

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558**

Meeting, Tuesday, October 26, 2021

6:15 p.m. Executive Session

7:30 p.m. Public Session

Upper Middle School Media Center

BUSINESS MEETING AGENDA

2020-2021 District Goals

- Goal 1: Provide deeper student-teacher-parent connection to allow for continued excellent academic education and emotional well-being of students regardless of mode of instruction during the COVID19 pandemic.
- Goal 2: Revise the Science Curriculum and Structure to reflect new developments and requirements in Science.
- Goal 3: Implement curricular changes to incorporate diversity and inclusion.
- Goal 4: Prioritize our financial resources to drive innovation in ongoing student education.

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on January 6, 2021 and October 20, 2021. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Montgomery News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

It is the School Board's intention to conclude this meeting no later than 10:00 p.m.

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board of Education adopt a resolution to convene in executive session as follows:

WHEREAS, the Open Public Meetings Act, Chapter 231 of the Laws of 1975 provides that a public body may exclude the public from that portion of a meeting of which the public body discusses certain matters for which confidentiality is required as permitted in Section 7B of the act.

WHEREAS, the items that are permitted to be discussed in executive session are as follows:

- 1) a matter rendered confidential by federal or state law
- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session
- 9) deliberation after a public hearing that could result in a civil penalty or other loss

NOW THEREFORE BE IT RESOLVED, that the Board of Education will be discussing items 3, 4, 7 and 8. Action may take place on these items.

The matters discussed in executive session shall be disclosed to the public when the need for confidentiality no longer exists.

ROLL CALL

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

SUPERINTENDENT’S REPORT / PRESENTATIONS

- MTSD Remote Learning Plan: 2021-2022
- MTSD Statewide Assessment Results: 2020-2021
- District Student Safety Data System (SSDS) Report, 2020-2021 School Year
- Harassment, Intimidation and Bullying – Investigations, Trainings and Programs (HIB ITP)

NEW BUSINESS FROM BOARD/PUBLIC

Members of the public are allotted one opportunity to bring any new business to the Board for up to a maximum of three (3) minutes per speaker. All comments or questions must be directed to the board president. The Board of Education welcomes and encourages input from the public. There are two times during board meetings that the public is invited to speak. One time is now when members of the public are invited to bring any new business to the board for up to a maximum of three minutes per speaker. Later in the meeting there will be a second opportunity to address the board regarding the Action Agenda.

Before you make your comment, please state your name, address and subject matter. Being mindful of privacy rights regarding students and board employees and to avoid any potential liability on the part of the speaker, the board discourages references to specific individuals. While directing your comments or questions to the board president, please understand that the public comment portions of the meeting are not structured as question and answer sessions but rather are offered as opportunities for you to share your thoughts with the board. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command with the school district before coming to the board for a response. Responses may be provided at the end of this session. However, there are times when comments and questions will require additional information gathering before a response is provided.

COMMITTEE/REPRESENTATIVE REPORTS

Representative Reports

- Student Representative Report
- MTEA Report
- Board Member Delegate/Representative Reports
(SCSBA, PTSA, MAC, Legislative, NJSBA, Ed. Services Commission, etc.)

Board Committee Reports

- Assessment, Curriculum and Instruction Committee (ACI)
- Anti-Racism and Reform Committee (ARRC)
- Operations, Facilities and Finance Committee (OFF)
- Policy and Communications Committee (PCC)
- Human Resource Committee (HRC)
- President's Report

APPROVAL OF MINUTES – It is recommended that the Board of Education approve the minutes of the following Board Meeting(s):

1. September 28, 2021 Executive Session I Meeting
2. September 28, 2021 Executive Session II Meeting
3. September 28, 2021 Business Meeting

CORRESPONDENCE TO THE BOARD – List of correspondence to the Board:

1. Email dated 9/24/21 from G. Zavoya regarding Mask Mandate
2. Email dated 9/24/21 from M. McLoughlin regarding Mask Mandate Response
3. Email dated 9/24/21 from R. Jacinto regarding Lunch time, eating time & social time
4. Email dated 9/27/21 from M. McLoughlin regarding Lunch time, eating time & social time response
5. Email dated 9/27/21 from F. Pfeffer regarding Food service this year
6. Email dated 9/27/21 from Chartwells regarding Food service this year response
7. Email dated 9/27/21 from F. Pfeffer regarding Food service this year
8. Email dated 9/27/21 from N. Doshi regarding Vegetarian option at LMS
9. Email dated 9/27/21 from P. Vora regarding Meal plan concerns
10. Email dated 9/27/21 from V. Makartychan regarding Lunches served
11. Email dated 9/27/21 from A. Bender regarding LMS lunch feedback
12. Email dated 9/27/21 from J. Krishnamurthy regarding Lunch options
13. Email dated 9/27/21 from A. Srinivas regarding School breakfast and lunches
14. Email dated 9/27/21 from H. Atmuri regarding Vegetarian option
15. Email dated 9/27/21 from A. Mallela regarding Lunches
16. Email dated 9/27/21 from P. Kharb regarding Lunch issues
17. Email dated 9/27/21 from L. Ramalingam regarding School lunch
18. Email dated 9/27/21 from J. Barr regarding School lunches
19. Email dated 9/27/21 from M. Kulkarny regarding Lunch option in schools
20. Email dated 9/27/21 from T. Garimella regarding Lunch options and quality of food at LMS
21. Email dated 9/27/21 from A. Upadhyay regarding Breakfast/Lunch at UMS
22. Email dated 9/27/21 from R. Mishra regarding Cafeteria food is not good for vegetarians
23. Email dated 9/27/21 from V. Govani regarding MTSD school lunch

24. Email dated 9/27/21 from H. Vankayala regarding Update on food services
25. Email dated 9/27/21 from D. Kumar regarding High School lunch
26. Email dated 9/27/21 from K. Chang regarding Montgomery school lunch
27. Email dated 9/27/21 from A. Nakka regarding Lunch
28. Email dated 9/27/21 from T. Patel regarding MTSD lunch
29. Email dated 9/28/21 from N. Alex regarding Lunch in LMS
30. Email dated 9/28/21 from R. Vatsa regarding School lunches
31. Email dated 9/28/21 from D. Dias regarding OHES lunch
32. Email dated 9/28/21 from M. Reddy regarding Lunch options in schools
33. Email dated 9/28/21 from J. Filak regarding School lunches
34. Email dated 9/28/21 from R. Tina regarding School lunch – OHES
35. Email dated 9/28/21 from J. Sen regarding Feedback regarding school lunches
36. Email dated 9/28/21 from J. Cerbone regarding Time to bring back hot lunch
37. Email dated 9/28/21 from A. Schwarcz regarding School lunches – UMS/MHS
38. Email dated 9/28/21 from S. LaTerra regarding Complaint – snack/lunch options
39. Email dated 9/28/21 from Y. Chen regarding Improving meals
40. Email dated 9/28/21 from S. McCoy regarding Chartwells’ Lunch provisions
41. Email dated 9/29/21 from Monmouth University regarding A Conversation with Cory Booker
42. Email dated 10/1/21 from R. Cavalli regarding MHS Special Education: CP vs Honor vs AP
43. Email dated 10/4/21 from A. Wolecka-Jernigan regarding Quarantine Status
44. Email dated 10/4/21 from R. Jacinto regarding Lunch time – eating time – social time
45. Email dated 10/5/21 from D. Bairaktaris regarding MVMC Zoom Meeting
46. Email dated 10/6/21 from A. Wolecka-Jernigan regarding Question
47. Email dated 10/7/21 from A. Wolecka-Jernigan regarding BOE Meeting 9/28 Follow Up
48. Email dated 10/11/21 from R. Cavalli regarding MHS Special Education: CP vs Honor vs AP
49. Email dated 10/11/21 from R. Cavalli regarding Questions – Clarification. Status
50. Email dated 10/11/21 from R. Cavalli regarding Board Census
51. Email dated 10/11/21 from R. Cavalli regarding Questions – Clarification. Status
52. Email dated 10/11/21 from J. Li regarding Issue of Lunch
53. Email dated 10/12/21 from D. Bairaktaris regarding Veterans Day Ceremony and November 11 school schedule follow up
54. Email dated 10/17/21 from D. Bairaktaris regarding Veterans Day Ceremony and November 11 school schedule follow up
55. Email dated 10/18/21 from B. Gibbs regarding Tennis at MHS

PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda** for up to a maximum of three (3) minutes during this period of the meeting. All comments or questions must be directed to the board president. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the board for a response. All responses will be provided at the end of this session.

ACTION AGENDA

1.0 ADMINISTRATIVE

The Superintendent recommends that the Board of Education approve the administrative items as follows:

- 1.1 **Routine Monthly Reports** – Accept the following reports:
 - a. Student Control Report
 - b. Fire/Security Drill Report
 - c. Student Safety Data System (SSDS) Report, 2020-2021 School Year
- 1.2 **Remote Learning Plan** - Approve the Montgomery Township School District Remote Learning Plan for the 2021-2022 school year.
- 1.3 **Memorandum of Agreement** – Approve the Memorandum of Agreement between the Montgomery Township School District and Law Enforcement for the 2021-2022 school year.
- 1.4 **EAMJ Enterprises** - Approve EAMJ Enterprises as a communications consultant for the 2021-2022 school year at a rate of \$150.00 per hour not to exceed 110 hours for a total cost not to exceed \$16,500.
- 1.5 **Policy First Reading** - Accept the following policies/regulations as a first reading:
 - 1648.11 The Road Forward Covid-19 – Health and Safety
 - 1648.13 School Employee Vaccination Requirements
 - 7481 Unmanned Aircraft Systems (UAS also known as Drones)
- 1.6 **Policy Second Reading** - Accept and adopt the following policies and regulations following a second reading:
 - 3142 Non-Renewal of Non-Tenured Teaching Staff Member
 - 3142R Non-Renewal of Non-Tenured Teaching Staff Member
 - 3221 Evaluation of Teachers
 - 3221R Evaluation of Teachers
 - 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
 - 3222R Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
 - 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
 - 3223R Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
 - 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
 - 3224R Evaluation of Principals, Vice Principals, and Assistant Principals
 - 4146 Non-Renewal of Non-Tenured Support Staff Member
 - 4146R Non-Renewal of Non-Tenured Support Staff Member
- 1.7 **Policy Abolishment** – Approve the Board of Education to abolish the following policies:
 - 1648 Restart and Recovery Plan
 - 1648.02 Remote Learning Options for Families
 - 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction
 - 1649 Federal Families First Coronavirus (COVID-19) Response Act

2.0 CURRICULUM & INSTRUCTION

The Superintendent recommends that the Board of Education approve the curriculum and instruction agenda as follows:

- 2.1 Donation – Accept the donation of a Bundy 577 Student Clarinet from Mr. Barry Speronello to be utilized by the Montgomery Lower Middle School as part of the general inventory and as a loaner instrument when needed.
- 2.2 MHS Choir Field Trip Approval – Approve the field trip for the Montgomery High School Choir to participate in a number of performances and educational and cultural activities. The trip dates are April 7, 2022, through April 10, 2022, and will include stops in Williamsburg, VA, and Washington, DC, at no cost to the Montgomery Township School District.
- 2.3 Special Olympics New Jersey (SONJ) Grant – Accept grant money in the amount of \$4,000 from SONJ for school liaison and coaching positions in UMS and LMS (\$2,000.00 each school) for implementation of Unified Leadership, Unified Sports and Whole School Engagement programs.
- 2.4 Consultant Approvals: 2021-2022 - Approve the following consultants for the 2021-2022 School Year:

CONSULTANT NAME/VENDOR	SERVICES PROVIDED	RATES OF SERVICE
Silvergate Prep	Homebound Instruction	\$55.00/hour
Homecare Therapies dba Horizon Healthcare Staffing	RN-Health Office coverage/Field Trips RN-1: Nurse RN-Certified School Nurse RN-Overnight School Trips - 7:30 am-lights out Light out - 7:30 am RN-Visit/Dispense Meds RN-In-Service/Consult LPN Certified Nursing Assistant/CNA Nurse Practitioner ABA Paraprofessional/Health Aide Nurse-Student Transportation only/2 hour min. Social Worker Physical/Speech/Occupational Therapy	\$56.00/hour \$58.00/hour \$64.00/hour \$59.00/hour \$10.00/hour \$86.00/visit \$156.00/hour \$50.00/hour \$27.00/hour \$94.00/hour \$126.00/90 min \$28.80/hour \$75.00/hour \$49.00/hour \$96.00/hour
Educational Services Commission of New Jersey	Teacher of the Deaf Itinerant Services Professional Development ½ day Professional Development full day	\$144.00/hour \$500.00 \$950.00
The Stepping Stones Group LLC	Paraprofessional/Educational/Instructional Assistant Sub Certified Registered Nurse	\$32/hour \$60-\$70/hour

2.5 Out-of-District Placements: 2021-2022 - Approve the following Out-of-District placements for the 2021-2022 School Year:

Student ID	School	Dates	TUITION		
			ESY	RSY	Total for Year
108467	Mercer Elementary School	9/24/21-6/30/22		\$53,896.00	\$53,896.00
107789	East Mountain School – Full Time	Withdrawn as of 9/22/21		-\$55,333.29	-\$55,333.89
107789	East Mountain School – Part Time	9/22/21-6/17/22		\$27,667.80	\$22,667.80
106655	Somerset County Vo-Tech TOPS	9/1/21-6/30-22		\$26,500.00	\$26,500.00
102423	Somerset County Vo-Tech Academy for Health & Medical Sciences	9/1/21-6/30-22		\$1,400.00	\$1,400.00
105889	Somerset County Vo-Tech Academy for Health & Medical Sciences	9/1/21-6/30-22		\$1,400.00	\$1,400.00
101449	Somerset County Vo-Tech-Full Time	9/1/21-6/30-22		\$1,400.00	\$1,400.00
100669	Somerset County Vo-Tech-Full Time	9/1/21-6/30-22		\$1,400.00	\$1,400.00
107250	Somerset County Vo-Tech-Full Time	9/1/21-6/30-22		\$1,400.00	\$1,400.00
100781	Somerset County Vo-Tech-Full Time	9/1/21-6/30-22		\$1,400.00	\$1,400.00
101608	Somerset County Vo-Tech-Full Time	9/1/21-6/30-22		\$1,400.00	\$1,400.00
102490	Somerset County Vo-Tech-Shared Time	9/1/21-6/30-22		\$700.00	\$700.00
101822	Somerset County Vo-Tech-Shared Time	9/1/21-6/30-22		\$700.00	\$700.00
102086	Somerset County Vo-Tech-Shared Time	9/1/21-6/30-22		\$700.00	\$700.00
101315	Somerset County Vo-Tech-Shared Time	9/1/21-6/30-22		\$700.00	\$700.00
105974	Somerset County Vo-Tech-Shared Time	9/1/21-6/30-22		\$700.00	\$700.00
107336	Mercer County Technical Schools- Shared Time	9/1/21-6/30/22		\$5,580.00	\$5,580.00

3.0 OPERATIONS, FACILITIES AND FINANCE

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

3.1 Acceptance of the Financial Reports

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Board of Education of the Montgomery School District to certify that no budgetary line item account has been over-expended and that the sufficient funds are available to meet the District's financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Board of Education of the Montgomery Township School District receive and accept the monthly financial statement, the Board Secretary's and Treasurer's Reports; and

WHEREAS, the Board Secretary's and Treasurer's Reports for the month ending September 30, 2021 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Montgomery Township School District acknowledges receipt of and accepts the Board Secretary's and Treasurer's Reports for the month ending September 30, 2021; and

BE IT FURTHER RESOLVED, that the Board Secretary and the Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

3.2 Approval of Transfers

WHEREAS, N.J.A.C. 6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board and be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education ratifies and approves the transfers through September 30, 2021 within the 2021-2022 school year budget, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district;

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, and the Montgomery Township Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the Montgomery Board of Education with regards to exercising the intent of this resolution.

3.3 Approval of Bill List

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated October 27, 2021 is being presented to the board with the recommendation that they be ratified and paid respectively; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2;

NOW THEREFORE BE IT RESOLVED, that the Montgomery Township Board of Education approves the list of bills for payment in the grand sum of \$7,470,716.12 and

General Account	\$7,370,270.34
Food Service Account	\$ 100,445.78
TOTAL	\$7,470,716.12

BE IT FURTHER RESOLVED, the list of bills is on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the Montgomery Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting in accordance with Board Policy 6470 – Payment of Claims.

3.4 Travel Reimbursement – 2021-2022 – Approve the Board member and/or staff conference and travel expenses as per the travel reimbursement list dated 10/26/21.

3.5 Submission of Comprehensive Maintenance Three-Year Plan/M1 Form – approve the following resolution regarding the approval and submission of the district’s comprehensive maintenance plan:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the plan for the various school facilities of the Montgomery Township School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid, and

Now, therefore, be it resolved, that the Montgomery Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan inclusive of the M1 Form for the Montgomery Township School District in compliance with Department of Education requirements.

- 3.6 Approve and Accept the American Rescue Plan (ARP) - IDEA – approve the following ARP - IDEA – Title Funding for the 2021-2022 school year:

ARP - Individuals with Disabilities Education Act (IDEA)

Basic	\$201,941
Pre-School	<u>\$17,241</u>
Total	\$219,182

- 3.7 Settlement Agreement– Approve the following resolution pertaining to a settlement agreement:

BE IT RESOLVED by the Montgomery Township Board of Education (the “Board”) that the terms, stipulations and conditions as set forth in the Settlement Agreement and Release between the Board and the Parents of a student whose name is on file in the Superintendent’s office, which is annexed hereto, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and any other documents necessary to effectuate the settlement.

- 3.8 Receipt and Award of Bid – Winter Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B22-06) – Bids were received on October 13, 2021 for winter athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
BSN Sports, Passon’s Sports & US Games Jenkintown, PA	\$4,920.54
MFAC, LLC West Warwick, RI	\$763.00
Riddell Elyria, OH	\$410.40
Sportman’s Johnstown, PA	\$4,105.05
Total	\$10,198.99

It is recommended that the Board of Education award Bid #B22-06 for winter athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$4,920.54
MFAC, LLC West Warwick, RI	\$763.00
Riddell Elyria, OH	\$410.40
Sportman's Johnstown, PA	\$4,105.05
Total Bids Awarded	\$10,198.99

3.9 Resolution Authorizing Disposal of Surplus Property

WHEREAS, the Montgomery Township Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Montgomery Township Board of Education, Skillman, NJ, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to the Local Unit Technology Pilot Program and Study Act (P.L. 2001,c,30). The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Montgomery Township Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A List of the surplus property to be sold is as follows:

Vertical Belt Sander - Powermatic model #33 Serial #67-7082
10 " Unisaw - Delta Rockwell model # 34-450 Serial #DN 777
HP Designjet 800 model#C7779B Serial# SG55E9201T

- (5) The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Montgomery Township Board of Education reserves the right to accept or reject any bid submitted.
- (7) Any surplus property unsold after the auction shall be offered without cost to school related community organizations or charitable and nonprofit organizations located within the district or discard the surplus property in a manner consistent with the public interest.

BE IT FURTHER RESOLVED, the Board President, Board Secretary and any other necessary officer, official or employee of the Board are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the auction.

3.10 Appropriate Surplus Generated from State Extraordinary Aid – approve the following resolution:

Pursuant to N.J.A.C. 6A:23A 13.3 section (d) appropriate surplus generated from State extraordinary aid excluded from the excess surplus calculation in the pre-budget year in the amount of \$2,240,708. The unbudgeted special education appropriation shall be used as follows:

- (a) \$120,000 – Account #11-000-217-100-10-00-080 – Salaries – 1:1 Paraprofessionals and
- (b) \$128,000 – Account #11-000-291-270-07-00 – health benefits. The remaining \$1,992,708 was excluded and is not being appropriated at this time.

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.

ANNOUNCEMENTS BY THE PRESIDENT

ADJOURNMENT