

**GLEN RIDGE BOARD OF EDUCATION
September 9, 2020**

CALL TO ORDER – Virtual Meeting

A regular meeting of the Glen Ridge Board of Education was held on Wednesday, September 9, 2020 at 5:40 pm through remote means via Zoom.

The meeting was held in accordance with applicable NJ Statutes governing public Board of Education meetings.

Present

- Mr. Bonnett
- Ms. Boyle-Vellucci (arrived at 5:46 pm during exec.)
- Mr. Campbell
- Mr. de Leeuw
- Ms. Lang
- Mr. Romano
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg
- Mr. Phillips
- Mrs. Murphy
- Ms. Cornell – Board Attorney from Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

STATEMENT OF PUBLIC MEETING NOTICE

This is a regular meeting of the Glen Ridge Board of Education. Adequate notice of this change of meeting location and time has been provided in that this Board notified the Glen Ridge Paper and the Star Ledger on September 2, 2020. Said notice was published in the Glen Ridge Paper on September 10, 2020 and Star Ledger on September 8, 2020. The date, time, and location of this meeting were also emailed to all recipients of the annual schedule of the Board's meetings.

Dirk Phillips, Superintendent
Barbara Murphy, Business Administrator/Board Secretary

5:43 pm EXECUTIVE SESSION

Moved: Ms. Lang Seconded: Mr. de Leeuw

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations, confidential pupil matters, and/or possible litigation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the minutes of this meeting be sealed until the matter is resolved.

Adjourn to closed session

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Public Session – Mr. Bonnett motioned to return to public session at 6:29 pm. Mr. Romano seconded the motion.

WRITTEN COMMUNICATIONS

- Ms. Ginsburg reported that the board received several written communications on the aspects of reopening and progress on the diversity goals.

PRESIDENT'S REPORT

- Ms. Ginsburg recognized the retirement of Elaine Russoniello, who made a difference in the lives of countless students during their first school experience.
- Ms. Ginsburg thanked the faculty and the administrative staff for all their efforts to reopen the district.
- Ms. Ginsburg reviewed the legislature's timeline for coming up with a budget.

SUPERINTENDENT'S REPORT

- Mr. Phillips also recognized the retirement of Mrs. Russoniello and the efforts by the entire school community to reopen the schools.

- Mr. Phillips informed the public of Glen Ridge High School's ranking in US News and World Report; 18th in New Jersey and 396th nationally. He also recognized that New Jersey's public schools are on the top of the rankings by Education Week for the second consecutive year.
- Mr. Phillips reminded the board that schools must be physically closed on Election Day, November 3rd. We will be having a remote day for all grade levels on that day.
- Mr. Phillips presented on our first 6 days of being back at school. He reviewed what other districts in the state are doing for their reopenings. He reviewed the enrollment numbers over the last 5 years by grade.
- Mr. Phillips provided a presentation on the work of the District's Equity Committee. The Committee has developed a series of goals and action items under the areas of personnel, professional development, student initiatives, curriculum, and Social-Emotional Learning.

PUBLIC COMMENTS (Agenda Items)

During the course of the board meeting, the Board of Education offers members of the public an opportunity to address issues regarding the operation of the Glen Ridge Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and residency and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

- Ms. Tricia Akinwande, resident, commented that she was encouraged by the presentation by Mr. Phillips on the Equity Committee.
- Ms. Greta Sawa, resident, asked what percentage of the new hires are of color and if we could put the link for the public meeting on the webpage. Mr. Phillips responded that 6 of the 21 new hires are from a minority background. Ms. Boswell stated that the link to the meeting is on the main page of the Glen Ridge Schools webpage.
- Ms. Jocelyn Gottlieb, resident, commented that it is refreshing to hear about the work that the equity committee is doing.
- Ms. Hayley Krischer commented that it is great to hear Mr. Phillips's presentation about what has come about so far with regards to the Equity Committee.

COMMITTEE REPORTS (First meeting of the month only)

Curriculum Committee
 Personnel and Policy Committee
 Negotiations Committee
 Finance and Facilities Committee
 Communications Committee
 Alternative Funding Committee

LIAISON REPORTS (First meeting of the month only)

Home & School Associations

- Ridgewood Avenue Home & School - Ms. Ginsburg reported on the well-attended RAS Home and School Association meeting. Items discussed included the donut truck, hybrid models, Wi-Fi, air conditioning, new staff, Back to School night, new parent/new child luncheon and a house system.

Glen Ridge Association for Special Education (GRASE)

- Ms. St. Auburn reported that GRASE will be holding its first meeting on September 23rd.

Glen Ridge Black Diversity and Inclusion Association (GRBDIA)

Glen Ridge Educational Foundation (GREF)

Glen Ridge Athletic Association (GRAA)

Glen Ridge Arts Patrons Association (GRAPA)

Gas Lamp Players

Ms. Elisabeth Ginsburg has a standing abstention from any discussion and/or vote regarding the appointment of or payment to the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC.

MINUTES

M-1 Board of Education Minutes

Moved: Mr. de Leeuw Seconded: Mr. Campbell

Approve the Glen Ridge Board of Education minutes of the following meetings:
August 17, 2020 Exec Session and Regular Meeting

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye*	Aye	Aye

*Abstained from Regular Meeting Minutes

PERSONNEL

P-1 Appointments

Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of the following:

Name Location	Position Guide/Salary	Effective Date	End Date	Account # PCR#	Rationale
Myles Platt GRHS	Technology worker \$12.00 per hour	8/31/20	9/4/20	11-000-222-177-27-01-00	Extra Help
Christine Kelly* LAS	Aide Step 1 \$20.03 per hour	9/1/20	6/30/21	11-000-217-106-00-00-03 51-03-00/auo	Open Position
Christine Denninger RAS	Leave Replacement Teacher \$300 per day	9/1/20	10/1/20	11-213-100-101-04-00-00 71-06-00/awt	Leave Replacement
Adamson Odige RAS	Permanent Substitute Teacher \$100 per day	9/1/20	6/30/21	11-130-100-101-00-01-04	Substitute Position
Jennifer Powers RAS	Permanent Substitute Teacher \$100 per day	9/1/20	6/30/21	11-130-100-101-00-01-04	Substitute Position
Ann Bialkowski* LAS	Paraprofessional Step 7 \$21.93	9/8/20	6/30/21	11-000-217-106-00-00-03 TBD	Open Position

*Pending State and District Approval

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-2 Summer Resolution Appointments

Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the appointment of the following:

Name Location	Position Guide/Salary	Effective Date	End Date	Account # PCR#	Rationale
Linda Perrotta CS	Pre-K Teacher BA Step 4 \$57,008	8/26/20	6/30/21	11-105-100-101-00-00-00 10-11-00/awp	Open Position

Anthony Elia RAS	Leave Replacement Teacher \$300 per day	8/26/20	11/25/20	11-120-100-101-00-00-04 71-06-00/awm	Leave Position
Abigail Lapone LAS	Leave Replacement Teacher \$275 per day	8/26/20	1/8/21	11-120-100-101-00-00-03 71-06-00/awn	Leave Position
Leanne De Sciscio RAS	Leave Replacement Teacher \$300 per day	8/26/20	11/25/20	11-120-100-101-00-00-04 71-06-00/awu	Leave Position
Justin Torracco RAS	Leave Replacement Teacher \$275 per day	8/26/20	10/5/20	11-120-100-101-00-00-04 71-06-00/awo	Leave Position
Christina Lovermi District	Leave Replacement Speech Therapist \$325 per day	8/26/20	6/30/21	11-000-216-101-10-00-02 11-000-216-101-10-00-04 71-00-53/awv	Leave Position
Asheley Rockwell RAS	Leave Replacement Teacher \$325 per day	8/20/20	6/30/21	11-120-100-101-00-00-04 71-06-00/awg	Revised
Alex Kramer RAS	Leave Replacement Teacher \$300 per day	8/20/20	12/23/20	11-120-100-101-00-00-04 71-06-00/awf	Leave Position
Rosemary Madden FAS	Permanent Substitute Teacher \$100 per day	9/1/20	6/30/20	11-110-100-101-00-00-02 11-120-100-101-01-01-00	Substitute Position
Deanna Ruglio District	Leave Replacement Speech Therapist \$325 per day	9/1/20	4/9/21	11-000-216-101-10-00-03 71-06-53/avy	Leave Position
Dawn Miller District	Title 1 Instructor BA Step 12/7 -\$61,589.00	9/1/20	6/30/21	20-231-100-100-00-00-02 20-231-100-100-00-00-03 10-02-00/aso 10-03-00/aur	Title I Renewal
Kristin Onimus Moroney District	(.5) Title 1 Math MA Step 9/7 \$34562.50	9/1/20	6/30/21	20-231-100-100-00-00-04 10-06-00/aup	Title I Renewal

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-3 Leaves

Moved: Ms. St. Auburn Seconded: Ms. Lang

- Upon the recommendation of the Superintendent, move to approve the FFCRA leave for Employee #6706, effective August 26, 2020 until September 11, 2020.
- Upon the recommendation of the Superintendent, move to approve the medical leave for Employee #6439, effective August 26, 2020 until October 1, 2020. Employee will be using 16.5 sick days and 2.5 personal days. Employee will be unpaid from October 25 - October 30, 2020.
- Upon the recommendation of the Superintendent, move to approve the medical leave for Employee #5863, utilizing 27 sick days effective August 26, 2020 until October 12, 2020.
- Upon the recommendation of the Superintendent, move to approve the unpaid leave for Employee #6571 from September 1, 2020 through November 23, 2020.

- e. Upon the recommendation of the Superintendent, move to approve the unpaid leave for Employee #4787 from September 1, 2020 through January 4, 2021.
- f. Upon the recommendation of the Superintendent, move to approve the unpaid family leave for Employee #6310 from November 30, 2020 through February 19, 2021.
- g. Upon the recommendation of the Superintendent, move to approve the unpaid leave for Employee #6682 from September 1, 2020 through November 2, 2020.
- h. Upon the recommendation of the Superintendent, move to approve the FFCRA leave for Employee #6959, effective September 1, 2020 until December 1, 2020.
- i. Upon the recommendation of the Superintendent, move to approve the FFCRA leave for Employee #6609, effective September 1, 2020 until October 22, 2020.
- j. Upon the recommendation of the Superintendent, move to approve the FFCRA leave for Employee #6008, effective September 1, 2020 until November 30, 2020.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-4 Rescind

Moved: Ms. St. Auburn Seconded: Ms. Lang

Rescind the following appointments:

<u>Name</u> <u>Location</u>	<u>Position</u> <u>Guide/Salary</u>
Marina Polyak	Leave Replacement Speech Therapist
William Gibney	Leave Replacement Spanish Teacher .7
Kimberly Kopacz	Aide
Gina Percio	Permanent Substitute
Rosalyn Coppola	Aide

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-5 Staff Presenters

Moved: Ms. St. Auburn Seconded: Ms. Lang

Approve the following staff for presenting at the following events:

<u>Name</u>	<u>School</u>	<u>Event</u>	<u>Rate</u>
Jenelle Hamer	GRHS	4 Workshops	\$50/each
Tim Aumack	GRHS	2 workshops	\$50/each
Michelle Klein	GRHS	3 workshops	\$50/each
Matt Cannici	GRHS	2 workshops	\$50/each
Pan Hansen	GRHS	2 workshops	\$50/each
Caitlin Reilly	GRHS	3 workshops	\$50/each
Eric Dimeck	GRHS	1 workshop	\$50/each
Alyssa Angelo	GRHS	1 workshop	\$50/each
Maria Dessipris	GRHS	1 workshop	\$50/each
Eric Dimeck	GRHS	1 workshop	\$50/each
Tim Panebianco	GRHS	1 workshop	\$50/each
Kate Pritchard	GRHS	1 workshop	\$50/each
Courtney Warren	GRHS	1 workshop	\$50/each
Jennifer Cordasco	RAS	1 Workshop	\$50/each

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-6 Summer Days

Moved: Ms. St. Auburn Seconded: Ms. Lang

Approve the following staff for summer days 2020:

Name	Reason	Amount of time
Jennifer O'Connor	workouts/physical paperwork	20 hours
Tia Gist	workouts/physical paperwork	20 hours
Heather Goss	Student Services	1 day

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-7 Home Instruction

Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, move to approve:

- Approve Lyndsay Batikha to provide Home Instruction at a rate of \$47 per hour, at a maximum of 1 hour per month
- Approve Samantha Reindeau to provide Home Instruction at a rate of \$47 per hour, at a maximum of 1 hour per month

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-8 Resignations/Retirements

Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, accept, with regret, the following:

Name	Position	Location	Resignation or Retirement	Effective Date
Aylin Acikgoz	Nurse	RAS	Resignation	10/30/2020
Elaine Russoniello	Pre-k Teacher	Central	Retirement	9/1/2020
Regina Smith	Childcare	District	Resignation	9/7/2020

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-9 Revised Paraprofessional list 2020-2021

Moved: Ms. St. Auburn Seconded: Ms. Lang

Upon the recommendation of the Superintendent, approve the revised paraprofessional list. (exhibit P-9)

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-10 Sixth Period Assignments

Moved: Ms. St. Auburn Seconded: Ms. Lang

Approve sixth period assignments for the 2020-2021 school year:

First	Last	School	Amount		First	Last	School	Amount
Christina	Abrahamsen	GRHS	\$6,314		Jessica	Mahaffey	GRHS	\$6,314
Alyssa	Angelo	GRHS	\$6,314		Dave	Majewski	GRHS	\$6,314
Kate	Balaschak	GRHS	\$6,314		Rosemary	Matar	GRHS	\$6,314
Kostas	Barkouras	GRHS	\$6,314		Valerie	Cogliati	GRHS	\$6,314
Meredith	Batastini	GRHS	\$6,314		Sean	Mc Learie	GRHS	\$6,314
Nick	Benevento	GRHS	\$6,314		Cluny	Mendez	GRHS	\$6,314
Matt	Cannici	GRHS	\$6,314		Nelson	Mendez	GRHS	\$6,314

Shana	Caulfield	GRHS	\$6,314		Felicia	Nardiello	GRHS	\$6,314
Jackie	Cerone	GRHS	\$6,314		Tom	Novak	GRHS	\$6,314
Jennifer	Chiang	GRHS	\$6,314		Mia	Riggs	GRHS	\$6,314
Kyle	Concha	GRHS	(.8) \$5,051.20		Tim	Panbianco	GRHS	\$6,314
Genine	D'Andrea	GRHS	\$6,314		Chris	Petouvis	GRHS	\$6,314
Maria	Dessipris	GRHS	\$6,314		Stephanie	Pollak	GRHS	\$6,314
Eric	Dimeck	GRHS	\$6,314		Kate	Pritchard	GRHS	\$6,314
Janet	Dobbs	GRHS	\$6,314		Emily	Ramos	GRHS	\$6,314
Lindsey	Downey	GRHS	(.8) \$5,051.20		Caitlyn	Reilly	GRHS	\$6,314
Sean	Finkel	GRHS	\$6,314		Michael	Salvatelli	GRHS	\$6,314
Lauren	Foley	GRHS	\$6,314		Chris	Savio	GRHS	\$6,314
Smita	Ganatra	GRHS	\$6,314		Andrew	Shohen	GRHS	\$6,314
Sandra	Gatsch	GRHS	\$6,314		Kendall	Southerland	GRHS	\$6,314
Kevin	George	GRHS	\$6,314		Sharon	Tully	GRHS	\$6,314
Jody	Hackmeyer	GRHS	\$6,314		Courtney	Warren	GRHS	\$6,314
Jenelle	Hamer	GRHS	\$6,314		Carol	Willcox Svetik	GRHS	\$6,314
Patrick	Hansen	GRHS	\$6,314		Kris	Zaragoza	GRHS	\$6,314
Rachel	Hogan	GRHS	\$6,314		Lauren	Zepp	GRHS	\$6,314
Brian	Ianni	GRHS	\$6,314		Shihong	Zhang	GRHS	\$6,314
Jill	Johnson	GRHS	\$6,314		Danielle	Zieser	GRHS	\$6,314
Constance	Kontos	GRHS	\$6,314		Kim	Waldron	FAS	\$6,314
Jill	Landgraber	GRHS	\$6,314		Lyndsay	Batikha	LAS	\$6,314
Mike	Levine	GRHS	(.8) \$5,051.20		Gerald	White	RAS	\$6,314
Sophia	Logothetis	GRHS	\$6,314		Shannon	Lekas	RAS	\$6,314
Stacy	Amanna Smith	RAS	\$6,314		Amanda	Goodwin	RAS	\$6,314
Paulette	Cinotti	RAS	\$6,314		Scott	Terpin	RAS	\$6,314
Samantha	Odell	RAS	\$6,314		Erica	Marinero	RAS	\$6,314

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-11 Evening Event for Secretaries

Moved: Ms. St. Auburn Seconded: Ms. Lang

Approve the following staff for evening activities at a rate of \$67.00:

Name	School	Event	Date
Debbie Travisano	FAS	Back to School	Sept 17, 2020
Kathleen Ciccone	LAS	Back to School	Sept 17, 2020
Elizabeth Wall	CS	Back to School	Sept 15, 2020

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

P-12 Placement Correction

Moved: Ms. St. Auburn Seconded: Ms. Lang

Approve the correction for Sophia Logothetis as the Program Leader in the amount of \$184.00 for 2019-2020.

Name	Co-Curricular	Guide	Step	Year	Amount
Sophia Logothetis	Program Leader	6	4	8	\$2,964.00

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

BUSINESS

Ms. Ginsburg expressed her thanks for the generous donation of Chromebooks and a Chromebook cart from the Forest Avenue Home and School Association.

B-1 Financial Reports

Moved: Mr. Romano

Seconded: Ms. Boyle-Velluci

Upon the recommendation of the Superintendent, move to approve the following financial reports as recommended by the Finance Committee:

- a. Approve the Bills and Claims as per attached list, in the amount of **\$794,188.25** and further move that the following bills drawn on the current account in the total amount of **\$1,238,629.99** for Payroll, and materials received and/or services rendered, having been duly audited by the Business Administrator and submitted to the Board, be ratified by the Board. (Exhibit B-1.a)
- b. Approve transfers for the month of **July 2020** as presented and on file in the Board Office. (Exhibit B-1.b)
- c. Approve reports of the Secretary and Treasurer for the period ending **July 31, 2020**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Exhibit B-1.c)
- d. Student activity account bills list as follows:

School	August 2020
Glen Ridge High School & Athletics	\$266.49
Ridgewood Avenue School	\$61.00
Forest Avenue School	\$100.00
Linden Avenue School	\$0

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-2 Out-of-District Placements

Moved: Mr. Romano

Seconded: Ms. Boyle-Velluci

Upon the recommendation of the Superintendent, move to approve the out-of-district placement of the following students:

Student	Placement	School Year	Tuition	ESY Tuition
23055	Essex County Vocational Technical Schools (ECVTS)	2020-2021	\$4,552.00	
24165	Essex County Vocational Technical Schools (ECVTS)	2020-2021	\$4,552.00	
25001	Cedar Grove Public Middle School	9/8/20-6/23/21	\$33,533.00 (incl. speech 2x/wk)	

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-3 Tuition Contracts

Moved: Mr. Romano

Seconded: Ms. Boyle-Velluci

Upon the recommendation of the Superintendent, move to approve tuition contracts for the 2020-2021 school year for students #21183, #21184 and #24217.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-4 Renewal of Contract with Siemens Industry, Inc.

Moved: Mr. Romano Seconded: Ms. Boyle-Velluci

Upon the recommendation of the Superintendent, move to approve a one-year renewal of the contract for **Maintenance and Service of Siemens DDC Controls System** to **Siemens Industry, Inc.** from October 16, 2020 to October 15, 2021.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-5 Renewal of Contract with Binsky Service

Moved: Mr. Romano Seconded: Ms. Boyle-Velluci

Upon the recommendation of the Superintendent, move to approve a one-year renewal of the contract for **Building Systems Maintenance and Services** to **Binsky Service** from October 16, 2020 to October 15, 2021.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

B-6 Donation

Moved: Mr. Romano Seconded: Ms. Boyle-Velluci

Upon the recommendation of the Superintendent, accept, with thanks, the following generous donations:

Donor	Item(s)	Value	Installation Included?	Exhibit
a. Forest Avenue Home & School	Chromebooks, License and Cart	\$7,775.39	Yes	B-6.a

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

PUBLIC COMMENT

- Ms. Greta Sawa, resident, asked about the equity project with regard to history classes and social studies. Mr. Phillips explained the curriculum writing process and review.
- Ms. Karina Ravenell, resident, asked how many of the minority hires are teachers. Mr. Phillips responded that there are 4 teachers, one CST member and one paraprofessional.
- Mr. John Boyle, resident, asked for an update on the High School HVAC system and if we are still on track for reopening on October 5th. Mr. Phillips explained that we are meeting with the foreman on the job tomorrow and we will send out an update shortly.
- Ms. Rebecca Keszowski, resident, commented on the length of instructional time.
- Ms. Ashley Johnson, freshman student, commented that more time may be needed between classes.

ADJOURNMENT

Motioned to adjourn by Mr. Campbell. Mr. de Leeuw seconded the motion. The meeting was adjourned at 7:24 pm.

Bonnett	Boyle-Vellucci	Campbell	de Leeuw	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Barbara Murphy, Board Secretary