

AGENDA
NORTH HALEDON BOARD OF EDUCATION - REGULAR MEETING

August 18, 2021

7:00 PM

- I. **Call to Order by President M. 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 The Record (January 16, 2021 and August 3, 2021) and The Star Ledger (January 16, 2021 and August 3, 2021) 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 and Executive Session held on June 23, 2021. ([North Haledon Board of Education Regular Meeting Minutes - June 23, 2021.pdf \(Attached\)](#), [North Haledon Board of Education Executive Session Minutes - June 23, 2021.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. **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-J:

- A. **Acceptance of Monthly Financial Reports for June 30, 2021**

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 June 30, 2021 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 June 30, 2021, 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 June 30, 2021, 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.

[\(June Treasurer's Report.pdf \(Attached\),
June Board Secretary's Report.pdf \(Attached\)\)](#)

B. Approval of Transfer of Funds for June 30, 2021

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 June 30, 2021. The Board also authorizes the Superintendent to make interim transfers and report them at the next Board Meeting.

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

C. Approval of District Claims for June 2021, July 2021 & August 2021

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the attached lists of claims for June, July & August in the total amount of \$ 1,684,048.62 be approved for payment, as follows:

i. General Operating Fund (Funds 10, 11 & 12)	\$	1,344,056.10
ii. Special Revenue Fund (Fund 20)	\$	86,117.18
iii. Capital Projects Fund (Fund 30)	\$	0.00
iv. Debt Service Fund (Fund 40)	\$	247,300.00
v. Enterprise Fund (Fund 60)	\$	6,575.34

[\(June 30 PR Summary.pdf \(Attached\),
Cleary Invoice June 30.pdf \(Attached\),
June 24 PR Summary.pdf \(Attached\),
JULY 15 PR SUMMARY.pdf \(Attached\),
June 30 bills list.pdf \(Attached\),
July 15 Bills List.pdf \(Attached\),
July 30 PR Summary.pdf \(Attached\),
ADD'L BILLS LIST JULY 15.pdf \(Attached\),
AUG 18 BILLS LIST.PDF \(Attached\),
AUG 13 PR SUMMARY.PDF \(Attached\)\)](#)

D. Approval of Consortium with Oakland School District for Title III Funds

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education enter a consortium with Oakland School District for Title III Funds for \$1,599.00.

E. Approval of Amended Merit Goal Affirmation-% corrected

WHEREAS, the North Haledon Board of Education and the Executive County Superintendent of Schools approved the following merit goal for the Business Administrator for the 2020-2021 school year: 2.50% Qualitative Merit Goal for a total amount of \$3,251 (non-pensionable) to develop a Human Resource Handbook/Policy Manual as set for in her 2020-2021 contract;

WHEREAS, the required documentation has been submitted to Board for affirmation of completion of the approved merit goal and,

THEREFORE, be it resolved the North Haledon Board of Education approves the required documentation to be submitted to the Executive County Superintendent of Schools to approve payment.

F. Approval of Community Charter School Payment

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the payment to Community Charter School in Paterson for tuition for North Haledon resident student for the 2020-2021 school year in the amount of \$17,709.00.

G. Acceptance of Extraordinary Aid for 2020-2021

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education accepts \$151,704.00 from the State of New Jersey in Extra Ordinary Aid for the 2020-2021 school year.

H. Acceptance of Non-Public Transportation Aid for 2020-2021

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education accepts \$31,030.00 from the State of New Jersey for Non-Public Transportation Aid for the 2020-2021 school year.

I. Approval of Merit Goal Payment for 2020-2021

WHEREAS, the North Haledon Board of Education and the Executive County Superintendent of Schools approved the following merit goal for the 2020-2021 school year: Qualitative for 2.50%;

WHEREAS, the Business Administrator has completed the following goals as approved by the Board of Education on August 12, 2020: Qualitative for 2.50%

WHEREAS, the required documentation has been submitted to the Executive County Superintendent of Schools; and

WHEREAS, the North Haledon Board of Education has received approval by the Executive County Superintendent of Schools to make payment to the Business Administrator in accordance with N.J.A.C. 6A:23A-3.1 (e) 11-12 for the following goals: Goal Percentage Qualitative for 2.50%

THEREFORE, BE IT RESOLVED, that the North Haledon Board of Education authorizes payment in the amount of \$3,251 for the 2020-2021 merit goals as completed by the Business Administrator and as authorized by the Executive County Superintendent of Schools ([Merit Goal Payment-County Approval.pdf \(Attached\)](#))

J. Approval of COVID-19 Renegotiated NRESC 2020-2021 Transportation Contracts

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, and in accordance with A3904, the Board of Education retroactively approves the Renegotiated Covid-19 2020-2021 Transportation Contracts with Northern Regional Educational Services Commission for the following routes, at a total cost of \$8,711.90.

Route	School	Contractor	# of Students	COVID-19 Renegotiated Fees	Dates
1000	New Beginnings	Jersey Kids Transportation	1	\$1,810.90	SY 2020-2021
834	Children's Therapy Center	Jersey Kids Transportation	1	\$4,080.00	SY 2020-2021
970	Windsor Learning Center	Omar Transportation	1	\$2,821.00	SY 2020-2021

XI. Personnel

Committee Chairperson: Cherie Van Zile

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-N:

A. Approval of Clinical Practice/Student Teacher Placement

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves Ramapo University Bachelor of Elementary Education Candidate, Leanna Holbritter, two day a week Clinical Practice for Fall 2021 Semester and five day a week Student Teaching in Spring 2022 Semester at Memorial Elementary School beginning on or about September 7, 2021 through May 6, 2022, pending favorable outcome of criminal history review.

B. Approval of Clinical Practice Student Placement

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves Seton Hall University Bachelor of Elementary Education Candidate, Mariela Genoa, one day a week Clinical Practice for Fall 2021 semester, pending favorable outcome of criminal history review.

C. Approval of Maternity Leave

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the maternity leave for Employee ID #175 based on the anticipated birth of her child on December 6, 2021. Employee ID #175 will be granted a paid leave of absence using accumulated sick from November 8, 2021 through and including December 15, 2021. Employee ID #175 will then be granted a 12 week unpaid leave of absence under the Family Medical Leave Act which shall extend from December 16, 2021 through March 11, 2022.

Be it further resolved at the end of her presumptive period of disability, Employee ID #175 will then be granted a 12 week child-rearing leave of absence under the NJ Family Leave Act which shall extend from January 31, 2022 through April 29, 2022. These leaves shall be provided without pay.

Be it further resolved that Employee ID #175 anticipated return to work shall be May 2, 2022.

D. Approval of Graduate Level Coursework

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves Graduate Level Coursework in accordance with the terms of the negotiated agreement as follows:

Name	Course	School	Credits	Term
Dena Allen	Research in Education I	William Paterson University	3.0	Fall 2021
Jessica Valdivia	Theoretical Foundation of Literacy	William Paterson University	3.0	Fall 2021
Stacey Dougherty	Theoretical Foundation of Literacy	William Paterson University	3.0	Fall 2021

E. Acceptance of Resignation

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education regretfully accepts the resignation of Lindsey

Wormald effective September 24, 2021.

F. Approval of Team Leaders

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following Team Leaders for the 2021-2022 School Year.

Team Leaders	2021-2022	Stipend
Victoria Macaluso	Kindergarten	\$500.00
Wendy DeStaso	1st Grade	\$500.00
Janelle Metzler	2nd Grade	\$500.00
Renee Weinstein	3rd Grade	\$500.00
Laura Coscia	4th Grade	\$500.00
Kristine Meyers	Special Area	\$500.00
Dara Scully	Special Education	\$500.00
Melissa Fieldhouse	5th Grade	\$500.00
Kristin Klein	6th Grade	\$500.00
Jessica Valdivia	7th Grade	\$500.00
Vanessa Talarico	8th Grade	\$500.00
Roseanne Taormina	Special Area	\$500.00
Carrie Rohlf & Anita Kocovski	Special Education	\$200.00 & \$300.00

G. Approval of First Responder Stipend

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the First Responder Stipend fee of \$2000.00 for Musteba Toska, for the 2021-2022 School Year as the primary emergency contact person for the North Haledon School District.

H. Approval of Mentor Coordinators

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following District Mentor Coordinators and District Mentors for the 2021-2022 school year:

Mentors	2021-2022	Stipend
Corrie Bouma Co-Mentor Coordinator	Full Year	\$500.00
Roseanne Morgantini Co-Mentor Coordinator	Full Year	\$500.00

I. Approval of Extra-Curricular Stipend Positions

Resolve that upon the recommendation of Superintendent of Schools, the Board of Education approves the appointment of the following extra-curricular stipend positions for the 2021-2022 School Year:

Extra-Curricular Activity	2021-2022 Teacher	Stipend
National Jr. Honor Society	Corrie Bouma	\$1,000.00
National Jr. Honor Society	Cristina Rough	\$1,000.00
Student Council	Vanessa Talarico	\$1,400.00
Student Council	Victoria Santos	\$1,400.00
Yearbook	Roseann Taormina	\$1,200.00
Yearbook	Jessica Valdivia	\$1,200.00
Environmental Club	Kaitlyn Salviano	\$1,000.00

J. Acceptance of Resignation

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education regretfully accepts the resignation of Christopher Tinari effective October 1, 2021.

K. Approval of Student Teacher Placement at Memorial School

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves Western Governors University Bachelor of Arts, Special Education candidate, Nadin Almowaswes as a Student Teacher at Memorial School effective November 8, 2021 through January 7, 2022 pending favorable outcome of criminal history review.

L. Approval of Additional Summer Hours for Staff

Resolve that upon the recommendation of the Superintendent of Schools, The Board of Education retroactively approves additional summer hours, at the contractual rate as approved by the Superintendent, for the following:

STAFF MEMBER(S)	POSITION	NOT TO EXCEED
Veronica Conover	Counselor	\$2000.00
Kimberly Jacobson	SAC	\$2000.00

M. *** Approval of Maternity Leave ***

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the maternity leave for Employee ID #15168 based on the anticipated birth of her child on December 7, 2021. Employee ID #15168 will be granted a paid leave of absence using accumulated sick time from November 12, 2021 through and including January 28, 2022. Employee ID #15168 will then be granted a 9 week unpaid leave of absence under the Family Medical Leave Act and the NJ Family Leave Act which shall extend from January 31, 2022 through April 1, 2022.

Be it further resolved that Employee ID #15168 anticipated return to work shall be April 4, 2022.

N. *** Approval of Additional Summer Hours for School Nurses ***

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education retroactively approves additional summer hours for school nurses, Dena Allen and Lori Romeo, not to exceed 10 hours at \$50.00 per hour for each nurse to prepare for School Year 2021-2022 504's and other medical issues.

XII. Policy

Committee Chairperson: Nicholas Nagy

Committee Report:

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

A. Second Reading - Policy Alert 223

Second Reading of Policy Alert 223:

P 0131 - Bylaws, Policies, and Regulations -REVISED

P 1649 - Federal Families First Coronavirus Response Act (M) -ABOLISHED

P 3134 - Assignment of Extra Duties - REVISED

P&R 3142 - Nonrenewal of Nontenured Teaching Staff Member - REVISED

P&R 3221 - Evaluation of Teachers (M) -REVISED

P&R 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) -REVISED

P&R 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) -REVISED

P&R 3224 - Evaluation of Principals, Vice Principals, and Assistant Principals (M) -REVISED

P&R 4146 - Nonrenewal of Nontenured Support Staff Member -REVISED

P&R 6471 - School District Travel (M) -REVISED

P 8561 - Procurement Procedures for School Nutrition Programs (M) -REVISED

(0131 POLICY- Bylaws, Policies and Regulations.pdf (Attached),

1649 POLICY- Federal Families First Coronavirus (COVID-19) Response Act (FFCRA).pdf (Attached),

3134 POLICY- Assignment of Extra Duties.pdf (Attached),

3142 POLICY- Nonrenewal of Nontenured Teaching Staff Member.pdf (Attached),

3142 REGULATION- Nonrenewal of Nontenured Teaching Staff Member.pdf (Attached),

3221 POLICY- Evaluation of Teachers.pdf (Attached),

3221 REGULATION- Evaluation of Teachers.pdf (Attached),

3222 POLICY- Evaluation of Teaching Staff Members, Excluding Teachers and Administrators.pdf (Attached),

3222 REGULATION- Evaluation of Teaching Staff Members, Excluding Teachers and Administrators.pdf (Attached),

3223 POLICY- Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals.pdf (Attached),

3223 REGULATION- Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals.pdf (Attached),

3224 POLICY- Evaluation of Principals, Vice Principals, and Assistant Principals.pdf (Attached),

3224 REGULATION- Evaluation of Principals, Vice Principals, and Assistant Principals.pdf (Attached),

4146 POLICY- Nonrenewal of Nontenured Support Staff Member.pdf (Attached),

4146 REGULATION- Nonrenewal of Nontenured Support Staff Member.pdf (Attached),

6471 POLICY- School District Travel.pdf (Attached),

6471 REGULATION- School District Travel.pdf (Attached),

8561 POLICY- Procurement Procedures for School Nutrition Programs.pdf (Attached))

B. Second Reading - Policy 6511 - Direct Deposit

Second Reading of Policy 6511-Direct Deposit (6511 POLICY- Direct Deposit.pdf (Attached))

C. First Reading - Policy Alert 224

First Reading of Policy Alert 224:

A. General Policy and Regulation Guides

- P 2422 Comprehensive Health and Physical Education (M) (Revised)
- P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5114 Children Displaced by Domestic Violence (Abolished)
- P 5116 Education of Homeless Children (Revised)
- P & R 7432 Eye Protection (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- R 8420.1 Fire and Fire Drills (M) (Revised)
- P 8540 School Nutrition Programs (M) (Revised)
- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- P 8810 Religious Holidays (Abolished)

B. New Jersey Department of Education – Office of Fiscal Accountability and Compliance Audit – New and Revised Policy Guides

- P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
- P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

C. COVID-19 Policy Guide Updates

- P 1648 Restart and Recovery Plan (M) (Abolished)
- P 1648.02 Remote Learning Options for Families (M) (Abolished)
- P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)
- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)

(Alert 224 Summary for Elan.pdf (Attached),
2422 POLICY- Comprehensive Health and Physical Education.pdf (Attached),
2467 POLICY- Surrogate Parents and Resource Family Parents.pdf (Attached),
5111 POLICY- Eligibility of Resident-Nonresident Students.pdf (Attached),
5114 POLICY- Children Displaced by Domestic Violence.pdf (Attached),
5116 POLICY- Education of Homeless Children.pdf (Attached),
7432 POLICY- Eye Protection.pdf (Attached),
7432 REGULATION- Eye Protection.pdf (Attached),
8420 POLICY- Emergency and Crisis Situations.pdf (Attached),
8420.1 REGULATION- Fire and Fire Drills.pdf (Attached),
8540 POLICY- School Nutrition Programs.pdf (Attached),
8550 POLICY- Meal Charges-Outstanding Food Service Bills.pdf (Attached),
8600 POLICY- Student Transportation.pdf (Attached),
8810 POLICY- Religious Holidays.pdf (Attached),
6115.01 POLICY- Federal Awards-Funds Internal Controls - Allowability of Costs.pdf (Attached),
6115.02 POLICY- Federal Awards-Funds Internal Controls - Mandatory Disclosure.pdf (Attached),
6115.03 POLICY- Federal Awards-Funds Internal Controls - Conflict of Interest.pdf (Attached),
6311 POLICY- Contracts for Goods or Services Funded by Federal Grants.pdf (Attached),
1648 POLICY-Restart and Recovery Plan.pdf (Attached),
1648.02 POLICY- Remote Learning Options For Families.pdf (Attached),
1648.03 POLICY- Restart and Recovery Plan - Full-Time Remote Instruction.pdf (Attached),
1648.11 POLICY-The Road Forward Covid-19 - Health and Safety.pdf (Attached))

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-H:

A. Approval of Travel, Conferences, Workshops & Related Expenses

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves reimbursement and expenses previously approved by the Superintendent for the following staff development, training, workshops, conferences and/or seminars as they are directly related to and within the scope of the participant's duties and are critical to the instructional needs and/or efficient operation of the district. The travel expenses are justified and within the guidelines established by the New Jersey Department of Education accountability regulations.

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Date	Participants	Workshop	Location	Fee	Sub	Other Costs
9/28/2021	Kimberly Jacobson	The Role of School Climate	Virtual	\$0	No	No

B. Approval of District Facility Use

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following use of district facilities subject to non-conflicting events:

Organization	Day	Times	Location	Purpose
<i>Retroactively approve:</i> North Haledon PTO	7/26-7/29/2021	9:00am-12:00pm	Memorial - Outside Back of School	Safety Town

C. Approval to Solicit Bids for Boiler Replacement at High Mountain School

Resolve upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education authorizes the Business Administrator to hereby solicit bids from companies to provide proposals for the replacement of the boilers at High Mountain School.

D. Approval of 5 Year Lease/Purchase Agreement for HMS Main Office Copier

Resolve that upon the recommendation of the Superintendent and Business Administrator, the Board of Education approves a five-year lease-purchase agreement with Municipal Capital Finance through Atlantic Tomorrow's Office for (one) Savin model# IM C6000, in the amount of \$264.00 per month commencing on or about September 1, 2021, with a per copy maintenance/supplies fee of \$0.0035 for black and white and \$0.045 for color, said agreement being awarded through the New Jersey State Contract # G40467.

E. Approval of Supplemental Billing Agreement with Aramark

Resolve that upon the recommendation of the Superintendent and Business Administrator, the Board of Education approves a supplemental billing agreement with Aramark for 2 temporary FTE's for Covid Cleaning at a rate of \$22.14/hr.

F. Acceptance of Funding for FY20 School Security Grant

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education accepts funding for FY20 school security grant in the amount of \$33,107, grant number 20E00132.

G. Approval of Services from KDDS Too, Inc. North Jersey Outreach for the 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves a service agreement for the 2021-2022 School Year with KDDS Too, Inc. North Jersey Outreach from September 7, 2021 through June 24, 2022 for ABA Therapy for 7 hours per day at \$80.00 per hour; Physical Therapy Services for 12 hours per week at \$90.00 per hour and Speech Therapy Services for 6.5 hours per day at \$80.00 per hour.

H. Approve Purchase of Table Dividers and Sneeze Guards

Resolve that upon the recommendation of the Superintendent and Business Administrator, the Board of Education approves the following purchases of table dividers and/or desk sneeze guards:

Vendor	Item	Cost
School Outfitters	table dividers	\$9,771.27
Today's Classroom	café table dividers	\$20,125.00
Decker Equipment	desk sneeze guards	\$12,298.67

XIV. Curriculum

Committee Chairperson: Jeremy Serfozo

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-E:

A. Approval of District Goals for 2021-2022

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following District Goals for the 2021-2022 School Year:

- 1) To establish routines and measures for social/emotional well-being, mental health and academic performance of students upon returning to full-time, in-person instruction.
- 2) Provide opportunities for staff to increase project-based learning and data driven instruction. Assessments will be organized and supported

thoughtfully throughout the school year with an increase to authentic PLC time and Monday Meetings for horizontal and vertical articulation.

3) Increase ELA and Mathematics proficiency in students K-8 by supporting instructional practices, increasing professional development through direct classroom coaching that supports best practices in the mastery of foundational skills, improving our writing process, and purchasing additional ELA programming aimed to heavily support reading and writing skills, closing academic gaps.

([District Goals and Action Plan 2021-2022.pdf \(Attached\)](#))

B. Approval of District Curricula for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the existing district curricula, per the attached list for the 2021-2022 School Year.

([District Curriculum for 2021-2022- Current.pdf \(Attached\)](#))

C. Approval of District Textbooks for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the existing district textbooks for the 2021-2022 School Year.

([Textbooks HMS 21-22 Approval .pdf \(Attached\)](#))

D. Adoption of Professional Development Plans & New Teacher/Mentor Plan for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Professional Development Plans and New Teacher/Mentoring Plan for the 2021-2022 School Year.

([SOA - Mentoring Plan 2021-2022.pdf \(Attached\)](#),
[SOA - PDP 2021-2022.pdf \(Attached\)](#))

E. Adoption of Achieve NJ Annual Evaluation Survey

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Achieve NJ Annual Evaluation Survey as required through the NJDOE Homeroom Web Page.

XV. Old Business/New Business

XVI. 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

XVII. Future Meeting and Important Dates

September 22, 2021	Regular Meeting	7:00pm
October 13, 2021	Regular Meeting	7:00pm
November 17, 2021	Regular Meeting	7:00pm
December 15, 2021	Regular Meeting	6:30pm
January 5, 2022	Organizational & Regular Mtg	7:00pm

XVIII. Adjournment