

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
SHORT AGENDA
SEPTEMBER 10, 2020 7:30 PM**

CALL TO ORDER REGULAR MEETING

INTERIM SUPERINTENDENT/PRINCIPAL REPORT: Mr. Nicholas Perrapato

REPORT OF INTERIM BOARD SECRETARY: Ms. Kathleen Marano

LEONIA BOARD REPORT: Mrs. Sandy Klein

STATE MONITOR REPORT: Mr. Angelo DeSimone

PUBLIC ADDRESS COMMENTS ON AGENDA ITEMS ONLY (3 MIN PER PERSON)

CORRESPONDENCE

BUILDING AND GROUNDS

MINUTES

- 1M. Approval of the minutes of the Combined Work Session and Regular Meeting and Executive Session of August 13, 2020.

CONTRACTS/MEMBERSHIPS:

- 1C. Approval of Parental Contract for Student Transportation.
- 2C. Approve the agreement with Gina Heredea, PT for Physical Therapy for the 2020-2021 school year.
- 3C. Approve the agreement with Talk 2 Me for the 2020-2021 school year.
- 4C. Approve to ratify and affirm the Contract with Asbury Park, ITC's Computer Services for the 2020-2021 school year.

FINANCE:

- 1F. Approval of Bills & Claims of September 2020 for the September Payments.
- 2F. Approve to ratify and affirm the June Supplemental 4 Bills and Claims.
- 3F. Approve to ratify and affirm the June Supplemental 5 Bills and Claims.
- 4F. Approve to ratify and affirm the August 2020 Bills and Claims.
- 5F. Approve the Bills & Claims for September 2020 for Leonia School District Transportation.
- 6F. Approve the Bills & Claims for September 2020 for Leonia School District Tuition.
- 7F. Approval of fund transfers for July 2020.
- 8F. Approve the Board Secretary Report and Treasurer's Report for June 2020,
- 9F. Approve the payroll account and agency account checks.
- 10F. Approve the manual checks.
- 11F. Approve the Certified Staff Members funded through Title I Grants for the 2020-2021 school year.
- 12F. Approve to establish the grade six student account for the 2020-2021 school year.

OUT OF DISTRICT TUITION/TRANSPORTATION:

- 1ODT. Approve tuition contract with Cresskill Public Schools for the 2020-2021 school year.
- 2ODT. Approval of tuition contract with Leonia Public Schools for Extended School Year 2020.

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
SHORT AGENDA
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OUT OF DISTRICT TUITION/TRANSPORTATION: continued

- 3ODT. Approve the annual contract with Bergen County Special Services for the 2020-2021 school year for Audiology Services.
- 4ODT. Approve the annual contract with Bergen County Special Services for the 2020-2021 school year for Teacher of the Deaf services.
- 5ODT. Approval of tuition contract with Leonia Public Schools for the 2020-2021 school year.
- 6ODT. Approve the tuition contract with the Institute for Educational Achievement for the 2020-2021 school year.

FISCAL MANAGEMENT:

- 1FM. Approve the attendance of staff members to Professional Development Workshops.

PERSONNEL

- 1PER. Approve rate for Substitutes for the 2020-2021 school year.
- 2PER. Approve to reinstate the position of School Psychologist for the 2020-2021 school year.
- 3PER. Post approve a contract for Courtney M. Owens, as School Psychologist for the 2020-2021 school year.
- 4PER. Post approve a contract for Lauren Nolan as fourth grade maternity leave teacher for the 2020-2021 school year.
- 5PER. Post approve a contract for Kimberly Huff, Fourth Grade Teacher for the 2020-2021 school year (recall from reduction in force).
- 6PER. Post approve an unpaid Child Rearing Leave for staff member.
- 7PER. Post approve a contract for Briane Bilbao, Sixth Grade Teacher.
- 8PER. Approve a revised FMLA leave for staff member.
- 9PER. Appointment of ADA Officer.
- 10PER. Appointment of HIB Coordinator
- 11PER. Appointment of Affirmative Action Officer
- 12PER. Post approve a contract for Marianne Kaplan, Art Teacher.
- 13PER. Approve a stipend for Billy Cunningham as Supervisor of Child Study Team.
- 14PER. Post approve a contract for Yooyeon Jung, 3 Grade Teacher.
- 15PER. Approval of tenure for staff members.

POLICIES

- 1POL. Approve the second reading of Policies and Procedures.

ADMINISTRATION

- 1A. Approval of plan to reopen schools for the 2020-2021 school year.
- 2A. Approval of Comprehensive Equity Plan Statement of Assurance for 2020-2021.
- 3A. Approval of Settlement Agreement.
- 4A. Approval of Settlement Agreement.
- 5A. Approval of Settlement Agreement.

PUBLIC ADDRESS COMMENTS ON AGENDA ITEMS ONLY (3 MIN PER PERSON,)

ADJOURNMENT

**EDGEWATER BOARD OF EDUCATION
WORK SESSION MEETING
AGENDA
SEPTEMBER 10, 2020 6:30 PM**

CALL TO ORDER WORK SESSION MEETING

MS. KATHLEEN MARANO, INTERIM BOARD SECRETARY, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Greenspan		Mrs. Stefani-Rackow	
Mrs. Klein		Mr. Quinton	
Ms. Ling			

A. Open Public Meeting Act Statement:

Mr. Quinton read the following: “The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. In accordance with Executive Order 107, which encourages all public entities, including school boards, to “conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment,” and according to A-3850, which allows such public entities to issue notice of meetings electronically via the internet during a declared emergency, in lieu of the standard method of providing notice. Notice has been posted on the District website.

B. Pledge of Allegiance

C. Public Attendance:

ADMINISTRATOR	POSITION	ATTENDANCE
Mr. Nicholas Perrapato	Interim Superintendent/Principal	
Ms. Kathleen Marano	Interim Board Secretary	
	Board Attorney	
Mr. Angelo DeSimone	State Monitor	

RESOLVED, that the Edgewater Board of Education meeting hereby convenes to executive session for discussion of the following subjects: _____

It is anticipated that the executive session will take approximately ____; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

**EDGEWATER BOARD OF EDUCATION
WORK SESSION MEETING
AGENDA
SEPTEMBER 10, 2020 6:30 PM**

Executive Session

Motion to go into executive session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/client privilege.

Moved	Seconded	Time
AYE	NA	

Motion to return to open session (to be moved in public session)

Moved	Seconded	Time
AYE	NAY	

ADJOURNMENT OF WORK SESSION

Motion: 2nd

ROLL CALL

Mr. Greenspan ___ Mrs. Klein ___ Ms. Ling ___ Mrs. Stefani-Rackow ___ Mr. Quinton ___

ACTION OF THE BOARD _____

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
SEPTEMBER 10, 2020 7:30 PM**

CALL TO ORDER REGULAR MEETING

MS. KATHLEEN MARANO, INTERIM BOARD SECRETARY, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Greenspan		Mrs. Stefani-Rackow	
Mrs. Klein		Mr. Quinton	
Ms. Ling			

A. Open Public Meeting Act Statement:

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B. Pledge of Allegiance

C. Public Attendance:

ADMINISTRATOR	POSITION	ATTENDANCE
Mr. Nicholas Perrapato	Interim Superintendent/Principal	
Ms. Kathleen Marano	Interim Board Secretary	
	Board Attorney	
Mr. Angelo DeSimone	State Monitor	

I. **INTERIM SUPERINTENDENT/PRINCIPAL REPORT:** Mr. Nicholas Perrapato

II. **REPORT OF INTERIM BOARD SECRETARY** Ms. Kathleen Marano

III. **LEONIA BOARD REPORT:** Mrs. Sandy Klein

IV. **COMMITTEE REPORTS:**

V. **STATE MONITOR REPORT:** Mr. Angelo DeSimone

**EDGEWATER BOARD OF EDUCATION
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VI. PUBLIC COMMENTS ON AGENDA ITEMS ONLY MAXIMUM 3 MINUTES

To permit the fair and orderly expression of comments we ask that:

1. A participant must be recognized by a presiding officer and must preface comments by an announcement of his/her name, place of residence and group affiliation, if appropriate;
2. Each statement made by a participant shall be limited to a three minute duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard; and
4. All statements shall be directed to the presiding officer; no participant may address or question board members individually.

VII. TO OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)

Motion: _____, 2nd: _____

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

VIII. TO CLOSE PUBLIC SESSION

Motion: _____, 2nd: _____

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

VIX CORRESPONDENCE - None

X. Action items: Buildings and Grounds - None

**EDGEWATER BOARD OF EDUCATION
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XI. Action Items: Minutes

MINUTES – The following minutes have been given to the board for approval:

- 1M. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the minutes of the Combined Work Session, Regular Meeting of August 13, 2020.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XII. Action Items: Contract/Memberships

CONTRACTS/MEMBERSHIPS:

- 1C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the 2019-2020 Parental Contract (19-20 ECLC) for Student Transportation with the parents of student id #1071885472 for 65 days at a rate of \$95.00 per day for a total of \$6,175.00.
- 2C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the agreement with Gina Heredea, PT for Physical Therapy at a rate of \$150 per unit for three times per week for 60 minutes, one monthly consultation for 60 minutes, for the 2020-2021 School Year beginning July 1, 2020 for student ID #9648627462, subject to attorney review.
- 3C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the agreement with Talk 2 Me (Shelby Camhi) for Speech, Language and Feeding Therapy at a rate of \$280 per 60 minute treatment sessions, for the 2020-2021 School Year beginning July 1, 2020 for student ID #9648627462, subject to attorney review.
- 4C. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to ratify and affirm the Contract from Asbury Park ITC's Computer Services for Financial Accounting System at \$5,700.00 and Payroll Accounting Services at \$10,110.00 for 2020-2021 school year.

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
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XII. Action Items: Contract/Memberships - continued

CONTRACTS/MEMBERSHIPS:

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XIII. Action Items: Finance

FINANCE:

- 1F. **RESOLVED**, by the Edgewater Board of Education, that the September 2020 Bills and Claims be approved. Total Amount: \$208,655.00.
- 2F. **RESOLVED**, by the Edgewater Board of Education, **ratify and affirm** the June Supplemental 4, Bills and Claims dated June 30, 2020 be approved. Total Amount: \$184,610.12.
- 3F. **RESOLVED**, by the Edgewater Board of Education, **ratify and affirm** the June Supplemental 5, Bills and Claims dated June 30, 2020 be approved. Total Amount: \$86,626.10.
- 4F. **RESOLVED**, by the Edgewater Board of Education, **ratify and affirm** the August 2020 Bills and Claims dated August 25, 2020 Total Amount \$29,313.07 and dated August 17, 2020 Total Amount \$143,614.70 be approved.
- 5F. **RESOLVED**, by the Edgewater Board of Education, the September 2020, Bills and Claims for Leonia School District Transportation be approved. Total Amount: \$70,232.63.
- 6F. **RESOLVED**, by the Edgewater Board of Education, the September 2020, Bills and Claims Leonia School District Tuition be approved. Total Amount: \$825,969.00.
- 7F. **RESOLVED**, that the Board of Education approves the transfer of funds for the month of July 2020 as certified by the Business Administrator and authorized by the Superintendent of Schools.
- 8F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve Board Secretary Report and Treasurer's Report for June 2020; and

BE IT FURTHER RESOLVED, that the financial reports for the months be accepted and shall become a part of the official minutes of this meeting.

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XIII. Action Items: Finance - continued

FINANCE:

9F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the payroll account and agency account checks for August 15, 2020 (actual) and August 30, 2020 (actual), September 15, 2020 (estimated) and September 30, 2020 (estimated).

Date	Amount
August 15, 2020 Actual	\$62,785.77
August 30, 2020 Actual	\$74,363.32
September 15, 2020 Estimated	\$260,000.00
September 30, 2020 Estimated	\$260,000.00
Total	\$657,149.09

10F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the manual checks.

Month and Year	August, 2020	Amount
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$167,945.51
Acct. #11-000-291-220-000-0000	Social Security – Aug 15	\$4,327.07
Acct. #11-000-291-220-000-0000	Social Security – Aug 30	\$5,149.80

Month and Year	September, 2020	Amount
Acct. #40-701-510-834-000-0000	Depository Trust – Interest	\$522,743.75
Acct. #40-701-510-910-000-0000	Depository Trust – Principal	\$370,000.00
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$121,712.57
Acct. #11-000-291-270-000-0000	Delta Dental – September	\$3,854.33

11F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the Certified Staff Members funded through Title I Grant for the 2020-2021 school year.

WHEREAS, the Chief School Administrator recommends that the Board approve the revised award of the Every Student Succeeds Grant for the 2020-2021 school year as follows:

Title I, Part A	\$205,887
Title II, Part A	\$22,040
Title III	\$25,080
Title III – Immigrant	\$9,573
Title IV	\$15,120

**EDGEWATER BOARD OF EDUCATION
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XIII. Action Items: Finance - continued

FINANCE:

BE IT FURTHER RESOLVED that the Board approved the allocation of salaries as follows:

Employee	Salary 2020-2021	Amount by Grant	% of Salary	Grant/Account
Melissa Avgerinos	\$65,879	\$65,879	100	Acct#20-231-100-101-000-0000

10F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to establish the grade six student account in the amount of \$2,112.77 for the 2020-2021 school year..

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____

XIV. Action Items: Out of District Tuition/Transportation

OUT OF DISTRICT TUITION/TRANSPORTATION:

1ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with the Cresskill Public Schools for student ID# 3416103051 at tentative tuition charge of \$22,822.00, also Speech services at \$50.00 per 30 minute session, 1 time per week will be provided for the 2020-2021 school year. .

2ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the tuition contract with the Leonia Public School for Extended School Year 2020 program for student ID#4067581042 at a cost of \$6,500.00 beginning on June 29, 2020 and ending on August 7, 2020.

3ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the annual contract with Bergen County Special Services for the 2020-2021 school year for **audiology services** at a maximum of ten hours during the school year at a rate not to exceed \$1,880.00 for student ID #3687128214, and student ID #8682957108.

**EDGEWATER BOARD OF EDUCATION
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XIV. Action Items: Out of District Tuition/Transportation - continued

OUT OF DISTRICT TUITION/TRANSPORTATION:

4ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the annual contract with Bergen County Special Services for the 2020-2021 school year for **Teacher of the Deaf services** once a week at a rate of \$165.00 per session for a total of \$6,435 per student for a total of \$12,870, for student ID #3687128214, and student ID #8682957108.

5ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with Leonia Board of Education for the 2020-2021 school year beginning September 3, 2020 at cost of \$65,000.00 and \$65.00 per 30 minute session for OT and PT Services as needed for student ID #1342301608.

6ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with the Institute for Educational Achievement for the 2020-2021 school year beginning July 9, 2020 at a per diem rate of \$575.80 for a tentative tuition of \$120,918.00 for student ID #9437838043.

Motion: _____, 2nd: _____

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XV. Action Items: Fiscal Management

FISCAL MANAGEMENT:

1FM. **RESOLUTION TO APPROVE, UPON THE RECOMMENDTION OF THE CHIEF SCHOOL ADMINISTRATOR, THE LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIANCE WITH STATE TRAVEL REIMBURSEMENT GUIDELINES, ARE RELATED TO AND WITHIN THE SCOPE OF THE EMPLOYEE'S CURRENT RESPONSIBILITIES AND PROMOTE THE DELIVERY OF INSTRUCTION OR FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.**

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
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XV. Action Items: Fiscal Management - continued

FISCAL MANAGEMENT:

WHEREAS, the Chief School Administrator recommends that the Edgewater Board of Education approve the attendance of staff members at the following Professional Development Workshops:

Name	Date	Title of Workshop	Cost
Cristina Stefani-Rackow	10-20 to 10-22, 2020	NJSBA'S Virtual Workshop 2020	\$199.00

BE IT RESOLVED, that Mrs. Stefani-Rackow is reimbursing the Board on this expense.

Motion: _____, 2nd: _____

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____

XVI. Action Items: Personnel

- 1PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a rate of \$100 per day and \$50 for half day for substitutes for the 2020-2021 school year.
- 2PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to reinstate the position of School Psychologist for the 2020-2021 school year.
- 3PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve a contract for Courtney M. Owens, as School Psychologist, MA+30, Step 1 at a salary of \$61,329.00, with benefits for the 2020-2021 school year beginning September 1, 2020 (Pending Successful Criminal History Review and Pending Verification of all Required Documentation).
- 4PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve a contract for Lauren Nolan, as fourth grade teacher maternity leave replacement, BA, Step 1 at a rate of \$100.00 per day for the first 20 days, thereafter, at a prorated annual salary of \$50,827.00, with benefits for the 2020-2021 school year beginning September 1, 2020 (Pending Successful Criminal History Review and Pending Verification of all Required Documentation).

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
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XVI Action Items: Personnel – continued

- 5PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve a contract for Kimberly Huff, Fourth Grade Teacher, MA15 step 4, at a salary of \$61,078, for the 2020-2021 school year (recall from reduction in force).
- 6PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve an unpaid Child Rearing Leave for employee ID# 33137605 to commence on September 1, 2020 through January 29, 2021, returning on February 1, 2021.
- 7PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve a contract for Briane Bilbao, as sixth grade teacher, BA, Step 2 at a salary of \$51,077, with benefits. This is a temporary position beginning September 1, 2020 through January 29, 2021.
- 8PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a revised FMLA leave for employee ID#12419115 to commence on September 1, 2020. Following this leave, employee will be placed on an unpaid Child Rearing Leave in accordance with EBOE/EEA contract through March 31, 2021.
- 9PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, appoint Billy Cunningham as the ADA Officer for the 2020-2021 School Year.
- 10PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, appoint Jared Blaso as the HIB Coordinator for the 2020-2021 School Year.
- 11PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, appoint Melissa Avgerinos as the Affirmative Action Officer for the 2020-2021 School Year.
- 12PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve a contract for Marianne Kaplan, as full time Art Teacher, MA30, Step 7, (\$64,629) for the period September 1, 2020 through January 31, 2021 and as a part time Art Teacher (.5) for the period February 1, 2021 through June 30, 2021. Salary to be prorated as necessary.

Be it further resolved that Ms. Kaplan shall be entitled to health benefits for the period September 1, 2020 through January 31, 2021.

Be it finally resolved that if the November 3, 2020 budget question is passed by the voters and if the Edgewater Board of Education approves extending the February 1, 2021 through June 30, 2021 Art position to full time, Ms. Kaplan will also be extended to full time, be entitled to health benefits, and will be compensated as a full time employee.

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XVI Action Items: Personnel - continued

13PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a stipend for Billy Cunningham as Supervisor of Child Study Team at a rate of \$1,000 per month, pensionable, effective September 1, 2020.

14PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve a contract for Yooyeon Jung, as Third Grade Teacher, BA, Step 1 at a salary of \$50,827, with benefits. This is a temporary position beginning September 1, 2020 through January 29, 2021.

15PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve tenure for the following staff members, effective September 2, 2020:

TEACHERS

Ji Ha Lee
Annerys DeSoto

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____

XVII. Action Items: Policies

1POL. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the second reading of Policies and Procedures.

4111.1/4211.1	Nondiscrimination/Affirmative Action
4111.2/4211.2	Domestic Violence
5113	Attendance, Absences, and Excuses
5134	Married/Pregnant and Lactating Pupils
6140	Curriculum Adoption
6161.1	Guidelines for Evaluation and Selection of Instructional Materials

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XVII. Action Items: Policies - continued

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XVIII Action Items: Administration

1A. RESOLUTION FOR REOPENING OF SCHOOLS

WHEREAS, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District’s buildings and facilities, the health, safety, and “Leadership and Planning” measures identified as “Anticipated Minimum Standards” (minimum standards) in the Department of Education’s *The Road Back, Restart and Recovery Plan for Education*; and

WHEREAS, the District’s plan, to the extent possible will implement those minimum standards as outlined in the District’s reopening plan; and

WHEREAS, the District’s plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District’s plan for reopening schools for the 2020-2021 school year to the Department of Education.

- 2A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the Comprehensive Equity Plan Statement of Assurance for 2020-2021.
- 3A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, that the settlement agreement between Employee ID# ID#72851645 and the Board is hereby approved. This agreement is on file in the Superintendent’s Office. The terms of the agreement are subject to non-disclosure by both parties.
- 4A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the August 29, 2020 Settlement Agreement between the parent of student #6324896251 and the Edgewater Board of Education.

**EDGEWATER BOARD OF EDUCATION
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XVIII Action Items: Administration - continued

5A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the September 3, 2020 Settlement Agreement between the parent of student #9437838043 and the Edgewater Board of Education.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XIX. TO OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)

Motion: _____, 2nd: _____

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XX. TO CLOSE PUBLIC SESSION

Motion: _____, 2nd: _____

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XX1. ADJOURNMENT

Motion: _____, 2nd: _____

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____