



ROSELLE PARK BOARD OF EDUCATION REGULAR PUBLIC MEETING MINUTES

February 25, 2020

6:30PM

ROSELLE PARK MIDDLE SCHOOL

Notice of Meeting

This meeting, held in Aldene gymnasium/auditorium, is an open session of the Roselle Park Board of Education held under the Open Public Meetings Act of the State of New Jersey. Notice of this meeting was sent to the Star Ledger, Local Source, the Home News Tribune, the borough clerk, school offices, and the district website.

Roll Call

President Signorello	Loren Harms
Vice President Leingang	Chad Hemenway <i>arrived 7:01 pm</i>
Susan Carlstrom	Khamele McLeod-Cato <i>arrived 6:32 pm</i>
Marissa Falcon <i>arrived 6:30 pm</i>	Christopher Miller
Marc Fernandez	
Pedro Garrido, Superintendent of Schools	
Michelle Calas, School Business Administrator/Board Secretary	
Jennifer Osborne, Board Attorney	

Flag Salute

Executive Session

RESOLVED, That the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects:

1. Attorney/Client Privilege -The Board discussed funding sources for property renovations.

It is anticipated that the executive session will take approximately 30 minutes; the Board may take action during public session. The Board shall return to public session, following executive session, at approximately 7 p.m. The minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Motion to go into executive session:

Moved: Mr. Harms
Seconded: Ms. Falcon
Time: 6:32
Voice Vote: AYE-8 NAY-0

Motion to return to public session:

Moved: Mr. Harms
Seconded: Mr. Leingang
Time: 7:05
Voice Vote: AYE-9 NAY-0

Public Participation – 7:00 PM – Agenda Items Only

Each member of the public may speak a maximum of three minutes.

None

Committee Reports

Mr. Hemenway, Finance Chairman, discussed their committee meeting around the budget and the Budget Workshop will be held on March 10th.

Principal’s Report

Principal Scully provided an update on the recent happenings at Aldene Elementary School. She discussed how the school will be participating in Digital Learning Day, as well as activities such as Invention Convention, Annual Wax Museum and 100th day of school activity. She thanked the PTO for their annual Tricky Tray and provided an update on standard based report cards.

Student Recognition

The following students will be receiving awards for:

Union County Youth Art Month

- Kailani Torres
- Valentina Vargas
- Jessica Vazquez

Youth Art Month Design Finalists

- Layla Dury
- Anthony Santiago

Youth Art Month Design Participants

- Emily Delgado
- Vlad Dobre

Agenda
February 25, 2020
Open Session
Brielle Laguerre
Emma Legaspi

NJPAC Art Exhibit
Valentina Vargas

MUJC Music Festival 5th Grade Chorus
Madison Rycyk
Emma Legaspi
Sebastian Santana
Maurice Ramirez

Morris Union Jointure Band
Juliana Luciano

Superintendent’s Report

Mr. Garrido indicated that the Unsung Hero will be recognized on March 11th and that one of our students will be recognized. He discussed activities such as Black History Month and Read Across America. He informed the public of the state assessments that will be given in the upcoming months. He introduced Ellen Bachert ,Vice Principal of Roselle Park High School and Anti-Bullying Specialist.

Ms. Bachert presented the HIB Report for July 1, 2019 to December 31, 2019. She discussed Harassment, Intimidation, Bullying-Investigations, Trainings and Program Reports.

Mr. Garrido thanked Ms. Bachert and the anti-bullying specialists and he then discussed the SEL initiatives.

POLICY
Agenda Items 1 through 3

The Superintendent recommends:

1. District Policies – Second Reading 2415.30

To approve the following district policy for second reading:

2415.30 EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE

2. District Policy – Second Reading 5141.22

To approve the following district policy for second reading:

5141.22 MEDICAL MARIJUANA

3. District Policy – Second Reading 6153

To approve the following district policy for second reading:

6153 FIELD TRIPS

Approval of Policy Section

Motion to Approve: Mr. Harms
Seconded: Mr. Hemenway

Roll Call

Vice President Leingang	yes
Susan Carlstrom	yes
Marissa Falcon	yes
Marc Fernandez	yes
Loren Harms	yes

Chad Hemenway	yes
Khamele McLeod-Cato	yes
Christopher Miller	yes
President Signorello	yes

PERSONNEL
Agenda Items 4 through 18 and Addenda Items 1 & 2

The Superintendent recommends:

4. District Substitutes

To approve of additional substitutes:
NJ Certified Teachers-\$100/day, Sub Certified-\$95/day

TEACHERS		
Krista Swanson	Montclair '97	Grades K-6
Jacqueline Chacon	UCC '20	MS & HS
Lauren Satz	Montclair '19	
Dena Meawad	Kean	

5. Staff Resignations

To accept the following resignations:

- a. Jennifer Dreifuss, Aldene, Teacher, effective April 1, 2020

6. Staff Appointments

To approve the following staff appointments:

- a. Melissa Miciek, Robert Gordon, Paraprofessional, effective February 26, 2020 through June 15, 2020 at 4.8 hrs./day at \$16.19/hr. (repl. L. Guarnaccio) Account # 11-000-217-106-10
- b. Merrily O' Boyle, Robert Gordon, Paraprofessional, effective February 6, 2020 through June 30, 2020 at 6 hrs./day at \$16.19/hr. (repl. M. Alvarez) Account #: 20-250-100-106-10

7. Staff Retirements

To approve the following retirements for the 2019-2020 school year:

- a. James McHale, Custodian, effective March 1, 2020

8. Degree Changes

To approve the following staff member degree changes effective February 1, 2019 to June 30, 2019.

	<u>From</u>	<u>To</u>
a. Ann Marie Ryan	MA-18 \$82,526	MA30-18 \$85,993
b. Shaun Lacey	BA-13 \$67,560	MA-13 \$75,863
c. Denise Astuto	MA-3 \$62,116	MA30-3 \$66,826

9. 2020 Roselle Park Summer Camp Salaries

To approve the following 2020 Roselle Park Summer Camp salaries:

	Step 1	Step 2	Step 3	Step 4
HS Counselors/Custodians:	\$7.00	\$7.50	\$7.75	
College Counselors:	\$10.30	\$10.80	\$11.30	\$12.05
Adult Counselors:	\$16.00	\$16.75	\$17.50	\$18.25
Life Guard:	\$8.00	\$8.75	\$9.50	\$10.25
Pool Manager/CPO	\$20.75	\$21.25	\$21.75	\$22.25
Theatre/Athletics:	\$20.75	\$21.25	\$21.75	\$22.25
Sports Clinic Coaches/Instructors:	\$20.75	\$21.25	\$21.75	\$22.25
Administrative Staff:	\$23.25	\$23.75	\$24.25	\$24.75
Nurse:	\$34.83	-	-	-

10. Additional Home Instruction Instructors

To approve the following additional home instructors for the 2019-2020 school year as needed:

Kathy Mooney
 Jeanette Garcia

Account number 11-150-100-101-10 cost not to exceed \$10,000

Original agenda resolution appeared on the October 1, 2019 Regular Public Meeting, resolution no. 7

11. Anthony Signorello Youth Program

To approve the following Anthony Signorello Youth Program staff for the 2019-2020 school year:

High School Counselors - \$8.50/hr.

Giovanna LaTorre

12. Maternity Leave of Absence Request (Jessica Gilchrist, RG, Interventionist)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Jessica Gilchrist commencing on April 29, 2020 and extending through May 26, 2020. Jessica Gilchrist will not receive salary during this pre-birth disability leave. The employee has waived health benefits. The employee's pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Jessica Gilchrist following the birth of her child commencing May 26, 2020 until June 26, 2020. Jessica Gilchrist will not receive salary during this post-birth disability. The employee has waived health benefits. The employee's post-birth disability leave shall run concurrent to her leave under the Family Medical leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Jessica Gilchrist commencing June 26, 2020 and extending through November 27, 2020. The remainder of the employee's leave under the Family Medical Leave Act shall run concurrent to the employee's leave under the New Jersey Family Leave Act. The employee shall not receive salary during this time. The employee has waived health benefits, but will not be eligible to receive health benefits for the month of November, 2020. The employee shall return to the District as of November 30, 2020.

13. Medical Leave of Absence Request – Deborah Cordes (District, Social Worker)

To approve the medical leave of Deborah Cordes commencing on March 19, 2020 through April 29, 2020. Deborah Cordes shall use accumulated sick leave days from March 19, 2020 through April 21, 2020. The employee shall not receive salary commencing April 22, 2020 through April 29, 2020, but will continue to receive health benefits. The employee's medical leave shall run concurrent to her leave under the Family Medical leave Act (FMLA).

14. Medical Leave of Absence Request – Cheryl Trapani (RG, Special Education)

To approve the medical leave of Cheryl Trapani commencing on February 3, 2020 through February 28, 2020. The employee shall not receive salary commencing February 3, 2020 through February 28, 2020, but will continue to receive health benefits. The employee's medical leave shall run concurrent to her leave under the Family Medical leave Act (FMLA).

15. Sick Day Bank

To approve an agreement between the Roselle Park Board of Education and the Roselle Park Education Association to permit RPEA members to donate one (1) sick day each on a voluntary basis to Judith Nese, Aldene, Grade 2 Teacher, up to a maximum of three (3) days. (Inclusive of administrators, custodian/maintenance and full time non-unit personnel)

16. WISE “Energize with Math” Program

To appoint the following additional WISE “Energize with Math” personnel for 26 sessions from January 2020 to April 2020:

Rate:

Teachers-\$34.83 per hour/ session

Substitute:

Nicole Stevens (Sherman)

Sheila O’Reilly (Aldene)

Teachers Account Number: 11-421-100-101-XX

Original agenda resolution appeared on the January 8, 2020 Regular Public Meeting, resolution no. 30

17. High School & Middle School Extra-Curricular Coaches 2019-2020

To approve the following high school extra-curricular coaches for the 2019-2020 school year:

High School Softball Coach Richard Suchanski Volunteer

Original agenda resolution appeared on the August 20, 2019 Regular Public Meeting, resolution no. 9

18. Revision of Middle School Extra-Curricular Advisors 2019-2020

To approve the following middle school extra-curricular advisor for the 2019-2020 school year:

Homework Club	Cathleen Pons	\$606.40 (Mar. 2020-Jun. 2020)
Homework Club	Joanna Zaraza	\$909.60(Sept. 2020- Feb. 2020)
Activity Chaperone	Emily Platt	\$32.26/hr.

Original agenda resolution appeared on the September 3, 2020 Regular Public Meeting, resolution no. 9

Mr. Miller thanked Mc Hale for his years of service.

Agenda
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Open Session

Approval of Personnel Section

Motion to Approve: Mr. Harms
Seconded: Ms. Falcon

Roll Call

Vice President Leingang	yes
Susan Carlstrom	yes, abstention on 9
Marissa Falcon	yes
Marc Fernandez	yes
Loren Harms	yes

Chad Hemenway	yes
Khamele McLeod-Cato	yes
Christopher Miller	yes
President Signorello	yes, abstention on 9

On roll call, motion carries.

EDUCATION

Agenda Items 19 through 24

19. Education Programs

To approve the following education program(s) for the 2019-2020 school year:

Bedside Instruction

#76 LearnWell Hoboken University 2/4/2020-approx 2/wks \$510
Account Number: 11-150-100-320-10

Michelle Calas, School Business Administrator/ Board Secretary, certifies the availability of funds.

20. Educational Trip Requests

To approve the following district educational trip requests:

- a. Von Thun's Farm, South Brunswick June 8, 2020 Grade 2
Students will experience a rural setting and the importance of plants & animals
- b. Union Center, Union March 14, 2020 HS Marching Band
Students will participate in the St, Patrick's Day Parade
- c. Medieval Times, Lyndhurst May 18, 2020 Grade 12 – English
Students will learn of Medieval literature that's being studied in English class
- d. Overlook Hospital, Summit March 24, 2020 Grades 9-12
Students will get the opportunity to meet health care professionals

21. ESY Program 2020

Approval to operate an Extended School Year (ESY) Program 2020

Dates: June 23-July 23, 2020 4 days/wk, 4.0 hrs/day (Mon.-Thurs.) No program July 4, 2020
Location: Aldene School
Time: 8:30AM - 12:30PM

22. ESL/Title III Summer Enrichment Program

To approve to operate the ESL/ Title III Summer Enrichment Program
Dates: June 24 - July 30, 2020 ,3 days/wk, 3.0 hrs/day (Tues. - Thurs.)
Location: Aldene School
Times: 9:00AM- 12:00 PM

23. Conference Attendance Request

To approve the following staff workshop attendance requests:

a.

Attendees	Conference	Date
Wendy Ozeri Maria Vieira Vanessa Garaio Isabella Guarino Rosa Inglesius-Blazquez Loretta Smith-Hardy Jeanette Garcia Maura Kepuladze	2020 NJ TESOL Spring Conference New Brunswick	May 31, 2020

Cost not to exceed: \$1,872.00
 Account Number: 20-240-200-300-11

b.

Attendees	Conference	Date
Vincent Fucci Merlin Almanzar	FLENJ, Iselin	March 27, 2020

Cost not to exceed: \$370.00
 Account Number: 11-000-223-500-02

c.

Attendees	Conference	Date
Raymond Bangs Dennis Dagounis Richard Greco Tamara Pires	Equity and the Modern Classroom	March 31, 2020

Cost not to exceed: \$796.00
 Account Number: 11-000-223-500-02

Michelle Calas, School Business Administrator/ Board Secretary, certifies the availability of funds.

24. 2020-2021 School Calendar Adoption

To approve the proposed 2020-2021 district school calendar.

Approval of Education Section

Motion to Approve: Mr. Harms
 Seconded: Mr. Hemenway

Roll Call

Vice President Leingang	yes
Susan Carlstrom	yes
Marissa Falcon	yes
Marc Fernandez	yes
Loren Harms	yes

Chad Hemenway	yes
Khamele McLeod-Cato	yes
Christopher Miller	yes
President Signorello	yes

BUSINESS
Agenda Items 25 through 35

25. Monthly Certification

A. Board Secretary's Monthly Certification, Budgetary Line Item Status

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of January 31, 2020 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18:22-8.1

Board Secretary

Date

B. Board of Education's Monthly Certification, Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of January 31, 2020 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that 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. This certification is solely based on the information provided by the School Business Administrator/Board Secretary and is assumed by the board to be correct.

26. Approval of Bills

To approve the following bills for the month of February 2020:

General Current Expense	\$990,029.17
Capital Outlay	\$ 7,266.78
Special Revenue Funds	\$ 63,079.21
Enterprise Fund	\$143,601.12
Summer Camp	\$ <u>1,119.98</u>
Total	\$1,205,096.16

27. Approval of Minutes

To approve the following minutes:

January 28, 2020

28. Secretary/Treasurer Report

To approve the secretary/treasurer reports for the period ending December 2019.

29. Budget Transfers

To approve the following budget transfers:

	FROM		TO
11-000-240-103-00	\$49,097.00	\$100,000.00	\$149,097.00
11-000-252-100-14	\$68,369.00	\$50,000.00	\$118,369.00
11-190-100-500-01	\$400,000.01	-\$150,000.00	\$250,000.01
11-000-223-500-11	\$1,000.00	\$900.00	\$1,900.00
11-190-100-500-01	\$250,000.01	\$20,546.00	\$270,546.01
11-000-221-600-11	\$44,207.46	-\$4,071.00	\$40,136.46
11-000-223-320-11	\$19,218.47	-\$10,900.00	\$8,318.47
11-000-223-500-11	\$1,900.00	-\$975.00	\$925.00
11-000-223-600-11	\$4,034.99	-\$4,000.00	\$34.99
11-230-100-610-11	\$1,500.00	-\$1,500.00	\$0.00
12-000-261-730-07	\$7,500.00	\$4,000.00	\$11,500.00
11-000-261-420-02	\$297,078.80	-\$4,000.00	\$293,078.80
11-130-100-101-03	\$2,321,364.00	\$74,357.00	\$2,395,721.00
11-130-100-101-79	\$35,000.00	\$7,230.00	\$42,230.00
11-120-100-101-00	\$389,503.00	-\$81,587.00	\$307,916.00
11-230-100-101-06	\$126,167.00	\$17,000.00	\$143,167.00
11-240-100-101-06	\$130,827.00	\$46,603.00	\$177,430.00
11-209-100-101-10	\$61,905.00	-\$59,723.00	\$2,182.00
11-230-100-101-75	\$6,000.00	-\$3,880.00	\$2,120.00
11-000-217-106-10	\$452,475.00	\$60,000.00	\$512,475.00
11-000-217-106-79	\$18,000.00	\$15,000.00	\$33,000.00
11-000-219-104-10	\$713,260.49	-\$75,000.00	\$638,260.49
11-000-252-340-14	\$83,989.68	\$1,400.00	\$85,389.68
11-190-100-610-14	\$122,214.53	-\$1,400.00	\$120,814.53
11-402-100-890-02	\$29,052.23	\$1,713.20	\$30,765.43
11-402-100-600-02	\$101,883.56	-\$1,713.20	\$100,170.36
20-250-200-300-10	\$30,000.00	\$5,870.00	\$35,870.00
20-250-100-566-10	\$209,985.00	-\$5,870.00	\$204,115.00
11-000-262-420-00	\$44,000.00	\$10,000.00	\$54,000.00
11-000-262-610-07	\$99,290.47	-\$10,000.00	\$89,290.47
11-000-223-500-03	\$2,200.00	\$300.00	\$2,500.00
11-190-100-610-03	\$48,050.34	-\$300.00	\$47,750.34
11-000-223-500-05	\$2,538.00	\$2,000.00	\$4,538.00
11-190-100-610-05	\$44,614.14	-\$2,000.00	\$42,614.14
11-000-291-240-00	\$396,703.44	\$4,000.00	\$400,703.44
11-000-291-270-00	\$4,960,718.98	-\$4,000.00	\$4,956,718.98
11-000-261-100-80	\$28,107.72	\$1,000.00	\$29,107.72
11-000-261-420-02	\$288,078.80	-\$1,000.00	\$287,078.80
11-000-223-500-02	\$2,400.00	\$800.00	\$3,200.00
11-190-100-610-02	\$108,094.11	-\$800.00	\$107,294.11

30. Use of Buildings and Grounds

To approve the following use of buildings and grounds. Appropriate fees to be charged where applicable:

- a. Roselle Park GSA – Pasta Night
Roselle Park High School – students cafeteria
Thursday, March 26, 2020
2:30PM – 9:00PM
- b. Roselle Park Class of 2020 – Pro Wrestling Fundraiser
Roselle Park High School – gymnasium
Saturday, May 2, 2020
4:00PM -10:30PM
- c. Roselle Park Class of 2022/2021 – Karaoke Party
Roselle Park High School – teachers & students cafeteria
Friday, April 3, 2020
5:00PM – 10:00PM
- d. Roselle Park Girl Scouts Troop 40033 – Project
Roselle Park Middle School – students cafeteria
Friday, February 14, 28, March 20, 2020
5:00PM – 8:30PM
- e. Borough of Roselle Park – Fireworks Display
Roselle Park High School, Herm Shaw Field – electrical supply, restroom
Thursday, July 2, 2020 (rain date: Sunday, July 5, 2020)
11:00AM – 11:00PM
- f. Borough of Roselle Park – Annual Celebration of Colors & Pride
Roselle Park Middle School – auditorium, classroom teachers & students cafeteria
Saturday, May 9, 2020 (May 8, 2020 – set up)
3:00PM – 11:00PM
- g. Roselle Park Recreation
Anthony Signorello Youth Center – gymnasium
Saturday, February 1, 2020
8:00AM – 1:00PM
- h. Lentz & Lentz – SAT Prep Courses
Roselle Park High School – classroom
Mondays, March 2 – April 27, 2020
6:00PM – 9:00PM

- i. Roselle Park Youth Baseball/Softball League – Picture Day
Anthony Signorello Youth Center
Saturday, May 2, 2020
7:00AM – 4:00PM

- j. Roselle Park Youth Cheerleading – Practices
Robert Gordon – gymnasium
Monday, Wednesday, Thursday, March 9, 2020 to June 2020
5:45PM – 9:00PM

- k. Roselle Park Soccer Club – Practices
Aldene – gymnasium
Monday – Friday, March 9 – June 19, 2020 (*except April 6, 10-19, May 4, 21, June 1, 8, 2020*)
6:00PM – 9:00PM

- l. Roselle Park Soccer Club – Certification Class
Roselle Park High School – students café
Saturday, February 22, 2020
10:00AM – 1:30PM

- m. Roselle Park Youth Baseball/Softball League – Pocketbook Bingo
Roselle Park High School – gymnasium
Saturday, April 25, 2020
5:00PM – 9:00PM

- n. The Work Family Connection – Staff Meeting
Roselle Park Middle School – media center
Thursday, February 20, 2020
6:00PM – 7:00PM

- o. Roselle Park Recreation Basketball/Volleyball – Practices & Openings
Anthony Signorello Youth Center – gymnasium
Tuesdays, Thursdays, March 3 – 31, April 7 – 30, 2020
6:30PM – 8:30PM

- p. Robert Gordon PTA – Meeting
Robert Gordon - students cafeteria
Wednesday, March 4, April 1, 2020
6:00PM – 9:00PM

- q. Robert Gordon PTA – Read Across America Night, Book fair
Robert Gordon – classroom, teachers’ lounge
Thursday, February 27, 2020
5:00PM – 10:00PM

- r. Robert Gordon PTA – Set Up For Read Across America Night, Book fair
 Robert Gordon – classroom, main hallway
 Tuesday, February 25, 2020
 6:00PM – 9:30PM

- s. Roselle Park Youth Baseball/Softball League – Games & Practices
 Roselle Park High School – Colfax & Webster Ave. Fields
 Monday & Friday, April 1 – June 28, 2020 (Colfax) - 6:30PM – 8:00PM
 Saturday, Sunday, 6:30PM – 8:00PM
 Monday – Friday, April 1 – June 28, 2020 (Webster) - 6:30PM – 8:00PM
 Saturday, Sunday, 9:00AM – 8:00PM
TBD all Saturdays in April after 2pm, May 2 none, May 9 after 2pm, June 19 none

31. Stale Check Cancellation

To cancel the following stale checks in the Roselle Park Board of Education Warrant Account:

2/16/2018	#219078	\$ 130.00
6/21/2019	#222060	\$ 205.00
9/29/2015	#213784	<u>\$ 699.00</u>
		\$1,034.00

32. Donation

To accept a donation from Bjarke Ingels Group Architectural Firm in the amount of \$3000.00.
 This donation will be used for a filament for the 3D printers in the STEAM Wing.

33. ESEA Grant Amendment

To approve the submission of the ESEA Title III amendment.

<i>Account</i>	<i>Original</i>	<i>Amendment</i>
20-240-100-101-11	\$18,192	
20-240-100-104-11	\$14,343	\$32,535
20-240-200-200-11	\$7,464	\$2,489
20-240-200-300-11	\$500	\$500
20-240-100-600-11	\$501	\$5,476
TOTAL	\$41,000	\$41,000

34. Anthony Signorello Youth Center- Rate Correction

To approve the rate change for college counselors from \$10/hour to \$11/hour effective, 1/1/2020

35. Disposal of Property

To approve the disposal of technology equipment due to obsolesce and/or not in proper working condition:

Name	Asset tags	Serial Number
Desktop	008022	HK7CBD1
Desktop	008028	J7Y6VC1
Desktop	003981	29VC1D1
Desktop	008023	32SB1D1
Desktop	008024	85F6KC1
Desktop	003633	MXL9520WNM
Desktop	003545	MXL93006B6
Desktop	003630	MXL9420VPV
Desktop	002735	n/a
Projector	003344	9500159EJ
Projector	003371	9403377FH
Desktop	003989	5MZB1D1
Projector	004650	n/a
Projector	003368	9403337FH
Projector	003771	9902258FA
Printer	003298	MY8632R1RQ
Printer	003112	MY84C2R169
Printer	003115	MY84C2R0T1
Display	003316	CNC850NYDY
Display	003296	CNC850NYD4
Projector	003375	9500124FH
Scanner		
HP Deskjet 6988	003107	MY8632R1VS
HP Deskjet 6988		MY8632R1QW
HP Deskjet 6988		MY84H2R1S7
IBM Type writer	000010	N/A
HP Officejet Pro k5400		MY82H11OHZ
Smart 1500LCD		AGSM5518
Monitors		
DELL		2098185
DELL		2112183
DELL		1859199
DELL		2108776
DELL		CN0CC28071618641AP69
DELL		2157275
DELL		2112433
DELL		2103619
DELL		2160236
DELL		CN0GC811728725AA4HNS

Agenda
 February 25, 2020
 Open Session

DELL	2158874
DELL	2160542
DELL	2103581
DELL	2099705

Approval of Business Section

Motion to Approve: Mr. Harms
 Seconded: Mr. Hemenway

Roll Call

Vice President Leingang	yes
Susan Carlstrom	yes, abstention on 26 & 30
Marissa Falcon	yes
Marc Fernandez	yes
Loren Harms	yes, abstention on 26

Chad Hemenway	yes
Khamele McLeod-Cato	yes
Christopher Miller	yes, abstention on 30
President Signorello	yes, abstention on 26 and 30

Continuing Business

None

New Business

Ms. Gwen Thornton presented the NJSBA Workshop on School Board Member Ethics Training

Mr. Harms motioned to move the Board Agenda Meeting to March 17th and Mr. Miller seconded.

Roll Call

Vice President Leingang	yes
Susan Carlstrom	yes
Marissa Falcon	yes
Marc Fernandez	yes
Loren Harms	yes

Chad Hemenway	yes
Khamele McLeod-Cato	yes
Christopher Miller	yes
President Signorello	yes

Vice President Leingang discussed that he would like to have more meetings versus once a month.

Mr. Hemenway and Mr. Harms shared the same sentiments in regards to having more meetings.

Public Participation

Seth Levin, Troop 56 Boy Scout, discussed Flag memorial box and information board will be hold on March 13th at the library for Flag Retirement.

Adjournment

Motion to Adjourn: Mr. Harms
Seconded: Ms. Falcon
Time: 8:33 p.m
Voice Vote: AYE-9 NAY-0

Motion carries.

Next scheduled board meeting: Tuesday, March 17, 2020 at 7:00PM in the Sherman auditorium/gymnasium

Respectfully submitted,

Michelle Calas
School Business Administrator
Board Secretary