

**BOARD OF EDUCATION
AGENDA
NOVEMBER 24, 2020
6:00 P.M.**

Meeting Held Remotely due to Statewide Health-Related Closure

A. CALL TO ORDER

Mr. Delesky opened the meeting with the Call to Order at 6:00 p.m., and read the following statement:

In accordance with the provisions of the New Jersey Open Public Meeting Law, public notice of this meeting has been given by the Superintendent of Schools by posting written notice to the Daily Record and the Star Ledger and through filing written notice with the Administrator/Clerk of the Board of the County of Warren.

Flag Salute - Moment of Silence in honor of those serving in the military.

B. ROLL CALL

	Present	Absent		Present	Absent
Mr. Joseph Delesky	X		Ms. Sherry Koeppen	X	
Ms. Gail Gomez	X		Ms. Kim Reitmeyer		X
Ms. Kathi Howell	X		Dr. Rosalie Lamonte	6:15	
Mr. Raub Hopek	X				

Also Present: Mr. Joseph Flynn, Superintendent and Mr. Jim Schlessinger, Business Administrator/Board Secretary

C. APPROVAL OF BOARD MINUTES

Ms. Howell made a motion, seconded by Mr. Hopek, to approve the following resolutions:

1. BE IT RESOLVED, to approve the minutes of the October 27, 2020 Board of Education regular meeting. (Attachment 1)
2. BE IT RESOLVED, to approve the minutes of the October 27, 2020 Board of Education executive session. (Attachment 2)

CARRIED: 3-0-2 (Ms. Koeppen, Ms. Gomez abstained)

D. SUPERINTENDENT'S REPORT

- I. Public Relations
 - a. Update from Joint Council of Special Services School Districts meeting

- II. Operations
 - a. Transportation
 - i. Discuss the negotiations for services from July to November 30th
 - b. County office basement to be cleaned out first week of December
- III. Personnel
 - a. Discussion regarding office personnel further education
- IV. Policies
 - a. Policy Alert
- V. Executive Session
 - a. Legal

E. COMMUNICATIONS AND ATTACHMENTS

1. Minutes of the October 27, 2020 Regular Meeting
2. Minutes of the October 27, 2020 Executive Session
3. Check Register, October 28, 2020 – November 24, 2020
4. Treasurer’s Report, Secretary’s Report and Financials – October 2020
5. Budget Adjustments for October 2020
6. Accounts Receivable Aging Report as of November 20, 2020
7. Interim Superintendent Contract
8. 2020-21 Allamuchy Fleet Management Contract Adjustment

F. OLD BUSINESS

Discussion regarding the Superintendent Search

G. COMMITTEE REPORT/RECOMMENDATIONS

Education Committee (Ms. Gomez, Ms. Howell, Ms. Koeppen)

- Curriculum
- Personnel
- Policy

Operations Committee (Mr. Delesky, Mr. Hopek, Ms. Reitmeyer)

- Business/Finance
- Facilities
- Transportation

Ad Hoc Committee (Topics/Issues other than above as appointed by Board President)

Negotiations - To Be Determined

Note: Board President to be contacted if committee member is unable to attend.

H. FINANCE REPORT

Ms. Gomez made a motion, seconded by Dr. Lamonte, to approve the following resolutions on the recommendation of the Superintendent and School Business Administrator:

1. Approval of Check Register(s)
BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator approves the October 28, 2020 – November 24, 2020 bill list in the amount of 608,119.79 (Attachment 3).
2. Approval of Financial Reports
BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator approves the Board Secretary and Treasurer Reports for the month ending October 31, 2020 (Attachment 4).
3. Acceptance of Financial Reports Certification
BE IT RESOLVED; that the Board of Education, upon the recommendation of the School Business Administrator accepts the certification of the Board Secretary, and certifies: in compliance with NJAC 6A:23A-16.10(c), that to the best of our knowledge as of October 31, 2020, no major account or fund has been over-expended and that sufficient funds exist to meet the district's financial obligations for the remainder of the 2020-2021 school year.
4. Budget Adjustments
None.

CARRIED: 6-0 rcv

I. STATISTICAL REPORT

No report.

J. PERSONNEL RECOMMENDATIONS

SK made a motion, seconded by KH, to approve the following resolutions on the recommendation of the Superintendent:

1. RESOLVED, to approve the contract for Tim Frederiks as Interim Superintendent, effective January 1, 2021 (Attachment 7).

CARRIED: 5-0-1 (Dr. Rosalie Lamonte)

K. PROFESSIONAL DEVELOPMENT

GG made a motion, seconded by SK, to approve the following resolutions:
To take the school supervisor transp (get from joe)
6-0

L. CLASSROOM FIELD TRIPS

There are no classroom programs for the 2020-21 school year.

M. MISCELLANEOUS RECOMMENDATIONS

Mr. Raub Hopek made a motion, seconded by GG , to approve the following resolutions on the recommendation of the Superintendent:

1. RESOLVED, to approve the negotiated adjustment to the 2020-21 contract with the Allamuchy Township School District accounting for work performed through November 30, 2020 under the terms of the expired 2019-20 fleet management contract (Attachment 8).

Carried – 5-0-1 (Dr. Rosalie Lamonte)

N. TRANSPORTATION RECOMMENDATIONS

None.

O. SUSPENSIONS

No action.

P. HARASSMENT, INTIMIDATION AND BULLYING

No action.

Q. NEW BUSINESS

No action

R. PUBLIC INPUT

None.

S. EXECUTIVE SESSION

The minutes of this closed session to be made public when the need for confidentiality no longer exists.

T. ADJOURNMENT

Mr. Hopek made a motion, seconded by Ms. Koeppen, to adjourn the meeting at 6:46 pm.

CARRIED: 6-0

THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER. THE DISTRICT'S

EMPLOYMENT PRACTICES DO NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, CREED, RELIGION, SEX, ANCESTRY, NATIONAL/ETHNIC ORIGIN, SOCIAL/ECONOMIC STATUS OR THE BASIS OF AN APPLICANT'S STATUS AS A HANDICAPPED PERSON, AS IS REQUIRED BY TITLE IX OF THE EDUCATIONAL AMENDMENTS OF 1972, N.J.A.C. 6.4-1.1 AND THE REHABILITATION ACT OF 1973. INQUIRIES REGARDING COMPLIANCE MAY BE DIRECTED TO THE SUPERINTENDENT OR AFFIRMATIVE ACTION OFFICER AT (908) 223-7275.