

Regular Board Meeting of September 18, 2019

Meeting called to order by Vice President Straub at 6:30 p.m.

Executive Session

On a motion by Mrs. Korn, seconded by Mrs. Walsh to convene Executive Session at 6:32 pm.

Motion passed 7-0-0.

On a motion by Mrs. Manny, seconded by Mrs. Korn to reconvene Open Session at 6:52 pm.

Motion passed 7-0-0.

Roll Call

Present

Absent

Dr. Woldoff
Mrs. Manny
Mrs. Hobbs
Mr. Stones
Mrs. Korn
Mrs. Straub
Mrs. Walsh

Mrs. Ivins-Sims

Mr. Brown

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Secretary's Report

The Board Secretary presented the Board Secretary and Treasurer Reports for the months of July and August 2019. Both reports were in balance. The Board Secretary certified that there was no line item over expenditures.

Superintendent's Report

See Tom's List

Solicitor's Report

None

Committee Reports

None

Business

On a motion by Mrs. Korn, seconded by Mrs. Walsh to approve Resolutions 0919-01 through 0919-18.

Yes	No	Abstain
Mrs. Hobbs		
Mrs. Manny		
Dr. Woldoff		0919-13
Mrs. Straub		0919-15
Mr. Stones		
Mrs. Walsh		
Mrs. Korn		0919-01

Motion passed 7-0-0.

1. Resolution No. 0919-01

Motion to approve minutes from June 26, 2019 and August 28, 2019.

2. Resolution No.0919-02

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for July, 2019 be approved as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 18A:22-8 and 18A:22-8.1, and

Be it further resolved that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that after review of the secretary's monthly financial report 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. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

3. Resolution No. 0919-03

Motion to approve attached Bills and Claims Report for July 2019

4. Resolution No. 0919-04

Motion to approve attached Transfer List/Batch Appropriations Adjustments for July 2019.

Superintendent Action Items

5. Resolution No. 0919-05

Motion to approve the superintendent's HIB recommendation as discussed at the prior month's meeting.

6. Resolution No.0919-06

Motion to approve the following professional development.

Janet Cybulski	12/13/19	RTI Implementation	\$149.00
Kasey Rabena	9/27/19	Google Classroom	\$149.00

7. Resolution No.0919-07

Motion to approve the following volunteers for the 19/20 school year.

Peg Ierly
Andrew Anderson

8. Resolution No.0919-08

Motion to approve Vicki Iannotta as Bridge Liaison for the 5th and 6th grades to be funded through the Municipal Alliance. Program will run 16 weeks, 1.5 hours every Wednesday at contracted stipend rate.

9. Resolution No.0919-09

Motion to approve Vicki Iannotta as Leo Club leader for 19/20 school year. 2 hours per month at contracted stipend rate, not to exceed \$700.00

10. Resolution No.0919-10

Motion to approve the September 2019 SOA for Paraprofessionals.

11. Resolution No.0919-11

Motion to amend Joesph Haubrich, Certificated Teacher from BA Step 1 (40%) to 0% effective September 1, 2019 for the 2019-20 school year.

Resolution 0919-12

Motion to approve for the 2019-2020 school year the attached contract with Interactive Kids at the rates identified in the contract for student #3676848873.

Resolution 0919-13

Motion to retroactively approve contract with Brett DiNova & Assoc.LLC for Behavioral/Educational consultation services from 7/1/19 to 6/30/20. Rate for Clinical Associates is \$49.50 per hour. Rate for Behavioral Consultants is \$120. per hour.

Resolution 0919-14

Motion to approve the following professional development.

Jennifer Maienza	9/27/19	Google Classroom	\$149.00
Taron Leidy	9/27/19	Google Classroom	\$149.00

Resolution 0919-15

Motion to approve Maryanne Kenneally as a volunteer pending fingerprinting approval.

Resolution 0919-16

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for August, 2019 be approved as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 18A:22-8 and 18A:22-8.1, and

Be it further resolved that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that after review of the secretary's monthly financial report 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. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

Resolution 0919-17

Motion to approve attached Bills and Claims Report for August 2019.

Resolution 0919-18

Motion to approve attached Transfer List/Batch Appropriations Adjustments for August 2019.

Old Business

None

New Business

None

Open Citizen Participation

None

On a motion by Mrs. Walsh, seconded by Mrs. Hobbs the Board adjourned the meeting at 7:19 p.m.

Motion passed 7-0-0.

Executive Session

- 1) Discussion of Personnel Agenda Items