



## LIVINGSTON BOARD OF EDUCATION VOTING MEETING MINUTES

Wednesday, August 11, 2021

Executive Session - Virtual Meeting via Zoom - 6:30 p.m.

Public Session - Virtual Meeting Via Zoom and Facebook Live – 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 Facebook Live. The meeting was called to order at 6:33 p.m. by the Board President, Samantha Messer, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 4, 2021 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *TAPinto Livingston* and the Livingston Township Clerk.

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:

- Legal Issues and Personnel

Action may be taken upon return to public session. The full length of the meeting is anticipated to be approximately 30 minutes and be it

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

Mrs. Chirls seconded the motion.

**ROLL CALL VOTE** - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Konner, Ms. Messer  
Nays - None

At 7:07 p.m., Ms. Messer reconvened the public meeting.

Members Present: Pamela Chirls, Seth Cohen, Vineeta Khanna, Ronnie Konner, Samantha Messer and Ethan Hirsch

Also in Attendance: Dr. Matthew Block, Steven Robinson, Mark Stern, Susan Burman, Natalie Topylko, Sara Bright and Joann Goldberg

There were approximately 145 members of the public and staff watching remotely through the webinar and a Facebook Live Stream.

## **Superintendent's Report**

### New Elementary School Schedule

Dr. Block announced that beginning this September, the elementary staff day will begin at 7:45 a.m. and end at 3:06 p.m. while students will begin the day at 7:50 a.m. and end at 2:37 p.m. Dr. Block added there will be nine 43-minute periods each day including lunch and recess. Students will receive 29 additional minutes of instruction per day and 145 additional minutes of instruction per week under the new schedule. The highlights and breakdown of the new schedule can be found in the presentation, "Elementary Schedule Changes for 2021 and Beyond" that is posted on our website.

Mr. Stern and Mrs. Topylko explained how the new STEAM innovation period will provide hands-on opportunities for students to use their imaginations, engage in creative thinking and collaborate on problem solving. Five units of study with scaffolded skill sets have been created and they will use feedback from teachers this year to craft curriculum in the summer of 2022. The period will be taught by media specialists, tech coaches, art and G/T teachers with a push in from others when their subject matter is included in the lesson.

As an example of how the period will work, Mrs. Bright explained how a group of students from Burnet Hill worked through a project under the unit of study K/1 Unit 4, Community Problem Solving by reading the book *If I Built a House* by Chris Van Dusen and used the design loop model to develop and design floor plans and a 3D model of their ideal house.

Mr. Cohen asked that the administration make sure we are supporting the staff with the schedule change and to have measurements in place to find out what is or is not working in this new innovation period.

### Fall Mitigation Measures - Update

Dr. Block provided an update to his July presentation explaining as of today, there will be no remote instruction, we will have full days with lunch beginning the first day of school using a pre-order system for hot and cold lunches as well as providing grab and go options, we will utilize outdoor spaces, the new elementary schedule will be in place, subscription bussing has returned and a full program will be provided with academics, athletics, activities and arts.

Dr. Block added we will continue enhanced daily cleaning, emphasize hand washing and sanitizing, perform quarantining and contact tracing in line with the Department of Health, have masking indoors and on buses and enhanced air flow in the buildings. Dr. Block further explained masking indoors and on buses is not optional but is through an executive order that applies to all school districts.

Dr. Block continued we won't continue with temperature checks, plexiglass on student desks, the daily COVID tracker form, one way hallways and masking outdoors.

Dr. Block added we will distance students to the extent possible per the CDC guidelines, home learning will be provided to students who are quarantined, we are creating new visitor protocols, some parent events and meetings will continue to be held on Zoom, all back to school nights will be virtual and that we are in the process of setting up a meeting with local medical professionals to receive feedback on our protocols. We plan to communicate this information to families next week.

Dr. Block added we are working with a company to perform on-site testing as a matter of convenience for everyone and are also partnering with St. Barnabas to hold two vaccination events. The first vaccination event will be August 30.

## Enrollment Update

Mr. Robinson explained the numbers this year are similar to what they were pre pandemic in 2019 and since we added staff, class sizes will be lower. Mr. Robinson continued they originally asked the board for six additional elementary school teachers but have increased that to seven so they could add a second grade at Riker Hill based on an increase in enrollment in that grade.

Due to the amount of building in town, Mr. Robinson is recommending we hire a company to perform a demographic study. The study looks at births and mobilization trends based on grades and takes approximately three months to complete. Mr. Robinson suggested entering into an agreement soon so we can have the information on hand when we are discussing the budget. Mr. Robinson forwarded a proposal to the board to review.

Dr. Block explained that secondary principals are making some adjustments to the balancing of classes this week so he will provide that enrollment information before the next meeting.

## **Board Reports**

### Committee Reports

Mrs. Konner explained she attended the Finance and Facilities Committee Meeting where enrollment and the demographic study were discussed. In addition, they reviewed the need for open campus for seniors for lunch to reduce the number of students in the buildings, that we are renewing our agreement with Great Schools Partnership for a second year, the Huaxia Chinese School plan on being in person and will follow our school protocols, lunch will be provided this year with pre-order and grab and go options to cut down on lines, summer facilities projects are on target with the biggest issue being a delay in receiving certain supplies. Mrs. Konner concluded that as part of our regular HVAC quarterly maintenance, all units are opened, cleaned, vacuumed out and filters are replaced.

Mrs. Chirls explained she attended the Curriculum Committee Meeting and most of their discussion was covered through the presentation provided to the full board tonight. Mrs. Chirls continued that other items discussed were various summer curriculum writing projects centered around Humanities, STEM and Math. Mrs. Chirls added there are add on documents for all curriculum to boost the work that needs to be done during the course of regular instruction across the district and that the district is prepared to address any areas that might be deficient from last year.

## **Approval of Minutes**

Mrs. Chirls moved the following:

1. Voting Meeting Minutes of July 14, 2021

Mrs. Konner seconded the motion.

**ROLL CALL VOTE** - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Konner, Ms. Messer  
Nays - None

## **Public Input on Agenda Items ~ up to 15 minutes**

Alison Handler, 14 Hearthstone Terrace, asked if there will be specifications for quarantining based on the vaccinated or non vaccinated status of children and if bus windows will be open even with students being mandated to wear masks while riding.

Dr. Block responded that quarantine protocols will be different for contact if you are vaccinated or not vaccinated and as per CDC guidelines, windows will be open as a primary ventilation method, whenever possible.

Debbie Rosenthal-Skidds, One Locust Place, asked if elementary students will be eating lunch under the tents or in the classrooms and Dr. Block responded it will be a combination. We will work to get the kids outside as much as possible but there may be some instances where they eat indoors.

## **RECOMMENDATIONS FOR APPROVAL**

### **PROGRAM/CURRICULUM**

Mrs. Chirls moved the following:

#### **1.1 New Initiative**

**Resolved**, that the Livingston Board of Education endorses the creation and implementation of a one-year interdisciplinary STEAM (Science, Technology, Engineering, Art, and Math) flex-period at all elementary schools dedicated to innovation, creativity and exploration with the goal of developing a curriculum for a full year course implementation for the 2022-2023 school year.

#### **1.2 Educational Leadership Intern**

**Resolved**, that the Livingston Board of Education approves the following individual to serve as an Educational Leadership Intern in the district:

<u>Intern</u>	<u>Location</u>	<u>Cooperating Administrator</u>	<u>Dates</u>
Matthew Cheng	LHS	Robert Rolling	9/1/21-6/30/22

Mr. Cohen seconded the motion.

**ROLL CALL VOTE** - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Konner, Ms. Messer  
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 2021-2022 for fifteen (15) Livingston students with disabilities and for Extended School Year 2021 (Summer Programs) for twelve (12) 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 A**.

#### **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 2021-2022 school year:

### **BEHAVIORAL TRAINING & ASSISTANCE / APPLIED BEHAVIORAL ANALYSIS**

Rethink \$372.10/student

**NURSING SERVICES**

Bayada Home Health Care, Inc.

LPN \$48.00/hour

RN \$60.00/hour

**OCCUPATIONAL THERAPIST**

Bergen Pediatric Therapy Center

\$695.00/evaluation

**PHYSICAL THERAPIST**

Next Step Pediatric Therapy

\$160.00/hour

Bergen Pediatric Therapy Center

\$395.00/evaluation

**SPEECH THERAPIST**

Creative Speech Solutions

\$90.00/hour

\$350.00/evaluation

**TEACHER OF THE DEAF**

Summit Speech School

\$165.00/hour

**THERAPIST FOR THE VISUALLY IMPAIRED**

VISTAS Educational Partnership

\$165.00/hour

**VISION THERAPY**

State of New Jersey, Commission of the Blind

\$2,200.00/Level-1 Service

\$5,250.00/Level-2 Service

\$14,600.00/Level-3 Service

Mrs. Chirls seconded the motion.

**ROLL CALL VOTE** - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Konner, Ms. Messer  
Nayes - None

**BUSINESS**

Mrs. Konner moved the following:

**3.1 Open Campus – Livingston High School Seniors**

**Resolved**, that the Livingston Board of Education hereby grants permission for the Livingston High School administration to extend Open Campus privileges to Livingston High School seniors for the 2021-2022 school year with the understanding that all rules and regulations governing Open Campus will remain in effect.

**3.2 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.

<b><u>Fund</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
10&11	Regular	1,735,954.99

12	Regular	663,177.80
20	Regular	207,027.80
	<b>TOTAL</b>	<b>\$2,606,160.59</b>

Regular Checks	92553-92913	2,606,160.59
	<b>TOTAL</b>	<b>\$2,606,160.59</b>

### **3.3 Board Secretary Report – June 2021**

**Whereas**, the Livingston Board of Education has received the Report of the Board Secretary for June 30, 2021, 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 June 30, 2021, 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	15,553,531		
(11) Current Expense		5,932,395	5,597,730
(12) Capital Outlay		12,469	4,389,775
(20) Special Revenue Fund			
(30) Capital Projects Fund	4,541,392		
(40) Debt Service Fund	362,541		
Total:	20,457,464	5,944,864	9,987,505

**Whereas**, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of June 30, 2021, 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.

### **3.4 Transfers**

**Whereas**, the Superintendent of Schools recommends certain transfers among accounts in the 2020-2021 budget for June pursuant to Board of Education Policy 6422, now therefore be it

August 11, 2021

**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>
220	Social Security Contributions		4,709
242	Other Retirement Contributions	4,709	
320	Purchased Prof Ed Services	25,000	
330	Purchased Prof Services		25,000
	<b>TOTALS</b>	<b>\$29,709</b>	<b>\$29,709</b>

### **3.5 Conferences and Overnight Trips**

**Resolved**, that the Livingston Board of Education approves the virtual conferences as shown on **Attachment B**.

**Resolved**, that the Livingston Board of Education approves *Susan Burman*, Human Resources Manager, to attend the AASPA Conference from October 12 to 15, 2021, in Washington, D.C., at a cost not to exceed \$2,300.

### **3.6 Great Schools Partnership, Inc.**

**Resolved**, that the Livingston Board of Education approves the contract with Great Schools Partnership, Inc. to provide coaching and technical assistance in support of the learning and planning efforts around educational equity, anti-racism, diversity and inclusion initiated by the district for the 2021-2022 school year.

### **3.7 Livingston Huaxia Chinese School**

**Resolved**, that the Livingston Board of Education enters into a contract with the Livingston Huaxia Chinese School for the use of facilities at Mount Pleasant Middle School for the 2020-2021 school year.

### **3.8 Cafeteria/Vending Operations**

**Resolved**, that the Livingston Board of Education enters into a contract with ARAMARK Education to provide food services for the 2021-2022 school year.

### **3.9 Travel and Conferences Expenses**

**Whereas**, the State of New Jersey has enacted P.L. 2007 An Act Concerning School District Accountability requiring boards of education to annually approve the total amount of funds budgeted for travel and conferences for all faculty, staff, administration and board members; and

**Whereas**, the ACT became effective on March 15, 2007, and requires prior approval of all travel and conference costs before they are incurred; and

**Whereas**, there are three categories of travel and conferences that faculty, staff, administrators and board members generally attend, including routine meetings held on annually scheduled dates, meetings of an emergent nature with little prior notice, and meetings/conferences that can be scheduled with at least several weeks' notice; and

**Whereas**, it is practical to anticipate as many activities as possible, and receive annual approval for those and monthly approvals for unanticipated activities;

**Now, Therefore, Be It Resolved**, that the following budget amounts are acknowledged and costs of travel and conferences are approved for the 2021-2022 school year:

Total amount budgeted for travel and conferences 2021-2022                      \$190,494

Intra-district business mileage for administrators, and where required, for members of the faculty and staff, including but not limited to, faculty who teach in more than one school, child study team members, secretaries, etc. will be reimbursed at the rate permitted by the New Jersey Office of Management and Budget.

Out-of-district business travel for administrators, faculty and staff to attend conferences and professional development opportunities as approved by the superintendent will be reimbursed pursuant to N.J.A.C. 6A:23B-1.2(c)3.

### **3.10 Policies and Regulations**

**Resolved**, that Livingston Board of Education approves the following Policies and Regulations for first reading:

#### **Teaching Staff Members**

Policy & Regulation #3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (with revisions)

Policy & Regulation #3223 - Evaluation of Administrators, excluding Principals, Vice Principals and Assistant Principals (M) (with revisions)

Policy & Regulation #3224 - Evaluation of Principals, Vice Principals and Assistant Principals (M) (with revisions)

#### **Students**

Regulation #5200 - Attendance (M)

#### **Property**

Policy #7510 - Use of School Facilities (M) (with revisions)

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

#### **Bylaw**

Bylaw #0131 - Bylaws, Policies & Regulations (with revisions)

#### **Program**

Policy #2431 - Athletic Competition (M) (with revisions)

Regulation #2431.1 - Emergency Procedures for Sports and other Athletic Activity (M) (with revisions)

Policy #2464 - Gifted & Talented Students (M) (with revisions)

#### **Teaching Staff Members**

Policy #3142 - Nonrenewal of Non Tenured Teaching Staff Members (with revisions)

Policy #3221 - Evaluation of Teachers (M) (with revisions)

Regulation #3221 - Evaluation of Teachers (M) (with revisions)

#### **Finances**

Policy #6440 - Cooperative Purchasing (M) (new to district)

Policy #6470.01 - Electronic Funds Transfer and Claimant Certification (M) (new to district)



Regulation #6470.01 - Electronic Funds Transfer and Claimant Certification (M) (new to district)

**Operations**

Regulation #8320 - Personnel Records (M) (new to district)

Mrs. Khanna seconded the motion.

Mrs. Burman explained we will abolishing policy# 1648, #1648.02 and #1648.03 on September 1 as well as suspending Bylaw #0131 to adopt #1648.11 in one meeting. Policy #1658.11 is our "Road Back" for the 2021-2022 school year.

**ROLL CALL VOTE** - Ayes - Mrs. Chirls (under 3.2, abstain bill #14698861), Mr. Cohen, Mrs. Khanna, Mrs. Konner, Ms. Messer  
Nays - None

**PERSONNEL**

Mr. Cohen moved the following:

**4.1 Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Location</b>	<b>Last Day of Employment</b>
<i>Laura Coreas</i>	School Psychologist	Resignation	MPMS	September 15, 2021 or earlier if a replacement can be found
<i>Stephanie Molaro</i>	School Counselor	Resignation	LHS	September 21, 2021 or earlier if a replacement can be found.
<i>Dr. Alexander Kuziola</i>	Teacher of Biological Science	Resignation	LHS	September 21, 2021 or earlier if a replacement can be found.
<i>Hila Gal</i>	School Nurse	Resignation	MPMS	September 23, 2021 or earlier if a replacement can be found
<i>James Page*</i>	Teacher of Math	Retirement	LHS	June 30, 2022
<i>Kristen De La Rosa</i>	Teacher of Social Studies	Resignation	LHS	September 30, 2021 or earlier if a replacement can be found
<i>Patricia Gillen</i>	Teacher of Health & PE	Resignation	LHS	September 23, 2021 or earlier if a replacement can be found
<i>Tara Freeman</i>	PRIDE Teacher	Resignation	BHE	September 30, 2021
<i>Alicia Kicklighter</i>	School Secretary	Resignation	RHE	June 30, 2021
<i>Shelly Carey</i>	Instructional Aide	Resignation	MPE	June 30, 2021

<i>Allie Beinhacker</i>	Instructional Aide	Resignation	HMS	June 30, 2021
<i>Sharon Treiber</i>	Campus Aide	Resignation	BHE	June 30, 2021
<i>Tania Hill</i>	Instructional Aide	Resignation	Harrison	June 30, 2021
<i>Nicole Griffin</i>	Instructional Aide	Resignation	Collins	June 30, 2021
<i>Melissa Kincaid*</i>	Administrative Assistant	Resignation	Central Office	July 23, 2021

\*as amended from a previous agenda

#### 4.2 Leaves of Absences

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

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>LOA w/pay and benefits</b>	<b>LOA w/o pay, but with benefits (if applicable)</b>	<b>Extended LOA w/o pay or benefits</b>	<b>Return Date</b>
<i>Maria Lekhrajmal</i>	Custodian	RHE	7/26/2021-8/6/2021* *	NA	NA	8/9/2021
<i>Stephanie Brunn</i>	Teacher of ESL	HMS/LHS	1/3/2022-2/25/2022	2/28/2022-3/25/2022 & 3/28/2022-6/30/2022**	NA	8/30/2022
<i>Taryn DePrecker*</i>	TOSD	MPE	10/18/2021-12/10/2021	12/13/2021-3/17/2022**	NA	3/18/2022
<i>Stephanie Crosby</i>	Reading Interventionist	Collins	10/19/2021-12/6/2021	12/7/2021-3/15/2022**	3/16/2022-4/8/2022	4/11/2022
<i>Angela Raiola</i>	Elementary School Teacher	Harrison	8/30/2021-9/22/2021 (.5)**	9/22/2021(.5) - 11/5/2021**	NA	11/8/2021

\*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.

<b>Name</b>	<b>Location</b>	<b>Title</b>	<b>Tenure Track/LOA or LT Replacement</b>	<b>Replacing</b>	<b>Guide</b>	<b>Step</b>	<b>Salary</b>	<b>Effective Date</b>
<i>Marissa Jadrosich-Forget</i>	LHS	Teacher of Business Education	First Year Tenure Track	M. Battist-Rock (promotion)	MA+32	5	\$70,158	8/30/2021

<i>Jaime Strumeier</i>	Collins	Elementary School Teacher	One Year Leave Replacement	S. Minniti	MA	1-2	\$61,884	8/30/2021
<i>Jill Mills</i>	BHE	Library Media Specialist	First Year Tenure Track	S. Edelberg	MA+32	11	\$88,108	8/30/2021
<i>Lara Schipior</i>	HMS	Teacher of English	First Year Tenure Track	J. Geller	MA	12	\$84,598	8/30/2021
<i>James Page</i>	LHS	Teacher of Business Education	Tenured	V. Pronko	MA+32	17	\$113,708, plus \$2,340 longevity	8/30/2021-6/30/2022
<i>Danielle DeGraw</i>	Elementary	Technology Coach	First Year Tenure Track	New position	MA	8	\$68,665	8/30/2021
<i>Gianna Agnello</i>	Harrison	Elementary School Teacher	First Year Tenure Track (beginning 10/1/2021)	K. Zavaglia	BA	1-2	\$54,550	8/30/2021
<i>Rachel Frieman</i>	Harrison	Elementary School Teacher	One Year Leave Replacement	D. Faber	MA	1-2	\$61,884	8/30/2021
<i>Kelly Correia</i>	MPE	Elementary School Teacher	One Year Leave Replacement	K. Carlin	MA	1-2	\$61,884	8/30/2021
<i>Christine Alamorian</i>	Elementary	Teacher of Health & PE	First Year Tenure Track	new position	MA+32	8	\$75,033	8/30/2021
<i>Elizabeth Murphy</i>	BHE	Elementary School Teacher	One Year Leave Replacement	L. Chin	BA	1-2	\$54,550	8/30/2021
<i>Denise Galluzzo</i>	MPE	School Counselor	Leave Replacement	J. Kelner	MA	1-2	\$61,884 (pro-rated)	8/30/2021-2/28/2022
<i>Michelle Robertson</i>	MP Complex	TOSD	First Year Tenure Track	New position	MA	7	\$65,692	8/30/2021
<i>David Rampolla</i>	LHS	PT Security Liaison	NA	D. Murray	Security >7/12	7	\$36,364* plus \$800 for degree	8/30/2021
<i>Erhya Jean Kang</i>	CO	Admin. Assistant - Technology	First Year Tenure Track	M. Kincaid	NA	NA	\$60,000 (pro-rated)	8/16/2021
<i>Karen Alessio</i>	LHS	Admin. Secretary	First Year Tenure Track	L. Mercer (transfer)	12 Mo Admin Secy >7/12	5	\$56,327 plus \$800 for degree (pro-rated)	8/30/2021
<i>Sandy Picado</i>	Transportation	25-Hr Bus Driver	NA	J. Layne	25-Hr Bus Driver	5	\$24,588	8/30/2021
<i>Maria DiStasio</i>	Harrison	Playground Aide	NA	NA	NA	NA	\$15.50/hr	9/1/2021

\*(62.5% of Step 7 of Security >7/23 guide)

**Resolved**, that the Livingston Board of Education approves the appointment of the ABA Discrete Trial TA's and Instructional Aides as listed on **Attachment C**.

#### **4.4 Transfers**

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

#### **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 2021-2022 school year:

#### **Teachers**

*Talia Fischer*

**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:

<b>Name</b>	<b>Location</b>	<b>Title</b>	<b>Leave Replacement or Long Term Sub</b>	<b>Replacing</b>	<b>Salary</b>	<b>Effective Date</b>
<i>Allison Sommer</i>	BHE	Elementary School Teacher	Long Term Substitute	S. Velardi	\$273/day	8/30/2021-11/12/2021

**4.6 2021-2022 Renewals**

**Resolved**, that the Livingston Board of Education approves the individual(s) on **Attachment E** for reappointment as Playground, Cafeteria and Media Aides for the 2021-2022 school year at the rates listed.

**Resolved**, that the Livingston Board of Education approves the reappointment of transportation staff for the 2021-2022 school year as shown on **Attachment F**.

**4.7 Extra Work Pay**

**Resolved**, that the Livingston Board of Education approves the following payments as listed on **Attachment G** for work performed.

**4.8 Summer Work**

**Resolved**, that the Livingston Board of Education approves *Doug Weber* to work over the summer of 2021 as substitute security aides at Livingston High School at \$25.00 per hour.

**Resolved**, that the Livingston Board of Education approves the individuals on **Attachment H** to participate in summer curriculum writing during the summer of 2021 at the approved rate.

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

**4.9 Stipends**

**Resolved**, that the Livingston Board of Education approves the individuals on **Attachment J** for co-curricular stipends at Heritage Middle School for the 2021-2022 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 K** for athletic stipends at Livingston High School for the 2021-2022 school year in accordance with the contract between the LBOE and the LEA.

**Resolved**, that the Livingston Board of Education rescinds the appointment of *Anthony Grego* as Assistant Football Coach (.5) at Livingston High School for the 2021-2022 school year.

**Resolved**, that the Livingston Board of Education rescinds the appointment of *Robert Sunda* as Assistant Football Coach (.5) at Livingston High School for the 2021-2022 school year.

#### **4.10 Contract Adjustments**

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

#### **4.11 Lateral Moves**

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

Mrs. Khanna seconded the motion.

**ROLL CALL VOTE** - Ayes - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Konner, Ms. Messer  
Nayes - None

#### **MISCELLANEOUS**

Mrs. Konner 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 - Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Konner, Ms. Messer  
Nayes - None

#### **Public Comment ~ up to 15 minutes**

Mahnaz Shirazi-Whang, asked what time the elementary school day will start and end and what time students will be allowed into the school building. Dr. Block responded school starts at 7:50 a.m., ends at 2:37 p.m. and kids can be dropped off at 7:35 a.m. when the building opens.

#### **Old Business**

There was no old business.

#### **New Business**

There was no new business.

#### **ADJOURNMENT**

At 8:40 p.m., Mr. Cohen made a motion to adjourn the meeting.

Mrs. Khanna seconded the motion.

Vote all in favor.

**Respectfully submitted,**

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**Steven K. Robinson, Board Secretary**