



LIVINGSTON BOARD OF EDUCATION VOTING MEETING MINUTES

July 16, 2024

Executive Session - Administration Building - 5:30 p.m.

Public Session - Administration Building - 7:00 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 a Facebook Livestream. The meeting was called to order at 5:30 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, Seth Cohen, Fang Gong and Parul Khemka

Members Absent: Darcy Bialick

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

Mr. Cohen 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, 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 90 minutes; and be it

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

Mrs. Khemka seconded the motion.

Vote all in favor.

At 7:03 p.m., Mrs. Chirls reconvened the public meeting.

Mrs. Chirls asked for a moment of silence for David Heithmar, who was a science teacher in our district for 34 years and for Jacob Davis, an LHS graduate.

Superintendent's Report

Dr. Fishbein thanked everyone for the warm welcome and explained that he participated in administrative days last week where they collaborated and focused on instruction for the upcoming year. Dr. Fishbein added that currently, we have teachers and administrators working to review and develop new curriculum, are handling a number of facilities projects around the district, cleaning schools to get them ready for when students return and are hiring to fill open positions. Dr. Fishbein then explained the process for hiring the two administrative positions that are being appointed tonight.

Presentation of NJGPA Scores

Mrs. Natalie Topylko shared the results from the New Jersey Graduation Proficiency Assessment that was administered in March. This assessment will be used as the first pathway in New Jersey High school graduation assessment requirements. Mrs. Topylko also shared the results of the ACCESS for ELLs tests, which test students on their skills in oral language, literacy and comprehension. The presentation is available on our website.

Board Reports

There were no board reports.

Approval of Minutes

Mr. Cohen moved the following:

1. Voting Meeting Minutes of June 18, 2024

Mrs. Khemka seconded the motion.

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

Public Comment

Lev Kruglyakov, asked about the district's plans to stop programs such as *Teaching While Muslim* from infiltrating New Jersey Public Schools.

Melissa DeAngelus, reintroduced herself to the board as the President of the Livingston Education Association and looks forward to working with everyone.

Rachel Kemelman, asked with the current climate, how the district will prevent anti-semitism in the schools and what the plans are to educate students and teachers about Jewish culture.

Libby Barak, asked about the IEP students in the presentation.

Patika Prasana, thanked the board for including Cricket in the school curriculum.

RECOMMENDATIONS FOR APPROVAL

PROGRAM/CURRICULUM

Mr. Cohen moved the following:

1.1 Student Teachers

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

Mrs. Khemka seconded the motion.

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

STUDENT SERVICES

Ms. Arnette moved the following:

2.1 Out of District Placements

Resolved, that the Livingston Board of Education approves placement for the academic year 2024-2025 for ten (10) Livingston students with disabilities and for Extended School Year 2024 (Summer Programs) for eight (8) 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 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 2024-2025 school year:

BEHAVIORAL TRAINING & ASSISTANCE / APPLIED BEHAVIORAL ANALYSIS

ABA Skills	\$175.00/hour
KDDS Too, Inc. d/b/a North Jersey Outreach	\$125.00/hour

MUSIC THERAPIST

Jammin' Jenn	\$125.00/hour
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NURSING SERVICES

Bayada Home Health Care, Inc.	LPN	\$67.00/hour
	RN	\$67.00/hour
Horizon Healthcare Staffing	LPN	\$65.00/hour
	RN	\$80.00/hour
	Trans.	\$90.00/hour
Starlight Homecare Agency, Inc	RN	\$63.00/hour
d/b/a Star Pediatric Home Care Agency	LPN	\$54.00/hour
White Glove Community Care, Inc.	LPN	\$55.00/hour
	RN	\$65.00/hour

OCCUPATIONAL THERAPIST

Creative Speech Solutions	\$93.00/hour
	\$375.00/evaluation
KDDS Too, Inc. d/b/a North Jersey Outreach	\$125.00/hour

SPEECH THERAPIST

Creative Speech Solutions

\$93.00/hour
\$375.00/evaluation
\$125.00/hour

KDDS Too, Inc. d/b/a North Jersey Outreach

PHYSICAL THERAPIST

KDDS Too, Inc. d/b/a North Jersey Outreach

\$125.00/hour

THERAPIST OF THE VISUALLY IMPAIRED

VISTAS Educational Partnership

\$170.00/hour

VISION THERAPY

State of New Jersey, Commission of the Blind

\$2,420.00/Level-1 Service

Mr. Cohen seconded the motion.

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

BUSINESS

Mr. Cohen 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 106918 - 107230; Adv 174-183)	\$12,774,385.53
20	Grants (checks 106918-107230)	\$403,967.83
60	Cafeteria (checks 60029-60053)	\$ 288,048.92
	TOTAL	\$13,466,402.28

3.2 Board Secretary Report – Preliminary June 2024

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

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

Whereas, the Livingston Board of Education has received the preliminary report of the Treasurer for June 30, 2024, which report is in agreement with the preliminary 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	\$7,294,556.87	\$ 3,998,781.66	\$5,603,746.83
(11) Current Expense			
(12) Capital Outlay			
(20) Special Revenue Fund	\$ 9,725.85	\$ 938,589.94	\$ 0.00
(30) Capital Projects Fund	\$ 2,018,710.50	\$ 0.00	\$ 2,000,090.00
(40) Debt Service Fund	\$ 174,139.87	\$ 0.00	\$ 243,473.87
Total:	\$ 9,497,133.09	\$ 4,937,371.60	\$ 7,847,310.70

Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of June 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 June 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 C**.

3.4 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:

Board Secretary/SBA	Jessica Rapp
Custodian of Records	Jessica Rapp
OPRA Representative	Jessica Rapp
Public Agency Compliance Officer (PACO)	Jessica Rapp
Qualified Purchasing Agent	Jessica Rapp
Treasurer	Jessica Rapp

3.5 Update to Financial Depositories and Signatures

Whereas, Pamela Chirls has been elected president and Jenissa Arnette has been elected vice president of the Board of Education; and

Whereas, Jessica Rapp has been appointed Secretary of the Board; and

Whereas, Jessica Rapp has been appointed Treasurer of School Monies; and now therefore be it

Resolved, the Livingston Board of Education establish the following bank accounts at Somerset Regal Bank, Livingston, New Jersey and that Somerset Regal Bank is hereby requested, authorized and directed to honor all checks, draft and other orders for the payment of money drawn in the name of the Board of Education in the following accounts when bearing the true or approved facsimile signature(s) indicated:

Somerset Regal Bank			
Account Title and Number		Signature(s)	
BOE School District of Livingston General Account 0108010471		Board President and Jessica Rapp and Dr. Daniel Fishbein	
BOE School District of Livingston Referendum 0108010505		Board President and Jessica Rapp and Dr. Daniel Fishbein	
Livingston Board of Education Payroll Account 0108010463		Board President and Jessica Rapp	
Livingston Board of Education Payroll Agency Account 0108010414		Board President and Jessica Rapp	
Burnet Hill Elementary School School Account 0108010547		Lisa Sama-Barreto Jessica Byrne Jessica Rapp	Any 2
Collins Elementary School School Account 0108010562		Michelle Cebula Stefanie Lichtstein Jessica Rapp	Any 2
Harrison Elementary School School Account 0108010539		Daniel Garcia Patricia Fernandez Jessica Rapp	Any 2
Hillside Elementary School School Account 0108010570		Carlos Gramata Gina Ioviero Jessica Rapp	Any 2
Mount Pleasant Elementary School School Account 0108010521		Lorena Dolan Gail Writt Jessica Rapp	Any 2
Riker Hill Elementary School School Account 0108010612		Justin Toomey Deborah Paoella Jessica Rapp	Any 2
Mount Pleasant Middle School School Account 0108010554		Bronawyn O'Leary Gina Covello Jessica Rapp	Any 2

Heritage Middle School School Account 0108010513	Shawn Kelly Andrew Espinoza Charles Raphael Christina Woytas Jessica Rapp	<i>Any 2</i>
Livingston High School Activity Account 0108010588	Amro Mohammed Laura DeNicola Dr. Mary K. Pretto Marie Battist-Rock Jessica Rapp	<i>Any 2</i>
Livingston High School Athletic Account 0108010604	Amro Mohammed Laura DeNicola Dr. Mary K. Pretto Marie Battist-Rock David Cohen Jessica Rapp	<i>Any 2</i>
Livingston High School Special Account 0108010596	Amro Mohammed Laura DeNicola Dr. Mary K. Pretto Marie Battist-Rock Jessica Rapp	<i>Any 2</i>
Livingston Board of Education Board Secretary's Petty Cash 0108010489	Dr. Daniel Fishbein Jessica Rapp Kylie McGlew	<i>Any 2</i>
Livingston Board of Education Capital Reserve Fund Account 0108010448	Wire Transfers to other Board of Education Accounts Only Jessica Rapp or Kylie McGlew	
Livingston Board of Education Unemployment Trust Fund Account 0108010455	Wire Transfers to other Board of Education Accounts Only Jessica Rapp or Kylie McGlew	
Livingston Board of Education Cafeteria 0108010430	Wire Transfers to other Board of Education Accounts Only Jessica Rapp or Kylie McGlew	
Livingston Board of Education Summer Pay 0208020752	Wire Transfers to other Board of Education Accounts Only Jessica Rapp or Kylie McGlew or Amy Connolly	
Livingston Board of Education FSA 0108010422	Wire Transfers to other Board of Education Accounts Only Jessica Rapp or	

	Kylie McGlew or Amy Connolly
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3.6 Approval of Property, Liability and Workers Compensation Insurance for 2024-2025

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 Metro LLC (Broker)		
Comprehensive Board Program includes Property, General Liability, Auto Liability, Crime, Pollution and Cyber Coverages.	(7/1/24-7/1/25)	\$688,867.00
School Board Legal Liability	(7/1/24-7/1/25)	\$203,955.00
Workers' Compensation and Supplemental Indemnity	(7/1/24-7/1/25)	\$706,419.00
<u>Monarch</u>		
Brown and Brown Metro LLC (Broker)		
Student/Athletic Accident Insurance	(7/1/24-7/1/25)	\$44,300.00
		\$1,643,541.00

3.7 Conferences and Overnight Trips

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

3.8 Book Donations

Resolved, that the Livingston Board of Education approves the donation of 120 *Psychology* textbooks to Vernon Township Schools and 150 *Give Me Liberty* textbooks to the Watchung Hills Regional High School District.

3.9 Donation

Resolved, that the Livingston Board of Education accepts Christine Ackermann's donation of a couch for use in the LEA office at Livingston High School.

3.10 Transportation Purchase

Resolved, that the Livingston Board of Education approves the purchase of a Type B – Wheelchair Bus (DRW) V-8 Gasoline Engine 158" Wheelbase (15 Passenger / 1 wheelchair position) from Van-Con, Inc. in the amount of \$131,171.00. This purchase is awarded through the cooperative purchasing system ESCNJ School Bus Types A,B,C,D Bid # ESCNJ Bid# 23-24-21.

3.11 Purchases - R&D Data

Resolved, that the Livingston Board of Education approves PO# 24-03249 and PO# 24-03250 in the amounts of \$30,294.00 and \$89,657.92, respectively, for the lease purchase of network switches.

3.12 Technology Purchases

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

Name of Product	Vendor	Subscription Date	Amount	CO-OP#
Naviko	CDWG	07/16/2024	\$1,593.45	ESCNJ/AEPA-22G

3.13 Classroom Change in Use at Harrison Elementary School

Whereas, The Board of Education of Livingston Public School District in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

CLASSROOM CHANGE IN USE
AT
HARRISON ELEMENTARY SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF LIVINGSTON PUBLIC SCHOOL DISTRICT, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution.

Section 4. This project is being funded as an "other capital project" and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

3.14 Application and Receipt of Funds for ESEA Grants

Resolved, that the Livingston Board of Education approves the submission and acceptance of the funds for the fiscal year 2024-2025 for the Elementary and Secondary Act (ESEA) Consolidated Grant as follows:

Grant Description	\$ Amount
Title I Part A Improving the Academic Achievement of the Disadvantaged	\$144,239
Title II Part A Preparing, Training, and Recruiting High-Quality Teachers and Principals	\$68,200
Title III Language Instruction for Limited English Proficient and Immigrant Students	\$22,418
Title III Immigrant	\$12,634
Title IV Part A Student Support and Academic Enrichment	\$10,583

3.15 Application and Receipt of Funds for IDEA Grants

Resolved, that the Livingston Board of Education approves the submission and acceptance of funds for the fiscal year 2024-2025 IDEA Grant Application for the following amounts for special education programs:

IDEA Basic	\$1,582,610.00
IDEA Preschool	\$63,449.00

The IDEA Basic amount includes \$274,961.00 of Non-Public Funds. The district's spending amount for IDEA Basic is \$1,307,649.00.

3.16 Prescription and Dental Renewals

Resolved, that the Livingston Board of Education approves the renewal of Benecard prescription coverage effective July 1, 2024 through June 30, 2025.

Resolved, that the Livingston Board of Education approves the renewal of Delta Dental coverage effective July 1, 2024 through June 30, 2025.

3.17 Settlement Agreement

Resolved, that the Livingston Board of Education approves the Settlement Agreement for Case #07-24 which is on file at the Board of Education office.

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mr. Cohen, Mrs. Gong, Mrs. Khemka, Mrs. Chirls
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>Justin Toomey</i>	Principal	Resignation	RHE	August 23, 2024 or earlier if a replacement can be found
<i>Kristin Fullam</i>	Assistant Principal	Resignation	HMS	August 23, 2024 or earlier if a replacement can be found
<i>Amy Connolly</i>	Payroll Manager	Resignation	CO	August 18, 2024
<i>Alexandra Rosone</i>	Teacher of English	Resignation	HMS	June 30, 2024
<i>Ashley Gropack</i>	TOSD	Resignation	Hillside	June 30, 2024
<i>MayaBea Carlson</i>	ABA Discrete Trial TA	Resignation	BHE	June 30, 2024
<i>Owen McFadden</i>	Instructional Aide	Resignation	LHS	June 30, 2024
<i>Jorge Camacho</i>	ABA Discrete Trial TA	Resignation	BHE	June 30, 2024
<i>Maria Jordan</i>	25-Hr Bus Driver	Resignation	Transportation	NA

**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>Shawna Byer</i>	MPMS	ELA Teacher	11/1/2024-12/5/2024	12/6/2024-3/7/2025**	3/10/2025-6/30/2026	9/1/2026 or earlier, based upon district calendar
<i>Sean Cruz</i>	LHS	Teacher of Business Ed	1/2/2025-1/31/2025**	NA	NA	2/3/2025
<i>Daniel Brill*</i>	LHS	Teacher of Math	8/28/2024-9/6/2024**	9/9/2024-11/20/2024**	NA	11/21/2024
<i>Priti Peklo*</i>	LHS	Teacher of	2/26/2024-	NA	5/6/2024-	1/30/2025

		Math	4/19/2024 & 4/22/2024- 5/3/2024**		1/29/2025	
<i>Tatiana Gilbert*</i>	CO	Asst Business Administrator	7/15/2024 - 9/11/2024	9/12/2024 - 12/5/2024**	NA	12/6/2024
<i>Holli Gibbs*</i>	TOSD	RHE	6/13/2024- 6/30/2024	8/29/2024- 11/21/2024**	11/22/2024- 12/13/2024	12/16/2024

**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 E**.

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>Amro Mohammed</i>	LHS	Principal	First Year Tenure Track	D. Rosenzweig (transfer)	LAA HS Principal	9	\$176,784 (prorated) plus \$1,000 longevity and \$1,500 for 2MA	7/16/2024
<i>Charles Raphael</i>	HMS	Assistant Principal	First Year Tenure Track	K. Fullam	LAA HMS AP	11	\$136,652, plus \$2,100 longevity (prorated)	8/1/2024
<i>David Canizares</i>	LHS	Teacher of Math	Leave Replacement	P. Peklo	BA	1	\$55,390 (prorated)	8/28/2024- 2/7/2025
<i>Deborah Baumgartner</i>	LHS	Teacher of Physics	First Year Tenure Track	M. Deblieck	BA	13	\$82,490	8/28/2024
<i>Soo Hyun Jo (Elyse)</i>	RHE/ MPE/ Hillside	Teacher of Music	First Year Tenure Track	new position	BA	2	\$56,090	8/28/2024
<i>Allison Carolan</i>	MPMS	TOSD	First Year Tenure Track	transfer of position	BA+32	2	\$60,645	8/28/2024
<i>Natalia Pinzon Usme</i>	MPMS/ HMS	Teacher of Spanish	First Year Tenure Track	new position	BA	1	\$55,390	8/28/2024
<i>Stephanie Rosenblum</i>	Harrison	School Psychologist	First Year Tenure Track	E. Saladino (transfer and change in designation of position)	D	15	\$109,300	8/28/2024
<i>Jami Cerrato</i>	BHE	TOSD	Leave Replacement	C. Haggerty	BA	1	\$55,390	8/28/2024
<i>Amanda Benmorits</i>	BHE	PRIDE Teacher	Leave Replacement	M. Jenkins- Kayzerman	BA	1	\$55,390	8/28/2024
<i>Sara Chabora</i>	Harrison	Elementary School Teacher	First Year Tenure Track	C. Jones	BA	7	60,090	8/28/2024
<i>Pamela Volpe</i>	BHE	TOSD (.5)	Second Year Tenure Track	Extra Sections	MA	4	\$33,045	8/28/2024

<i>Tana Martinez</i>	CO	Administrative Assistant	First Year Tenure Track	J. Sbarro	NA	NA	\$72,000 (prorated)	8/1/2024
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**as amended from a previous agenda*

***begins 60-day probationary period*

Resolved, that the Livingston Board of Education approves the contract between the LBOE and *Jessica Rapp* as the Interim School Business Administrator/Board Secretary. The contract will commence on July 23, 2024 and end on August 15, 2024. A copy of this contract is on file at the Board Office and has been approved by the Executive County Superintendent.

Resolved, that the Livingston Board of Education approves the appointment of the ABA Discrete Trial TAs and Instructional Aides as listed on **Attachment F**.

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 2024-2025 school year:

Teachers

Kimberly DePalma

Bharti Kumaresan

Alexa Tave

Suman Jasrotia

Custodial

Whitney Forte (\$18.50/hr)

Carmen Pezo Chavez (\$18.50/hr)

Ava Bickel (\$18.50/hr)

Resolved, that the Livingston Board of Education approves the appointment of the individual(s) listed below to serve as long-term substitutes as reflected below:

Name	Location	Title	Leave Replacement or Long Term Sub	Replacing	Salary	Effective Date
<i>Chris Ebneeth</i>	LHS	TOSD	Long Term Sub	J. Graub	\$343/day	8/28/2024-10/18/2024

**amended from previous agenda*

***to be paid the difference between their current daily rate and the rate quoted above*

4.6 Lateral Moves

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

4.7 Summer Work

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

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

Resolved, that the Livingston Board of Education approves *Amanda Benmorits* to work as an instructional aide at the Summer Intervention Program at the ESY Aide hourly rates.

Resolved, that the Livingston Board of Education approves the summer workers in the Technology Department for the summer of 2024 as listed on **Attachment J** at an hourly rate of \$20.

Resolved, that the Livingston Board of Education approves *Brennan Bickel* as a summer worker in the B&G Department for the summer of 2024 at an hourly rate of \$15.50.

Resolved, that the Livingston Board of Education approves *Vincent Kulik* and *Lester Ambio* to work over the summer of 2024 as security personnel at Livingston High School at \$25.80 per hour.

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 MCC the approved rate.

Resolved, that the Livingston Board of Education approves *Alexandra Gilgorri* for a High Intensity Tutoring teaching position at \$63.35/hr. (June 24 - June 27) and \$64.94/hr. (July 1 - July 25). 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 listed on **Attachment L** to work over the summer of 2024 to administer the WIDA screening for incoming students at their hourly rate.

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment M** as Summer Bus Drivers and Bus Aides at their hourly rate.

4.8 ESEA Title I Salary Allocations

Resolved, that the Livingston Board of Education approves the allocations of a portion of the salaries of the individuals listed on **Attachment N** to be funded through the ESEA grant.

4.9 ESEA Grant

Resolved, the Livingston Board of Education approves the individuals listed on **Attachment O** to work at the ELL Family Nights in November 2024 and April 2025, at the rate of \$51.62/hour, not to exceed 2 hours per person. These funds will be paid through the ESEA Title III Grant (Account number: 20-241-100-100-1033-12).

4.10 ESEA Title III Immigrant Grant

Resolved, the Livingston Board of Education approves the individuals listed on **Attachment P** to be paid for work performed for the ELL Community Liaison Program, at the rate listed, not to exceed 40 hours total. These funds will be paid through the Title III - Immigrant Grant Funds (Account number: 20-242-100-100-1033-12).

4.11 Curriculum Writing

Resolved, that the Livingston Board of Education approves *Kristin Bergen* to participate in mid-year curriculum writing during the 2023-24 school year, at the approved rate. (acct #11-000-221-104-5063-19)

4.12 Stipends

Resolved, that the Livingston Board of Education approves the individuals on **Attachment Q** for co-curricular stipends at Heritage Middle School for the 2024-2025 school year in accordance with the contract between the LBOE and the LEA.

Resolved, that the Livingston Board of Education approves the individuals on **Attachment R** for co-curricular stipends at Livingston High School for the 2024-2025 school year in accordance with the contract between the LBOE and the LEA.

4.13 Memorandum of Understanding

Resolved, that the Livingston Board of Education approves the Memorandum of Understanding between itself and the Livingston Education Association dated July 16, 2024.

Ms. Arnette seconded the motion.

On behalf of the Board, Mrs. Chirls congratulated Mr. Mohammed and Mr. Raphael on their appointments.

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

MISCELLANEOUS

Mrs. Khemka moved the following:

5.1 HIB Report

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

Mr. Cohen seconded the motion.

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

Old Business/New Business

There was no old or new business.

ADJOURNMENT

At 7:40 p.m., Mr. Cohen made a motion to adjourn the meeting.

Ms. Arnette seconded the motion.

Vote all in favor.

Respectfully submitted,



Thomas J. Lambe
Board Secretary