



LIVINGSTON BOARD OF EDUCATION VOTING MEETING MINUTES

Tuesday, July 11, 2023

Executive Session - Administration Building - 6:30 p.m.

Public Session - Hybrid Meeting - Administration Building - 7:15 p.m.

A **Voting Meeting** of the Livingston Board of Education was held on this date in the large conference room in the Administration Building and via Zoom and Facebook Live. The meeting was called to order at 6:30 p.m. by Vineeta Khanna, 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, 2023 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, Seth Cohen, Vineeta Khanna, Parul Khemka and Jake Ferrans

Also in Attendance: Dr. Matthew Block, Thomas Lambe, Lisa Capone-Steiger, Susan Burman and Joann Goldberg

Mrs. Chirls 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:

- legal and student matters

Action may be taken upon return to the public session. The full length of the meeting is anticipated to be approximately 45 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.

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

At 7:20 p.m., Mrs. Khanna reconvened the public meeting. There were approximately 24 members of the public and staff watching in person and through the webinar and Facebook Live Stream.

Superintendent's Report

1. Facilities Upgrades Progress Report

Mr. James Perrette, Manager of Buildings and Grounds, provided an update on the facilities upgrades at Burnet Hill, Hillside and Livingston High School. Mr. Perrette explained at Burnet Hill, they took down a wall in a kindergarten room to create two rooms, have located plumbing installed during previous construction to use to frame a new bathroom, took two resource rooms to create one space, are roughing electric, installing flooring and working on ceilings. This work should be completed next week.

At the high school, they are in the process of turning the current faculty room into three classrooms and are creating a new faculty room off of the existing space next to the cafeteria.

At Hillside School, Mr. Perrette's crew will be taking down a wall to create a larger space.

Mr. Perrette added while this work is being done, our architect is working with engineers on permit drawings for the annexes and getting everything in place for when they arrive.

Mr. Perrette anticipates all of the interior renovations to be wrapped up by the end of July.

2. Pomptonian Food Service

Dr. Block welcomed Pomptonian Food Service, the district's new food service provider. Mark Vidovich, President of Pomptonian, Matt Vidovich and Scott Triola, Assistant Director of Operations, were all present.

Mr. Vidovich showed a short video about the company.

Mr. Triola reviewed some of the menu items we will be seeing such as empanadas, korean rice balls, cuban paninis, tikka masala, a build your own burrito bar, build your own pasta bar and many more plant based and vegetarian options. Mr. Triola continued that they will be setting up nutrition advisory meetings through principals to have conversations with students about what menu items they would like to see offered.

Mr. Vidovich added we will begin to institute Apple Pay at the high school level as another option for students to use for paying for lunch.

Mr. Cohen requested a mid-year check in with Pomptonian to see how the program is going and how it is being received by students.

3. Miscellaneous

Dr. Block welcomed Jake Ferrans, our student representative, who joined us via Zoom.

Dr. Block welcomed Dan Kaspuscinski, our new technician, who will run the livestream for our meetings.

Dr. Block congratulated Darsh and Avi Thakur, fifth and fourth grade siblings, who won the National Science Bee Championships for their respective age divisions.

Dr. Block congratulated Robert "Bobby" Wang from LHS for winning the varsity and junior varsity national titles in the National History Bowl.

Dr. Block congratulated Michelle Cebula, Lorena Dolan, Justin Toomey, Marie Battist-Rock, Mary Kate Pretto, Angelina Rodriguez and Rob Rolling for earning tenure as administrators and supervisors in the district.

Dr. Block thanked Mrs. Steiger and Mr. Stern for organizing the administrative meetings that were held yesterday and today to begin planning for next school year.

Dr. Block congratulated Yitao Wang, Class of 2024, for winning a National Gold Medal in the Scholastic Art & Writing Awards for her memoir, "Stepping Out." Miss Wang and her AP English teacher, Dr. Michael Sunga, were recognized at the National Ceremony on June 8 at Carnegie Hall. Dr. Block offered his congratulations to Mr. Sunga, too.

Dr. Block continued that earlier this month, a team of LHS staff members and graduates assisted with the Fourth of July Fireworks on the National Mall in Washington, D.C., and congratulated them for being responsible for this production.

Mrs. Khanna welcomed Tom Lambe to his first board meeting.

Board Reports

The board members attended the townwide Fourth of July Celebration at the oval and participated in playing Cricket.

Student Representative's Report

Mr. Ferrans stated students are looking forward to a good start to the next school year.

Approval of Minutes

Mr. Cohen moved the following:

1. Voting Meeting Minutes of June 20, 2023
2. Public Portion of Executive Session Meeting Minutes of June 21, 2023

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khemka, Mrs. Khanna
Nays - None

Public Input on Agenda Items ~ up to 15 minutes

There was no public input on agenda items.

RECOMMENDATIONS FOR APPROVAL

PROGRAM/CURRICULUM

Ms. Arnette moved the following:

1.1 Textbooks and DVDs

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

Mrs. Khemka seconded the motion.

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ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khemka, Mrs. Khanna
Nays - None

STUDENT SERVICES

Mr. Cohen moved the following:

2.1 Out of District Placements

Resolved, that the Livingston Board of Education approves placement for the academic year 2023-2024 for thirteen (13) Livingston students with disabilities and for Extended School Year 2023 (Summer Programs) for nine (9) 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

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:

BEHAVIORAL TRAINING & ASSISTANCE / APPLIED BEHAVIORAL ANALYSIS

KDDS Too, Inc. d/b/a North Jersey Outreach	\$125.00/hour
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MUSIC THERAPIST

Jammin' Jenn	\$125.00/hour
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OCCUPATIONAL THERAPIST

KDDS Too, Inc. d/b/a North Jersey Outreach	\$125.00/hour
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PHYSICAL THERAPIST

KDDS Too, Inc. d/b/a North Jersey Outreach	\$125.00/hour
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SPEECH THERAPIST

KDDS Too, Inc. d/b/a North Jersey Outreach	\$125.00/hour
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VISION THERAPY

State of New Jersey, Commission of the Blind	\$2,200.00/Level-1 Service
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2.3 Care Solace, Inc.

Resolved, that the Livingston Board of Education approves the renewal of the agreement with Care Solace, Inc. to provide mental health resources to the district from July 1, 2023 to June 30, 2024 at a cost of \$21,000.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khemka, Mrs. Khanna
Nays - 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	Regular	\$600,493.91
12	Regular	19,310.00
20	Regular	\$150,137.67
60	Cafeteria	\$0
	TOTAL	<u>\$769,941.58</u>

Regular Checks	102475-102633	<u>\$769,941.58</u>
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3.2 Board Secretary Report – May 2023

Whereas, the Livingston Board of Education has received the Report of the Board Secretary for May 31, 2023, 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 May 31, 2023, 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
(10) General Current Exp. Fund	\$9,520,721.20	
(11) Current Expense		\$3,542,852.07
(12) Capital Outlay		\$6,705,222.45
(20) Special Revenue Fund	\$99,981.88	\$4,519,201.15
(30) Capital Projects Fund	\$456,570.13	
(40) Debt Service Fund	\$9,554.00	
Total:	\$10,086,827.21	\$14,767,275.67

Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of May 31, 2023, 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 2022-2023 budget for May 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:

<u>Object</u>	<u>Description</u>	<u>To</u>	<u>From</u>
0100	Salaries		\$2,001,272.13
0200	Benefits	\$1,830,180.13	
0300	Professional/Technical Services	\$68,471.90	
0400	Construction/Repair/Maintenance		\$356,513.34
0520	Liability/Property Insurance		\$52,012.56
0530	Communications/Telephone		\$7,500.00
0580	Travel	\$1,000.00	
0600	Supplies	\$181,383.79	
0730	Equipment	\$343,560.00	
0890	Miscellaneous		\$7,243.79
	TOTALS	\$2,424,541.82	\$2,424,541.82

3.4 Approval of Property, Liability and Workers Compensation Insurance for 2023-2024

Resolved, that the Livingston Board of Education awards the property and liability insurance policies to:

<u>New Jersey School Boards Association Insurance Group</u>		
Brown and Brown Insurance (Broker)		
Comprehensive Board Program includes Property, General Liability, Auto Liability, Crime, Pollution and Cyber Coverages. (7/1/23-7/1/24)		\$653,444
School Board Legal Liability (7/1/23-7/1/24)		\$188,839
Workers' Compensation and Supplemental Indemnity (7/1/23-7/1/24)		\$582,148
<u>US Fire Federal Insurance Co. (Chubb)</u>		
Brown and Brown Insurance (Broker)		

Student/Athletic Accident Insurance (7/1/23-7/1/24)	\$44,300
	\$1,468,731

3.5 Conferences and Overnight Trips

Resolved, that the Livingston Board of Education approves the conferences and overnight trips as shown on ***Attachment C***.

3.6 Approval of Bid - Property Sale

WHEREAS, New Jersey Statute 18A:20-5 authorizes a board of education to sell real property owned by a board of education; and

WHEREAS, the Livingston Board of Education is the owner of certain real property which is part of Block 401, Lot 45 on the Tax Map of Livingston, New Jersey; and

WHEREAS, the Livingston Board of Education has subdivided a 2,712 square foot portion of Block 401, Lot 45 on the Tax Map of Livingston (hereinafter referred to as the "Premises"); and

WHEREAS, on June 12, 2023, the Livingston Board of Education passed a Resolution authorizing the sale of the Premises; and

WHEREAS, following approval of the resolution, public advertisement of the sale was made pursuant to the requirements set forth by N.J.S.A. 18A:20-1, et seq.; and

WHEREAS, on July 6, 2023 at 10:00 a.m., the Board received bids from potential bidders; and

WHEREAS, at that time, only one (1) bid was submitted by Rainbow Ridge Homes, LLC; and

WHEREAS, upon review of the bid submitted, the Board has determined that the bid submitted by Rainbow Ridge Homes LLC is adequate in light of the fair market value of the Premises; and

NOW, THEREFORE:

BE IT RESOLVED, the Board approves and authorizes the sale of the Premises to Rainbow Ridge LLC in accordance with the terms specified in the bid; and

BE IT FURTHER RESOLVED, the Board authorizes its Board Counsel to prepare a Deed, Affidavit of Title, and any other documentation necessary to effectuate the sale of the Premises to Rainbow Ridge LLC; and

BE IT FURTHER RESOLVED, that the President and Secretary of the Board are authorized to execute any documentation, including a Deed and Affidavit of Title, necessary to sell the Premises to Rainbow Ridge LLC.

3.7 Settlement Agreements

Resolved, that the Livingston Board of Education approves the Settlement Agreement for Case #04-2023 which is on file at the Board of Education office.

Resolved, that the Livingston Board of Education approves the Settlement Agreement for Case #05-2023 which is on file at the Board of Education office.

3.8 Purchase of Furniture - Smith Systems

Resolved, that the Livingston Board of Education approves the purchase order #24-00142 to Smith System for the purchase of flexible classroom furniture at LHS in the amount of \$150,155.25. This purchase was made through a bid from Educational Data Services, Bid #: 10430 MSRP furniture 12/10/20-11/30/23.

3.9 Bylaws, Policies & Regulations

Resolved, that the Livingston Board of Education approves the following Policy for first reading:

Students

Policy #5440 - Honoring Pupil Achievement (with revisions)

Resolved, that the Livingston Board of Education approves the following Bylaws, Policies and Regulations for second reading and adoption:

Bylaws

Bylaw #0144 – Board Member Orientation and Training (with revisions)

Program

Policy #2520 – Instructional Supplies (M) (with revisions)

Regulation #2520 – Instructional Supplies (M) (with revisions)

Teaching Staff Members

Policy #3217 – Use of Corporal Punishment (with revisions)

Support Staff Members

Policy #4217 – Use of Corporal Punishment (New)

Students

Policy #5200 - Attendance (M) (with revisions)

Regulation #5200 - Attendance (M) (with revisions)

Policy #5530 - Substance Abuse (M) (with revisions)

Regulation #5530 - Substance Abuse (M) (with revisions)

Finance

Policy #6112 – Reimbursement of Federal and Other Grant Expenditures (M) (with revisions)

Regulation #6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)

Regulation #6115.04 – Federal Funds – Duplication of Benefits (M) (New)

Policy #6311 – Contracts for Goods or Services Funded by Federal Grants (M) (with revisions)

Property

Policy #7440 – School District Security (M) (with revisions)

Mrs. Chirls seconded the motion.

There was a discussion about changing the language in Policy #5440 to accurately reflect how the grade point average is calculated for both the valedictorian and salutatorian. There was also discussion about bringing forth Policy #5460 to ensure language is consistent between both policies. It was decided that a Policy Committee meeting will be set for the end of July so that the language can be changed in Policy #5440 prior to the second reading in August and to

ensure the verbiage is aligned with Policy #5460, which will also be on the August agenda for a first reading.

It was confirmed for the board that the student handbook is always reflective of board policy so once the new policy has been approved, the handbook will be updated.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khemka, Mrs. Khanna
Nays - None

PERSONNEL

Mr. Cohen 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>Mary Ellen Raphan</i>	Kindergarten Aide	Retirement	Harrison	June 30, 2023
<i>Amira Padilla</i>	Elementary School Teacher	Resignation	Hillside	June 30, 2023
<i>Karen Edwards</i>	Bus Aide	Resignation	Transportation	June 30, 2023
<i>Andre Starnes</i>	Bus Driver	Resignation	Transportation	June 30, 2023
<i>Rebecca Schifffenhaus</i>	Instructional Aide	Resignation	Harrison	June 30, 2023
<i>Susan Kalisek</i>	Instructional Aide	Resignation	BHE	June 30, 2023

**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>Raz Blau</i>	MPE	Teacher of Health & PE	NA	9/14/2023-12/6/2023**	NA	12/7/2023
<i>Michael Mongioj</i>	Elementary	IT Support Specialist	NA	1/2/2024-3/22/2024**	NA	3/25/2024
<i>Caitlin Wittjohann</i>	BHE	TOSD	11/1/2023-12/14/2023	12/15/2023-3/21/2024**	3/22/2024-6/30/2024	8/29/2024

**as amended from a previous agenda*

***Designates time counted toward NJFLA/FMLA*

4.3 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>Marina Cooper</i>	LHS	Teacher of English	Leave Replacement	J. Torres	BA	1	\$55,075	8/30/2023
<i>Anika Patel</i>	LHS	Teacher of Art	Leave Replacement	D. Schwartz	BA	1	\$55,075	8/30/2023
<i>Christopher Mattia</i>	Elementary	Teacher of Health & PE	Leave Replacement	D. Felcher (position transferred)	MA	1	\$63,075	8/30/2023
<i>Liana Gilseman</i>	MPM/MPE	TOSD	First Year Tenure Track	new	MA	7	\$66,825	8/30/2023
<i>Allison Carolan</i>	MPM	Reading Intervention	Leave Replacement	M. Serrani	BA	1	\$55,075	8/30/2023
<i>Kira Steinmark</i>	MPM	Teacher of Math	First Year Tenure Track	new	BA	3/4	\$56,475	8/30/2023
<i>Jacqueline Harris</i>	LHS	Teacher of Social Studies	First Year Tenure Track	H. McNanna	MA	1	\$63,075	8/30/2023
<i>Fiona Matear</i>	MPE	TOSD	First Year Tenure Track	S. Robey	2MA	5	\$70,775	8/30/2023
<i>Lara Pizzi</i>	MPE/TBD	Elementary School Teacher	Leave Replacement	B. Alterman	BA	2	\$55,775	8/30/2023
<i>Stephania Gautieri</i>	MPM	TOSD	First Year Tenure Track	S. Pollard (transfer)	BA	13	\$81,625	8/30/2023
<i>Steven Bini</i>	BHE	Elementary School Teacher	First Year Tenure Track	Z. Foote	BA	10	\$69,525	8/30/2023
<i>Jaime Gibbs</i>	BHE	Elementary School Teacher	First Year Tenure Track	new	MA	6	\$65,925	8/30/2023
<i>Isabella DeFinis</i>	Hillside	Elementary School Teacher	First Year Tenure Track	A. Padilla	BA	2	\$55,775	8/30/2023
<i>Kristen DiGiacomo</i>	Hillside	Kindergarten Teacher	First Year Tenure Track	new	BA	5	\$57,175	8/30/2023
<i>Carlene Hendricks</i>	LHS	Teacher of Spanish	First Year Tenure Track	A. Brown	BA	13	\$81,625	8/30/2023

*as amended from a previous agenda

**will stay at same step for 2023-2024 school year

4.4 2023-2024 Reappointments

Resolved, that the Livingston Board of Education approves the reappointments of the Instructional Aides as shown on **Attachment D** for the 2023-2024 school year.

4.5 Transfers

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

4.6 Substitutes

Resolved, that the Livingston Board of Education approves *Jennifer Ferris-Hoagland* as a certified substitute for the 2022-2023 school year. She is currently employed by the District. In the event these individuals are called upon to serve as a substitute, they will be compensated an additional \$50/day (\$10/period) for that assignment.

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

Lauren Diorio

Emily Hans

Mark Lesly

Custodian

Paul Harvie Abbago (\$18.50/hr)

Luciana Geran (\$18.50/hr)

4.7 Summer Work

Resolved, that the Livingston Board of Education approves the individuals on **Attachment F** to participate in summer curriculum writing during the summer of 2023 at the approved rate.

Resolved, that the Livingston Board of Education approves the individuals on **Attachment G** to participate in summer curriculum writing during the summer of 2023 at the approved rate and be paid in accordance with the ESSER grant.

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

Resolved, that the Livingston Board of Education approves the individuals on **Attachment I** to work over the summer of 2023 to assist with AP Econ. They will be compensated at the rate listed.

Resolved, that the Livingston Board of Education authorizes all Child Study Team Members to work up to 10 days over the summer of 2023, with the prior approval of the Assistant Superintendent, at their hourly/per diem rate in accordance with the contract between the Livingston Board of Education and the Livingston Education Association. These days will become part of their pensionable salary. Any days worked in excess of the aforementioned 10 days, must also be pre-approved by the Assistant Superintendent, and will be paid by electronic timesheet at their hourly/per diem rate.

Resolved, that the Livingston Board of Education authorizes all regular and special education teachers to participate in summer IEP meetings during the summer of 2023 at the request of the Assistant Superintendent. Individuals who participate will be compensated at their 2023-2024 hourly rate of pay.

Resolved, that the Livingston Board of Education approves all Livingston Public Schools Related Service Providers to work over the summer of 2023 on an as needed basis, by request or with prior approval of the Assistant Superintendent, at their 2023-2024 hourly rates.

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment J** to work over the summer of 2023 at the Summer Intervention Program at \$63.35/hr.

Resolved, that the Livingston Board of Education approves *Christie Giacobbe, Erin Field and Emily Petrillo*, SAC's at Livingston High School and Heritage Middle School, respectively, to work up to 5 days over the summer at their per diem rate.

Resolved, that the Livingston Board of Education amends the School Counselors listed on **Attachment K** to work up to the number of days reflected at their per diem rate. Employees will be required to submit timesheets over the summer and once reconciled, days listed will be included in the employee's pensionable salary per the LEA Contract, unless otherwise noted.

4.8 Contract Adjustments

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

4.9 Lateral Moves

Resolved, that the Livingston Board of Education approves the lateral moves as listed on **Attachment M**.

4.10 Stipends

Resolved, that the Livingston Board of Education approves the individuals on **Attachment N** for co-curricular stipends at Mt. Pleasant Middle School for the 2023-2024 school year in accordance with the contract between the LBOE and the LEA.

4.11 2023-2024 Daily & Hourly Rates

Resolved, that the Livingston Board of Education approves the daily and hourly rates listed on **Attachment O** for the 2023-2024 school year.

4.12 In-Service Instructional Program Rate

Resolved, that the Livingston Board of Education approves members of the LEA Certificated Staff and members of the LSA to present in-service instructional programs approved by the superintendent or his designee at the rate of sixty-five dollars (\$65.00) per hour.

Resolved, that the Livingston Board of Education approves members of the LAA to present in-service instructional programs approved by the superintendent or his designee at the rate of seventy-five dollars (\$75.00) per hour.

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khemka, Mrs. Khanna
Nays - None

MISCELLANEOUS

Mr. Cohen moved the following:

5.1 HIB Report

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

5.2 Suspension Report

Resolved, that the Livingston Board of Education approves the Suspension Report for the months of May and June.

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khemka, Mrs. Khanna
Nays - None

Public Comment ~ up to 15 minutes

There was no public comment.

Old Business

Mrs. Khanna announced she is working with the Mayor to come up with a date, possibly in September, for the Board to hold a Five on Five Meeting with the Township.

New Business

Dr. Block announced they need to plan a date for a retreat and will email the board with a few dates at the end of July and beginning of August.

ADJOURNMENT

At 8:25 p.m., Mrs. Chirls made a motion to adjourn the meeting.

Mr. Cohen seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khemka, Mrs. Khanna
Nays - None

Respectfully submitted,



Thomas J. Lambe
Board Secretary