

Folsom Board of Education  
1357 Mays Landing Road  
Folsom NJ 08037

REGULAR BOARD OF EDUCATION MEETING  
TUESDAY, April 28, 2020 – 6:00 PM

**MINUTES**

**MISSION  
STATEMENT**

Our mission is to create a learning environment that honors family values and serves the unique academic, physical, social, and emotional needs of all students in a safe and caring environment. We strive to foster our students' creativity and self-determination to develop a lifelong love of learning. We encourage students to approach learning as problem-solvers, designers, and creators by providing access to the technologies, tools and resources needed to achieve their goals. Folsom staff members are committed to working with parents and community partners to enable students to understand the world around them and the talents within them, so they can become fulfilled individuals and active, compassionate citizens.

**CALL TO  
ORDER**

Mr. Smith, President of the Folsom Board of Education, called the meeting to order at 6:04 pm.

**ROLL CALL**

The following members were present: Daria DeStefano, Tiffani Dych, Lisa O'Toole, Marisa Scibilia, Glenn Smith, John Thomas and Andrea Way; also, in attendance were the Superintendent, Dr. Matthew Mazzoni, the Board Secretary, Christopher Veneziani and the Board Attorney, Kasi M. Gifford.

**OPEN PUBLIC  
MEETINGS ACT  
STATEMENT**

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Folsom Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Municipal Building, Folsom Elementary School, the Press of Atlantic City and the Hammonton Gazette.

**EXECUTIVE  
SESSION**

On a motion made by Andrea Way, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, at 6:05 PM the Board of Education adjourned, by Resolution, into Executive Session, from which the general public was excluded, to discuss personnel, finance, student matters, legal or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached. A motion was made by Andrea Way, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to return to open session at 6:27 PM.

## **VIRTUAL MEETING**

Due to the requirements of social distancing and more stringent regulations on public gatherings, the Folsom Board of Education will conduct its regularly scheduled board meetings virtually until further notice.

Community members will be able to observe the meeting live via Zoom web meeting and/or listen in via telephone. Please note, the public will only be able to participate during public comment through the Zoom web meeting. Community members who elect to only call in will have limited participation and will only be able to listen to the meeting.

The public will be admitted into the Zoom meeting into the “Waiting Room” until the meeting is ready to begin. The host will admit you into the Zoom meeting once it is ready to begin.

If you want to ask a question during the public portion of the meeting, you will need to “Raise your hand”. Please identify yourself via the “Chat” feature to the host. When it is your turn, the host of the meeting will unmute you. You will need to state your name and address. You will then be prompted to address the Board of Education.

## **PLEDGE TO THE FLAG**

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

## **PRESENTATIONS**

Budget Hearing  
NJ Student Learning Assessment Science Results *(Attachment A)*

## **COMMUNICATION**

### **FIRST OF TWO, PUBLIC PARTICIPATION**

1. Sign in at the room entrance.
2. Wait to be recognized before making your comment.
3. State your full name and address before commenting. Identify the agenda item that you wish to comment on.

Time limit for discussion is 5 (five) minutes. Total time limit for public discussion is 30 (thirty) minutes.

## **BOARD OF EDUCATION BUSINESS**

Committee Reports:

Superintendent’s Report:

Business Administrator's Report:

Old Business/Updates:

New Business:

## **APPROVAL OF MINUTES**

1. Upon the Business Administrator's recommendation, a motion was made by Andrea Way, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the regular and executive sessions minutes of March 17, 2020 (Regular Meeting).

*(Attachment B)*

## **FINANCIAL**

Upon the Business Administrator's recommendation, a motion was made by John Thomas, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

2. **Budget Summary Report**

A budget summary report is submitted for review.

*(Attachment C)*

3. **Board Secretary/Treasurer's Reports/Certification**

Pursuant to N.J.A.C. 6A: 23A-16.10(c) 3, the Board Secretary certifies that as of **March 31, 2020**, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10(c) 3.

The **March 31, 2020** preliminary Reports of the Board Secretary and Board treasurer, pursuant to N.J.A.C. 6A: 23A-16.10, certify that after review of the Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A: 23A-16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The Board approves the Treasurer's report in accordance with N.J.A.C. 18A: 17-36 and 18A: 17-9 for the month of **March 2020**, pending audit. The Treasurer's Report and the Secretary's report are in agreement for **March 2020**.

*(Attachment D)*

4. **Bills List**

Motion to approve the payroll, agency, and bills list of **\$340,442.54** for **April 2020**.

*(Attachment E)*

5. **Line item transfers**

Motion to approve the attached transfer of funds within the 2019-2020 operating budget.

*(Attachment F)*

**Voided Check**

6. Motion to approve voiding check number 027947 from the General Operating Account.

**BUDGET**

7. Upon the Business Administrator's recommendation, a motion was made by Daria DeStefano, second by Tiffani Dych, ALL MEMBERS PRESENT VOTED YES, to adopt of the 2020-2021 school district budget, as submitted and approved by the Executive County Superintendent:

BE IT RESOLVED to adopt the 2020-2021 school district budget as submitted and approved by the Atlantic County Office of Education as follows:

General Fund	\$ 8,434,322
Special Revenue Fund	\$ 290,099
Debt Service	<u>\$ 216,200</u>
Total Budget	\$ 8,940,621

BE IT FURTHER RESOLVED to acknowledge that the 2020-2021 budget as described above will result in the following:

General Fund Tax Levy	\$ 1,781,016
Debt Service Tax Levy	<u>\$ 216,200</u>
Total	\$ 1,997,216

BE IT FURTHER RESOLVED that a tax levy cap adjustment in the amount of \$65,321 will be applied to the 2020-2021 school budget. These funds are needed to help offset a loss of \$83,018 in State aid and to cover a 7% increase in health insurance rates. This need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

BE IT FURTHER RESOLVED that a withdraw of \$25,000 from the Emergency Reserve Account is included in this budget for an automatic door lock project.

BE IT FURTHER RESOLVED that a withdraw of \$35,000 from the Maintenance Reserve Account is included in this budget for an Asphalt Sealcoating Project.

BE IT FURTHER RESOLVED that the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$50,000 in the general fund 2020-2021 budget for travel and travel related expenditures.

WHEREAS, the maximum for the current fiscal year is \$50,000 and to date, \$4,164.57 has been spent.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$20,000 in the general fund 2020-2021 budget for professional auditing and accounting services.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$40,000 in the general fund 2020-2021 budget for professional architectural services.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$40,000 in the general fund 2020-2021 budget for professional engineering services.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$50,000 in the general fund 2020-2021 budget for professional legal services.

BE IT FURTHER RESOLVED that the Folsom Board of Education establishes a maximum of \$10,000 in the general fund 2020-2021 budget for public relations.

#### **REQUISITION OF TAXES**

8. Upon the Business Administrator's recommendation, a motion was made by Andrea Way, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to requisition the payment of taxes from the Borough of Folsom as approved for the 2020-2021 school year.

#### **FINANCIAL INSTITUTION**

Upon the Business Administrator's recommendation, a motion was made by Andrea Way, second by Tiffani Dych, ALL MEMBERS PRESENT VOTED YES, to approve the items 9 and 10, except John Thomas ABSTAINED:

9. Motion to adopt the following resolution:

BE IT RESOLVED that Ocean First Bank be designated as the approved depository for the Folsom School District funds and that the financial institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes.

AND BE IT FURTHER RESOLVED that the following warrant signatures be approved:

Main Operating Account (three signatures required):  
Board President or Board Vice President  
Board Secretary  
Treasurer of School Monies

- Money Market Account (three signatures required):
  - Board President or Board Vice President
  - Board Secretary
  - Treasurer of School Monies
- Payroll Account (two facsimile signatures required):
  - Board President
  - Treasurer of School Monies
- Payroll Agency Account (two signatures required):
  - Board Secretary
  - Treasurer of School Monies
- Government Trust Fund (two signatures required):
  - Board Secretary
  - Treasurer of School Monies
- Capital Reserve Fund (two signatures required):
  - Board Secretary
  - Treasurer of School Monies
- Folsom School Activity Fund (two signatures required):
  - Secretary to Chief School Administrator
  - School Secretary
  - Board Secretary
  - Secretary to SBA/BS
- Folsom School Lunch Program (two signatures required):
  - Board Secretary
  - Food Services Committee Chairperson
  - Food Services Manager
- Folsom School CER Fund (two signatures required)
  - Secretary to Chief School Administrator
  - School Secretary
  - Board Secretary
  - Secretary to SBA/BS

**STATE CONTRACTS**

- 10.** The Business Administrator recommends that the Board approve a resolution authorizing contracts with certain approved State Contract Vendors for Boards of Education pursuant to N.J.S.A. 18A:18A-10A.

WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS Folsom School has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Folsom Board of Education desires to authorize its purchasing agent for the 2020-2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE, BE IT RESOLVED, that the Folsom Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

**Vendor**

APPLE COMPUTER INC  
CDW GOVERNMENT, LLC  
CISCO SYSTEMS INC  
DELL MARKETING LP  
GOV CONNECTION  
HEWLETT PACKARD COMPANY  
HOME DEPOT  
KDI OFFICE TECHNOLOGY  
LOWES HOME CENTER, INC.  
RFP SOLUTIONS  
SCHOOL SPECIALTY  
SOUTH JERSEY PAPER  
W B MASON CO INC  
W W GRAINGER INC  
WARD NATURAL SCIENCES

## CONTRACTS

Upon the Business Administrator's recommendation, a motion was made by John Thomas, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

11. Motion to approve the attached resolution for participation in a Joint Transportation Agreement with the Atlantic County Special Services School District for the 2020-2021 school year. The cost of the contract will be the cost of the route by the contractor plus a 6% administrative fee. For routes serviced by ACSSSD bus fleet, the cost will be the actual costs plus a 3% administrative fee as defined in the agreement.  
*(Attachment G)*
12. Motion to approve a professional services contract with Phoenix Advisors to serve as the district's Continuing Disclosure and Independent Registered Municipal Advisor at a cost of \$1,000 for the 2020-2021 school year.  
*(Attachment H)*
13. Motion to approve a professional services contract with Business & Communications Strategies, LLC, to provide policy management services for the 2020-2021 school year, at a cost of \$500 for the annual retainer plus an hourly rate of \$50 per hour.  
*(Attachment I)*
14. Motion to approve a tuition contract with the Hammonton Board of Education to provide high school education services for 55 students for the 2020-2021 school year at a cost of \$729,300 less a prior year credit of \$17,367, totaling \$711,933.  
*(Attachment J)*
15. Motion to approve a special education tuition contract with the Hammonton Board of Education to provide high school special education services for the 2020-2021 school year at a cost of \$101,687 less a prior year credit of \$94,048, totaling \$7,639.

16. Motion to approve a transportation jointure with the Greater Egg Harbor Regional School District to provide transportation services for 1 student to Milanese School in Buena for the 2019-2020 school year at a cost of \$1,722.60.  
(Attachment L)

**PERSONNEL**

Upon the Superintendent's recommendation, a motion was made by Lisa O'Toole, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

17. Motion to approve continued full-time employment of the following tenured certificated staff for the 2020-2021 school year, as listed:

<b>Staff Member</b>	<b>Position</b>	<b>Rate</b>
Susan Banks	Teacher	\$71,048 salary
Michelle Barone	Teacher	\$59,131 salary
Tony Burton	Teacher	\$59,131 salary
Ramnit Casadia	Teacher	\$60,380 salary
Ashley Cavallaro	Teacher	\$58,925 salary
Amanda Cirillo	Teacher	\$62,865 salary
Kristen Deitz	Teacher	\$60,380 salary
Debora Derosa	Teacher	\$62,968 salary
Nicole Desordi	Teacher	\$82,482 salary
Tracy Dirkes	Teacher	\$66,274 salary
Sarah Doherty	Teacher	\$60,380 salary
Susan Edmondson	Teacher	\$71,048 salary
Jeremy Edwards	Teacher	\$64,461 salary
Robin Falco	Teacher	\$66,274 salary
Sarah Glass	Teacher	\$60,380 salary
Tiffany Hathaway	Teacher	\$77,707 salary
Shannon Healey	Teacher	\$58,980 salary
Stephanie Losasso	Teacher	\$58,980 salary
Danyeale Passalaqua	Teacher	\$66,274 salary
Jennifer Pavlovitch	Teacher	\$61,515 salary
Amanda Petersen	CST	\$60,380 salary
Katie Resch	Teacher	\$63,675 salary
Helen Rodenheiser	Teacher	\$62,968 salary
Christopher Roth	Teacher	\$71,048 salary
Kimberly Ruberton	Teacher	\$58,925 salary
Karol Russell	Teacher	\$69,798 salary
Kristin Santilli	Teacher	\$69,798 salary
Andrea Scaltrito	Teacher	\$73,069 salary
Lauren Schmidt	Teacher	\$60,218 salary



Lisa	Smith	Nurse	\$61,568	salary
Kathleen	Storey	Teacher	\$85,482	salary
Melissa	Valenti	Teacher	\$58,925	salary
Kathleen	Wendt	Teacher	\$75,388	salary
Jasmine	Williams	Teacher	\$55,173	salary
Kimberly	Yakabi Yob	Teacher	\$61,675	salary

18. Motion to approve continued full-time employment of the following non-tenured certificated staff for the 2020-2021 school year, as listed:

Staff Member		Position	Rate	
Pamela	Fasola	Teacher	\$56,715	salary
Sarah	Gallagher	CST	\$58,715	salary
Carlie	Grouser	CST	\$55,411	salary
Gabrielle	Hoyer	Teacher	\$59,131	salary
Nikollette	Luskin	Teacher	\$53,965	salary
Amanda	Magenta	Teacher	\$58,715	salary
Jesseca	Smith	Teacher	\$56,381	salary

19. Motion to approve continued employment of the following school personnel for the 2020-2021 school year, as listed:

**Aides**

Staff Member		Position	Rate	
Mia	Belsky	Instructional Aide	\$22,383	salary
Deborah	Errera	Instructional Aide	\$24,399	salary
Saletha	Howell	Instructional Aide	\$23,804	salary
Darcie	Benard	Special Education Aide (0.7 FTE)	\$15,231	salary
Jennifer	Bailey	Special Education Aide	\$20,895	salary
Patricia	DiMaria	Special Education Aide	\$21,626	salary
Stephanie	Hager	Special Education Aide	\$21,626	salary
Dena	DiMatteo	Playground Aide (0.3 FTE)	\$12.00	hourly
Jaclyn	Haskin	Playground Aide (0.3 FTE)	\$12.00	hourly
Dominick	Vinciguerra	Playground Aide (0.3 FTE)	\$12.14	hourly
Michelle	Warrington	Playground Aide (0.3 FTE)	\$12.00	hourly

**Food Service Staff**

Staff Member		Position	Rate	
Deborah	Decicco	Food Service Manager / Cook	\$37,345	salary
Nancy	Alber	Food Service Worker (0.5 FTE)	\$12.00	hourly
Lauren	Santora	Food Service Worker (0.6 FTE)	\$13.70	hourly
Janet	Weldon	Food Service Worker (0.7 FTE)	\$13.70	hourly

**Maintenance Staff**

Staff Member	Position	Rate
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Ronald	Losse	Building & Grounds Supervisor	\$72,868	salary
Gary	Tomasella	Custodian	\$42,232	salary
Anthony	Parzanese Jr.	Custodian	\$32,130	salary
Anthony	Parzanese Sr.	Custodian (0.5 FTE)	\$12.78	per hour
Heshimu	Peterson	Custodian (0.5 FTE)	\$14.35	per hour

### Office Staff

Staff Member		Position	Rate	
Denise	Amorelli	Student Support Services Secretary	\$35,373	salary
Jennifer	McConaghy	School Secretary	\$34,005	salary
Lori	Abruzzese	Assistant to the School Business Admin	\$40,824	salary
Angela	Sharp	Secretary to the Chief School Admin	\$40,824	salary

### Other Staff

Staff Member		Position	Rate	
Michele	Hetzel	Director of Curriculum & Instruction	\$98,384	salary
Patrick	Ward	Technology Coordinator	\$78,940	salary

20. Motion to approve the adoption of Charlotte Danielson's Framework for Teaching - 2011 Edition as the evaluation tool for teachers and other certificated staff members in grades 1 through 8 for the 2020-2021 school year.
21. Motion to approve the adoption of the Danielson Framework for Teaching Evaluation Instrument 2013 Edition as the evaluation tool for teachers and other certificated staff members in grades PreK and Kindergarten for the 2020-2021 school year.
22. Motion to approve the adoption of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Observation Instrument as the evaluation tool for the Director of Curriculum and Instruction, for the 2020-2021 school year.
23. Motion to approve a maternity leave of absence for Michelle Barone, Speech Language Specialist, from June 16, 2020 through November 22, 2020, returning on November 23, 2020. This leave of absence will be partial paid and partially unpaid.
24. Motion to approve posting a long-term substitute Speech Language Specialist position to cover Michelle Barone's maternity leave of absence.
25. Motion to accept the retirement of Mindy Alliano effective April 1, 2020.  
(Attachment M)
26. Motion to approve posting a Basic Skills / Intervention Teacher position to replace Mindy Alliano for the 2020-2021 school year.
27. Motion to approve posting an Elementary Teacher position for the 2020-2021 school year.

28. Motion to approve posting a Special Education Teacher position for the 2020-2021 school year.
29. Motion to approve an extension of the contract for Amie Mauro as the long-term substitute teacher, replacing Mindy Alliano, at the pro-rated salary of BA Step A of \$50,500, per the negotiated contract, through June 30, 2020.
30. Motion to approve moving Amanda Magenta to MA+30, Step B, on the negotiated salary guide for completion of her Master's Degree plus 30 credits. The new salary will be \$56,722 prorated beginning with the May 15<sup>th</sup> paycheck.

## **APPOINTMENTS**

Upon the Superintendent's recommendation, a motion was made by Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

31. Motion to appoint Christopher R. Veneziani as Secretary to the Board for the period beginning July 1, 2020 to June 30, 2021.
32. Motion to appoint Christopher R. Veneziani as the Public Agency Compliance Officer for the period beginning July 1, 2020 to June 30, 2021.
33. Motion to appoint Christopher R. Veneziani as the Custodian of Public Records under the Open Public Records Act for the period beginning July 1, 2020 to June 30, 2021.
34. Motion to appoint Christopher R. Veneziani as the Right to Know Officer for the period beginning July 1, 2020 to June 30, 2021.
35. Motion to appoint Christopher R. Veneziani as the Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3(a), and authorizes him to award contracts for all goods and services pursuant to Board of Education Policy 3320, maintaining the current bid and quote thresholds of \$40,000 and \$6,000 respectively, for the period beginning July 1, 2020 to June 30, 2021.
36. Motion to appoint Christopher R. Veneziani as the School Safety Specialist for the period beginning July 1, 2020 to June 30, 2021.
37. Motion to appoint Beverly Mateo as Treasurer of School Monies for the period beginning July 1, 2020 to June 30, 2021.
38. Motion to appoint Michele Hetzel as the district's Affirmative Action Officer for the period beginning July 1, 2020 to June 30, 2021.
39. Motion to appoint Michele Hetzel as the district's NCLB Coordinator for the period beginning July 1, 2020 to June 30, 2021.

40. Motion to appoint Dr. Matthew Mazzoni as the district's Section 504 compliance officer for the period beginning July 1, 2020 to June 30, 2021.
41. Motion to appoint Dr. Matthew Mazzoni as the district's representative from the Board for the SACC Program, in compliance with the Department of Children and Families Office of Licensing, for the period beginning July 1, 2020 to June 30, 2021.
42. Motion to appoint Sarah Doherty as the Educational Stability Liaison for the period beginning July 1, 2020 to June 30, 2021.
43. Motion to appoint Angela Sharp as the McKinney-Vento Homeless Liaison for the period beginning July 1, 2020 to June 30, 2021.
44. Motion to appoint Ronald Losse as the Integrated Pest Management Coordinator for the period beginning July 1, 2020 to June 30, 2021.
45. Motion to appoint Ronald Losse as the AHERA Coordinator for the period beginning July 1, 2020 to June 30, 2021.
46. Motion to appoint Ronald Losse as the Indoor Air Quality Officer for the period beginning July 1, 2020 to June 30, 2021.
47. Motion to approve Lincoln Investment Planning, Inc., AXA Advisors, LLC., Vanguard Investments, National Life Group and Siracusa Benefits Program as the official Tax Shelter Annuity Companies under IRS Code 403(b) and 457(b) and TSA Consultant as the 403(b) & 457(b) Plan Administrator for the period beginning July 1, 2020 to June 30, 2021.
48. Motion to appoint Phoenix Advisors, LLC as the Continuing Disclosure and Independent Registered Municipal Advisor for the Folsom Board of Education for the period beginning July 1, 2020 to June 30, 2021.
49. Motion to appoint Greg B. Peterson, Business & Communications Strategies, LLC as Folsom School District's Policy Consultant for the period beginning July 1, 2020 to June 30, 2021.
50. Motion to appoint by Resolution, Hardenbergh Insurance Group as the Risk Management Consultant for the district for the period beginning July 1, 2020 to June 30, 2021, as an Extraordinary Unspecifiable Service.

## **RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT**

WHEREAS, the Folsom Board of Education hereinafter referred to as DISTRICT, is a member of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint Hardenbergh Insurance Group as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

*(Attachment N)*

## **SUMMER HOURS**

Upon the Superintendent's recommendation, a motion was made by Andrea Way, second by Marisa Scibilia, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

51. Motion to approve the Child Study team to work up to 15 additional days each during the summer to complete required evaluations at their perspective salaries per diem.
52. Motion to approve Jennifer McConaghy, School Secretary to work up to 10 additional days during the summer to update the website and complete other office work at her perspective salary per diem.
53. Motion to approve Debbie DeCicco, Food Service Manager, to work up to 10 days per diem and Nancy Alber, Janet Weldon and Lauren Santora, Food Service Workers, to work up to 5 days at their perspective hourly rates, over the summer for training and other kitchen work.

## **POLICIES**

Upon the Superintendent's recommendation, a motion was made by Lisa O'Toole, second by Andrea Way, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

54. The first of two readings of the following new policy(ies):

Policy 2111.5 Pandemic Situations *(Attachment O)*  
Policy 9320.5 Meetings by Teleconference or other Electronic Means

**REMOTE LEARNING**

Upon the Superintendent’s recommendation, a motion was made by Daria DeStefano, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

- 55. Motion to approve the Folsom School District School Closure Plan for the purpose of meeting the 180-day requirement through the delivery of virtual or remote instruction as set forth in Assembly Bill No. 3904.

**FOR YOUR INFORMATION**

Director of Curriculum & Instruction	(Attachment Q)
Buildings and Grounds Supervisor’s Report	(Attachment R)
Technology Report	(Attachment S)
Fire / Security Drill Report	(Attachment T)
Office Referral Report	(Attachment U)

**FINAL PUBLIC PARTICIPATION**

1. Sign in at the room entrance.
2. Wait to be recognized before making your comment.
3. State your full name and address before commenting. Identify the agenda item that you wish to comment on.

Time limit for discussion is 5 (five) minutes. Total time limit for public discussion is 30 (thirty) minutes.

**ADJOURNMENT**

Having no further business to discuss, a motion was made by Andrea Way, second by Lisa O’Toole, ALL MEMBERS PRESENT VOTED YES, to adjourn at 7:06 PM.