

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

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 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 April 28, 2022.

INSTRUCTIONAL UPDATES

- Career and College Readiness
- Student Representation from the Senior Class on the Board of Education
- Process of selecting the Student Representation from the Junior Class

PUBLIC COMMENTS #1

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: 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

LETTERS TO THE BOARD

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

BOARD MOTIONS

CURRICULUM REPORT

- *1-S Move that the Board of Education approves the superintendent's decision in the HIB Case #065-2122-26 discussed in Executive Session on September 21, 2022 and was determined not HIB.

*2-S Move that the Board of Education acknowledges the receipt of the final QSAC scores.

*3-S Move that the Board of Education approves the following field trip:

- QUEST teachers Joan Jennings and Joe Roskin request to take (56) QUEST 7th grade students and 4 chaperones to Kendall Main Stage Theater on the campus of the College of New Jersey on December 2, 2022. By studying opera students will explore an art form that brings together various musical and visual elements. Students will have an opportunity to adapt a story into an opera scene and incorporate elements such as costumes, music, set design, hair/makeup choreograph, etc. The FT is directly related to the 7th Grade QUEST unit on the Opera.

4-S Move that the Board of Education acknowledges the receipt of the report presented by the Superintendent on the October 15, 2022 enrollment numbers.

PERSONNEL REPORT

*1-PERS Move that the Board of Education approves the Superintendent's recommendations for personnel on the Personnel Report dated October 6, 2022 in the areas noted below: (Roll Call Vote)

1. Resignations/Terminations
2. Appointments
3. Change of Status
4. Leaves of Absence
5. Coaching Appointments
6. Co-Curricular Appointments
7. Auxiliary Employment

BUSINESS REPORT

*1-BUS Move that the Board of Education approves the staff training report dated October 6, 2022.

*2-BUS Move that the Board of Education approves the following related services vendors for 2022-2023 School Year and 2022 ESY:

SY 22-23

Agency	Type of Service	Hourly Rate	Total Amount	Note
Shore O & M	Orientation and Mobility Services - Various Students	\$135 for 45 min-session/\$175 1 hour session	\$20,000	Previously approved for services
First Children's	Evaluations - Various Students	\$1,500 per evaluation	\$30,000	Previously approved for services

ESY 22

Shore O & M	Orientation and Mobility Services - Various Students	\$175	\$1,575	
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- *3-BUS Move that the Board of Education approves the:
 - a) transportation agreement contracted out via Somerset County Educational Commission effective September 1, 2022 through August 31, 2023; and
 - b) transportation to the Phoenix Center for Student Cases 08-20 and 08-13 for the 2022-2023 School Year at the per diem rate of \$522 with required personal aide and additional \$180 for two bus aides (\$90 each).
- *4-BUS Move that the Board of Education approves the following theater vendors - Forthcoming Information
- *5-BUS Move that the Board of Education approves the School Expansion Project for the initial order of 22 additional modular classrooms for approximately \$2,400,000 by Mobilease Modular Space Inc. Funds to be withdrawn from the Capital Reserve.
- *6-BUS Move, that pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary, the Board of Education, by this resolution and without advertising for bids, authorizes purchases of modular units from Mobilease Modular Space Inc for up to \$2,400,000. The award of contract is based upon the pricing as obtained through the competitive bid ESCNJ 20/21-43.
- 7-BUS Move that the Board of Education acknowledges receipt of the 2023-2024 Tentative Budget Calendar.
- 8-BUS Move that the Board of Education authorizes submission of the 2021-2024 Comprehensive Maintenance Plan and M-1 Reports as presented by the Business Administrator.

9-BUS Move that the Board of Education approves the following 2022-2023 Summit Speech Services Fees:

Audiology Services
2022-2023 Fee Schedule

Service	Fee
Acoustic Evaluation	K through 5th grade: \$475.00 6 th through 12 th grade: \$600.00
Staff In-service (care and use of HAs, CIs, Bahas, DM/FM systems)	\$250.00 per hour
Staff in-service (educational regarding auditory disorders)	\$250.00 per hour
Record Review	\$100.00 per hour
Student/Classroom Observation	\$250.00 per hour
Educational Audiological Evaluation	\$250.00 per hour
IEF - Planning meeting w/ staff	Conference call: \$150.00; On-site: \$250.00
IEP - Meeting w/staff and parents	Conference call: \$150.00; On-site: \$250.00
Equipment Troubleshooting (on-site)	\$250.00 per hour
Audiological Consultation	\$250.00 per hour
Extensive record review at district with recommendations	\$250.00/hour
Diagnostic report review via email	\$100.00/hour

Diagnostic (Performed at Summit Speech School)

CPT	Procedure	Fee
Audiological Assessment Procedures		
92552	Pure tone audiometry; air conduction	\$175.00
92553	Pure tone audiometry; air and bone conduction	\$250.00
92557	Comprehensive audiometry threshold; w/ speech recognition	\$325.00
92567	Tympanometry	\$75.00
92568	Acoustic Reflex Testing	\$40.00
92579	Visual reinforcement audiometry	\$200.00 first hr.; \$50.00 each visit after

Hearing Aid, Cochlear Implant, Baha, FM/DM System Procedures

92592	Hearing Aid, Cochlear Implant, Baha check; monaural	\$75.00
	Hearing Aid, Cochlear Implant, Baha check; binaural	\$100.00
92626	Evaluation of auditory rehabilitation status	\$400.00

Documentation

Service	Fee
Comprehensive Evaluation Report	\$75.00 to \$500.00 (Based on complexity)

Destination charge: A \$30.00 destination charge will be added to all districts outside of Union County unless service is provided virtually.

**Teacher of the Deaf Itinerant Service Fee Schedule
2022-2023**

Itinerant Teacher of the Deaf	\$190 or \$195.00/hour*
Staff/Student In-service	\$190 or \$195.00/hour*
Consultative Services	\$190 or \$195.00/hour*
Review/Observation/Intake (ROI) \$250.00/hour Provided by the Coordinator/Supervisor of the Itinerant Program	

*Districts with 10 or more services per week will be charged \$190/hour; districts with less than 10 services per week will be charged \$195/hour. The hourly rate will remain the same throughout the school year.

10-BUS Move that the Board of Education acknowledges receipt of the district schools Security and Fire Drill Reports for the month of September 2022.

11-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 September 30, 2022, 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 September 30, 2022.

12-BUS Move that the Board of Education acknowledges receipt of the following disbursement listings dated September 30, 2022:

- 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

13-BUS Move that the Board of Education approves bills for the period of September 16, 2022 through October 14, 2022 in the amount of \$

BOARD POLICIES

1-POL Move that the Board of Education approves the second reading of the following board policies on October 20, 2022:

P0143.2	High School Student Representative to the Board of Education
P2425	Emergency Virtual or Remote Instruction Program

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
- Special Education Parent Advisory Group (SEPAG)
- 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. September 21, 2022- Regular Board Meeting - Executive Session
2. September 21, 2022 - Regular Board Meeting

PUBLIC COMMENTS #2

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.

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UPCOMING SCHEDULED MEETINGS

Wednesday, October 19 - Meet the Candidates Night - 7:30 P.M. - High School Auditorium

Thursday, October 20 - Regular Public Meeting - 6:45 p.m. - High School Auditorium

GOOD OF THE ORDER

ADJOURNMENT

MOTION: Move to adjourn