## **Transcript of January 26, 2023 BOE Meeting**

0:03 thank you 0:08 all right 0:20 I mean 0:26 questions 0:32 impossible 0:51 yeah yeah 1:10 oh next 1:18 um 1:36 foreign 2:30 foreign 3:00 foreign 3:27 to work 4:10 thank you 4:38 all right 4:46 okay 5:09 foreign 5:42 yeah no basketball okay 5:50 all right 5:56 please thanks for the next notifications yes 6:31 thank you 6:46 all right 7:03 yeah sometimes got it 7:20 foreign 7:47 foreign 8:26 foreign

all right good evening like to call to order the regular meeting of the Morristown Township Board of Education 9:01 meetings properly noticed in accordance with the Oakland Public meetings act uh to start off I'd like to have a moment of silence please rise for the pledge please foreign [Music] 9:36 Ty and justice for all [Music] 9:42 you take roll call Mr Heiser please Mrs arcara Burns Mrs Fallows Macaluso here Dr Mike here 9:51 Mrs Miller Mrs Murano Miss Romano Mr weeks 9:57 president Mrs mccopless here Mr Villanueva here thank you 10:04 he's starting off with our routine matters uh like a motion to approve the minutes is set forth in the agenda please 10:17 any comments questions all in favor aye 10:22 opposed or abstentions 10:28 are there any Communications from the board 10:34 okay hearing none um well welcome everybody thank you for 10:39 coming out to our January board meeting um this is uh an exciting time and I'm very happy to introduce again Mr bolendorf who will be our interim superintendent 10:54 who uh joined us on Monday um and in the in the four short days but 11:01 active I've heard um he's really you know delivered 11:07 everything that we had expected um he has 40 years of experience 39 years of educational experience most recently as superintendent of Washington Township um he has such great leadership skills uh and and to a t everybody that I've 11:28 spoken to this week has been nothing but impressed and so we really are happy to 11:34 welcome you Joe um and look forward to working with you and getting the benefit of of your 11:39 leadership um you know it's uh I wanted to thank the 11:45 board and the cabinet and administration for their uh patience and Grace as uh there's been 11:54

offloading our prior superintendent and onboarding uh Mr ballendorf and uh I was 12:09

a number of leadership transitions as as Mick had mentioned in the in the December meeting we were

and Cheryl were getting uh acclimated to the our new

roles and um I think there was support uh certainly by cabinet

12:21

um really extended overextended themselves to make sure that we were continuing to move forward uh during

12:27

these transition periods so so thank you and thanks to the board again for your patience and Grace as I you know sort of

12:34

fumbled through trying to put together some of the Committees and and really um and still getting my arm around a lot of

12:41

the scheduling and sort of administrative issues that come along with with this role

12:46

um so with that I don't I didn't prepare formal remarks so that that is about it

12:52

I just wanted to turn it over to Mr bolendorf for for his comments

13:00

got it well thank you uh I really appreciate the uh many platitudes I'm

13:06

not sure that they're all so deserving but it's it's certainly been a nice transition uh coming here uh it 13:12

certainly beats uh staying at home each morning and doing our family's laundry

13:17

um having been retired for seven months I don't have a monthly report because I've only been here for four days

13:23

um but in those four short days uh it's I've been very impressed uh with the

quality of the people that I see working in the district um the the work the collaborative work

that exists between uh our staff and our Administration uh is really something

there's really quite a lot of give and take that goes along and I think that's really very critical uh in trying to 13:47

provide the very best that you can for our kids it takes a lot of people working together and uh and and and and

13:53

and providing what it is that we can to make this the best District that we can for our children 13:59

um I am somebody who's very kids Centric and I think that you'll learn that about me over the next few months in the

14:06

position of leadership that the superintendent has to be and you're often faced with you know very challenging decisions and decisions have

14:13

to be made and very often those decisions are not always going to be the the favorite decision by by folks 14:19

throughout whatever District you may be working in so my barometer has always been to to make decisions that I think

14:25

there are really in the best interest of our kids and in the district overall and

14:30

and if you do those things you're able to put your head on the pillow at night and uh and know that you're you're

moving in the right direction so I hope that I can subscribe to that and continue to do that here in Morristown

14:41

and uh hopefully continue the great tradition you guys have tremendous tradition

14.47

um moving forward in time so thank you for the opportunity and I'm very happy to be here thank you 14:53

great thank you uh moving on in our agenda our next item uh is to hear from

14:59

the student board Representatives that have joined us

15:08

good evening everybody my name is Lucas Mcgill and I'm your senior class Board of Ed liaison today I have some details

15:14

for you regarding the senior trip uh school years flying by and they're only a couple more months before our

15:19

senior trip the trip will take place from Saturday March 11th to Thursday March 16th and like last year us to

15:25

Universal Studios and Disney Parks the latest update is that everybody has their roommate forms in and payments in

15:31

and at this point we're all just super excited for everything that's to come I'll keep you updated as time goes by and that's all I have for tonight so I'm

15:37

going to pass it off to our junior class liaison foreign

15:54

class liaison and today I'm here to talk about our love fair so Morristown High

16:00

School hosted our first ever love Fair last Wednesday on January 18th in honor of Martin Luther King Jr Day and The

16:07

Love Fair stands for the learning opportunities and volunteering encouragement there at this event a number of organizations

16:14

and clubs set up booths in the cafeteria for students to browse the volunteering

16:19

opportunities they offered and I was on the committee responsible for finding organizations who would be able to come

16:25

to the fair and was a very long process of making calls to many organizations and facing lots of rejection where we

16:32

finally were able to find 25 organizations who are willing to come to the Love Fair these organizations 16:38

comprise of animal shelters like the Animal Welfare Association lgbtg centers

16:44

like the mazoni center in Philly we had fire departments senior care homes like the Brandywine Senior care Living Center

16:51

right here in Morristown and we had soup kitchens and also a number of social justice groups like League of Women

16:57

Voters the Alice Paul Institute and the NAACP which was represented by councilman Clinton law and this was one

of my favorite parts of the fair was seeing students myself included having very meaningful conversations with

17:10

councilman law is especially because he is a recent Morristown graduate and was just like us at one point

we also had school clubs who set up booths in the cafeteria to teach about racial Justice For example the video

17:24

production Club had a shout out set up showing black contributions to film and students from the math department made

17:30

posters teaching us about black mathematicians we also had live volunteering opportunities the interact 17:37

Club had a booth where we could write cards to senior citizens in nursing homes and the organization inspiring

17:44

life together had a booth where we could write encouraging cards to those with breast cancer

the love fair was definitely a success and we had a very high turnout from students I know that for me the 17:56

cafeteria was so loud and it was just hard getting across from one side of the cafeteria to the other so it was

18:02

definitely a success and overall it was just very rewarding seeing so many of my peers so passionate about service and

18:09

actively trying to find Opportunities to give back to our community and local communities student council looks

18:16

forward to making the love for an annual event or even possibly two times two times a year with one in the spring and

18:22

one in the fall thank you I'd like to pass it off to the sophomore class liaison

18:38

good morning everyone my name is Amin Cosby and I'm the sophomore class for liaison a few weeks ago we hosted our

18:45

Martin Luther King Jr Day assembly to honor the achievements of not only MLK Jr himself but all African-American

18:51

scientists teachers mathematicians and many more we had an assembly in the auditorium where I went as follows we

18:58

began with the student council Representatives introducing the assembly then playing a video made by the designated committee within the council

19:05

that celebrated MLK's life and its achievements following this video we introduced our guest speaker Dr Benton

19:12

who gave an amazing speech about her life in connection to the life of Mr King I'd like to speak on behalf of the

19:18

entire school and the council when I say thank you so much to Dr Benton for taking time out of her day to give it

such an insightful thoughtful motivating speech encouraging students like us to be the 19:30

change that we want to see in the world overall it was a huge success and we were even just able to slip in a little

19:37

bit of advertisement for the love fair that was just previously mentioned uh thank you all for listening I'll pass

19:42

it to the Freshman days on Dom

19:58

good evening everyone I'm Domin freshman class liaison like I said last time it's crazy that 20:04

we're almost at midterms and yet here we are this week was the beginning of midterms at the high school starting on

20:10

Monday some classes had the beginning of a small part of the midterms and others had just normal classes

20:16

Tuesday and Wednesday we're reading uh reading days for the high school where teachers reviewed lessons and topics of

20:22

the school year that we have already passed um today we started our actual exams we 20:28

had our world language and English test which went smoothly tomorrow we have history in science and to finish it up

20:34

we have on Monday of next week we have math all of our exam days our early dismissals meeting will get out around

20:40

12 o'clock instead of to around two thank you for having me here tonight and I hope everyone has a great night

20:48

thanks to all the Reps

20:54

well thanks to all of you uh it's always a great part of me to hear to hear your student perspective 21.00

um I don't have a high schooler and so I didn't realize that uh midterms were this week so thanks Dom for for letting

21:07

us know so obviously uh you're free to stay but take off and hit the books

21.12

um but thank you again it's uh really appreciate you taking the time out

21:18

um next we will do our board committee reports and these are the reports uh

21:25

from our committee chairs from our four standing committees which are Communications curriculum Finance

21:31

operations and policy and so we'll start with an update from the communications

21:38

chair Miss fellows Macaluso yep that's that's excited to be the chair of this

21:45

committee we had our first meeting since the reorganization sitting on it are me Melissa Burns Brooke 21:52

Maya Mark Villanueva and we had a great meeting I think yesterday and the

purpose of this first meeting was to really discuss the scope and Mandate of the communications committee going

22:03

forward and evaluate whether or not we think it should continue to be a standing committee or perhaps just meet

22:08

on an ad hoc basis we had a good conversation about the work the committee's done the past 12 months 22:15

notably the engagement of the communications consultant Lori perlow who we share with other neighboring

22:21

school districts to tap into for her expertise and you may recall that we had started some top-down strategy work

22:28

where we would conduct stakeholder interviews and get feedback and develop a top-down strategy to evolve our

22:35

district-wide approach to Communications in 2022 we hit pause on that for

22:40

competing priorities so the committee talked about we really have a need to get an update 22:45

um from Miss perlow on the vision for that strategy work a download on the stakeholder surveys conducted to date

22:52

and to determine whether or not we want to move forward with that top-down strategy work we did talk about the fact

22:58

that regardless of whether we choose to move forward with the top-down strategy work there's a significant need to

23:05

continue to evolve and strengthen and modernize our approach to Communications as a district Joe really inspired us

23:12

with some things that he's done in his previous experiences and we have decided that we need to keep it as a standing

23:18

committee so our next meeting is scheduled for February 22nd

23:23

great thank you any questions for Jill

23:29

okay moving on uh Miss Romano could you give us a report from the curriculum 23:34

committee please sure so we met on January 12th it was uh Dr Benton Mr Volpe uh Dave Tate Kat 23:42

diambra mcweeks Cheryl mccopless Danielle Miller and myself um the first thing was a discussion that 23:50

focused on the clarification of the RFP that was pulled from December's board meeting and then we went into a

23:57

discussion um Dr Benton reviewed again the multi-tiered system of support that the district currently uses she reviewed the

24:05

tiered levels of support students are receiving in the district and is working to develop a communication chart for our

website so that it would better explain to the community at large our student learning and SEL Wellness levels of

24:19

support so that we would have a better communication with what's going on she's

24:24

also looking to help identify professional development and resources that are going to be needed to kind of

24:30

fully implement the tier letter what uh tiered system of support and enhance

24:35

that um Dr Benton and Mr Volpe addressed their look forward at how we

24:42

would specifically Target some of the learning needs issues uh Karen and Mike proposed that for next school year and

24:49

only for next school year grade one would cap class size um that was a recommendation from the 24:57

fac committee to address the learning needs at this grade level specifically focused on the committee then you know

25:04

discussed the pros and cons of that taking a look at that recommendation

25:09

we asked would it impact budget would it Impact Staffing do we have the school space issues and 25:18

so we are needing a little bit more information um you know moving forward and then we 25:23

also said that it would need to go to fno to assess the financial impact for next year's budget as well 25:30

um Dr Benton then did address just in general as we're getting ready to go into budget season the budget priorities

25:37

um she discussed the Personnel needs and how we would be focusing on Staffing needed to address the continuing

25:42

academic and SEL needs um a highlight to you know really focus on for the budget 25:49

that we're moving forward is going to be the grade six through eight elea curriculum adoption 25:56

um that will need to move forward for next school year um and then the curriculum writing for that as well she also highlighted the

26:03

K-8 math pilot um which would need to begin for the 2024 2023 2024 school year so that also 26:12

would need a budget priority although there are potential funds for resources

26:17

for pilot teacher planning for that already um and then she outlined all the

26:23

curriculum writing that was proposed to occurred during the summer um Karen submitted an outline for 26:28

curriculum writing that would be recommended for the 2023-2024 budget just kind of a specific note would be

26:34

the uh six through eight Ela update to reflect the new literature

26:40

um curriculum and then also uh cat kind of touched upon updating the curriculum would really need to happen for the AP

courses at the high school level to reflect the new testing format of the AP tests and then we reviewed the summer

26:54

brochure from Laura mcloone on the brochure was reviewed and then post

26:59

meeting I know that there were some edits that were presented for Karen to follow up on

27:06

that is our meeting summary thank you very much any questions for Lauren

27:14

okay next uh Mr weeks could you give us an update from finance and operations

27:21

certainly thank you so we met on January 17th at the admin building in attendance 27:29

in addition to myself uh we had Cheryl mcopoulos Claudine Moreno and Danielle

Miller from Administration James Heiser Dr Benton katambria adambra excuse me uh

27:43

Jeff Harry and Dave Tate so we had a pretty full meeting we started off with

27:48

items that the committee wanted to review to pass along to the board for

27:54

recommendation so there was a girls lacrosse trip the committee was in favor of that uh

28:00

purchasing of an assistive device for an IEP student the committee was in

28:06

favor of that discussed as Ms Romano pointed out and

28:11

many of the Committees have been talking about the RFP item for professional

28:17

development that was pulled from the previous agenda we had a conversation about that talked about the committee

28:24

had some questions about Administration looking all the different ways to uh to

28.29

address those issues see we talked about transportation

28:34

specifically increasing the hours the hourly rates to

28:41

be competitive with what's going on out there apparently bus driving is extremely

28:46

lucrative right now and uh we have to keep up to be able to be continuously

28:52

staff so the committee was in favor of the recommendation from Administration to

28:57

increase those pay rates we talked about reimbursing people who

29:03

have to get fingerprinted and get certification so that was for substitutes

29:09

uh and then also people that was also where we talked about for people earning under 750 to it I believe 29:17

let's see uh and then we talked about

29.23

uh the committee was in favor of that and then we talked about uh an update on

the budget uh that budget the budget process is starting we'll be talking about that over the next few months

29:34

we Let's see we covered uh this process the building level reviews and

29:40

Department level reviews are ongoing State still has to provide us information about rates and details that 29:46

are needed to put into the formulas where we used to calculate our budget we also need rates for insurance

29:52

but we're making progress and proceeding uh at a pace that we expect

29:58

we also talked about integrated preschool and Pre-K rates James did an analysis looking at the 30:05

costs at other districts and found that we were pretty much in line so we maintained our current rates of 30:12

3600 for integrated preschool and 4100 for kindergarten uh that's the recommendation uh to the 30:20

full board we discussed a few items that didn't require uh any action by the board those

included some unfortunate vandalism that took place at the high school we heard about the processes that

30:35

happened to address that we talked briefly about the RFP we got

30:40

one response for RFP for superintendent search so we'll be evaluating that

30:47

as a full board for security we looked at a system that

30:54

could help us identify uh potential people bringing weapons into the school

31:00

we want to look at that in conjunction with the roic reviews that are being done and

31:07

so once we have all those we have this background on this security system that could help and we'll evaluate whether or

31:13

not that is something that we want to to include

31:18

then we talked about uh preview basically uh because we were thinking about the two-hour point in the meeting

31:24

at this at by this time so we talked about um the items that we'll discuss next

31:30

month uh which include a bid for building for the grounds crew affordable

31:37

housing update the ESF contract uh exit conference from our auditors

31:43

and we actually talked about that we may need to have more than one finance and operations committee meeting uh

31:49

per month which uh everybody was enthusiastic and thrilled about but we

31:55

agreed that we could do in-person uh preferably but hybrid possibly to

32:00

accommodate everybody's schedules to make sure that we have everybody there so those were the 32:07

high level points so any questions or clarifications

32:14

I'd only say on the meeting point when I first got on the board I think fno met

32:19

twice a month it did um because it always has a heavy agenda

32:25

and so it look it it is a certain extent

32:30

a burden but the meetings are shorter so rather than having a two or three hour marathon yeah

to one hour potentially so yeah but I'm not on that committee uh we noticed

32:43

but you did it for many years and uh so appreciate that I did have a question

32:49

sure um specific to the acts of vandalism you mentioned the processes to

32:54

address it can you talk a little bit more about that do you mean the processes to repair physically the acts 33:02

of vandalism or are you talking about the discipline to address the acts of

33:07

vandalism and if it's the latter could you expand upon whether you're focused

33:12

just on the discipline for the Bad actors or what you're doing to prevent

33:17

future reoccurrence more broadly so I'll say in the meeting we discussed

33:23

all of that I just I could have done a full report on we spent a lot of time on

33:29

that one so all those things were discussed um I can defer to because basically all Administration that was there explaining

33:35

this to us is here um and certainly you know they can talk about the aspects of that that are makes 33:42

sense for here so I don't know do you want to Karen or

33:48

[Music] so um yes so um we did take immediate um

33:55

action once we were you know notified um and um without getting into too much

34:01

specific detail um we had our administrative team to interview students

34:07

um and appropriate action was taken for students

34:13

um that were identified um but I think also importantly Mr Seibel addressed the entire School

34:19

Community um because there was you know quite a bit of discussion about not just the

34:25

specific actor but the fact that it needed to be broadly known that that was not acceptable behavior 34:31

um which I think goes a long way to talking about safe spaces for students when they come to school and and being

34:37

able to feel safe I think in the immediate time afterwards they did make

34:42

changes to where students were so that they can ensure that everyone was properly supervised and that there were no further acts of vandalism

um and I think they're in discussion now in terms of moving forward about what that will look like moving forward

34:56

that's helpful thanks and I just maybe and maybe it's a question for Mark like as we look to

35:03

um you know kind of further enhance the measures to prevent

35:08

future reoccurrence and make sure that we're of course disciplining Bad actors but also

35:15

um being preventative and kind of um not taking a one-size-fits-all

35:21

approach across the school how do we what's the role in responsibility is

35:26

where does those conversations take place is it in the committees or at the leadership Level under Joe and

35:34

well I I intend to do a an audit for security purposes to find out where

35:40

things are and certainly I'd be uh in a position to make some recommendations

35:45

um there are a variety of things that are at our disposal obviously prevention is is always the better method and uh

35:52

and also trying to uh you know motivate kids to make better decisions but they

35:57

are kids and kids do things and and that's all part of the process

36:02

um so I don't know what's in place yet I don't know what kinds of things that we're doing uh to a prevent and then be

36:09

to uh you know dispense discipline in a way to dissuade kids from you know acts

36:16

of vandalism moving forward uh so uh in any event that's it's part of the

36:21

process that I'll be going through over the you know the course of the next you know few weeks great thanks I appreciate

36:26

it thank you anything else for f now

36:34

okay and uh Miss Morano can we get an update on policy please you got it well

36.40

I'm not new to the policy committee but I'm new as chair and I thank Mark because I am a complete policy wonk and

36:46

geek so this is fun maybe not for everybody but I think you are too so in attendance our meeting was 36:52

on January 10th uh it was me Melissa Burns Jill fellows Macaluso and Mark

36:58

Villanueva Administration was um Mr Volpe

37:03

um Dr Benton Mr Heiser Dr Tate uh cat I'm sorry if I don't know the if

37.09

it's a doctor or not but cat um and uh Carol Butler so on the on the agenda tonight you're

going to see several policies that are on first reading or second reading so I'm going to cover those first our first

37:21

reading uh board policies that are being recommended um one of the things I thought was helpful 37:27

is knowing when we are proposed when we are adopting a policy whether we're knowing it's whether it's voluntary or

37:33

if it's a mandatory thing that we're getting from the state and I think that's pretty relevant when you're listening to us

37:39

um our first one is uh policy number zero one six three and that is about

37:45

Quorum of the board when we are unable to reach Quorum due to conflict of

37:51

interest of individual board members this is a recommended policy that we consulted with our board attorneys and

37:58

they recommended that we go forward with this and as it is drafted it was going

38:04

to still require no change five members for board Quorum and it sets forward a

38:10

policy to invoke something called the doctor doctrine of necessity when

38:16

advised by our board attorney when we have to make a decision on something that cannot wait 38:21

policy number 1511 um is also on first reading it is a

38:26

mandatory policy from the state and it has to do with our Board of Education website as in terms of accessibility and

38:33

ADA compliance so policy changes are necessary for us to be compliant with most revisions of the Ada and just just

38:40

to understand it's mostly due to providing someone with motor or auditory

38:45

or cognitive and visual disabilities to navigate our website more efficiently and thing at all

uh policy on second rating we we um it was approved on first reading in the last meeting uh is number 5512 this is

39:00

uh an update and mandatory policy from the state on our harassment intimidation

39:06

and bullying uh which is him this mandatory policy uh revision is

39:12

procedural uh in nature for the most part and a lot of the hip policies will have a minimal impact because our

39:19

district has been doing some of this work already as far as items for discussion that are

not up for vote we again focused on policy number 9190 which is the community organizations and clubs 39:32

um we are committed to get this done this has been something that's been going on for years long before many of

us were on the board uh this is a top priority and we are not going to wait for the next committee meeting to

39:45

discuss this we're going to have um you know some some Drafting and

39:50

Concepts that we're going to be prepared to discuss the next time uh let's see

39:56

um I think it was also discussed in fno because we referred it to them but a policy will be 40:02

getting drafted it's policy number 3125 we're going to be amending it um to

40:07

discuss the possible reimbursement of fingerprinting and sub-certification costs for non-regular limited employees

40:14

who receive stipends under a certain threshold right now just for everybody's notes um it's it's at the expense of the

40:21

employee so if someone is making a very low amount just as a one-off

40:27

employment and and it's it's disproportionate in terms of what they

40:32

need to put out of their pocket for background checks and sub-certifications

40:38

uh we also briefly and um probably not super ripe for discussion but I was we

40:43

were curious about how our district uses the option to um exemption for physical education for 40:49

example um and that is when students have activities that go above and beyond

40:55

outside of school in terms of sports and they are able to satisfy their PE

41:01

requirements for the district um we were you know looking into possibly extending that or having a 41.07

discussion about extending that to in-school Athletics since we know our kids are spending a lot more than 150

41:14

minutes a week in sports and I believe

41:19

that is it thank you any questions for Claudine

41:28

no but I have one small correction to my um Communications committee update I

41:34

inadvertently left off two important committee members I only listed the board meeting board members and Joe

41:41

boondorf and Dave Tate were both present and contributed um very valuable contributions to the 41:47

conversation so I apologize for leaving you off foreign

41:53

thank you for the clarification next up on our agenda is uh our first

42:00

public comment section on agenda items so this this public comment

42:06

portion is for comment related to items specifically on the agenda there will be

42:12

a a more general public comment section towards the end of the meeting where uh

anyone can address items either on or off the agenda so could I get a motion

42:24

please to open public comment for agenda items so second

42:30

comment all in favor hi

42:39

anybody have public comment for agenda items

42:46

seeing no one uh may I get a motion to close public comments [Music]

42:52

all in favor opposed or abstentions all right

42:58

next the Section 8 of our agenda reports to the board we have

43:05

um Financial reports of the board Secretary of the treasurer's report cafeteria report the resolution uh

43:15

uh related to certification of the budgetary major account and fund status

43:21

approval of budget transfers and approval of bills may I please get a

43:26

motion for approval of items one through five second

43:33

any comment questions all in favor uh any opposed or

43:39

abstentions next the recommendations of the superintendent we have as items A1 the

43:48

policies for first reading the Miss Morano discussed in her policy report as

43:54

well as the policies for second reading in item A2 related to harassment

43:59

intimidation or bullying also as as referenced in Miss Morano's report may I

44:05

get a motion for the approval of items one through one and two

44:11

any second any comments or questions

44:16

all in favor any opposed or abstentions thank you

44:24

next letter B educational program uh item one includes homeless placements

44:32

for 2022 to 2023 item two is home instruction for 2022-2023

44:37

there are exhibits related to both of those in our agenda packet uh number three is the Burlington County 44:43

alternative school placement for 2022 to 2023. and number four is the special

44:49

education out of District placements for 2022 to 2023. may I get a motion for

44:54

approval of items one before second all in favor

45:04

any opposed or abstentions thank you

45:10

next Finance in business item one relates to travel expenditures

45:15

and approval requests item two relates to approval of State

contract and Consortium vendor purchases item number three relates to uh two very

45:27

generous donations from um uh community members one relates to the

45:36

high school board boys varsity and JV basketball program with an approximate value of eight thousand dollars and that

45:42

includes sportswear and warm-up shirts and the like uh and the second item

45:47

includes a 750 dollar donation from a Community member to the high school

45:52

girls cross country team item four includes an overnight trip and

45:59

that item is as amended as discussed in executive

46:05

number oh I'm sorry I'm sorry sorry number five is a student field trip which was amended as discussed and

46:12

executive item six is authorization and approval to purchase an assistive device

46:20

number seven includes the extended kindergarten rates

46:25

number eight and number nine include settlement agreements the copies of which the board has had 46:33

and which was discussed and executive I mean I get a motion for approval of

46:38

items one to nine please any questions or comment

46:47

I just wanted to again send it a very uh heartfelt thanks to to those that gave

46:53

the very generous donations that are listed in the in the agenda

46:58

all in favor any opposed or abstentions

47:05

next employee relations item d and this will require a roll call vote

47:12

and we reviewed these items are are included as exhibits

47:17

uh in our agenda packet it includes appointments retirements resignations leaves of absence administrative leaves

47:25

substitutes change an assignment salary adjustments black seal stipend

47:30

bus referral signing bonus Athletics co-curricular clubs moving on the salary guide esea tutors 47:39

presenters as amended and executive right that one was amended okay uh and a

47:45

transportation rate adjustment I mean I get a motion for approval of items one through fifteen please 47:54

any comments or questions could take a roll call vote please

47:59

this is our Kara Burns yeah Mrs fowles Macaluso yeah Dr Mike

48:05

Mrs Miller Mrs Morano yes Miss Romano Mr weeks yes

Mrs mccopless yes Mr Villanueva yes motion carriers thank you

48:17

thank you uh next uh information related to

48:23

suspensions which is contained in an exhibit we also have the superintendent's Hib report as noted in

the agenda and as discussed in our executive session from December 2022.

48:38

and I get a motion for approval please

48:45

any comments or questions all right I would only say so this the

48:51

the Hib report that is referenced here was something that was um discussed in December of 2022 and so 49:01

um for the new board members if you weren't at that meeting um

49:06

typical practice has been too abstain from that um so but obviously you can do whatever it feels appropriate uh all in

49:13

favor any opposed or abstentions

49:22

thank you Roman numeral 11 is for informational

49:28

only and that includes our current enrollment numbers

49:33

do we have any old business

49:38

okay we do have an item for new business which was discussed in executive session

49:46

which is a Cod assault with the mea for a six period assignment for

49:51

certain uh Math teachers in the high school and we appreciate all the work

49:58

that went into getting that done so thanks to everybody involved may I

50:04

get a motion for approval of that codicil

50:10

any comments or questions all in favor oh I'm sorry role called

50:19

this is our Karen Burns yeah Dr Maya Mrs Miller

50:26

Mrs Morano yes Miss Romano Mr weeks yes Mrs mccopless yes Mr Villanueva yes

50:33

commission carries thank you thank you so our next item is the second

50:40

public comment portion of the meeting May I get a motion for to open public

50:47

comment please any comments or questions

50:53

[Music] well I'll just comment that this is the second uh public comment can relate to

50:59

anything on agenda off agenda um commenters will have three minutes to

51:05

speak uh it's not necessarily a question and answer session

51:10

um and we'd ask that obviously our our comments are cordial um and

um did I mention the three minutes there's three minutes time limit and uh I see we

51:22

have some some folks ready to go so I guess first can I get a vote uh is it

51:27

all in favor any opposer abstentions

51:32

all right oh please state your name and address please uh good evening my name is

51:39

Elizabeth Everett I live at 301 Evergreen Drive um I'm going to start a little good news train about teaching and teachers and

51:46

things that are going on in the district um I teach at the high school and I would like to commend the way I'm staff

51:52

for what they've been doing for MLK day um to celebrate Dr King's birthday and

51:58

his vision of acceptance Wham stop went to student lunches and mixed students into different groups they facilitated

52:05

discussions with different groups of students for three days to allow them to meet and get to know other students with

52:11

whom they don't usually sit the message from the staff to the students was that despite all the

differences among us we have many things in common as well having things in common gives a starting point for

52:22

conversations and building relationships it gives a way to feel connected to each other and therefore to work together to

52:29

make the world a better place we're grateful for the Wham staff and their dedication to helping the students grow

52:35

and learn thank you thank you

52:41

Jordan Fagan 49 Helen Avenue um I work at the middle school and I

52:46

would like to commend the high school staff for organizing and facilitating the first ever love Fair as mentioned

52:53

earlier love stands for learning opportunities and volunteer encouragement the high school hosted uh 52:59

10 volunteer tier organizations and invited students to attend during 14th period on January 18th the plan is to

53:06

hold this event two times a year so that students have the opportunity in the fall and winter to learn about these opportunities we thank all the staff

53:13

involved in the planning of this beneficial event for the entire School thank you

53:21

hello Kate Fishman 801 North Stanwick Road I work here at WAMS and I would

53:27

like to commend the ues for their work in preparing for the upcoming musical suitable students have started preparing

for the School Musical by creating artwork for suitable their work will be on display during the 53:39

month of March and some will be used for the set design of the show

53:46

hi I'm Caitlin Fiore and my address is six Firethorne Lane I wish our students were still here because I would love to

53:54

recognize them because I never I can't imagine getting up here in front of everyone at that age so I commend them I

54:01

work at the ues and I am here to thank Robert staff um Roberts Elementary

54:07

School staff is excited and getting ready to celebrate the 100th day of school this celebration is highly 54:13

anticipated by the students and the staff planche fund and educational activities throughout the day the staff

54:18

also facilitated an assembly to recognize MLK and one for Chinese New Year third grade students did a 54:24

phenomenal job celebrating both holidays they were taught two beautiful songs by Mrs deshong they even had a large Dragon

54:31

puppet led by three by some third graders it's during the Chinese New Year song

54:37

we're proud of all the staff at Roberts who plan and facilitate these events thank you

54:46

hi I'm Eileen Fitzpatrick and I live at 127 West Maple um I teach at the high school and I want 54:52

to commend the baker staff for the author Goes to School event my third grade son and his Baker bear friends

54:58

enjoyed a visit from theme biscuit book author Alyssa sat in capacilli

55:03

we thank Homan school for providing this learning event for students and staff to enhance the event Library Specialists

55:11

and ferrugia cut apart two identical Biscuit books laminated the pages and displayed them on the walls in order in

55:18

page order so children could walk around and read the students very much enjoyed following the bear paw prints as they

55:25

participated in the reading walk Activity thank you

55:34

good evening my name is Marie safeli and I teach ESL grade 7 through 12 and I'd 55:40

like to commend the first grade staff at South Valley who've organized and planned their annual Snowden Day first

55:48

grade always celebrates the winter solstice at this event and students wear comfy pajamas they sip on hot chocolate

55:55

and lunch on popcorn while learning about winter through videos dances and presentations this event will take place

tomorrow January 27th and we're grateful for the creativity of the entire first grade staff at South Valley thank you

56:14

hi Elise Trapani um basically 350 Bridge railroad but

56:19

really 118 Mill Street um I would like to recognize uh the people

56:26

who worked on our grand conversations committee and also Dr Benton for all of

56:32

her help and support with our grand conversations program which we used to work with uh Carol Butler for many years

56:38

but we as a staff usually around 100 people meet on a Friday and a Saturday

56:45

night we watch a movie this year's movie was coda um which is an excellent movie I highly

56:51

recommend it and then we discuss several podcasts and books on Saturday we get

56:56

dinner Friday night and um lunch on Saturday and it was a great opportunity for professional development 57:01

outside of our regular setting so I appreciate the help from our committee and also from Administration organizing

57:09

and facilitating that event which has been going on for over 30 years in our

57:14

district so and then um I know this isn't question and answer but if uh we could have the information

57:22

about the process in some form for the search for the new superintendent a

57:29

timeline if there is one I'll meet with you know Mr bowendorf I can get it through him or what either way no thank

57:36

you I think um that is uh that and again this isn't a question answer right that's why I wanted to 57:43

I'll dress it in in the good of the order so okay thanks okay thank you

57:49

any other public comment

57:55

okay may I get a motion to close public comment

58:01

all in favor opposed or abstentions okay

58:07

uh next is the good of the order um and to pick off up where we just left

58:13

off um by way of a of a brief update in terms of our superintendent search

58:19

um as Mr weeks had had mentioned uh in his FNL update we

58:27

put out an RFP for a search firm it has been evaluated and we are

58:35

um in the process of deciding how to move forward um in terms of of a search firm so

58.42

um from my own personal perspective um you know we would like to really start uh Gathering candidates and

58:50

interviewing candidates um very soon you know within the next month or two is my personal goal

um and I think the board is uh similarly has a similar view on it so that Mr

59:04

penny is is an update thank you for for asking the question um because we do want to make sure the

community is prized of of the status of that so um and one other thing that um I failed

59:16

that I had it intended to mention um but I didn't um was you know as as part of the

59.24

responsibilities in this new role for me is is attending uh home and school meetings and I've had candidly I hadn't

59:31

really attended many in the past um and so I attended several this month and it really it's it is um it's amazing

59:38

to see I mean I've I've known um of the amazing work that the

59:44

organization does um and Mr Penny last month had had laid

59:49

out um a number of of the things that that homeschool has done

59:54

to support our students staff and the district generally and um I just wanted to emphasize the gratitude that we have

1:00:03

for them and all the volunteers that that put so much time into home in school I mean they it uh

their contributions are immeasurable so I just wanted to say thanks anything else for the good of the order 1.00.21

I should have abstained from the minutes from January 3rd

1:00:27

this is not really good of the order but it feels like it is because I wasn't there at the meeting 1:00:36

okay anything else for the good of the order before we exactly it should be a motion to rescind to the prior votes to

1:00:43

improve the minutes then emotions that's why nobody likes lawyers

1:00:49

um [Laughter] so before we do that is there anything

1:00:55

else for the good of the order okay may I please get a motion to rescind

1:01:04

the vote on items seven a which relates to the minutes

1:01:11

can I get it any comments or questions

1:01:18

um all in favor uh any nose or abstentions

1:01:24

okay may I now have a renewed motion

1:01:29

to approve the items in 7A which relate to the the minutes

1:01:35

so some of uh

1:01:40

all in favor any nose or abstentions

1:01:54

great

1:01:59

thank you okay I think that covers it proceeds really right the most important emotion of the 1:02:06

life okay I may I please get a motion may I get a motion to adjourn

1:02:13 all in favor