

# CLOSTER BOARD OF EDUCATION

*Closter, New Jersey*

AGENDA

REGULAR MEETING

*Tenakill Middle School*

*June 26, 2023 - 7:30 PM*

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Call to order: \_\_\_\_\_ @ \_\_\_\_\_ P.M.

Roll Call:

Ms. Fanelli	_____
Ms. Kwon	_____
Ms. Li	_____
Ms. Micera	_____
Dr. Puttannah	_____
Ms. Wagner	_____
Ms. Yeoh	_____
Ms. Salamea-Cross	_____
Ms. Finkelstein	_____

## NEW JERSEY OPEN PUBLIC MEETINGS ACT STATEMENT - Read by the President:

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Secretary to the Board of Education has caused notice of this meeting by having the date, time, and place thereof, posted at each school building within the district, district website, the Board of Education office, the Office of the Borough Clerk, and transmitted to *The Record* and *Northern Valley Suburbanite* newspapers.

## PLEDGE OF ALLEGIANCE

## SUPERINTENDENT'S REPORT

## BOARD COMMITTEES

**PUBLIC DISCUSSION ON AGENDA ITEMS**

Moved by \_\_\_\_\_ , seconded by \_\_\_\_\_ to open the meeting to the public.

*Statements made by individual participants are limited to a duration of three (3) minutes unless otherwise announced at the beginning of the discussion. A maximum of 15 minutes for public input is scheduled as per bylaw 0167. The Board urges large groups to select one person to represent them. The Board reminds those individuals who take the opportunity to speak to please step up, identify themselves by name and address, and to limit their comments to items listed on the agenda.*

Moved by \_\_\_\_\_ , seconded by \_\_\_\_\_ to resume the regular order of business.

**BOARD OPERATIONS**

Moved by \_\_\_\_\_ , seconded by \_\_\_\_\_ to approve Motions A - E.

Motions were \_\_\_\_\_ by a roll call vote of the Board as follows:

YEAS:

NAYS:

A. **APPROVAL - Minutes**

Motion to approve June 12, 2023, minutes.

B. **APPROVAL - Harassment, Intimidation or Bullying (HIB)**

Motion to affirm the decision of the Superintendent of Schools regarding Harassment, Intimidation or Bullying (HIB) incidents #TMS-2223-23, 24, 25, 26, 27 & 28, and #HES-2223-05 & 06, reported to the Board in Executive Session at the June 12, 2023, meeting.

C. **APPROVAL - Risk Management Services for SY 2023-2024**

Motion to approve the agreement with Arthur J. Gallagher Risk Management Consulting Services Inc. to provide risk management consulting services for SY 2023-2024 and shall be compensated pursuant to the current agreement with the Northeast Bergen County School Board Insurance Group (NESBIG) fund. The appointment is through the Extraordinary Unspecifiable Service (EUS) N.J.S.A 18A:18A-5a (2).

D. **APPROVAL - Partnership Agreement with Ramapo College of NJ**

Motion to approve the agreement with Ramapo College of NJ - Teacher Education Program in the School of Social Science and Human Services and the Closter Board of Education for the district's participation in the Archway Project - a collaborative teacher residency partnership.

E. **APPROVAL - Use of Facilities Fees**

Motion to approve the Use of Facilities fee schedule for the 2023-2024 school year:

- Field - \$150/hour plus charge of custodial cost
- Gym - \$350 for the first two hours, max of \$500 per use plus charge of custodial cost
- Auditorium - \$500 per use plus charge of custodial cost and sound & lighting staff if necessary

- Classrooms - \$100.00 per room/day plus charge of custodial cost
- \$60.00 per hour for custodians (\$76.00 per hour on Sunday or Holidays)

**CURRICULUM AND INSTRUCTION COMMITTEE**

*Chairperson: Dr. Puttannah; Members: Ms. Finkelstein, Ms. Wagner, Ms. Yeoh*

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Motions A and B.

Motions were \_\_\_\_\_ by a roll call vote of the Board as follows:

YEAS:

NAYS:

**A. APPROVAL - Staff Coursework**

Motion to approve the following courses for the 2023-2024 school year as recommended to the Superintendent by the Principals:

Staff Member: Shireen Moidu  
 Course No./Title: 1) STEM 905 - Think Like an Engineer  
 2) STEM 908 - Developing Data Literate Students  
 Institution: Fresno Pacific University  
 Credits: 6 (3 credits each)

Staff Member: Alexandra Earle  
 Course No./Title: SNGX 509 Strategies for Supporting Children with ADHD  
 Institution: Concordia University (Advancement Courses Accreditation)  
 Credits: 3

**B. APPROVAL - New Jersey Child Assault Prevention (NJ CAP) Grants**

Motion to approve the following applications for the New Jersey Child Assault Prevention (NJ CAP) Grants for the 2023-2024 school year:

- K-8 CAP's Bullying Prevention Program:
1. Hillside School
  2. Tenakill School (Elementary, Teen and Special Needs CAP Application)

**FINANCE AND PHYSICAL PLANT COMMITTEE**

*Chairperson: Ms. Kwon; Members: Ms. Finkelstein, Ms. Yeoh*

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Motions A - N.

Motions were \_\_\_\_\_ by a roll call vote of the Board as follows:

YEAS:

NAYS:

A. **APPROVAL - Monthly Financials and Certification**

Motion to approve the following items as required, pursuant to NJSA 18A:17-9 and NJAC 6:20-2.13, as per Appendix A attached:

- a. Board Secretary and School Treasurer Financial Reports for May 2023.
- b. Board of Education's Monthly Certification of Budgetary Major Account /Fund status for May 2023.
- c. Transfer of funds for May, 2023.

B. **APPROVAL - Monthly Bills**

Motion to approve payment of bills from June 9, 2023 to June 22, 2023, in the amount of:

General Fund (Fund 10)	\$1,630,254.32
Special Revenue (Fund 20)	\$ 72,564.91
Enterprise (Milk – Fund 60)	\$ 3,119.60
Total	\$1,705,938.83

C. **APPROVAL – Report of Awarded Contracts**

RESOLVED, that pursuant to PL 2015, Chapter 47, the Closter Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. seq. per Appendix B.

D. **APPROVAL – Application for Dual Use of Facilities**

WHEREAS, an annual application for the dual use of classrooms is required to be filed with the Executive County Superintendent; and

WHEREAS, in planning for the 2023-2024 school year, the district will need the dual use of several classrooms at Hillside Elementary School due to shortage of available space;

NOW, THEREFORE, BE IT RESOLVED, that the Closter Board of Education approves the filing for the renewal of Application(s) for Dual Use of Educational Space for rooms B101, and C108 in Hillside Elementary School; and

BE IT FURTHER RESOLVED, that the Superintendent and the Business Administrator are authorized to complete and submit the required documents to the Executive County Superintendent for approval.

E. **APPROVAL – Procedures for the Close of Fiscal Year**

RESOLVED, that the Closter Board of Education authorizes the Business Administrator to pay supplementary bill lists and payroll which shall become due on or before June 30, 2023, including all year-end payables; and

BE IT FURTHER RESOLVED, that the Business Administrator be authorized to proceed with all necessary adjustments and transfers to close the books for the 2022-2023 fiscal year, as well as any and all entries and actions for the opening of the 2023-2024 fiscal year, including but not limited to the issuance and or cancellation of purchase orders, payment of bills, cancellation of stale dated checks, transfers between line items, award of contracts in compliance with the Public Contracts Laws; and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Business Administrator to process and issue the payment of bills and claims between Board meetings during the months of June, July and August of 2023; and

BE IT FURTHER RESOLVED, that all aforementioned actions shall be presented to the Board at its next meeting for ratification and/or approval.

F. **APPROVAL – Annual Deposit to Capital Reserve Account**

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Closter Board of Education wishes to transfer unanticipated current year revenue and/or unexpended appropriations from the general fund into the District's Capital Reserve account at year end; and

WHEREAS, the Closter Board of Education has determined an amount not to exceed \$1,200,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Closter Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

G. **APPROVAL – Annual Deposit to Maintenance Reserve Account**

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Closter Board of Education wishes to transfer unanticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Closter Board of Education has determined that an amount not to exceed \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Closter Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

H. **APPROVAL – Application & Acceptance of IDEA Grants**

Motion to approve the application and acceptance of IDEA Grants for School Year 2023-2024 in the following amounts:

<u>TOTAL IDEA GRANT</u>	<u>\$ 302,550</u>
IDEA Basic	\$ 288,301
IDEA Basic (Nonpublic)	\$ 1,558
IDEA PreSchool	\$ 12,691

I. **APPROVAL – Contract with Bergen County Special Services**

WHEREAS, the Bergen County Special Services School District (BCSSSD) is a body corporate organized under the laws of the State of New Jersey pursuant to N.J.S.A.18A:46-29.

WHEREAS, the LEA is required by law to provide remedial and auxiliary services to eligible students attending non-public schools within the public school district pursuant to P.L. 1977, Chapters 192-193 from BCSSSD.

WHEREAS, the LEA and BCSSSD hereby agree to provide the remedial and auxiliary services in accordance with the applicable New Jersey statutes and the rules and regulations of the State Board of Education and the policies of the Board of Education of BCSSSD.

WHEREAS, the auxiliary and remedial services to be provided are limited to P.L. 192 Compensatory Education, English as a Second Language, and Home Instruction. P.L. 193 Supplementary Instruction, Speech Correction and Examination and Classification for eligible pupils.

NOW THEREFORE BE IT RESOLVED, that the Closter Board of Education hereby approves the agreement to contract with Bergen County Special Services for SY 2023-2024.

J. **APPROVAL - Frontline Technologies Contract for 2023-2024 School Year**

Motion to approve the contract with Frontline Technologies for absence and substitute management system for the 2023-2024 school year in the amount of \$9,677.04.

K. **APPROVAL - Strauss Esmay Contract for 2023-2024 School Year**

Motion to approve the contract with Strauss Esmay for policy management, alert and support for the 2023-2024 school year at a total cost of \$4,965.00.

L. **APPROVAL - Eastern Data Comm Inc. Contract for 2023-2024 School Year**

Motion to approve the contract with Eastern DataComm Inc., for Shoretel and LENS security system annual maintenance for the 2023-2024 school year at a total cost of \$15,149.00.

M. **APPROVAL - Printer Maintenance Contract for 2023-2024 School Year**

Motion to approve the contract with United Business System for the maintenance and services of district-wide printers for the 2023-2024 school year in the amount of \$26,237.40 plus overages.

N. **APPROVAL – Summer Speech Language Services**

Motion to approve the contract with United Therapy Solutions, the lowest and most responsive quote for Speech Language services for the Summer Program in Hillside Elementary School, for seven hours at a rate of \$95.00/hour.

**PERSONNEL AND MANAGEMENT COMMITTEE**

*Chairperson: Ms. Salamea-Cross; Members: Ms. Fanelli, Ms. Finkelstein, Ms. Micera*

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Motions A - EE.

Motions were \_\_\_\_\_ by a roll call vote of the Board as follows:

YEAS:

NAYS:

A. **APPROVAL - Gabriela Sloezen as Long-Term Leave Replacement - Grade 1 - for the 2023-2024 School Year**

Motion to approve Gabriela Sloezen as Grade 1 Leave Replacement Teacher (K.V.) for the 2023-2024 school year at a salary of \$54,000, BA Step 0, starting on September 1, 2023.

Criminal history background check has already been completed as Ms. Sloezen is currently a HES paraprofessional.

- B. **APPROVAL - Changhui Sun as Long-Term Leave Replacement - Mandarin Teacher**  
Motion to approve Changhui Sun as Long-Term Leave Replacement - Tenakill School Mandarin Teacher (D.S.) - from September 1, 2023, through October 31, 2023. Salary will be \$200 per day on days 1 through 10; the beginning of day 11, \$73,000, MA +60, Step 0, prorated. Criminal history background check has already been completed as Ms. Sun is currently an HES paraprofessional.
- C. **APPROVAL - Margaret Tahtabrounian - ESL Teacher for the 2023-2024 School Year**  
Motion to approve Margaret Tahtabrounian as Tenure Track ESL Teacher for the 2023-2024 school year at a salary of \$78,634, MA +15 Step 6, pending a criminal history background check.
- D. **APPROVAL - Rosemarie Munoz - Kindergarten Teacher - Discretionary Leave of Absence for the 2023-2024 School Year**  
Motion to approve a discretionary leave of absence for Rosemarie Munoz for the 2023-2024 school year, with an anticipated return date of September 1, 2024.
- E. **APPROVAL – HES STEM Program Staff**  
Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School STEM Program (parent-paid), at a rate of \$55.00 per hour for a total of 35 hours per teacher for the month of July.
- Joanne Iyo
  - Silvia Jost
- F. **APPROVAL – HES Reader’s Theater and Set Design Program Staff**  
Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School Reader’s Theater and Set Design Program (parent-paid), at a rate of \$70 per hour for a total of 15 hours per teacher for the month of July.
- Jodi Belnick
  - Noah Panagia
- G. **APPROVAL – HES School Beautification & Mural Painting Program Staff**  
Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School Beautification and Mural Painting Program (parent-paid), at a rate of \$70 per hour for a total of 35 hours per teacher for the month of July.
- Sarah Menchise
  - Noelle Carter
- H. **APPROVAL – HES Academic Support Program Staff**  
Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School Academic Support Program (funded by American Rescue Plan Grant) July 5-28, 2023, for 18 sessions, 3.5 hours per session at a rate of \$50.00/hour per teacher:
- Allison Esposito
  - Charlene Gerbig



- Katelyn Lee
- Kathy Lee
- Catie Ricca
- Kerry Sidrow
- Kristin Talty
- Kaitlyn Yu

Substitutes:

- Elizabeth Brown
- Noelle Carter
- Kerra Corio
- Sarah Menchise
- Grace Park

I. **APPROVAL – HES New-to-District Student Summer Transition Program**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for the New-to-District Student Summer Transition Program for the Summer of 2023, up to five (5) hours at \$50.00/hour per teacher:

- Jodi Belnick
- Patricia Brett
- Joanne Iyo
- Sarah Menchise

J. **APPROVAL – HES Kindergarten Kickstart Program**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for the Kindergarten Kickstart Program for the Summer of 2023, up to four (4) hours at \$50.00/hour per teacher:

- Joanne Iyo
- Sarah Menchise
- Kaitlyn Yu

K. **APPROVAL – TMS Summer STEM Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Tenakill Middle School Summer STEM Program (parent-paid), at a rate of \$55 per hour for a total of 32 hours per teacher for the month of July.

- Brianna McSweeney
- Shireen Moidu

L. **APPROVAL –TMS Academic Support Program Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Tenakill Middle School Academic Support Program (funded by American Rescue Plan Grant) July 5-28, 2023, for 18 sessions, 3.5 hours per session, at a rate of \$50.00/hour per teacher:

- Mary Auriti
- Erika Dunn
- Catherine Ianni
- Jeffrey Roem
- Christopher Rota

- Shannon SanGeorge

Substitutes:

- Karen Caruso
- Rachel Fineman
- Min Kim
- Olivia Nikol

M. **APPROVAL – Multisensory Reading Program**

Motion to approve Sandra Hernandez for the MSR Program (funded by American Rescue Plan Grant), July 5 - July 28, 2023, 14 sessions for 3.5 hours/session at a rate of \$50.00/hour.

N. **APPROVAL – HES - SELF Class ESY Program**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for the ERI-SELF Class Extended School Year Program, July 5 - July 28, 2023, 18 sessions for 4 hours/session at a rate of \$50.00/hour per teacher:

- Elizabeth Apollo
- Bianca DiQuattro

O. **APPROVAL – HES SELF Class ESY Program Paraprofessionals**

Motion to approve, upon the recommendation of the Superintendent, the following paraprofessionals for Hillside Elementary School Pre-K Summer Program, July 5 - July 28, 2023 18 sessions for 3.50 hours/day per paraprofessional at a rate as scheduled below:

- Diana Strauss - \$22.40
- Dawn Lazzari - \$22.40

P. **APPROVAL – HES Pre-K Summer Program Teachers**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for Hillside Elementary School Pre-K Summer Program, July 5 - July 28, 2023, for 4 hours/day at a rate of \$50.00/hour per teacher:

- Josephine Hunt (10 days)
- Brielle Tacconi (8 days)

Substitute: Karen Finan

Q. **APPROVAL – HES Pre-K Summer Program Paraprofessionals**

Motion to approve, upon the recommendation of the Superintendent, the following paraprofessionals for Hillside Elementary School Pre-K Summer Program, July 5 - July 28, 2023, 3.50 hours/day per paraprofessional at a rate as scheduled below:

- Cheryl Friedrich - \$22.40
- Jean Chen - \$22.40
- Gail Watkins - \$22.40

R. **APPROVAL – 1:1 Support for Summer Programs**

Motion to approve, upon the recommendation of the Superintendent, the following 1:1 paraprofessionals for the ESY Program, from July 5 - July 31, 2023 at a rate as scheduled below:

- 8310099361 - Pinerose Dominique, four (4) hours per day at a rate of \$22.40 per hour
- 8310099361 - Victoria Foley, two (2) hours per day at a rate of \$20.72 per hour
- 2287020694 - Ronit Shem-Tov, three (3) hours per day at a rate of \$21.22 per hour

S. **APPROVAL – Summer Office Paraprofessionals**

Motion to approve, upon the recommendation of the Superintendent, the following office paraprofessionals for July and August 2023 at a rate as scheduled below:

- Hillside Elementary School (not to exceed 140 hours for the school)
  - Margaret Markgraf - \$22.40/hour
  - Elaine Schiffman - \$22.40/hour
- Tenakill Middle School (not to exceed 140 hours for the school)
  - Mary Oakes - \$22.40/hour
  - Wendy Ruiz-Hernandez - \$20.72/hour
- Child Study Team (not to exceed 80 hours)
  - Katarina Sorman - \$22.40/hour

T. **APPROVAL – Occupational Therapist for Summer Program**

Motion to approve Nancy Saccoccio, Occupational Therapist, for ESY OT supervision for up to six (6) hours at a rate of \$50.00/hour.

U. **APPROVAL – Certified Occupational Therapy Assistant for Summer Program**

Motion to approve Travis Jackson, Certified Occupational Therapist Assistant, for a maximum of 30 hours of ESY services at a rate of \$38.00/hour.

V. **APPROVAL – Child Study Team Summer Work**

Motion to approve, upon the recommendation of the Superintendent, the following Child Study Team staff for the summer assessment completion, June 27, 2023 - August 30, 2023, at their contractual per diem rate:

- Leeann Cameron - maximum of 5 days
- Eileen Kennedy - maximum of 5 days
- Gila Rachlin - maximum of 5 days
- Laurie Rochlin - maximum of 5 days

W. **APPROVAL – IEP Meeting Staff**

Motion to approve, upon the recommendation of the Superintendent, the following teachers for IEP meeting attendance, June 27, 2023 - August 30, 2023, at a rate of \$50.00/hour as needed:

- Paul Aguirre
- Angela Banta
- Patricia Brett
- Leeann Cameron
- Susan Carpenter
- Noelle Carter
- Karen Caruso

- Kerra Corio
- Amanda Cummings
- Bianca DiQuattro
- Erika Dunn
- Allison Esposito
- Rachel Fineman
- Charlene Gerbig
- Kathy Hedenberg
- Josephine Hunt
- Jamie Morgan
- Min Jeong Kim
- Suzanne Lang
- Brianna McSweeney
- Katharine Meyers
- Olivia Nikol
- Kimberly Ramm
- Catherine Ricca
- Jeffrey Roem
- Christopher Rota
- Shannon SanGeorge
- Leeanne Schettino
- Brielle Tacconi
- Kristin Talty
- Kerry Vogel

X. **APPROVAL - Rescindment of Appointment - Angelo LaVaglia as Summer Technology Assistant**

Motion to rescind the approval of Angelo LaVaglia as Summer Technology Assistant for the summer of 2022-2023.

Y. **APPROVAL - Summer Technology Assistant**

Motion to approve the summer employment of Joseph Moskowitz as Technology Assistant at a rate of \$20 per hour, starting June 27, 2023, until August 25, 2023, for a maximum of 130 hours.

Z. **APPROVAL – Summer Custodial Assistants**

Motion to approve, upon recommendation of the Business Administrator, the employment of the following 2023 Summer Custodial Assistants; on as needed basis and not to exceed 7.5 hrs/day, starting June 27, 2023, through August 25, 2023:

<u>Name</u>	<u>Hr/rate</u>
Christopher Rota	\$19.00
Mayuli Copeland	\$19.00
Nicholas Rota	\$16.00
Justin Comer	\$14.50
Joseph Suttora	\$14.50

AA. **APPROVAL – Summer Nurse for HES and TMS Summer Programs**

Motion to approve, upon the recommendation of the Superintendent, the following school nurses for the Summer Programs in Hillside Elementary School and Tenakill Middle School, July 5 - July 28, 2023, at a rate of \$50.00/hour from 9:00 a.m. to 12:00 noon:

- Christine Flanagan (July 10 - July 28)
- Kristen Haenelt (July 17-21 and July 24-26)

BB. **APPROVAL – School Counselor Summer Work**

Motion to approve, upon the recommendation of the Superintendent, the following School Counselors summer work of five days at their contractual per diem rate:

- Dara Weiss
- Suzanne Lang
- Alexandra Earle

CC. **APPROVAL – Staff Appointments**

Motion to approve the following appointments for the 2023-2024 school year:

<i>Position</i>	<i>Name</i>
Anti-Bullying Coordinator	Keith McElroy
Anti-Bullying Specialist (HES)	Dara Weiss
	Suzanne Lang
Anti-Bullying Specialist (TMS)	Alexandra Earle
	Kate Weisenseel
Affirmative Action Officer	Keith McElroy
504 Compliance Officer (HES)	Dara Weiss
504 Compliance Officer (TMS)	Alexandra Earle
District Safety Specialist	Dianne Smith
District Testing Coordinator	Kristen Zanin
School Testing Coordinator (HES)	Dara Weiss
School Testing Coordinator (TMS)	Alexandra Earle
McKinney-Vento Liaison	Vincent McHale

DD. **APPROVAL - Substitute Rates for SY 2023-2024**

Motion to approve the SY 2023-2024 substitute rates as follows:

- Substitute Custodian: \$19.50 per hour
- Substitute Nurse: \$225 per day
- Substitute Teacher: \$125 per day
- Substitute Paraprofessional: \$105 per day

EE. **APPROVAL - Resignation of Kate Weisenseel, Tenakill School Counselor**

Motion to accept, with regrets, the resignation of Kate Weisenseel, Tenakill Middle School Counselor, as of June 30, 2023.

**OLD/NEW BUSINESS**

- Ed Specifications for the modular addition to Hillside Elementary School

**PUBLIC DISCUSSION**

Moved by \_\_\_\_\_ , seconded by \_\_\_\_\_ to open the meeting to public discussion.

Moved by \_\_\_\_\_ , seconded by \_\_\_\_\_ to close the meeting to public discussion.

**CLOSED SESSION MOTION (If required)**

Moved by \_\_\_\_\_ , seconded by \_\_\_\_\_ to approve the following Closed Session Motion.

Motion was \_\_\_\_\_ by a voice vote of the Board:

YEAS:

NAYS:

BE IT RESOLVED that the Closter Board of Education will adjourn to a Closed Session to discuss the following:

**HIB**

The matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public.

The Board went into Closed Session at \_\_\_\_\_ PM.

The Board reconvened from Closed Session at \_\_\_\_\_ PM.

**ADJOURNMENT**

Moved by \_\_\_\_\_ , seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.