

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

TUESDAY, FEBRUARY 8, 2022

**MEETING MINUTES
of the Metuchen Board of Education**
Metuchen High School
400 Grove Avenue
Metuchen, NJ 08840

1. Call to Order

2. Flag Salute

3. Notice of Meeting

I hereby make this statement to indicate compliance with the Open Public Meetings Act known as Chapter 231 of the Public Laws of New Jersey, 1975, which became effective 90 days after enactment, January 19, 1976.

Notice of this meeting was given by providing the location, time and date of this meeting, and posting of the same on the front door of the Board of Education offices, by delivering copies to the Borough Hall and the Metuchen Public Library, The Home News and Tribune, The Criterion Sentinel, The Star Ledger, and by filing a copy with the Borough Clerk as prescribed by this law.

4. Roll Call

| | | | |
|--------------------|---|-------------|---|
| Mr. Benderly | P | Ms. Killean | A |
| Ms. Cook | P | Mr. Lifton | P |
| Mr. Derflinger | P | Dr. Spigner | P |
| Mr. Glassberg | P | Mr. Suss | P |
| Dr. Johnson-Marcus | P | | |

5. Showcase of Success

6. Meeting Open to the Public *(for any topic)*

7. Presentations

- ❖ Audit 2020-2021 - A representative from Suplee, Clooney & Company will be present to discuss the results of the 2020-2021 school year audit. -Representative gave a report.
- ❖ Review of baseline data, maintenance and custodial budget, and school based budgets - Mr. Harvier gave a presentation.

Dr. Costanza, Ms. Azevedo and Mr. Porowski all spoke. Board Members Mr. Benderly and Mr. Suss had comments and questions.

- ❖ District ABR Summary Report/HIB Grading Self Assessment for 2020-2021 SY - Dr. Caputo gave a presentation.

- ❖ Student Safety Data System (SSDS) - Period 1 (September - December 2021) - Dr. C gave a report.
- ❖ Referendum Presentation - Referendum Concepts, Moss/Campbell Architectural Drawings presented by Mr. Lifton - Mr. Lifton presented.

8. Reports

- ❖ President's Report - None
- ❖ Superintendent's Report - Dr. Caputo gave a report.
- ❖ Committee Reports -

Each Board Member explained what committee they are on and gave a brief summary of what each committee does.

Mr. Benderly gave an update on the Garden State Coalition of Schools.
Dr. Johnson-Marcus gave an update on the Equity Committee.
Mr. Derflinger gave an update on Curriculum Committee.
Mr. Suss gave an update on both the Finance and Extracurricular Committee.

9. Old Business

10. New Business

11. Approval of Minutes of the Board of Education Meetings

| | |
|------------------|------------------------------|
| January 18, 2022 | Special Business Meeting (1) |
| January 18, 2022 | Special Business Meeting (2) |
| January 18, 2022 | Board Meeting |

Mr. Glassberg motioned. Ms. Cook seconded. Motion carried 8-0-0.

12. Meeting Open to the Public *(for any topic)*

13. Recommendations of the Superintendent of Schools

(at this time the Board will take formal action on the following items – see attachments)
Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate board committee. The members of the board committee work with administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then, is it placed on the agenda for action at a public meeting.

A. PERSONNEL

Motion/Second/Comments/Roll Call

1. Medical Leave of Absence

Move to approve a medical leave of absence of Jo-Ann Rice, Secretary at Edgar School, from January 6, 2022 through approximately February 21, 2022.

2. Retirement - Certificated Staff

Move to accept, with regret, the retirement of Jane Harmon, English Teacher at Metuchen High School, effective June 30, 2022.

3. Retirement - Paraprofessional

Move to accept, with regret, the retirement of Kathleen Aquadro, Paraprofessional at Campbell School, effective June 30, 2022.

4. Stipend

Move to approve the stipend of \$849 (prorated) for the following custodians as a result of obtaining their Black Seal Boiler Operator's License:

| Name | Stipend | Effective Date |
|-----------------------|----------------|-----------------------|
| Jose Almeida | \$849 | August 1, 2021 |
| Magdaline Jean-Gilles | \$849 | July 1, 2021 |
| Armando Rojas-Aguilar | \$849 | August 1, 2021 |
| Luis Rojas-Aguilar | \$849 | December 1, 2021 |

5. Medical Leave of Absence

Move to approve the medical leave of absence of Margaret Thomas, Music Teacher at Campbell School, from January 25, 2022 through approximately February 18, 2022.

6. Appointment - Substitute Custodian

Move to approve the following as substitute custodian for the 2021-2022 school year, effective February 9, 2022, pending completion of criminal background clearance, at a rate of \$15/hour:

| |
|----------------|
| Ramona Vasquez |
|----------------|

7. Appointment - Leave Replacement

Move to approve the appointment of Ben Hohmann, as Leave Replacement for Metuchen High School Technology Teacher, effective January 31, 2022 through approximately March 1, 2022, at a rate of \$150/day.

8. Resignation - Paraprofessional

Move to accept the resignation of Lisa Amend, Paraprofessional at Moss School, effective February 11, 2022.

9. Appointment - Substitutes

Move to approve the additional substitute teachers for the 2021-2022 school year, effective February 9, 2022, pending completion of substitute paperwork and criminal background clearance (Agenda 8/24/2021, Section 13 A5):

| Substitute Teacher | Certification | Ray Rate |
|---------------------------|------------------------------|-----------------|
| Jenna Olyer | Sub with college degree | \$90/day |
| Alyssa Harrigane | Sub with college degree | \$90/day |
| Julia Lifton | Sub with college degree | \$90/day |
| Carmela Fogarile | Sub with 30+ college credits | \$85/day |

10. Coach Appointment Revisions - Edgar Middle School and Metuchen High School

Move to approve the following revisions to the 2021-2022 Edgar Middle School and Metuchen High School Coach Appointments, pending criminal history clearance (Agenda 6/22/2021, Section 13 A27 and Agenda 10/12/21, Section 13 A5):

| Name | School | Assignment | Step | 21-22 Stipend |
|-------------------------------------|---------------|----------------------------------|-------------|----------------------|
| Rescind: David Allen* | MHS | Spring Track Head Coach | 2 | \$9,392 |
| Rescind: Kyle Thomas* | MHS | Spring Track Assistant Coach | 3 | \$6,547 |
| Approve: Kyle Thomas* | MHS | Spring Track Head Coach | 1 | \$9,209 |
| Approve: David Allen* | MHS | Spring Track Assistant Coach | 3 | \$6,547 |
| Approve: Jenna Olyer* | MHS | Girls Basketball Volunteer Coach | - | - |
| Approve: Joe Egri* | MHS | Spring Track Volunteer Coach | - | - |
| Approve: Ken Smith | MHS | Baseball Volunteer Coach | - | - |
| Rescind: Kristen Kuhlthau | EMS | Softball Coach | MS | \$3,486.00 |
| Approve: Julie Youngman | EMS | Softball Coach | MS | \$3,486.00 |
| Approve: Jordan Leitner** | MHS | Fall Football Head Coach | 1 | \$11,922** |

*Represents Adjunct Coach

**22-23 School Year

11. Metuchen High School Volunteer Club - Addition

Move to approve the following additional MHS Volunteer Club for the 2021-2022 school year, as listed (Agenda 8/24/21, Section 13 A15):

| Volunteer Club | Advisor |
|-----------------------|----------------|
| Black Student Union | Ann Lezama |

12. Appointment - Paraprofessional

Move to approve the appointment of Sandy Iacona, Paraprofessional at Moss School, for the 2021-2022 school year, at a salary of \$22,848/year, prorated, effective February 9, 2022, pending criminal history clearance.

13. tNJMHFA Mental Health First Aid Training

Move to approve the following teachers to provide Mental Health First Aid training after-school for Metuchen High School 11th grade students, per the agreements within

the tNJMHFA grant and per training provided at the contractual hourly rate of \$47/hr., not to exceed 10 hours each:

| Teacher | School |
|----------------|---------------|
| Michelle Huff | High School |
| Julie Youngman | High School |

14. Parent Academy Coping Skills Sessions

Move to approve the following teachers to be paid from the ESSER III grant funds at the contractual hourly rate of \$47/hr for facilitation and preparation of the Parent Academy Coping Skills sessions for the 2021 - 2022 school year:

| School / Specialization | Teachers | Hours not to Exceed |
|--|---|----------------------------|
| Moss | Michelle Herold and Kelsee Young | 10 |
| CES | Sofia Lopes | 17 |
| EMS and MHS | Vivian Petrakakos, Emily Presuto, Jennifer Miller | 11 |
| Focused on Primary Grade Students With Special Needs | Katie McKenna | 17 |
| Focus on Secondary Grade Students With Special Needs | Lindsay Nalepa | 17 |

15. SECD Committee

Move to approve the following teachers at the contractual hourly rate of \$47/hr to implement the SECD committee plans to extend SEL education to the community to be paid from the Title IV federal grant for the 2021-2022 school year:

| | |
|---------------------------------|-------------------|
| Podcast Host: | Scott Delaney |
| Student Mentor Trainers: | Jeremy Barnes |
| | Erica Hsu |
| | Lisa Levin |
| | Lindsey Omark |
| | Jennifer Pasquale |

16. SEL Interns

Move to approve the following SEL Interns for the Spring 2022 semester:

| Name | School |
|-----------------------------------|---------------|
| Zemzem Amduka, Rutgers University | Moss |
| Christina Liu, Rutgers University | Campbell |

17. Appointment - Spring 2022 Student Observer

Move to approve the following 2021-2022 Student Observer in our schools:

| Name | School |
|-------------------------------------|----------------------|
| Yevheniy Vasilov, Drexel University | Metuchen High School |

18. Appointment - Spring 2022 Student Teacher

Move to approve the following 2021-2022 Student Teacher in our schools:

| Name | School |
|--|---------------|
| Violet Huynh, Western Governors University | Edgar |

19. Additional Instructional Stipend

Move to approve the following additional instructional stipend for the 2021-2022 school year, effective February 22, 2022:

| Name | Assignment | 2021-2022 Stipend |
|--------------|------------|-------------------|
| Mike Warnock | MHS Math | \$7,499, prorated |

20. Appointment - Spring 2022 Student Observer

Move to approve the following 2021-2022 Student Observer in our schools:

| Name | School |
|--|--------|
| Ashaylia Jenkins, Metuchen High School | Moss |

21. Clubs and Co-Curricular Activities - Edgar Middle School

Move to approve the following additional co-curricular stipend at Edgar Middle School for the 2021-2022 school year (Agenda 8/24/21, Section 13 A14):

| Co-Curricular/Club | School | Advisor | 2021-2022 Stipend |
|--------------------|--------|------------------|-------------------|
| Library Club | EMS | Kelsey Comerford | \$1,297 |

22. Clubs and Co-Curricular Activities – Metuchen High School

Move to revise the following co-curricular stipend at Metuchen High School for the 2021-2022 school year (Agenda 8/24/21, Section 13 A14):

| Co-Curricular/Club | School | Advisor | 2021-2022 Stipend |
|---|--------|--------------|-------------------|
| Rescind: Student Outreach Club (C) | MHS | Sarah Karger | \$1,518.00 |
| Approve: Student Outreach Club (C) (.5) | MHS | Sarah Karger | \$ 759.00 |

Mr. Glassberg motioned. Mr. Derflinger seconded. All motions carried 8-0-0, except motion item 9 which carried at 7-0-1. Mr. Lifton abstained.

Mr. Derflinger expressed memories and kind words about Ms. Harmon.
 Dr. Caputo honored the retirees and wished them well.
 Mr. Benderly commented on items 17, 18 and 20.

-----end of personnel section-----

B. FINANCE

Motion/Second/Comments/Roll Call

1. Acceptance of the 2020-2021 School Year Audit (CAFR)

Move to accept the Comprehensive Audit Financial Report (CAFR), the accompanying Report to Management, and the synopsis prepared by the Superintendent, the Business Administrator, and Suplee, Clooney & Company, with no corrective action necessary for the fiscal year that ended June 30, 2021.

2. Nonpublic Security Aid

Move to approve the following nonpublic security aid for the 2021-2022 school year. These expenditures are required for the district to fulfill certain legal obligations under state legislation to administer federal or state funds provided to nonpublic schools within our jurisdiction:

| School | Vendor | QTY | Item # | Description | Price | Total |
|----------------------------|--------|-----|--------|--------------------------------|----------|-------------|
| Metuchen Christian Academy | CDW | 40 | DTR600 | Motorola DTR 600 Two Way Radio | \$299.86 | \$11,994.40 |

3. Nonpublic Technology Aid

Move to approve the following nonpublic technology aid for the 2021-2022 school year. These expenditures are required for the district to fulfill certain legal obligations under state legislation to administer federal or state funds provided to nonpublic schools within our jurisdiction:

| School | Vendor | QTY | Item # | Description | Price | Total |
|------------------------------|--------|-----|---------|--|------------|------------|
| St. Francis Cathedral School | CDW | 1 | 4375837 | Diamond Lamps Projector Lamp ELPLP57, V13H010L57 | \$100.02 | \$100.02 |
| St. Francis Cathedral School | CDW | 3 | 4455777 | Bretford Cube Charging Cart | \$1,144.44 | \$3,433.32 |
| St. Francis Cathedral School | CDW | 1 | 1954534 | StarTech Mini DisplayPort to VGA Adapter - Active mDP to VGA Converter | \$24.51 | \$24.51 |
| St. Francis Cathedral School | CDW | 1 | 1657571 | C2G 7.5' Cable Tie - Black | \$10.98 | \$10.98 |
| St. Francis Cathedral School | CDW | 1 | 1468028 | Tripp Lite 10" Hook-and-Loop Cable Management Ties-10pk | \$5.91 | \$5.91 |
| St. Francis Cathedral School | CDW | 1 | | Shipping | \$11.34 | \$11.34 |

4. Feeding Therapy - Reach For The Stars, LLC.

Move to approve Lisa Jiannetto-Surrusco of Reach for the Stars, LLC. to provide professional feeding therapy services of consultation and staff training at the rate of \$175 per hour.

5. Expenditure - Northeastern Interior Services, LLC.

Move to approve the expenditure by Northeastern Interior Services LLC in Little Falls, NJ, to repair 750 S/F of Siding at Campbell Elementary School, not to exceed \$54,313.44.

6. Professional Development

Move to approve the following professional development activities as shown on the following chart:

| Start | End | Activity Title | Name | Building | Approved | Payment | FFPI |
|-------|-----|----------------|------|----------|----------|---------|------|
|-------|-----|----------------|------|----------|----------|---------|------|

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| Date | Date | | | | | | Proposal # |
|-------------|-------------|---|--------------------|----------------|-------|---------|-------------------|
| 1/28/2022 | 1/28/2022 | Questions I'm Afraid to Answer Inclusivity Workshop | McLaughlin, Beth | Edgar | \$100 | FFPI | 22-059 |
| 1/31/2022 | 1/31/2022 | Social Emotional Character Development | Hsu, Erica | Campbell | 0 | No cost | |
| 2/7/2022 | 2/7/2022 | Collaborative Leadership with Rutgers Partnership Initiative | Kirschner, Brooke | Campbell | 0 | Other | |
| 2/7/2022 | 2/7/2022 | Rutgers Collab Leadership Training | Stike, Brian | MHS | 0 | No cost | |
| 2/7/2022 | 2/7/2022 | Rutgers Collaborative Partnership Initiative | Dougherty, Natalie | Central Office | 0 | No cost | |
| 2/7/2022 | 2/7/2022 | Rutgers Collaborative Partnership Initiative | Kurtin, Ilana | Central Office | 0 | Other | |
| 2/7/2022 | 2/7/2022 | Rutgers Collaborative Partnership Initiative. | Henn, Kathleen | Central Office | 0 | No cost | |
| 2/7/2022 | 2/7/2022 | Rutgers Collaborative Partnership Initiative | Bonassisa, Deneane | Central Office | 0 | No cost | |
| 2/7/2022 | 2/7/2022 | Rutgers Collaborative Partnership Initiative | Herzog, Tania | Central Office | 0 | No cost | |
| 2/10/2022 | 2/10/2022 | Rutgers Collaboration Training | McKenna, Katherine | Moss | 0 | No cost | |
| 2/10/2022 | 2/10/2022 | Rutgers Collaborative Schools Training | Lopes, Sofia | Campbell | 0 | No cost | |
| 2/10/2022 | 2/10/2022 | SLT Chair Training | Porowski, Edward | MHS | 0 | No cost | |
| 2/10/2022 | 2/10/2022 | SLT Chair Training from Rutgers NJ Labor Management Partnership | Gouveia, Michele | Edgar | 0 | No cost | |
| 2/10/2022 | 2/10/2022 | Rutgers collaborative Schools Leadership Initiative | Fitzgibbon, David | Campbell | 0 | No cost | |
| 2/10/2022 | 2/10/2022 | SLT Chair Training from Rutgers NJ Labor Management Partnership | Costanza, Vincent | Campbell | 0 | No cost | |
| 2/10/2022 | 2/10/2022 | ASCD/NJASCD Whole Child Conference | Agnone, Andrea | Edgar | \$99 | FFPI | 22-073 |
| 2/10/2022 | 2/10/2022 | ASCD/NJASCD Whole Child Conference | Kaye, Lindsay | Edgar | \$99 | FFPI | 22-074 |

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|-----------|-----------|---|---------------------|----------------|-------|---------|--------|
| 2/10/2022 | 2/10/2022 | ASCD/NJASCD Whole Child Conference | Kirschner, Brooke | Campbell | \$99 | Other | |
| 2/10/2022 | 2/10/2022 | NJASCD Whole Child Conference | Connors, Shannon | Edgar | \$99 | FFPI | 22-075 |
| 2/10/2022 | 2/10/2022 | NJASCD Whole Child Conference | Presuto, Emily | Edgar | \$99 | FFPI | 22-071 |
| 2/10/2022 | 2/10/2022 | NJASCD Whole Child Conference | Thompson, Lauren | Edgar | \$99 | FFPI | 22-072 |
| 2/10/2022 | 2/10/2022 | NJASCD: Whole Child Conference 2022 | Bormann, Kristina | Campbell | \$99 | FFPI | 22-069 |
| 2/10/2022 | 2/10/2022 | SLT Chair Training from Rutgers NJ Labor Management Partnership | Azevedo, Suzy | Edgar | 0 | No cost | |
| 2/10/2022 | 2/10/2022 | SLT Chair Training from Rutgers NJ Labor Management Partnership | Calantoni, Karen | Moss | 0 | No cost | |
| 2/10/2022 | 2/10/2022 | SLT Chair Training from Rutgers NJ Labor Management Partnership | Schlavis, William | MHS | 0 | Other | |
| 2/10/2022 | 2/10/2022 | Whole Child conference | Wang, Jingjing | MHS | \$99 | FFPI | |
| 2/12/2022 | 2/12/2022 | 68th Northeast Conference | Williams, Raquel | Campbell | \$214 | FFPI | 22-065 |
| 2/14/2022 | 2/18/2022 | 5th Grade NJSLA- S Science Assessment Item Review Committee | Nolde, Jonathan | Campbell | 0 | No cost | |
| 2/15/2022 | 2/15/2022 | NJAPHERD Annual Health and PE Convention | Gilbert, Melanie | Edgar | \$110 | FFPI | 22-064 |
| 2/15/2022 | 2/15/2022 | SHAPE NJ Annual Convention 2022 | Kuhlthau, Kristen | Edgar | \$149 | FFPI | 22-063 |
| 2/28/2022 | 2/28/2022 | Anti-Bullying Specialist Certificate Program: Self-Paced V2 | Kurtin, Ilana | Central Office | \$500 | Other | |
| 3/3/2022 | 3/5/2022 | 2022 NAEA National Convention | Banner, Margaret | Edgar | \$270 | FFPI | 22-078 |
| 3/3/2022 | 3/5/2022 | National Art Education Association | Gumbrecht, Jennifer | Edgar | \$270 | FFPI | 22-077 |
| 3/4/2022 | 3/4/2022 | ASAP-NJ 35th Annual Conference | Rubin, Samantha | MHS | 0 | No cost | |
| 3/8/2022 | 3/8/2022 | 2022 NJECC ~ New Jersey Educational Technology Conference | Presuto, Emily | Edgar | \$163 | FFPI | 22-070 |
| 3/10/2022 | 3/10/2022 | A New Place: Civics 2022 | North, Jennifer | Central Office | \$30 | Other | |
| 3/14/2022 | 4/18/2022 | Earth: Inside and Out | Robbins, Melissa | Edgar | \$549 | FFPI | 22-076 |

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| | | | | | | | |
|-----------|-----------|---|--------------------|----------------|---------------------|---------|--------|
| 3/15/2022 | 3/15/2022 | Analyzing Propaganda and Teaching Media Literacy: The Holocaust as a Case Study | Kaye, Lindsay | Edgar | 0 | No cost | |
| 3/23/2022 | 3/25/2022 | School Transportation Supervisors of NJ | Plancher, Marissa | Central Office | not to exceed \$500 | other | |
| 3/24/2022 | 3/24/2022 | 2022 NJPSA/FEA/NJASCD | Jeney, Meghan | Campbell | \$178 | FFPI | 22-068 |
| 3/24/2022 | 3/24/2022 | 2022 NJPSA/FEA/NJASCD Conference | Bormann, Kristina | Campbell | \$168 | FFPI | 22-067 |
| 3/24/2022 | 3/25/2022 | 2022 NJPSA/FEA/NJASCD Conference - Celebrate! Borgata | Dougherty, Natalie | Central Office | 0 | No cost | |
| 3/24/2022 | 3/24/2022 | Trauma Sensitive Schools | Nalepa, Lindsay | MHS | 0 | No cost | |
| 3/31/2022 | 3/31/2022 | Social Emotional Character Development | Thompson, Lauren | Edgar | 0 | No cost | |
| 5/11/2022 | 5/11/2022 | Dealing with Challenges when Working with Parents and Families | Nalepa, Lindsay | MHS | \$60 | FFPI | 22-066 |

Mr. Suss motioned. Ms. Cook seconded. Motion carried 8-0-0.

-----end of finance section-----

C. POLICY

Motion/Second/Comments/Roll Call

1. HIB Grade System Report

Move to approve the submission of the HIB Self-Assessment Grade Report for the 2020-2021 school year to the NJDOE.

2. Harassment, Intimidation and Bullying

Move to affirm the findings of the previously reported case:

- METHS121521001

Ms. Cook motioned. Mr. Derflinger seconded. Motion carried 8-0-0.

-----end of policy section-----

D. CURRICULUM

Motion/Second/Comments/Roll Call

1. tNJMHFA Grant Approval

Move to approve the tNJMHFA grant for the 2021 - 2022 school year.

2. Esser II Grant Carryover

Move to approve the district's ESSER II Grant carryover:

| Title | Amount | Description |
|-----------|---------|---|
| Title IA | \$5,601 | Salary for MHS RtI Math Teacher, Tomasz Sobieniak |
| Title IIA | \$5,353 | Professional development services to BDO, Deanne Opatosky |
| Title IV | \$4,001 | Professional development services from Martin Blank, Astronaut SEL to support the embedding Coping Skills training and development of teachers. |

3. Field Trips

Move to approve the following field trips for students in the Metuchen School District as shown:

| School | Destination | Class/Group/Purpose | Teachers/Advisors | Date (s) | No. Of Students | Board Cost-Transportation | Board Cost-Subs. |
|--------|----------------------------|---|-------------------|----------|-----------------|---------------------------|------------------|
| MHS | Campbell Elementary School | 9 th – 12 th Grade -Safety Ambassador's Lessons to teach Campbell 1st graders lessons on Safety and prevent common accidents and injuries. | Cermak | 2/10/22 | 8 | \$0 | \$90 |
| MHS | Campbell Elementary School | 9 th – 12 th Grade - Safety Ambassador's Lessons to teach Campbell 1st graders lessons on Safety and prevent common accidents and injuries. | Flores | 3/10/22 | 8 | \$0 | \$90 |
| MHS | Campbell Elementary School | 9 th – 12 th Grade - Safety Ambassador's presentation to 1st graders. | Cermak | 4/7/22 | 8 | \$0 | \$90 |

Mr. Derflinger motioned. Dr. Spigner seconded. Motion carried 8-0-0.

-----end of curriculum section-----

14. Meeting Open to Public *(for any topic)*

Ms. Lori Cummings of 112 Maple Avenue made comments about masks in school.

15. Announcements - Dr. Spigner gave announcements.

16. Motion to Go Into Executive Session *(when applicable)*

Resolution to Close Meeting

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S. 10:4-12 and 13, that the Board of Education will now meet in executive session to discuss _____ and that matters discussed will be disclosed to the public as soon as the reason for confidentiality no longer exist.

17. Adjournment

Mr. Glassberg motioned to adjourn. All in favor. Meeting adjourned at 10:08pm.