

**Regular Meeting
December 21, 2020
6:04 P.M.**

The Regular Meeting of the Kearny Board of Education was held via teleconference on the evening of the above date.

President Paris called the meeting to order and announced that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, adequate notice of the meeting was provided to the Jersey Journal and the Star Ledger. Notice of the meeting was filed with the Office of the Town Clerk and posted on the District's website.

ROLL CALL

On roll call, the following members were present: Mr. Granelli, Ms. Lindenfelser, Mr. Mc Kenna, Mrs. Sherry, Mr. Soares, Mr. Viscuso, Mr. Zapata, President Paris.

Mrs. Patricia Blood, Superintendent of Schools, Mr. Richard Rosenberg, Interim Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Jr., Esq., Board Attorney, Esq., were also present.

MOTION RE: CLOSED SESSION

The following resolution was introduced by Mr. Zapata, moved Mr. Mc Kenna on and seconded by Mr. Granelli:

Resolved: by the Board of Education of the Town of Kearny, in the County of Hudson, that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, the Board will enter into Closed Session at this time to discuss District personnel matters, negotiations, and/or pending/ongoing litigation.

When the matters under consideration have been completed, any necessary action will be disclosed to the public.

On roll call, the following vote was recorded: Mr. Granelli, "aye", Ms. Lindenfelser, "aye", Mr. Mc Kenna, "aye", Mrs. Sherry, "aye", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye".

There being eight votes in the affirmative, the motion was carried.

BOARD ENTERS CLOSED SESSION

The Board entered into Closed Session at 6:05 p.m.

BOARD RETURNS TO OPEN SESSION

The Board returned to Open Session at 7:07 p.m.

ROLL CALL

Mr. Granelli, Ms. Lindenfelser, Mr. Mc Kenna, Mrs. Sherry, Mr. Soares, Mr. Viscuso, Mr. Zapata, President Paris.

BOARD MEMBER ABSENT

Mrs. Davidson was absent from the meeting.

PLEDGE OF ALLEGIANCE

Mrs. Paris led the assembly in the Pledge of Allegiance to the Flag.

MOTION RE: APPROVAL OF MINUTES

It was moved Mr. Soares, seconded by Mr. Mc Kenna and unanimously carried that the minutes of the following meetings be hereby approved:

Regular Meeting, November 16, 2020 at 6:01 P.M.
Closed Session, November 16, 2020 at 6:03 P.M.

COMMITTEE REPORTS

Athletic/Student Activities – Mr. Viscuso

Mr. Viscuso reported on the student athletes who were noted for their athletic achievements during the Fall sports season, adding all should be recognized for their efforts during these trying times.

Curriculum and Instruction – Mrs. Davidson

In Mrs. Davidson's absence, Mrs. Sherry reported on the topics discussed at the Committee meeting, including the district's PreK Plan for 2021/2022.

Facilities – Mr. Zapata

Mr. Zapata deferred to Mr. Bruscano who reported he is working on the details for a variety of state and/or federal grants.

Finance – Mr. Soares

Mr. Soares deferred to Mr. Rosenberg, who reported all items discussed at the Committee meeting were on his report to the Board for approval.

Personnel / Labor Relations – Ms. Lindenfelser

Ms. Lindenfelser reported that the personnel items discussed during Committee will be presented in the Superintendent's report, and extended retirement wishes to the following staff members: Russell Bird and Susan Mearizo.

Regarding Labor Relations, Ms. Lindenfelser reported that labor negotiations continue and she is hopeful agreement will be reached soon.

Policy – Mrs. Davidson

In Mrs. Davidson's absence, Mr. Mc Kenna reported on the continued updating of policies, noting that the district is close to being up to date.

SUPERINTENDENT SPEAKS

Mrs. Blood addressed the assembly regarding a proposed plan to eliminate "flex days" for students in grades 6 through 12. Although news regarding the proposal was disseminated sooner than planned, the intent for the return to five (5) days of structured learning was to prepare those student for the tentative reopening date of January 19th. However, the continued escalation of COVID-19 cases in Town may prohibit a return on that date, and may force pushing a reopening further into January or early February. The most recent parental survey indicates 60-70% of parents favor a return to the classroom. Mrs. Blood also reported that all educational staff employees are classified as "I-B" recipients for vaccination, making them eligible immediately following first responders, medical personnel, and essential workers.

Mrs. Sherry also addressed the reopening of schools, and reminded observers that the district's "Reopening Plan" indicated schools would reopen once it was safe, or with conditions considered to be "moderate". Unfortunately, the current conditions within Kearny are currently considered to be "high".

REPORT OF THE SUPERINTENDENT – Mrs. Blood

PART I – PERSONNEL ITEMS

The following resolutions, "A through F", were moved by Mrs. Sherry, seconded by Mr. Mc Kenna and unanimously carried:

A. RETIREMENTS

The following retirement notices, effective July 1, 2021, have been accepted, with regret:

Russell Bird, Media Specialist at Kearny High School, after 27 years of service to Kearny Public Schools;

Susan Mearizo, Resource Teacher at Lincoln Middle School, after 15 years of service to Kearny Public Schools.

B. RESIGNATION

The following resignation notice has been accepted:

Filomena Pereira, Teacher of ESL/Bilingual, has resigned her position, effective February 16, 2021.

C. APPOINTMENTS

1. Professional Staff – Regular Contract

The Board has granted approval to appoint the following new teaching staff member for the 2020/2021 school year, pending criminal history review, background checks as required by law, and ability to obtain appropriate New Jersey certification:

NAME	POSITION	LOCATION	STEP	CERT	SALARY	REPLACE/ NEW	EFF. DATE
Tague, Molly	Special Ed / Resource	Lincoln	3-4	MA	\$59,275 prorated	Keller	2-1-2021

2. Principal – Roosevelt School

The Board has approved the appointment of Antonio Moyano to the position of Principal of Roosevelt School, effective January 4, 2021. Mr. Moyana will be placed on Step 2 of the 2020/2021 K.S.A.A. Salary Guide, which is an annual salary of \$158,264, plus \$6,150 service longevity and \$4,500 administrative longevity, for a total 2020/2021 salary of \$168,914 (prorated).

3. Custodial Appointments

The following custodial appointments have been approved:

Mariana Rodrigues, P/T Custodian, to be appointed as F/T Custodian assigned to the Franklin School (Night Shift), STEP 0 of the K.S.E.A. 2019/2020 Salary Guide, which is a base salary of \$47,175, plus \$500 Night Differential, for a total annual salary of \$47,675 (prorated), effective December 22, 2020.

James Fitzsimmons to be appointed as a part-time (hourly) Custodian at the rate of \$12.00 per hour, 29-1/2 hours per week, effective January 4, 2021.

4. ESL Extended-Hours Tutoring Program

The Board has approved 50 hours compensation for the following staff member for the ESL Extended-Hours Tutoring Program at the remuneration of \$40.00 per hour in accordance with the 2020/2021 K.E.A. Agreement; the program is funded by Title III monies:

Goncalves, Vera

5. Title I Extended-Day Intervention Program

The Board has approved the appointment of the following staff members as teachers for the Title I Extended-Day Intervention Program. The program will run from December 1, 2020 through April 1, 2021, 2 days per week, from 3:05 p.m. to 4:05 p.m. Remuneration in accordance with the 2020/2021 K.E.A. Agreement at the rate of \$40.00 per hour. The program is funded through Title IA funds. (The program will be fully virtual at the start, but may be adjusted to in-person instruction based upon the district's Virtual and Hybrid Plan Guidance.)

Brower, Cynthia
 Czeizinger, Barbara
 Dailey, Scott
 Da Silva, Jacqueline
 Gryckiewicz, Lynn
 Mantes, Jacqueline
 Marette, Desiree
 Matusz, Ana
 Mc Cole, Lisa
 Mehnert, Kevin
 Palase, Victoria

Postel, Daniel
 Sansone, Ashley
 Schalago, Mark
 Serino, Kim
 Shauger, Marisa
 Sofield, Melissa
 Taylor, Janet
 Toman, Cheryl
 Vicente Carballo, Maria
 Villa, Heather
 Walsh, Marina

6. Revision to Hours – Video Tutorials

The Board has granted approval of the following revisions to hours previously approved for the production of video tutorials:

- (a) **Rescind** hours for Jeremy Gorin
- (b) **Increase** hours to a total of **62.5** each for the following:

Afayee, Sima
 Keim, Laurie

Polk, Danielle
 Varela, Cindy

7. Long-Term Substitute Assignment

The following Long-Term Substitute assignment has been approved:

NAME	SCHOOL/POSITION	REPLACE	EFF. DATE	SALARY
Atwell, Kelly	Roosevelt / Resource	Lowry	12/22/20	\$260.81 per diem (continuation of long-term assignment)

D. LEAVE(S) OF ABSENCE

The following leave of absence requests have been granted:

Name	School	Family Leave	Dates	Leave of Absence	Dates	Return to Work
Brown, Lauren ¹	Schuyler			X	11/30/20 To 6/25/21	9/2021
Leadbeater, Melissa ²	Franklin	X	10/16/20 to 1/8/21			1/11/2021
Mandelman, Miryam ³	KHS	X	9/2/20 to 11/23/20			11/24/2020
Olguin, Cori	KHS	X	3/2/21 to 5/25/21			5/26/2021
Sleece, Matthew	Franklin	X	2/8/21 to 3/5/21			3/8/2021
Tchalabi, David	Garfield	X	2/1/21 to 4/23/21			4/26/2021

E. AIDES

I. Anniversary Salary Increase

The Board has granted approval of an hourly salary increase for the following Aides upon attainment of their employment anniversary, in conformance with the salary guide adopted in August, 2017:

Carfagna, Carol.....Date of Hire: 11/19/1995.....Increase to \$15.50/hour
 Gomez, Tania.....Date of Hire: 11/21/2005.....Increase to \$14.50/hour

¹ Revision to original request / extension of date of return

² Revision to original request / extension of date of return

³ Revision to original request / date of return / withdrawal of (Maternity) LOA

2. Increase to State Minimum Hourly Wage

The following Aides' salaries will increase to \$12.00 per hour, effective January 1, 2021, in conformance with the new State of New Jersey minimum wage:

Increase from current hourly rate of \$11.75:

LAST NAME	FIRST NAME	LAST NAME	FIRST NAME
Afzal	Syeda	Limao	Lisa
Alexander	Christine	MacConchie	Wendy
Ayaso	Maria	Malaquias-Bittle	Alexandra
Bittle	Alexis	Merino	Carmen
Carabajal	Maria	Meza	Victoria
Castro	Maria	Naranjo	Michelle
Chirichella	Chandra	Ochoa	Eugenia
Chunka	Debra	Oliveira	Maria
Corrente	Mildred	Paredes	Alida
Crespo	Bianca	Patuto	Lynn
Cruces	Claudia	Pumarol	Berihoska
Dunwoodie	Lauren	Quinones	Lidia
Fischetti	Dominic	Rodriguez	Theresa
Flaherty	Mary	Shenton	Elaine
Flynn	Angela	Solano	Janet
Garcia-Estrella	Kiomarylis	Solinski	Carol
Gurski	Silvia	Vaca	Maria
Heun	Toni Lynn	Valado-Lorenzo	Sonia
Kohlmann	Robin	Vidal	Lisset
Leach	Evelyn	Wilson	Bernadette
Lee	Lottie		

Increase from current hourly rate of \$11.25:

LAST NAME	FIRST NAME	LAST NAME	FIRST NAME	LAST NAME	FIRST NAME
Alphonse	Peggy	Garcia	Jennifer	Parry	Donna
Amaro	Rosa	Guzman	Yocasty	Pellittere	Dorothy
Angeles-Reque	Haydee	Handlin	Jessica	Pinto	Marisa
Armenteros	Samantha	Ibric	Ochayme	Pinto-Santos	Carla
Bravo-Zambrano	Saidy	Johnson	Linda	Postel	Kathleen
Cadena-Sanchez	Lucia	Krowl	Janet	Principe-Jacome	Andres
Camacho	Jeanette	Lagos	Katia	Quito	Lisa
Campos-Sager	Diana	Long	Ann	Rafery	Wendy
Cartagena	Tammy	Maldonado	Richard	Redling	Cammy
Castillo	Jessica	Malley	Lori-Ann	Reid	Ann Marie
Cerron	Dayali	Mastrangeli	Diane	Rivera	Indra
Cruz	Melinda	Mejias	Teresa	Saldana	Renee
De Jesus	Cynthia	Minchalo	Nelli	Sheldrick	Patricia
De Jesus	Jennifer	Minervini	Angela	Silva	Kimberly
DeMatos	Ana Belen C.	Miranda	Angela	Soares	Maria Jocilia
Diaz	Carmen	Nevado	Allison	Sousa	Kayla
Diaz-Mendez	Alma	Notis	Georgina	Stokes	Francesca
Ficeto	Alyssa	Ochoa	Guadalupe	Sudol	Bernadette
Fink	Alyssa	Pannullo	Sheila	Weber	Joanne

F. EQUIVALENCY

The Equivalency Board of Review has recommended granting the following equivalencies:

Effective February 1, 2020:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>2020/2021 Base Salary</u>
Da Silva, Patricia	BA+64	\$ 4,700	\$ 66,420
Regan, Andrea	MA+32	8,000	105,595

Effective September 1, 2020:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>2020/2021 Base Salary</u>
Alfaro, Katherine.....	MA+32	\$ 8,000	\$ 79,820
Crawford, jill	MA+32	\$ 8,000	105,595
Mc Donnell, Brian	MA	2,200	65,440

Effective February 1, 2021:

<u>Name</u>	<u>Equivalency</u>	<u>Amount</u>	<u>2020/2021 Base Salary</u>
Seeley, Kimberly	BA+16	\$ 1,700	\$ 58,540

PART II – NON-PERSONNEL ISSUES

The following resolutions, "C through F", were moved by Mrs. Sherry, seconded by Mr. Mc Kenna and unanimously carried:

C. APPROVAL OF 2021/2022 PROFESSIONAL DEVELOPMENT PLAN

The Board has granted approval of the 2021/2022 Professional Development Plan for the Kearny School District.

D. BOARD POLICY

(a) The Board has approved the **first reading** of the following policies:

<u>Policy #</u>	<u>Title</u>
1620	Administrative Employment Contracts (M) Revised
2431	Athletic Competition (M) Revised
2451	Adult School (M) Revised
2464	Gifted and Talented Students (M) Revised
5330.05	Seizure Action Plan (M) New
6440	Cooperative Purchasing (M) Revised
6470.01	Electronic Funds Transfer and Claimant Certification (M) New
7440	School District Security (M) Revised
7450	Property Inventory (M) Revised
7510	Use of School Facilities (M) Revised
8420	Emergency and Crisis Situations (M) Revised
8561	Procurement Procedures for School Nutrition Programs (M) Revised

Restart and Recovery Policies:

1648	Restart and Recovery Plan (M) Revised
1648.02	Remote Learning Options for Families (M) New
1648.03	Restart and Recovery Plan- Full Time Remote Instruction (M) New

The Board has adopted the following Board policies upon second reading:

<u>Policy #</u>	<u>Title</u>
1648.04	Travel Policy during Pandemic
1649	Families First Coronavirus Response Act (M)
2270	Religion in Schools
2431.3	Heath Participation Policy for Student-Athlete Safety (M)

Policy #	Title
2622	Student Assessment (M)
5200	Attendance (M)
5320	Immunization
5330.04	Administering an Opioid Antidote (M)
5610	Suspension (M)
5620	Expulsion (M)
8320	Personnel Records (M)

F. PROFESSIONAL DAYS

The Board has granted approval of the listing of Professional Days, as well as reimbursement for travel and related expenses, where such travel and related expenses have been previously reviewed by the building principal/supervisor and the Chief School Administrator.

G. ACCEPTANCE OF MONTHLY HARASSMENT, INTIMIDATION, BULLYING REPORT

The Board has accepted the HIB Report as prepared by the Student Assistance Coordinator for the month of December, 2020, in accordance with NJSA 18A:37-15 and Board Policy 5512.

The following resolution was moved by Mrs. Sherry and seconded by Mr. Mc Kenna:

E. DONATION

The Board has accepted the generous donation of a grand piano to Schuyler School from Jeremy Gorin, Teacher of Music at Schuyler and Roosevelt Schools.

On roll call, the following vote was recorded: Mr. Granelli, "not voting", Ms. Lindenfelser, "aye", Mr. McKenna, "aye", Mrs. Sherry, "aye", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye".

There being seven votes in the affirmative and one member "not voting", the motion was carried.

The following resolution was moved by Mr. Mc Kenna and seconded by Mr. Soares:

A. OUTSIDE PLACEMENT

The Board has approved following outside placement requested by the Director of Special Services:

Student No. 368209 to be placed at Little Friends at the weekly tuition of \$110.00.

On roll call, the following vote was recorded: Mr. Granelli, "aye", Ms. Lindenfelser, "aye", Mr. McKenna, "aye", Mrs. Sherry, "not voting", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "not voting".

There being six votes in the affirmative and two members "not voting", the motion was carried.

The following resolution was moved by Mrs. Sherry and seconded by Mr. Viscuso:

B. 2021/2022 PRESCHOOL OPERATIONAL PLAN

The Board has approved the Preschool Operational Plan for the 2020/2021 School Year.

On roll call, the following vote was recorded: Mr. Granelli, "aye", Ms. Lindenfelser, "aye", Mr. McKenna, "aye", Mrs. Sherry, "not voting", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "not voting".

There being six votes in the affirmative and two members "not voting", the motion was carried.

REPORT OF THE INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY – Mr. Rosenberg

PART I – FINANCE

The following resolutions, "A through E", "G" and "H", were moved by Mr. Granelli, seconded by Mr. Soares and unanimously carried:

A. CASH RECEIPTS – November, 2020

The Kearny Board of Education hereby approves the following Report of Cash Receipts for the month of November, 2020:

11/02/2020	STATE OF NJ-FICA OCTOBER 2020	\$ 153,607.36
11/02/2020	STATE OF NJ-FICA OCTOBER 2020	155,528.97
11/02/2020	STATE OF NJ- CHAPTER 192	1,344.00
11/02/2020	STATE OF NJ-CHAPTER 193	1,315.00
11/09/2020	STATE OF NJ-STATE AID	2,320,172.00
11/13/2020	STATE OF NJ- A/R 19/20 TITLE I	308,610.00
11/13/2020	STATE OF NJ- A/R 19/20 TITLE I SIA	5,220.00
11/13/2020	STATE OF NJ- A/R 19/20 TITLE IIA	67,373.00
11/13/2020	STATE OF NJ- A/R 19/20 TITLE III	9,485.00
11/13/2020	STATE OF NJ- A/R 19/20 TITLE III IMMIGRANT	2,411.00
11/16/2020	TOWN OF KEARNY	4,649,313.0
11/20/2020	TRANSF FROM MAINT RESERVE TO G.O. PER BOARD MEET	1,271,500.00
11/23/2020	STATE OF NJ-STATE AID	2,320,171.00
11/25/2020	STATE OF NJ-SUMMER FOOD 10/2020	89,741.28
11/25/2020	STATE OF NJ-SUMMER ADM 10/2020	7,541.60
11/30/2020	OTHER REVENUES	37,671.65
11/30/2020	MEDICAL COPAY	396,905.53
11/30/2020	INVESTORS- INTEREST-N/P AGENCY, ETC	253.16
11/30/2020	INVESTORS-GENERAL OPERATING	<u>1,434.12</u>
		\$ 11,799,597.67
11/30/2020	INTEREST-CAPITAL RESERVE	97.34
11/30/2020	INTEREST- MAINTENANCE RESERVE	149.77
11/30/2020	INTEREST-CAPITAL PROJECT	23.48
11/30/2020	INTEREST – UNEMPLOYMENT FUND	<u>134.19</u>
	TOTAL	<u>\$ 11,800,002.45</u>

B. APPROVAL OF BUDGET TRANSFERS

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, hereby approves the list of transfers as per the attached for 2020/2021 school budget.

C. REPORT OF THE SECRETARY (A-148)

The Kearny Board of Education hereby accepts the monthly Report of the Interim Secretary to the Board of Education for the month ending November 30, 2020 based upon the Interim Board Secretary's certification 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). And be it further

Resolved: That for the record it be noted that after having reviewed the appropriations section of said report and also having consulted with the appropriate district officials, hereby certifies that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the 2020/2021 School Year.

D. REPORT OF THE TREASURER OF SCHOOL FUNDS (A-149)

The Kearny Board of Education hereby accepts the monthly Report of the Treasurer of School Funds to the Board of Education for the month ending November, 2020.

E. INVESTMENTS – DECEMBER 21, 2020 BOARD REPORT

The Kearny Board of Education hereby confirms the action of the Interim Business Administrator/Board Secretary in having made investments through The Investors Bank during the month of December, 2020. And be it further

Resolved: That for the record it be noted that the interest earned on said investments amounted to \$2,092.06 for The Investors Bank bringing the year-to-date interest to \$10,563.23.

G. ATHLETIC OFFICIALS ACCOUNT BILLS

The Kearny Board of Education, based upon the recommendation of the Interim Business Administrator/Board Secretary, hereby approves the Athletic Officials Account Report for the month of November, 2020, which is totaling \$3,775.70.

H. HORIZON BLUE CROSS & BLUE SHIELD OF NEW JERSEY

The Kearny Board of Education has approved the wire transfer in the amount of \$1,320,225.33 for December, 2020 which represents health insurance and prescriptions.

The following resolution was moved by Ms. Lindenfelser and seconded by Mr. Soares:

F. PAYMENT OF BILLS

The Kearny Board of Education, based upon the representation of the Interim Business Administrator/Board Secretary that he has examined, audited, and certified in writing that the attached bill list is correct in the total amount of \$3,203,348.85 covering the period of 11/12/20 to 12/15/20, hereby orders same to be paid, in accordance with NJSA 18A:19-4.

On roll call, the following vote was recorded: Mr. Granelli, "aye", Ms. Lindenfelser, "aye, with the exception of check #8681", Mr. Mc Kenna, "aye, with the exception of check # 8630 and check #8631, Mrs. Sherry, "aye, with the exception of check #8682", Mr. Soares, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", President Paris, "aye, with the exception of check #8682".

There being eight votes in the affirmative, the motion was carried.

PART III- NON-PERSONNEL

The following resolutions were moved by Ms. Lindenfelser, seconded by Mr. Granelli and unanimously carried:

A. SCHOOL ALLIANCE INSURANCE FUND COMMISSIONER

The Kearny Board of Education, County of Hudson, State of New Jersey, hereby appoints Mr. Richard Rosenberg as the School Alliance Insurance Fund Commissioner and that copies of this resolution will be forwarded to Mr. Richard Rosenberg and School Alliance Insurance Fund.

B. APPROVAL OF AMENDMENT TO IDEA & ESEA

The Kearny Board of Education hereby approves the IDEA and ESEA carryover funds as follows:

Basic Ages 3-21	\$ 6,462.00
Title I	557,435.00
Title I SIA.....	30,200.00
Title IIA	29,339.00
Title III.....	37,550.00
Title III Immigrant.....	26,815.00

C. TNT CONSTRUCTION GROUP, LLC

The Kearny Board of Education hereby approves the change order for TNT Construction Group, LLC in the amount of \$1,641.10 for a Skylight Replacement at Lincoln Middle School.

REPORT OF THE INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY – ADDENDUM

The following resolution was moved by Mr. Mc Kenna, seconded by Mr. Soares and unanimously carried:

I. SCHOOL SECURITY GRANT

The Kearny Board of Education has submitted the School Security Grant Application to the Department of Education in the amount of \$292,111.00.

The following resolution was moved by Mr. Granelli, seconded by Mr. Viscuso and unanimously carried:

2. NFHS PIXELLOT CAMERA AGREEMENT

The Board has granted approval of an annual \$4,000.00 licensing fee with the NFHS, prorated to \$1,500.00 for the 2020/2021 school year, which will permit anyone to watch regular season home events at no cost. (State post-season and away events will require a subscription.)

REPORT OF THE BOARD ATTORNEY – Mr. Lindenfelser

Mr. Lindenfelser stated he has nothing to report at this time

OBSERVERS

The following (virtual) observers addressed the Board with question pertaining to the removal of flex days, and plans for school reopening:

Alcontaro, Olga; Cantrambone, Tom; Costa, Marissa; Fisher, Marcy; Florio, Christian; Linares, Adrian; Mills, Desiree; Natosi, Colleen; Natosi, Pena Michel, Disnaurius; Greg; Selami, Ashley

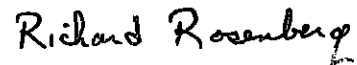
MOTION RE: ADJOURNMENT

It was moved by Mr. Viscuso, seconded by Mrs. Sherry and unanimously carried to adjourn the meeting.

MEETING ADJOURNED

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,



Interim Business Administrator/Board Secretary