9. RESOLVED** that the Board of Education abolish the following Policies and Regulations:

Policy 3431.0 Family Leave

Policy 4431.1 Federal Family Leave Act

Policy 7430 School Safety

Regulation 7430 School Safety
Policy 2415.01 Academic Standards, Assessments, and
Accountability
Policy 2415.03 Highly Qualified Teachers

Moved: Seconded:

Yes: No:

G10. RESOLVED that the Board of Education approve **Policy 5330.01, Administration of Medical Cannabis**, at first reading.

Moved: Seconded:

Yes: No:

G11. RESOLVED that the Board of Education approve **Regulation 5330.01, Administration of Medical Cannabis**, at first reading.

Moved: Seconded:

Yes: No:

G12. RESOLVED that the Board of Education approve **Policy 7425, Lead Testing of Water in Schools**, at first reading

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve **Regulation 7425, Lead Testing in Schools**, at first reading.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve **Policy 2415, Every Student Succeeds Act**, at first reading.

Moved: Seconded:

Yes: No:

G21. RESOLVED that the Board of Education approve **Policy 8330, Student Records,** at first reading.

Moved; Seconded:
Yes: No:

G22. RESOLVED that the Board of Education approve the billing schedule from **Essex Regional Educational Services Commission (ERESC)** to participate with Educational Data Services, Inc. entire bidding process for the 2021-2022 school year at a fee of \$1,880.00.

Moved: Seconded:
Yes: No:

G23. RESOLVED that the Board of Education approve tuition contract with **The Arc** effective for the 2021-2022 school year to commence on July 1, 2021 through June 2022 for the following student:

Student #8005741	
Tuition:	\$60,300
Extended School year:	\$10,050
Total Contract:	\$70,350

Moved: Seconded:
Yes: No:

G24. RESOLVED Pursuant to PL 2015, Chapter 47 the North Caldwell Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.

- **Achieve 3000**
- **Altice/formerly Lightpath Service Agreement**
- **AM Consultants**
- **Asbury Park Information Technology Center**
- **Banyan School**
- **Bayada Nursing**

- Benecard/Trust
- Bristol Environmental Inc.
- Brown & Brown Benefit Advisors
- Calais School
- Caldwell Pediatric Therapy Center
- Caldwell/West Caldwell Board of Education
- Celebrate the Children
- Conquer Mathematics
- DiCara/Rubino, Architects
- Dr. David Fost
- ECLC
- Environmental Connection Inc.
- Erica Lista Occupational Therapist
- Essex Regional Educational Services Commission
- Fogarty & Hara, Esqs.
- Frontline Technologies Group, LLC
- Gaeta Recycling Inc. Co.
- Genesis Educational Services
- Gina Zaccaria Physical Therapist
- Glenview Academy
- Harbor Haven
- Horizon BC/BS Medical Insurance
- Hunterdon County Educational Services Commission
- IDS Auto Shred
- Kennedy Kids Occupational Therapy
- Lerch, Vinci & Higgins, Auditors
- Lori Downs Occupational Therapist
- McManimon, Scotland and Baumann, Esqs.
- Metropolitan Speech
- Morris Essex Insurance Group Cyber-Privacy Liability Insurance
- My Learning Plan
- New Beginnings
- New Jersey Schools Insurance Group (NJEIF)
- Newmark School
- Next Mark Foundation
- Next Step Pediatric Therapy
- NJEdge.Net, Inc.
- NWEA
- Open Systems Integrators (OSI)
- PDM Group
- PG Chambers
- Phoenix Advisors

- Pitney Bowes
- Real Time Consultants
- Rullo & Juillet Associates, Inc.
- Ruth Elkyn, Speech Therapist
- Sciarillo, Cornell, Merlino, McKeever & Osborne, Esqs.
- Seesaw Learning
- Shepard School
- Society of Saint Pius X
- Statistical Forecasting, LLC
- Strauss Esmay
- Summit Speech School
- Sussex County Regional Transportation Cooperation
- Suzy Giantonio Behavioral Consultation
- Swing Education
- The Arc – Stepping Stones
- The Windsor Learning Center
- Tiny Treasures Extended School Day, Inc.
- Treadstone Risk Management
- United Business Systems
- Weatherproofing Technology New Jersey
- Wilentz, Goldman & Spitzer, Esqs.
- Zoom Video.com

G25. WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Caldwell Board of Education wishes to deposit anticipated current year surplus into their Capital Reserve account and Emergency Reserve account at year end, and

WHEREAS, the North Caldwell Board of Education has determined to designate surplus for the year end June 30, 2021, as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 4% cap
- Plus any excess Extraordinary aide over the \$100,000 Budgeted
- Plus an additional \$75,000 to be appropriated in the 2022-2023 Budget;
- Plus \$60,973 to be transferred to the Emergency Reserve Account to replace funds withdrawn during the 2020-2021 school year due to the loss of State Aid; and
- the excess above this amount is to be transferred to the Capital Reserve Account in an amount not to exceed the maximum allowable amount which is defined by the districts Long Range Facility Plan.

NOW, THEREFORE BE IT RESOLVED, by the North Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved:

Seconded:

Yes:

No:

G26. RESOLVED that the Board of Education approve the Agreement with Tiny treasures to administer a before care and extended school day program for the 2021-2022 school year at a fee of \$8,500.00.

Moved:

Seconded:

Yes:

No:

G27. RESOLVED that the Board of Education appoint **Dr. Michael Stefanelli and Chris Checchetto** as the Gifted and Talented Coordinators for the 2021-2022 school year.

Moved:

Seconded:

Yes:

No:

Yes:

No:

G38. RESOLVED that the Board of Education approve payment to **Dr. Platt** in the amount of \$875.00 for a psychiatric assessment for **student #8005477**.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of May 18, 2021.**

Moved:	Seconded:
Yes:	No:

B2. RESOLVED that the Board of Education approve the following **Payroll(s):**

May 27, 2021	\$351,691.96
June 15, 2021	\$375,305.96

Moved:	Seconded:
Yes:	No:

B3. RESOLVED that the Board of Education approve the following **Hand Check Register(s):**

May 25, 2021	\$51,082.77
May 25, 2021	\$51,590.73
May 25, 2021	\$ 66.00
June 2, 2021	\$ 66.00

Moved:	Seconded:
Yes:	No:

B4. RESOLVED that the Board of Education approve the following **Bills and Claims:**

June 3, 2021	\$212,097.94
June 15, 2021	\$334,224.15

Moved:	Seconded:
Yes:	No:

B5. RESOLVED that the Board of Education approve the following **Title 1 Tutoring:**

May 2021	\$11,400.00
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Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Moved: _____ Seconded: _____
 Yes: _____ No: _____

B10. RESOLVED that the Board of Education approve the following Transfers for March 2021:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: March 31, 2021

To account #	Account Name	Amount	From account #	Account Name	Amount
12-120-100-730-060-09	INST EQUIP GRNDVEW K-3	17,325.00	11-000-291-270-000-03	PRESCRIPTION	(17,325.00)
	Total Transfers	17,325.00		Total Transfers	(17,325.00)

0.00

Moved: _____ Seconded: _____
 Yes: _____ No: _____

B11. RESOLVED that the Board of Education approve the following Transfers for April 2021:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: April 30, 2021

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-219-530-000-00	SPECIAL SERVICES-POSTAGE	2,000.00	11-000-291-220-000-00	SS/FICA: OTHER	(25,782.00)
11-190-100-610-060-01	SUPPLIES: GENERAL GDVIEW	13,000.00	11-000-291-270-000-01	HEALTH BENEFITS	(70,000.00)
12-000-260-730-000-00	NON-INSTR EQUIPMENT	37,489.00	11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	(13,000.00)
12-120-100-730-050-09	INSTR EQUIP GOULD GR 4-5	26,641.00			
12-120-100-730-060-09	INST EQUIP GRNDVEW K-3	29,652.00			
	Total Transfers	108,782.00		Total Transfers	(108,782.00)

0.00

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED that the Board of Education approve the following individuals as a substitute aide at a rate of \$20.00 per hour for the extended summer program effective June 28, 2021 to July 22, 2021:

Patty Ryan
Samantha Barbella

Moved: Seconded:
Yes: No:

- P7. RESOLVED that the Board of Education approve the following grade level changes for the 2021-2022 school year:

From: To:
Gabrielle Doyen Kindergarten ATP Teacher
June Troiano 3rd Grade Technology Teacher
Nicole Cornacchia 1st Grade SPED Kindergarten SPED
Samantha Monks 1st Grade 3rd Grade Teacher

Moved: Seconded:
Yes: No:

- P8. RESOLVED that the Board of Education approve Pam Kennedy, licensed occupational therapist, for up to seven (7) hours of occupational therapy for the extended summer program effective June 28, 2021 to July 22, 2021.

Moved: Seconded:
Yes: No:

- P9. RESOLVED that the Board of Education approve the following tenured teachers for the 2021-2022 school year. Step and salary to be determined pending final approval of the negotiated agreement:

Arena, Toni
Armstrong, Alexa
Brady, James

Burg, Anne
Castiglia, Angela
Christiano, Cheryl
Clutterbuck, Shannon

Cosentino, Amanda
De Rosa, Greg
Decker, Laura
Doyen, Gabrielle
Eisinger, Lauren
Gallo, Leigh
Garthwaite, Janice
Gesario, Michael
Goldfarb, Allison
Gray, Christine
Grimaldi, Laura
Gromada, Kristin
Husk, Joyce
Johnson, Sarah
Jones, Kari-Lynn
Jones, Rebecca
Kallanxhi, Christina
Kappock, Sue
Keenan, Meghan
Keenan, Patricia
Kornreich, Melissa
Laurenzano, Dawn
Linden, Lisa
Little, Eileen
Mac Donald, Lacy

Malanga, Anthony
Mellinkoff, Courtney
Newman, Tara
Nikow, Linda
Norton, Loren
Ortiz, Francisco
Pierro, Jeff
Raimondi, Michel
Rego, Yvette
Reyes, Johanna
Sancetta, Chris
Schechter, Cheryl
Schlachter, Melissa
Shay, Kim
Sibilia, Lynne
Silva, Tamara
Smith, Marion
Socci, Dana
Sponzilli, Christina
Stomski, Monica
Tarantino, Tiffany
Thomas, Charlene
Toth, Meredith
Troiano, June
Whitney, James
Williams, Kim
Wozniak, Stefanie
Zimmerman, Cathleen

Moved:

Seconded:

Yes:

No:

P10. RESOLVED that the Board of Education approve the following non-tenured teachers for the 2021-2022 school year. Step and salary to be determined pending final approval of the negotiated agreement:

Barbella, Samantha
Boag, Courtney
Cappello, Antonina
Cimera, Anita
Cornacchia, Nicole
Della Valle, Genine

DeFrank, Giana
Delgado, Natalia
Dillenkofer, Nicole
Doolen, Argiro
Egan, Emily
Monticciolo, Marissa

Parisi, Victoria
Vassallo, Mary
Wanklin-Frey, Melinda
Keenan, Alexandra

Veneziano, Jenna
Veniero, Sarah
Monks, Samantha
Worrall, Sophia

Moved:

Seconded:

Yes:

No:

- P11. RESOLVED** that the Board of Education approve the following Support Staff for the 2021-2022 school year. Step and salary to be determined pending final approval of the negotiated agreement:

AIDES

Cirillo, Karin
Della Valle, Nancy
De Rosa, Gail
Girardi, Maria
Heller, Leslie
Householder, Cindy
Householder, Kathleen
Miller, Maureen
Montano, Wendy

Perillo, Lisa
Riggio, Heather
Ryan, Patty
Scandiffio, Maureen
Sinisi, Elaine
Tomea, Rosemary
Zerance, Mary Jo

CUSTODIAL/MAINTENANCE

Bogden, Dan
Casaburi, Michael
Martino, Mark
Caputo, Kevin
Cifelli, Marc
Zaccareo, Monika

SECRETARIES

Marlo, Randi
Manfra, Cheryl
Wefferling, Debbie

Moved:

Seconded:

Yes:

No:

P12. RESOLVED that the Board of Education approve the attached contracts for the following confidential secretaries for the 2021-2022 school year:

**Sharon Mottola
Gale Messier
Victoria Zecchino**

Moved:

Seconded:

Yes:

No:

P13. RESOLVED that the Board of Education approve the following lunch aides for the 2021-2022 school year:

Nancy DellaValle

Mary Jo Zerance

Patty Ryan

Maureen Miller

Maria Girardi

Gale De Rosa

Rosemary Tomea

Mary Vassallo

Lisa Perillo

Leslie Heller

Maureen Scandiffio

Karin Cirillo

Heather Riggio

Cindy Householder

Wendy Montano

Kathleen Householder

Maria Malanga

Randy Marlo

Elaine Sinisi

Moved:

Seconded:

Yes:

No:

P14. RESOLVED that the Board of Education approve the following as Lunch/Recess Supervisors for the 2021-2022 school year:

James Whitney

Chris Sancetta

Lauren Eisinger

Sue Kappock

Marian Smith

Toni Arena

Joyce Husk

Christine Gray

Sarah Johnson

Courtney Mellinkoff

Linda Nikow

Nicole Dillenkofer

Sophia Worrall

Nina Cappello

Yvette Rego

Mike Gesario

Lisa Linden

Cathy Zimmermann

Moved:

Seconded:

Yes:

No:

P15. RESOLVED that the Board of Education approve **Susan Miscia**, licensed occupational therapist, for up to 6 hours of occupational therapy at a rate of \$90.00 per hour effective July 26, 2021 to August 31, 2021 for **student #8005491**.

Moved:

Seconded:

Yes:

No:

P16. RESOLVED that the Board of Education approve movement on the salary guide for the following staff members:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Argiro Doolen	MA +15	MA +30
Lisa Linden	BA +15	MA
Melinda Wanklin-Frey	BA +15	BA +30

Moved:

Seconded:

Yes:

No:

P17. WHEREAS, The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Spring of 2021**:

Name	Course	Grade	School	# of Credits	Amount
DellaValle, G.	Pedagogical Principles	A	MSU	3	\$900.00
Doolen, A.	Educational Theory & Teaching for SLMS	A	WPU	3	\$900.00
Doyen, G.	Media Skills for Leaders	A	Caldwell	3	\$900.00

Egan, E.	Differentiated Supervision	A	MSU	3	\$900.00
Linden, L.	Action Research	A	Walden	3	\$900.00
Wanklin-Frey, M	Sociocultural Context of Disability	A-	MSU	3	\$900.00

Moved:

Seconded:

Yes:

No:

P18. RESOLVED that the Board of Education approve pro-rated eligible tuition reimbursement at a rate of \$300.00 per credit based on the Spring 2010 Rutgers graduate tuition rate to the following individuals for the 2020-2021 school year as per Article VI, Section D of the NCEA collective bargaining agreement.

Summer/Fall /Spring 2020-2021

Name	# of Credits	Amount Reimbursed
Egan, Emily	9	\$2,700.00
Della Valle, Genine	6	\$1,800.00
Doolen, Argiro	6	\$1,800.00
Doyen, Gabrielle	3	\$900.00
Linden, Lisa	12	\$1,980.00
Wanklin-Frey, Melinda	3	\$900.00
Mitchell, Michelle	6	\$1,800.00
Wozniak, Stefanie	3	\$900.00
Zimmermann, Cathleen	3	\$900.00

Moved:

Seconded:

Yes:

No:

P19. RESOLVED that the Board of Education approve the following Child Study Team staff for up to ten (10) days to conduct CST evaluations and to attend CST meetings effective June 23, 2021 to August 31, 2021:

**Laura Decker
Joyce Husk
Melissa Kornreich**

Tamara Silva

Moved: _____ Seconded: _____

Yes: _____ No: _____

P20. RESOLVED that the Board of Education regretfully accept the resignation of **Janel Edwards** effective July 1, 2021.

Moved: _____ Seconded: _____

Yes: _____ No: _____

P21. RESOLVED that the Board of Education approve **Lisa Linden** for summer technology responsibilities at a stipend of \$3,000.00.

Moved: _____ Seconded: _____

Yes: _____ No: _____

P22. RESOLVED that the Board of Education regretfully accept the resignation of **Carrie Bryer** effective July 1, 2021.

Moved: _____ Seconded: _____

Yes: _____ No: _____

ADDENDUM

JUNE 15, 2021

PERSONNEL RESOLUTIONS

P23. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Schechter, C.	7/19	OG Stations& Independent Work	\$75.00	
	7/21-7/22	Infusing OG into Workshop Teaching & Word Study Programs	\$75.00	
Castiglia, A.	7/21-22	Infusing OG into Workshop Teaching	\$75.00	

Shay,K.	7/7/21	The Science of Reading	\$60.00	
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Moved:

Seconded:

Yes:

No:

P24. RESOLVED that the Board of Education approve the following staff members as Teacher-in-Charge at a stipend of \$800.00 for the 2021-2022 school year:

Kim Shay
Greg De Rosa

Moved:

Seconded:

Yes;

No: