

**SHREWSBURY BOROUGH BOARD OF EDUCATION  
SHREWSBURY, NEW JERSEY  
REGULAR MEETING  
THURSDAY, SEPTEMBER 30<sup>th</sup>, 2021  
AGENDA**

**1.0 Opening Procedures**

1.0 Call to order – 5:30 p.m.

1.1 Flag salute

1.2 Opening Statement

1.3 “Public notice of this was emailed to the Asbury Park Press on August 23rd, 2021 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk. The public notice also included that the meeting will be using a virtual platform. ”

1.4 Roll Call:

Mrs. Barber	Mrs. Montgomery
Mrs. Gourley-Thompson	Mrs. Groom
Mrs. Hemel	Mr. Sweeney
Mrs. Hepburn-Goldberg	Mr. MacConnell, Superintendent
Mrs. Humes	Ms. Avento, Business Administrator
Mr. Jannuzzi	Board Attorney

1.5 Mission Statement:

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

**2.0 Closed Executive Session**

2.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into Closed Executive Session at \_\_\_\_\_ p.m. to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

2.2 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene into public session at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

### 3.0 Communications ~

- Email from Mrs. Feldman regarding posted minutes, a virtual option for Board Meetings and staff
- Email from Mrs. Hall requesting the Board consider PCR testing for 7<sup>th</sup> Grade PEEC trip

### 4.0 Public Participation ~ Agenda Items Only

### 5.0 Superintendent’s Report ~ Mr. MacConnell

5.1 Superintendent’s Report:

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve items 5.2 through 5.11 as listed:

5.2 Recommend the Board of Education approve the submission of the 2021-2022 Paraprofessional Statement of Assurance to the County Office for the 2021-2022 school year.

- 5.3 Recommend that the Board of Education approve the District HIB Report for the month of August 2021.
- 5.4 Recommend that the Board of Education approve the District Lead Testing Program Statement of Assurance for the 2020-2021 school year.
- 5.5 Recommend that the Board of Education approve the for GOTR(Girls On The Run) Program for the fall for grades 3-5 for the 2021-2022 school year.
- 5.6 Recommend that the Board of Education approve the 2021-2022 Teacher's Manual for the 2021-2022 school year.
- 5.7 Recommend that the Board of Education approve Mr. MacConnell as CDS Liaison for the 2021-2022 school year.
- 5.8 Recommend that the Board of Education approve the 2021-2022 Substance Abuse Prevention Program for the 2021-2022 school year.
- 5.9 Recommend that the Board of Education approve the supporting of the Non-Renewal of Charter for Red Bank Charter School as follows:

Whereas, in 2020-2021 the Shrewsbury Borough School our district was unpleasantly surprised to learn that we were responsible for \$33,765 in tuition for two students who recently moved to Shrewsbury but elected to continue attending the Red Bank Charter School.

Whereas, in the 2021-2022 school year the tuition obligation for the district for the students attending the Red Bank Charter School is \$37,562 which is over an 11% increase from the prior year when our local school district budgets can only increase by 2%. This is a burden for our local community to assume and deprives our students who attend the Shrewsbury Borough School of funding for instruction, materials, and technology which has become more precious during the pandemic.

Whereas, It is almost unbelievable that the law allows for charter school students to continue to attend their charter school by choice when higher performing, higher quality public schools are available in their community, like the Shrewsbury Borough School. As a district that receives very little state and federal funding, these two students have an enormous impact on each and every one of our students.

Therefore, Be it resolved, that it is our recommendation for the New Jersey Department of Education to deny any request for a renewal of the charter for Red Bank Charter School as it is in the best interests of the citizens and children of Shrewsbury Borough socially, educationally, and financially to be served by a single school district under the governance of an elected Board of Education responsible to its electorate.

- 5.10 Recommend that the Board of Education approve the revised 2021-2022 school district calendar.
- 5.11 Recommend that the Board of Education approve the Memorandum of Agreement between Shrewsbury Borough Board of Education and Law Enforcement Officials.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve items 6.1 as listed:

- 6.1 Recommend that the Board of Education approve the following minutes as listed:
  - 6.1.1 Regular Meeting Minutes, August 19th, 2020
  - 6.1.2 Executive Session Minutes, August 19th, 2021
  - 6.1.3 Special Meeting Minutes, July 21<sup>st</sup>, 2021
  - 6.1.4 Special Meeting Executive Session Minutes, July 21<sup>st</sup>, 2021

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 7.0 Facilities Committee ~ Mrs. Groom

### 7.1 Committee Report:

Mrs. Groom reported that the Committee met virtually September 21st, 2021 and reviewed the following:

## 8.0 Finance Committee ~ Mrs. Groom

### 8.1 Committee Report

Mrs. Groom reported that the Committee met virtually September 30<sup>th</sup>, 2021 and reviewed the bills and claims, discussed budget strategies & current status of the budget and year end procedures, reviewed ongoing state directives and the items listed below.

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve items 8.2 through 8.12 as amended:

### 8.2 Recommend that the Board of Education approve the following bills:

Aug 2021 Payroll – 2 <sup>nd</sup> half	\$ 51,101.02
Sept 2021 Payroll – 1 <sup>st</sup> half	\$ 276,348.96
Sept 2021 Bills & Claims:	<u>\$ 279,641.31</u>
<b>Total</b>	<b>\$ 607,091.29</b>

### 8.3 Recommend that the Board of Education approve the following final transfers for 2020-2021 within the General Fund as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-105-230-630-01 Board Meeting Supplies Rcl for additional funds needed	50	11-110-230-610-01 Office Supplies	50
11-000-262-622-01 District Energy Rcl for additional funds needed	8,050	11-000-291-290-01 Employee Benefits Other	8,050
11-000-291-220-01 SS Contribution District	21,500	11-000-270-514-01 Special Ed Transportation	31,395
11-000-262-622-01 District Energy Rcl for additional funds needed	9,895		
11-000-213-100-04 Salary ESY Rcl for additional funds needed	5,400	12-000-230-730-01 District Equipment	5,400
11-190-100-340-01 Purch Tech Svc Rcl for additional funds needed	21,000	12-000-400-450-01 Purch Construct Svc	21,000
11-190-100-890-01 Misc Instruction Rcl for additional funds needed	176	11-204-100-610-01 LLD Supplies	176

- 8.4 Recommend that the Board of Education approve the following transfers within the 2021-2022 General Fund as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-424-100-179-01 Reading Salary Rcl for additional funds needed	1,500	11-424-100-610-01 Reading Supplies	1,500
11-000-230-340-01 Purch Tech Svc Rcl for additional funds needed	4,000	11-000-230-100-01 School Salaries	4,000
11-000-216-101-01 Speech Salaries	53,937	11-000-216-320-03 Purch Prof Svc - Speech	61,425
11-000-216-101-02 Speech Summer	7,000		
11-000-216-101-03 Rcl for additional funds needed	488		

- 8.5 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of August 31<sup>st</sup>, 2021, after review of the appropriations section of the monthly financial reports and upon consultation with appropriate district officials, to the best of my knowledge no major account or fund has been overextended in violation of N.J.A.C. § 6A:23A-16.10(c) (3), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

\_\_\_\_\_  
 Debora Avento

\_\_\_\_\_  
 Date

- 8.6 Recommend that the Board Secretary's Report for the month of August 2021 with the respective Treasurer's Report be accepted, filed for audit, attached to, and made part of the official minutes of this meeting.
- 8.7 Recommend that the Board of Education approve Amanda Robles as Tech Support at the rate of \$100 per hour, for an additional 40 hours for a total of \$4,000 for the 2021-2022 school year.
- 8.8 Recommend that the Board of Education approve the following student services for the 2021-2022 school year:

<u>Student #</u>	<u>Service</u>	<u>Vendor</u>	<u>Cost</u>
5967	Neurodevelopmental Assessment	Dev. Pediatrics of Central Jersey	\$600
6458	Occupational Therapy Evaluation	Diane Ames	\$350
7057	Occupational Therapy Evaluation	Diane Ames	\$350
5604	Occupational Therapy Evaluation	Diane Ames	\$350
7071	Occupational Therapy Evaluation	Diane Ames	\$350
5604	Speech Language Evaluation	Amanda Doerr	\$350

- 8.9 Recommend that the Board of Education approve the submission of the Individual with the Disabilities Education Act (IDEA) American Rescue Plan (ARP) Application for supplemental funds for the Fiscal Year 2021 (FY21).

- 8.10 Recommend that the Board of Education approve Monmouth-Ocean Educational Services Commission to provide Non-Public Nursing Services to the Shrewsbury School District from July 1, 2021 through June 30, 2024 (3 year agreement).
- 8.11 Recommend that the Board of Education accept the following 2019-2020 New Jersey Nonpublic School initiatives and applicable contracts by MOESC as required by the state:

NP Technology Initiative Program Allocation:

Creative Learning Center	\$ 504
Vincent Mastro Montessori	<u>\$1,470</u>
District Total:	\$ 1,974

NP Textbook Initiative Program Allocation:

Creative Learning Center	\$ 720
Vincent Mastro Montessori	<u>\$ 2,101</u>
District Total:	\$ 2,821

NP Nursing Aid Program Allocation:

Creative Learning Center	\$ 1,344
Vincent Mastro Montessori	<u>\$ 3,920</u>
District Total	\$ 5,264

NP Security Aid Program Allocation:

Creative Learning Center	\$ 2,100
Vincent Mastro Montessori	<u>\$ 6,125</u>
District Total:	\$ 8,225

NP 192/193 Aid Program Allocation: \$ 8,008

- 8.12 Recommend that the Board of Education student #5331 to attend bridge Academy at the prorated tuition rate of \$45,597.60 for the 2021-2022 School year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 9.0 Curriculum Committee ~ Mrs. Montgomery

- 9.1 Mrs. Montgomery reported that the Committee met virtually on September \_\_\_\_\_, 2021 and discussed the following:

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve items 9.2 through 9.4 as amended:

9.2 Recommend that the Board of Education approve the following professional development for travel reimbursement expenditures at the state rate of .31 cents per mile for the 2019-2020 school year as amended:

<u>Program/Staff Member</u>	<u>Workshop/Training</u>	<u>Date</u>	<u>Mileage</u>	<u>Cost</u>
Nurse/Alison Hillen	Diabetes in the School	9/18/21	-0-	\$ 75
Debi Avento (As per contract)	ASBO Int'l Leadership	2/3-5/22		\$695
Laura Fox	RBR VPA	10/29/21	\$14.64	\$ 20

9.3 Recommend that the Board of Education approve the following field trip at no cost to the Board of Education for the 2019-2020 school year. All costs to be paid by students and SPTA:

Class/Group: First Grade  
 Destination: Sandy Hook  
 Date(s): May 8<sup>th</sup>, 2020  
 Cost of Trip: \$500  
 Cost of Transportation: TBD

Class/Group: Fifth Grade  
 Destination: Liberty Science Center  
 Date(s): April 1<sup>st</sup>, 2020  
 Cost of Trip: \$1,600  
 Cost of Transportation: TBD

9.4 Recommend that the Board of Education approve the following District Testing Calendar for the 2021-2022 school year as follows:

Assessment Name	Subject Area	Grade Level Testing Window	Results Available to District	Information to Parents
Start Strong	Math	4th-8th, Algebra I 10/18/22-10/22/22	Within 30 days of assessment	<a href="#">Start Strong Overview for Parents</a>
Start Strong	ELA	4th-8th 10/18/22-10/22/22	Within 30 days of assessment	<a href="#">Start Strong Overview for Parents</a>
Start Strong	Science	6th 10/18/22-10/22/22	Within 30 days of assessment	<a href="#">Start Strong Overview for Parents</a>
NJSLA	Math	3rd-5th 5/02/22-5/13/22	Summer 2022	<a href="#">NJSLA Resources for Parents</a>
NJSLA	Math	6th-8th, Algebra I 5/02/22-5/13/22	Summer 2022	<a href="#">NJSLA Resources for Parents</a>
NJSLA	ELA	3rd-5th 5/02/22-5/13/22 6th-8th,	Summer 2022	<a href="#">NJSLA Resources for Parents</a>
NJSLA	ELA	Algebra I 5/02/22-5/13/22	Summer 2022	<a href="#">NJSLA Resources for Parents</a>



NJSLA	Science	5th and 8th 6/7/22 – 6/9/22	Summer 2022	<a href="#">NJSLA Resources for Parents</a>
iReady Diagnostic	Math	K-8th 09/13/21-10/15/21, 01/18/22-2/17/22, 05/02/22-06/03/22	Upon Completion of Assessment	<a href="#">iReady Parent Guide</a>
iReady Diagnostic	ELA	K-8th 09/13/21-10/15/21, 01/18/22-2/17/22, 05/02/22-06/03/22	Upon Completion of Assessment	<a href="#">iReady Parent Guide</a>
Predictive Assessment of Reading (PAR)	RTI Universal Screener	Kindergarten May 2022	Upon Completion of Assessment	<a href="#">PAR</a>

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 10.0 Personnel Committee ~ Mrs. Barber

### 10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met virtually on September 29th, 2021 and discussed matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve item 10.2 through 10.17 as amended:

- 10.2 Recommend that the Board of Education approve Mr. Chris Lunz as a Paraprofessional II at the hourly rate of \$23.86 (\$3.00/hr.differential) effective 9/17/21.
- 10.3 Recommend that the Board of Education approve the following substitute teacher (s) for the 2021-2022 school year: Angel Mastrangelo Brenna Bonner
- 10.4 Recommend that the Board of Education approve the following teachers as Peer tutoring Leaders at the extracurricular rate of \$44.45/hr. for the school year 2021-2022:

Kelly Schlosser

Cindy Newman

- 10.5 Recommend that the Board of Education rescind the appointment of Jennifer Metzler-O'Rourke as yearbook advisor for the 2021-2022 school year.
- 10.6 Recommend that the Board of Education appoint Kelly Buskey as yearbook advisor at the stipend of \$1,380 (\$2,760 divided between co-advisors) for the 2021-2022 school year.
- 10.7 Recommend that the Board of Education accept the resignation of Tori Long effective October 30, 2021.
- 10.8 Recommend that the Board of Education accept the resignation of Alyssa Amato effective October 26, 2021.
- 10.9 Recommend that the Board of Education accept the resignation of Cate Moore effective October 22, 2021.
- 10.10 Recommend that the Board of Education approve Rebecca Cartinella as a Teacher at the prorated salary of MA/17 \$76,805 for the 2021-2022 school year.
- 10.11 Recommend that the Board of Education approve Jenna Jungfer as a Teacher at the prorated salary of MA+30/7 \$61,780 for the 2021-2022 school year.
- \*10.12 Recommend that the Board of Education approve Christine Morgan as a Teacher at the prorated salary of MA/9 \$63,855 for the 2021-2022 school year.
- 10.13 Recommend that the Board of Education approve Lazaros Kolasis as Instructional Assistant Paraprofessional I at the prorated rate of 15.08/hour for the 2021-2022 school year.
- 10.14 Recommend that the Board of Education approve Tyler Gable as Instructional Assistant Paraprofessional I at the prorated rate of 15.08/hour for the 2021-2022 school year.
- 10.15 Recommend that the Board of Education approve the following as mentors to following novice teachers at the SBEA stipend amount of \$550 to be deducted from the salary of the mentored teacher:  

Jamie Meseroll (Mentor) and Alexis Borrino (Novice)  
Robin Kulovitz (Mentor) and Jaime Corrigan (Novice)
- 10.16 Recommend that the Board of Education approve the following as Tiger Buddies to the following new SBS teachers at the contracted SBEA 2021-2022 extracurricular rate of \$44.54, not exceed 10 hours for a total of \$445.40 each as listed:

Michael Pettit for Alexa King	Todd Havard for William Clark
Alison Weisel for Dana Miele	Cheryl Peterson for Rebecca Cartinella
Chrissy Bonura for Jenna Junger	Jillian Davis for Christine Morgan

10.17 Recommend that the Board of Education appoint the following Pay to Pay stipend positions as follows for the 2021-2022 school year:

<u>Staff Member:</u>	<u>Activity:</u>	<u>Stipend:</u>
Jim McConville	Girls Basketball Coach	\$2,527
Josh Biringier	Boys Basketball Coach	\$2,527

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

**Public Hearing On the Superintendent’s Contract**

Mr. Donio, Board Attorney

Public Comment:

It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve item 10.18 as listed:

10.18 Recommend that the Board of Education approve the new contract for Brent MacConnell, Superintendent as approved by the Executive County Superintendent, Monmouth County Department of Education effective July 1st, 2021 through June 30th, 2026.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a roll call vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

## 11.0 Policy ~ Mrs. Humes

11.1 Committee Report: The Policy Committee met virtually on September 27th, 2021 and discussed the following:

It was motioned by M\_\_\_\_\_, seconded by M\_\_\_\_\_, to approve item 11.3 as listed:

11.2 Recommend that the Board of Education approve the second reading of policy Alerts 221 and 223 listed:

Policy Alert # 221:

- P 1620 Administrative Employment Contracts (M) (Revised)
- P 2431 Athletic Competition (M) (Revised)
- R 2431.1 Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
- P 2451 Adult High School (M) (Revised)
- P 2464 Gifted and Talented Students (M) (Revised)
- P & R 5330.05 Seizure Action Plan (M) (New)
- P 6440 Cooperative Purchasing (M) (Revised)
- P & R 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)
- P & R 7440 School District Security (M) (Revised)
- P 7450 Property Inventory (M) (Revised)
- P & R 7510 Use of School Facilities (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

### RESTART AND RECOVERY PLAN POLICY GUIDES

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

Policy Alert 223:

- P 0131 Bylaws, Policies, and Regulations (Revised)
- P 1521 Educational Improvement Plans (M) (Abolished)
- P 1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
- P 2421 Career and Technical Education (Revised)
- R 2421 Vocational - Technical Education (Abolished)
- P 3134 Assignment of Extra Duties (Revised)
- P & R 3142 Nonrenewal of Non-tenured 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 Non-tenured Support Staff Member (Revised)
- P & R 5460.02 Bridge Year Pilot Program (M) (New)
- P & R 6471 School District Travel (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

11.3 Recommend that the Board of Education approve the first reading of policy Alerts 224 as listed:

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. 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)

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

**12.0 School and Community Relations ~ Mrs. Gourley-Thompson**

12.1 Committee Report

Mrs. Gourley-Thompson reported that the Committee met on September 29<sup>th</sup>, 2021 and discussed the following:

**13.0 Old Business ~** There is no Old Business.

**14.0 New Business ~**

**15.0 Public Participation ~**

**16.0 Vice President's Comments ~ Mrs. Groom**

**17.0 Closed Executive Session**

17.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into Closed Executive Session at \_\_\_ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

17.2 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene into public session at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.

### 18.0 Adjournment

18.1 It was motioned by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber					
Mrs. Gourley-Thompson					
Mrs. Hemel					
Mrs. Hepburn-Goldberg					
Mrs. Humes					
Mr. Jannuzzi					
Mrs. Montgomery					
Mrs. Groom					
Mr. Sweeney					

On a voice vote, \_\_\_\_\_ members voted yes, \_\_\_\_\_ members were absent.