

NEW MILFORD BOARD OF EDUCATION

REGULAR MEETING A G E N D A

**TUESDAY
MAY 25, 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:

May 11 Work
May 11 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

DIRECTOR OF CURRICULUM & INSTRUCTION REPORT Lauren Odoksta

BUSINESS ADMINISTRATOR REPORT Stephanie Kuchar

BOARD ACTION

Motion by _____ Seconded by _____ Vote _____

BA110 Approval of April 2021 HIB Report

BA111 Approval of NMHS Fall 2021 Coaches' compensation for stipend payment as follows:

If a cancellation by the NJSIAA/BOE happens on or before 8/16 = 1/3 stipend pay

If a cancellation by the NJSIAA/BOE happens on or before 9/30 but after 8/16 - 2/3 stipend pay

If cancellation by the NJSIAA/BOE happens on or after 10/1 = 100% stipend pay

BA112 Approval of Applications for Disenrollment Due to Non-Compliance of Residency Requirements:

NMHS: Student #50005582

NMHS: Student #50002478

EDUCATIONAL PROGRAMS & CURRICULUM COMMITTEE Laura O'Grady, Chair

Motion by _____ Seconded by _____ Vote _____

C24 Approval of Field Trips

Attachment

C25 Approval of Student Teacher Placement for Spring 2021 and Fall 2021

Attachment

C26 Approval of Revisions to Appendix B, "Classrooms, Testing, and Therapy Rooms", and Appendix N, "Scheduling of Students", of the New Milford Public School District Restart and Recovery Plan.

C27 Approval of Performing Arts Camp @NM through BergenPAC, July 5–July 22 and August 2–August 19, 4 days per week, ESSER II Funded (ESSER II).

C28 Approval for the following students to embark on alternative learning experiences for the 2021-22 school year. No credits or grades will be awarded until all obligations are met and BOE approves in Spring 2022. Alternative Forms of Credit Requests for the 2021-22 School Year:

Name	Grad Year	Guidance Counselor	Alternative Credit	Mentor/Advisor	FY/S1/S2	Grade or P/F	Credits
Victoria Bossone	2022	Michelle Harle	Independent Study	Stephanie John	S1	P/F	2.5
Athulya Vempati	2024	Jeanine Tricario	Independent Study	Richard Smith	FY	P/F	5
Katrina Itona	2022	Carina Porr	Online Coursework (AP Music Theory)	Juliya Berenshtein	FY	Grade	5
Michelle Jo	2022	Carina Porr	Online Coursework (AP Environmental Science)	Lynn Torpie	FY	Grade	5
Bryce Ocden	2023	Mary Bilali	Online Coursework (Art History)	Mary Bilali	S1	Grade	2.5
Xander Singh	2022	Mary Bilali	Online Coursework (AP Art History)	Jeanine Tricario	FY	Grade	5

PERSONNEL RECOMMENDATIONS

Having the recommendation of the Superintendent

Motion by _____ Secinded by _____ Vote _____

- P74 Revision to Approval of Request for Maternity Leave of Absence:
Jennifer Ciliento Elementary Teacher, eff. 2/12/2021-~~6/30/2021~~ **6/30/2022**
- P141 Revision to Tenured Secretarial/Clerical Appointment for 2021-2022:
Anne Teets ~~3~~.4 Secretary ** ** denotes 10-month position
- P145 Approval of Job Descriptions:
Director of Constructivist Learning (New) Attachment
Executive Assistant to the Superintendent (Revised) Attachment
Social Media/Live Streaming Specialist (New) Attachment
- P146 Approval of Athletic Trainer for July 2021 at the contracted hourly rate of \$40:
Lauren Gramegna 7/6/2021-7/29/2021, 4 days per week, 4 hours per day
- P147 Approval of Request for Maternity Leave of Absence:
Lisa Caruso Instructional Assistant, eff. 9/27/2021-12/30/2021
- P148 Approval of Request for Leave of Absence in accordance with FMLA regulations:
Employee ID #1792, eff. 5/5/2021-6/4/2021
- P149 Approval of Additional Substitute Teacher for 2020-2021:
Michelle Ketendjian Elementary School Teacher, eff. 5/24/2021 retroactive
- P150 Acceptance of Retirement, with regret:
Luis Delgado Custodian/Bus Driver, eff. 6/30/2021
- P151 Acceptance of Resignations:
Jessica Addeo .33 Occupational Therapist, eff. 6/30/2021
Danielle Kida Elementary Music Teacher, eff. 6/30/2021
- P152 Approval of Child Study Team staff for summer 2021 evaluations and case management:
Patricia Fitzpatrick LDT-C
Kimberly Ciliento School Psychologist
Justine Mills Social Worker
Laura Impomeni Preschool Case Manager
Dawn Torpey LDT-C (if needed)
Matthew Kilic LDT-C (if needed)
All appointments are at their per diem rate of pay for 6 days, then at the contracted hourly rate of \$40 beyond 6 days.
- P153 Approval for NMAA staff to carry an additional two (2) unused vacation days from 2020-2021 into 2021-2022 school year.
- P154 Approval of Coaching Appointments for Fall 2021:
Thomas Corizzi Head Boys Soccer Coach
TBD Assistant Boys Soccer Coach
Cesar Cascardo Head Girls Soccer Coach
Erin Bigger Assistant Girls Soccer Coach
Sheila Clancy Head Girls Volleyball Coach
Alyson Doherty Assistant Girls Volleyball Coach
Keith Devereaux Assistant Girls Volleyball Coach
Sean O'Connor Assistant Football Coach
Michael Manente Assistant Football Coach
John Myles Assistant Football Coach
Jeffrey Bliss Assistant Football Coach
Raymond Cottiers Statistician
Dora Oliviero Head Girls Tennis Coach
Caitlin Catalano Assistant Girls Tennis Coach
Greg Kelly Head Cross Country Coach
John O'Hanlon Assistant Cross Country Coach
Dana Aufiero Head Fall Cheerleading Coach
Sage Tormo Assistant Fall Cheerleading Coach
Sean Ryan Middle School Girls Volleyball Coach
Christopher Addeo Fall Fitness Center
- P155 Approval of Class A Instructional Assistants for 2021-2022:
Marie-Rose Arakelian Jamileh Atie Michael Bessette Lisa Caruso
Bianca Cascio Donna L. Corrado Elizabeth Cramer Julie DeCristofaro
Laura Devine Alfred Dsouza Kelly Dugan Mari Fujihara
Joseph Kaminsky Marianne Lynn Joelle Maier Jessica Moat

Maurilyn Morgan	Emily Moronta	John Myles	Tara Oresto
Pilar Peralta de Ortiz	Amy Provost	Sandra Ramirez	Danielle Rendon
Francesca Richmond	Suzanne Roca	Maria Rodriguez	Hannah Smith
Denise Trento	Shannon VanWestervelt	Cecilia Velez	

P156 Approval of Class B Instructional Assistants for 2021-2022:

Jannat Afrose	Donna Bandy	Rod Bernard	Rachel Bowers
Donna Bowles	Marie Breen-Dunbar	Jeanne Callery-Lubnewski	Christine Connelly
Amanda Day	Rosemarie Deady	Shamaine DeLorenzo	Maria Demler
MaryAnn DiBella	Leonia Disanza	Teri DiStefano	Valerie Faley
Josephine Ferlise	Franchesca Francisco	Brent Friedman	Irene Gabay
Tina Govic	Alfonso Grambone	Lisa Gregory	Jenny Hache
Maura Henyecz	Heidi Hill	Lisa Hugerich	Lorraine Iacono-Golden
Marge Kincaid-Pizzute	Patti Korzelius	Michele Lynam	Hind Mahmoud
Maryann Mattessich	Grace McCarten	Victoria Medina	Irene Murphy
Daniel Nilsen	Bernadette Orso	Jaclyn Pryka	Tracy Ramaci
Kristen Richter-Brophy	Rosetta Sollecito	Carol Stallings	Theresa Ventre

P157 Approval of Certificated Staff Appointment for 2021-2022:

Sara Engel Speech Language Therapist, MA Step J, eff. 9/1/2021-6/30/2022
 Leticia Young Over the Moon PK teacher, MA Step A, eff. 9/1/2021-6/30/2022

P158 Acceptance of Retirement, with regret:

Michael Polizzi Superintendent, eff. 8/31/2021

P159 Approval of B.F. Gibbs Principal:

Jessica Torre eff. 8/1/2021

P160 Approval of 2021 Project BringBack Supervisors, 10 hours at the hourly teacher-contracted rate of \$40, Title-I funded, retroactively effective 5/18/2021:

Ruth Beiner
 Frank Jacob
 Joseph Manzo

P161 Approval of the following teachers for 2021 Summer Learning Acceleration, 60 hours at the hourly teacher-contracted rate of \$40, ESSER II Funded (ESSER II/Learning Acceleration):

<u>Elementary Teachers</u>	<u>Middle School Teachers</u>	<u>High School Teachers</u>
Kathleen Schlatter	Kaitlin Joyce	Brendan King
Lisa Horgan	Ashley Brandsness	Chellani Kanchan
Jillian Cook		Peter Torpie
Shannon Lyons		Michael Manente
Leila Poeschl		
Maria Mockler		

P162 Approval of the following teachers for 2021 Social Emotional Summer Support, 32 hours at the hourly teacher-contracted rate of \$40, ESSER II Funded (ESSER II/Mental Health Supports & Services):

<u>Elementary Teachers</u>	<u>Middle School Teachers</u>	<u>High School Teachers</u>
Nicole DiGrazia	Aylen Solis	Jeanine Tricario
Daniela Anton	Dorene Zacher	Daisy Ramos
Bryanna Roos		
Christina DiBartolo		
Sara Grompone		
Caryn Johnson		
Erin Andrews		
Linette Curiel		
Megan Farricker		

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

FINANCE COMMITTEE *Judith McSweeney, Chair*

Motion by _____ Seconded by _____ Vote _____

- F148 Approval of March 2021 Secretary’s and Treasurer’s Reports *Attachment*
- F149 Approval of April 2021 payroll: \$2,257,837.25
- F150 Approval of April 2021 payroll agency bills: \$1,006,865.25
- F151 Approval of May 2021 bills: \$ 997,439.81 *Attachment*
- F152 Approval of May 2021 cafeteria billing cycle: \$ 11,073.57
- F153 Approval of April 2021 budget transfer *Attachment*
- F154 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): April 30, 2021
- F155 Approval of Professional Development Opportunities *Attachment*
- F156 Approval of Appointment for 2021-2022:
Dr. Jonathan Archer School Physician \$14,000
- F157 Approval of Bayada Home Health Care, Inc., for school nursing services (RN), at a of rate of \$60 per hour, effective 7/1/21-6/30/22
- F158 Approval of Special Education Sending Tuition Contracts for 2021-2022:

School	Student#	Effective Dates	Tuition Amt.
CTC Academy	50005424	7/12/21-6/30/22	\$93,147.02
CTC Academy	50007574	7/12/21-6/30/22	\$93,147.02
Windsor School	50002045	7/6/21-6/30/22	\$90,300.00

- F159 Approval of Care Plus NJ for services performed at a rate of \$450 per Psychiatric Evaluation effective 9/1/21–6/30/22
- F160 Approval of Starlight Homecare Agency, Inc., for in-school nursing services at a rate of \$60 (RN)/\$48 (LPN) per hour for services rendered, effective 7/1/21–6/30/22
- F161 Approval of Bergen County Special Services Non-Public 192-193 2021-2022 Agreement

F162 Approval of the renewal of the Food Service Management contract with the Pomptonian, Inc. “FSMC” for the food service operation for 2021-2022. *Attachment*

F163 Approval of Special Education Receiving Tuition Contracts for 2021-2022:

District	Student#	Program	Effective Dates	Tuition	Aide	Total
Cresskill	25109	Resource	9/8/21-6/21/22	\$35,800.00	\$0.00	\$35,800.00
Dumont	12076	IBC	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Dumont	12076	IBC	9/8/21-6/21/22	\$44,800.00	\$0.00	\$44,800.00
Dumont	13517	IBC	9/8/21-6/21/22	\$44,800.00	\$0.00	\$44,800.00
Dumont	11407	MD	9/8/21-6/21/22	\$35,800.00	\$0.00	\$35,800.00
Dumont	14942	IBC	9/8/21-6/21/22	\$44,800.00	\$0.00	\$44,800.00
Dumont	14112	MD	9/8/21-6/21/22	\$35,800.00	\$0.00	\$35,800.00
Dumont	14973	IBC	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Dumont	14973	IBC	9/8/21-6/21/22	\$44,800.00	\$0.00	\$44,800.00
Dumont	13534	IBC	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Dumont	13534	IBC	9/8/21-6/21/22	\$44,800.00	\$30,000.00	\$74,800.00
Dumont	14872	IBC	9/8/21-6/21/22	\$44,800.00	\$0.00	\$44,800.00
Hackensack	486005	Resource	9/8/21-6/21/22	\$35,800.00	\$0.00	\$35,800.00
Lodi	900016	IBC	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Lodi	900016	IBC	9/8/21-6/21/22	\$44,800.00	\$30,000.00	\$74,800.00
Lodi	504564	LLD	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Lodi	504564	LLD	9/8/21-6/21/22	\$35,800.00	\$0.00	\$35,800.00
Lodi	804287	IBC	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Lodi	804287	IBC	9/8/21-6/21/22	\$44,800.00	\$30,000.00	\$74,800.00
Oradell	102276	IBC	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Oradell	102276	IBC	9/8/21-6/21/22	\$44,800.00	\$30,000.00	\$74,800.00
Oradell	102555	IBC	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Oradell	102555	IBC	9/8/21-6/21/22	\$44,800.00	\$30,000.00	\$74,800.00
Oradell	102548	IBC	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Oradell	102548	IBC	9/8/21-6/21/22	\$44,800.00	\$0.00	\$44,800.00
Pal Park	8423	Wings	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Pal Park	8423	Wings	9/8/21-6/21/22	\$37,775.00	\$0.00	\$37,775.00
River Dell	101445	IBC	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
River Dell	101445	IBC	9/8/21-6/21/22	\$44,800.00	\$0.00	\$44,800.00
Rochelle Park	RPG7	MD	7/6/21-8/16/21	\$4,195.00	\$0.00	\$4,195.00
Rochelle Park	RPG7	MD	9/8/21-6/21/22	\$35,800.00	\$0.00	\$35,800.00

F164 Approval of Knight Care Budget for 2021-2022

Attachment

FACILITIES COMMITTEE Tonia Andrews, Chair

Motion by _____ Seconded by _____ Vote _____

FA16 Approval of Security Drills for April 2021

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