# HANOVER TOWNSHIP BOARD OF EDUCATION REGULAR PUBLIC MEETING MINUTES July 19, 2022

### I. OPENING

The meeting was called to order by Mrs. Vanessa Wolsky, Board Secretary, at 7:30 p.m. in the IMC at Memorial Junior School, 61 Highland Avenue, Whippany, NJ 07981.

Mrs. Wolsky read the following statement:

In accordance with P.L. 1975, Chapter 231, notice of this meeting was provided to the newspaper of record, appropriately posted and sent to the Township Clerk on January 13, 2022.

Present: Board Members: Mrs. Gina Marie Winkler

Mrs. Marcella Wilson Dr. Lynda Wright Mr. Jeffrey Basile Mrs. Kathryn McSorley Mr. Marc Amoresano Mrs. Lisa Bomengo Mrs. Patricia Mattia

Superintendent
Business Administrator/

**Board Secretary** 

Mr. Michael J. Wasko Mrs. Vanessa M. Wolsky

Absent: Board Member: Mr. Stephen Furda

### II. SPECIAL PRESENTATIONS

**NJDOE HIB Grade Report 2021-2022 -** Michael Anderson, MJS Principal and Anti-Bullying Coordinator, reviewed the District's 2021-2022 HIB Self-Assessment results. A copy of the PowerPoint is attached.

## III. APPROVAL OF MINUTES

Regular Public Meeting 06/14/2022 Executive Session 06/14/2022

Motion: Mrs. McSorley Second: Mr. Amoresano Approved: 7 yes, 0 no

(Abstain: Wilson)

# IV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Mrs. Wolsky reported that the cash balance as of June 30, 2022 was \$4,921,682.39. The interest in the General Fund to date is \$543.99 and the interest in the HTSACC Fund is \$50.48.

### V. SUPERINTENDENT'S REPORT

Mr. Wasko said, "As we look forward to the start of a new school year, I would like to provide the Board with a brief update regarding our Extended School Year Summer Program, Camp HTSACC, our District Facilities, Staffing and Student Enrollment, and our 2022-2023 Board of Education Goals.

The extended school year special education programs are being held at Bee Meadow School. ALL programs (MD I, MD II, & MD III, preschool disabled, the autism class run by the Bergen County Special Services Commission, and the resource center programs) began on Monday, June 27th and will run through Friday, August 5<sup>th</sup>. This year, we have 51 students and 25 staff members participating in this program.

Camp HTSACC at MJS is off to a great start and it is already in its fourth week of operation. This year, there are approximately 150 campers attending camp on a daily basis who are supervised by 22 staff members. All reports indicate that all of the campers (and staff members) are having a great time as they take trips to Tomahawk Lake, Turtle Back Zoo, FunPlex, and our very own Bee Meadow Pool. Camp HTSACC will run through Friday, August 19<sup>th</sup>.

From a facilities standpoint, all of our schools are officially in "summer cleaning mode," and when you consider that we have 274,000 square feet of building space and over 81 acres of property, I am happy to report that all routine landscaping, building and classroom cleaning and painting projects, refinishing of wood floors, HVAC equipment replacement, small roof repairs, etc., are on schedule and progressing nicely. During the next several weeks, a primary focus of attention will be in the areas of paving and repairing walking paths, sidewalks, and Belgian block curbing, installing bi-polar ionization air cleaners in HVAC units at BMS and MJS, as well as the replacement of 3 roof sections at MJS (auditorium, maintenance department and music rooms).

During the last few weeks I have been working closely with Tom Gaveglio, our supervisor of buildings and grounds, and Vanessa Wolsky, our business administrator regarding the playground surfaces at each of our elementary schools. To date, safety inspections have been completed, playground surface options are being explored, and we are currently waiting to receive quotes regarding the estimated costs associated with the removal, disposal, and replacement of the rubber mulch playground surfaces. Once all the information is received, it will be shared and reviewed with the Board to determine the next steps of action.

In terms of staffing, members of the district administrative team continue to make excellent progress in filling current openings. There are a few Personnel recommendations on both the regular and supplemental portions of tonight's agenda including the appointment of Language arts teacher at MJS, a long term substitute

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physical education & health teacher at MJS, and a part-time secretary to the nurse at BMS. After tonight, open positions for September will be a World Language Spanish Teacher, a math teacher, and a Temporary Long Term Substitute Library/Media Specialist at Memorial Junior School. We also have an opening for a bus driver as well as a number of lunch recess aides at all of our schools. Interviews by the members of the administrative team are ongoing and it is expected that there will be recommendations for the Board at our August Board of Education.

We continue to monitor student enrollment in all four of our schools. There have been a few minor changes over the last few weeks mainly due to students who have transferred in or out of the district. To date, the Enrollment Overview by School is as follows:

- o **BMS**: 324 students
- o MTV: 248 students enrolled
- o SDS: 248 students enrolled
- o MJS: 488 students enrolled
- Overall District Enrollment:
  - 1.308 total students
  - Enrollment, is projected to increase by 43 students from the 2021-2022 school year

As we progress through the next several weeks, the administrative team and I will continue to monitor student enrollment and if necessary, make any adjustments prior to the opening of schools in September.

During the month of May, the members of the Board of Education and administrative team, met with a representative from the New Jersey School Board's Association to establish goals for the 2022-2023 school year. As a result of this process, the following Board Goals have been established:

- GOAL 1:
  - To provide the district administrative team with the support and resources needed for student and staff success.
- GOAL 2:
  - Continue the work toward earning NJSBA Board Certification by engaging in at least four hours per year of full Board training workshops
- GOAL 3:
  - Continue to recognize and celebrate student and staff successes.

That concludes my report. I hope everyone enjoys the remainder of their summer break."

#### VI. COMMITTEE REPORTS

**Personnel Committee** – Dr. Wright said the Committee met on 7/12 and discussed the status of District enrollment, retirements, resignations, current openings, staff tuition reimbursement, student suspensions, HIB reporting and school security training drills.

Curriculum & Instruction Committee – Mrs. Wilson said the Committee met on 7/12 and discussed BOE approvals for the July agenda including first reading of Policy 8420 and second reading of Policies 2422 and 2622, adopting the Danielson system for Teachers and MPRR for Administrators, BOE goals, approval of Proximity Learning as needed and textbook disposal. The Committee also received an update on summer curriculum writing, ATLAS, professional development and new training orientation.

Finance/Transportation/Physical Plant Committee – Mr. Basile said the Committee met on 7/12 and discussed buildings and grounds updates, which included several of the items mentioned in Mr. Wasko's report and also beautification of the flagpole area at BMS and in front of Salem Drive, paving scheduled to begin in August, playground inspections completed, the renewal of the Township fuel agreement, sale of old equipment, revisions to the attorney retainer agreement which runs until Reorganization in 2023 and costs related to the recording of Board meetings.

**Public Relations Committee** – Mrs. Winkler said the Committee met 7/12 and discussed the COVID Dashboard, recording of BOE meetings, and District safety and security enhancements. Mrs. Bomengo inquired about what was discussed about the dashboard. Mrs. Winkler replied that they discussed the number of confirmed cases through 6/21 and that it will not be updated over the summer.

**Negotiations Committee** – Mrs. McSorley said the Committee did not have an update at this time.

Travel/Delegate Report - None

## VII. PUBLIC COMMENT - Agenda

Brielle Miller inquired where the Board was in the process of recording meetings and asked the Board to work together to support the children in the community.

#### VIII. BOARD ACTIONS

### A. PERSONNEL

### **Upon recommendation of the Superintendent, move to:**

1. Accept, with regret, the resignation of Eulalio Molina, Custodian, Salem Drive School, effective 11/1/22, for the purpose of retirement.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

2. Accept, with regret, the resignation of Jennifer Baggot, Teacher of

Mathematics, Memorial Junior School, effective 7/1/22, for personal reasons.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

3. Accept, with regret, the resignation of Ricardo Santiago, School Bus Driver, effective 7/1/22, to accept another position in the district.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

4. Appoint Giovanna Alvarez to the position of full time (1.0 FTE) Language Arts Literacy Teacher, Memorial Junior School, at a salary of BA Step 2, \$59,435, effective 9/1/22 to 6/30/23, in accordance with the Agreement between the Board of Education and the HTEA. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

5. Authorize the following tuition reimbursement applications for the **2022-2023** school year, in accordance with the Agreement between the Board and the HTEA:

<u>Teacher</u>	<b>Credits</b>
Lauren Mastropierro	6
Jessica Sainato	6
Amanda Young	6

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

6. Approve the following staff member to serve as District Anti-bullying Coordinator for the 2022-2023 school year:

Michael Anderson

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

7. Amend the previously approved assignment for Lidia Esposito to work as a special education aide during the district's Extended School Year program from 2 hours per day to 4 hours per day effective 6/30/22 to 8/5/22.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

8. Conduct the second reading of **Policy # 5111 Eligibility of Resident/Nonresident Students**, and if approved, **adopt.** 

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

9. Approve the following people for positions in the Hanover Township School Age Child Care Program, **contingent on enrollment**, effective July 25, 2022 through June 30, 2023. Final staff appointments will be pending ratio needs based on

enrollment of children in the program. Staff will be paid a salary as per state requirements.

Name	Position	Annual Salary	Hourly Rate
Goodwin, Mary	Site Leader MTV EB Program Assistant (1 day)	\$15,845.00	\$30.00 \$20.00
LaMarca, Robyn	Site Leader BMS EB Site Leader MTV ASK	\$32,204.00	\$29.00
Nasi, Kozi	Site Leader SDS EB	\$8,362.50	\$25.00
Tompkins, Diane	Site Leader SDS ASK Program Assistant	\$25,466.00	\$28.00 \$20.00

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

10. Acknowledge the student suspensions as reported by the school principals for the month of June 2022, **Attachment "A"**.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

11. Accept the Harassment, Intimidation and Bullying report and affirm the Superintendent's decisions for the period ending June 30, 2022, **Attachment "B"**.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

12. Approve the New Jersey Department of Education HIB School Self-Assessment for Determining Grades Under The Anti-bullying Bill of Rights Act Summary Reports, and approve its submission to the State Department of Education.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

13. Approve a leave of absence for Employee ID#1140, effective 7/29/22 to 9/22/22.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

14. Appoint Lori Buonaiuto to the position of part time (.30 FTE) Secretary to the School Nurse, Bee Meadow School, at a salary of Step 2, \$14,499, effective 9/1/22 to 6/30/23, in accordance with the Agreement between the Board of Education and the HTEA. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

15. Appoint Jeffrey Herring to the temporary position of full time (1.0 FTE) Long Term Substitute Replacement Health and Physical Education Teacher, Memorial Junior School, at the BA Step 1 per diem rate of \$295 when school is in session, effective 9/1/22 to 12/22/22. Continued employment will be subject to approval by the New Jersey Department of Education, and the results of a criminal history check as required by applicable law.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

16. Approve Gabriella Bracho to serve as a general education teacher at summer 2022 IEP meetings, on an as needed basis, at her per diem hourly rate.

Motion: Dr. Wright Second: Mrs. McSorley Roll Call: 8 yes, 0 no

## B. <u>CURRICULUM & INSTRUCTION</u>

## Upon recommendation of the Superintendent, move to:

1. Acknowledge the following fire drills, as reported by the school principals, for the month of June 2022:

<u>School</u>	<u>Date</u>
Memorial Junior School	6/6/22
Bee Meadow School	6/17/22
Mountview Road School	6/14/22
Salem Drive School	6/10/22

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

2. Acknowledge the following crisis management drills, as reported by the school principals, for the month of June 2022:

<u>School</u>	<u>Date</u>
Memorial Junior School	6/21/22
Bee Meadow School	6/13/22
Mountview Road School	6/17/22
Salem Drive School	6/17/22

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

3. Approve the **Danielson Framework Evaluation System** for Teachers using the Frontline Platform for the 2022-2023 school year.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

4. Approve the **Multidimensional Principal Performance Rubric (MPPR) Evaluation System** for Administrators using the Frontline Platform for the 2022-2023 school year.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

5. Conduct the second reading of Policy # 2422 Comprehensive Health and Physical Education, and if approved, adopt.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 5 yes, 3 no

(no: Basile, Amoresano, Bomengo)

6. Conduct the second reading of Policy & Regulation # 2622 Student Assessment, and if approved, adopt.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

7. Conduct the first reading of Policy # 8420 Emergency and Crisis Situations.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

8. Approve the Director of Special Education's recommendation for Student #2703018 to attend Chapel Hill Academy for the 2022 Extended School Year and the 2022-2023 school year at a cost not to exceed \$80,640.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

9. Approve the Director of Special Education's recommendation for Student #11041 to attend Chapel Hill Academy for the 2022 Extended School Year and the 2022-2023 school year at a cost not to exceed \$80,640.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

10. Approve the Director of Special Education's recommendation for Student #2305009 to attend the Lake Drive School for the 2022-2023 school year at a cost not to exceed \$115,495.00.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

11. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide specialized staffing and administrative oversight for the district's Autism class program during the 2022 Extended School Year program, at a cost not to exceed \$29,637.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

12. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide specialized staffing and administrative oversight for the district's Autism class program during the 2022-2023 regular school year, at a cost not to exceed \$296,367.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

13. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf services to Student #2805001 during the 2022-2023 school year, at a cost not to exceed \$1,980.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

14. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf services to Student #10489 during the 2022-2023 school year, at a cost not to exceed \$1,980.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

15. Approve the Director of Special Education's recommendation to contract with Bergen County Special Services to provide Teacher of the Deaf services to Student #10557 during the 2022-2023 school year, at a cost not to exceed \$6,600.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

- 16. Conduct the first reading of **Board Goals** for the **2022-2023** school year (below), and if approved, adopt:
- 1. Provide the district administrative team with the support and resources needed for student and staff success.
- 2. Continue the work toward earning NJSBA Board Certification by engaging in at least four hours per year of full Board training workshops
- 3. Continue to recognize and celebrate student and staff successes.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

17. Approve the disposal of textbooks to make room for new materials, as per **Attachment "C"**.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

18. Approve the Director of Special Education's recommendation to accept the terms of the settlement agreement for Student # 3005003.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

19. Approve contracting with Proximity Learning to provide world language instructional services to Memorial Junior School, on an as needed basis, effective September 1, 2022 through June 30, 2023 at a cost not to exceed \$69,269.94, prorated as needed.

Motion: Mrs. Wilson Second: Mrs. McSorley Roll Call: 8 yes, 0 no

## C. FINANCE, TRANSPORTATION, PHYSICAL PLANT

## I. FINANCE

# Upon recommendation of the Business Administrator/Board Secretary, move to:

1. Approve line item transfers in the 2021-2022 and the 2022-2023 Budget, **Attachment "D"**.

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

2. Authorize the following payments:

Payroll 6/15/22	\$1,002,436.9	5
Payroll 6/21/22	\$ 893,957.9	5
Payroll 6/30/22	\$ 95,625.1	6
Bills & Voids – 6/15-6/30/22	\$ 545,248.8	7
Bills & Voids – 7/1–7/19/22	\$ 716,346.3	1

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

3. Accept the certification of the Business Administrator/Board Secretary that as of 6/30/22 pursuant to N.J.A.C. 6A:23-2.11(c) 3, no budgetary line item has been over expended in violation of N.J.A.C. 6A:23-2.11(a).

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

4. Accept the reports of the Secretary A-148 and the reconciliation report A-149, for the month ended 6/30/22.

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

5. Certify that as of 6/30/22, after reviewing the Business Administrator/Board Secretary's financial report, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.10(b) and sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

6. Accept the revised page 2 of the current retainer agreement (that runs until Reorganization 2023) with Nathanya Simon, Board Attorney, of the firm Scarinci Hollenbeck, **Attachment "E"**.

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 7 yes, 1 no

(no: Bomengo)

7. Accept Reimbursement of Nonpublic School Transportation Costs in the amount of \$12,910.00 for 2021-2022

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

8. Accept the following nonpublic entitlements for 2022-2023:

Nonpublic Security Aid	\$22,960.00
Nonpublic Nursing Aid	\$12,544.00
Nonpublic Textbook Aid	\$ 7,392.00
Nonpublic Technology Aid	\$ 4,704.00

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

9. Accept the fiscal year 2023 IDEA grant funds in the amounts below, and approve submission of the district's grant application to the NJDOE:

Basic Public - \$313,506.00 Basic Nonpublic - \$7,061.00 Preschool - \$20,150.00

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

10. Approve the attendance of staff members and board members at workshops and travel expenses that are in accordance with the allowable room rate and meal reimbursement rate as outlined in the NJ OMB Circular 602B and mileage at the state approved rate, as per **Attachment(s)** "F".

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

11. Accept Extraordinary Aid for the school year 2021-2022 in the amount of \$403,503.00.

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

**Discussion:** Mrs. Bomengo stated that she believes the Board should not be accepting the revised attorney retainer agreement. Mr. Amoresano added that the contract should be reconsidered at the reorganization meeting.

## II. TRANSPORTATION

# Upon recommendation of the Business Administrator/Board Secretary, move to:

1. Authorize the Business Administrator/Board Secretary to advertise for the receipt of bids for the sale of one 54 Passenger bus, one 24 passenger van, 1 caravan, 1 pick-up truck and 2 Toro Groundmasters that are no longer in service and award to the highest responsible bidder(s) or authorize disposal in the event no bid is received.

Motion: Mr. Basile Second: Mrs. Winkler Roll Call: 8 yes, 0 no

### III. PHYSICAL PLANT

No Items for Board Consideration

### D. PUBLIC RELATIONS

No Items for Board Consideration

#### IX. PUBLIC COMMENTS

Susan Monaco read a letter on behalf of Jacqueline Weber that requested the Board vote against the new health standards, remove the tire mulch on the playgrounds and end the testing of unvaccinated staff.

Fern Wolken spoke about the importance of students having the option to learn about health and human physiology from properly trained teachers with an opt out option for those who oppose.

Paul Szesko spoke about the District's transgender policy as it relates to parental rights.

Jamella Elias expressed her concerns related to the tire mulch on the playgrounds and stated that she is glad to hear action is being taken related its removal.

Gina Johnston stated her concerns that the transgender policy is isolating to students due to the lack of parental inclusion and shared excerpts from the policies of other Districts.

Karin Coffey spoke about the new health standards and asked the Board to explore compromises taken by other communities.

Mike Rinaldi stated that parents and families should address questions related to gender and asked about the District's cell phone policy in school.

### X. ITEMS FOR DISCUSSION

Mrs. Mattia brought up the subject of videotaping board meetings, reiterating that several quotes have been received and a company has been selected. At this time the District is looking into website retention and potential policy modifications. A brief discussion

followed.

Mrs. Bomengo made the following statement: Our district administration has consistently stated during prior Board Meetings that the NJ State Comprehensive Health and Physical Education Learning Standards would be taught "the Hanover Way".

Many members of our community do not want our students subjected at all to the unproven gender ideology and progressive sexualization contained in the NJSLS.

The Comprehensive Health curriculum is currently being written and will be voted on by the Board during the August 2022 meeting. It would be beneficial to our community to host a special Board of Ed meeting prior to the August Curriculum Board vote. This will give our community an opportunity to review the proposed curriculum and gain an understanding of what will be taught to their children.

This will provide an opportunity for residents to have their questions/concerns answered in an interactive setting. This also allows the FULL Board to hear the concerns of the residents that elected them. The full Board is not legally permitted to meet and discuss these issues privately. This will provide an open forum to share the curriculum with our residents and have a discussion among administration and Board members for an important topic concerning our students and district.

Parents can gain a better understanding of how many 'Health' classes will be taught in the K-5 and 6-8 grades. Additionally, will the administration detail if and how the lessons will be separated and whether parents can opt out/opt into specific lessons as not to forgo all sex education.

Mrs. Bomengo made the following (amended) motion:

I move to schedule a special Board of Ed meeting prior to Board approval; in order to allow parents, the Board and the Administration to convene and have an open dialog regarding the 2020 Comprehensive Health and Physical Education NJ State Learning Standards and how it is being addressed and incorporated into the Comprehensive Health and Physical Education Curriculum written by our district, prior to Board approval.

Motion: Mrs. Bomengo Second: Mr. Amoresano Roll Call: 8 yes, 0 no

**Discussion**: A discussion was held. It was noted that the meeting should be an open public forum with public interaction and opportunity for questions and answers.

## **XI. ADJOURNMENT** -9:40 p.m.

Motion: Mr. Basile Second: Mrs. McSorley Approved: Unanimous

Respectfully submitted,

Vanessa M. Wolsky

Business Administrator/Board Secretary

Varessa M. Wals K