



**Monday, May 24, 2021  
Regular Meeting**

**ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED.**

**Virtual Meeting/Google Meet**

**7:00 P.M.**

**1. Opening Meeting**

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- 1.1 Notice of Board Meeting
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Approval of Agenda

**2. Board Meeting Comments**

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- 2.1 Board President's Statement
- 2.2 Student Representative Comment
- 2.3 Superintendent's Comment
- 2.4 Public Comment
- 2.5 Superintendent's Response
- 2.6 Board Member Comments

**3. Approval/Acceptance of Minutes**

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- 3.1 Approval of Special Meeting Minutes/Public Hearing for May 5, 2021
- 3.2 Approval of Regular Meeting Minutes for May 10, 2021
- 3.3 Approval of Regular Meeting/Executive Session Minutes for May 10, 2021

**4. Committee Reports**

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- 4.1 Personnel Committee
- 4.2 Curriculum Committee
- 4.3 Operations Committee
- 4.4 Policy Committee
- 4.5 Negotiations Committee

**5. Personnel Report**

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- 5.1 Approval of Staff Transfers for the 2021-2022 School Year
- 5.2 Approval of School Counselor Summer Work Hours for the 2021-2022 School Year

- 5.3 Approval of Ratification of Leaves of Absence for the 2020-2021 School Year
- 5.4 Approval of Retirement for the for 2021-2022 School Year
- 5.5 Approval of Change of Leave of Absence for the 2020-2021 School Year
- 5.6 Approval of Staff for Extended School Year Program for the 2020-2021 School Year
- 5.7 Approval of Ratification of Resignation for the 2020-2021 School Year
- 5.8 Approval of Leave of Absence for the 2020-2021 School Year
- 5.9 Approval of Termination of Employees 7382, 7352, and 7500 for the 2020-2021 School Year - VOTE TAKEN AFTER CLOSED SESSION
- 5.10 Approval of Resignation for the 2021-2022 School Year
- 5.11 Approval of Summer Child Study Team Testing for Summer 2020
- 5.12 Approval of Paid Suspension for the 2020-2021 School Year - VOTE TAKEN AFTER CLOSED SESSION

## **6. Curriculum Report**

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- 6.1 Approval of Virtual Accelerate Program
- 6.2 Approval of Summer Literacy, Math, Science, and Social Emotional Learning
- 6.3 Approval of Middle School and High School Summer Credit Recovery Program

## **7. Operations Report**

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- 7.1 Approval of Bills and Claims for the 2020-2021 School Year: May 2021
- 7.2 Approval of Transfer of Funds for the 2020-2021 School Year: March 2021
- 7.3 Approval to Accept the Secretary's Report for the 2020-2021 School Year: March 2021
- 7.4 Approval to Accept the Treasurer's Report for the 2020-2021 School Year: March 2021
- 7.5 Approval of Certification of Appropriation for the 2020-2021 School Year: March 2021
- 7.6 Approval of Ratification of Tuition for Out of District Placement for the 2020-2021 School Year.
- 7.7 Approval of Puzzles Education Services, LLC Agreement for the 2020-2021 School Year - FAILED
- 7.8 Approval of Nursing Services Agreement for the 2021-2022 School Year for Starlight Homecare Agency
- 7.9 Approval of Nursing Services Agreement for the 2021-2022 School Year for Preferred Home Health Care & Nursing Services
- 7.10 Approval of Educational Services Unit Agreement for the 2021-2022 School Year
- 7.11 Approval of Ratification of a Court-Ordered Payment
- 7.12 Approval of Revisions to the 2021-2022 District Calendar
- 7.13 Approval to Accept ESSER II Coronavirus Response and Supplemental Relief Act Grant Budget
- 7.14 Approval of NJQSAC Interim Review Placement Results-May 2021
- 7.15 Approval of the 2020 District Wide Facilities ADA Improvements Resolution
- 7.16 Approval of Ratification of Professional Services for the 2020-2021 school year.

## **8. Policy Report**

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8.1 Approval of Policies and Regulations for District Compliance - 1st Reading

**9. For The Record**

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**10. Miscellaneous Items**

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**11. President's Report**

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**12. Unfinished Business**

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**13. New Business**

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**14. Executive Session**

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14.1 Resolution to Go Into Closed Executive Session

14.2 Come Out of Closed Executive Session

**15. Meeting Closing**

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15.1 Adjournment