

WANAQUE BOARD OF EDUCATION – REGULAR MEETING November 24, 2020

The Regular Meeting of the Wanaque Board of Education will be held via a virtual platform on Tuesday, November 24, 2020 at 7:00 pm.

Minutes

I. Call To Order/Sunshine Statement

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Wanaque Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Suburban Trends on November 18, 2020 via email and the Herald News on November 18, 2020 via email. Copies of this notice have also been placed in the Borough Hall and in the Main Office of both Wanaque and Haskell Schools and filed with the Wanaque Borough Clerk on November 18, 2020.

**ADDENDUM TO THE ADEQUATE NOTICE PUBLIC STATEMENT
DUE TO THE PUBLIC HEALTH EMERGENCY**

In view of the COVID-19 public health emergency, the emergency orders and directives at the federal, State and local levels, and consistent with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, (“OPMA”) the Wanaque Board of Education is conducting this meeting, originally designated to take place at the Wanaque Elementary School, remotely using video and/or telephone conferencing technology. The public has been advised of this venue and format change and instructions have been provided in order to access the meeting and to participate during the public comment section(s) of the meeting.

You will need to dial-in/login to the remote meeting platform(s) in order to attend the remote meeting. P.L. 2020, c.11, which permits remote conduct of meetings, was signed into law by Governor Murphy on Friday, March 20, 2020, effective immediately. The Board recognizes the importance of open transparency and public access and participation in its work. In view of the current crisis and the brave new world in which we live, the Board asks all citizens to bear with us as we work to meet the health, safety, welfare, and educational needs of our students, staff and all members of the Wanaque community.

Flag Salute/Public Participation Statement/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)	X	
Ms. Bruenjes (Carolyn)	X	
Mr. Camisa (Nicholas)	X	
Ms. Demetriou (Angela)	X	
Mr. Hain (Barry)	X	
Ms. Henderson (Suzanne)	X	
Mr. McFarlane (Richard)	X	
Ms. Reid (Erika)	X	
Mr. Velante (Jason)	X	

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Attendance

Mr. Mooney, Interim Superintendent of Schools
Ms. Di Bartolo, Business Administrator
Mr. Weiss, Board Attorney
Ms. Nash, Curriculum Director
Ms. Puzzo, Wanaque School Assistant Principal
Mr. Hache, Technology Specialist
Ms. Molly Rieth, Confidential Secretary
Public 13

II. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. The members of the board work with the administration and Superintendent to assure that the members fully understand the matter. Only then is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Ms. Demetriou welcomed everyone and thanked them for being so adaptable in these constantly changing times and for their continued patience as we navigate through. Also, thanked the parents and students and wished everyone a Happy Thanksgiving.

III. Superintendent's Report

- Mr. Mooney
 - Covid Update
 - Enrollment numbers September 2020

Haskell School	384
Wanaque School	477
OOD	<u>16</u>
Total	877
- Samantha Nash
 - SEL – Simple Mindfulness-Based Practices to Manage Stress and Promote Well-Being in Yourself and Your Children
- Ms. Puzzo
 - HIB Self-Assessment Grade for the 2019-2020 School Year
- Mr. Mooney
 - Approval of the Security and Safety Plan – Each school has a separate plan which is approximately a 50 page document. The Security and Safety Plan Team which consists of the Principals, Wanaque Police Department, Staff, and Community members updated the plans at last week's meeting. Most districts have been focusing on Covid but security is equally important. The team will meet again in January or February. Thank you to Mr. Frick for all his efforts.

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- Wanaque School had an active shooter drill which was unintentional. The police asked us to remind parents if the lights are flashing parents need to return to their vehicles or move away from the building.
- Covid – Thanksgiving is coming and we are concerned about travel and get togethers, we ask that you please be aware. We are all working together to prevent the spread. Even at snack and recess time the students are wearing their masks and keeping their distance. The State of NJ Department of Health has issued 2 new guidelines which are minor:
 1. If someone in the house was tested due to covid symptoms everyone should stay home and self-quarantine for 14 days.
 2. A negative test is not required to return to school if a student has no symptoms and has quarantined for 14 days.Bernie McDavitt, Wanaque Borough Public Health Nurse, has been extremely helpful.

IV. Committee Reports

- A. Curriculum/Instruction – Mr. Hain said there is a tuition contract and the ESL Plan on the agenda this evening.
- B. Finance/Budget – Mr. Barnhardt stated the committee discussed the 2021/2022 Budget Calendar, we are working with the Passaic County Improvement Authority for ESIP, and we are approving the submission of the application for the School Security Grant in the amount of \$45,858.00.
- C. Facilities/Transportation – Mr. Camisa explained on the agenda this evening is a change order for the Haskell School roof project because the gym floor was damaged during the project which required the floor to be refinished. Also, on the agenda is the Long-Range Facilities Plan which needs to be changed to include the solar project. Affirming the accuracy of the School Safety and Security Plan and the SOA are other resolutions we are voting on. Finally, the committee reviewed a request from the County to run a trail through the Wanaque School property which we objected to.
- D. Personnel/Management – Mr. McFarlane said the committee discussed all agenda items.
- E. Policy – Mr. Velante explained we have the second reading on policies and adoption of regulations plus the first reading on six policies.
Mr. Camisa asked what is changing on the policies from what we currently have?
Mr. Mooney gave a summary of the policies that are on the agenda for the first reading.
Ms. Demetriou thanked Mr. Mooney for the recap and asked if anyone needs further information. Also, Board Member can review their board packet for recommendations, mandates and summaries
Mr. Mooney said we are up to date with our policies.
- F. Negotiations/Employee Relations – N/A
- G. Communications/Public Relations – N/A
- H. Tri-District – N/A

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V. Business Administrator’s Report

Ms. Di Bartolo stated there are four resolutions on the agenda this evening with regards to ESIP:

1. Financing for ESIP through Passaic County Improvement Authority
2. Roof restoration – not directly related but will allow solar panels to be installed on roof A at Haskell
3. Solar Panels at the Haskell School
4. Solar Panels at the Wanaque School

VI. Approval of Minutes

BE IT RESOLVED, that the Wanaque Board of Education approves the Minutes of the following meetings, as submitted:

October 27, 2020

Regular & Executive Session Minutes

MOTION: Mr. Barnhardt	SECOND: Mr. Hain		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)			X
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

VII. Correspondence

- A. School Digest – October 2020

VIII. Public Comment

Public Comment opened at 7:47 PM

Patricia Sullivan – Haskell Teacher/Wanaque Resident – Would you elaborate on any issues that occurred during the active shooter drill at Wanaque School?

Mr. Weiss cautioned Mr. Mooney not to go into detail due to security issues.

Mr. Mooney explained the only issue was the parents being to close too the building.

Public Comment closed at 7:50 PM

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IX. Resolutions

A. CURRICULUM/INSTRUCTION

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools approves the following curriculum/instruction resolutions:

1. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714445 with **Inclusive Learning Academy (Private)** for the 2020/2021 school year commencing September 1, 2020 through June 30, 2020 (180 days) at a tuition cost of \$469.42 per diem (\$84,495.60).
2. Approve the Bi-lingual/ESL 3 year program plan (2020-2023).

Curriculum #1-2

MOTION: Mr. Hain		SECOND: Mr. McFarlane	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

B. FINANCE/BUDGET

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following finance/budget resolutions:

1. **Financial Reports:**

Secretary’s (A148) Report For October 2020	- Ms. Nancy DiBartolo Business Administrator/Board Secretary
Treasurer’s (A149) Report For October2020	- Mr. Robert P. Mooney Interim Superintendent of Schools
2. Upon the recommendation of the Superintendent, move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of October 2020 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the

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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:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

3. **Approve revised bills and claims for October 2020:**

10/11	General Current Expense	\$1,569,965.74
20	Special Revenues	\$ 90,849.76
30	Capital Project	\$
40	Debt Service	\$
Total		\$1,660,815.50

4. **Approve the payment of the bills and claims for November, 2020:**

10/11	General Current Expense	\$ 1,704,125.23
20	Special Revenues	\$ 100,722.53
30	Capital Project	\$
40	Debt Service	\$
Total		\$ 1,804,847.76

5. Approve the necessary transfers for the month of October 2020 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.

6. Approve the 2021/2022 Budget Calendar

7. A RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE PASSAIC COUNTY IMPROVEMENT AUTHORITY'S PASSAIC MUNICIPAL BANC PROGRAM

WHEREAS, under the Passaic Municipal Banc Program (as defined herein), various municipalities, local authorities and school districts within the County of Passaic (the "County") and the County (each a "Participant") submit a request (the "Application") to the Passaic County Improvement Authority (the "Authority" or "Lessor") to borrow funds from the Authority (the "Passaic Municipal Banc Program") to finance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Property");;

WHEREAS, under the Passaic Municipal Banc Program, the Authority will assign all rights, title and interest in the Property, and the right to receive lease payments due under the Master Lease (as hereinafter defined) to U.S. Bancorp Government Leasing and Finance, Inc. (the "Assignee") under an Assignment Agreement entered into by and between the Authority, as Assignor, and the Assignee;

WHEREAS, under the Passaic Municipal Banc Program, the Assignee intends to provide funds to acquire the Equipment over time, and immediately lease the Equipment to the Participant, all pursuant to the terms of that certain "Master Tax-Exempt Lease

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Purchase Agreement" entered into by and between the Participant, as lessee, and the Authority, as lessor (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Master Lease");

WHEREAS, under the Master Lease, the Participant shall make lease payments to the Assignee;

WHEREAS, the Participant will make lease payments that are subject to annual appropriation of said Participant in an amount sufficient to pay the corresponding lease payments applicable to the Property, plus all administrative expenses of the Passaic Municipal Banc Program;

WHEREAS, pursuant to the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto, specifically Section 37 thereof (N.J.S.A. 40:37A-80), the County may for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, guaranty the punctual payment of moneys for the purposes of the Authority (the "County Guaranty"); and

WHEREAS, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled Guaranty Agreement by and between the County and the Authority (the "County Agreement"), the County intends to appropriate moneys to the Authority to the extent the lease payments made by the Participant to the Assignee are not sufficient;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Wanaque Borough (the "Board") as follows:

Section 1. That the Master Lease, in the form presented to this meeting, be and the same is hereby approved, and the President, Vice President or Business Administrator of the Board (each, an "Authorized Participant Representative") is hereby authorized to, and one of such officers shall execute the Master Lease, with such additions, deletions or modifications as such officer(s) of the Participant the Lessor and Assignee shall approve, and such approval will be conclusively evidenced by the execution and delivery thereof.

Section 2. The lease payments required by the Master Lease are subject to annual appropriation of said Participant in an amount sufficient to pay the corresponding lease payments applicable to the Property, plus all administrative expenses of the Passaic County Municipal Banc Program

Section 3. That any Authorized Participant Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Master Lease and for carrying out the sale, issuance and

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delivery of the lease obligations, and all related transactions contemplated by this resolution.

Section 4. This Resolution constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Board reasonably expects to pay expenditures with respect to the Property prior to the date that Board incurs obligations under the Master Lease, and such expenditures shall not be more than sixty (60) days prior to passing this Resolution. The Board reasonably expects to reimburse such expenditures with the proceeds of obligations to be incurred by the Board under the Master Lease. The maximum principal amount of obligations expected to be issued for payment of the costs of the Property is \$1,600,000.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

- a. The maximum amount of the Participant’s lease payments shall not exceed \$137,500 and the interest rate on said lease obligations shall not exceed 2.15% percent per annum;
- b. The items to be leased from the Lessor shall be as set forth in Exhibit A hereto; provided that the President or any authorized representative of the Board (as defined in the Master Lease) may substitute or add items of equipment, with the Lessor’s and Assignee’s permission, in accordance with the provisions of the Master Lease; and
- c. The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 6. This resolution shall become effective immediately.

- 8. Approve the acceptance of the entitlement funds and submission of the application for the School Security Grant in the amount of \$45,858.00.

Finance/Budget #1-8

MOTION: Ms. Bruenjes		SECOND: Mr. Barnhardt	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	X		

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Ms. Reid (Erika)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

C. FACILITIES/TRANSPORTATION

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools approves the following facilities/transportation resolutions:

1. **WHEREAS**, on April 28, 2020 the Wanaque Board of Education (hereinafter referred to as the “Board”) awarded the lowest responsible bid to Patwood Roofing Company for the Installation of Roof Sections D, E, F, G at Haskell Elementary School with a base bid in the amount of \$214,980; and an alternate in the amount of \$11,500 which includes a Total Allowance in the amount of \$20,000 for a total contract sum of \$226,480.

NOW, THEREFORE, BE IT RESOLVED, that it is necessary for the Board to approve a change order #1 in the amount of \$-1,550.00 for cleanup and refinishing of the Haskell Gymnasium floor. The original Contract Sum will be adjusted by \$1,550.00 by this Change Order and the new contract sum including this change order will be \$204,930 as the change order is within the allowance.

2. The Wanaque Board of Education affirms the accuracy of the School Year 2020-2021 School Safety and Security Plan SOA (Statement of Assurance).
3. **WHEREAS**, The Board of Education of the Wanaque Public School District in the County of Passaic, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

ROOF RESTORATION AT
HASKELL ELEMENTARY SCHOOL – SECTION A

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WANAQUE PUBLIC SCHOOL DISTRICT IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

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Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 4. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 5. The resolution shall take effect immediately.

4. **WHEREAS**, The Board of Education of Wanaque Public School District in the County of Passaic, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

SOLAR PANEL INSTALLATION AT
HASKELL ELEMENTARY SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WANAQUE PUBLIC SCHOOL DISTRICT IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in the resolution.

Section 4. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

5. **WHEREAS**, The Board of Education of Wanaque Public School District in the County of Passaic, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

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SOLAR PANEL INSTALLATION AT
WANAQUE ELEMENTARY SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WANAQUE PUBLIC SCHOOL DISTRICT IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in the resolution.

Section 4. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

6. Approve the Parental Contract for Student Transportation Route No. PRTCONT01-21 for the 2020/2021 school year commencing July 1, 2020 through June 30, 2021 in the amount of \$6,200.00

Facilities/Transportation #1-6

MOTION: Ms. Bruenjes		SECOND: Ms. Henderson		
BOARD MEMBER	YES	NO	ABSTAIN	
Mr. Barnhardt (Robert)	X			
Ms. Bruenjes (Carolyn)	X			
Mr. Camisa (Nicholas)	X			
Mr. Hain (Barry)	X			
Ms. Henderson (Suzanne)	X			
Mr. McFarlane (Richard)	X			

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Ms. Reid (Erika)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

D. PERSONNEL/MANAGEMENT

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel/management resolutions:

1. Approve **Rosa Hanley** for 14 additional ESY hours.
2. Approve leave for Employee **#4580** using 13.5 sick days and 5 personal days beginning October 26, 2020 through November 24, 2020 followed by 12 weeks of FMLA/FLA with an expected return date of March 1, 2021.
3. Approve employee **#4734** to be on paid administrative leave effective October 30, 2020 and to return from paid administrative leave to resume normal duty effective November 10, 2020.
4. Approve employee **#4683** to be on paid administrative leave effective October 30, 2020 and to return from paid administrative leave to resume normal duty effective November 10, 2020.
5. Approve employee **#4584** to be on paid administrative leave effective October 30, 2020 and to return from paid administrative leave to resume normal duty effective November 12, 2020.
6. Approve the agreement with **Delta-T Group** for School Psychologist at an hourly rate of \$65/hour for a maximum of 20 hours a week beginning December 7, 2020 through June 30, 2021.

Personnel/Management #1-6

MOTION: Mr. Velante	SECOND: Mr. Hain		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

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E. POLICY

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following policy resolutions:

1. Move that the Board of Education suspend Bylaw 0131 requiring two readings to adopt a Bylaw or Policy and adopt Bylaw 0164.6 with one reading to be in compliance with the new emergency regulations regarding remote meetings held during a Governor-declared emergency, N.J.A.C. 5:39-1.1 through 1.7, promulgated by Department of Community Affairs.

2. Second Reading

P2270	Religion in Schools (Revised)
P2431	Athletic Competition (Abolish)
P2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (Abolish)
P2464	Gifted and Talented Students (M) (Revised)
P2622	Student Assessment (M) (Revised)
P5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P5200	Attendance (M) (Revised)
P5320	Immunization (Revised)
P5330.04	Administering an Opioid Antidote (M) (Revised)
P5610	Suspension (M) (Revised)
P5620	Expulsion (M) (Revised)
P8320	Personnel Records (M) (Revised)

3. Adoption of Regulations

R2431.1	Emergency Procedures for Athletic Practices and Competitions (Abolish)
R2431.2	Medical Examination to Determine Fitness for Participation in Athletics (Abolish)
R2431.4	Prevention and Treatment of Sports-Related Concussion and Head Injuries (Abolish)
R2464	Gifted and Talented Complaint Procedure (M) New
R5111	Eligibility of Resident/Nonresident Students (M) (Revised)
R5200	Attendance (M) (Revised)
R5320	Immunization (Revised)
R5330.04	Administering an Opioid Antidote (M) (Revised)
R5610	Suspension Procedures (M) (Revised)
R8320	Personnel Records (M) (Revised)

4. First Reading

P0164.6	Remote Public Board Meeting During a Declared Emergency (M) (New)
P1620	Administrative Employment Contracts (M) (Revised)
P5330.05	Seizure Action Plan (M) (New)
P1648	Restart and Recovery Plan

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	P1648.02	Remote Learning Options for Families (M) (New)
	P1648.03	Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)

Policy #1-4

MOTION: Mr. Velante		SECOND: Mr. McFarlane	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

F. NEGOTIATIONS/EMPLOYEE RELATIONS – N/A

G. COMMUNICATIONS/PUBLIC RELATIONS – N/A

H. TRI-DISTRICT – N/A

I. OLD/NEW BUSINESS – N/A

X. Public Comment
Public Comment opened at 7:54 PM

No questions or comments

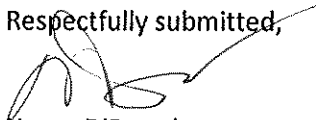
Public Comment closed at 7:55 PM

XI. Executive Session

XII. Adjournment

Motion to adjourn made at 7:56 PM by Ms. Henderson and seconded by Mr. McFarlane. All in Favor.

Respectfully submitted,



Nancy DiBartolo
Board Secretary