

NEW MILFORD BOARD OF EDUCATION

REGULAR MEETING A G E N D A

**TUESDAY
MARCH 16, 2021**

**7:00 P.M.
VIRTUAL BROADCAST**

New Milford Public School District Mission Statement

The New Milford Public School District provides relevant, innovative and rigorous educational opportunities to students at all grade levels.

The District is resolute in its attention to the development of the whole child by providing a comprehensive range of experiences essential to building capacity for independent and responsible living.

Aligned with Frameworks for 21st Century Learning, the program is designed to prepare all students to meet or exceed state and national educational standards. Students will be prepared to think critically, master the challenges of life-long academic, cultural, social, economic, emotional and professional advancement, as well as participate constructively as citizens in an interdependent global society.

The District embraces family, faculty, and community as active partners in a unified effort to develop students into self-directed, self-confident adults on their journeys to becoming the next generations of entrepreneurs, builders, artists, designers, inventors, scientists, educators, caregivers, protectors, workers and leaders.

New Milford District and Board Goals for 2020-2021

DISTRICT GOALS

1. To ensure optimal health and safety conditions, based on recommendations from NJ DOE's "The Road Back", by supporting the physical, mental, social and emotional factors that impact teaching and learning.
2. To advance student learning by gathering data through formative assessments that measure student understanding, and using that data to provide timely feedback and inform instruction.
3. To establish and maintain flexible learning environments by building teachers' capacity, through professional development, to redesign instruction and optimize learning through in-person, remote and/or hybrid models.
4. Develop a social justice framework that supports the cultivation of an educational community that respects diversity, equity and inclusion in practices, policies and procedures.

BOARD GOALS

1. To enable more effective Board Governance by creating a master schedule of board activities and training specific to Finance and Policy.
2. Achieve New Jersey School Board Master Board certification.
3. Continue communication and community engagement in district planning toward an emerging referendum.

Meeting called to order by Board President.

ROLL CALL President Andrews • Vice President Gomez • Mr. Albro • Ms. Dunne • Mr. Levine • Ms. McSweeney • Ms. O'Grady • Ms. Ryan • Mr. Steele

	Tony Albro	Nicole Dunne	Jason Levine	Judith McSweeney	Laura O'Grady	Paige Ryan	Joseph Steele	Heather Gomez	Tonia Andrews
Yes									
Absent									

FLAG SALUTE

Pledge of Allegiance

BOARD STATEMENTS

In accordance with the provisions of the New Jersey Open Public Meetings Law, the New Milford Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Borough Hall and the New Milford Public Library. Notices have been sent to The Record and The Twin Boro News. The Board announces that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.

At this time, please be advised that all cell phones and electronic devices are to be turned off.

Recommended Action:

COMMITTEE OF THE WHOLE

Motion by _____ Seconded by _____ Vote _____

Approval of Minutes:

March 2 Work

March 2 Closed

OPEN TO THE PUBLIC FOR ITEMS ON THE AGENDA

As outlined in New Milford Board of Education Bylaw #0167, each statement made by a participant shall be limited to two minutes.

Motion by _____ Seconded by _____ Vote _____ Open

Motion by _____ Seconded by _____ Vote _____ Close

STUDENT BOARD REPRESENTATIVE REPORT Paris DeLaCruz

SUPERINTENDENT OF SCHOOLS REPORT Michael Polizzi

Presentation of Student Safety Data System (SSDS) for Report Period 1 (9/1/2020-12/31/2020)

DIRECTOR OF CURRICULUM & INSTRUCTION REPORT Lauren Odoksta

BUSINESS ADMINISTRATOR REPORT Stephanie Kuchar

Audit Presentation

BOARD ACTION

Motion by _____ Seconded by _____ Vote _____

BA99 Approval of February 2021 HIB Report

BA100 Approval of *Revision* to School Year Calendar for 2020-2021

Attachment

BA101 Approval to close the Field Trip Bank Account

BA102 Approval to cancel the attached checks

Attachment

**BA103 Approval of Settlement Agreement regarding Student #50008235

**BA104 Approval of *Revision* to School Year Calendar for 2021-2022

Attachment

**BA105 Approval of Reenrollment of Student (disenrolled student who has since complied in submitting residency requirements):

High School: Student #50008171

EDUCATIONAL PROGRAMS & CURRICULUM COMMITTEE Laura O’Grady, Chair

Motion by _____ Seconded by _____ Vote _____

**C12 Revision to Approval of New High School Courses for the 2021-2022 School Year:

Accelerated Pre-Calculus & Calculus Concepts **Honors** - 5 Credits

**C14 Approval of Alan J. Anderson Academic Memorial Scholarship Fund, established and funded through donations from friends and the family of Alan J. Anderson Foundation, awarded annually to two students in an amount determined by the Alan J. Anderson Foundation, per guidelines on file in the High School Guidance Office.

**C15 Approval of Alan J. Anderson Sportsmanship Memorial Scholarship Fund, established and funded through donations from friends and the family of Alan J. Anderson Foundation, awarded annually to two students in an amount determined by the Alan J. Anderson Foundation, per guidelines on file in the High School Guidance Office.

**C16 Approval of New Milford Wrestling Foundation Scholarship Fund, established and funded through donations from friends and the family of New Milford Wrestling Foundation, in the annual amount of \$500, per guidelines on file in the High School Guidance Office.

**C17 Approval for Gianna Izzi, a student at Montclair State University, to complete an internship at Berkley Street School for the 2021-2022 school year under the guidance of Nicole DeGrazia.

FINANCE COMMITTEE Judith McSweeney, Chair

Motion by _____ Seconded by _____ Vote _____

F103 **Revision to Approval of Bergen County Special Services School District to provide Speech Services for student #50006279, at a rate not to exceed ~~\$2,625.00~~, **\$3,125.00** effective 1/12/2021-6/30/2021.

F105 Approval of January 2021 Secretary’s and Treasurer’s Reports

Attachment

F106 Approval of February 2021 payroll: \$2,223,650.94

F107 Approval of February 2021 payroll agency bills: \$ 969,032.74

F108 Approval of March 2021 bills: \$1,742,870.51

Attachment

F109 Approval of March 2021 cafeteria billing cycle: \$ 9,810.16

- F110 Approval of February 2021 budget transfer *Attachment*
- F111 Approval and acceptance of Board Secretary and Board of Education’s monthly certification of budgetary major account/fund status that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a): February 28, 2021
- F112 Approval of Preliminary Budget for 2021-2022 for submission to Bergen County Dept. of Education *Attachment*
- F113 Approval of resolution regarding maximum expenditures for travel expense reimbursement for 2021-2022 *Attachment*
- F114 Approval of resolution regarding regular business travel for the Superintendent, Director of Curriculum and Instruction, Business Administrator, Assistant Business Administrator, Director of Special Services, Director of Elementary Education, School Principals, School Vice Principals, Athletic Director, and Technology Coordinator for 2021-2022 *Attachment*
- F115 Approval of Joint Transportation Agreement for 2021-2022:
South Bergen Jointure Commission Non-public school transportation *Attachment*
- F116 Approval of Professional Development Opportunities *Attachment*
- **F117 Approval of Special Education Sending Tuition Contracts for 2020-2021:

School	Student#	Effective Dates	Tuition Amt.
Bancroft NeuroHealth	50005419	7/6/20-6/30/21	\$127,191.52
Northern Valley Regional	50005425	7/1/20-6/30/21	\$ 78,049.00
- **F118 Acceptance of donation of \$300 from V. Desai to be used for SAT Prep Scholarship
- **F119 Approval of the establishment of membership with the South Bergen Jointure Commission, effective July 1, 2021, and approves the payment of \$20,000 one-time membership fee, subject to the approval of the South Bergen Jointure Commission Board of Education.
- **F120 Approval of the appointment of Michael Polizzi as the representative New Milford Board of Education member to the South Bergen Jointure Commission, effective July 1, 2021.
- **F121 Approval and acceptance of 2020-2021 Independent Audit and CAFR Report as per detailed report on file and attached synopsis.

PERSONNEL RECOMMENDATIONS

Having the recommendation of the Superintendent

Motion by _____ Secinded by _____ Vote _____

- **P87 Revision to Approval of Additional Instructional Assistant for 2020-2021:
Hala Shabo IBC PreK 1:1 aide, Class A Level 2, eff. **3/29/2021** ~~TBD pending criminal history clearance~~
- P106 Approval of Lateral Moves, retroactive to February 1, 2021:

Patricia Adriance	from: MA+16 Step M	to: MA+30 Step M
Michele Cortese	from: MA+16 Step K	to: MA+30 Step K
Nicole DeGrazia	from: MA Step C	to: MA+16 Step C
Amanda Favia	from: BA+16 Step F	to: MA Step F
Dana Griesbach	from: MA Step K	to: MA+16 Step K
Stavroula Kontogianni	from: BA+16 Step D	to: MA Step D
Allison Lawlor	from: BA+16 Step C	to: MA Step C
John O’Hanlon	from: BA+16 Step C	to: MA Step C
David Wilson	from: OG BA+16	to: OG MA
- **P107 Approval of Request for Maternity Leave of Absence:
Christina Priore DEOMS Math teacher, eff. 4/19/2021-6/15/2021
Robin Sharret Integrated PK teacher, eff. 5/17/2021-6/1/2021
- P108 Approval of Additional Mentor for 2020-2021:
Colleen Tambuscio as mentor for Angela Midgette-David, 16 weeks, \$293
- **P109 Approval of Additional Coaches for Spring and Summer 2021:
Patricia Bernardo Spring Fitness Center (.5)
Michael Manente Spring Fitness Center (.5)
Juanita Adelung Middle School Track
~~Christopher Addeo Summer Weight Training (.33)~~
~~Patricia Bernardo Summer Weight Training (.33)~~
~~Jeffrey Bliss Summer Weight Training (.33)~~
- **P110 Acceptance of Retirement, with regret:
Roseann Sofia Instructional Assistant, eff. 6/30/2021
- **P111 Approval of NMHS Summer 2021 Coaches (Compensation for Stipend payments as follows: If a cancellation by the BOE happens on or before July 6, 2021, there will be no compensation. If a cancellation by the BOE happens on or before July 16, 2021, stipend = ½ stipend):
Christopher Addeo Summer Weight Training (.33)
Patricia Bernardo Summer Weight Training (.33)

Jeffrey Bliss Summer Weight Training (.33)

	Tony Albro	Nicole Dunne	Jason Levine	Judith McSweeney	Laura O’Grady	Paige Ryan	Joseph Steele	Heather Gomez	Tonia Andrews
Yes									
No									
Abstain									

FACILITIES COMMITTEE Tonia Andrews, Chair

Motion by _____ Seconded by _____ Vote _____

FA12 Approval of Security Drills for February 2021

**FA13 Approval to Dispose of Unrepairable, Unserviceable, Obsolete, or Unusable District Technology and Other Items:

Filing Cabinets

Two-drawer vertical file cabinet (1) (no NM tag)

Four-drawer vertical file cabinet (1) (no NM tag)

TV

Toshiba TV Model 32A41, SN55643995 (no NM tag)

Sony TV Model KV27FS120, SN4639318 (no NM tag)

Video Cameras

JVC Digital Video Camera Model GRDVL310U, SN 175A3540 (no NM tag)

Sony Digital Mavica (Camera) Model MVC-FD200, SN P48836630K (no NM tag)

Canon Digital Video Camera Model ZR850, SN582442006633 (no NM tag)

Table

Smart Table Model 442i (2) Serial Numbers K012HW22E0292 & K012HW22E0293

ChromeBooks

5CD6060JB8

5CD72740TT

5CD727320G

NL6TFQIN1514895C

5cd727310P

5cd6060jbp

80yw242

5cd6060j6s

5CD6060HX5

NXEF2AA00270623B0D7600

5CD727019N

NXEF2AA002715088427600

5CD72983GG

5CD7274107

5CD6060J8X

5CD6060J8P

5CD72740XP

5cd72740z0

5CD72731DD

5CD72982BW

JTF4B52

5cd72740z8

ChromeBooks

5cd72740y8

jp9jy22

5cd6060hwb

5cd6376h30

NL6TFQIN1520886E

5CD72740Y4

5cd72730xy

5CD727321M

5CD72731Y8

5CD72731FP

A347880

5CD6060J7P

NXEF2AA002552216167600

5cd7274127

9QNSY22

5CD72730WY

5CD727024G

5CD72700S4

5CD72701BZ

5CD72731HZ

5CD727012G

NXEF2AA0025522242C7600

Printers

DeskJet 6949 x 3

POLICY COMMITTEE Joseph Steele, Chair

Motion by _____ Seconded by _____ Vote _____

First reading of the following policies/regulations:

- **P0169.02 Board Member Use of Social Media
- **P2431 Athletic Competition
- **P5350 Student Suicide Prevention
- **R5350 Student Suicide Prevention
- **P5751 Sexual Harassment
- **P8420.30 School Clearance Following Crisis Situation

Motion by _____ Seconded by _____ Vote _____

Second reading and adoption of the following policies/regulations:

- Bylaw0145 Board Member Resignation and Removal
- R1642 Earned Sick Leave Law
- P1643 Family Leave
- P2415 Every Student Succeeds Act

- P2415.01 Academic Standards, Academic Assessments, and Accountability (To Be Abolished)
- P2415.02 Title I – Fiscal Responsibilities
- P2415.03 Highly Qualified Teachers (To Be Abolished)
- P2415.05 Student Surveys, Analysis, And/or Evaluations
- P/R2415.20 Every Student Succeeds Act
- P3431.1 Family Leave (To Be Abolished)
- P3431.3 New Jersey’s Family Leave Insurance Program (To Be Abolished)
- P4125 Employment of Support Staff Members
- P4431.1 Family Leave (To Be Abolished)
- P4431.3 New Jersey’s Family Leave Insurance Program (To Be Abolished)
- P/R5330.01 Administration of Medical Cannabis
- P6360 Political Contributions
- P/R7425 Lead Testing of Water in Schools
- P/R7430 School Safety (To Be Abolished)
- P8330 Student Records
- P9713 Recruitment By Special Interest Groups

LIAISON/BOARD COMMITTEE REPORTS

ADDITIONAL BOARD ITEMS

OLD BUSINESS

NEW BUSINESS

OPEN TO THE PUBLIC

As outlined in New Milford Board of Education Bylaw #0167, each statement made by a participant shall be limited to two minutes.

Motion by _____ Seconded by _____ Vote _____ Open

Motion by _____ Seconded by _____ Vote _____ Close

BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION

ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

***addition or revision to tentative agenda
Changes to agenda since distribution*