

**WEST ORANGE BOARD OF EDUCATION**  
**Public Board Meeting September 10, 2020**  
**6:31 P.M. Public Session**  
**Virtual**  
**Minutes**

**I. ROLL CALL OF THE MEMBERS**

**Present: President Alper, Mrs. Trigg-Scales, Mrs. Merklinger, Mr. Rothstein (arrived at 6:36 p.m.), Mrs. Tunncliffe**

**II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:**

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on August 31, 2020.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

**III. WEST ORANGE BOARD OF EDUCATION RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, while the “Sen. Byron M. Baer Open Public Meetings Act” (N.J.S.A. 10:4-6 et seq.) requires all meetings of the West Orange Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," without the public being permitted to attend, and

**WHEREAS**, the Board has determined that three (3) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on Thursday, September 10, 2020 at 6:32 P.M, and

**WHEREAS**, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

□ "(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matters, described as specifically as possible without undermining the need for confidentiality are: \_\_\_\_\_.

■ "(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Board and the WOEa and WOAA.

□ "(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

□ "(6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

□ "(7) Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

■ "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is: Former Employee Number 6439.

□ "(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

**WHEREAS**, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall (select one)  reconvene and immediately adjourn or  reconvene and proceed with business where formal action will be taken.

**NOW, THEREFORE, BE IT RESOLVED** that the West Orange Board of Education will go into Executive Session for the above stated reasons only; and

**BE IT FURTHER RESOLVED** that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**IV. PUBLIC SESSION AT 7:30 P.M.**

**V. PLEDGE OF ALLEGIANCE**

**VI. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF August 28 and 31, 2020 (Att. #1)**

**MOTION:** Mrs. Trigg-Scales                      **SECOND:** Mrs. Tunncliffe                      **VOTE:** 5-0 (RC)

<u>Yes</u> Merklinger	<u>Yes</u> Rothstein	<u>Yes</u> Tunncliffe	<u>Yes</u> Trigg-Scales	<u>Yes</u> Alper
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**VII. SUPERINTENDENT/ BOARD REPORTS**

- A. K-3 ELA Curriculum Revisions
- B. School Reopening Update

**VIII. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS**

**IX. SECOND READING/ADOPTION OF THE FOLLOWING BYLAW/BOARD POLICIES:**

#0178                      NONDISCRIMINATION, EQUITY, AND CULTURAL PROFICIENCY (BYLAW)  
(Att. #2)

**Bylaw Number 0178**

**MOTION:** Mrs. Trigg-Scales                      **SECOND:** Mrs. Merklinger                      **VOTE:** 5-0 (RC)

<u>Yes</u> Merklinger	<u>Yes</u> Rothstein	<u>Yes</u> Tunncliffe	<u>Yes</u> Trigg-Scales	<u>Yes</u> Alper
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- #1648                      RESTART AND RECOVERY PLAN (M) (Att. #3)
- #1648.02                      REMOTE LEARNING OPTIONS FOR FAMILIES (M) (Att. #4)

**Policy Numbers 1648 and 1648.02**

**MOTION:** Mrs. Merklinger                      **SECOND:** Mrs. Trigg-Scales                      **VOTE:** 5-0 (RC)

<u>Yes</u> Merklinger	<u>Yes</u> Rothstein	<u>Yes</u> Tunncliffe	<u>Yes</u> Trigg-Scales	<u>Yes</u> Alper
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**X. FIRST READING OF THE FOLLOWING BOARD POLICY(IES):**  
 #1648.03 RESTART AND RECOVERY PLAN - FULL-TIME REMOTE INSTRUCTION (M)  
 (Att. #5)

**Policy Number 1648.03**

**MOTION:** Mrs. Merklinger                      **SECOND:** Mrs. Trigg-Scales                      **VOTE:** 5-0 (RC)

Yes                                      Yes                                      Yes                                      Yes                                      Yes  
 Merklinger                              Rothstein                              Tunncliffe                              Trigg-Scales                              Alper

**XI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**

**A. PERSONNEL**

**1. Resignations / Retirements**

- a. Superintendent recommends approval to the Board of Education for the following non-certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Mindy Dudas	BMELC	Paraprofessional Part-time	Resignation	9/8/20
Abigail Lapone	Roosevelt	Paraprofessional	Resignation	8/31/20
Virginia Reznik	Washington	Lunch Aide	Resignation	09/10/20

- b. Superintendent recommends approval to the Board of Education for the following certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Jessica Veneziano	Washington	Basic Skills Long Term Substitute	Reassigned	9/10/20

**2. Rescissions**

- a. Superintendent recommends approval to the Board of Education for the following rescission(s):

Name	Location	Position	Effective Date
Nicole Eoon	Roosevelt	Additional Teaching Assignment	9/2/20

**3. Appointments**

- a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Account Code	Effective Dates
Keli Eason*	Gregory	Special Education Kindergarten	Rotellini	BA	3	\$57,681 prorated	11.110.100.101.00.09.120	10/12/20 - 6/30/21 <input type="checkbox"/>
Christine O'Neill	WOHS	Special Education Mathematics	DeRosa	NA	N/A	\$308 per diem	11.204.100.101.00.03.050	9/3/20 - 11/4/20

		Long Term Substitute						
Jessica Veneziano	Washington	Grade 3 Extended Assignment Substitute	Engelhardt	N/A	N/A	\$200 per diem	11.120.100.101.00.15.180	9/11/20 - 9/30/20
Jessica Veneziano	Washington	Grade 3	Engelhardt	BA	3	\$57,681 prorated	11.120.100.101.00.15.180	10/1/20 - 6/30/21

\*pending proper certification  or sooner as determined by the Superintendent

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Account Code	Effective Dates
Melissa Bueno	Roosevelt	Paraprofessional	Lapone	Non-Degree	3	\$28,559 prorated	TBD	9/11/20 - 6/30/21
Kathryn Chulik-Kuzniewski	Liberty	Paraprofessional	New	BA	3	\$30,655 prorated	TBD	9/11/20 - 6/30/21
Corey Feigenbaum	Roosevelt	Paraprofessional	Smith	MA	3	\$32,752 prorated	TBD	9/11/20 - 6/30/21
Nicole Paduano	Edison	Paraprofessional	Paull	MA	3	\$32,752 prorated	TBD	9/11/20 - 6/30/21

- c. Superintendent recommends approval to the Board of Education for the following additional teaching assignment. Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Guide	Step	Salary	Account Code	Effective Dates
Catherine Connors	WOHS	Science	MA+30	7	\$65.23 per diem	11.140.100.101.00.39.050	9/14/20 TBD*
Li DaGraca	WOHS	Science	DR	7	\$70.00 per diem	11.140.100.101.00.39.050	9/14/20 TBD*
Eileen DeCaro	WOHS	Science	DR	14	\$78.83 per diem	11.140.100.101.00.39.050	9/14/20 TBD*
Daniel Duca	WOHS	Science	DR	17	\$109.05 per diem	11.140.100.101.00.39.050	9/14/20 TBD*
Tantanya Hodges	WOHS	Science	MA	16	\$78.68 per diem	11.140.100.101.00.39.050	9/14/20 TBD*
Isabel Macowski	WOHS	Spanish	BA	17	\$15,570.83	11.140.100.101.00.20.050	9/1/20 - 6/30/21
Samantha Cameron	Roosevelt	Special Education / Mathematics Marcus	MA+30	7	\$65.23 per diem	11.213.100.101.00.06.090	9/14/20 - TBD

\*until position is filled

- d. Superintendent recommends approval to the Board of Education for the following Buildings and Grounds stipends to be paid in two installments: December 2020 and June 2021. Stipends may be adjusted upon ratification of collective bargaining agreement. (Att. #6)

- e. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2020-2021:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Alex Walton	Substitute	X	X				

**4. Leaves of Absence:**

- a. Superintendent recommends approval to the Board of Education for the following leaves of absence for certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Maria Ganduglia Pirovano Personal	.6 Washington / .4 Redwood Spanish	9/3/20 - 9/23/20	9/24/20 - 10/30/20	N/A	11/2/20
Dawn Raboy FFCRA	.8 Roosevelt / .2 Hazel School Social Worker	9/3/20 - 9/9/20 (Personal) 9/10/20 - 9/18/20 (EPSLA)* 9/21/20 - 11/27/20 (EFMLEA)☐	N/A	N/A	11/30/20

\*EPSLA - 2/3 of regular pay up to \$200 per day      ☐ EFMLEA - 2/3 of regular pay up to \$200 per day

- b. Superintendent recommends approval to the Board of Education for the following leaves of absence for non-certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
John Diminich Medical	WOHS Custodian	7/1/20 - 8/19/20	8/20/20 - 9/15/20 amended	N/A	9/16/20 amended
Barbara Gayle Thomas Medical	Transportation Bus Monitor Part-time	9/10/20 - 9/30/20 a.m. only	9/30/20 p.m. only - 10/22/20	N/A	10/23/20
Jacqy Jean Pierre Medical	Transportation Bus Driver Part-time	9/1/20 - 9/29/20	N/A	N/A	9/30/20
Kathy McCormick Medical	Central Office Administrative Assistant	7/1/20 - 10/2/20 amended	N/A	N/A	10/3/20 amended
Sandra Stein Medical	WOHS Clerical Aide	9/1/20 - 10/19/20 a.m. only	10/19/20 p.m. only - 11/2/20	N/A	11/3/20

**5. Transfer(s):**

- a. Superintendent recommends approval to the Board of Education for the following transfer(s) of certificated staff:

Name	From	Position	Account Code	To	Position	Account Code	Effective Date
Laura Kraft Voluntary	Kelly	.6 BSI	11.230.100.101.00.12.150	Gregory	.6 BSI	11.230.100.101.00.09.120	9/1/20
Patricia Sorrenti Voluntary	Washington	.5 BSI	11.230.100.101.00.15.180	Kelly	.5 BSI	11.230.100.101.00.12.150	9/1/20

Monica Chen Voluntary	.5 Edison / .5 WOHS	Chinese	11.130.100.101.00.20.070 11.140.100.101.00.20.050	.75 Edison / .25 Roosevelt	Chinese	11.130.100.101.00.20.070 11.130.100.101.00.20.090	9/1/20
Robert Kuczmariski Voluntary	.9 Gregory / .1 Hazel	Health / PE	11.120.100.101.00.31.120 11.120.100.101.00.31.130	Gregory	Health / PE	11.120.100.101.00.31.120	9/1/20
KeVonna Ward Voluntary	.4 Hazel .4 Redwood .2 Gregory	Health / PE	11.120.100.101.00.31.130 11.120.100.101.00.31.160 11.120.100.101.00.31.120	.6 Hazel .4 Redwood	Health / PE	11.120.100.101.00.31.130 11.120.100.101.00.31.160	9/1/20
Marissa Gerin Voluntary	.8 BMELC .2 Kelly	Music	11.216.100.101.00.08.300 11.120.100.101.00.25.150	St. Cloud	Music	11.120.100.101.00.25.170	9/1/20
Marina Reznikov Voluntary	St. Cloud	Music	11.120.100.101.00.25.170	.8 BMELC .2 Kelly	Music	11.216.100.101.00.08.300 11.120.100.101.00.25.150	9/1/20
Diane Sinisi Voluntary	BMELC	PreK	11.215.100.101.00.08.300	Washington	PreK	11.215.100.101.00.15.180	9/1/20
Susan Vecchio Voluntary	Washington	.5 PreK	11.215.100.101.00.15.180	BMELC	.5 PreK	11.215.100.101.00.08.300	9/1/20
Elsa Batista Voluntary	.8 Gregory / .2 Hazel	Spanish	11.120.100.101.00.20.120 11.120.100.101.00.20.130	.4 Gregory / .3 Hazel / .3 Mt. Pleasant	Spanish	11.120.100.101.00.20.120 11.120.100.101.00.20.130 11.120.100.101.00.20.140	9/1/20
Wendy Paul Voluntary	Kelly	Spanish	11.120.100.101.00.20.150	.7 Kelly / .3 St. Cloud	Spanish	11.120.100.101.00.20.150 11.120.100.101.00.20.170	9/1/20
Maria Ganduglia Pirovano Voluntary	Washington	Spanish	11.120.100.101.00.20.180	.4 Redwood / .6 Washington	Spanish	11.120.100.101.00.20.160 11.120.100.101.00.20.180	9/1/20

b. Superintendent recommends approval to the Board of Education for the following transfer(s) of non-certificated staff:

Name	From	Position	Account Code	To	Position	Account Code	Effective Date
Margie Cummings Involuntary	.5 BMELC / .5 Transportation	Custodian Night Shift	11.000.262.110.00.08.300 11.000.262.110.00.70.000	.5 BMELC / .5 Washington	Custodian Night Shift	11.000.262.110.00.08.300 11.000.262.110.00.15.180	9/1/20

- Superintendent recommends approval to the Board of Education for the attached Sidebar Agreement between the West Orange Board of Education and the West Orange Administrators’ Association (WOAA) to remove the non-certificated position of Director of Buildings and Grounds from the WOAA Collective Bargaining Unit. (Att. #7)
- Superintendent recommends approval to the Board of Education for the attached Sidebar Agreement between the West Orange Board of Education and the West Orange Education Association (WOEA) regarding additional work days and credited personal days. (Att. #8)

**Personnel - Items 1 through 7**

**MOTION:** Mrs. Tunncliffe

**SECOND:** Mr. Rothstein

**VOTE:** 5-0 (RC)

Yes  
Merklinger

Yes  
Rothstein

Yes  
Tunncliffe

Yes  
Trigg-Scales

Yes  
Alper

**B. CURRICULUM AND INSTRUCTION**

1. Recommend approval for student teaching for the 2020-2021 school year (Att. #9)
2. Recommend approval of the ELA Curriculum for the 2020-2021 school year (Att. #10)
3. Recommend approval between Hudson County Community College and West Orange School District to provide Culinary Arts curriculum to high school students for the 2020-2021 school year.

**Curriculum and Instruction - Items 1 through 3**

**MOTION:** Mrs. Trigg-Scales

**SECOND:** Mrs. Tunncliffe

**VOTE:** 5-0 (RC)

Yes  
Merklinger

Yes  
Rothstein

Yes  
Tunncliffe

Yes  
Trigg-Scales

Yes  
Alper

**C. FINANCE**

**a.) Special Services**

1. Recommend approval for the following out of district placements for the 2020-2021 school year:

Student #	Placement	Tuition	Budgeted/Unbudgeted
1406066	Partnership in Education d/b/a/ Inclusive Learning Academy	Extended School Year Tuition \$10,000.00 30 days @ \$333.33/day	Budgeted
1406066	Partnership in Education d/b/a/ Inclusive Learning Academy, Pearl Miller School, Kinnelon  * Previously Approved for Stonybrook Campus, Kinnelon	Tuition: \$84,495.60 180 days @ \$469.42/day 1:1 Aide: \$56,601.00 180 days @ \$314.45/day * Previously Approved on 6/22/2020 @ a tuition rate of \$415.19/day	Budgeted
1207138	Honor Ridge Academy	Tuition: \$78,324.00 183 days @ \$428.00/day * Previously Approved on 6/22/2020 for 213 days	Budgeted

2. Recommend approval of the following contract with the Essex Regional Educational Services Commission for the nonpublic instructional services under Chapter 192-193 and 226 for the 2020 - 2021 School Year:

Provider	NonPublic Services	Rate
Essex Regional Educational Services Commission Fairfield, New Jersey	Compensatory Education English as a Second Language Supplemental Instruction Corrective Speech Home Instruction Evaluation and Determination Nursing Services	To be determined by the State of New Jersey



**b.) Business Office**

1. Recommend approval of July 2020 transfers within the 2020-2021 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Att. #11)

2. Secretary’s Report - Acceptance and Certification - July 2020

Recommend that the West Orange Board of Education accept the Board Secretary’s financial report for the month of July 2020, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no major account or fund has been over expended, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (Att. #12)

3. Report of the Treasurer of School Monies - July 2020

Recommend that the West Orange Board of Education acknowledge and accept the Report of the Treasurer of School Monies for the month of July 2020, which report is in agreement with the Secretary’s Report. (Att. #13)

4. Recommend acceptance of the following donations/awards:

Donor	Recipient	Donation
Jon Herbst	Redwood School	Dell Inspiron 15 5593 Laptop Computer valued at \$677
PTA, 2019-2020 5th Grade Parents	Redwood School	Global Industrial Floor Scrubber valued at \$2,543.95

5. Recommend approval of the following resolution: (Att. #14)

**REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF WEST ORANGE IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED FEBRUARY 1, 2012, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$31,535,000, APPROPRIATING NOT TO EXCEED \$19,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$19,000,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING**

6. Recommend approval of proposal with Maschio's Food Services Inc. to provide consulting services to the West Orange School District as part of the Pre-Apprenticeship Grant for our Culinary Arts program, in an amount not to exceed \$25,000, for the 2020-2021 school year. Services will include but not be limited to assistance with curriculum development, training and supervising students off and on site, assisting in the purchasing of materials for on and off site hands-on skills development, instructing students in the American Culinary Federation (ACF) portal

in the required skills and techniques, and supervising students in the ACF portal.

7. Recommend approval of the following resolution:

**AWARDING CONTRACTS FOR EMERGENCY PURCHASES**

**WHEREAS**, pursuant to the emergency contract provision of N.J.S.A. 18A:18A-7, the School Business Administrator/Purchasing Agent (hereinafter “School Business Administrator”) is authorized to award contracts without public bidding when an emergency affects the health and safety of the school, even though the cost of the work will exceed the District’s bid threshold;

**WHEREAS**, the School Business Administrator is satisfied that an emergency exists;

**NOW THEREFORE, BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education in the Township of West Orange, County of Essex, does hereby ratify and approve the emergency contract awards by its Purchasing Agent, pursuant to to N.J.S.A. 18A:18A-7 and N.J.A.C. 5:34-6.1 to: Precision Electric Motor Works, Inc. for air purifiers (bipolar ionization, UV and HEPA filters); Timilon Technology Acquisitions, Inc. for EnviroKlenz Units (UV and HEPA filters); and D&B Building Solutions for Global Plasma Solutions (GPS), bipolar ionization needlepoint units;

**AND BE IT FURTHER RESOLVED**, that the Board authorizes and directs its School Business Administrator to execute any documents necessary to effectuate this resolution.

8. Recommend approval of EI Associates, Cedar Knolls, NJ Proposal for Professional Engineering Services with respect to COVID-19 HVAC Upgrades District-wide, in an amount not to exceed \$8,500. (Att. # 15)

**Finance - Special Services Items 1 and 3; Business Office Items 1 through 8**

**MOTION:** Mrs. Merklinger

**SECOND:** Mrs. Tunicliffe

**VOTE:** 5-0 (RC)

Yes  
Merklinger

Yes  
Rothstein

Yes  
Tunicliffe

Yes  
Trigg-Scales

Yes  
Alper

**D. MISCELLANEOUS**

1. Resolution to approve the Revised Central Office/Personnel Calendar for the 2020-2021 school year. (Att. #16)
2. Resolution to approve the Revised Transportation Department Calendar for the 2020-2021 school year. (Att. #17)
3. Resolution to approve the Revised Buildings & Grounds Calendar for the 2020-2021 school year. (Att. #18)

**Miscellaneous - Items 1 through 3**

**MOTION:** Mrs. Trigg-Scales

**SECOND:** Mrs. Merklinger

**VOTE:** 5-0 (RC)

Yes  
Merklinger

Yes  
Rothstein

Yes  
Tunncliffe

Yes  
Trigg-Scales

Yes  
Alper

**XII. PETITIONS AND HEARINGS OF CITIZENS**

**XIII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS**

**XIV. NEXT BOARD MEETING to be held at 7:30 p.m. on September 21, 2020 virtually.**

**XV. ADJOURNMENT at 10:17 p.m.**

**Respectfully submitted,**

**John Calavano, Board Secretary**