

AGENDA**NORTH HALEDON BOARD OF EDUCATION - REGULAR MEETING**

May 13, 2020

7:00 PM

I. Call to Order by President Colli**II. Pledge of Allegiance****III. Open Public Meeting Notice**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. The notice requirements of the "Open Public Meetings Act" of the State of New Jersey have been satisfied by the inclusion of the date, time, place and purpose of this Workshop/Action Meeting in a legal advertisement in the The Record (February 23, 2020 and May 6, 2020) and The Star Ledger (February 25, 2020 and May 7, 2020) with copies posted at the North Haledon Municipal Building, Memorial and High Mountain Schools. The Notice was also filed with the Borough Clerk of North Haledon, posted on the District's website and sent to those requesting that such a notice be mailed to them.

IV. Roll Call**V. Approval of Minutes**

BE IT RESOLVED that the Board of Education approves the minutes from the Regular Meeting held on April 29, 2020. ([North Haledon Board of Education Regular-Budget Hearing Meeting Minutes-April 29, 2020.pdf \(Attached\)](#))

VI. Correspondence**VII. Representative's Report**

Committee	Chairperson	Reports
Board of Recreation	Steven Karecki	
Borough Council	Cherie VanZile	
Planning Board	Amy Guido	
PCSBA/NJSBA	Lucy DeNova	
PR/Communication	Susanne Brock	

VIII. Superintendent's Report**IX. Business Administrator's Report****X. Board**

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following board resolutions A-D:

A. Appontment of the Treasurer of School Monies for 2020-2021 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Michael Donow as the Treasurer of School Monies for the 2020-2021 School Year at annual salary of \$5,000.00.

B. Appointment of Brown & Brown Advisors as Broker of Record for Health Benefits for 2020-2021 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Brown & Brown Benefit Advisors as broker of record for the district's health benefits program for the 2020–2021 school year in accordance with N.J.S.A.18A:18A-5 (awarding contracts for professional services) and P.L. 1999, c.440

C. Appointment of Balken Risk Management as Broker of Record for 2020-2021 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Balken Risk Management as broker of record of all district insurances (excluding health & dental benefits) for the 2020–2021 school year in accordance with N.J.S.A.18A:18A-5 (awarding contracts for professional services) and P.L. 1999, c.440.

D. Appointment of Lerch, Vinci & Higgins as School Auditor for 2020-2021 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator that the Board of Education approve the appointment of the firm of Lerch, Vinci, & Higgins as School auditor to provide auditing services as of and for the fiscal year ending June 30, 2020 in accordance with NJSA 18A:18A-5 (the awarding of contracts for professional services) and P.L. 1999, c.440 at a fee of \$26,000.00 In accordance with the terms and conditions of the engagement agreement, the hourly rate of \$150-\$175 (for partners) shall apply for other related financial advisement and services in accordance with the terms and conditions as set forth in the agreement, which shall be maintained on file in the Business (BOE) Office The Board Secretary is hereby directed to publish a notice of this award in the official newspaper of the Board.

XI. Finance

Committee Chairperson: Lucy DeNova

Committee Report:

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following finance resolutions A-G:

A. Acceptance of Monthly Financial Reports for April 30, 2020

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education accepts the Board Secretary's and Treasurer's Reports for the month ending April 30, 2020 and has determined that they are in agreement;

Furthermore, resolved that, the Board of Education acknowledges receipt of the Board Secretary's certification, as noted below:

Pursuant to N.J.A.C.6A-16.10(c)3 and 4, I certify that as of April 30, 2020, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the North Haledon School District Board of Education, pursuant to N.J.A.C. 18A 22-8 and 18A 22-8.1

Furthermore resolve that pursuant to N.J.A.C. 6A 23A-16.10(c), the Board of Education certifies that as of April 30, 2020, after the review of the Board Secretary's monthly financial report, appropriation section, and upon consultation with appropriate district officials, and to the best of our knowledge no major account fund has been over-expended in violation of N.J.A.C. 6A 23A-16.10(b), that sufficient funds are available to meet the district's financial obligations for the remainder of the school year and that in accordance P.L.2004 Ch.73, budgetary transfers cumulatively in excess of 10% that require the approval of the Commissioner of Education are listed below and the required approval by the Executive County Superintendent of Schools has been requested above.

([April Board Secretary Report.PDF \(Attached\)](#),
([NH APRIL 2020 Treas Report \(1\).pdf \(Attached\)](#)))

B. Approval of Transfer of Funds for April 30, 2020

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the transfer of funds in accordance with the attached list of adjustments for the month of April 2020. The Board also authorizes the Superintendent to make interim transfers and report them at the next Board Meeting.

([April Transfers.pdf \(Attached\)](#)))

C. Approval of District Claims for May 2020

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the attached lists of claims for May in the total amount of \$ 481,212.51 be approved for payment, as follows:

i.General Operating Fund(Funds 10,11&12)	\$	475,470.29
ii.Special Revenue Fund (Fund 20)	\$	4,125.00
iii.Capital Projects Fund (Fund 30)	\$	0.00
iv Debt Service Fund (Fund 40)	\$	0.00
v. Enterprise Fund (Fund 60)	\$	1,617.22

([April 30 PR Journal.pdf \(Attached\)](#),
([May 13, 2020 Bills List.pdf \(Attached\)](#),
([Additional Bill List-May 13, 2020.pdf \(Attached\)](#)))

D. Approval of Asbury Park Payroll and Budgetary Software Contract for 2020-2021

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the renewal of a contract with Asbury Park Board of Education Information and Technology Center for it's payroll and budgetary services software and support for the 2020-2021 school year, in the total amount of \$17,550.00 plus related fees for printing, mailing and new user requests.

E. Affirmation of Quantitative Merit Goal Completion

Resolve that the Board affirms that the Business Administrator/Board Secretary has successfully achieved the quantitative merit increase of 1.39% for a total amount of \$1,750.00 (non-pensionable) as set forth in her 2019-2020 contract in regard to initiating, securing funding, monitoring and acting in the capacity as the district's construction manager ensuring that the following construction projects are successfully completed: new basketball backboard at HMS; water infiltration project at HMS; district wide LED light retro fit; new district telephone system and district wide SARA security system.

([Project completions.pdf \(Attached\)](#))

F. Affirmation of Qualitative Merit Goal Completion

Resolve that the Board affirms that the Business Administrator/Board Secretary has successfully achieved the qualitative merit increase of 1.19% for a total amount of \$1,500.00 (non-pensionable) as set forth in her 2019-2020 contract in regard to the School Business Administrator will become a Certified Administrator of School Finance and Operations (SFO) through the Association of School Business Administrators International.

([SFO Certification.pdf \(Attached\)](#))

G. Approval of Dell Quote for Desktops at Memorial School

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from Dell to purchase the following: 30 OptiPlex 3070 SFF MLK; 30 Dell Stereo Sound bars and 30 Dell 22 Monitors for computer lab at Memorial School as indicated in quote for price not to exceed \$25,000.00. Funds used to pay for this project were approved in the 2020-2021 budget.

XII. Personnel

Committee Chairperson: Louis Colli

Committee Report:

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel resolutions A-K:

A. Approval of Certified Tenured Staff for 2020-2021 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of a contract to the following certified tenured professional teaching staff for the 2020-2021 school year:

NAME	BLD	STEP	SALARY	LONGEVITY
Kassandra Albano	HMS	BA 6-7	\$55,769	----
Dena Allen	MS	BA 5	\$54,269	----
Nicole Bacchas	MS	MA 8	\$61,269	----
Kate Bailey	MS	BA 6-7	\$55,769	----
Dayana Bilbao	HMS	BA 12	\$69,519	----
Marissa Blakely	MS/HMS	MA 8	\$61,269	----
Corrie Bouma	HMS	MA+30 11	\$73,819	----
Nancy Caruso	MS	BA 15	\$83,519	\$3,000
Raina Cioletti	MS	BA 11	\$66,319	\$2,000
Jennifer Cleri	MS	MA 13	\$79,969	\$2,000
Laura Coscia	MS	BA 15	\$83,519	\$2,000
Allison Cosgrave	MS	BA 6-7	\$55,769	----
Audrey Dean	MS/HMS	MA 12A	\$76,569	----
Wendy DeStaso	MS	BA 15	\$83,519	\$3,000
Stacey Dougherty	MS	BA 12	\$69,519	----
Andrea Finkelstein	MS/HMS	----	\$85,754.50	----
Karen Gabriele	HMS	MA 15	\$87,269	\$3,000
Sharon Governale	MS	BA 12A	\$72,819	----
Christine Haggerty	MS	MA 9	\$63,969	----
Maryann Jones	MS	BA 15	\$83,519	\$2,000
Kristen Klein	HMS	BA 9	\$60,219	----
Anita Kocovski	HMS	MA 9	\$63,969	----
Jennifer Lally	MS/HMS	MA+30 15	\$91,019	\$4,000
Kristen Losardo	MS	BA 11	\$66,319	----
Victoria Macaluso	MS	BA 6-7	\$55,769	----
Mary McLaughlin	MS	BA 15	\$83,519	\$2,000

Janelle Metzler	MS	MA 15	\$87,269	\$3,000
Kristina Meyers	MS	BA 10	\$63,219	----
Roseanne Morgantini	MS	MA 10	\$66,969	----
AnneMarie Murphy	HMS	MA 6-7	\$59,519	----
Daniel O'Marra	MS/HMS	MA 12A	\$76,569	\$2,000
Dan Onove	HMS	MA+30 15	\$91,019	\$5,000
Margaret Peschel	MS	BA 15	\$83,519	----
Alex Questa	HMS	BA 6-7	\$55,769	----
Carrie Rohlf	HMS	BA 13	\$76,219	\$2,000
Lori Romeo	HMS	BA 15	\$83,519	\$3,000
Cristina Rough	HMS	MA 15	\$87,269	\$3,000
Judith Russo	HMS	MA 15	\$87,269	\$3,000
Dara Scully	MS	BA 13	\$76,219	----
Kristina Stipelkovich	MS	MA 15	\$87,269	\$3,000
Vanessa Talarico	HMS	MA+30 13	\$83,719	----
Kim Tanis	MS	MA 15	\$87,269	\$5,000
Roseanne Taormina	HMS	MA 15	\$87,269	\$3,000
Chris Tinari	HMS	BA 12A	\$72,819	----
Robert Topolski	HMS	MA 15	\$87,269	\$3,000
Theresa Troisi	MS/HMS	MA+30 15	\$91,019	\$3,000
Jessica Valdivia	HMS	BA 9	\$60,219	----
Jessica Van Dyke	MS/HMS	MA 8	\$61,269	----
Mary Van Horn	MS	BA 15	\$83,519	\$4,000
Renee Weinstein	MS	MA 15	\$87,269	\$2,000

B. Approval of Non-Tenured, Non-Certified Part Time Employees 2020-2021 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of contracts to the following non-certified, non-tenured, part-time employees, without benefits, effective July 1, 2020, through June 30, 2021, per the approved calendars:

NAME	BLD/Job	Hourly Rate	Not to Exceed Hours Per Week:
Maria Bottinelli	MS/Instructional Aide	\$17.50	25 hours
Kim Ryan	MS/Instructional Aide	\$17.50	25 hours
Jennifer Olsen	MS/Non-Instructional Aide	\$14.50	17.5 hours
Joyce Portela	MS/Non-Instructional Aide	\$14.50	17.5 hours
Grace Vetere	MS/Non-Instructional Aide	\$14.50	17.5 hours

C. Approval of Non-Tenured, Non-Certified Full Time Employee Contracts for 2020-2021 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of contracts to the following non-certified, non-tenured, full-time employees, with benefits, effective July 1, 2020, through June 30, 2021, per the approved calendars:

NAME	BLD/Job	Hourly Rate	Stipend
Mirieh Alain	MS/Instructional Aide	\$17.50	\$750.00
Elizabeth Bobrowski	HMS/Instructional Aide	\$18.00	\$750.00
Cheryl D'Andrea	MS/Instructional Aide	\$18.50	\$500.00
Lisa Donnelly	HMS/Instructional Aide	\$18.00	\$500.00
Lisa Josephs	MS/Instructional Aide	\$18.50	\$750.00
Angelita Lauricella	HMS/Instructional Aide	\$18.00	\$750.00
Lynn McMurray	HMS/Instructional Aide	\$18.00	\$750.00
Kristine Nashed	MS/Instructional Aide	\$18.00	\$750.00
Sherri Nickles	HMS/Instructional Aide	\$18.00	----
Michael Ring	MS/Instructional Aide	\$17.50	\$750.00
Michele Stansfield	MS/Instructional Aide	\$18.00	----

D. Approval of Non-Certified, 12 Month Employee Contracts for 2020-2021 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following 12-Month non-certified personnel effective July 1, 2020, through June 30, 2021:

NAME	Job Description	Salary
Deborah Huizing	Confidential Secretary/Administrative Assistant to the Superintendent	\$67,535
Marybeth Miller	Administrative Assistant to the Business Administrator	\$57,000
Christine Casano	Confidential Secretary, Assistant for Human Resources	\$42,000
Roseann Hood	PT School Secretary	\$19.00 per hour; not to exceed 25 hours per wk
Linda Panagia	PT School Secretary	\$19.00 per hour; not to exceed 25 hours per wk
Musteba Toska	Maintenance Supervisor	\$55,700

E. Appointment of the Business Administrator/Board Secretary

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Debra Andreniuk as the Business Administrator/Board Secretary for the North Haledon School District for the period July 1, 2020 through June 30, 2021 at an annual salary of \$130,034.00.

BE IT FURTHER RESOLVED that this Employment Agreement, has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7- 8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Debra Andreniuk for the position of Business

Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Debra Andreniuk.

(Approved 2020-21 Employment Agreement D. Andreniuk.pdf (Attached))

F. Appointment of Director of Curriculum, Instruction, Assessment and Child Services

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Michele Mazzola as the Director of Curriculum, Instruction, Assessment and Child Services (hereinafter referred to as the "Director") for the North Haledon School District for the period July 1, 2020 through June 30, 2021 at an annual salary of \$115,525.00. The Director may receive a merit bonus in addition to her annual base salary in the amount of 1% of the annual salary. Any merit bonus will be based upon her achievement of specific quantitative or qualitative merit criteria.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Michele Mazzola for the position of Director for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Michele Mazzola.

(2020-2021 DIRECTOR CONTRACT- M. Mazzola.pdf (Attached))

G. Appointment of Principal of High Mountain School for 2020-2021 School Year

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Antonella Lind as the Principal of High Mountain School for the North Haledon School District for the period July 1, 2020 through June 30, 2021 at annual salary of \$108,840.00. The Principal may receive a merit bonus in addition to her annual base salary in the amount of 1% of the annual salary. Any merit bonus will be based upon her achievement of specific quantitative or qualitative merit criteria.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Antonella Lind for the position of Principal for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Antonella Lind.

(2020-2021 PRINCIPAL CONTRACT- A. Lind (2).pdf (Attached))

H. Appointment of Principal of Memorial School for 2020-2021 School Year

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Melissa Tait as the Principal of Memorial School for the North Haledon School District for the period July 1, 2020 through June 30, 2021 at annual salary of \$128,110.00. The Principal may receive a merit bonus in addition to her annual base salary in the amount of 1% of the annual salary. Any merit bonus will be based upon her achievement of specific quantitative or qualitative merit criteria.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Melissa Tait for the position of Principal for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Melissa Tait.

(2020-2021 PRINCIPAL CONTRACT- M. Tait.pdf (Attached))

I. Approval of Appointment of Compliance Officers for the 2020-2021 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following Compliance Officers for the 2020-2021 School Year:

COMPLIANCE	OFFICER
Affirmative Action Officer	Melissa Tait
A.D.A./ Section 504 Officer	Lori Romeo and Dena Allen
Title IX Coordinator	Melissa Tait
Safety Officer	Melissa Tait
Homeless Liaison Officer	Audrey Dean
English as a Second Language Coordinator	Michele Mazzola
	Melissa Tait

Attendance Officers	Antonella Lind
Custodian of Records	Debra Andeniuk
Public Agency Compliance Officer	Debra Andeniuk,
Integrated Pest Management Coordinator	Musteba Toska,
Chemical Hygiene Officer	Debra Andeniuk,
Right of Know Officer	Debra Andeniuk
Indoor Air Quality	Musteba Toska,
AHERA (Asbestos) Officer	Debra Andeniuk
Anti-Bullying Coordinator	Melissa Tait
Anti-Bullying Specialist	Veronica Conover - HMS & Kimberly Jacobson - Mem

J. *** Approval of Substitute List ***

Resolve that upon the recommendation of the Superintendent of School, the Board of Education approves the attached lists of substitutes for the 2019-2020 School Year. (Substitute List - May 2020.pdf (Attached))

K. *** Acceptance of Retirement ***

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education regrettably accepts the letter of request for retirement of Romilda VanDeVeire effective June 30, 2020.

XIII. Facilities & Services

Committee Chairperson: Steven Karecki

Committee Report:

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary approves the following facilities and services resolutions A-I:

A. Approval of Lease for Jenn's Junction at Memorial School

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves the lease with Jenn's Junction for lease of designated classrooms/rooms (and the Gymnasium when available) at Memorial School between September 1, 2020 and June 30, 2021 on days when school is in session for the purpose of providing a before and after school care program for a 5% Facilities Use fee based on monthly revenues.

B. Approval of Lease for Wayne Boys & Girls Club at High Mountain School

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves the lease with Wayne Boys and Girls Club for lease of designated classrooms/rooms (and the Gymnasium when available) at High Mountain Middle School between September 1, 2020 and June 30, 2021 on days when school is in session for the purpose of providing a before and after school care program for a 5% Facilities Use fee based on monthly revenues.

C. Approval of Proposal for Security Camera Cabling Installation

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from New Era Technology for the installation of security camera cabling at Memorial School for a cost of \$21,967.00 and High Mountain School for a cost of \$20,645.00. This proposal is offered via the EDS Contract # 8599 - IP Integration Services and will be installed/ project managed in its' entirety by New Era employees (not subcontracted) . This project will be paid with 19/20 funds (\$37,957.47) and the 19/20 NJSIG Safety Grant (\$4,654.53).

[\(Cabling Only Proposal.pdf \(Attached\)\)](#)

D. Approval of Proposal for Security Camera Platform Replacement

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from New Era Technology for the Hanwah Wisnet Wave Camera Security Platform replacement at Memorial School for a cost of \$28,296.64 and High Mountain School for a cost of \$26,333.61. This proposal is offered via the EDS Contract # 8599 - IP Integration Services and will be installed/ project managed in its' entirety by New Era employees (not subcontracted) . This project will be paid with 19/20 funds and the Bond Act school Security grant for Alyssa's Law.

[\(Camera Only Proposal.pdf \(Attached\)\)](#)

E. Approval of RD Sales Proposal to Replace Interior Doors at HMS

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from RD Sales Door and Hardware, LLC. to replace doors indicated in quote for price not to exceed \$21,000. This project is quoted under NJ State Contract A-87241. Funds used to pay for this project were approved in the 2020-2021 budget.

(North Haledon School District doors.doc (Attached))

F. Approval of Commercial Interiors Proposal to Repair/Replace 4 Classroom Floors at HMS

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from Commercial Interiors Direct Inc., to replace floors indicated in quote for price not to exceed \$41,000. This project is quoted under HCESC CO-OP, NJ Authorized Co-op #34HUNCCP, bid #186. Funds used to pay for this project were approved in the 2020-2021 budget.

(Commercial Interior Proposal.pdf (Attached))

G. Approval of Parking Lot Services Proposal to Reseal/Restripe Parking Lots

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from Parking Lot Services to reseal and restripe the parking lots at Memorial School and High Mountain School as indicated in quote for price not to exceed \$35,000.00. Funds used to pay for this project were approved in the 2020-2021 budget.

(HMS Parking lot.pdf (Attached),
MS Parking Lot.pdf (Attached))

H. Approval of LAN Proposal to Perform Physical Conditions Survey of Memorial and High Mountain Schools

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from LAN to perform a physical conditions survey of Memorial School and High Mountain School as indicated in quote for price not to exceed \$10,400.00. Funds used to pay for this project were approved in the 2020-2021 budget.

(LAN.pdf (Attached))

I. Approval of Boiler Cleanings at Memorial School

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from Reiner to perform the cleaning of two (2) LAARS Boilers at Memorial School as indicated in quote for price not to exceed \$9,181.00. Funds from 2019-2020 will be used to pay for this. (Reiner Quote.pdf (Attached))

XIV. Curriculum

Committee Chairperson: TBA

Committee Report:

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools, approves the following curriculum resolutions A-B:

A. Approval of Revised School Closure Plans

WHEREAS, in response to the COVID-19 pandemic, the Governor has declared a state of emergency and a public health emergency, and ordered all schools closed for in-person instruction; and

WHEREAS, in response to the COVID-19 pandemic, the Legislature has revised N.J.S.A. 18A:7F-9 to permit the use of virtual (or remote) instruction to establish compliance with the 180 school day requirement during a public health emergency, subject to Board approval of a virtual (or remote) instruction program;

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the District's program of virtual (or remote) instruction to meet the 180 school day requirement, which was previously submitted to the Department of Education on March 11, 2020, and implemented since the District's closure on March 16, 2020.

(NJDOE Pandemic Check List.pdf (Attached),
NJDOE Updated Public Health Related School Closure Plan.pdf (Attached))

B. *** Approval of Revised Grading for Fourth Marking Period ***

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves that for the fourth marking period, the letter grading system be changed to "S" for Satisfactory or "U" for Unsatisfactory for all core classes including Spanish/8; all other special subject areas will receive "NA", for grading purposes district wide.

XV. Old Business

XVI. New Business

XVII. Petition of Citizens (limited to 30 minutes)

Public comment is invited on all matters pertaining to the school district. Members of the public may speak once for a maximum period of three minutes by the clock during this portion of the meeting. Please state your name, address, and if applicable, group affiliation and sign in before you begin. All statements shall be directed to the presiding officer; no participant may address or question board members individually. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

A. Motion to Open the Floor

B. Motion to Close the Floor

XVIII Future Meeting and Important Dates

June 24, 2020	Regular Meeting	7:00pm
August 5, 2020	Regular Meeting	7:00pm
September 9, 2020	Regular Meeting	7:00pm
October 14, 2020	Regular Meeting	7:00pm
November 18, 2020	Regular Meeting	7:00pm
December 16, 2020	Regular Meeting	6:30pm
January 6, 2021	Organizational Meeting	7:00pm

XIX. Adjournment