



LIVINGSTON BOARD OF EDUCATION WORKSHOP/VOTING MEETING MINUTES

June 11, 2024

Executive Session - Heritage Middle School Media Center - 5:30 p.m.

Public Session - Heritage Middle School Auditorium - 7:00 p.m.

A **Workshop/Voting Meeting** of the Livingston Board of Education was held on this date in the Heritage Middle School Auditorium and via a Facebook Livestream. The meeting was called to order at 5:33 p.m. by Pamela Chirls, Board President, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 3, 2024 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *TAPinto Livingston* and the Livingston Township Clerk.

Members Present: Jenissa Arnette, Pamela Chirls, Fang Gong, Parul Khemka and Jake Ferrans

Members Absent: Seth Cohen

Also in Attendance: Thomas Lambe, Lisa Capone-Steiger, Mark Stern, Susan Burman and Joann Goldberg

Mrs. Khemka moved the following:

Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

Resolved, that the Livingston Board of Education adjourns to closed session to discuss:

- personnel, student and legal issues

Action may be taken upon return to the public session. The full length of the meeting is anticipated to be approximately 90 minutes; and be it

Further Resolved, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Ms. Arnette seconded the motion.

Vote all in favor.

Mrs. Chirls reconvened the public meeting at 7:10 p.m.

Retirement Ceremony

Mrs. Burman honored Keith Chaudruc, Paul Ehrenfeld, Amedeo Ciminnisi, Nancy Ciminnisi, Randy Dulny, Ellen Goldstein, Maria Lekhrajmal, Lauren Seltzer and Leslie Paris for their dedicated years of service to the district during tonight's Retirement Ceremony.

Assistant Superintendent's Report

1. Seal of Biliteracy

Mrs. Alexandra Marzulla, K-12 Supervisor of World Languages and English Language Learners, recognized 59 graduating seniors who achieved the 2024 State Seal of Biliteracy in: Chinese, French, Hindi, Italian, Russian and Spanish. These students demonstrated very high levels of proficiency in reading, speaking, listening, and writing in English and a language(s) other than English. Students recognized for Chinese are: Andrew Chen, Yunchieh Chiu, Heather Choi, Sheryl Liu, Kate Lu, Maxwell Lu, Kristin Ngai, Renee Ngai, Audrey (Chenxi) Wang, David D. Wang, Stephen Wang, Yunfeng Wu, Sophia Yan and Katie Zhang. Students recognized for French are: Chloe Marrache. Students recognized for Hindi are: Krish Kapoor and Tanirika Singh. Students recognized for Italian are: Zack Ledesma. Students recognized for Russia are: Nazar Pshenov. Students recognized for Spanish are: Gabriel Adest, Mahnoosh Arsalan, Nikita Bajaj, Elexa Bragarnik, Cristina Burga, Taylor Dannis, Jake Ferrans, Carol Flores, Alina George, Sebastian Germano, Caitlin Hernandez, Jonathan Hong, Anita Joshi, Layton Lee, Timothy Lien, Erika Massiani, Samantha Mintz, Amy Morales, Kayla Osorio, Angelina Paradiso, Madison Peloquin, Avaith Pillai, Jhoanny Puello, Jenna Raiss, Askhaya Shankar, Rachel Shukhman, Luke Siegel, Raquel Silva, Madison Slosberg, Daniel Tavera, Tessa Thomas, Sheyla D. Torres, Luis A. Valdez-Reyes, Emma Wang, Isabella Weisman, Abigail Weiss and Natalia Zuniga-Ramos.

Two students are recognized for earning Seals of Biliteracy in two languages: Melina Xeu and Daisy J. Yao were each recognized for Chinese and Spanish.

One student was recognized for earning Seals of Biliteracy in three languages: Theophile Oubrier was recognized for Russian, French and Chinese.

Board Reports

Mrs. Khemka announced she attended Art Through the Ages, multi-cultural nights at Harrison, Hillside and Riker Hill Schools, the National Honor Society Induction Ceremony and thanked the high school administration for bringing the Rwanda/Genocide Survivor program to the community.

On behalf of the board, Mrs. Chirls thanked Mr. Ferrans for serving as our student representative this year and for his insight and reporting out of activities at the high school. The board presented Mr. Ferrans with a parting gift and wished him all the best at Vanderbilt University.

Student Representative's Report

Mr. Ferrans began by highlighting The Green Team, a group of high school students who are working toward promoting more sustainable practices by taking on specific projects and going classroom to classroom in an effort to ensure the school is contributing to the fight on the climate crisis.

Mr. Ferrans thanked the SGA and their advisors for their work in planning the senior prom, which occurred this weekend, and reviewed highlights from the end of the sports season.

Mr. Ferrans thanked the board members, the administration, Ms. Rosenzweig and the high school administrative team for all of their help and support in making his experience on the board truly special for him.

Public Comment

Maria Jijoi, suggested consideration be given to making AP History and English classes less independent and providing more support to students. Mrs. Jijoi also expressed there seems to be confusion with students who have IEPs and 504s being able to have their services and accommodations in place while taking these AP classes which is a violation of the federal disability law.

RECOMMENDATIONS FOR APPROVAL

PROGRAM/CURRICULUM

Ms. Arnette moved the following:

1.1 Renaissance Learning Group, Inc.

Resolved, that the Livingston Board of Education approves the purchase of a 3-year district online subscription for a universal screener tool including eduCLIMBER and Star Comprehensive Suite (and the related professional development) from the Renaissance Learning Group, Inc. for a total of \$261,110.90 (\$239,110.90 applicable to Fiscal Year 2024 and \$22,000.00 applicable to Fiscal Year 2025).

1.2 Submission of Language Instructional Educational Plan (LIEP)

Resolved, that the Livingston Board of Education approves the submission of the 2024-2027 Language Instruction Educational (LIEP) Three-Year Plan to the New Jersey Department of Education.

1.3 Field Trips

Resolved, that the Livingston Board of Education approves the field trips as shown on ***Attachment A***.

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nayes - None

STUDENT SERVICES

Ms. Arnette moved the following:

2.1 Out of District Placements (2023-2024)

Resolved, that the Livingston Board of Education approves placement for the academic year 2023-2024 for one (1) Livingston student with disabilities, as classified and recommended by the Child Study Team, in facilities with tuition costs to be determined within the limits established by the New Jersey Board of Education as shown on ***Attachment B***.

2.2 Related Services/Medical Consultants (2023-2024)

Resolved, that the Livingston Board of Education approves the following consultants that will be utilized to provide related services for the 2023-2024 school year:

HOME INSTRUCTION

Union County Educational Services Commission
o/b/o Trinitas Medical Center

\$72.00/hour

2.3 Out of District Placements (2024-2025)

Resolved, that the Livingston Board of Education approves placement for the academic year 2024-2025 for twenty-nine (29) Livingston students with disabilities and for Extended School Year 2024 (Summer Programs) for twenty-nine (29) Livingston students with disabilities, as classified and recommended by the Child Study Team, in facilities with tuition costs to be determined within the limits established by the New Jersey Board of Education as shown on **Attachment C**.

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nayes - None

BUSINESS

Ms. Arnette moved the following:

3.1 Payment of Bills

Whereas, the Board Secretary has audited certain vendor claims as required by N.J.S.A. 18A:19-2 and Board Policy 6470 and presented them to the Livingston Board of Education with the recommendation they be paid, now therefore be it

Resolved, that the Livingston Board of Education approves the payment of the following bills in the amounts listed and attach a complete copy of these bills to the minutes of this meeting.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
10, 11, 12	Operating Budget (checks 106331 - 106703; Adv 161-166)	\$ 9,890,833.44
20	Grants (checks 106331-106703)	\$ 215,528.07
60	Cafeteria (checks 60023-60026)	\$ 231.00
	TOTAL	\$ 10,106,592.51

3.2 Board Secretary Report – April 2024

Whereas, the Livingston Board of Education has received the Report of the Board Secretary for April 30, 2024, consisting of:

- 1) Interim Balance Sheets
- 2) Interim Statements Comparing Budgeted Revenue with Actual to Date and Appropriations with Expenditures and Encumbrances to Date
- 3) Schedule of Revenues - Actual Compared with Estimated
- 4) Statement of Appropriations Compared with Expenditures and encumbrances, and

Whereas, the Livingston Board of Education has received the report of the Treasurer for April 30, 2024, which report is in agreement with the Report of the Board Secretary, and

Whereas, these reports show the following balances on the date indicated:

	Cash Balance	Appropriation Balance	Fund Balance
(10) General Current Exp. Fund	\$10,480,423.08	\$28,327,376.58	\$ 5,603,746.83
(11) Current Expense			
(12) Capital Outlay			
(20) Special Revenue Fund	\$ 100,521.67	\$1,937,588.80	\$0.00
(30) Capital Projects Fund	\$ 2,017,246.63	\$0.00	\$ 2,000,090.00
(40) Debt Service Fund	\$ 0.00	\$ 0.00	\$ 243,473.87
Total:	\$12,598,191.38	\$30,264,965.38	\$ 7,847,310.70

Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of April 30, 2024, no budgetary line item account has obligations and payments contractual orders which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8, 18A:22-8.1, now therefore be it

Resolved, the Livingston Board of Education accepts the above referenced reports and certification and directs that they be made part of this resolution by reference, and be it

Further Resolved, the Livingston Board of Education certifies that, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of N.J.A.C.6:20-2.13(d) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3.3 Transfers

Whereas, the Superintendent of Schools recommends certain transfers among accounts in the 2023-2024 budget for April pursuant to Board of Education Policy 6422, now therefore be it

Resolved, that the Livingston Board of Education ratify transfers pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6:20-2A.10 as shown on **Attachment D**.

3.4 Purchases Orders Exceeding Bid Threshold of \$44,000 for Fiscal Year 2023-2024

Resolved, that the Livingston Board of Education approves the list of purchase orders that in aggregate exceed the bid threshold of \$44,000 by vendor for the Fiscal Year 2023-2024 as shown on **Attachment E**.

3.5 Overnight Trips

Resolved, that the Livingston Board of Education approves adjusting the previously approved resolution from December 12, 2023 to reflect the accurate list of chaperones to be *Mike Jedwabnik, James Hegedus, Heather Hegedus, Jennifer Rupert, Maureen Biss, Katie Baach, Jean Kang* and *Carolyn Ross* to chaperone approximately 90 marching band students performing at the Rock & Roll Hall of Fame in Cleveland, OH, from May 30, 2024 to June 2, 2024.

3.6 General Education Out of District Tuition Rates

Resolved, that the Livingston Board of Education approves general education out of district tuition rates for the 2024-2025 school year as follows:

Kindergarten (full day)	\$17,040
Grades 1-5	\$16,632
Grades 6-8	\$18,299
Grades 9-12	\$18,847

3.7 New Jersey State Interscholastic Athletic Association

Resolved, that the Livingston Board of Education approves the enrollment of Livingston High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interscholastic athletic program sponsored by NJSIAA for the 2024-2025 school year.

3.8 Donations

Resolved, that the Livingston Board of Education accepts the donation from Two Sigma Investments LP of miscellaneous office furniture and organizers that will be used in various classrooms and the media center at Mount Pleasant Middle School.

Resolved, that the Livingston Board of Education accepts the \$240 donation for the purchase of two noodle chairs for Riker Hill Elementary School from Marc and Emily Eida.

3.9 West Essex YMCA

Resolved, that the Livingston Board of Education approves the agreement with the West Essex YMCA for the 2024-2025 school year.

3.10 Tax Shelter Annuity Companies

Resolved, that the Livingston Board of Education designates the current Tax Sheltered Annuity Companies, open for enrollment to any Livingston Board of Education employee, in the County of Essex, New Jersey, for the 2023-2024 and 2024-2025 school years as per N.J.S.A. 18A:66-127:

Name	403(b)	457(b)	Roth
Corebridge Financial aka AIG Retirement Services	X	X	X
Equitable	X	X	X
Fidelity Investments	X	X	X
Lincoln Investment Planning	X		X
Metlife	X		X
Security Benefit	X		X
Vanguard Investments	X		X

3.11 National Cooperatives

Resolved, that the Livingston Board of Education approves joining the National Cooperative Purchasing System with Omnia Partners.

3.12 PA Paging System Project for Newark Academy

Resolved, that the Livingston Board of Education approves the purchase of the PA Paging System Project for Newark Academy from Eastern DataComm, Inc. in the amount of \$149,913.00 using \$137,145 of FY23-24 Nonpublic Security Funds and the remaining \$12,768 to be funded by Newark Academy. Eastern DataComm, Inc. is part of the NJ State Approved Co-op #65MCESCCPS - Emergency Notification Systems Bid #ESCNJ 22/23-09.

3.13 Technology Purchases

Resolved, that the Livingston Board of Education approves the following technology purchases:

Name of Product	Vendor	Subscription Date	Amount	CO-OP #
BenQ Boards	Keyboard Consultant	N/A	\$ 124,560.00	#34HUNCCP
Finalsite	Finalsite	07/01/2024 - 06/30/2025	\$ 42,125.00	Professional Service
Genesis	Genesis	07/01/2024 - 06/30/2025	not to exceed \$ 66,150.00	Professional Services
Jamf	SHI	07/19/2024 - 07/18/2025	\$ 26,823.94	E-8801-NJSBA ACES-CPS
UC Flex Call Manager	Core BTS	08/30/2024 - 08/29/2025	\$ 36,903.75	21-TELE-01506
Vivi district-wide renewal and new purchase for HMS	Keyboard Consultant	07/01/2024 - 06/30/2025	not to exceed \$ 36,000.00	#34HUNCCP
Wasabi	SHI	07/04/2024 - 07/04/2025	\$ 3,750.40	E-8801-NJSBA ACES-CPS
Freckle	Renaissance	09/01/2024 - 08/31/2025	\$ 36,130.50	Professional Service
Nearpod	Renaissance	09/14/2024 - 09/13/2025	\$ 43,291.39	Professional Service
UPS Equipment & Services	CDWG	N/A	not to exceed \$120,000.00	ESCNJ/AEPA-22G
Deledao	Deledao	07/01/2024-06/30/2025	not to exceed \$50,000.00	Professional Service
TV Studio Equipments	PureTek Group	N/A	\$ 76,833.00	EDS 12332 Custodial
Crowdstrike	CDWG	07/01/2024-06/30/2025	\$26,900.00	ESCNJ/AEPA-22G

3.14 Notice of Award - Broker of Record for Risk Management Services

WHEREAS, the Livingston Board of Education, upon the recommendation of the Superintendent and Business Administrator, previously appointed CBIZ Insurance Services as its Broker of Record Risk Management Consultant for its Property and Casualty and Student Accident insurance programs, which services fall within the statutory definition of an Extraordinary Unspecifiable Service (hereinafter referred to as "EUS") in accordance with N.J.A.C. 5:34-2.4 and the provisions of N.J.S.A. 18A:18A-5 at its Meeting on May 14, 2024; and

WHEREAS, the Livingston Board of Education desire to continue utilizing Brown & Brown Metro, LLC as its Broker of Record Risk Management Consultant for its Property and Casualty and Student Accident insurance programs for the 2024-2025 school year; and

WHEREAS, the Business Administrator has determined that the value of the contract will exceed \$17,500; and

WHEREAS, N.J.S.A. 18A:18A-5(a)(2) and N.J.A.C. 5:34-2 et seq. allows the Board to award EUS contracts without public bidding; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby rescinds the May 14, 2024 Resolution appointing CBIZ Insurance Services approves the award of the contract for Broker of Record Risk Management Consultant for its Property and Casualty and Student Accident insurance programs effective immediately; and
2. The Board hereby appoints Brown & Brown Metro, LLC as its Broker of Record Risk Management Consultant for its Property and Casualty and Student Accident insurance programs effective immediately for the 2024-2025 school year, subject to Brown & Brown Metro, LLC providing insurance in amounts deemed sufficient by the Board and executing a contract with the Board as prepared by the Board Attorney; and
3. The Board hereby authorizes Business Administrator to execute a Broker of Record appointment letter authorizing Brown & Brown Metro, LLC to act as its Broker for the aforementioned insurance coverages. The Board President and the Business Administrator are hereby authorized to execute the contract and any other documents necessary to effectuate the award; and
4. The Board hereby directs that a notice of award shall be published in the official newspaper of the Board.

3.15 Annual Appointments

Resolved, that the Livingston Board of Education approves the following appointments for the 2024-2025 school year which are in effect until changed by resolution:

AHERA Coordinator	James Perrette
Integrated Pest Management Coordinator	James Perrette
Right to Know Officer	James Perrette
504 Compliance Officer	Lisa Capone-Steiger
Affirmative Action Officers	Lisa Capone-Steiger and Amro
MohammedAnti-Bullying Coordinator	Lisa Capone-Steiger
Homeless Liaison	Sinead Crews
School Safety Specialist	Justin Toomey
Title IX Coordinator	David Cohen
Auditor of School District	PKF O'Connor Davies
Bond Counsel	Wilentz, Goldman & Spitzer, P.A.
Broker of Record Risk Management	Brown & Brown Metro, LLC
Broker of Record Health Benefits	IMAC Insurance Agency
Continuing Disclosure Agent	Phoenix Advisors
School Physician	Dr. Michael Kelly
Board Attorney	Cleary Giacobbe Alfieri Jacobs, LLC
Special Counsel	Machado Law Group, LLC
Livingston Public Broadcasting Executive Board	Stu Bodow, Don Schwartz, Jonathan Aronoff

3.16 Policies & Regulations

Resolved, that the LivingstonBoard of Education abolishes the following policy:

Policy #5755 - Equity in Educational Programs and Services (M)

Resolved, that the Livingston Board of Education approves the following policies & regulations for first reading:

Administration

Policy #1140 - Educational Equity Policies/Affirmative Action (M) (with revisions)
Policy #1523 - Comprehensive Equity Plan (M) (with revisions)
Policy #1530 - Equal Employment Opportunities (M) (with revisions)
Regulation #1530 - Equal Employment Opportunity Complaint Procedure (M) (with revisions)
Policy #1550 - Equal Employment/Anti-Discrimination Practices (M) (with revisions)

Program

Regulation #2200 - Curriculum Content (M) (with revisions)
Policy #2260 - Equity in School and Classroom Practices (M) (with revisions)
Regulation #2260 - Equity in School and Classroom Practices (M) (with revisions)
Policy #2411 - School Counseling (M) (with revisions)
Policy #2423 - Bilingual Education (M) (with revisions)
Regulation #2423 - Bilingual Education (M) (with revisions)
Policy #2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (with revisions)
Regulation #2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (with revisions)

Teaching Staff Members

Policy #3211 - Code of Ethics (with revisions)

Students

Policy #5750 - Equitable Educational Opportunity (M) (with revisions)
Policy #5842 - Equal Access of Student Organizations (with revisions)

Property

Policy #7610 - Vandalism (with revisions)
Regulation #7610 - Vandalism (M) (new to district)

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nays - None

PERSONNEL

Mrs. Khemka moved the following:

4.1 Resignations & Retirements

Resolved, that the Livingston Board of Education accepts the resignations of:

Name	Position	Reason	Location	Last Day of Employment
<i>Karen Raffa</i>	Playground Aide	Retirement	Harrison	March 1, 2024
<i>Randy Dulny</i>	ABA Discrete Trial TA	Retirement	BHE	June 20, 2024
<i>Thomas Lambe</i>	School Business Administrator/	Resignation	CO	July 22, 2024

	Board Secretary			
<i>Megan DeBlieck</i>	Teacher of Physics	Resignation	LHS	June 30, 2024
<i>Preethi Ganapathy</i>	Teacher of Physics	Resignation	LHS	June 30, 2024
<i>Sarah Kiene</i>	TOSD	Resignation	Harrison	June 30, 2024
<i>Alexandria Rasa</i>	Instructional Aide	Resignation	Harrison	June 30, 2024
<i>Eryn Goldstein</i>	Instructional Aide	Resignation	HMS	June 30, 2024

**as amended from a previous agenda*

4.2 Leaves of Absences

Resolved, that the Livingston Board of Education approves the leaves of absences of:

Name	Location	Position	LOA w/pay and benefits	LOA w/o pay, but with benefits (if applicable)	Extended LOA w/o pay or benefits	Return Date
<i>Marc Ciricillo</i>	HMS	Teacher of Science	NA	9/3/2024-11/26/2024**	NA	11/27/2024
<i>Megan Jenkins-Kayzerman</i>	BHE	TOSD	10/15/2024-12/5/2024	12/6/2024-1/1/2025 & 1/2/2025-3/27/2025**	3/28/2025-6/30/2025	8/25/2025
<i>Darren DiGeronimo</i>	District	Maintenance	4/10/2024-5/31/2024	6/1/2024-7/15/2024**	NA	7/16/2024
<i>Kimberly Brady*</i>	LHS	Teacher of Social Studies	5/28/2024-6/30/2024	8/28/2024-11/20/2024**	NA	11/21/2024
<i>Kristi Braschi*</i>	LHS	Teacher of Math	4/5/2024-5/28/2024 & 5/31/2024-6/11/2024**	5/29/2024 & 5/30/2024, 6/12/2024-6/30/2024 & 8/28/2024-10/28/2024**	10/29/2024-6/30/2025	8/25/2025
<i>Amanda Cagnetti*</i>	MPE	Elementary School Teacher	3/21/2024-5/22/2024 & 5/23/2024-6/30/2024**	8/28/2024-10/16/2024**	10/17/2024-6/30/2025	8/25/2025
<i>Ria DeVito*</i>	Harrison	Teacher of Health & PE	3/28/2024-6/19/2024 & 6/20/2024-6/30/2024**	8/28/2024-11/20/2024**	11/21/2024-6/30/2025	8/25/2025
<i>Emily Burger*</i>	BHE	Elementary School Teacher	2/19/2024-5/14/2024 & 5/15/2024-	NA	NA	8/28/2024

			6/30/2024**			
<i>Amanda Buyes*</i>	LHS	Teacher of English	8/28/2024-10/11/2024 & 10/14/2024-10/25/2024**	10/28/2024-1/10/2025**	1/13/2025-1/20/2025	1/21/2025
<i>David Jones*</i>	LHS	Teacher of Health & PE	See Attachment F	NA	NA	NA

**as amended from a previous agenda*

***Designates time counted toward NJFLA/FMLA*

4.3 Transfers

Resolved, that the Livingston Board of Education approves the transfers as listed on **Attachment G**.

4.4 Appointments

Resolved, that the Livingston Board of Education approves the applications indicated below (*) for emergent hiring for the following appointments under the requirements of N.J.S.A. 18A:16-1 et. seq., N.J.S.A. 18A:39.17 et. seq.; N.J.S.A. 18A:6-4.13 et. seq. All appointments are contingent upon reference checks in accordance with P.L. 2018, c.5.

Name	Location	Title	Tenure Track/LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
<i>Danielle Rosenzweig</i>	CO	Director of Special Education (PK-6)	First Year Tenure Track	J. Zeoli	NA	NA	\$181,605, plus \$2,100 longevity	7/1/2024
<i>William Loughran</i>	LHS	Assistant Principal	Leave Replacement	M. Pretto	LAA LHS AP	1	\$120,174 (prorated)	7/8/2024-1/3/2025
<i>Leonardo Zeoli</i>	LHS	Teacher of Math	Leave Replacement	G. McCorkell	BA	2	\$55,390	8/28/2024
<i>Chris George</i>	LHS	Teacher of Physics	First Year Tenure Track	new FTE from 23/24 budget covered with extra periods	BA	15	\$90,000	8/28/2024
<i>Matthew Cross</i>	LHS	Teacher of Business Ed	First Year Tenure Track	new	MA	6	\$67,090	8/28/2024
<i>Alexandria Brown</i>	Hillside	Elementary School Teacher	One Year Leave Replacement	C. Dugan	BA	1	\$55,390	8/28/2024
<i>Jacqueline George</i>	Hillside	TOSD	First Year Tenure Track	C. Wittjohann (transfer of position)	MA	13	\$90,490	8/28/2024
<i>Efthemia Hanakis-DiPrenda</i>	BHE	PRIDE Teacher	First Year Tenure Track	G. Kennedy	2MA	8	\$77,240	8/28/2024
<i>Karen Friedman</i>	RHE	Elementary School Teacher	First Year Tenure Track	S. Tighe	MA	2	\$64,090	8/28/2024
<i>Mark Granito</i>	LHS	Teacher of Social Studies	First Year Tenure Track	C. Downing	MA	14	\$94,490	8/28/2024
<i>Sara Lake</i>	HMS	TOSD	First Year Tenure Track	K. Schwindel	MA	9	\$74,490	8/28/2024

				(transfer of position)				
Stacy Nedza	LHS	Bookkeeper/ Project Mgr	Tenured	T. Brannick	12-mo Admin Secy	10	\$68,547 plus \$250 for Google cert & \$1,200 for degree	7/1/2024
Maria Jordan	Transportation	25-Hr Bus Driver	NA	D. Elsasser	25 HR BD	9	\$32,644	8/28/2024
Yvette Archelus	Transportation	Bus Aide	NA	K. Edwards	Bus Aide	2	\$13,848	8/28/2024

**as amended from a previous agenda*

***begins 60-day probationary period*

4.5 Substitutes

Resolved, that the Livingston Board of Education approves the appointment of the individuals listed below to serve as substitutes on an as-needed basis for the 2023-2024 school year:

Teachers

Nancy DePasquale
Korinne Massoni
Samantha Vieira
Joseph Appello
Jill Greenspan
Patrizia Pescatore
Trevor Dzama
Joseph Appello
Jill Greenspan
Patrizia Pescatore
Sloane Moskowitz
Matthew Casale

Nurse

Aminta Santos

Custodial

Bryan Marcel (\$18.50/hr)

4.6 Longevity

Resolved, that the Livingston Board of Education approves *Lisa Gudd* for 10-years of longevity effective July 1, 2024.

4.7 Contract Adjustments

Resolved, that the Livingston Board of Education approves the contract adjustments as listed on **Attachment H**.

4.8 2024-2025 Reappointments

Resolved, that the Livingston Board of Education approves the reappointment of the certificated staff for the 2024-2025 school year as shown on **Attachment I**.

4.9 Summer Work

Resolved, that the Livingston Board of Education approves *Daniel Quackenbush*, Teacher of Business Education, as the Cooperative Business Coordinator for the 2024-2025 school year. Mr. Quackenbush will be paid up to 10 days over the summer of 2024 at his per diem rate for said assignment and this pensionable amount will be paid over the payroll cycle for the 2024-2025 school year.

Resolved, that the Livingston Board of Education approves and rescinds the individuals listed on **Attachment J** for Extended School Year (ESY) staffing at the listed hourly rates.

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment K** to work over the summer of 2024 at the Summer Academy Program at the approved rate.

Resolved, that the Livingston Board of Education approves the School Nurses listed on **Attachment L** for summer work as indicated.

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment M** for the High Intensity Tutoring teaching positions at the rates listed. These positions are funded through the NJDOE High Intensity Tutoring Grant (acct #20-451-100-100-1033-12).

Resolved, that the Livingston Board of Education approves the individuals on **Attachment N** to participate in summer curriculum writing during the summer of 2024 at the approved rate.

4.10 Stipends

Resolved, that the Livingston Board of Education approves the establishment of the following stipends and the accompanying monetary amounts for the 2024-2025 school year. In future years, the stipend amounts will follow the amounts to which the position is aligned:

Ski Team Coach @ \$5,239
ESports Team Advisor @ \$8,382
Flag Football Coach @ \$8,382

4.11 Job Description

Resolved, that the Livingston Board of Education approves the following job description:

ESports Team Advisor (stipend)

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment O** to be paid for the stipends as listed in the 2023-2028 LAA contract.

4.12 Mentor Fees

Resolved, the Livingston Board of Education amends the individuals on **Attachment P** listed as assigned mentors to receive payment in accordance with the schedule listed.

4.13 Extra Period Assignments

Resolved, the Livingston Board of Education approves the extra period assignments as listed on **Attachment Q**.

4.14 Memoranda of Understanding

Resolved, that the Livingston Board of Education approves the Memoranda of Understanding between itself and the Livingston Education Association, all dated June 11, 2024.

Resolved, that the Livingston Board of Education approves the Memoranda of Understanding between itself and the Livingston Supervisor's Association, both dated June 11, 2024.

Ms. Arnette seconded the motion.

Mrs. Burman and the board members wished Mr. Lambe well in his new position and congratulated Ms. Rosenzweig on her new appointment.

Mrs. Burman explained that the high school principal position will be posted first thing in the morning and will be open until June 23, 2024. Resumes will be reviewed as they come in and they hope to schedule first round interviews at the end of June with the goal of filling the position before the start of the school year. Mrs. Burman continued they don't have any apparent candidates internally or externally and invited all qualified individuals to apply.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nayes - None

MISCELLANEOUS

Ms. Arnette moved the following:

5.1 HIB Report

Resolved, that the Livingston Board of Education accepts the findings of HIB cases.

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
Nayes - None

PREVIEW OF JUNE 18, 2024 VOTING MEETING AGENDA

Student Representative to the Board

Darcy Bialick

Superintendent's Report

1. Open Campus Lunch at LHS

Approval of Minutes

1. Workshop/Voting Meeting Minutes of May 14, 2024

2. Executive Session Meeting Minutes of March 18, 2024; March 19, 2024; March 27, 2024; April 10, 2024; April 15, 2024; April 16, 2024; April 17, 2024; April 30, 2024 and May 7, 2024

PROGRAM/CURRICULUM

- 1.1 **Textbooks/DVDs**

STUDENT SERVICES

- 2.1 **Out of District Placements (2024-2025)**
- 2.2 **Related Services/Medical Consultants (2024-2025)**

BUSINESS

- 3.1 **Open Campus – Livingston High School Juniors and Seniors**
- 3.2 **Payment of Bills**
- 3.3 **Board Secretary Report – May 2024**
- 3.4 **Transfers**
- 3.5 **Conferences and Overnight Trips**
- 3.6 **Technology Purchases**
- 3.7 **CJPRIDE Shared Services Agreement**
- 3.8 **Renewal of Food Services Management Agreement**
- 3.9 **2023/2024 Anticipated Contracts to be Renewed, Awarded or to Expire During the School Year - PL 2015 - Chapter 47**
- 3.10 **Transfer of Current Year Surplus to Capital Reserve**
- 3.11 **Establishment of Maintenance Reserve and Transfer of Current Year Surplus**
- 3.12 **Acceptance: Additional Funds for Nonpublic Auxiliary and Handicapped Aid (Chapter 192/193)**

PERSONNEL

- 4.1 **Authorization to Hire**

MISCELLANEOUS

- 5.1 **HIB Report**
- 5.2 **Bus Evacuation Drills**

There were no questions on the upcoming agenda items.

Old Business

There was no old business.

New Business

There was no new business.

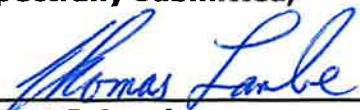
ADJOURNMENT

At 8:02 p.m., Mrs. Khemka made a motion to adjourn the meeting.

Ms. Arnette seconded the motion.

Vote all in favor.

Respectfully submitted,


Thomas J. Lambe
Board Secretary

June 11, 2024