ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Remote/Virtual Meeting

April 29, 2020

MINUTES

- I. The meeting was called to order at 7:31 pm by Mrs. Nichols.
- II. The Flag Salute was waived.
- III. The Sunshine Law Statement was read by Mrs. Nichols.

All requirements of the Open Public Meetings Act have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with The Record and Town News and all persons requesting such notice.

IV. Mission Statement was read by Mr. Derian.

The Oradell Public School District is dedicated to the ongoing pursuit of educational excellence through comprehensive innovative curriculum and instruction. The District is committed to providing opportunities for social, emotional, and academic discovery to foster curiosity, courage, and character. Our goal is to prepare our students to become life-long learners who are self-directed, resilient, productive responsible citizens.

Adopted by the Oradell Board of Education March 27, 2019

V. ROLL CALL

Present: Mr. Castro, Mr. Griffin, Mrs. Levy, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian and Mrs. Nichols.

Absent: None.

Also present were Barbara Longo, Interim Superintendent, John M. Marmora, Business Administrator/Board Secretary, 5 members of the administration and approximately 65 members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY- None

VII. BOARD PRESIDENT'S REMARKS - None

VIII. INTERIM SUPERINTENDENT'S REPORT

- Mrs. Longo welcomed all to the district's first virtual board meeting and let everyone know our thoughts and sympathy are with our district community members who have been affected by COVID-19.
- Mrs. Longo introduced a video presentation from Megan Bozios & Linda Distler on Distance Learning to show the community what remote learning looks like in our district. Mrs. Longo went on to thank all the OPS staff members involved.
- Mrs. Walker has received positive feedback on remote learning from parents around town.
- Mrs. Levy, Mr. Castro, Mrs. Norian and Mrs. Shapiro commended and praised the staff for their efforts during this time. Mrs. Levy & Mr. Castro asked about feedback regarding students with special needs and Mrs. Longo responded.
- Mrs. Nichols thanked Ms. Bozios and Mrs. Distler for their work putting together the presentation.

IX. BUSINESS ADMINISTRATOR'S REPORT

- Mr. Marmora presented the 2020-2021 Final Budget and fielded questions from the Board members.
- Mr. Walsh commended the Finance Committee for their hard work associated with putting together the budget.
- Mrs. Levy asked if the district was in jeopardy of receiving our tax levy revenue. Mr. Marmora responded.
- Mr. Castro asked for clarification on the district's use of Banked Cap. Mr. Marmora responded.
- Mrs. Nichols thanked Mr. Marmora for his effort developing the budget. Mr. Marmora thanked everyone involved for their help.

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Walker, the approval of the 03/11/2020 Meeting Minutes and the review of Meeting Minutes of 03/18/2020, were approved and carried by a roll call vote of 8-0 (Mr. Griffin abstained).

REVIEW OF MEETING MINUTES

March 18, 2020 Work/Business Section

APPROVAL OF MEETING MINUTES

• March 11, 2020 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A motion by Mr. Derian, seconded by Mrs. Norian, and carried by a roll call vote of 9-0 the Board approved A1.

A1. The Board approves the formation of the Affirmative Action Team (AAT) for the purpose of revising the Comprehensive Equity Plan for 2020-2021. AAT members are:

Barbara Longo – District Affirmative Action Officer Linda Distler, Supv. Of Special Services – School Administrator Jean Cleary, ESL – Teacher

B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson

No report.

C. CURRICULUM- Mrs. Norian, Chairperson

No report, but Mrs. Norian commented on the excellent video presentation from earlier in the meeting.

D. FINANCE/TECHNOLOGY-Mrs. Shapiro, Chairperson

Mrs. Shapiro thanked Mr. Marmora for his budget presentation and reported on the Finance committee's role in the budget development process. Mrs. Shapiro noted that this year's budget difficult due to the large initial deficit. Mrs. Shapiro reported on how we were able to balance the budget while still

maintaining class and staff size by reviewing all options and budgeting techniques for cost savings.

Mrs. Norian asked if the Board wanted to discuss resolution D13. Mr. Derian requested D13 to be pulled and discussed separately.

A motion by Mrs. Shapiro, seconded by Mr. Walsh, and carried by a roll call vote of 9-0 the Board approved D1-D12.

- D1. Hand Check Payroll Register for **March 30, 2020** It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for March 30, 2020 in the amount of **\$365,728.03**.
- D2. Hand Check Payroll Register for **April 15, 2020** It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for April 15, 2020 in the amount of \$362,417.93
- D3. Check Register for **April 29, 2020** It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the April 29, 2020 Check Register in the amount of \$177,351.71 check numbers **001411** and **021142-021196**.
- D4. Check Register for March 19, 2020 April 20, 2020 It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the March 19, 2020 April 20, 2020 Check Register in the amount of \$485,364.91 check numbers 990016-990021.
- D5. Approval of the Financial Reports of the Board Secretary and Treasurer It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of **March 31, 2020**.
- D6. Transfer of Funds It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Monthly Transfers Report as of **March 31, 2020**, in accordance with Title 18A:22-8.1 and furthermore, designates the Business Administrator/Board Secretary to make budget transfers between line items, and to make additional transfers as necessary between monthly meetings of the Board.
- D7. Monthly Budgetary Line Item Certification RESOLVED, that the Board Secretary for the Oradell Board of Education certifies that pursuant to

N.J.A.C 6A:23A-16.10 (c) 3 as of **March 31 2020**, that 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

FURTHER BE IT RESOLVED, that the Oradell Board of Education certifies that pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 that after review of the Board Secretary's Report (A148) and Treasurer's Report (A149) and the advice of district officials, we have no reason to doubt that any major account or fund has been over-expended in violation of N.J.A.C 6A:23A-16.10 (b) and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year.

D8. Adoption of the Final 2020-2021 School District Budget – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approved the 2020-2021 school district budget for submission to the Executive County Superintendent of Schools which includes the use of the banked cap in the amount of \$121,671 to meet minimum educational standards as follows:

General Fund	\$13	3,330,699
Special Revenue Fund	\$	264,631
Debt Service Fund	\$	507,700
Total Budget	<u>\$1</u> 4	1,103,030

AND, BE IT RESOLVED, that the Oradell Borough Board of Education includes in the Final Budget, a withdrawal from the Maintenance Reserve Account in the amount of \$200,000, for maintenance expenditures;

AND, BE IT FURTHER RESOLVED that the following General Fund and Debt Service tax levies be approved to support the 2020-2021 budget:

General Fund	\$12	2,091,897
Debt Service Fund	\$	507,700

D9. Approval of Continuing Disclosure Agent Services and Independent
Registered Municipal Advisor of Record for the 2020-2021 School Year –
It is hereby moved, upon recommendation of the Superintendent, that the
Oradell Board of Education approves an agreement with and the
appointment of Phoenix Advisors, LLC, as the Independent Registered
Municipal Advisor of Record and Continuing Disclosure Agent to provide

- Continuing Disclosure Services as required at a base cost of \$1,000, new issue cost of \$200, and event notice fee of \$250 per event.
- D10. Appointment of Recording Technicians for SY 7/1/2020 6/30/2021 It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following Recording Technicians for 7/1/2020 6/30/2021 school year:

	Last Name	First Name	Position	Salary
1	Brown	Justin	Recording	\$25.00 per
2	Butcher	James	Technician	hour
3	Castellari	Leila		
4	Gallagher	Eileen		
5	Harte	Conor		
6	Mardini	Rami		
7	Ramirez	Melissa		

- D11. Approval of Special Education Services for SY 2019-2020– It is hereby moved, upon recommendation of the Superintendent, that the Board approves Esther Fridman for Psychiatry Services at a rate of \$625 per Psychiatric Evaluation and \$625 per Psychiatric Clearance for SY 2019-2020.
- D12. Approval of Special Education Services for SY 2019-2020– It is hereby moved, upon recommendation of the Superintendent, that the Board approves Nancy Tancer for Psychiatry Services at a rate of \$800 per Psychiatric Evaluation and \$500 per Psychiatric Clearance for SY 2019-2020.

A motion by Mrs. Shapiro, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 (Mr. Castro abstained) the Board approved D13.

Mr. Derian clarified on the detail of the resolution and the possible impact this bill could have. Mr. Derian comment on vagueness of the resolution and additional context would be needed.

Mrs. Nichols noted that if the Board is not obligated to vote on this resolution.

Mrs. Levy expressed concerns on the trickle-down effect this could affect our school district and it is important for the Board to be aware of this.

Mr. Castro went over the resolution to make sure everyone had the same understanding of the resolution.

Mrs. Shapiro reiterated that the Board is affirming its opposition to Assembly Bill A-3902.

Mr. Walsh commented that many districts in NJ are approving this resolution.

Mr. Griffin gave context to Bill A-3902.

Discussion continued to ensue amongst the board members on the resolution.

D13. Resolution Opposing Assembly Bill A-3902 to Delay in Transmission of Property Tax Revenue to School Districts – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following resolution:

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the 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 Oradell 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 Oradell 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 Oradell 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.

E. NJSBA/ BCSBA DELEGATE REPORT- Mr. Walsh, Delegate

There will be a Legislative meeting scheduled a week from Saturday and will be a virtual meeting.

F. **PERSONNEL-** Mrs. Walker, Chairperson

Mrs. Walker reported that the Personnel committee met via Zoom last week and discussed the items presented on tonight's agenda.

Mrs. Levy reported on a typo on F3. Mr. Marmora responded that the correction will be reflected in the minutes.

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 9-0 the Board approved F1-F9.

F1. It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts and approves the Personnel Committee Report dated **April 29, 2020.**

F2. Reappointment of Non-Tenured Certified Staff for SY 2020-2021 – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following non-tenured certified staff members for SY 2020-2021:

							2020-2021	
	First Name	Last Name	FTE	PC#	Degree	Step	Salary	Tenure
1	Reischell	Castillo	1.	1001	BA	6	\$57,480	9/2/2020
2	Jean	Cleary	1.	1485	MA+15	4	\$60,730	9/2/2021
3	Nikki	Dell'Olio	1.	1004	MA	6	\$61,980	9/2/2020
4	Mary Anne	Doran	1.	2405	MA	11	\$70,130	9/2/2022
5	Leslie	Fishbein	1.	3118	MA+30	18	\$100,980	9/2/2021
6	Magda	Garcia	1.	1550	BA	3	\$55,230	9/2/2022
7	Rosine	Ghichlian	1.	1004	BA+15	6	\$57,980	9/2/2022
8	Karen	Heinz-Marron	1.	1004	MA	7	\$63,180	11/3/2020
9	Tracy	Kaminski	1.	1004	BA+15	5	\$56,980	9/2/2023
10	Sean	Kelly	1.	1630	BA	4	\$55,730	9/2/2023
11	JeeNa	Krzastek- Kim	1.	3117	MA+15	14	\$79,764	9/2/2021
12	Frederick N.	Mangol, Jr.	1.	3105	MA	9	\$66,080	9/2/2021
13	Gina	Marana*	1.	3010	BA	3	\$55,230	10/2/2022
14	Rima	Mason	0.69	3101	MA+15	4	\$41,904	9/2/2021
15	Ilene	Miller	1.	3111	MA	17	\$89,480	9/2/2023
16	Christie	Nobre	1.	1001	BA	2	\$54,730	3/17/2024
17	Sheila	Orrico	1.	3116	MA+30	9	\$72,080	9/2/2022
18	Rebecca	Rosen	1.	2405	MA	10	\$67,980	9/2/2023
19	Kristen	Scanlon	1.	1001	MA+30	4	\$66,230	9/2/2022
20	Victoria	Smith	1.	1001	MA+15	8	\$65,080	9/2/2022
21	Danielle	Westdyk	1.	1001	MA	7	\$63,180	9/2/2022
22	Christine	Yu	1.	1004	MA	5	\$60,980	9/2/2023

^{*}Pending Emergency Certification approval from the County Superintendent

F3. Reappointment of Tenured Teachers for SY 2020 -2021 – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following tenured teachers for SY 2020 – 2021:

	First Name	Last Name	PC#	FTE	Degree	Step	Longevity	Salary	Total Salary
1	Helene	Albrecht	1001	1.	MA+30	18	\$3,000	\$100,980	\$103,980
2	Debra	Bendett	1003	1.	BA	11		\$65,630	\$65,630
3	Jeanne	Black	1001	1.	BA+15	15		\$78,130	\$78,130
4	Antonietta	Boccanfuso	1200	1.	BA	18	\$1,000	\$90,480	\$91,480
5	James	Butcher	2100	1.	MA+15	12		\$73,288	\$73,288
6	Jamie	Caruana	1004	1.	MA	14		\$78,730	\$78,730
7	Rosemarie	Cataldo	1001	1.	MA+30	10		\$73,980	\$73,980
8	Jillian	Cristofol	1004	1.	MA	14		\$78,730	\$78,730
9	Patricia	Cuddy	1904	1.	MA+30	17		\$95,480	\$95,480
10	Debbie	Domingues	1003	1.	BA	12		\$68,030	\$68,030
11	Doug	Durling	1004	1.	BA	17	\$1,000	\$84,980	\$85,980
12	Scott	Duthie	1001	1.	MA+30	18	\$2,000	\$100,980	\$102,980
13	Jane	Heede	1000	1.	BA	18	\$1,000	\$90,480	\$91,480
14	Julie	Helmis	1004	1.	BA	18	\$1,000	\$90,480	\$91,480
15	Nicole	Hendricks	1001	1.	BA	13		\$70,930	\$70,930
16	Jane	Jeffs	2405	1.	MA	12		\$72,530	\$72,530
17	Michele	Kalotkin	3120	1.	MA	18		\$94,980	\$94,980
18	Hellen	Kapp	1001	1.	MA	13		\$75,430	\$75,430
19	Amy	Kennedy	1004	1.	MA+15	14		\$79,764	\$79,764
20	Roberta	Kenyon	1004	1.	MA	16		\$85,630	\$85,630
21	Stephanie	Kruczek	2405	1.	MA	9		\$66,080	\$66,080
22	Denise	Kuehner	1017	.57	MA+30	9		\$41,086	\$41,086

		1			1	1	1	ı	1
23	Corinne	Lynch	1200	1.	MA+30	18	\$1,000	\$100,980	\$101,980
24	Danielle	Lynch	1004	1.	MA+15	7		\$63,680	\$63,680
25	Lisa	Maiella	1630	1.	BA+15	14		\$74,730	\$74,730
26	Paige	Majka	1004	1.	BA+15	9		\$62,080	\$62,080
27	Lesley	Maklin	2405	1.	MA+30	18	\$1,000	\$100,980	\$101,980
28	Sheri	Malenda	1411	1.	MA	16		\$85,630	\$85,630
29	Diane	Malwitz	1003	1.	BA	18	\$3,000	\$90,480	\$93,480
30	Judith	McGavin	2405	1.	MA+15	18		\$97,499	\$97,499
31	Terrence	McGill	1001	1.	MA+30	18	\$2,000	\$100,980	\$102,980
32	Blair	McGrath	2405	1.	MA	9		\$66,080	\$66,080
33	Eicka	Mohr	1004	1.	BA	15		\$77,630	\$77,630
34	Carole	Natiello	2406	1.	MA+15	11		\$70,730	\$70,730
35	Heide	O'Keeffe	1004	1.	MA+30	18	\$3,000	\$100,980	\$103,980
36	Melissa	Pizza	1004	1.	MA+30	18	\$1,000	\$100,980	\$101,980
37	Jennifer	Powers	1004	1.	BA	12		\$68,030	\$68,030
38	Amy	Rabinowitz	3120	1.	MA	16		\$85,630	\$85,630
39	Nora	Rose	1408	1.	BA+15	10		\$63,980	\$63,980
40	Tracey	Schaum	1001	1.	MA+30	18	\$3,000	\$100,980	\$103,980
41	Kimberly	Sheridan	1003	1.	MA+30	18	\$1,000	\$100,980	\$101,980
42	Kaitlin	Sinclair	1004	1.	MA	6		\$61,980	\$61,980
43	Gina	Stross	1004	1.	MA	6		\$61,980	\$61,980
44	Jennifer	Tashjian	1001	1.	MA	14		\$78,730	\$78,730
45	Jennifer	Telfer	1004	1.	BA	7		\$58,680	\$58,680
46	Kristen	Terzano	1411	1.	MA+30	18		\$100,980	\$100,980

4	17	Adriana	Velardi	1003	1.	MA	9	\$66,080	\$66,080
2	18	Christine	Wood	2405	1.	BA	15	\$77,630	\$77,630

F4. Appointment of Full Time Instructional Aides SY 2020 -2021 - It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following Full Time Instructional Aides for SY 2020 - 2021:

Last Name	First Name	Position	PC#	Salary
1 Hansen	Patricia	Full Time Instructional Aide	9100	\$26,079
2 Loschiavo	Jennifer	Full Time Instructional Aide	9100	\$26,079
3 Pena	Aimee	Full Time Instructional Aide	9100	\$26,079

F5. Reappointment of Tenured Secretaries/Clerks for SY 2020-2021 – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Tenured Secretaries/Clerks for SY 2020-2021:

	Name	Position	Step	Term	FTE	PC#	Longevity	Salary	Total Salary
1	Marie	Special	OG	12	1.	9300	\$1,000	\$70,792	\$71,792
	Menti	Services		Month					
		Secretary							
2	Lisa	P/T Library	10@	10	.50	9300	\$0.00	\$21,306	\$21,306
	Santangelo	Clerk	83%	Month					
3	Amy	Main Office	9@	10	1.	9300	\$0.00	\$55,172	\$55,172
	Skroce	Secretary	83%	Month					
4	Warnet,	Main Office	10	12	1.	9300	\$2,000	\$51,340	\$53,340
	Missy	Clerk		Month					

F6. Reappointment of Full Time Custodial Staff for SY 2020-2021 – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following Full Time Custodial Staff, PC #9400, for SY 2020-2021:

	Name	Step	Term	FTE	Night	Mtnce	Black	Longevity	Salary	Total
					Differential	Stipend	Seal			Salary
							License			
1	Ackerman,	16	12	1	\$750	\$0.00	\$400	\$2,000	\$68,742	\$71,892
	Thomas		Mth							
2	Gomez,	16	12	1	\$750	\$0.00	\$400	\$0.00	\$68,742	\$69,892
	Oscar		Mth							
3	Gordon,	16	12	1	\$750	\$0.00	\$400	\$1,000	\$68,742	\$70,892

	Derrick		Mth							
4	Mclean,	11	12	1	\$0.00	\$0.00	\$400	\$0.00	\$61,248	\$61,648
	Samuel		Mth							
5	McManus,	16	12	1	\$0.00	\$2,500	\$400	\$0.00	\$68,742	\$71,642
	John		Mth							

7. Reappointment of Part Time Custodial Staff for SY 2020-2021 – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Part Time Custodial Staff for SY 2020-2021:

Name	Step	Term	FTE	Night Differential	Black Seal License	Longevity	Salary	Total Salary
Ciaccio,	3	10	.50	\$375	\$200	\$0.00	\$22,922.50	\$23,497.50
Antonino		Mth						

F8. Reappointment of Tenured Administrators for SY 2020-2021 – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Tenured Administrators for SY 2020-2021:

	Name	Position	PC#	FTE	Salary
1	Bozios, Megan	Principal	0231	1	\$154,992.11
2	Hagopian, Michael	Assistant Principal and Supervisor	0232	1	\$120,040.79

F9. Reappointment of Non Tenured Administrators for SY 2020-2021 – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Non Tenured Administrators for SY 2020-2021:

	Name	Position	PC#	FTE	Salary	Date of
						Tenure
1	Brancato, Amy	Supervisor of Instruction	0300	.5	\$51,650.00	9/17/2023
2	Distler, Linda	Supervisor of Special Education	0324	1	\$133,328.62	11/27/2022
3	Hawley, Michelle	Assistant Principal and	0232	1	\$114,999.23	9/2/2021
		Supervisor				

G. **POLICY-** Mrs. Levy, Chairperson

Mrs. Levy reported that the Policy committee met this evening and reviewed a number of policies and regulations that need to be edited and will be on for first reading at the next Board meeting.

H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson

No report.

XII. OPEN TO THE PUBLIC - None

XIII. OLD BUSINESS - None

XIV. NEW BUSINESS

Mr. Griffin is thankful and commended the staff's effort on the virtual instruction and hopes that the district will be able to continue using resources that have been available.

Mrs. Levy asked about how the Exploration program would work this year, and if it was possible to have it virtually. Mrs. Nichols and Mrs. Longo responded.

Mrs. Levy also expressed her appreciation for the OPS Staff video that was sent out to the students.

Mrs. Walker gave kudos to the staff not only for the academic piece of the remote instruction, but also the social/emotional learning that has taken place.

Mrs. Norian noted that we cannot forget the important role that the parents have taken on during this time as well.

Ms. Pizza (OPS Teacher) reported that Mrs. Albrecht & Mrs. Cataldo were responsible for creating the OPS Staff video.

XV. CLOSED SESSION

A motion by Mrs. Norian, seconded by Mr. Walsh, and carried by a roll call of 9-0, the Board entered closed session at 8:47 pm.

A motion by Mrs. Norian, seconded by Mr. Walsh, to exit closed session at 9:27 pm, and carried a roll call vote of 9-0.

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the Minutes of this meeting be sealed until the matter is resolved.

XVI. ADJOURNMENT

A motion by Mr. Norian, seconded by Mrs. Walsh, and carried by a roll call of 9-0, the meeting was adjourned at 9:027 pm.

Respectfully Submitted,

Jol M. Marsuns

John M. Marmora

Business Administrator/Board Secretary