

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

MINUTES - BOARD MEETING – AUGUST 27, 2020

In partnership with families and community, the Little Silver Borough Public School District is invested in continued excellence by inspiring critical thinking, fostering intellectual curiosity, and promoting acceptance of individuals, allowing children to achieve their full potential as responsible, contributing citizens of an ever-changing global community.

- I. CALL TO ORDER – 7:11 PM
- II. OPEN PUBLIC MEETINGS ACT - In accordance with the provisions of the Open Public Meetings Act and P.L. 1975, Chapter 231, the Little Silver Board of Education has transmitted notice of this meeting scheduled for 7:00 PM in the Library of Markham Place School and via an online meeting using a virtual meeting platform, to the Asbury Park Press, posted in the Borough Hall, both schools, and the window of the Administrative Offices.
- III. FLAG SALUTE
- IV. ROLL CALL: Present were: Mrs. Aninowsky, Mr. Gasperino, Mrs. Glynn, Mr. Grant and Mr. Walsh. Also present were Mr. Ettore, Superintendent of Schools, and Mrs. Case, Board Secretary.

Ms. Bennett and Mrs. Galbavy were absent.
- V. CORRESPONDENCE
- VI. BOARD PRESIDENT’S UPDATE – Welcome Mr. Ettore to your first official meeting and thank you to Mrs. Glynn and Mrs. Aninowsky for all of your help. Discussed Patch article with over 2,000 schools; Markham Place was number 4 and Point Road was number 22.
- VII. SUPERINTENDENT’S UPDATE
 - A. NJSBA VIRTUAL WORKSHOP – OCTOBER 20-22, 2020
 - B. COMMUNICATION FROM SUPERINTENDENT’S OFFICE
- VIII. COMMITTEE REPORTS
- IX. LIAISON REPORTS – PTO Fundraising-5k, Custodial, Opening Day. EFLS-approved the live learning grant, and is looking into new fundraising efforts.
- X. PUBLIC HEARING
 - A. PUBLIC HEARINGMotion by Mrs. Glynn, seconded by Mr. Walsh, to open public hearing on all topics.

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

Jennifer Lynch - Logistical question, books to read in the hallway before classes start, will they do that?
Mr. Ettore - Dr. Albert and the classroom teachers, whatever the students are bringing are theirs and there will be a lot less sharing. There will be a classroom library and wiped down. It sounds like that will continue. Students will come in, in a staggered fashion and we will try this.

Jennifer Lynch - Just concerned about the groups being all in the hallway but that can be fixed by the staggering times.

Mr. Ettore - The sitting in the hallway could happen with social distancing.

Stephanie Agresta - Question about the chromebooks and about going back and forth for the walkers.

Mr. Ettore - We can assess as we go through the first few weeks. If the student charges their devices at night then it should last the 4 ½ hours that they are in the building. The IT department can be updated and any issues taken care of for these reasons.

Lydia Jain - Discussion about the music program, can they play and have lessons with the masks? The teachers did a great job in the spring.

Mr. Ettore - It's a great point and a great question. The quality of the program was incredible. I want to keep these programs alive and well and will meet to discuss with them.

Lydia Jain - We are so happy with the music program and we love it.

Mr. Ettore - It's definitely there and I hope to take advantage of the unusual fall weather.

Mrs. Glynn - I attended the RBR information session and something they are doing for their band instrument and are providing some kind of screen.

Jennifer Brown - Looking at the long term leaves and looking at the intermittent days.

Mrs. Case - Intermittent leaves are sporadic and the teacher gives as much advance notice as possible to provide substitute coverage.

Mr. Ettore - The teachers give us great advanced notice and the principals will do everything they can to provide the best and great continuity.

NormaJean Swiss - Thank you for everything and asking about music programs and Point Road students. It would be helpful to summarize and put on the website in the FAQ's. Would love to have the little one on one or small session, it would be great and appreciated.

Mr. Ettore - It will be one of the priorities of September to address the music program. I really like the suggestion.

Valerie Guerrero - RBR is opening on September 10th and would we be changing that?

Mr. Ettore - I did find this out earlier in the day and it makes a lot of sense. It's the reason we asked the board to make this change earlier in the summer and the board was glad to do so and that's why our students are coming back on September 8th.

Alexis Herman - Thank you for all the efforts. Congratulations, Ms. Lazzari and the team for the inclusion grant. Will cross country or any other sports be running? I can't believe that's the level of our questions and that it's so positive.

Mr. Ettore - I'm very excited to be speaking about fun things such as cross country. I will be asking later in the agenda for the board to approve the soccer and cross country season to the means we can possible. I want to take as much advantage as possible of the good weather.

Jackie Colaizzo - Is there any chance that they would allow the 5th graders to participate in cross country?

Mr. Ettore - At this time I would say no, and we are trying to stick with our typical practice. We could always consider if there was less interest.

Jackie Col - Thank you for the hard work.

Tracey Wetmore - Question regarding the nurse's office, is there some procedure to supply a second room for regular visits to the nurse's office?

Mr. Ettore - We do have a designated second location that would be an isolated room that would be separated from the typical trips to the nurse's office. We are utilizing two nurses per building so this is possible.

Amy Eklof - Will more updates to detail what all remote students should expect be forthcoming?

Mr. Ettore - Yes, the detailed updates will come out next week when the teachers return full force. The teachers have been very responsive to the questions coming into the LSRestart email. The classroom and grade level will be forthcoming.

Motion by Mrs. Glynn, seconded by Mr. Grant, to close public hearing on all topics.

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XI. PERSONNEL

Motion by Mrs. Aninowsky, seconded by Mrs. Glynn, to approve the following resolutions:

A. APPROVE SUBSTITUTES

to approve the following substitutes for the 2020-2021 school year:

Last Name	First Name	Job Title
Abood	Joan	Substitute Teacher
Anderson	Jack	Substitute Teacher
Arek	Gail	Substitute Teacher
Arpa	Christopher	Substitute Teacher
Babiak	Theresa	Substitute Teacher
Barreca	Joann	Substitute Teacher
Bostic	Susan	Substitute Teacher
Brown	Matthew	Substitute Teacher
Bruno	Brian	Substitute Teacher
Byham	Keri-Jane	Substitute Teacher
Byrne	Francine	Substitute Teacher
Carlin	William	Substitute Teacher
Christensen	Hannah	Substitute Teacher
Christopher	Marina	Substitute Teacher
Clark	Laura	Substitute Teacher
Cocozza	Suzanne	Substitute Teacher
Crudo	Bridget	Substitute Teacher
Cundari	Patricia	Substitute Teacher
Dadap	Andrea	Substitute Teacher
Eibeler	Charles	Substitute Teacher
Ermides	Barbara	Substitute Teacher
Forbes	Coleen	Substitute Teacher
Gill	Gina	Substitute Teacher
Goode	John	Substitute Teacher
Greenwald	Jill	Substitute Teacher
Howell	Cheryl	Substitute Teacher
Imbro	Kristen	Substitute Teacher
Karris	Sarah	Substitute Teacher
Keenan	Stephanie	Substitute Teacher
Labruno	Danielle	Substitute Teacher
Laido	Carlye	Substitute Teacher
Lane	Michelle	Substitute Teacher
Larocca	Alexander	Substitute Teacher
Luckenbill	Joseph	Substitute Teacher
Maguire	Teresa	Substitute Teacher
Martin	William	Substitute Teacher
Mccauley	Cheryl	Substitute Teacher

Mcderby	Patricia	Substitute Teacher
Messa	Linda	Substitute Teacher
Monaghan	Bridget	Substitute Teacher
Murphy	Jacqueline	Substitute Teacher
Murray	Barbara	Substitute Teacher
Oppenheim	Shari	Substitute Teacher
Owen	April	Substitute Teacher
Pianoforte	Stephanie	Substitute Teacher
Pouso	Kelly	Substitute Teacher
Richards	Michele	Substitute Teacher
Ryan	Melissa	Substitute Teacher
Schlipf	Deborah	Substitute Teacher
Sheehan	Heidi	Substitute Teacher
Snyder	Ruth	Substitute Teacher
Sorbara	Stephanie	Substitute Teacher
Stevenson	Kimberly	Substitute Teacher
Sullivan	Victoria	Substitute Teacher
Switaj	Judith	Substitute Teacher
Unrath	Alecsa	Substitute Teacher
Von Arx	Diane	Substitute Teacher
West	Laura	Substitute Teacher
Woodward	Peter	Substitute Teacher

Last Name	First Name	Job Title
Abood	Joan	Substitute Aide
Anderson	Jack	Substitute Aide
Arek	Gail	Substitute Aide
Bruno	Brian	Substitute Aide
Byrne	Francine	Substitute Aide
Carlin	William	Substitute Aide
Christensen	Hannah	Substitute Aide
Clark	Laura	Substitute Aide
Crudo	Bridget	Substitute Aide
Cundari	Patricia	Substitute Aide
Dadap	Andrea	Substitute Aide
Eibeler	Charles	Substitute Aide
Ermides	Barbara	Substitute Aide
Gill	Gina	Substitute Aide
Gilmour	Elizabeth	Substitute Aide
Goode	John	Substitute Aide
Greenwald	Jill	Substitute Aide
Howell	Cheryl	Substitute Aide
Imbro	Kristen	Substitute Aide
Karris	Sarah	Substitute Aide

Kernasovic	Stephanie	Substitute Aide
Labruno	Danielle	Substitute Aide
Laido	Carlye	Substitute Aide
Larocca	Alexander	Substitute Aide
Luckenbill	Joseph	Substitute Aide
Maguire	Teresa	Substitute Aide
Martin	William	Substitute Aide
Mccauley	Cheryl	Substitute Aide
Mcderby	Patricia	Substitute Aide
Messa	Linda	Substitute Aide
Monaghan	Bridget	Substitute Aide
Murphy	Jacqueline	Substitute Aide
Oppenheim	Shari	Substitute Aide
Owen	April	Substitute Aide
Pianoforte	Stephanie	Substitute Aide
Pouso	Kelly	Substitute Aide
Schlipf	Deborah	Substitute Aide
Sheehan	Heidi	Substitute Aide
Snyder	Ruth	Substitute Aide
Sorbara	Stephanie	Substitute Aide
Stevenson	Kimberly	Substitute Aide
Sullivan	Victoria	Substitute Aide
Unrath	Alecsa	Substitute Aide
Von Arx	Diane	Substitute Aide
Woodward	Peter	Substitute Aide

Last Name	First Name	Job Title
Boyle	Carmen	Substitute Nurse
Cadamuro	Barbara	Substitute Nurse
Funk	Kathryn	Substitute Nurse
Gilson	Nancy	Substitute Nurse
*Hughes	Courtney	Substitute Nurse
Keller	Joyce	Substitute Nurse
*Loperena	Monica	Substitute Nurse
Sanborn	Shayna	Substitute Nurse
Vasto	Maggie	Substitute Nurse
*Vaughan	Rebecca	Substitute Nurse

*Pending criminal history review

Last Name	First Name	Job Title
Abood	Joan	Substitute Secretary
Imbro	Kristen	Substitute Secretary
Murphy	Jacqueline	Substitute Secretary
Pianoforte	Stephanie	Substitute Secretary
Richards	Michele	Substitute Secretary

Sheehan	Heidi	Substitute Secretary
Trefurt	Judith	Substitute Secretary

Last Name	First Name	Job Title
Dietz	Rick	Substitute Custodian
Luckenbill	Joseph	Substitute Custodian
Mc Keever	Robin	Substitute Custodian
Niro	Michael	Substitute Custodian
Plevier	Nicholas	Substitute Custodian
Sarn	Christopher	Substitute Custodian
Welton	Kathleen	Substitute Custodian

B. APPROVE SUBSTITUTE TEACHER PAY RATE

to approve substitute teacher pay rate at \$95/day for the 2020-2021 school year.

C. APPROVE SUBSTITUTE INSTRUCTIONAL AIDE PAY RATE

to approve substitute instructional aide pay rate at \$85/day for the 2020-2021 school year.

D. APPROVE SUBSTITUTE NURSE PAY RATE

to approve substitute nurse pay rate at \$150/day for the 2020-2021 school year.

E. APPROVE BUS AIDES/STIPENDS

1. to approve the following personnel for ABA stipends at \$875.00 for the 2020-2021 school year: Michaela Buhler, Cathy Donnelly (Oct-June), Mary Flahive, Heather Gaal, Durie Lynch (9/1/20-9/25/20), April Owen (9/1/20-9/25/20), Marcia Schiffman, Natalie Sheehan, Marianne Shekian, Kimberly Stevenson, Mary Suszka.
2. to approve the following personnel for bus duty at \$775.00 for the 2020-2021 school year, contingent upon the status of the district's reopening plan: Patricia DeLeo, Heather Gaal, Paige Howard, Marcia Schiffman, Marianne Shekian, Kimberly Stevenson, Deborah Very.
3. to approve Michaela Buhler as riding bus aide at \$4,075.00, contingent upon the status of the district's reopening plan for the 2020-2021 school year.
4. to approve Mary Suszka as riding bus aide at \$4,125.00 for the 2020-2021 school year.

F. APPROVE MENTOR/MENTEE

to approve the following Official Mentor, as per requirements of NJ Mentoring Regulation (NJAC6A9B-8):

Mentee	Mentor
Cassie Zappala	Kellie Moore

G. APPROVE STIPEND POSITIONS

to approve the following extra-curricular stipend positions for the 2020-2021 school year:

**MARKHAM EXTRA-CURRICULAR STIPEND JOBS
2020-2021**

Activity	Applicant
*Cross Country Coach	Jennifer Brush
*Cross Country Assistant Coach	Jennifer Peirson
**Morning Aide-MPS	Don Nolan
*Soccer Coach (Boys')	Ryan Pina
*(Soccer Coach (Girls')	Bernard Olsen

* *Cross Country and Soccer will be approved as extra-curricular activities for the fall and the stipends will be contingent on the level of student participation and the status of the district's reopening plan.*

** *Contingent upon the status of the district's reopening plan.*

**POINT ROAD EXTRA-CURRICULAR STIPEND JOBS
2020-2021**

Activity	Applicant
*Bus Supervisor	Brittany Natoli
*Morning Duty	Cheryl Fogarty/Jane Marie Nowell
*MD Lunch	Jill Lindner
*MD Recess	Ryan Hilla
*Safety Patrol	Julianna Pedalino

**Contingent upon the status of the district's reopening plan*

H. ACCEPT RESIGNATION/RETIREMENT

1. to accept the resignation of Bailey Palmieri, P/T Long Term Leave Interventionist, effective immediately.
2. to accept the resignation/retirement of David Boeckel, Custodian, effective August 31, 2020.
3. to accept the resignation of Christine Minio-Aldelhelm, Secretary, effective immediately.
4. to accept the resignation of Durie Lynch, Instructional Assistant, effective on or about September 25, 2020.
5. to accept the resignation of April Owen, Instructional Assistant, effective on or about September 25, 2020.

I. RESCIND CONTRACT

to rescind the contract of Casey Danback, Long Term Leave Special Education Teacher, effective immediately.

J. APPROVE LEAVES

1. to approve 41 days of an intermittent leave of absence for Tara Dunne, Special Education Teacher, under NJFLA, effective September 1, 2020 through the remainder of the school year.
2. to approve 53 days of an intermittent leave of absence for Lisa Cunneff, 2nd Grade Teacher, under NJFLA, effective September 1, 2020 through the remainder of the school year.

3. to approve Sick Leave for Jill Lynch, Technology Teacher, from September 1, 2020 through on or about October 9, 2020. Expected return to work date is on or about October 12, 2020.
4. to approve Sick Leave for Cathy Donnelly, Instructional Aide, from September 1, 2020 through on or about October 9, 2020. Expected return to work date is on or about October 12, 2020.
5. to approve FMLA/Sick Leave for Lauren Rose, 2nd Grade Teacher, from September 1, 2020 through on or about October 27, 2020. Expected return to work date is on or about October 28, 2020.
6. to approve FMLA/Sick Leave for Donna Clause, 4th Grade Teacher, from September 1, 2020 through on or about November 24, 2020 pending receipt of required documentation.

K. RESCIND LEAVE

to rescind FMLA/Sick Leave for Peter Bond, Custodian, from on or about July 23, 2020 through on or about September 9, 2020.

L. APPROVE EXTRA IT ASSISTANCE

to approve Ryan Hilla and Timothy Russoniello for extra IT assistance, as needed, at \$15/hr., for the 2020-2021 school year.

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XII. FINANCE REPORT

Motion by Mr. Grant, seconded by Mrs. Aninowsky, to approve the following resolutions:

A. PAY BILLS – AUGUST

to approve the following bills for August, 2020:

Fund	Description	Amount
11	General Fund	\$809,949.92
12	Capital Outlay Fund	\$147,278.50
20	Special Revenue Fund	\$14,018.45
P2	PY Special Revenue Fund	\$6,671.42
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
60	Food Service Fund	\$1,309.25
95	Student Activity Fund	\$0.00
	Unemployment Trust Fund	\$0.00
	Total for Accounts Payable	\$979,227.54
Payroll	July 30, 2020	\$102,784.26
	August 13, 2020	\$103,693.76
	August 27, 2020	\$106,622.35
	Total for Payroll	\$313,100.37

	Total Bill List	\$1,292,327.91
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B. TRANSFER OF FUNDS - AUGUST

to approve the following resolution:

WHEREAS, NJAC 6A:20-2.13 “Overexpenditure of Funds” states “a district Board of Education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to NJSA 18A:22-8.1”.

NOW THEREFORE BE IT RESOLVED that the attached line item transfers be approved:

C. BOARD SECRETARY’S MONTHLY CERTIFICATION – JULY

PURSUANT TO NJAC 6A:20-2.13(d), I certify that as of July 31, 2020, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the Little Silver Board of Education pursuant to NJSA 18A:22-8 and 18A:22-8.1

Lindsey Case, Board Secretary

D. BOARD OF EDUCATION CERTIFICATION BUDGET MAJOR/FUND STATUS FOR THE MONTH OF JULY

to approve the Budgetary Major Account/Fund Status for the month of July, 2020 .

PURSUANT TO NJAC 6A:20-2.13(D), we certify that as of July 31, 2020, after review of the Secretary’s monthly financial report (appropriation section), and open consultation with appropriate district officials, that to the best of our knowledge no major account fund has been over expended in violation of NJAC 6A:20-2(B), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year.

E. BOARD SECRETARY’S REPORT – JULY

to approve the Board Secretary’s Report for the month of July, 2020.

F. TREASURER’S REPORT – JULY

to approve the Treasurer’s Report for the month of July, 2020.

G. APPROVE PROFESSIONAL WORK

1. Professional Workshops

to approve the following workshops:

Dates	Workshop	Staff Member	Registration	Travel
9/2/20	Compensatory Education	S. Lazzari, CST, Therapists	\$600.00	
9/24/20	Erica Boling Webinar	J. Anderson	\$35.00	
9/24/20	Erica Boling Webinar	K. Christman	\$35.00	
9/24/20	Erica Boling Webinar	K. Hance	\$35.00	
9/24/20	Erica Boling Webinar	C. Stein	\$35.00	

9/24/20, 10/15/20, 11/17/20,12/10/20	Erica Boling Webinar	A. Rosen	\$100.00	
9/25/20	WRS Level 1 Certification	D. Poland	\$2,500.00	

2. Professional In-House Work

to approve the following in-house work at the contractual rate:

Dates	Committee/Workshop	Staff Member	Hours	Rate Per Hour
August 2020	New Teacher Orientation	A. Cooperman	4	\$19.00
August 2020	New Teacher Orientation	A. Files	4	\$19.00
August 2020	New Teacher Orientation	K. Moore	4	\$19.00
August 2020	New Teacher Orientation	M. Mullan	4	\$19.00
August 2020	New Teacher Orientation	C. Owens	4	\$19.00
August 2020	New Teacher Orientation	R. Roberts	4	\$19.00
August 2020	New Teacher Orientation	C. Stein	4	\$19.00
August 2020	New Teacher Orientation	S. Szesko	4	\$19.00
August 2020	New Teacher Orientation	C. Zappalo	4	\$19.00
August 2020	Genesis Work	J. Pedalino	5	\$32.00
August 2020	Genesis Work	J. Peirson	5	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	C. Bavosi	10 hours total	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	T. Dunne	10 hours total	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	J. Ford	10 hours total	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	K. Mulcahy	10 hours total	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	J. Peirson	10 hours total	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	S. Saul	10 hours total	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	S. Szczepan	10 hours total	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	S. Szesko	10 hours total	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	L. Redmond	10 hours total	\$32.00
September-April 2020-2021	Social Emotional Screener Committee	S. White	10 hours total	\$32.00
9/2/19, 9/3/20	New Student Orientation	K. Knight	2 hours total	\$32.00
9/2/19, 9/3/20	New Student Orientation	C. McCloskey	2 hours total	\$32.00
9/2/19, 9/3/20	New Student Orientation	K. Moore	2 hours total	\$32.00
9/2/19, 9/3/20	New Student Orientation	K. O'Neil	2 hours total	\$32.00
9/2/19, 9/3/20	New Student Orientation	S. Witman	2 hours total	\$32.00

9/2/20, 9/3/20	New Student Orientation	L. DiPietro	1 hour total	\$32.00
9/2/20, 9/3/20	New Student Orientation	J. Pedalino	1 hour total	\$32.00
9/14/20, 10/5/20, 11/2/20, 12/7/20, 1/4/21, 2/1/21, 3/1/21, 4/12/21, 5/3/21, 6/7/21	Superintendent's Meetings	C. Fogarty	1 hr. per meeting	\$19.00
9/14/20, 10/5/20, 11/2/20, 12/7/20, 1/4/21, 2/1/21, 3/1/21, 4/12/21, 5/3/21, 6/7/21	Superintendent's Meetings	C. Owens	1 hr. per meeting	\$19.00
9/14/20, 10/5/20, 11/2/20, 12/7/20, 1/4/21, 2/1/21, 3/1/21, 4/12/21, 5/3/21, 6/7/21	Superintendent's Meetings	M. Simmons	1 hr. per meeting	\$19.00
September-June 2020-2021	Principal's Meetings	C. Fogarty	1 hr. per attended meeting	\$19.00
September-June 2020-2021	Principal's Meetings	C. Owens	1 hr. per attended meeting	\$19.00
September-June 2020-2021	Principal's Meetings	M. Simmons	1 hr. per attended meeting	\$19.00
9/1/20, 9/2/20, 9/3/20, 10/12/20, 1/15/21, 2/12/21, 5/28/21	Extra Hours Professional Days	C. Fogarty	1.5 hours per day	\$19.00
9/1/20, 9/3/20, 10/12/20	Extra Hours Professional Days	M. Flahive	1 hr. each day	\$15.00
9/1/20, 9/2/20, 9/3/20, 10/12/20, 1/15/21, 2/12/21, 5/28/21	Extra Hours Professional Days	C. Owens	1 hour per day	\$19.00
9/1/20, 9/2/20, 9/3/20, 10/12/20, 1/15/21, 2/12/21, 5/28/21	Extra Hours Professional Days	M. Simmons	1 hour per day	\$19.00

H. APPROVE DONATION OF TEXTBOOKS

to approve the donation of textbooks to B.B. Buyers as per attachment.

I. APPROVE ALLOCATION OF RETURNED FUNDS

to approve the purchase of a tuba for the Music Department with the remaining funds going to gift to the Monmouth County Food Bank allocated from fundraising funds from the cancelled 8th Grade Washington D.C.

J. RESCIND ESS CONTRACT

to rescind the contract for ESS for daily substitute coverage for the 2020-2021 school year.

K. APPROVE PURCHASED SERVICE AGREEMENT

to approve the shared services agreement for the purchase of custodial services between the Little Silver Board of Education and the Rumson-Fair Haven Board of Education for the period of 9/1/20 through 6/30/21.

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XIII. OTHER BUSINESS

Motion by Mrs. Aninowsky, seconded by Mrs. Glynn, to approve the following minutes:

A. MINUTES

July 15, 2020 and July 29, 2020: Regular and Executive Session

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XIV. PROGRAMS

Motion by Mrs. Glynn, seconded by Mr. Grant, to approve the following resolutions:

A. APPROVE PLANS/STATEMENTS OF ASSURANCE

to approve the following NJDOE-Mandated Plans/Statements of Assurance:

1. District Mentoring Plan – 2020-2021
2. Student Safety Data Certification – Report Period 2

B. APPROVE CURRICULUM

to approve all curriculum for the 2020-2021 school year.

C. APPROVE PLACEMENT REVISIONS

to approve Placement Revisions due to COVID Enrichment Program Description.

D. APPROVE PLACEMENT & EXTRAORDINARY SERVICES FOR ESY AND 2020-2021 SCHOOL YEAR

1. to approve the placement and extraordinary services at CPC Behavioral - High Point Schools for Student #2120065701 at \$422.00/day for 205 days (\$86,510) and \$260/day for 205 days (\$53,300) for the 2020-2021 school year.

E. APPROVE SIMPLIFIED CULINARY 2020-2021 SCHOOL LUNCH PRICING

to approve Simplified Culinary pricing as per attachment for the 2020-2021 school year.

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XV. FACILITIES AND TRANSPORTATION

XVI. POLICY

A. SECOND READING OF POLICIES/REGULATION

- P1648 – Restart and Recovery Plan (M) (N)
- P&R 2464 – Gifted and Talented Pupils – Waiver

B. APPROVAL OF POLICY/REGULATIONS

Motion by Mrs. Aninowsky, seconded by Mr. Grant, to approve the following policy/Regulations:

- P1648 – Restart and Recovery Plan (M) (N)
- P&R 2464 – Gifted and Talented Pupils – Waiver

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XVII. OLD BUSINESS

A. Point Road Multi-Purpose Room

XVIII. NEW BUSINESS

XIX. RESOLUTION OF THE LITTLE SILVER BOARD OF EDUCATION TO ENTER EXECUTIVE SESSION

Motion by Mr. Grant, seconded by Mr. Gasperino, to retreat to adopt the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board finds that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Little Silver Board of Education, in the County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of any actions upon the hereinafter-specified subject matter;
2. The general nature of the subject matter to be discussed is as follows:
 - a. Personnel: Employ Personnel, Approve Mentor, Administrative Goals; confidential pursuant to N.J.S.A. 10:4-12(b)(8);
3. The Board will take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 30 minutes;
5. It is anticipated at this time the above-stated subject matter will be made public when the need for confidentiality no longer exists; and
6. This Resolution shall become effective immediately.

The Board adjourned into executive session at 8:28 PM.

VOICE VOTE: 5 Ayes 0 Nays 2 Absent

XX. RETURN TO OPEN SESSION

VOICE VOTE: 5 Ayes 0 Nays 2 Absent

XXI. APPROVE PERSONNEL

Motion by Mr. Gasperino, seconded by Mrs. Glynn, to approve the following staff:

A. EMPLOY PERSONNEL

August 27, 2020

1. to approve, as per Superintendent's recommendation, Rachel Masci, as Fourth Grade Long-Term Leave Replacement Teacher (for Donna Clause), pro-rated at \$53,700, Teacher BA/Step-A-B, effective September 1, 2021 through on or about November 25, 2020.
2. to approve, as per Superintendent's recommendation, Nicole Nugent, as Special Education Long-Term Leave Replacement Teacher (for Kate Maguire), pro-rated, at \$53,700, Teacher BA/Step-A-B, effective September 1, 2021 through on or about January 27, 2021.
3. to approve, as per Superintendent's recommendation, Patricia McDerby, as Long-Term Leave Replacement Technology Teacher (for Jill Lynch), pro-rated, at \$53,700, Teacher BA/Step-A-B, effective September 1, 2021 through on or about October 12, 2021.
4. to approve, as per Superintendent's recommendation, Dayna Sarcona, as Second Grade Long-Term Leave Replacement Teacher (for Lauren Rose), pro-rated at \$53,700, Teacher BA/Step-A-B, effective September 1, 2021 through on or about October 28, 2020.

B. APPROVE MENTORS

to approve the following Official Mentors, as per requirements of NJ Mentoring Regulation (N.J.A.C. 6A9B-8):

Mentee	Mentor
Rachel Masci	Tara Zusack
Nicole Nugent	Anna Files

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent

XXII. ADJOURNMENT

Motion by Mrs. Aninowsky, seconded by Mr. Grant, to adjourn at 9:27 PM.

VOICE VOTE: 5 Ayes 0 Nays 2 Absent