

Regular Board Meeting of February 15, 2023

On a motion by Mrs. Invis-Sims, seconded by Mrs. Hobbs to enter Closed Session.

Motion passed 7-0-0. Closed Session began at 6:30 pm.

On a motion by Mrs. Brisbin, seconded by Mrs. Ivins-Sims to enter Open Session.

Motion passed 7-0-0. Closed Session ended at 6:50 pm.

Meeting called to order by Vice President Manny at 7:00 p.m.

Roll Call

Present

Absent

Mrs. Brisbin  
Mrs. Hobbs  
Mrs. Ivins-Sims  
Mr. Minder

Mr. Delpidio

Mrs. Redstreak  
Dr. Woldoff  
Mrs. Manny

Mr. Stones

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the January 2023 Board Secretary and Treasurer Report's. Reports were in balance as presented. The Board Secretary also indicated that no line item had been over expended

Superintendent's Report

See Ryan's List

Committee Reports

None

On a motion by Mrs. Brisbin, seconded by Mrs. Redstreak to approve Resolutions 0223-01 through 0223-16.

Yes

No

Abstain

Mrs. Redstreak  
Mrs. Brisbin  
Mrs. Hobbs  
Mrs. Ivins-Sims  
Dr. Woldoff  
Mr. Minder  
Mrs. Manny

**1. Resolution No. 0223-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **January 2023** 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.

**EXHIBIT A**

**2. Resolution No. 0223-02**

Motion to approve attached Transfer List/Batch Appropriations Adjustments for **January 2023**.

**EXHIBIT B**

**3. Resolution No. 0223-03**

Motion to approve attached Bills and Claims Report for **January 2023**.

**EXHIBIT C**

**4. Resolution No. 0223-04**

Motion to approve regular meeting minutes from **January 25, 2023**.

**EXHIBIT D**

**5. Resolution No. 0223-05**

Motion to approve a 2023-24 SEMI Wavier Request.

## Superintendent Action Items

### 6. **Resolution No. 0223-06**

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

### 7. **Resolution No. 0223-07**

Motion to approve the **Second Reading** of the following Revised/New/abolished policies. (Alert 229)

#### A COVID -19 Policy Updates

- P 1648.11 The Road Forward COVID-19-Health & Safety (Abolished)
- P 1648.13 School Employee Vaccination Requirements(M) (Abolished)

#### B Bylaws, Policy, and Regulation Updates

- P 0152 Board Officers (Revised)
- P 0161 Call, Adjournment and Cancellation (Revised)
- P 0162 Notice of Board Meetings (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2425 Emergency Virtual or Remote Instruction Program (M)(Revised)
- R 2425 Emergency Virtual or Remote Instruction Program (M) (New)
- P & R 5200 Attendance(M) (Revised)
- P 5512 Harassment, Intimidation, or Bullying (M) (Revised)
- P 8140 Student Enrollments (M) (Revised)
- R 8140 Student Accounting (M) (Revised)
- P & R 8330 Student Records (M) (Revised)
- R 8420.2 Bomb Threats (M) (Revised)
- R8420.7 Lockdown Procedures (M) (Revised)
- R 8420.10 Active Shooter (M) (Revised)

### 8. **Resolution No. 0223-08**

Motion to approve the January 2023 Statement of Assurance for Use of Paraprofessionals.

### 9. **Resolution No. 0223-09**

Motion to approve the following evaluations for student#8816321063. Evaluations are for the Deaf and Hard of Hearing and will be conducted at Laurel Springs School.

#### **Psychological Evaluation**

Evaluation \$1200.  
Virtual attendance of IEP Meeting \$150. per hour  
Travel time for testing -\$35/30 minutes-- 5 hours travel from River Vale.

**Learning Evaluation**

Evaluation- \$900.  
Meeting attendance- \$100. /hour

**10. Resolution No. 0223-10**

Motion to approve the following professional developments, all funded through ESSER grants.  
Dates to be determined.

Deborah Bertolino	IMSE Comprehensive Fidelity	\$375,
Kasey Rabena	IMSE Comprehensive Fidelity	\$375.
Grace Cooney	IMSE Comprehensive Fidelity	\$375.
Grace Cooney	IMSE Comprehensive Refresher	\$100.
Aubrey Craig	IMSE Comprehensive Fidelity	\$375.
Aubrey Craig	IMSE Comprehensive Refresher	\$100.
Aubrey Craig	IMSE Virtual Coaching	\$550.

**11. Resolution No. 0223-11**

Motion to approve the 2023-2024 school calendar.

**EXHIBIT E**

**12. Resolution No. 0223-12**

Motion to approve the Scope of Services for HVAC unit replacements and upgrades with Rodier Ebersberger Architects, LLC.

**13. Resolution No. 0223-13**

Motion to approve guest author ZeeZee Bughaida to provide a read aloud assembly for grades K-2 (date TBD). No cost.

**14. Resolution No. 0223-14**

Motion to approve a schoolwide bowling trip to 30 Strikes Bowling Alley on March 24, 2023. Costs funded by HSC.

**15. Resolution No. 0223-15**

Motion to approve Young Audiences Assembly- The Principles of Hip Hop: Peace, Love, Unity, and Having Fun on March 30, 2023. Funded through ESSER II Mental Health Grant.

**16. Resolution No. 0223-16**

Motion to approve Mindstorm Game Show Assembly on May 18, 2023. Funded through ESSER II Mental Health Grant.

Limited Citizen Participation

Ms. Sarah DiMarco (from Sterling High School) spoke about the Municipal Alliance.

Old Business

None

New Business

None

Executive Session

None

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Brisbin the Board adjourned the meeting at 7:14 pm.

Motion passed 7-0-0.

1<sup>st</sup> Executive Session

1) .