

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

AGENDA - 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

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: Mrs. Aninowsky Mrs. Glynn
 Ms. Bennett Mr. Grant
 Mrs. Galbavy Mr. Walsh
 Mr. Gasperino

V. CORRESPONDENCE

VI. BOARD PRESIDENT’S UPDATE

VII. SUPERINTENDENT’S UPDATE

- A. NJSBA VIRTUAL WORKSHOP – OCTOBER 20-22, 2020
- B. COMMUNICATION FROM SUPERINTENDENT’S OFFICE

VIII. COMMITTEE REPORTS

IX. LIAISON REPORTS

X. PUBLIC HEARING

A. PUBLIC HEARING

Motion by _____, seconded by _____, to open public hearing on all topics.

ROLL CALL VOTE: Ms. Bennett Mr. Grant
 Mrs. Galbavy Mrs. Aninowsky
 Mr. Gasperino Mr. Walsh
 Mrs. Glynn

Motion by _____, seconded by _____, to close public hearing on all topics.

ROLL CALL VOTE: Mrs. Galbavy Mrs. Aninowsky
 Mr. Gasperino Ms. Bennett
 Mrs. Glynn Mr. Walsh
 Mr. Grant

XI. PERSONNEL

Motion by _____, seconded by _____, 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 \$4075.00, 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.

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|-----------------|----------------|--------------|
| ROLL CALL VOTE: | Mr. Gasperino | Ms. Bennett |
| | Mrs. Glynn | Mrs. Galbavy |
| | Mr. Grant | Mr. Walsh |
| | Mrs. Aninowsky | |

XII. FINANCE REPORT

Motion by _____, seconded by _____, 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 |

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: | Mrs. Glynn | Mrs. Galbavy |
| | Mr. Grant | Mr. Gasperino |
| | Mrs. Aninowsky | Mr. Walsh |
| | Ms. Bennett | |

XIII. OTHER BUSINESS

Motion by _____, seconded by _____, to approve the following minutes:

A. MINUTES

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

| | | |
|-----------------|----------------|---------------|
| ROLL CALL VOTE: | Mr. Grant | Mr. Gasperino |
| | Mrs. Aninowsky | Mrs. Glynn |
| | Ms. Bennett | Mr. Walsh |
| | Mrs. Galbavy | |

XIV. PROGRAMS

Motion by _____, seconded by _____, 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: | Mrs. Aninowsky | Mrs. Glynn |
| | Ms. Bennett | Mr. Grant |
| | Mrs. Galbavy | Mr. Walsh |
| | Mr. Gasperino | |

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 _____, seconded by _____, to approve the following policy/Regulations:

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

| | | |
|-----------------|---------------|----------------|
| ROLL CALL VOTE: | Ms. Bennett | Mr. Grant |
| | Mrs. Galbavy | Mrs. Aninowsky |
| | Mr. Gasperino | Mr. Walsh |
| | Mrs. Glynn | |

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 _____, seconded by _____, 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 _____ PM.

| | | |
|-------------|---------------|----------------|
| VOICE VOTE: | Mrs. Galbavy | Mrs. Aninowsky |
| | Mr. Gasperino | Ms. Bennett |
| | Mrs. Glynn | Mr. Walsh |
| | Mr. Grant | |

XX. RETURN TO OPEN SESSION

| | | |
|-------------|----------------|---------------|
| VOICE VOTE: | Mr. Grant | Mr. Gasperino |
| | Mrs. Aninowsky | Mrs. Glynn |
| | Ms. Bennett | Mr. Walsh |
| | Mrs. Galbavy | |

XXI. APPROVE PERSONNEL

Motion by _____, seconded by _____, to approve the following staff:

A. EMPLOY PERSONNEL

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 MENTOR

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

| Mentee | Mentor |
|---------------|-------------|
| Rachel Masci | Tara Zusack |
| Nicole Nugent | Anna Files |

ROLL CALL VOTE: Mrs. Aninowsky Mrs. Glynn
 Ms. Bennett Mr. Grant
 Mrs. Galbavy Mr. Walsh
 Mr. Gasperino

XXII. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn at _____ PM.

VOICE VOTE: Ms. Bennett Mr. Grant
 Mrs. Galbavy Mrs. Aninowsky
 Mr. Gasperino Mr. Walsh
 Mrs. Glynn