

NEW MILFORD BOARD OF EDUCATION

REGULAR MEETING A G E N D A

**TUESDAY
JULY 13, 2021**

**Immediately following Work Session
D.E. OWENS MEDIA CENTER**

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 • Ms. McSweeney
• Ms. O'Grady • Ms. Ryan • Mr. Steele

	Tony Albro	Nicole Dunne	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:

June 22 Regular June 30 Special

June 22 Reappointment

June 22 Closed #1

June 22 Closed #2

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***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 _____

BA1 Approval of June 2021 HIB Report

BA2 Approval to submit the Comprehensive Equity Plan Statement of Assurance (SOA) for 2021-2022 to the Bergen County Office of Education

BA3 Approval of 2021-2022 Board Goals

EDUCATIONAL PROGRAMS & CURRICULUM COMMITTEE Laura O'Grady, Chair

Motion by _____ Seconded by _____ Vote _____

C1 Approval for Grace Harris, a student at Ramapo College, to complete a 600-hour field placement as part of her MSW program of studies. The internship will be for the 2021-2022 school year under the supervision of Laura Impomeni.

C2 Approval for Alexis Monroy, a student at Kean University, to complete a 600-hour field placement as part of her MSW program of studies. The internship will be for the 2021-2022 school year under the supervision of Justine Mills and Laura Impomeni.

PERSONNEL RECOMMENDATIONS***Having the recommendation of the Superintendent***

Motion by _____ Seconded by _____ Vote _____

P174 **Revision** to Approval of Extended School Year (ESY) 2021 Staff:Shana Ginley Supervisor from: \$40 per hour, 5 hours per day for 25 days
to: \$40 per hour, 6 hours per day for 25 daysP176 **Revision** to Approval of Extended School Year (ESY) 2021 Instructional Assistants, *at their usual hourly rate, 5 hours per day for 24 days*:from: Katie DeCristofaro to: Mary K. Decristofaro, Step 1
from: Abigail Vigneron to: Abigail Vigneron, Step 1
from: Allison Watson to: Allison Watson, Step 1P179 **Revision** to Approval of Secretarial/Clerical Appointment for 2021-2022:Zoey Carlson CST Secretary, Step 2, eff. ~~7/12/2021~~ 6/30/2022P1 **Approval of Substitute Secretaries/Clericals 2021-2022**:Donna Allingham Step 2
Kerrie Davidson Step 2
Michelle Franke Step 1
Kathryn Kahn Step 2
Tammi Kaminiski Step 2
Adrienne Lioy Step 2
Patrizia Maccarrone Step 2
Yunyska Prediger Step 2

- P2 Approval of 2021 Bergen PAC New Milford Performing Arts Summer Camp, 48 hours at the hourly teacher-contracted rate of \$40, ESSER II-funded:
Michael Saffer (July 7-22)
Frank Jacob (Aug 2-19)
- P3 Rescind Approval of Extended School Year (ESY) 2021 Instructional Assistant:
Monica Knauss Maceira
- P4 Approval of Additional Extended School Year (ESY) 2021 Staff:
Tyler Ryan Instructional Assistant, Level 1
Betty Caruso Teacher, \$40 per hour/5 hours per day/not to exceed 21 days
Tyler Ryan Teacher, \$40 per hour
- P5 Approval of Additional Bus Aide for 2021-2022, eff. 7/1/2021-6/30/2022:
Rod Bernard Substitute, \$19.50 per hour
- P6 Acceptance of Resignation:
Emerson Balingit Substitute Custodian, eff. 6/1/2021 *retroactive*
Donna Bandy Instructional Assistant, eff. 7/8/2021 *retroactive*
Conner Tansey Groundsman, eff. 7/30/2021
- P7 Approval of Certificated Staff Position for 2021-2022:
Casey Ackerman Elementary Music Teacher, BA Step A, eff. 9/1/2021-6/30/2022
- P8 Approval of Liaisons for 2021-2022:
Kanchan Chellani – Mathematics
Keith Devereaux - Science
Brendan King – ELA/World Language
Walter Pevny – Fine Arts
Colleen Tambuscio – Special Education
David Wilson – Social Studies
- P9 Approval of Stipend Position for 2021-2022, eff. 9/1/2021-6/30/2022:
Marisa Knudsen Assistant Data Coordinator, \$6,000
- P10 Approval of 2021 Summer Hours:
Marisa Knudsen \$40 per hour contracted rate, not to exceed 75 hours
- P11 Approval of Additional Coaching Appointment for Fall 2021:
Thomas Kida Film Football Games
- P12 Approval of Extra Pay Positions for 2021-2022:
District: Dorene Zacher HIB Coordinator
DEOMS:
- | | | | |
|---------------------------|---------------------|------------------------|-----------------------|
| ABS Specialist (.5) | Catherine Bigwood | ABS Specialist (.5) | Mary Sullivan |
| Asst. Webmaster | Nicholas Barese | Computer Tech Support | Nicholas Barese |
| Drama Club (.5) | Emily Summers | Drama Club (.5) | Zachary Lee |
| Intramurals | Lyndsey Freedman | Newspaper | Kirstin Lee |
| School Fund Treasurer | Lynn LePage | Service Learning | Jennifer Maucione |
| Student Council (.5) | Diana Daley-Picardo | Student Council (.5) | Caitlin Knappenberger |
| Yearbook Advisor | Rowena Tiamsic | 8th Grade Advisor (.5) | Kaitlin Joyce |
| 8th Grade Advisor (.5) | Christina Priore | 6th Grade Team Leader | Caitlin Catalano |
| 7th Grade Team Leader | Melissa Clason | 8th Grade Team Leader | Caitlin Knappenberger |
| United Arts Team Leader | Nicholas Barese | Art Club | Jamie Suarez |
| Comic Book Club | Kaitlin Joyce | French Club | Shakwana Etienne |
| Harry Potter Reading Club | Kimberly Ciliento | Math Club | Matthew Perkins |
| Mandarin Club | Qing Yu | Model UN Club | Mary Simmons |
| NJHS | Lyndsey Freedman | Robotics Club (.5) | Matthew Kilic |
| Robotics Club (.5) | Kirsten Lee | Science Club | Caitlin Catalano |
| SPECTRUM Club | Mary Sullivan | Stage Crew Club (.5) | Zachary Lee |
| Stage Crew Club (.5) | Emily Summers | | |
- P13 Approval of Lunch Supervisors for 2021-2022, at the contracted lunch supervisor hourly rate:
Catherine Bigwood, Jeffrey Bliss, Ashley Brandsness, Lauren Dowling, Matthew Kilic, Justin Muratore, Michael Pereira, Nicole Rozewski, Mary Simmons, Mary Sullivan
- P14 Acceptance of Retirements, with regret:
Elizabeth Caruso Special Education Teacher, eff. 12/31/2021
Serge Nadeau World Language Teacher, eff. 12/31/2021
- P15 Approval of Job Description:
Administrative Assistant to the Director of Constructivist Learning

Attachment

P16 Approval of Additional Lunch Aide for 2021-2022:

~~Hamster~~ **Hamest** Aydinian, Step 1, Berkley

P17 Approval of Individual Contract for 2021-2022:
Payroll Specialist

FINANCE COMMITTEE Judith McSweeney, Chair

- Motion by _____ Seconded by _____ Vote _____
- F1 Approval of May 2021 Secretary's and Treasurer's Reports Attachment
- F2 Approval of June 2021 Payroll: \$2,352,656.32
- F3 Approval of June 2021 Payroll Agency Bills: \$1,100,614.05
- F4 Approval of additional June 2021 Bills: \$ 228,553.26 Attachment
- F5 Approval of July 2021 Bills: \$ 795,554.57 Attachment
- F6 Approval of July 2021 Cafeteria Billing Cycle: \$ 18,258.52
- F7 Approval of June 2021 Budget Transfer Attachment
- F8 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): June 30, 2021
- F9 Acceptance of donation of \$5,200 for an upgrade of the NMHS main gym sound system from the NMHS PTO.
- F10 Approval of Special Education Sending Tuition Contracts for 2020-2021:
- | School | Student# | Effective Dates | Tuition Amt. |
|-----------------------------------|----------|-----------------|--------------|
| St. Joseph's School for the Blind | 50007958 | 4/2/21-6/30/21 | \$22,121.00 |
- F11 Approval of Special Education Sending Tuition Contracts for 2021-2022:
- | School | Student# | Effective Dates | Tuition Amt. |
|-------------------------------------|----------|-----------------|--------------|
| Bergen Center for Child Development | 50002476 | 7/1/21-6/30/22 | \$127,361.70 |
| Bergen County Special Services | 50009397 | 6/28/21-7/30/21 | \$ 11,500.00 |
| Northern Valley Regional | 50005425 | 7/1/21-6/30/22 | \$ 79,610.00 |
- F12 Approval of School Nurse from ProCare Therapy for ESY 2021 Program
- F13 Approval of Soliant to help provide the following services on an as needed basis: School Speech-Language Pathology, School Occupational Therapy, School Physical Therapy, School Nurse, School Psychologists, Special Education Teacher, Teacher of the Visually Impaired, School Sign Language Interpreter, Deaf and Hard of Hearing Specialist, Teletherapy Jobs.
- F14 Approval of Soliant Client Services Agreement for Extended School Year 2021 only effective 7/12/2021-8/16/21.

FACILITIES COMMITTEE Tonia Andrews, Chair

Motion by _____ Seconded by _____ Vote _____

FA1 Approval of Security Drills for June 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 _____

Changes to agenda since distribution