

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

January 3, 2022

CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 7:00 pm on January 3, 2022, at John Hill School, 435 Lathrop Avenue, Boonton, NJ 07005.

OPEN PUBLIC MEETING

Mr. Steven Gardberg, Board Secretary, called the meeting to order and read the following statement: This is the January 3, 2022, meeting of the Boonton Town Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided to the Daily Record and the Citizen; distributed to the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

RESULTS OF THE ELECTION & OATH OF OFFICE

Mr. Gardberg read the results of the election of November 2, 2021, for vacant Board of Education seats, as certified by the Morris County Clerk.

Name	Term (yr)
Patrick Joyce	3
Loren Katsakos	3
Irene LeFebvre	3

Upon the certification of election results, Mr. Joyce, Mrs. Katsakos and Mrs. LeFebvre were sworn in by the Board Secretary attesting to the oath of office.

ROLL CALL

Members present at roll call were Mrs. Jennifer Darling, Dr. Crystal Davis, Mr. Bob Ezzi, Ms. Natavia Hayes, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Sandra Vucenovic. Mr. Chris Cartelli arrived at 7:15. Absent was Mrs. Doherty.

Also present were Mr. Robert Presuto, Superintendent and Mr. Steven Gardberg, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion at 7:01 pm by Mrs. LeFebvre and seconded by Mr. Ezzi, all present voted to enter Executive Session.

Be it resolved, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: Personnel matters; Current or Potential Litigation; and Matters of Attorney/Client Privilege. Be it further resolved, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required. Be it further resolved, that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act: Would constitute an unwarranted invasion of individual privacy; Related to investigation of violations or possible violations of the law; Related to pending/anticipated litigation or contract negotiations in

which the Public body is or may be a party; and Falls within the attorney-client privilege and confidentiality is required.

ACTION WILL BE TAKEN

Having no further business in closed executive session, at 7:55 pm a motion was made by Mr. Cartelli and seconded by Mrs. Vucenovic to adjourn executive session and return to open session. All present voted in favor.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance. Approximately 5 members of the public were in attendance, as well as the administrators Danica Davidman, and Judy Sorochnyjskyj.

BOARD REORGANIZATION

Mr. Gardberg took nominations from Board Members for President of the Board.

Mrs. LeFebvre was nominated for Board President by Mrs. Darling, and the nomination was seconded by Mr. Cartelli. Having no further nominations, Mr. Gardberg closed nominations for President.

On roll call, the nomination was approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty.

Mrs. LeFebvre took his/her seat as Board President and accepted nominations for Vice President of the Board.

Mr. Cartelli was nominated for Board Vice President by Mrs. Darling, and the nomination was seconded by Ms. Hayes. Having no further nominations, Mrs. LeFebvre closed nominations for Vice President.

On roll call, the nomination was approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty.

With the Board organized, approval of reorganization resolutions #1-43 was moved by Mr. Ezzi and seconded by Mr. Joyce. On roll call, the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty.

1. Annual Meeting Calendar: The Board approves to meet on the following Mondays at John Hill School, 435 Lathrop Avenue, Boonton, NJ. Meetings open at 7:30 pm, move immediately into executive session, and resume public session at 8:00 pm, unless noted otherwise. In the event of a public emergency, the meetings will be held virtually, with details published on the district website.
2022: 1/3, 1/24, 2/14, 2/28, 3/14, 3/28, 4/11, 4/25, 5/9, 5/23, 6/13, 6/27, 7/11, 7/25, 8/8, 8/22, 9/12, 9/26, 10/10, 10/24, 11/14, 11/28, 12/12

2023: 1/2 (Organizational Meeting)

2. Official Newspapers: The Board approves the Daily Record as the official daily newspaper and The Citizen as the official weekly newspaper.
3. Goals for the Board: The Board approves to re-adopt its goals for January – December 2022.
 - a. Seek to identify community members that are both willing to serve and can add value to the board. Encourage them to submit applications at the appropriate time.
 - b. Attend two (2) retreats a year to determine and discuss, as a whole:
 - District Performance and Culture;
 - New issues that need to be addressed;
 - New opportunities that are available.
 - c. Review and follow the calendar each month.
 - d. Strive for 100% participation in the CSA Evaluation.
 - e. Use our Strategic Plan and bi-annually review our commitments and goals.
4. Parliamentary Procedures: The Board meetings shall be governed by Robert's Rules of Order Newly Revised 10th Edition, by reference.
5. Code of Ethics for School Board Members: The Board approves the following Code of Ethics for School Board Members.

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

- i. I will support and protect school personnel in proper performance of their duties.
 - j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

- 6. Board Attorney: Upon the recommendation of the Chief School Administrator, the Board approves James L. Plosia, Jr., Esq. of Plosia Cohen LLC of Chester, NJ, as Board Attorney for January – December 2022 at \$175.00 per hour, estimated at \$120,000 per year.

- 7. Approval to Appoint Architect of Record: The Board approves to name DiCara Rubino Architects as the architect of record for January – December 2022, estimated at \$10,000 per year.

- 8. Insurance Brokers of Record: The Board approves CBIZ Inc. of New Providence, NJ, as the District’s Insurance Broker of Record for property, casualty, liability, auto, worker compensation coverage, and Doyle Alliance Group, Inc. of Woodbridge, NJ, as the Insurance Broker of Record for health insurance and dental insurance coverage, for January – December 2022.

- 9. Existing Bylaws, Policies and Regulations: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt all exiting Bylaws, Policies and Regulations for the Board’s own operation and the operation of the school system.

- 10. Job Descriptions: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the District’s approved Job Descriptions.

- 11. Educational Program and Services: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the Educational Curriculum/Program and Services.

- 12. Curriculums: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt all existing curriculums in effect at this time.

- 13. Textbooks: Upon the recommendation of the Chief School Administrator, the Board approves the annual list of textbooks currently in use, and further, that when new textbooks are needed, a review and approval by the Administration Committee will be done prior to adoption.

- 14. Evaluation Practice Instrument: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the approved practice instruments for evaluation of staff: Danielson’s Framework for Teaching 2007 edition and New Jersey Principal Evaluation for Professional Learning Observation Tool.

- 15. Annual Nursing Services Plan: Upon the recommendation of the Chief School Administrator, the Board approves to re-adopt the Annual Nursing Services Plan.

16. Emergent Hiring: The Board approves emergent hiring by the Chief School Administrator, with permission from the Board President and Administration Committee Chair, to be ratified at a future Board Meeting.
17. Homeless Liaison Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Director of Special Services as Homeless Liaison Officer for January – December 2022.
18. Substance Awareness Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the Student Assistance Counselor as Substance Awareness Coordinator for January – December 2022.
19. Title IX Coordinator: The Board approves the Chief School Administrator or designee as Title IX Coordinator for January – December 2022.
20. NCLB Coordinator: The Board approves the Chief School Administrator as ESEA/ESSA Coordinator for January – December 2022.
21. Section 504 Coordinators: Upon the recommendation of the Chief School Administrator, the Board approves Building Principals as Section 504 Coordinators for January – December 2022.
22. Affirmative Action Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Business Administrator as Affirmative Action Officer for January – December 2022.
23. Public Agency Compliance Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Business Administrator as Public Agency Compliance Officer for January – December 2022.
24. Government Records Officers: The Board approves the Superintendent, or designee, as the Government Records Officer for personnel and student records; and the Board Secretary, or designee, as the Government Records Officer for all other Board and Business Office records for January – December 2022.
25. Integrated Pest Management Officer: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the Integrated Pest Management Officer for January – December 2022.
26. AHERA Asbestos Program Manager: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the district's AHERA Asbestos Program Manager for January – December 2022.
27. Right-To-Know Coordinator: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds, as the Right-To-Know Coordinator for January – December 2022.

28. Indoor Air Quality Designated Person: Upon the recommendation of the Chief School Administrator, the Board approves the Supervisor, Buildings and Grounds as the Indoor Air Quality Designated Person for January – December 2022.
29. Standard Operating Procedures: The Board approves to re-adopt the Standard Operating Procedures.
30. School Budgets: The Board approves the Superintendent and Business Administrator to oversee the implementation of the 2021-2022 and 2022-2023 school budgets.
31. Existing Contracts: The Board approves to re-adopt all existing contracts of the Board in effect at this time and authorized by law.
32. Sale of Surplus Property: The Board approves the Business Administrator to sell used and/or surplus (non-real estate) property not needed for school purposes for January – December 2022.
33. Tax Sheltered Annuity Plans 403(b) Type: The Board approves the following vendors to participate in 403(b) Tax Sheltered Annuity Plans with District employees for January – December 2022: AXA Equitable, Lincoln Investments, Midland, Security Benefits (Turning Pointe), USAA and Valic.
34. Tax Sheltered Annuity Plans 457(b) Type: The Board approves the following vendor to participate in 457(b) Tax Sheltered Annuity Plans with District employees for January – December 2022: AXA Equitable and Lincoln Financial Advisors.
35. Disability Insurance Plans: The Board approves the following vendors to participate in Disability and Life Insurance Plans with District employees for January – December 2022: Aflac, Allstate and Prudential.
36. Purchases on State Contract
Whereas, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and Whereas, the Board has the need, on a timely basis, to procure goods and services utilizing state contracts, and Whereas, the Board desires to authorize its purchasing agent, for January – December 2022, to make any and all purchases necessary to meet the needs of the school district throughout the school year, Now, therefore, be it resolved, the Board authorizes the purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.
37. Bid Threshold—Qualified Purchasing Agent: Whereas the bid threshold is \$44,000 for school districts with a Qualified Purchasing Agent, per the State Treasurer; and whereas Steven Gardberg, School Business Administrator/Board Secretary, possesses a Qualified Purchasing Agent (QPA) certificate; the Board establishes its bid threshold amount at \$44,000 and authorizes Steven Gardberg, the Qualified Purchasing Agent, to award

contracts, in full accordance with N.J.S.A. 18A:18A, for those purchases that do not exceed the bid threshold amount in the aggregate.

38. Emergency Checks: The Board approves the Business Administrator to write emergency checks with the permission of the Board President and Operations Committee Chair to be ratified at future Board Meeting.
39. Person Responsible for Investments: The Board approves the Business Administrator or designee as the person responsible for investments, and to make wire transfers between accounts as required.
40. Account Transfers: The Board approves the Superintendent, or designee, to make account transfers as needed between Board meetings.
41. Depository of Funds: The Board approves NJARM as the depository of funds for the referendum bond proceeds.
42. Accounts/Banking: The Board approves Lakeland Bank as depository for the Board funds and that Lakeland Bank be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes.
43. School Depositories and Signatures: The Board approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below.

DESCRIPTION	NUMBER	SIGNATURES
General	*1246	3 of Business Administrator, Superintendent, President, Vice President
Payroll	*1262	1 of Business Administrator, Superintendent, President, Vice President
Payroll Agency	*1270	2 of Business Administrator, Superintendent, President
Capital Reserve	*1238	2 of Business Administrator, Superintendent, President
Cafeteria	*1297	2 of Business Administrator, Superintendent, President
SSS Activities	*1386	2 of Business Administrator, Superintendent, Principal
JHS Activities	*1378	2 of Business Administrator, Superintendent, Principal
BHS Activities	*1319	2 of Business Administrator, Superintendent, Principal
Flexible Spending	*9522	2 of Business Administrator, Superintendent, President
Scholarship Deposit Escrow	*1335	2 of Business Administrator, Superintendent, Principal
Scholarship	*1327	2 of Business Administrator, Superintendent, Principal
Summer Savings	*6639	2 of Business Administrator, Superintendent, President
Unemployment	*1289	2 of Business Administrator, Superintendent, President
Venmo	*5662	2 of Business Administrator, Superintendent, President

ORDER OF THE DAY

On a motion by Dr. Davis and seconded by Mrs. Darling and with all in favor, order of the day was approved.

CORRESPONDENCE

None

LIAISON REPORTS

1. John Hill School by Josie Meyer, student representative: Door decorating; toy drive; Wellness Wednesday; sports.
2. Boonton High School by Batisse Manhardt, SRA President: E-mail from Batisse
3. Parent-Teacher Association (PTA) K-8 by Kelly DelGaizo: Valentine’s dances cancelled; Assemblies scheduled but could be cancelled; Square One fundraiser; next meeting on Jan. 11.
4. Home School Association 9-12: None
5. Town Council by John Meehan: Reorg meeting on Saturday

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

Mr. Presuto said Happy New Year and reported resumed in-person instruction today; half days because of lunch time; quarantine parameters; face coverings; closed on January 17 for Martin Luther King Jr. Day.

ITEMS FOR BOARD CONSIDERATION

A. Minutes

None

B. ADMINISTRATION

Congratulate Mrs. Bucco on retirement

PK8 Resolutions

Approval of Admin PK8 resolutions #1-5 was moved by Mrs. Katsakos and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty.

1. **John Hill School Wellness Committee Members**: Upon the recommendation of the Chief School Administrator, the Board approves the following staff for curriculum and professional development work at John Hill School for the 2021-2022 school year at \$35/hr, pending outcome of negotiations, to be paid with ESSER II funds.
Halli Goldsmith
Michelle Hopkins
2. **Letter of Resignation**: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Laura Bucco, Special Education Teacher, John Hill School, effective June 30, 2022, for the purpose of retirement.

3. Detention Monitor: Upon the recommendation of the Chief School Administrator, the Board approves Charles Henschel as a Detention Monitor at John Hill School at \$26/hr, pending the outcome of negotiations for the 2021-2022 school year.
4. Appointment of Long-Term Leave Replacement Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Courtney Tormey to the position of Long-Term Leave Replacement Social Studies Elementary Teacher, John Hill School, at a salary of \$62,004 (Step 1 MA), prorated from January 18 through June 30, 2022.
5. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Caroline Dougherty, Preschool Teacher, from March 14, 2022, utilizing a total of 24 accumulated sick days, followed by an unpaid leave of absence through June 5, 2022.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-5 was moved by Mrs. Katsakos and seconded by Mrs. Darling. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty .

1. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2021-2022 school year.

Group	Destination
Grades 9-12	County College of Morris
Grades 11-12	Boonton Courthouse
2. Bus Aide Substitutes: Upon the recommendation of the Chief School Administrator, the Board approves Kathy Post and Clare Zarzecki as bus aide substitutes during the 2021-2022 school year, effective 12/17/2021, at \$27.28/hr, pending outcome of negotiations, on an as-needed basis.
3. Addition to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves Courtney Tormey as a substitute teacher/aide for the 2021-2022 school year.
4. Amend Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves to amend the leave of absence for Courtney Degro to begin November 29, 2021 (previously approved on September 27, 2021, to begin on December 18, 2021), utilizing 29 days of accumulated sick days, followed by an unpaid leave of absence through April 10, 2022.
5. 6th-Period Stipends to Certified Staff Members: Upon the recommendation of the Chief School Administrator, the Board approves 6th-period stipends for the following staff members, in the amount of \$5,500, pending the outcome of negotiations, prorated for the time period December 1, 2021, through April 8, 2022, or sooner.

Evan Levy	Alyssa DeOrio	Samantha Pino
Roger Shan	Erica Pelusio	

C. OPERATIONS

Approval of Operations resolutions #1-7 was moved by Mr. Cartelli and seconded by Mr. Ezzi. On roll call the resolutions were approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Mr. Ezzi, Ms. Hayes, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty.

1. Payments: The Board approves these Check Journals.

\$1,595.00	12/16 - 12/20/2021 (machine checks)
\$32,794.15	12/21/2021 (ACH cafeteria)
\$24,261.44	12/21/2021 (ACH general fund)
\$541,375.58	12/22/2021 (machine checks)

2. Payroll Expenses: The Board approves the following payroll expenses.

\$974,696.98	12/15/2021
\$991,275.57	12/30/2021
\$2,284.94	12/31/2021

3. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Total Cost
Sara Brogan	2/9/2022	Dyslexia: Help Children Who Struggle Successfully Read, Write and Spell	\$288.66

4. Use of Facilities: The Board approves the District Facilities Use List of 01/03/2022 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with Mr. Hughen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2112-0004	OLMC CYO – Basketball JHS – Gym Tuesdays 1/4 - 2/22/2022 (7:00 - 8:30 PM)

5. Withdrawal from Capital Reserve: The Board agrees to withdraw \$400,000.00 from Capital Reserve to pay for the Boonton High School Roofing Upgrade project.
6. Roofing Upgrades: The Board approves award of a contract to Waterproofing Technologies Inc, per Educational Services Commission of New Jersey #ESCNJ/AEPAIFB#017-F, to replace roofing for \$358,900 at Boonton High School.
7. Transportation: The Board approves the Transportation Services Agreement with Northern Region Educational Services Commission to transport student #6391386824-B to/from Transition Center @ Wood-Ridge for \$41,350.40 for the 2021-2022 school year, starting 11/8/2021.

D. POLICY

None

E. DISTRICT WIDE HIB REPORT

On a motion by Mrs. Darling and seconded by Mrs. Vucenovic, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: JHS #8-9, BHS #8-10

On roll call, the motion was approved. YES: Mr. Cartelli, Mrs. Darling, Dr. Davis (No, BHS#10), Mr. Ezzi, Ms. Hayes (Abstain, BHS#10), Mrs. Katsakos, Mrs. LeFebvre, Mrs. Vucenovic. NO: None. ABSTAIN: Mr. Joyce. ABSENT: Mrs. Doherty.

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: Meeting January 13
2. Curriculum by Mrs. Katsakos: Met on December 14; updating Atlas, formal approval in August; Middle School & Elementary: by June, all will be available for board review; Health and PE-stand with the staff, parents may not opt out of the new state requirements; remote learners; Wellness/Mindfulness state assessments, Boonton was selected as sample testing site by NAEP; state graduation assessment; next meeting February 8.
3. PR/Communications by Mrs. Doherty: None
4. Communications/Legislation by Mrs. LeFebvre: New DOE/DOH in the next few days
5. ESC by Mrs. LeFebvre: Meeting January 12
6. MCSBA by Mrs. LeFebvre: Meeting February
7. NJSBA by Mrs. LeFebvre: State BOE meeting this week; training sessions moved to virtual; Equity training and legislative meetings being rescheduled; Board of Directors meeting on January 28.

OPEN PUBLIC COMMENT

Steve Bossen, Boonton: Curriculum updates, thank you; Why not go hybrid with remote instruction in afternoon? Mr. Presuto responds. Policy of mask breaks? ; Results of climate survey? Mr. Presuto stated he had problems with the data, so it's delayed but coming out soon; N95 and KN95 masks for students?

OTHER BUSINESS OF THE BOARD

Mrs. Katsakos: Dillon Vizioli created a short video

Mrs. LeFebvre: I look forward to working with Mr. Cartelli; fortunate that Mr. Presuto has access to public health personnel; mental health of staff and students; Strategic Plan Meetings on February 8, March 1 and March 22 are all virtual meetings; Committees.

Mr. Cartelli: Let's all voice our opinions

ADJOURNMENT

Having no further business before the Board, a motion was made by Mr. Ezzi and seconded by Mr. Joyce to adjourn at 8:47 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: