

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REGULAR MEETING
THURSDAY, APRIL 29th, 2021
MINUTES**

1.0 Opening Procedures

- 1.1 Call to order – 6:32 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

"In compliance with PI 1975, Chapter 231, Open Public Meetings Act, notice of this meeting was emailed to the Asbury Park Press on April 19th, 2021. On April 19th, 2021 a copy of this notice was posted at the Bell Foyer Entrance and the Fern Ross Entrance to Shrewsbury Borough School. In addition, a copy of this notice was emailed to the Borough Clerk and is on file in that office."

- 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	Kasi Gifford, Board Attorney

2.0 Closed Executive Session

- 2.1 It was motioned by Mrs. Hemel, seconded by Mrs. Hepburn-Goldberg, to move into Closed Executive Session at 6.33 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	X				
Mrs. Gourley-Thompson	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg	X				
Mrs. Humes	X				
Mr. Jannuzzi	X				
Mrs. Montgomery	X				
Mrs. Groom	X				
Mr. Sweeney	X				

On a voice vote, nine (9) members voted yes.

- 2.2 It was motioned by Mrs. Hemel, seconded by Mrs. Montgomery, to reconvene into public session at 7:30 p.m.

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

On a voice vote, nine (9) members voted yes.

3.0 Communications ~ There were no communications to the Board.

4.0 Public Participation ~ Agenda Items Only – There was no public participation.

5.0 Superintendent’s Report ~ Mr. MacConnell

5.1 Superintendent’s Report:

Mr. MacConnell honored the students in the categories listed below as well as the following:

- Honor Family History Month Contest Winners
- Honor Young Writers USA for students that were published
- Thank you to Mrs. Ngo and the SPTA for a wonderful and exciting Tiger Week in March. They had wonderful activities for the students and their families. Some of the activities included: Family Scavenger Hunt via facebook, draw a Tiger contest, after school bingo, design your own Ice Cream Flavor, virtual assemblies for all the grades and ending with a live Tiger Auction and Tiger cookies. The Staff, Students and their Families enjoyed this fun filled week.
- 3rd Marking Period Report Cards were published at 3:00 PM on Thursday, April 1st.
- The 8th Grade students completed their CPR course for the year. Thank you to Nurse Hillen for organizing this for our students.
- The annual Spring School Musical Peter Pan Jr. will be livestreamed this year as follows:
 - Friday, May 21: 7:00 PM
 - Saturday, May 22 - 7:00 PM
 - Sunday, May 23 - 2:00 PM
- Please be informed that Friday, May 28th will be changed to a 2:00 dismissal day.
- Our spring sports have begun – Baseball, Softball and Track – the students are enjoying participating again and spending time with their coaches. Please come out and support our teams.

- 5.1 Continued:
- Warning Notices for Marking Period 4 will be published in the Parent Portal on Thursday, May 6th at 3:00 PM.
 - The Awards Assembly will be held on Monday, June 7th at 9:00 AM for the 8th Grade students and their teachers in the gym.
 - 8th Grade Graduation will be held on Tuesday, June 8th at 2:00 PM outside on the field behind the staff parking lot.

It was motioned by Mrs. Groom, seconded by Mrs. Gourley-Thompson, to approve item 5.2 through 5.3 as amended:

- 5.2 Recommend that the Board of Education approve the District HIB Report for the Month of March 2021
- 5.3 Recommend the Board of Education approve the revised 2021-2022 school calendar for the 2021-2022 school year.

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

On a roll call vote, nine (9) members voted yes.

6.0 Business Administrator’s Report ~ Ms. Avento

It was motioned by Mrs. Montgomery, seconded by Mrs. Hemel, to approve items 6.1 as amended:

- 6.1 Recommend that the Board of Education approve the following minutes as amended:
- 6.1.1 Regular Meeting Minutes, March 18th, 2021
- 6.1.2 Executive Session Meeting Minutes, March 18th, 2021

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

On a roll call vote, nine (9) members voted yes.

7.0 Facilities Committee ~ Mrs. Groom

7.1 Committee Report:

Mrs. Groom reported that the Committee met on April 20th, 2021 and reviewed the following:

- We will have 5 outdoor classrooms. We are just waiting on the rest of the furniture to be delivered.
- The district is continuing to look into shared services for technology services.
- The committee will be looking into building use fees as they haven't been revised in quite sometime.

8.0 Finance Committee ~ Mrs. Groom

8.1 Committee Report - Public Hearing Presentation

Mrs. Groom reported that the Committee met April 20th, 2021 and reviewed the bills and claims, discuss budget strategies & current status of the budget and year end procedures, reviewed ongoing state directives and the items listed below.

Ms. Avento presented the 2021-2022 School District Budget.

Public Comment: There was no public comment.

It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Barber, to approve items 8.2 through 8.9 as amended:

- 8.2 Recommend that the Shrewsbury Borough Board of Education approve the submission of the Proposed 2021-2022 School District Budget to the Monmouth County Department of Education for review as follows:

General Fund:	\$9,223,420
Special Revenue	\$ 241,264
Debt Service	<u>\$ 250,600</u>
Total Base Budget:	\$9,715,284

WHEREAS, the 2021-2022 School District Budget will result in a General Fund Tax Levy of 8,673,724 and;

WHEREAS, to acknowledge that the 2021-2022 School District Budget as described above includes a Debt Service Tax Levy of \$ 250,599 and;

WHEREAS, the Shrewsbury Borough Board of Education established \$66,000 as the maximum travel amount for the current school year and has expended \$2,222 (due to the pandemic), as of this date; now

BE IT RESOLVED, the Board of Education approve in the 2021-2022 annual school district budget a maximum expenditure amount not to exceed \$66,000 travel and related expense reimbursements for professional development and regular district business in accordance with N.J.A.C. 6A: 23A-7.3, for all staff and board members for the 2021- 2022 school year.

8.3 Recommend that the Board of Education approve the following bills:

March 2021 Payroll – 2 nd half	\$266,381.23
April 2021 Payroll – 1 st half	\$261,466.67
April 2021 Bills & Claims	<u>\$145,104.24</u>
Total:	\$672,952.14

8.4 Recommend that the Board of Education approve the following transfers within the 2020-2021 General Fund as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
11-190-100-500-01 Purch Technical Svc	12,162	11-190-100-610-01 Instructional Supplies	65,364
11-190-100-106-02 Instructional Aides Salaries Rcl for additional funds needed	86,838	11-190-100-610-50 Instructional Supplies – Tech	34,636
11-402-100-100-01 Extra Curricular Rcl for Addtl funds needed	795	11-402-100-610-01 Extra Curricular supplies	795
11-000-251-100-01 Business Office Salaries Rcl for addt'l funds needed	4,966	11-000-251-340-01 Purch Prof. Svc.	4,966
11-190-100-106-02 Instructional Aide Salaries 11-190-100-106-03 IA substitutes Rcl for addt'l funds needed	63,315 1,685	11-190-100-340-01 Purchase Prof Svc – Instruction	65,000
11-000-262-107-01 Lunch Aides Salaries Rcl for addt'l funds needed	13,235	11-000-261-610-01 Maintenance Supplies	13,235
11-000-262-100-01 Custodial/Maintenance Salaries Rcl for addt'l funds needed	8,000	11-000-261-420-01 Repair & Maintenance-District	8,000
11-000-270-514-01 Custodial/Maintenance Salaries Rcl for addt'l funds needed	20,000	11-000-263-420-01 Repair & Maintenance-District	20,000
11-216-100-101-01 Teacher Salaries Rcl for addtl funds needed	5,487	12-000-100-730-01 Instructional Equipment	5,487

- 8.5 Pursuant to N.J.A.C. § 6A:23A-16.10(c) (3), I certify that as of March 31st, 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 Preliminary Board Secretary’s Report for the month of March 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 the following student services for the 2020-2021 school year:

<u>Student</u>	<u>Service Provider</u>	<u>Service</u>	<u>Cost</u>
7077	Alysa Okpych	Speech Therapy Evaluation	\$350
7035	Diane Ames	Occupational Therapy Evaluation	\$350
7081	Diane Ames	Occupational Therapy Evaluation	\$350

- 8.8 Recommend that the Board of Education approve DeMonte Therapy to provide student #7049 nine (9) Individual Physical Therapy Sessions at \$100 per session in the amount not exceed a total of \$900 during the 2020-2021 school year.

- 8.9 Recommend that the Board of Education approve the submission of the 2021-2022 NJSIG Safety Grant Award application in the amount of \$6,613 for 2021-2022 school year.

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

On a roll call vote, nine (9) members voted yes.

9.0 Curriculum Committee ~ Mrs. Montgomery

- 9.1 Committee Report:

Mrs. Montgomery reported that the Committee met on April 22nd, 2021 and discussed the following:

- Revised School Calendar
- Summer Programs
- Professional Development
- Old Business: Revisions to the Spanish and Gifted & Talented Programs

It was motioned by Mrs. Montgomery, seconded by Mrs. Barber, to approve items 9.2 through 9.7 as amended:

- 9.2 Recommend that the Board of Education approve the SBS Summer Academic Support Program to meet in person Monday through Thursday from 8:30 AM - 12:30 PM, beginning July 1, 2021 through July 30, 2021 (except for Monday, July 5th in observance of Indep. Day).
- 9.3 Recommend that the Board of Education approve the Extended School Year (ESY) Program 2021 to run an “in-person” instructional program for students with disabilities from July 1, 2021 - July 29, 2021(except July 5, 2021 in observance of Independence Day) Monday- Thursday from 8:30am-12:30pm
- 9.4 Recommend that the Board of Education approve a five (5) week Preschool Disabled (PSD) Extended School Year Program to run an “in-person” instructional program for preschool disabled children from July 1, 2021 through July 29, 2021, Monday-Thursday from 8:30am-12:30pm (except for July 5, 2021 in observance of Independence Day) as per the student’s IEP’s and 8:00 a.m. until 1:00 p.m. for teachers for the 2021 ESY Program.
- 9.5 Recommend that the Board of Education approve a five (5) week Self-Contained Language/Learning Disability (SCLLD) Extended School Year Program to run an “in-person” instructional program for students requiring Self-Contained LLD programming from July 1, 2021 through July 29, 2021, Monday-Thursday from 8:30am-12:30pm (except July 5, 2021 in observance of Independence Day) as per the student’s IEP’s and 8:00 a.m. until 1:00 p.m. for teachers for the 2021 ESY Program.
- 9.6 Recommend that the Board of Education approve a five (5) week Supplemental Instruction Extended School Year Program to run an “in-person” instructional program for students requiring Supplemental Instruction programming from July 1, 2021 through July 29, 2021, Monday-Thursday (except July 5, 2021 in observance of Independence Day) between the hours of 8:30 a.m. and 12:30 p.m. as per the student’s IEP’s and 8:00 a.m. until 1:00 p.m. for teachers for the 2021 ESY Program
- 9.7 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:

Staff Member	Program/ Workshop/Training	Date	Mileage	Cost
Allison Wiesel	Stem Workshop	6/4/21	\$23.14	\$0
Marissa Shaheen	Mindfulness Program for PreK-4		\$ 0	\$0

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

On a roll call vote, nine (9) members voted yes.

10.0 Personnel Committee ~ Mrs. Barber

10.1 Committee Report:

Mrs. Barber reported that the Personnel Committee met on April 28th, 2021 and discussed matters of a confidential nature.

Upon the recommendation of the Superintendent, it was motioned by Mrs. Barber, seconded by Mrs. Montgomery, that the Board of Education approve item 10.2 through 10.14 as amended:

- 10.2 Recommend the Board of Education approve the retirement of Michele DiStefano, Secretary to the Superintendent effective June 30, 2021 for the 2020-2021 school year.
- 10.3 Recommend the Board of Education approve the retirement of Valerie Chervenak, Teacher effective June 30, 2021 for the 2020-2021 school year.
- 10.4 Recommend the Board of Education approve the resignation of Noelle Tyler, Paraprofessional/Instructional Aide effective May 17, 2021 for the 2020-2021 school year.
- 10.5 Recommend the Board of Education approve the extended maternity leave for Anne Frankel from September 1, 2021 - June 30, 2022 for the 2021-2022 school year.
- 10.6 Recommend the Board of Education approve the following teachers for the SBS Summer Academic Support Program to be held from July 1, 2021 through July 30, 2021, Monday through Thursday (except for July 5, 2021 in observance of Independence Day) from 8:00 AM to 1:00 PM to be paid their approved hourly rate for up to 80 hrs for a total of \$19,172 as follows:

<u>Name</u>	<u>Program</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Chrissy Bonura	Academic Support Prog	\$49.92 x 80 hrs	\$3,993.60
Tori Long	Academic Support Prog	\$47.12 x 80 hrs	\$3,769.60
Jim McConville	Academic Support Prog	\$43.24 x 80 hrs	\$3,459.20
Mary Ellen Phillips	Academic Support Prog	\$53.20 x 80 hrs	\$4,256.00
Alissa Watts	Academic Support Prog	\$47.12 x 80 hrs	\$3,769.60

- 10.7 Recommend that the Board of Education approve the following Teachers for the five (5) week PSD, SCLLD K-1, SCLLD 2-3, SCLLD 4-5, SCLLD 6-7 and SUPP INSTR ESY Programs to provide "in-person" instructional programming from July 1, 2021 through July 29, 2021, Monday-Thursday (except July 5, 2021 in observance of Independence Day) between the hours of 8:30 a.m. and 12:30 p.m. as per the student's IEP's and 8:00 a.m. until 1:00 p.m. for teachers for the 2021 ESY Program to be paid their approved hourly rate for up to 80 hrs, for a total of \$24,883.20 as follows:

<u>Name</u>	<u>Program</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Lisa Aquilino	PSD	\$44.92 x 80 hrs	\$3,593.60
Brittany King	SCLLD K-1	\$43.24 x 80 hrs	\$3,459.20
Leigh Trillhaase	SCLLD 2-3	\$58.31 x 80 hrs	\$4,664.80
Jillian Davis	SCLLD 4-5	\$66.94 x 80 hrs	\$5,355.20
Skye Tiplady	SCLLD 6-7	\$47.52 x 80 hrs	\$3,801.60
Jill Epstein	SUPP INSTR	\$53.20 x 80 hrs	\$4,256.00
Melissa Sypniewski	SUPP INSTR	\$47.74 x 80 hrs	\$3,819.20

- 10.8 Recommend that the Board of Education approve Alison Hillen, RN as School Nurse for the five (5) week ESY Programs to provide “in-person” School Nursing Services from July 1, 2021 through July 29, 2021, Monday-Thursday (except July 5, 2021 in observance of Independence Day) between the hours of 8:00 a.m. until 1:00 p.m. for the 2021 ESY Program at the hourly rate of \$43.96 x 80 hrs for a total of \$3,516.80 for the 2021-2022 school year.
- 10.9 Recommend that the Board of Education approve the following Paraprofessionals for the five (5) week ESY Programs to provide “in-person” instructional support for students from July 1, 2021 through July 29, 2021, Monday-Thursday (except July 5, 2021 in observance of Independence Day) between the hours of 8:30 a.m. and 12:30 p.m. as per the student’s IEP's and 8:00 a.m. until 1:00 p.m. for teachers for the 2021 ESY Program for a total of \$7,589 for the 2021-2022 school year:

<u>Name</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Debbie Gore	\$16.03 x 80 hrs	\$1,282
Chris Lunz	\$20.87 x 80 hrs	\$1,670
Carolyn McLaughlin	\$35.78 x 80 hrs	\$2,862
Laurie Glassmacher	\$44.54 x 80 hrs	\$1,775

- 10.10 Recommend that the Board of Education approve the following IEP Team Meeting Special Education Teacher Representative as needed, for the five (5) week ESY Programs from July 1, 2021 through July 29, 2021 Monday-Thursday (except July 5, 2021 in observance of Independence Day) for the 2021 ESY Program at the extracurricular rate as per contract of \$44.54/hr (not to exceed 10 hours):

Chrissy Bonura	Jen Havern	Eleni Katsaros
Brittany King	Cheryl Peterson	Kelly Schlosser
Skye Tiplady	Alissa Watts	

- 10.11 Recommend that the Board of Education approve the following IEP Team Meeting General Education Teacher Representatives, as needed, for the five (5) week ESY Programs from July 1, 2021 through July 29, 2021, Monday-Thursday (except July 5, 2021 in observance of Independence Day). for the 2021 ESY Program at the extracurricular rate as per contract of \$44.54/hr. (not to exceed 10 hours):

Chrissy Bonura	Eleni Katsaros	Brittany King
Jen Havern	Cheryl Peterson	Kelly Schlosser
Melissa Sypniewski	Skye Tiplady	Alissa Watts
Allison Wiesel		

- 10.12 Recommend that the Board of Education approve the following 504 Team Meeting Representatives (as needed) for the five (5) week ESY Programs July 1, 2021 through July 29, 2021 Monday-Thursday (except July 5, 2021 in observance of Independence Day) for the 2021 ESY Program at the extracurricular rate as per contract of \$44.54/hr. (not to exceed 10 hours) for the 2021-2022 school year:

Chrissy Bonura	Jennifer Havern	Alison Hillen
Eleni Katsaros	Brittany King	Cheryl Peterson
Kelly Schlosser	Melissa Sypniewski	Skye Tiplady
Alissa Watts	Allison Wiesel	

- 10.13 Recommend that the Board of Education approve the Members of Child Study Team to work 20 days per contract inclusive of June 15 through June 18 and July 1 through July 29, 2021, Monday-Thursday (except July 5, 2021 in observance of Independence Day) for the 2021-2022 school year:

Kathleen Fitzpatrick 11-Month Employee
 Staci Fox 11-Month Employee
 Kristy Kiely 11-Month Employee

- 10.14 Recommend the Board of Education approve the resignation of Samantha Bremekamp as Media Specialist effective June 30, 2021 for the 2020-2021 school year.

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

On a roll call vote, nine (9) members voted yes.

11.0 Policy ~ Mrs. Humes

11.1 Committee Report:

Mrs. Humes reported that the Policy Committee met on April 19th, 2021 and discussed the policies listed below and the following:

- Reviewed Policies listed below
- Also reviewed and discussed the Sustainability, Recess and Bike Policies

It was motioned by Mrs. Humes, seconded by Mr. Jannuzzi, to approve item 11.2 through 11.3 as listed:

11.2 Recommend the Board of Education approve Policy Alert # 222 for 2nd Reading for the 2020-2021 school year:

- Policy # 0145 – Board Member Resignation and Removal (M) (Revised)
- Policy 0164.6 – Remote Public Board Meetings during a Declared Emergency (M) (New)
- Policy 1642 – Earned Sick Leave (M) (Revised)
- Policy 1643 – Family Leave (M) (New)
- Policy 3431.1 – Family Leave (M) (**Abolished**)
- Policy 4431.1 – Family Leave (M) (**Abolished**)
- Policy # 3431.3 – New Jersey Family Leave Insurance Program (**Abolished**)
- Policy # 4431.3 – New Jersey Family Leave Insurance Program (**Abolished**)
- Policy & Regulation # 5330.01 – Administration of Medical Cannabis (M) (Revised)
- Policy 7425 – Lead Testing of Water in Schools (M) (Revised)
- Regulation 7425 – Lead Testing of Water in Schools (M) (New)
- Policy & Regulation # 7430 – School Safety (M) (**Abolished**)
- Policy # 2415 – Every Student Succeeds Act (M) (Revised)

11.2 Continued:

- Policy # 2415.01 – Academic Standards, Academic Assessments, and Accountability (M) (**Abolished**)
- Policy # 2415.0 – Title 1 – fiscal Responsibilities (M) (Revised)
- Policy # 2415.03 – Highly Qualified Teachers (M) (**Abolished**)
- Policy # 2415.05 – Student Surveys, Analysis, and/or Evaluations (M) (Revised)
- Policy & Regulation # 2415.20 – Every Student Succeeds Act Complaints (M) (Revised)
- Policy # 4125 – Employment of Support Staff Members (M) (Revised)
- Policy # 6360 – Political Contributions (M) (Revised)
- Policy # 8330 – Student Records (M) (Revised)
- Policy # 9713 – Recruitment by Special Interest Groups (M) (Revised)
- Policy # 7461 District Sustainability

11.3 Recommend the Board of Education approve the policies listed below for 1st Reading for the 2020-2021 school year:

- Policy # 7461.01 - Safe Routes to School
- Policy # 7461.02 - Bicycle Policy
- Policy # 7461.03 - Walking to School

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

On a roll call vote, nine (9) members voted yes.

12.0 School and Community Relations ~ Mrs. Humes

12.1 Committee Report:

Mrs. Humes reported that the School and Community Relations Committee met on April 7th, 2021 and discussed the following:

- Extending the school day
- No NJSLD Testing
- SBPD will hold the annual events with the 8th grade to emphasize impaired driving
- Ceremonies to honor the Teacher and Professionals of the Year from 2020-2021 & 2020-2021
- Tree will be planted in may honoring former Superintendent Larry Ambrosino

13.0 Old Business ~ There was no old business.

14.0 New Business ~

Mrs. Gourley-Thompson reported on the upcoming events with the Community Alliance.

15.0 Public Participation ~ There was no public participation.

16.0 President's Comments ~ Mr. Sweeney

Mr. Sweeney thanked everyone for coming and their patience while the district continues to navigate the state mandates. There will be another Executive Session but no action will be taken.

17.0 Closed Executive Session

- 17.1 It was motioned by Mrs. Montgomery, seconded by Mrs. Hemel, to move into Closed Executive Session at 8:26 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. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists. No action will be taken.

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

On a voice vote, nine (9) members voted yes.

- 17.2 It was motioned by Mr. Jannuzzi, seconded by Mrs. Groom, to reconvene into public session at 8.42 p.m.

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

On a voice vote, nine (9) members voted yes.

18.0 Adjournment

- 18.1 It was motioned by Mr. Sweeney, seconded by Mrs. Groom, to adjourn the meeting at 8:45 p.m.

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

On a voice vote, nine (9) members voted yes.

Respectfully submitted,

Debi Avento
Business Administrator/Board Secretary