

**DELAWARE TOWNSHIP SCHOOL
BOARD OF EDUCATION
MEETING MINUTES OF May 26, 2020
This Meeting Was Held Via Virtual Conferencing Platform**

A. Call to Order – Mrs. Catherine Pouria, President, called the meeting to order at 7:00 pm.

B. Open Public Meeting Act Statement

Welcome to a meeting of the Delaware Township School Board of Education. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (Chapter 231, P.L. 1975) and that advance notice required therein has been provided. Meeting notice was also posted in the entrance hallway of Delaware Township School; sent to the Trenton Times and the Hunterdon County Democrat newspapers; posted on the school website and sent to the Clerk of Delaware Township. The public will have the opportunity to be heard as shown on the Agenda.

C. Flag Salute

D. Roll Call

Present: Mrs. Burns, Mrs. Devlin, Mr. Hoffman, Mrs. Lyons, Mrs. May, Mr. Ponzio, and Mrs. Pouria.

Absent: Mrs. Dunn and Mrs. Hornby

Also Present: Dr. Richard Wiener, Superintendent;
Mrs. Susan Joyce, Business Administrator

E. Recognition of Teacher of the Year and Paraprofessional of the Year.

Mrs. Pillion, Dr. Wiener and Cathy Pouria, recognized Angie Mikula as Teacher of the Year and Jean Domurat as Paraprofessional of the Year.

Cindy Rose was honored for her years of dedicated service to Delaware Township School and its' students. Everyone wished her well in her retirement.

F. Ethics Training – Gwen Thornton, New Jersey School Boards.

Gwen Thornton of New Jersey School Boards gave an ethics training presentation to the Board. She also reviewed the responsibilities of the Board.

G. Audience Participation – Agenda Items None.

H. Correspondence - None

I. Presentations - None

J. Superintendent's Report – Dr. Richard Wiener

Student Enrollment (5-15-20) - (Exhibit J.1)

Kindergarten	29	2	14.0
Grade 1	38	3	12
Grade 2	38	2	19.50
Grade 3	41	3	14
Grade 4	36	2	18
Grade 5	44	2	22
Grade 6	38	2	20.50
Grade 7	32	2	17
Grade 8	46	3	15.67
Pre School	29	2	13.5
Tuition Sent	5		
Home Instruction	1		
Self-Contained	2		
TOTAL	379	23	14.91

2. Evacuation Drills –

TYPE OF DRILL	DATE	TIME
Fire Drill	9/17/19	10:45 AM
Security Drill (Lockout)	9/16/19	2:10 PM
Security (Evacuation)	10/15/19	2:15 PM
Fire Drill	10/28/19	1:52 PM
Fire Drill	11/15/19	12:10 PM
Medical Distribution (faculty only)	11/18/19	3:20 PM
Security (lockdown)	11/26/19	2:20 PM
Security (Hold)	12/19/19	10:09 AM
Fire Drill	12/20/19	9:07 AM
Security (lockout)	1/31/20	10:57 AM
Fire	1/15/20	12:46 PM (during passing time)
Fire	2/24/20	1:57 PM
Security (Hold)	2/28/20	12:50 PM
Fire	3/3/20	10:010 AM

3. Suspensions –

MONTH OF	IN SCHOOL	OUT OF SCHOOL
September	0	0
October	0	1
November	0	0
December	0	0
January	0	0
February	0	0
March	0	0
April	0	0
TOTAL FOR SCHOOL YEAR 2019-2020 TO DATE	0	1

4. HIB Incidents –

MONTH OF	INCIDENTS REPORTED	NUMBER CLASSIFIED AS HIB
September	0	0
October	0	0
November	0	0
December	0	0
January	0	0
February	1	1
March	0	0
April	0	0
TOTAL FOR SCHOOL YEAR 2019-2020 TO DATE	1	1

5. Dr. Wiener talked about and answered questions regard the DTS Preparedness plan update and NJDOE checklist

Dr. Wiener again recognized the Delaware Township School Teacher of the Year- Ms. Mikula and Paraprofessional of the Year – Jean Domurat.

K. President's Report – Mrs. Catherine Pouria

1. Mrs. Pouria gave a remote learning update.
2. She also talked about planning for the future.
3. Mrs. Pouria expressed her support and appreciation for our administration and staff during these unique times.
4. She discussed the superintendent evaluation timeline and process.

L. School Business Administrator's Report – Mrs. Susan Joyce

1. Mrs. Joyce provided the board with an update on the referendum projects.
2. She also provided COVID-19 updates including the CARES grant, FEMA relief and the Department of Agriculture lunch program.

- M.** Motion by Mrs. Burns, seconded by Mrs. Lyons, the board voted to approve the regular and closed session minutes of the April 28, 2020 board meeting. Discussion followed. Motion passed by unanimous roll call vote. 7-0-0

N. Committee Reports and Action

1. **Curriculum/Instruction/Technology** Mr. Hoffman reported on the committee meeting.

Motion by Mr. Hoffman, seconded by Mrs. May to approve items 1.1 – 1.5. Discussion followed. Motion passed by unanimous roll call vote. 7-0-0

- 1.1 MOVE to accept the HIB incidents per H.4 of the Superintendent's Report. (N/A)

- 1.2 MOVE to adopt the existing courses of study, course guides, curriculum and textbooks of the Delaware Township School Board of Education. Whenever new course guides are developed or existing guides are revised, they shall be presented to the Board for review and approval.
- 1.3 MOVE to approve the DTS Preparedness Plan Update and the NJDOE Checklist as approved by the Hunterdon County Department of Education (Exhibit 1.3).
- 1.4 MOVE to approve the revised 2019-20 School Calendar (Exhibit 1.4).
- 1.5 MOVE to approve the attached Governor's State of Emergency and Public Health Emergency Resolution (Exhibit 1.5).

2. **Finance/Facilities-** Mrs. Lyons reported on the committee meeting.

Motion by Mrs. Lyons, seconded by Mrs. Burns to approve items 2.1 – 2.4 and 2.6 – 2.27. Discussion followed. Motion passed by unanimous roll call vote. 7-0-0

- 2.1 MOVE that the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended April 2020 be accepted and placed on file. The Board of Education, after review of the Board Secretary and Treasurer's monthly financial report and consultations with the Board Secretary, hereby certifies that no major account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b). (Exhibit 2.1)
- 2.2 MOVE to approve the line account transfers for April 2020. (Exhibit 2.2)
- 2.3 MOVE to approve District invoices presented for payment for April 27, 2020 in the amount of \$15,869.68 and May 1-13, 2020 in the amount of \$209,120.04. (Exhibit 2.3)
- 2.4 MOVE to approve the following payroll amounts:

April 30, 2020	-	\$271,173.75
May 15, 2020	-	\$251,444.88
- 2.5 MOVE to approve the settlement agreement and release between Delaware Township Board of Education for student #30356.
- 2.6 MOVE to approve Provident Bank, New Jersey Cash Management Fund and NJ/ARM as depositories and that the Financial Institutes be insured by either the SLIC or the FDIC and/or as required by both Federal and State Statutes.

2.7 MOVE to approve the following Designation of Signatures for Provident Bank:

ACCOUNT	REQUIRED SIGNATURES
General Account	3 required – President or Vice President, Board Secretary, and Reconciler or Superintendent
Payroll Account; Agency Account; Unemployment Trust Account; Cafeteria Account; General Organization Fund Account – Student Activity Account; Flexible Spending; Capital Reserve; Maintenance Reserve; Emergency Reserve	2 required – Board Secretary, Superintendent, or Reconciler
Referendum Account	2 required – Board Secretary, Superintendent, Reconciler or Board President

- 2.8 BE IT RESOLVED that the Board Secretary be authorized to establish a petty cash fund account for the period July 1 through June 30 during the next fiscal year in accordance with N.J.S.A. 18A:4-15 and 18A:19-13 and N.J.A.C. 6:20-2.10 in the amount of \$300.00 with the Assistant to the Business Administrator as the responsible party.

BE IT FURTHER RESOLVED to establish a maximum single petty cash expenditure in the amount of \$25.00, not to be exceeded without prior approval of the Board Secretary.

- 2.9 MOVE to approve the Chart of Accounts as per state regulations.
- 2.10 MOVE to approve the Business Administrator/Board Secretary to issues checks for the payment of bills between board meetings and to confirm such payments on the next bill list to be approved at the next regular Board meeting.
- 2.11 MOVE to approve the procurement of Goods and Services through State Agencies (State Contracts), pursuant to Title 18A:18A-10.
- 2.12 BE IT RESOLVED that the Delaware Township Board of Education establish a district-wide maximum for travel expenditures of \$15,000.00 for the 2020-2021 school year. The Business Administrator/Board Secretary shall track and record all travel expenditures to ensure that the maximum amount is not exceeded.
- 2.13 MOVE to approve a contract with the YMCA to provide before and after care for the 2020-2021 school year. Copy of contract is on file in the business office.
- 2.14 MOVE to approve designation of Hunterdon County Democrat, alternates The Star Ledger and Trenton Times and Express Times as the official newspapers.

- 2.15 MOVE to approve the mileage reimbursement rate for the 2020-2021 school year to be the rate set by the State of New Jersey for regular business travel (currently .35 cents per mile).
- 2.16 MOVE to approve the Business Administrator and/or the Superintendent, pursuant to N.J.S.A. 18A:22-8.1 be designated to approve such line item budget transfers as are necessary, between Board meetings, and that such transfers shall be reported to the Board, ratified and duly recorded in the minutes of the next regular meeting.
- 2.17 MOVE to approve the following annual rate for Preschool Tuition for the 2020-2021 school year:

Full Day Program - \$6,750.00

- 2.18 Move to approve resolution awarding construction bid.

Generator	J. Tufaro & Sons Electrical Contractors 369 Bellis Road Bloomsbury, NJ 08804	Base Bid in the Amount of \$207,800
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- 2.19 **Recommend** the Board appoint the following for 2020-2021 school year:

TITLE	APOINTEE
504 Officer	Kathleen Racile, Supervisor
Affirmative Action Officer – District and School	Kathleen Racile, Supervisor
AHERA Representative	Jeffrey Munsey, Supervisor Building and Grounds
Anti-Bullying Coordinator	Kathleen Racile, Supervisor
Anti-Bullying Specialist	Kathryn Wilk, Psychologist/Chelsea Davis, Social Worker
Attendance Officer	Kathleen Racile, Supervisor
Chemical Hygiene Officer/Blood Borne Pathology	Jeffrey Munsey, Supervisor of Building and Grounds
Custodian of School Records	Susan Joyce, Business Administrator/Board Secretary
Depository of School Monies	Susan Joyce, Business Administrator/Board Secretary
Free/Reduced Lunch Hearing Officer	Susan Joyce, Business Administrator/Board Secretary
Fund Commissioner (SAIF)	Susan Joyce, Business Administrator/Board Secretary
Homeless Liaison/America Disability Act Officer	Kathleen Racile, Supervisor of Child Study Team
Indoor Air Quality Officer	Jeffrey Munsey, Supervisor of Building and Grounds
Integrated Pest Management Coordinator	Jeffrey Munsey, Supervisor of Building and Grounds
Investor of School Funds	Susan Joyce, Business Administrator/Board Secretary
Local Public Contract Agent	Susan Joyce, Business Administrator/Board Secretary
PEOSHA Officer	Jeffrey Munsey, Supervisor of Building and Grounds
Public Agency Compliance Officer	Susan Joyce, Business Administrator/Board Secretary
Qualified Purchasing Agent	Susan Joyce, Business Administrator/Board Secretary
Recycling Coordinator	Jeffrey Munsey, Supervisor of Building and Grounds
School Safety Specialist	Kathleen Racile, Supervisor
Safety and Health Designee	Jeffrey Munsey, Supervisor of Building and Grounds
Right to Know Contact	Jeffrey Munsey, Supervisor of Building and Grounds

- 2.20 MOVE to approve the following Tax Shelter Annuities for the 2020-2021 school year: Syracuse, Metropolitan Life, Vanguard, Security Benefits Groups, Equitable.
- 2.21 MOVE to approve Ameriflex for Flexible Spending Accounts for the 2020-2021 school year.
- 2.22 MOVE to approve the establishment of a photocopy fee of .05 cents per page for all public documents.
- 2.23 MOVE to approve the 2019-20 Addendum to Transportation Services Agreement Between Hunterdon Central Regional High School Board of Education and Delaware Township School District. Contract on file in the Board of Education Office.
- 2.24 MOVE to approve the following IDEA funds:
 Basic Grant \$84,369
 Preschool Grant \$6,233
- 2.25 **WHEREAS** the New Jersey Administrative Code 6A; 23A-5.s(a) 4 provides that, "Professional services contracts are issued in a deliberate and efficient manner such as through a request for proposals (RFP) based on cost and other specified factors or *other comparable process* that ensures the district receives the highest quality services at a fair and competitive price or through a shared service arrangement"; and

WHEREAS the Delaware Township Board of Education has employed a deliberative process that considered the cost of such services and other relevant factors and;

WHEREAS the Delaware Township Board of Education is satisfied that the fees being charged for such professional services are fair and competitive; therefore

BE IT RESOLVED that the Delaware Township Board of Education hereby makes the following appointments:

NAME OF PROFESSIONAL	SERVICE PROVIDED	CONTRACT AMOUNT
Hunterdon Medical at Phillips Barber	School Physician	\$2,000.00 annual fee \$400.00 on site physician services
Children's Therapy Services	Physical Therapy	\$110.00 per hour
Oxford Consulting Services	Various Services	As per schedule
Therapeutic Intervention	Occupational Therapy	School Based - \$ 95 per hour Home Based - \$109.00 per hour Evaluations - \$390 per evaluation
Kaleidoscope	Speech Therapist Occupational Therapy Physical Therapy	\$85.00 per hour \$80.00 per hour \$78.00 per hour
Dr. Pamela Moss	Psychiatric Evaluation	\$1,350.00 per evaluation

		\$500.00 per Psychiatric Clearance Evaluation
Morristown Hospital	Psychosocial Intake Learning Evaluation Neurodevelopmental Evaluation Post Evaluation Follow Up Parent Conference Psychological Evaluation	\$190.00 \$575.00 \$675.00 \$345.00 \$238.00 \$508.00
BAYADA Hume Health Care, Inc.	Nurse Services	\$56.00 per hour – RN \$45.00 per hour - LPN
Hunterdon Medical Center	Neuro Developmental Evaluation Re-Evaluation	\$927.00 per evaluation \$521.00 per evaluation
Limitless	Behavioral Consultation	\$155.00 per hour
Dr. Brian Fennely	Psychiatric Evaluation Cancellation Fee Emergency Evaluation	\$700/evaluation \$300 \$760/evaluation
Linguistica International Inc.	Telephonic Interpreters	.57/ minute for all languages .54/ minute for Spanish
Hybridge Learning Group	School Consult FBA Report Writing	\$142/hour \$2,100 \$142/hour
Marlana Loden	Speech Therapist	\$88.00 per hour
Comprehensive Mental Health Services	Evaluation	\$600.00
Delta T Group	Various Services	As per schedule
Maschio's Food Services, Inc.	Management Fee	\$8,180.00
Comegno Law Group – John Comego	Board Attorney	\$180.00 per hour
Dreambox Learning, Inc.	Site License Renewal	\$7,900.00
Bedard, Kurowicki & Co.	Auditor	\$18,450.00 (not to exceed) – Annual Audit Fee \$250.00 per hour - Shareholder \$220.00 per hour - Principal \$115.00 - \$140.00 per hour - Manager \$120.00 per hour - Senior \$8.00 to \$100.00 - per hour - Staff Accountant \$75.00 per hour - Para/Administrative
Fogarty & Hara, Counsellors at Law	Attorney	\$175.00/hour for Partner and \$155/hour for Associate
Alliance Pest Services	Pest Management	\$340.00/bait station per year/\$85 per quarter \$540.0/per year/\$45 per month
Mack Industries, Inc.	Boiler Maintenance	\$7,560.00
Scientific Water Conditioning	Water Guard Program	\$2,625.00
Jammer Doors	Labor & Material	Various Services
Gym Door Repairs Inc.	Gym Door Repairs	Various Services
Atlas Elevator	Maintenance	\$2,100.00
GTT	Lawn Maintenance	\$3,625.00
Approved Fire Protection Co.	Annual Fire Extinguisher	Various Services
RAMM Environmental Services, Inc.	Asbestos Inspection	\$500
Vent Tech	Cafeteria Hood Cleaning	\$1750.00
FAST	Annual Sprinkler Inspection Annual Maintenance	\$1425.00 \$1180.00
AppRiver	District SPAM : service	\$2125.00
Brainpop	Online curriculum resource	\$2550.00
Follett/HCESC:	Library hosting services	\$866.50
Go Guardian	Chromebook monitoring	\$4000.00
Kodable	Online curriculum resource-	\$1750.00
Lobby Guard	Main Entrance Visitor sign-in	\$500.00
SuperTeacherWorksheets	Online curriculum resource	\$350.00

Microscribe Publishing Inc.	Policy Manual	\$1,600.00
GAM Information Systems	Educational PrePay	\$2,499.00
	KnowBe4	\$1,036.26
CDK	Accounting	\$4,400.00
	Personnel	\$4,875.00
eChalk	Website	\$1,775.00
PaySchools	Cafeteria Point of Service	\$1,593.00
E2e Exchange, LLC	E-rate Service	Various Services
Frontline Education	IEP Software	\$8,485.14
Blackboard Inc.	List Serve System	\$822.00
Genesis Education Services, Inc.	Student Information System	\$8,865.00
Somerset Co. Ed. Services Commission	Various Services	As per schedule
Hunterdon Co. Ed. Services Commission	Various Services and Transportation	As per schedule

* Copies of Contracts on File in the Business Office

- 2.26 MOVE to approve the following travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and with the scope of the staff member's current responsibilities and the district's professional development plan.

ATTENDEE	WORKSHOP/CONFERENCE	DATES	INCLUDE (see below)	MAXIMUM AMOUNT
Susan Joyce	NJASBO workshop	5/18,20,27/20	R M	\$100 webinar
Caitlin Lally	Social Emotional Learning and the Arts	5/21/20	R M	\$149 Webinar
Marianne DeFronzo	The Provision of COVID-19 FAPE to Students with Disabilities	5/26/20	R M	\$50 webinar

- 2.27 MOVE to approve CARES Act Elementary and Secondary School Emergency Relief (ESSER) Funds Allocation and Application in the amount of \$12,621.

3. Devlin reported on the committee meeting.

Motion by Mrs. Devlin, seconded by Mrs. Burns to approve items 3.1 – 3.8.
Discussion followed. Motion passed by unanimous roll call vote. 7-0-0

- 3.1 MOVE to approve the following rates of pay for substitutes for the 2020-2021 school year, per the recommendation of the Superintendent:

TYPE OF SUBSTITUTE	RATE OF PAY
Teacher, Paraprofessional/Clerical	\$100.00/diem
Nurse	\$140.00/diem
Custodian	\$12.50/hourly

- 3.2 MOVE to adopt the existing school district policies and bylaws, which are on file online at the district website.
- 3.3 MOVE to approve the Superintendent to issue a Letter of Intent to Hire between Board meetings.
- 3.4 MOVE to approve the chart of advisors for extra-curricular activities for the 2020-2021 school year. Payment for all will be as per the agreement, per the recommendation of the Superintendent.

ACTIVITY	ADVISOR(S)
Cross Country Coach	Wendy Dejenka
Baseball Coach	Nathan Moore
Field Hockey Coaches	Judith Latham & Stephanie Joyce
Volleyball Coach	Brian Smith
Softball Coach	Britian Moore
Soccer Coach	Mark Deneka
Learning Lab/Basketball Study	April Ambio, Lisa Bennett; Wendy Dejenka; Mark Deneka; Lucinda Fisher; Kimberly Mazzucco; Jacalyn Plummer; Cynthia Terranova
Girls Basketball Coach	Britian Moore
Boys Basketball Coach	Kelvyn Ramirez
Recreational Sports Club Advisor	Brian Smith
Yearbook Advisors	Kathleen O'Brian & Britian Moore
Ultimate Frisbee Coach	Brian Smith
Band Director	Joseph Komarek
Chorus Director	Gina Scialla
Science Olympiad Advisors	Lucinda Fisher & Maria Maltese
Archery Club Advisor	Mark Deneka
Student Council Advisors	Mark Deneka & Stephanie Joyce
Dissection Club Advisor	Mark Deneka
Gardening Club Advisor	Daniel Chojnowski
Environmental Congress Club Advisors	Ellen McShane & Cynthia Terranova
Athletic Coordinator	Cynthia Terranova
Maker Space/Builders Club Advisor	Kimberly Mazzucco
Literacy (Digital Publishing) Club Advisor	Kathleen O'Brian
STEM Expo Advisors	Daniel Chojnowski
Musical Directors	Lucinda Fisher & Kimberly Mazzucco
Coding Club Advisor	Kathleen O'Brien
Dance Academy	Lucinda Fisher
Bedtime Math	Maria Maltese

- 3.5 MOVE to approve the following candidates for the positions, contractual salaries and starting dates indicated for the 2020-2021 school year, pending fingerprint clearance if necessary, per the recommendation of the Superintendent.

NAME	POSITION	SALARY	DATES
Evan Hanson	Summer Custodian	\$10.50 per hour	May 2020 to September 2020
Drew Hanson	Summer Custodian	\$10.50 per hour	May 2020 to September 2020
Alexandra Aiello	PT Special Education Teacher	TBD Upon Contract Settlement	2020-21 School Year
Caitlin Lally	School Counselor/SEL	TBD Upon Contract Settlement	2020-21 School Year
Leigh Ford	Office Staff/Aide	\$10,211.68 per year	2020-21 School Year

- 3.6 Move to approve cancelation of the June 30, 2020 retirement for Joseph Komarek.
- 3.7 Move to approve Diana Cotter going into her 3rd year of non-tenured for the 2020-21 school year.
- 3.8 Motion to approve for all DTS 12 month employees' remaining vacation days to be split 50% paid and 50% carried over to the 2020-21 school year due to COVID challenges, effective June 30, 2020.

O. Additional Business- Dr. Wiener reached out to Chief Cane and Mayor Herman to talk about our 8th grade graduation and celebration possibilities. As anticipated, they were more than happy to provide whatever support we need.

P. Audience Participation

Mrs. Gorman thanked the parents for going above and beyond to help make and 8th grade video.

Mrs. Joyce read a letter from Mr. Kusant who had questions about remote learning including what is the plan if this happens again next year and he expressed his frustration with the school day not being run in the same model as a regular school day. Mrs. Pouria said this should go to CIT and Dr. Wiener said that the survey will tell what did and didn't work for parents.

Mrs. Panella feels there should be consistency or students and parents.

Mrs. Smith said that Mrs. Ganun and Mrs. Gristina have been amazing. She feels the older grades have a better attention span and should have gotten more instruction. No one is following through to see if the teachers are meeting the expectations set for them. Mrs. Pouria said that this will go to the CIT Committee.

Patrick Miller stated that he was speaking to the board on behalf of a group of preschool parents. He expressed his concern at the lack of communication between the school and the parents. Mr. Miller also said that parents view preschool as childcare and they are not getting that service when school is closed. Instead, they feel they are paying double for daycare. He asked how the board came to the decision not to give any refunds and wants to know if tuition pays for the teachers. He'd like to see the breakdown of expenses and tuition. He feels strongly that there should have been communication from the school so that parents knew their options. Mrs. Devlin and Mrs. Lyons shared their thoughts and Mrs. Pouria said that this would go to the Finance committee. Mr. Miller thanked the board for their time.

Mrs. Panella said that celebration activities for the 8th grade were being planned and she wanted to know if there was anything that could be shared with the parents. Mrs. Racile has been communicating with the parents.

Mrs. Smith said that there has been no communication between Mrs. Racile and the 8th grade parents in a few weeks but she has met with the staff. Hunterdon Central asked their senior parents for input and it's disappointing that the same wasn't done for us, given the circumstances. She would like to see an in person graduation in July since the kids have missed out on so much. Dr. Wiener said that we are waiting for clarification on the governor's announcement regarding graduations in July. He stated that there is a lot to consider and we are still working on all options.

Q. Board Representatives Liaison Reports

1. Recreation – They met last week. The decision was made to cancel summer rec but they are still waiting to make a decision about the Crate Race until June. They are considering a drive-in movie at Dilt's Park, an historical scavenger hunt and looking at the fall to schedule some of the postponed events.
2. PiE – For Teacher Appreciation Week PiE gave the teachers gift cards. They are looking at the possibility of an eighth grade party and holding a dance this summer.
3. Township – There has been a lot of progress made on the sidewalk project.
4. ESC – No report.
5. Planning Board – No report.
6. HCSBA – In May they held a virtual meeting. They learned more about running a virtual meeting and some of the school challenges.
7. NJSBA Legislature – The new electronic procurement was discussed, the state is considering taking state aid away from those districts who received more aid this year and there is talk of giving \$400 million in K-12 for relief and reopening efforts. June and September state aid payments will be delayed.
8. Community Relations – They will meet next year.
9. HCRHS – The last day of school in June 18. AP testing has been going on the last two weeks and there were problems the first week with submission. The junior safety night for parking will be held in June.

10. DTAA – The spring season has been cancelled but they are hoping to hold a shortened season in the summer. They are hoping to hold the fundraiser in the fall.

R. Executive Session- None.

S. Adjourn

Motion by Mrs. Burns, seconded by Mr. Ponzo to adjourn the meeting at 9:47 pm.
Motion passed by unanimous voice vote 7-0-0.

Respectfully Submitted,

Susan M. Joyce
Board Secretary

Date Approved

Cathy Pouria, President