2019-2021 DISTRICT GOALS (2-YEAR GOALS)

1. To improve academic achievement in Mathematics for all learners and to improve responsive teaching and classroom data driven decision making.

2. To improve academic achievement in English Language Arts for all learners and to solidify a comprehensive, responsive literacy approach at all grade levels.

3. To establish a district wide infrastructure that supports and strengthens the social emotional capacities of our students and improves school culture and climate in Keyport Public Schools.

Learners Today...Leaders Tomorrow

1.0 Opening Procedures

1.1 The meeting was called to order at 6:30 p.m. by Board President Panzarelli, via teleconference.

1.2 Flag Salute

1.3 Opening Statement

“Public notice of this meeting has been advertised in the Asbury Park Press and sent to the Independent newspapers on April 14, 2020. Notice has been posted in accordance with the Open Public Meetings Act of 1975, Chapter 231, effective January 16, 1976, in the Board Office, 370 Broad Street. A copy of this notice is also on file in the office of the Borough Clerk”.

Members of the public wishing to address the Board of Education on both agenda and non-agenda items must state their name, address, and are requested to limit their comments to five (5) minutes when it appears the public comment portion of the meeting may exceed thirty minutes in duration.

The public participation portion of the meeting is open to citizens of Keyport for the purpose of addressing agenda and non-agenda items. Issues raised by members of the public might require review and investigation and may or may not be responded to by the Board or Superintendent during the meeting. All comments will be considered and a response will be forthcoming if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of individuals when speaking. Specifically, comments regarding
students and employees of the Board are discouraged and will not be responded to by the Board. Students and staff have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by any member of the public.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

1.4 Roll Call

Mrs. Abrahamsen            Mrs. Olsen
Mrs. Grabowski             Mrs. Panzarelli, President
Mr. Hausmann, Vice President Mr. Stahl
Mr. McGrogan, UB Rep.*     Mr. Stahley
Mr. Moroney                Mrs. Tevis

*Union Beach representative abstains on all matters other than matters relating to Keyport High School Union Beach students.

2.0 Presentations –

2.1 NJSLS Fall Data Presentation by Dr. Savoia
2.2 NJSLS Spring 2019 Science Data by Dr. Savoia
2.3 2020-2021 Public Budget Presentation by Mr. Rapolla
    • Mr. Rapolla presented the 2020-2021 budget.

3.0 President’s Remarks

Mrs. Panzarelli announced the ratification of the contract with KEA. Custodians will be up next.

May 4 is Teacher Appreciation Week.

Monmouth County School Boards is having a virtual meeting on May 14.

Congratulations to all the seniors who have gotten into college. It was great to see everything they posted.

Regarding the budget, things will change in the near future. Keansburg had significant layoffs. We are more fortunate than most. We have serious decisions to make over the next year.

4.0 Communications – Dr. Savoia – none
5.0 Public Participation – Agenda Items – none

6.0 Superintendent Report

6.1 Superintendent’s Report – Dr. Savoia

**Goal Updates**
- I am attaching a copy of the NJSLS Science and NJSLS Fall testing results. Please direct any questions my way prior to the BOE meeting and I will address them. As previously communicated, the Science results were provided on the school performance reports as this test is new and will now need to be reported out as per QSAC. There will be no testing in the Spring for NJSLS as I have previously communicated.
  - NJSLS Fall [Video](#)
  - NJSLS Spring 2019 Science [Video](#)
- The data from the Comprehensive Needs Assessment is utilized to drive all decisions and it is imperative that we receive input from the community. We have created a robust site for you to view and analyze current data and trends for the Keyport Central School. Please complete the Google Form in each section based on the data presented. Your input is valued and will be used for our decision-making process within the structure of our Schoolwide Title I Committee at Central. Please fill this out by May 1st!
- The 2020-2021 Budget is inclusive of a new mathematics primary resource for Central School and an ELA resource for Keyport High School. My intention is for a resolution to be placed on the May 13, 2020, agenda for your approval and wanted to allow time for any questions. I am attaching the link for the ELA screencast and will be adding the Mathematics screencast by tomorrow morning. We did experience some technical difficulties recording, so please be patient and of course reach out to me with any questions.
  - ELA Screencast
  - Math Screencast

**Personnel**
- NJDOE has provided guidance to districts in regard to teacher evaluation. Non-tenured teachers will receive a summative score based on two observations. Tenured teachers in good standing will be marked as NE (not evaluated). This applies to other certified staff and administration as well. Non-certified staff evaluation is addressed in district.
Community
- NJSBA has conducted a series of podcasts. It was an honor to record with Ray Pinney.
- Keyport Public Library Personnel Meeting
- Borough Articulation Meetings
- Thank you to the Keyport Education Foundation, custodial staff, staff, administration for printing, and helping distribute the lawn signs to our Grade 8 Central School graduates as well as to the Keyport High School Class of 2020!
- KPS Family Check-In Survey has been great! A few hundreds of families viewed our Spring Break ideas and families are utilizing the survey to reach out for other resources they need during these difficult times.
- Raider Radio 8-Innovating & Inspiring

Facilities/Technology
- In preparation for the receipt of our permit, our custodial staff, as well as Mr. Flynn & Mr. Waters, will be in this week to support teachers in packing up the classrooms in the 1952 section of the building on Jackson Street.
- Mr. Moroney has inquired about E-rate projects as well as the research he did on the harmful radiation coming from routers, Wi-Fi devices, cell phones, etc. I have communicated information as the 2020-2021 budget does include E-rate funded projects.

Policy
- There is a first reading for policies on alert 219. At the workshop meeting on April 8, we discussed the inclusion of financial literacy and LGTBQ in that policy. After consultation with Strauss and the NJDOE, I recommend this is added to policy 2200 and we remove the update to policy 2422. Please refer to the BOE folder for all of the policies.

KHS & Central School
- Planning has begun in regards to summer offerings. Planning is inclusive of in-person and virtual offerings. There will be more information to follow.

Upcoming Events
- 4/28/20 KSEPAC Meeting
- 5/22/20 Superintendent Coffee in which the Math
- 4/30/20 Applaud Our Kids Open Mic
7.0 Board Secretary’s Report – Mr. Rapolla

7.1 Motion to approve the following minutes:

- March 18, 2020 Regular Minutes
- April 8, 2020 Workshop Minutes

Motion was made by Mrs. Olsen, seconded by Mr. Stahl to approve motions 7.1 to 9.10. Motions passed by unanimous roll call vote of 10-0.

8.0 Buildings & Grounds – Mr. Rapolla

8.1 Facilities Update

Construction has significantly advanced on the track project. The main track and high jump area are paved. The drainage has been installed. The track was extended for sprints. The base for the shot put and discus are in. Runways are complete for the long jump and pole vault. The rubberized coating will be installed in a few weeks.

Motion 9.9 is a donation of a very nice vehicle. I’d like to thank Mike Clay from Unlimited Auto. We’ve been working with Mike for a long time and his generosity is very much appreciated.

Regarding transportation, we are fortunate that for 2020-2021 school year, Middletown will be able to transport a few of our students that should come at a significant savings to what those specific routes were costing us. We are hoping to be able to hook up with them for a few other routes as well. There are a few logistical objects we need to overcome.

Also in regards to transportation for our current contracts, a bill was passed that says we need to pay our contractors. Even though the bill passed, I offered Helfrich 50% payment for the months we are closed. They felt that 50% was too low as they are still paying their drivers and said they would accept 90%. My last offer was 75% which I made on Monday. I haven’t heard back from them on that offer yet.

8.2 Use of Facilities

9.0 Finance

9.1 Motion to approve the following resolution:

Be It Resolved that the financial reports of the Secretary to the Board of Education and the Cash Report dated February 29, 2020, which are in
agreement, be accepted and submitted and attached to and made a part of
the minutes of this meeting.

Be It Further Resolved that pursuant to N.J.A.C. 6A:23A-16.10(c)4 that
after a review of the secretary’s monthly financial report and upon
consultation with the appropriate district officials, to the best of our
knowledge, no major account or fund has been overexpended and that
sufficient funds are available to meet the District’s financial obligations
for the remainder of the fiscal year.

9.2 Motion to approve bills for the month of April 2020 in the amount of
$353,036.19 and supplemental bills for April 2020 in the amount of
$323,774.30.

9.3 Motion to approve the contract with Maschio’s Food Service Inc.,
Chesters, NJ to operate the Food Service Program for Keyport Public
Schools for the 2020-2021 school year on a flat management-fee
basis. The Local Education Agency shall pay Maschio’s an annual
management fee in the amount of $12,186.60. The management fee shall
be payable in monthly installments of $1,218.66 per month commencing
on September 1, 2020, and ending on June 30, 2021.

Maschio’s guarantees a return to the Local Education Agency in the
amount of $10,000. In the event the actual bottom line of the operational
report (total revenue from all sources less program costs, including the
management fee) is below this amount, Maschio’s shall be responsible for
any shortfall.

9.4 Motion to accept $10,000 from the Estate of Elizabeth M. Walling, former
Keyport Educator, to be used as an annual scholarship of $500 for one
student or $250 for two students annually. The scholarship is to be given
to students who are not receiving other scholarships and who have
struggled and overcome obstacles along the journey of their academic
career.

9.5 Motion to approve the following resolution:

Adoption of the 2020-2021 School Year Budget
And Tax Levy

WHEREAS, the Keyport Board of Education adopted a tentative budget
on April 8, 2020, to be submitted to the Executive County Superintendent
of Schools for approval, and
WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 8, 2020, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 21, 2020; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 29, 2020; and

**Capital Reserve Account Withdrawal**

RESOLVED that the Keyport Board of Education requests the approval a capital reserve withdrawal in the amount of $124,646. The district intends to utilize these funds for Technology Infrastructure Upgrades at the Keyport Central School and Keyport High School.

**Tuition Reserve Withdrawal**

RESOLVED that the Keyport Board of Education requests the approval a tuition reserve withdrawal in the amount of $100,000.

**Maintenance Reserve Withdrawal**

RESOLVED that the Keyport Board of Education requests the approval a maintenance reserve withdrawal in the amount of $370,950. The district intends to utilize these funds for maintenance expenditures in the same amount from account 11-000-261-420.

**Travel and Related Expense Reimbursement**

WHEREAS, the Keyport Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed $150 per
employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds $1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Keyport Board of Education established $35,000 as the maximum travel amount for the current school year and has expended $22,635 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of $35,000 for all staff and board members for the 2020-2021 school year.

RESOLVED that the Keyport Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of $162,418 for the purposes of out of district tuition increases. The district intends to complete said purposes by June 2021.

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2020-2021 School Year using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

<table>
<thead>
<tr>
<th></th>
<th>GENERAL FUND</th>
<th>SPECIAL REVENUES</th>
<th>DEBT SERVICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020-2021 Total Expenditures</td>
<td>$20,392,681</td>
<td>$1,474,113</td>
<td>$1,157,799</td>
<td>$23,024,593</td>
</tr>
<tr>
<td>Less: Anticipated Revenues</td>
<td>$10,185,211</td>
<td>$1,474,113</td>
<td>$395,053</td>
<td>$12,054,377</td>
</tr>
<tr>
<td>Taxes to be Raised</td>
<td>$10,207,470</td>
<td>$0</td>
<td>$762,746</td>
<td>$10,970,216</td>
</tr>
</tbody>
</table>
RESOLVED, that the amount required for school purposes in the school district of Keyport, County of Monmouth for the 2020-2021 school year is $10,970,216 and is required to be levied for local school district purposes.

Adoption of Tax Levy Schedule

Recommend the Board of Education Adopt the tax levy schedule for the 2020-2021 and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

Tax Payment Schedule
Keyport Board of Education
Taxes to Be Received $10,970,216

<table>
<thead>
<tr>
<th>Due Date</th>
<th>Current Expense</th>
<th>Debt Service</th>
<th>Total Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 31, 2020</td>
<td>$1,020,747</td>
<td></td>
<td>$1,020,747</td>
</tr>
<tr>
<td>August 31, 2020</td>
<td>$1,020,747</td>
<td>$381,373</td>
<td>$1,402,120</td>
</tr>
<tr>
<td>Sept. 30, 2020</td>
<td>$1,020,747</td>
<td></td>
<td>$1,020,747</td>
</tr>
<tr>
<td>October 31, 2020</td>
<td>$1,020,747</td>
<td></td>
<td>$1,020,747</td>
</tr>
<tr>
<td>November 30, 2020</td>
<td>$1,020,747</td>
<td></td>
<td>$1,020,747</td>
</tr>
<tr>
<td>January 31, 2021</td>
<td>$1,020,747</td>
<td>$381,373</td>
<td>$1,402,120</td>
</tr>
<tr>
<td>February 28, 2021</td>
<td>$1,020,747</td>
<td></td>
<td>$1,020,747</td>
</tr>
<tr>
<td>March 30, 2021</td>
<td>$1,020,747</td>
<td></td>
<td>$1,020,747</td>
</tr>
<tr>
<td>April 30, 2021</td>
<td>$1,020,747</td>
<td></td>
<td>$1,020,747</td>
</tr>
<tr>
<td>May 31, 2021</td>
<td>$1,020,747</td>
<td></td>
<td>$1,020,747</td>
</tr>
</tbody>
</table>

9.6 Motion to approve Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts.

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the quarterly transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and
WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the Keyport Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the Keyport Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the Keyport Legislative District’s representatives in the state Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.
9.7 Motion authorizing the Completion of an Application and Receipt of a Safety Grant Award.

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Keyport School District, herein after referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED, THAT:

1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2020 fiscal year in the amount of $6,195.77 for the purposes set forth in their safety grant application, which is attached hereto; and,

2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

9.8 Motion to approve the transfer of funds for the months of February and March as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-140-100-101-01-02</td>
<td>11-150-100-320-01-00</td>
<td>$3,000</td>
</tr>
<tr>
<td>Gr. 9-12 Teacher Salaries</td>
<td>Hi Purch Pro HS (Adj. 93)</td>
<td></td>
</tr>
<tr>
<td>11-120-100-101-02-02</td>
<td>11-150-100-320-02-00</td>
<td>$3,000</td>
</tr>
<tr>
<td>Gr. 1-5 Teacher Salaries</td>
<td>Hi Pur Pro CS (Adj. 94)</td>
<td></td>
</tr>
<tr>
<td>11-000-217-320-11-00</td>
<td>11-000-218-800-01-00</td>
<td>$6,000</td>
</tr>
<tr>
<td>Extra Aid Prof Services</td>
<td>HS Guidance Office Suppl. ($3,000) (Adj. 95)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>11-000-218-800-02-00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CS Guidance Office Suppl. ($3,000) (Adj. 95)</td>
<td></td>
</tr>
</tbody>
</table>
9.9 Motion to approve a donation of a Ford van from Michael Clay, Unlimited Autos, Inc., with a value of $11,000.

<table>
<thead>
<tr>
<th>Model Year</th>
<th>Make</th>
<th>Identification #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td>Ford</td>
<td>1FTNE 2EW5B DB319 54</td>
</tr>
</tbody>
</table>

9.10 Motion to approve the following:

Be it resolved that the Board approves the Memorandum of Agreement between it and the Keyport Education Association dated February 12, 2020, and attached salary guides covering the period from July 1, 2019, through June 30, 2022; and

Be it further resolved that the Board President and Board Secretary are authorized to execute a final contract document reflecting these terms when placed in a form acceptable to Board Counsel.

Motion was made by Mrs. Olsen, seconded by Mr. Stahl to approve motions 7.1 to 9.10. Motions passed by unanimous roll call vote of 10-0.
10.0 Curriculum

10.1 Motion to rescind the following professional development previously approved at the February 19, 2020, board meeting due to Covid 19:

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Date(s)</th>
<th>Workshop Name</th>
<th>Location/Mileage</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flynn, Kevin</td>
<td>3/17, 3/18, 3/19 &amp; 3/20/20</td>
<td>DAANJ-Athletic Director Conference</td>
<td>Atlantic City, NJ/180</td>
<td>$599</td>
</tr>
<tr>
<td>Goldsmith, Nicole</td>
<td>3/20/20</td>
<td>NJAGC Conference</td>
<td>West Windsor, NJ/92</td>
<td>$188</td>
</tr>
<tr>
<td>Schwarz, Steve</td>
<td>4/2-4/4/20</td>
<td>NSTA National Conference on Science Education</td>
<td>Boston, MA/51</td>
<td>$1,399</td>
</tr>
</tbody>
</table>

10.2 Motion to accept March 2020 Security Drills as follows:

<table>
<thead>
<tr>
<th>School Name</th>
<th>Drill Type</th>
<th>Occupants Involved</th>
<th>Date &amp; Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keyport High School</td>
<td>NO DRILLS CONDUCTED</td>
<td>All Students &amp; Staff</td>
<td>DUE TO COVID-19 CLOSURE</td>
</tr>
<tr>
<td>Keyport High School</td>
<td>NO DRILLS CONDUCTED</td>
<td>All Students &amp; Staff</td>
<td>DUE TO COVID-19 CLOSURE</td>
</tr>
<tr>
<td>Central School</td>
<td>NO DRILLS CONDUCTED</td>
<td>All Students &amp; Staff</td>
<td>DUE TO COVID-19 CLOSURE</td>
</tr>
<tr>
<td>Central School</td>
<td>NO DRILLS CONDUCTED</td>
<td>All Students &amp; Staff</td>
<td>DUE TO COVID-19 CLOSURE</td>
</tr>
</tbody>
</table>

10.3 Motion to accept the Harassment, Intimidation and Bullying (HIB) incident reports as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Incidents Reported</th>
<th>HIB</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 2020</td>
<td>Central</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>March 2020</td>
<td>KHS</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Motion was made by Mrs. Grabowski, seconded by Mr. Stahley to approve motions 10.1 to 12.2. Motions passed by unanimous roll call vote
of 10-0, with the exception of Mr. McGrogan who abstained on motion 11.8.

11.0 Personnel

11.1 Motion to approve Valerie Rogers to teach an extra class from May 11, 2020, until the end of the year at an annual amount of $11,441 to be prorated.

11.2 Motion to approve Suzanne McCully to teach an extra class from May 11, 2020, until the end of the year at an annual amount of $12,165 to be prorated.

11.3 Motion to approve Jean Marie McGrogan to teach an extra class from May 11th until the end of the year at an annual amount of $10,637 to be prorated.

11.4 Motions to approve Amanda Popiel’s request for a maternity/disability leave and Federal/NJ Family Medical leave as follows:

- 9/2/2020 - 9/30/2020 (18) Sick Days
- 10/1/2020 - 1/1/2021 NJFLA/FMLA

Return to work 1/4/2021

11.5 Motion to amend Stephanie Parson’s Family Leave approved at the November 20, 2019, board meeting, motion 11.15 as follows:

- 4/2/2020 - 4/23/2020 (10) Sick Days
- 4/24/2020 - 4/29/2020 (4) Personal/Family Illness Days
- 4/30/2020 - 1/1/2021 Unpaid Leave
- 1/4/2021 - Return to work

11.6 Motion to approve Kaitlin McGlynn’s request for a maternity/disability leave and Federal/NJ Family Medical leave as follows:


Return to work: 2/5/2021

11.7 Motion to accept the retirement of Peter Smith, Custodian, effective June 30, 2020.
11.8 Motion to approve the following mentor for the remainder of the 2019-2020 school year and 2020-2021 school year at an amount of $550.

<table>
<thead>
<tr>
<th>New Teacher</th>
<th>School</th>
<th>Position</th>
<th>Mentor Teacher</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jayne Moran</td>
<td>KCS</td>
<td>ESL Teacher</td>
<td>Wilbett Anshelewitz</td>
<td>Title II Funded</td>
</tr>
</tbody>
</table>

11.9 Motion to approve Amanda Andrews as a Home Instruction Teacher for the 2019-2020 school year at the rate of $35 per hour.

Motion was made by Mrs. Grabowski, seconded by Mr. Stahley to approve motions 10.1 to 12.2. Motions passed by unanimous roll call vote of 10-0, with the exception of Mr. McGrogan who abstained on motion 11.8.

12.0 Policy

12.1 Motion to approve the following policies and regulations for first reading to be available to view on the district website after the second reading:

- P1581 Domestic Violence (Revised)
- R1581 Domestic Violence (New)
- P2200 Curriculum Content
- P2425 Physical Education (Abolished)
- P3421.13 Postnatal Accommodations (New)
- P4421.13 Postnatal Accommodations (New)
- P5330 Administration of Medication (Revised)
- R5330 Administration of Medications (Revised)
- P7243 Supervision of Construction (Revised)
- P821 School Year (Revised)
- P8220 School Day (Revised)
- R8220 School Closings (Revised)
- P8462 Reporting Potentially Missing or Abused Children (Revised)

12.2 Motion to waive the graduation requirement of community service hours as stated in Policy 5460 for the Class of 2020. This is a result of Executive Order 104, signed by Governor Murphy, requiring the indefinite closure of NJ schools.
“Be it resolved that the Board hereby approves the waiver of graduation requirement of community service hours as stated in Policy 5460 for the Class of 2020.”

Motion was made by Mrs. Grabowski, seconded by Mr. Stahley to approve motions 10.1 to 12.2. Motions passed by unanimous roll call vote of 10-0, with the exception of Mr. McGrogan who abstained on motion 11.8.

13.0 Old Business – none

14.0 New Business – none

15.0 Public Participation – none

16.0 Executive Session – none

17.0 Adjournment

17.1 Upon motion by Mrs. Olsen, seconded by Mrs. Tevis, the meeting was adjourned by unanimous voice vote at 7:13 p.m.

Respectfully Submitted,

Anthony Rapolla
Board Attorney/Board Secretary

AR:bi