

IT IS THEREFORE RESOLVED that the aforesaid subjects shall be discussed in private recess by this Board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

MEMBERS PRESENT

_____	Ms. Nancy Bauer
_____	Mrs. Amy Boroff
_____	Ms. Deb Brody
_____	Mrs. Karen Mitchell
_____	Ms. Stephanie Suriani
_____	Ms. Tonya Williams
_____	Ms. Amy Winkler
_____	Mr. Evan Murray, Vice President
_____	Dr. Karen Kulikowski, President

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

ADDITIONS

Total of two emails and one letter to the Board

1-C	Out of District Placement
19-BUS	Book Disposal
20-BUS	Classroom Capacity Study Proposal

SUPERINTENDENT’S REPORT

BUSINESS ADMINISTRATOR’S REPORT

BOARD PRESIDENT’S ANNOUNCEMENT

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. In accordance with the provisions of this Act, the Scotch Plains-Fanwood Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education offices located at 512 Cedar Street, Scotch Plains, New Jersey. Such notice was also provided in written notice forwarded to the *Times*, now known as the *Union County Hawk*, the *Star Ledger*, the Township Clerk of Scotch Plains and the Borough Clerk of Fanwood in the revised Annual Notice of Regularly Scheduled Meetings as adopted September 1, 2021.

INSTRUCTIONAL UPDATES

- Presentation by the SPFHS Robotics Club
- 2020-2021 School Safety Data System (SSDS) and HIB for January to June 2021 presented by Ms. Rebimbas
- Self-Assessment Scores from July 1, 2020-June 30, 2021 presented by Ms. Lakendra McFadden, Student Assistant Specialist and District Anti-Bullying Coordinator

IN ACCORDANCE WITH SCOTCH PLAINS-FANWOOD PUBLIC SCHOOLS BYLAWS #0164 and 0165, THE MEETING WILL BE OPENED FOR 15 MINUTES FOR PUBLIC COMMENTS. (MAXIMUM 3 MINUTES PER SPEAKER.) SPEAKERS ADDRESSING SUPERINTENDENT ITEMS, BUSINESS FUNCTIONS, AND OTHER BOARD BUSINESS WILL BE HEARD FIRST. IF TIME REMAINS, SPEAKERS MAY ADDRESS OTHER MATTERS.

Speakers: Please slowly and clearly state your full name and the town in which you reside.

PLEASE NOTE: Board Members cannot respond regarding concerns with individual students or staff members. Such matters should be addressed with the Superintendent's office.

COMMITTEE REPORTS

- Community Relations
- Curriculum
- Facilities
- Finance
- Negotiations Update
- Personnel
- Policy
- Strategic Planning
- Student Activities and Athletic
- Wellness and Equity

LETTER TO THE BOARD

Two emails and one letter were received from the public. The appropriate administrator responded.

BOARD MOTIONS

CURRICULUM REPORT

- *1-C Move that the Board of Education approves the following SY2021-2022 Out of District Placement and changes in Out of District placement:

Case	Classification	Placement	Cost
20-19	MD	Banyan School	\$40,073.44
21-10	AUT	The Deron School of NJ	63,773.20 (placement change)
10-05	AUT	JFK Rehabilitation Vocational	44,480.00 (placement change)

- *2-C Move that the Board of Education approves the superintendent's decisions in the following HIB cases discussed in Executive Session on November 11, 2021. One of the cases was determined to be HIB.

065-2122-01
065-2122-02
065-2122-03
060-2122-04

- *3-C Move that the Board of Education approves the following field trips:

- Forty-eight students and four chaperones from Terrill Middle School would like to go to Disney Theater in NYC on May 18, 2022. The cost per student is \$84. The 8th grade chorus attends a Broadway musical in NYC every year to observe and reflect on the experience of being an audience member in a professional show.
- Eighteen SPFHS choir students in grades 9-12 and two chaperones would like to go to Carnegie Hall and a nearby hotel (TBD) on June 11-13, 2022. They have been invited to sing Mozart's Requiem with a bigger choir on the main stage at Carnegie Hall.

- *4-C Move that the Board of Education affirms the extension of the NJ Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) Report as submitted to the Board on November 18, 2021. (Roll Call Vote)

PERSONNEL REPORT

- *1-PERS Move that the Board of Education approves the Superintendent's recommendations for personnel on the Personnel Report dated November 18, 2021 in the areas noted below: (Roll Call Vote)

1. Resignations/Terminations
2. Change of Status
3. Auxiliary Employment

4. Substitute Staff - as needed for the 2021-2022 School Year

BUSINESS REPORT

- *1-BUS Move that the Board of Education approves the staff training report dated November 18, 2021.
- 2-BUS Approved November 11
- 3-BUS Approved November 11
- 4-BUS Approved November 11
- *5-BUS Move that the Board of Education approves the Budget Review Process - Budget Assumptions and Guidelines 2022-2023.
- *6-BUS Move that the Board of Education acknowledges receipt of the district schools Security and Fire Drill Reports for the month of October 2021.
- *7-BUS Move that the Board of Education acknowledges receipt of Board Secretary's Reports, Treasurer of School Funds Reports, and Budget Adjustments:
- Pursuant to N.J.A.C. 6A:23A-16.10(c), the Board Secretary certifies that as of October 31, 2021, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a); and that pursuant to N.J.A.C. 6A:23A-16.10(c), the Scotch Plains-Fanwood Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports, certifies that no major account or fund has been overexpended in violation of N.J.A.C. 6A:23A-16.10(b). Therefore, Be It Resolved that the Board of Education approves receipt of Budget Transfers, the Board Secretary's Report and the Treasurer of School Monies Report for the month ending October 31, 2021.
- *8-BUS Move that the Board of Education acknowledges receipt of the following disbursement listings dated October 31, 2021:
- Creative Summer Workshop
 - Cafeteria
 - Payroll Agency Account
 - Petty Cash
 - Music Account
 - Athletic Account
 - Elementary Student Activity

- Park and Terrill Middle Student Activity
- High School Student Activity

*9-BUS Move that the Board of Education approves bills for the period of October 23, 2021 through November 12, 2021 in the amount of \$3,274,414.25.

10-BUS Approved November 11

11-BUS Approved November 11

12-BUS Approved November 11

13-BUS Approved November 11

14-BUS Approved November 11

15-BUS Approved November 11

16-BUS Approved November 11

*17-BUS Move that the Board of Education approves Laura Bishop Communications Services to provide professional services such as ongoing updates regarding district news to the community through social media from September 1, 2021 through June 30, 2022 at the rate of \$115 per hour up to approximately \$24,000.

*18-BUS Move that the Board of Education approves the following related service vendor for 2021 ESY:

Related Service	Service Provider	Rate
Instruction	Susan Glick	\$75/hour

*19-BUS Move that the Board of Education approves the disposal of 325 books from the School One Library for the following reasons: obsolete, outdated, and damaged.

*20-BUS Move that the Board of Education approves the District-Wide Classroom Capacity Study Proposal by Potter Architects in the amount of \$34,860 for Professional Services. Funds will be withdrawn from Capital Reserve.

BOARD POLICIES

1-POL Approved November 11

2-POL Approved November 11

NEW BOARD BUSINESS

OTHER BOARD BUSINESS

1-OBB Liaison Reports

- Affordable Housing
- Garden State Coalition (GSCS)
- Municipal Alliance Committee (MAC)
- NJ School Boards Association
- PTA Council
- Presidents Council Meeting
- SP-F Shared Services
- Truth, Racial Healing, and Transformation (TRHT)
- Union Co. Educational Services Commission (UCESC)
- Union Co. School Boards Assoc.

2-OBB Request to Attend Workshops and Workshop Reports

***APPROVAL OF MINUTES**

Move that the Board of Education approves the Minutes listed below:

1. October 14, 2021- Open Agenda Meeting - Executive Session
2. October 14, 2021 - Open Agenda Meeting
3. October 28, 2021 - Regular Public Meeting - Executive Session
4. October 28, 2021 - Regular Public Meeting

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UPCOMING SCHEDULED MEETINGS

December 16 - Regular Public Meeting – High School Auditorium - 7:30 p.m.

GOOD OF THE ORDER

MOTION TO ADJOURN