

**DISTRICT OF ROXBURY TOWNSHIP
BOARD OF EDUCATION
JULY 19, 2021
REGULAR MEETING AGENDA**

**ROXBURY HIGH SCHOOL
1 Bryant Drive, Succasunna, NJ 07876**

CALL TO ORDER: 6:30 P.M.

PUBLIC SESSION: 7:30 P.M.

SPEAKER REQUEST AT BOARD OF EDUCATION MEETINGS

*Anyone wishing to speak about agenda or non-agenda items at a meeting of the Roxbury Township Board of Education must follow these procedures. Located on the front table will be forms entitled, **Speaker Request Form**. Please fill one out indicating your name and address and the agenda item or topic you wish to discuss. After completing the form, return it to the Assistant Business Administrator. Thank you for your cooperation.*

**ACCESS AGENDA & EXHIBITS
ONLINE:**



I. MEETING CALLED TO ORDER

The Roxbury Township Board of Education is meeting in Regular Session for discussion on business before the Board tonight.

The New Jersey Open Public Meetings Law was enacted to insure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board has caused written notice of this meeting and copies of its agenda to be transmitted to:

Roxbury Register – Newspaper

Daily Record – Newspaper

Roxbury Website – <http://www.roxbury.org/domain/43>

Municipal Clerk

Roxbury Public Library

The notice of tonight's meeting has been posted in the Board's Business office.

II. ROLL CALL

III. RESOLUTION TO MEET IN EXECUTIVE SESSION

RESOLVED, that the Roxbury Township Board of Education hold an Executive Session on July 19, 2021 regarding personnel matters, student matters, negotiations and attorney client privilege.

IV. PUBLIC SESSION

V. PLEDGE OF ALLEGIANCE

VI. PRESENTATIONS

1. School and District Harassment, Intimidation and Bullying (HIB) Grade Report for the 2019/2020 School Year - Maryann Gibbs

July 19, 2021

- VII. CORRESPONDENCE
- VIII. STUDENT REPRESENTATIVE'S COMMENTS
- IX. BOARD PRESIDENT'S COMMENTS
- X. SUPERINTENDENT'S REPORT
- XI. BUSINESS ADMINISTRATOR'S REPORT
- XII. MINUTES

- 1. Minutes of the Executive Session of June 21, 2021
- 2. Minutes of the Regular Meeting of June 21, 2021

XIII. COMMITTEE REPORTS

Each Committee Chair will advise the full board of the last committee meeting, and the next committee meeting, and any other comments you believe are important for the full board to know.

- A. COMMUNITY RELATIONS/SHARED SERVICES
- B. EDUCATION
- C. FACILITIES
- D. FINANCE
- E. PERSONNEL
- F. POLICIES/GOVERNANCE
- G. NEGOTIATIONS
- H. SUSTAINABILITY

XIV. PUBLIC COMMENTS – Action Items – There is a three-minute time limit, per Board Policy.

XV. ACTION ITEMS

A. Finances (Resolutions 1-36)

The following motions recommended by the Superintendent and School Business Administrator are non-controversial, a matter of routine business and will be voted on by one motion.

BILLS LIST

- *1. RESOLVED, that the Roxbury Township Board of Education approve the July 2021 bills list totaling \$2,609,328.42 as presented.
- *2. RESOLVED, that the Roxbury Township Board of Education approve the June 2021 Supplemental bills list totaling \$1,078,431.46 as presented.

TRANSFERS

- *3. RESOLVED, that the Roxbury Township Board of Education approve the June 2021 list of transfers between accounts as presented. Approval by the County Office is not required except as noted on the list.

SECRETARY'S REPORT

- *4. RESOLVED, that the Roxbury Township Board of Education approve the Board Secretary's Report for June 2021.

TREASURER'S REPORT

- *5. RESOLVED, that the Roxbury Township Board of Education approve the Treasurer's Report for June 2021.

MONTHLY FINANCIAL CERTIFICATION OF THE BOARD SECRETARY AND BOARD OF EDUCATION

- *6. RESOLVED, that the Roxbury Township Board of Education, pursuant to N.J.S.A. 18A:19-4, does certify that no line item account has encumbrances and expenditures which in total exceed the line item appropriation, and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:17-9 and N.J.S.A. 18A:17-36, after review of the Board Secretary's and Treasurer's monthly financial reports for the month of June 2021 that no major accounts and fund balances in the 2020/2021 budget have been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

STUDENT ACTIVITY ACCOUNTS

- *7. RESOLVED, that the Roxbury Township Board of Education approve the Student Activity Accounts monthly bills lists for the month of June 2021 as follows:

Roxbury High School	\$54,430.86	Franklin School	\$5,402.04
Athletics	\$248.00	Kennedy School	\$0.00
Eisenhower Middle School	\$100.00	Jefferson School	\$0.00
Lincoln Roosevelt School	\$0.00	Nixon School	\$1,163.75

TRAVEL REQUESTS

- *8. WHEREAS, the Roxbury Township Board of Education approved Resolution XV.A.8 on May 10, 2021 authorizing up to nine teachers to attend a 5-day, 30 hour virtual Orton Gillingham Training hosted by the Rockaway Borough Board of Education the week of August 16, 2021 to be paid from Title IIA grant funds and not to exceed a cost of \$10,000;

BE IT RESOLVED, that the Roxbury Township Board of Education approve the following list of individuals to participate in the Orton Gillingham Training.

Alyssa Bellardino	Kelly Blessing	Courtney Forsman	Bria MacIntosh
Kathleen Rice	Joanne Saul	Marybeth Urban	Brenda Wilson

- *9. RESOLVED, that the Roxbury Township Board of Education approve the following revisions to travel requests to attend virtual sessions of Wilson Foundations Training previously approved in Resolution XV.A.1 on June 7, 2021.

	<i>Name</i>	<i>Resolution XV.A.1 Item No.</i>		<i>Revised Date of Workshop</i>	<i>Revised Registration Fee</i>	<i>Revised Total Estimated Expenses</i>
	Cassella, Stephanie	11	4 T2	7/20/2021	\$289.00	\$289.00
	Cook, Christopher	6	4 T2	7/20/2021	\$289.00	\$289.00
	McInnes, Cathy	15	4 T2	7/21/2021	\$289.00	\$289.00
	Rice, Kathleen	12	4 T2	7/21/2021	\$289.00	\$289.00
	Sobestanovich, Kelsey	14	4 T2	7/21/2021	\$289.00	\$289.00

Notes: *If in-person session is held, attendance will require employee to follow all safety and social distancing protocols. 1-State/Federal policy requirements, 2-State curricular requirements, 3-State Initiatives, 4-Individual job requirements, T2-paid for by Title II funding, T3 paid for by Title III funding. Substitute coverage is indicated by "S" followed by the number of days for which a substitute is needed.

- *10. RESOLVED, that the Roxbury Township Board of Education approve unavoidable travel costs as presented which are educationally necessary and fiscally prudent and are related to and within the scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements are in compliance with the state travel reimbursement guidelines as established by the Department of Treasury and Board of Education policy in accordance with N.J.A.C. 6A-23B-1.1 et seq.

	<i>Name</i>	<i>Workshop Title</i>		<i>Place*</i>	<i>Date of Workshop</i>	<i>Registration Fee</i>	<i>Total Estimated Expenses</i>
1	McGinley, Birsen	Lifeguard Recertification	4	Wayne, NJ	8/1/2021	\$150.00	\$150.00
2	Sciancalepore, Nicholas	NASP Professional Development	4	Virtual	Virtual	\$230.00	\$230.00
3	Urban, Tara	Anti-Bullying Specialist Certificate Program	4	Virtual	Virtual	\$500.00	\$500.00

Notes: *If in-person session is held, attendance will require employee to follow all safety and social distancing protocols. 1-State/Federal policy requirements, 2-State curricular requirements, 3-State Initiatives, 4-Individual job requirements, T2-paid for by Title II funding, T3 paid for by Title III funding. Substitute coverage is indicated by "S" followed by the number of days for which a substitute is needed.

CONTRACTS

- *11. RESOLVED, that the Roxbury Township Board of Education approve a contract with Bayada Home Health Care, Inc. with a service office located at 520 Speedwell Avenue, Suite 220, Morris Plains, NJ to provide nursing services for the period July 1, 2021 through June 30, 2022. Services will be at the rate of \$63.00 per hour for RN services.

- *12. RESOLVED, that the Roxbury Township Board of Education approve a contract with Thrive, Inc. with offices located at 601 Jefferson Road, Parsippany, NJ to provide school based counseling and related counseling services to students for the period September 1, 2021 through June 30, 2022. The total amount of this contract not to exceed \$553,900.00.

- *13. RESOLVED, that the Roxbury Township Board of Education approve a contract with Tri-County Behavioral Care with office locations at 191 Woodport Road, Suite 206, Sparta, NJ, at 3155 Rt. 10 East, Suite LL100, Denville, NJ and at 490 Schooleys Mountain Road, Suite 12, Hackettstown, NJ to provide School Clearance Assessment (SCA) or Substance Evaluation and Treatment (SET) services. The cost of service for SCA is \$100.00. The cost of services for SET is \$50.00. This agreement will be in effect for the 2021-2022 school year.

- *14. RESOLVED, that the Roxbury Township Board of Education approve a contract with J and B Therapy, LLC with offices located at P.O. Box 151, Augusta, NJ to provide services at the rates listed below effective on July 1, 2021 and ending on June 30, 2022.

Service	Rate
Occupational, and/or Speech Therapy	\$88.00/hour
Physical Therapy	\$89.00/hour
Educational Support Services (LDTC)	\$90.00/hour
Psychologist Services	\$90.00/hour
Evaluations*	\$405.00/evaluation
Behavioral Support Services As provided by BCBA/Behavioral Supervisor	\$90.00/hour (3 hours/week minimum)
Behavioral Plans & Functional Behavior Assessments#	\$90.00/hour
Behavioral Support Services as provided by a Behaviorist	\$90.00/hour
Reading Specialist	\$80.00/hour
Home Instruction	\$65.00/hour
Social Work Services	\$75.00/hour
*ABA Paraprofessional Services	\$35.00/hour
*Paraprofessional Services	\$28.00/hour
Teacher of the Deaf Services	\$135.00/hour
Administrative Fee	1%

*Includes, but is not limited to, evaluations for Occupational Therapy, Physical Therapy, Speech Therapy, Educational Assessments, and Psychological Evaluations. Each evaluation includes but is not limited to: student record review, staff/teacher interview and consultation, parent interview, student observations, direct administration of assessments, therapist observation, completed report (with goals and objectives, as applicable). This charge is applicable regardless of whether the professional has regularly scheduled time for other student contact.

#Behavioral Plans are not to exceed ten (10) hours per plan; Functional Behavior Assessments are not to exceed eighteen (18) hours per assessment.

- *15. RESOLVED, that the Roxbury Township Board of Education approve a contract with Bergen County Special Services School District, with offices located at 540 Farview Avenue, Paramus, NJ to provide audiological services for sixteen students for a maximum of twenty hours for the 2021-2022 school year at a rate not to exceed \$3,760.00.
- *16. WHEREAS, the Roxbury Township Board of Education and Edvocate, Inc. entered into a consulting agreement on July 1, 2020 to provide consulting services for the District's Custodial Services Program, and the parties now desire to further amend the aforesaid agreement; now therefore

BE IT RESOLVED, that the Roxbury Township Board of Education approve an amendment to the contract as follows:

- a) Renew the agreement from July 1, 2021 to June 30, 2022.
- b) Paragraph 5.1 Agreement Price is hereby deleted in its entirety and the following is substituted therefore:

5.1 Agreement Price: In consideration of Edvocate's performance of its obligations under this Agreement, District shall pay Edvocate Twenty-Six Thousand Six hundred Eighty-Eight Dollars (\$26,688.00) for the term of this Agreement. The Agreement Price shall be paid in twelve (12) equal monthly installments ("Installment Payments") of Two Thousand Two Hundred Twenty-Four Dollars (\$2,224.00). This Agreement price covers the services as outlined above. This also includes Four Thousand Eight Hundred Dollars for adding the Mine Hill School District to the agreement.

- c) This Amendment is effective July 1, 2021, and thereafter, unless amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect.

APPROVAL OF SETTLEMENT AGREEMENT EXTENSION

- *17. WHEREAS, the Roxbury Township Board of Education previously approved the Settlement Agreement and Release in the matter of OAL Docket No. EDS 10045-19 Agency Ref. No. 2019-30199 on October 14, 2019, Resolution XV.A.10; now therefore

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and Board Attorney, the Extension of Settlement Agreement and Release for OAL Docket No. EDS 10045-19 Agency Ref. No. 2019-30199 be approved and implemented for the 2021-2022 school year.

APPROVAL OF PURCHASES

- *18. RESOLVED, that the Roxbury Township Board of Education approve the purchase from MindfulSELFF, 53 Alcrest Ave., Budd Lake, NJ of Mindfulness Consulting services for the 2021-2022 School Year as per MindfulSELFF Quote #3022 in the total amount of \$29,850.00.
- *19. RESOLVED, that the Roxbury Township Board of Education approve the purchase from American Paper Towel Company, 10 Industrial Road, Carlstadt, NJ of floor maintenance supplies as per American Paper Towel Quote No. Q0051069. This purchase is being made through Ed Data Bid #10133 in the total amount of \$53,584.30.

- *20. RESOLVED, that the Roxbury Township Board of Education approve the purchase from Longo, 100 Hilltop Road, Ramsey, NJ of Auditorium Balcony Seating at Roxbury High School as per Longo pricing quote dated July 1, 2021. This purchase is being made through the Educational Services Commission of New Jersey #65MCESCCPS in the total amount of \$87,368.83. Funding for this purchase is from the Capital Reserve.
- *21. RESOLVED, that the Roxbury Township Board of Education approve the purchase from Ben Shaffer Recreation, P.O. Box 844, Lake Hopatcong, NJ of archways to be located at the Meeker Street Outdoor Classroom and at Roxbury High School as per Ben Shaffer Recreation Quote #SFB2Q2575. This purchase is being made through the Educational Services Commission of New Jersey Bid #20-21/22; Co-op #65MCESCCPS in the total amount of \$58,581.07. Funding for this purchase is from the Capital Reserve.
- *22. RESOLVED, that the Roxbury Township Board of Education approve the purchase from Murray Paving and Concrete, 210 South Newman Street, Hackensack, NJ of windows and siding at the Administration Building as per Gordian Job Order No. 091990.00. This purchase is being made through the Education Services Commission of New Jersey Bid #20/21-03, Co-op #65MCESCCPS in the total amount of \$88,863.08. Funding for this purchase is from the Maintenance Reserve.
- *23. RESOLVED, that the Roxbury Township Board of Education approve the purchase from Gillespie Group, Inc., 5 Chris Court, Suite G, Dayton, NJ for floor removal and replacement at the Science Lab (Rm L209) at Roxbury High School as per Gillespie Group, Inc. Quote dated February 2, 2020. This purchase is being made through NJ State approved Co-Op #65MCESCCPS, ESCNJ 19/20-05 in the total amount of \$15,082.80.
- 24. RESOLVED, that the Roxbury Township Board of Education approve the purchase from Gillespie Group, Inc., 5 Chris Court, Suite G, Dayton, NJ for floor removal and replacement at the locations listed below as per Gillespie Group, Inc. Quote dated April 21, 2021. These purchases are being made through NJ State approved Co-Op #65MCESCCPS, ESCNJ 19/20-05 in the total amounts as listed.

Eisenhower Middle School	\$19,515.56
Franklin Elementary School	\$26,800.95
Jefferson Elementary School	\$29,643.75
Kennedy Elementary School	\$28,105.78
Nixon Elementary School	\$28,042.53

PAYMENT APPLICATION

- *25. RESOLVED, that the Roxbury Township Board of Education approve the following payment to the following contractor:

Contractor	Project	Payment No.	Amount
AB Contracting, LLC	RHS Elevator Replacement Project	2	\$367,792.70

ACCEPTANCE OF GRANT FUNDS - IDEA

- *26. RESOLVED, that the Roxbury Township Board of Education approve the acceptance of the FY 2022 Individuals with Disabilities Education Act (IDEA) Basic and Preschool Grant Awards as shown below for the project period July 1, 2021 to September 30, 2022.

Basic Grant (Ages 3-21)	\$836,652
Basic Grant Nonpublic Share	\$46,481
Preschool Grant (Ages 3-5)	\$40,859

AND BE IT FURTHER RESOLVED, that this resolution supersedes in its entirety Resolution XV.A.15 dated June 21, 2021.

APPROVAL OF SUBMISSION OF GRANT APPLICATION - IDEA

- *27. RESOLVED, that the Roxbury Township Board of Education approve the submission of the 2021-2022 Individuals with Disabilities Education Act (IDEA) Consolidated Grant Original Application for the project period of July 1, 2021 to September 30, 2022.

ACCEPTANCE OF GRANT FUNDS - ESEA

- *28. RESOLVED, that the Roxbury Township Board of Education approve the acceptance of the FY22 Elementary and Secondary Education Act (ESEA) Consolidated Subgrant funds as shown below for the project period of July 1, 2021 to September 30, 2022.

Title I-A	\$289,450
Title II-A	\$66,619
Title III	\$15,478
Title IV Part A	\$14,510

APPROVAL OF SUBMISSION OF GRANT APPLICATION - ESEA

- *29. RESOLVED, that the Roxbury Township Board of Education approve the submission of the 2021-2022 Elementary and Secondary Education Act (ESEA) Consolidated Subgrant Original Application for the project period of July 1, 2021 to September 30, 2022.

APPROVAL OF SUBMISSION OF GRANT - TRANSPORTATION ELECTRIFICATION PROJECT

- *30. RESOLVED, that the Roxbury Township Board of Education approve the submission of grant application to the New Jersey Department of Environmental Protection, Bureau of Mobile Sources for Transportation Electrification projects.

LEAD TESTING STATEMENT OF ASSURANCE

- *31. RESOLVED, that the Roxbury Township Board of Education approve the submission of the district's Statement of Assurance Regarding Lead Testing for the 2020/2021 school year to the New Jersey Department of Education.

APPROVAL OF JOINT TRANSPORTATION AGREEMENT

- *32. RESOLVED, that the Roxbury Township Board of Education approve a Joint Transportation Agreement whereby the Roxbury Township Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the Mount Arlington Board of Education.

2021-2022 Joint Transportation Agreement				
Start Date	End Date	Host District's Route Number	Destination	Joiner Cost
07/01/2021	08/31/2021	RHS04	Roxbury H.S. (JB) \$50.00 per diem	\$950.00
07/01/2021	08/31/2021	RHS07	Roxbury H.S. (DC) \$50.00 per diem	\$950.00
07/01/2021	08/31/2021	RHS10	Roxbury H.S. (RC,SI,MK,MS,AS) \$50.00 per diem	\$4,750.00
07/01/2021	08/31/2021	CTC01	Celebrate the Children (SU) \$75.00 per diem	\$1,725.00
Joiner District To and From Total Route Cost				\$8,375.00

AUTHORIZATION TO REQUEST BIDS

- *33. RESOLVED, that the Roxbury Township Board of Education authorize the School Business Administrator/Board Secretary to solicit bids for printed material.
- 34. RESOLVED, that the Roxbury Township Board of Education authorize the School Business Administrator/Board Secretary to solicit bids for Lincoln Roosevelt Window Project to be funded by capital reserve.

MEMBERSHIP IN THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

- *35. RESOLVED, that the Roxbury Township Board of Education, County of Morris, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Roxbury High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Administration Responsibility - The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

In addition, a school must maintain a status of "Member in Good Standing" as outlined in the Principal's Affidavit to remain eligible for NJSIAA activities and tournaments.

SALE OF SURPLUS EQUIPMENT

- *36. RESOLVED, that the Roxbury Township Board of Education approve the sale of property no longer usable for school purposes. The property to be sold includes a CBI Performer Series sound Board and items listed in Exhibit #F1.
 - (a) The sale of this surplus property shall be conducted through GovDeals pursuant to Local Finance Notice 2008-9.
 - (b) The sale will be conducted online and the address of the auction site is govdeals.com.
 - (c) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 - (e) The Roxbury Township Board of Education reserves the right to accept or reject any bid submitted.
 - (f) Property not sold thru auction shall, if possible, be recycled.

B. Education (Resolutions 1-12)

The following motions recommended by the Superintendent and School Business Administrator are non-controversial, a matter of routine business and will be voted on by one motion.

HIB REPORT

- *1. RESOLVED, that the Roxbury Township Board of Education acknowledges receipt of the School and District Harassment, Intimidation and Bullying (HIB) Grade Report for the 2019/2020 school year provided by the New Jersey Department of Education as of June 30, 2021.
- *2. RESOLVED, that the Roxbury Township Board of Education affirms the Superintendent’s decisions provided in the Harassment, Intimidation, and Bullying Report for the 2020/2021 school year, ending as of June 17, 2021 for Incident No. 19.
- *3. RESOLVED, that the Roxbury Township Board of Education acknowledges receipt of the Harassment, Intimidation, and Bullying Report for the 2020/2021 school year, beginning June 18, 2021 and ending June 25, 2021 for Incident Nos. 20 through 25.

FIELD TRIPS

- *4. RESOLVED, that based on current and projected positive health conditions, that staff and students be approved for participation in the following overnight field trip per Board policy.

Overnight Field Trip Requests							
	<i>School</i>	<i>Date of Trip</i>	<i>Faculty Sponsor^(S) & Chaperones^(C)</i>	<i>Group(s) & # of Students</i>	<i>Trip Dest</i>	<i>Location</i>	<i>Purpose</i>
1	RHS	2021-08-22 (Sun) thru 2021-08-25 (Wed)	W.Schneider ^(C) , E.Cautero ^(C) , G.LaCosta ^{(S)(C)}	Cheerleading ~40	Universal Cheerleaders Association Summer Camp, held at Chestnut Lake Camp	Beach Lake, PA	Attendance at the camp presents students w/ the opportunity to learn & practice the technique necessary to participate in their upcoming cheer season safely.

OUT-OF-DISTRICT PLACEMENTS/SERVICES - 2021/2022

- *5. RESOLVED, that the Roxbury Township Board of Education approve the 2021/2022 Extended School Year and 2021/2022 School Year Out-of-District Placements/Services listed below:

<i>File Number</i>	<i>School or Provider</i>	<i>Total Cost</i>	<i>Dates</i>
208873	Bergen County Special Services School District	\$825.00	7/6/21-8/5/21
210498	The Roxbury Community School Preschool Program	\$8,000.00	9/1/21-6/30/22
210544	The Roxbury Community School Preschool Program	\$8,000.00	9/1/21-6/30/22
210600	The Roxbury Community School Preschool Program	\$8,000.00	9/1/21-6/30/22
210494	The Roxbury Community School Preschool Program	\$8,000.00	9/1/21-6/30/22
210835	Celebrate The Children	\$101,160.00	9/9/21-6/30/22
208680	Celebrate The Children	\$101,160.00	9/9/21-6/30/22
204683	Celebrate The Children	\$101,160.00	9/9/21-6/30/22
206933	Celebrate The Children	\$101,160.00	9/9/21-6/30/22
206194	Celebrate The Children	\$101,160.00	9/9/21-6/30/22
210436	Mount Carmel Guild Academy	\$61,000.00	7/6/21-6/30/22
211240	NJ Commission for the Blind and Visually Impaired	\$16,590.00	9/1/21-6/30/22
208926	NJ Commission for the Blind and Visually Impaired	\$2,200.00	9/1/21-6/30/22
209498	NJ Commission for the Blind and Visually Impaired	\$2,200.00	9/1/21-6/30/22
207667	NJ Commission for the Blind and Visually Impaired	\$2,200.00	9/1/21-6/30/22
209276	NJ Commission for the Blind and Visually Impaired	\$2,200.00	9/1/21-6/30/22
209075	NJ Commission for the Blind and Visually Impaired	\$14,600.00	9/1/21-6/30/22
211294	NJ Commission for the Blind and Visually Impaired	\$2,200.00	9/1/21-6/30/22
210557	The Calais School	\$82,651.80	7/1/21-6/30/22
204381	The Calais School	\$82,651.80	7/1/21-6/30/22
206066	Union County Educational Services Commission	\$68,225.00	7/1/21-6/30/22

TUITION STUDENTS

- *6. RESOLVED, that the Roxbury Township Board of Education approve the following tuition contract agreements for the 2021/2022 school year and/or extended school year.

<i>State ID</i>	<i>Sending District</i>	<i>Program</i>	<i>Total</i>
6707825125	Mt. Arlington	LLD	\$8,031.00

TITLE I SUMMER SCHOOL PROGRAM

7. RESOLVED, that the Roxbury Township Board of Education amend Resolution XV.B.4.a,f approved on April 12, 2021 regarding the 2021 Title I Summer School Program to be as follows:

	<i>Positions</i>	<i>Rate of Pay</i>	<i>Not to exceed:</i>
a	One (1) Nurse	\$45/hour	20 hours/week
f	Substitute Nurses	\$45/hour	20 hours/week

FALL SPORTS OPENING DAY

- *8. RESOLVED, that the official first day of practice for the 2021/2022 school year for the following fall sports be as indicated below, as mandated by the NJSIAA. As of these dates, these athletic teams may practice in accordance with the NJSIAA By-Laws. These dates are subject to change based on any additional guidance from the NJSIAA:

	Roxbury High School Sports	First Practice as of:
1	Cross Country - Boys'	Mon. 08/16/21
2	Cross Country - Girls'	Mon. 08/16/21
3	Field Hockey	Mon. 08/16/21
4	Football	Mon. 08/09/21 #
5	Gymnastics	Mon. 08/16/21
6	Soccer - Boys'	Mon. 08/16/21
7	Soccer - Girls'	Mon. 08/16/21
8	Tennis - Girls'	Mon. 08/09/21
9	Volleyball - Girls'	Mon. 08/16/21
# First Practice/Heat Acclimatization Begins		

- *9. RESOLVED, that the official first day of practice for the 2021/2022 school year for the fall sport of Cheerleading at Roxbury High School be Monday, August 16, 2021.

SPECIAL SERVICES SUPPORT PROGRAM

- *10. RESOLVED, that the Roxbury Township Board of Education in conjunction with the Roxbury Special Services Department approve the Special Services Support Program to fulfill compensatory and additional services for qualifying students. This is a supplement to Resolution B.11 on the June 7, 2021 agenda.

Dates: Tuesdays and Thursdays, July 6, 2021 - August 5, 2021
Hours/Location: 12:00pm - 2:00pm at Jefferson Elementary and Roxbury High School
Rate of Pay: Paraprofessionals: \$17 hourly (without NJ teaching certification)
 \$20 hourly (with NJ teaching certification)

	Positions
a	Fifteen (15) Special Education Paraprofessionals

INTERNATIONAL STUDENT EXCHANGE

- *11. RESOLVED, that based on current and projected positive health conditions, the Roxbury Township Board of Education approve pupil #68989 from the ISE to be enrolled as a senior in a full course of study at Roxbury High School for the 2021/2022 school year.

COMPREHENSIVE EQUITY PLAN

- *12. RESOLVED, that the Roxbury Township Board of Education approve the submission of the district's Comprehensive Equity Plan Annual Statement of Assurance for the 2021/2022 school year to the Morris County Office of Education.

C. Personnel (Resolutions 1-18)

The following motions recommended by the Superintendent and School Business Administrator are non-controversial, a matter of routine business and will be voted on by one motion.

(NOTE: Approval of these resolutions authorizes the Superintendent to submit to the County Superintendent applications for emergent hiring and the candidate's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those candidates listed below. All appointments are pending verification of employment history pursuant to New Jersey P.L. 2018, c. 5 (N.J.S.A. 18A:6-7.6, et. seq.); contingent upon receipt of proper certification; and all salary placements are pending receipt of college transcripts verifying degree status.)

RESIGNATIONS, RETIREMENTS, TERMINATIONS

1. RESOLVED, that the Roxbury Township Board of Education approve the following:

Organized by Name

	<i>Name</i>	<i>Loc</i>	<i>Position</i>	<i>Action</i>	<i>Final day of employment</i>	<i>Discussion</i>
1	Abbey, Ella May	JES, KES	Art Teacher	Resignation for personal reasons	6/30/21	
2	Barbato, Nicole	EMS	Social Studies Teacher	Resignation for retirement purposes	12/31/21	
3	Bellardino, Alexis	NES	Permanent Substitute Teacher	Resignation for personal reasons	6/30/21	Completing ESY & Special Services Support Program ending 8/5/21
4	Cintron, Kelly	EMS	Special Education Paraprofessional	Resignation for personal reasons	6/30/21	Completing ESY assignment ending 8/5/21
* 5	Conlan, Mary Ellen	CO	Secretary - Accounts Payable	Resignation for retirement purposes	12/31/21	
* 6	Coppinger, Francis	TR	Bus Driver	Resignation for personal reasons	6/30/21	To accept Security Guard position
7	Dexter, Garrett	JES	Permanent Substitute Teacher	Resignation for personal reasons	6/30/21	Completing ESY assignment ending 8/5/21
8	Grimes, Adam	EMS	Permanent Substitute Teacher	Resignation for personal reasons	6/30/21	
9	Murray, Alexandra	JES, KES, EMS	SLS	Resignation for personal reasons	6/30/21	
10	Valenzuela, Tiffany	JES	Special Education Paraprofessional	Resignation for personal reasons	6/30/21	Completing ESY assignment ending 8/5/21
* 11	Vignali, Dominic	RHS	School Counselor	Rescind appt	--	Approved 6/7/21 XV.C.8.6

LEAVES OF ABSENCE

2. RESOLVED, that the Roxbury Township Board of Education approve the following:

	Name	Leave Start Date	Paid Leave	Unpaid FMLA/ NJFLA^	Return Date	Discussion
1	5392	10/18/21 or sooner if nec	Using available sick days	FMLA/NJFLA	4/4/22	
^Leave becomes unpaid when sick/personal days depleted or released by physician, whichever occurs first.						

REASSIGNMENTS / TRANSFERS

3. RESOLVED, that the staff listed below be transferred to a new location and/or assignment as indicated:

	Name	Former Assignment & Loc.	New Assignment & Loc.	Effective Date	End Date	Discussion
1	Tilves, Michelle	Permanent Substitute Teacher TCH.SUB.PERM.LR S.01	Permanent Substitute Teacher TCH.SUB.PERM.EM S.02	8/30/21	6/30/22	Tenure-track replacement not to exceed 4 days/wk

4. RESOLVED, that the Roxbury Township Board of Education approve the reassignment and change in salary for the staff members listed below:

	Name	Former Assignment & Loc.	New Assignment & Loc.	Salary / Rate	Start Date	End Date	Discussion
1	Derendal, Lyndsay	Permanent Substitute Teacher TCH.SUB.PERM.F ES.01	Title 1 Paraprofessional AID.REG.FES.T1.0 5	REA Paraprof Step 12 \$21.97 hourly	8/30/21	6/30/22	Replacement in position working 4.5 hrs/day (subject to change not to exceed 29.5 hrs/wk)
2	Kreider, Troy	Substitute Teacher 20+ days	Permanent Substitute Teacher TCH.SUB.PERM.F ES.02	\$150.00 per diem	8/30/21	6/30/22	Returning to position app'd 5/10/21, XV.C.9.3, Exhibit HR3.7.
3	Reinknecht, Cindy	Leave-repl Special Education Teacher (RC)	Special Education Paraprofessional AID.SPE.FT.NA.23	\$22.64 hourly	8/30/21	6/30/22	Returning to position app'd 5/10/21, XV.C.9.4, Exhibit HR4.B.20
4	Rose, Andrew	Special Education Paraprofessional	Permanent Substitute Teacher TCH.SUB.PERM.J ES.02	\$150.00 per diem	8/30/21	6/30/22	Replacement in tenure-track position; not to exceed 4 days/wk

ANNUAL REAPPOINTMENTS

5. RESOLVED, that the Roxbury Township Board of Education approve the following:

Organized by Name

	<i>Name</i>	<i>Loc</i>	<i>Position</i>	<i>Salary Guide / Step</i>	<i>Salary</i>	<i>Start Date</i>	<i>End Date</i>	<i>Discussion</i>
1	Culleney, Kaitlyn	LRS	Permanent Substitute Teacher	N/A	\$150.00 per diem	8/30/21	6/30/22	Not to exceed 4 days/wk

REAPPOINTMENTS - SUBSTITUTES - TEACHER, PARAPROFESSIONAL, SECRETARY, NURSE, LUNCH AIDE

*6. RESOLVED, that the substitutes listed below be reappointed as indicated on an as needed basis:

	<i>Name</i>	<i>Loc</i>	<i>Position</i>	<i>Salary</i>	<i>Start Date</i>	<i>End Date</i>	<i>Discussion</i>
1	Omar, Ahlam	District	Substitute Teacher, Paraprofessional	21/22 Sub Rate Bd. aprvd 6/7/21	9/1/21	6/30/22	

APPOINTMENTS

7. RESOLVED, that the Roxbury Township Board of Education approve the following:

Organized by Name

	<i>Name</i>	<i>Loc</i>	<i>Position</i>	<i>Salary Guide / Step</i>	<i>Salary</i>	<i>Start Date</i>	<i>End Date</i>	<i>Discussion</i>
* 1	Benson, Monica	RHS	School Counselor	21/22 MA, Step 8	\$63,700	8/30/21	6/30/22	Replacement in position TCH.RHS.GUI.NA.04
2	Monaghan, Mark	EMS	Music Teacher	21/22 BA, Step 1	\$54,975	8/30/21	6/30/22	Replacement in position TCH.EMS.MUS.IN.02
* 3	Rafferty, Nicolas	RHS	Business Teacher	21/22 MA, Step 1	\$60,225	8/30/21 (1)	6/30/22	Replacement in position TCH.RHS.BUS.NA.05. (1) Pending issuance of NR's NJ certificate for Teacher of Comprehensive Business (Endorsement Code 1300) and receipt/review of NR's VOPC of the NJDOE's 50-Hour Pre-professional Experience req.
4	Steinmark, Kira	LRS, EMS	Teacher of Math and ISL	21/22 BA, Step 1	\$54,975	8/30/21	6/30/22	New position.
* 5	PLACE-HOLDER	RHS	Social Studies Teacher	TBD	TBD	8/30/21	6/30/22	Replacement in position TCH.RHS.SST.NA.03
^ Employment start date is pending completion of documentation in accordance with the law or district policy. # Employment start date is pending release from current employer								

APPOINTMENTS - LEAVE REPLACEMENTS

8. RESOLVED, that the Roxbury Township Board of Education approve the following non-tenure track positions:

	Name	Loc	Position	Salary	Start Date	End Date	Discussion
1	Maier, Jacob	EMS	Leave-repl Civics Teacher	\$54,800 prorated	8/30/21	10/8/21	Replacement in position TCH.EMS.SST.NA.07
2	PLACE-HOLDER	KES	Gr. 3 Leave-repl Teacher	\$54,800 prorated	8/30/21	12/3/21	Replacement in position TCH.KEN.GR3.NA.03
3	PLACE-HOLDER	KES	Gr. 4 Leave-repl Teacher	\$54,800 prorated	8/30/21	12/23/21	Replacement in position TCH.KEN.GR4.NA.01
# 21/22 Leave Replacement Teacher Rate Bd. aprvd 6/7/21							

APPOINTMENTS - HOURLY EMPLOYEES

9. RESOLVED, that the Roxbury Township Board of Education approve the following:

	Name	Loc	Position	Guide / Step	Hourly Rate	Start Date	End Date	Discussion
1	Batsch, Jennifer	NES	Title 1 Paraprofessional	REA Paraprof Step 8	\$19.52	8/30/21	6/30/22	Replacement in position AID.REG.NES.T1.03; working 4.5 hrs/day (subject to change not to exceed 29.5 hrs/wk)
* 2	Bernard, Ernest	TR	Bus Driver	RBDG Step 6	\$34.01	9/1/21	6/30/22	Replacement in position BUS.TR.DRI.RE.23
* 3	Clifford, Ann Marie	Sp Serv	Special Education Paraprofessional	REA Paraprof Step 13	\$22.64	7/20/21^	On or about 8/31/21	New position AID.OOD.PT.NA.02; not to exceed 25 hrs/wk payable by timesheets for providing Home Program; end date coincides with OOD school calendar
* 4	Clifford, Ann Marie	Sp Serv	Special Education Paraprofessional	REA Paraprof Step 13	\$22.64	On or about 9/1/21	6/30/22	New position AID.OOD.PT.NA.02; not to exceed 10 hrs/wk payable by timesheets for providing Home Program; start date coincides with OOD school calendar
* 5	Coppinger, Francis	RHS	Security Guard (10-month)	N/A	\$25.75	9/1/21	6/30/22	Replacement in position B&G.RHS.GUA.NA.07; not to exceed 20 hrs/wk
* 6	D'Amato, Sebastian	RHS	Security Guard (10-month)	N/A	\$25.75	9/1/21	6/30/22	Replacement in position B&G.RHS.GUA.NA.05; not to exceed 20 hrs/wk
* 7	Harrison, Lori	TR	Bus Driver	RBDG Step 6	\$34.01	9/1/21	6/30/22	New position BUS.TR.DRI.RE.60
* 8	Zeich, Courtney	TR	Bus Driver	RBDG Step 6	\$34.01	9/1/21	6/30/22	New position BUS.TR.DRI.RE.61

9	PLACE - HOLDER	FES	Title 1 Paraprofessional	REA Paraprof Step TBD	TBD	8/30/21	6/30/22	Replacement in position AID.REG.FRA.T1.01; working 4.5 hrs/day (subject to change not to exceed 29.5 hrs/wk)
^ Employment start date is pending completion of documentation in accordance with the law or district policy.								

APPOINTMENTS - EXTRACURRICULAR

10. RESOLVED, that the following personnel be appointed to the positions shown below for the 2021/2022 school year at the stipend indicated. At this time, employment and payment are contingent upon the status of school closures and the ability to fulfill the responsibilities associated with the position indicated.

21/22 Club Appts							
	POS LOC	POS TYPE	POSITION	ASSIGNMENT	NAME	21/22 TOTAL Stipend	21/22 Notes about Assignment
1	EMS	CLUB/PA	Honors Band	Advisor	Monaghan, Mark	\$2,171	
2	EMS	CLUB/PA	Jazz Band Ensemble	Advisor	Monaghan, Mark	\$3,450	
* 3	RHS	CLUB	Class Advisor - Freshman	Co-Advisor	Burke, Jenna	\$787	
* 4	RHS	CLUB	Class Advisor - Freshman	Co-Advisor	Christiansen, Emily	\$787	
* 5	RHS	CLUB/MBAND	Marching Band	Percussion Advisor	Monaghan, Mark	\$3,935	
* 6	RHS	CLUB/MBAND	Marching Band	Technician No. 3	Jenkins, Chris #	\$1,777#	# Appointment pending completion of documentation in accordance with the law or district policy.

SUMMER 2021 EMPLOYMENT - BUS DRIVERS & BUS AIDES

- *11. RESOLVED, that the Roxbury Township Board of Education amend the appointment of bus drivers for summer work effective July 1, 2021 through August 27, 2021. This resolution corrects the step and rate approved on June 21, 2021.

	Last Name	First Name	Job Title	21-22 RBDG Step	Hourly Rate
1	Amuker	Peggy	Bus Driver	7	\$35.97
2	Arluna-Selva	Nicole	Bus Driver	1	\$26.33

APPOINTMENTS - TITLE I SUMMER SCHOOL PROGRAM

12. RESOLVED, that the Roxbury Township Board of Education approve the appointment of the staff listed below for the 2021 Title I Summer School Program. This program will run according to Resolution XV.B.4 approved April 12, 2021 and Resolution XV.B.7 approved July 19, 2021. At this time, employment and payment are contingent upon the status of school closures and enrollment numbers.

	Name	Position	Hourly Rate#	Not to exceed:	Start	End
1	Herzog, Robert	Substitute Nurse	\$45	20 hrs/wk	7/6/21	7/30/21
#To be paid from Title I funds.						

SUMMER 2021 EMPLOYMENT FOR MANDATED SPECIAL EDUCATION

13. RESOLVED, that the staff listed below be approved on an as-needed basis effective July 1, 2021 through August 27, 2021 at the rate indicated to conduct mandated meetings with parents and staff to determine evaluative status, IEPs, and other appropriate activities required under the New Jersey law governing Special Education.

	Name	Loc	Position	21/22 Hourly Rate	Discussion
* 1	Somers, Alexis	FES, KES, LRS, EMS, RHS	Behavior Specialist-Analyst	\$50.69	
* 2	Toupet, Jennifer	RHS	Transition Coordinator	\$46.39	

SPECIAL SERVICES SUPPORT PROGRAM - SUMMER 2021

14. RESOLVED, that the following staff members be approved to work on an as-needed basis on Tuesdays and Thursdays from 12:00 PM to 2:00 PM for the Summer 2021 Special Services Support Program.

	Name	Loc	Position	Hourly Rate	Start	End	Maximum Hrs/Wk
* 1	Ask, Melissa	RHS	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
2	Beede, Agnes	JES	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
* 3	Chapman, Weusi	RHS	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
4	Colditz, Dawn Marie	JES	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
5	Doran, Roberta	JES	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
* 6	Gibney, Lisa	RHS	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
7	Hawco, Barbara	JES	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
* 8	Hemmer, Cynthia	RHS	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
* 9	Johnston, Michele	RHS	Special Education Paraprofessional	\$20.00	7/6/21	8/5/21	4
* 10	Klein, David	RHS	Special Education Paraprofessional	\$20.00	7/6/21	8/5/21	4
11	O'Connor, Christine	JES	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
* 12	Rose, Andrew	RHS	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
* 13	Ryall, Mary	RHS	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
* 14	Sparano, Deidre	RHS	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	4
* 15	Williams, Michael	RHS	Special Education Paraprofessional	\$20.00	7/6/21	8/5/21	4

SUMMER EMPLOYMENT - 2021 EXTENDED SCHOOL YEAR (ESY) PROGRAM

- *15. RESOLVED, that the Roxbury Township Board of Education approve the appointment of the additional staff members listed below for the 2021 Extended School Year Program. This is a supplement to the roster approved on June 21, 2021.

	Name	Loc	Position	Hourly Rate	Start	End	Maximum Hrs/Wk
1	Beede, Agnes	JES	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	16
2	Freund, Brynn	JES	Special Education Paraprofessional	\$17.00	7/6/21	8/5/21	16

- *16. RESOLVED, that the Roxbury Township Board of Education amend the appointment of the staff member listed below for the 2021 Extended School Year Program. This resolution replaces the assignment approved on June 21, 2021.

	Name	Position	Hourly Rate	Start	End	Maximum Hrs/Wk	Discussion
1	Toupet, Jennifer	Transition Coordinator	\$45.00	7/6/21	8/5/21	16	4 days per week

CURRICULUM WRITING

17. RESOLVED, that the staff listed below be approved to write curriculum for the 2021/2022 school year as indicated at a salary of \$46 per hour per course, not to exceed thirty-five (35) hours per course by August 27, 2021. Unless otherwise noted, proposed hours provided is the total amount allotted for the grade level or grade span shown.

	Course	School/ Course Level	Grade Level	Course Duration (FY, Sem, Q)	New, Revision, or Rewrite	Proposed hours	Teachers to be Board-approved to write
* 1	Digital Skill Development	RHS	9 - 12	FY	Rewrite	20	Derek Bischoff; Melissa Mainiero; Christopher Shadwell
* 2	Introduction to Business Principles	RHS	9 - 12	FY	Rewrite	20	Derek Bischoff; Melissa Mainiero; Christopher Shadwell
* 3	Introduction to Marketing and Media	RHS	9 - 12	FY	Rewrite	20	Derek Bischoff; Melissa Mainiero; Christopher Shadwell

SUPPORT STAFF - SUMMER HOURS

- *18. RESOLVED, that the Roxbury Township Board of Education approve the following:

	Name	Loc	Position	Start Date	End Date	Hourly Rate	Discussion
1	Pedersen - Schnabel, Susan	LRS	Secretary III (10 month)	8/1/21	8/31/21	\$26.01	Clerical duties as assigned not to exceed 60 hours

STUDENT TEACHERS/INTERNS

- *19. RESOLVED, that the following student teacher/intern assignment be approved as per the placement requirements in Policy 9541- Student Teachers/Interns:

	<i>Student-Teacher/Intern</i>				<i>Roxbury Cooperating Teacher</i>		
	<i>Name</i>	<i>College/Univ</i>	<i>Placement Sought</i>	<i>Term</i>	<i>Name</i>	<i>Position</i>	<i>Loc</i>
1	Duque, Vanessa	Liberty Univ	Clinical Int-School Counselor	8/30/21 - 12/23/21 for f/t	Torres-Davis, Evelyn	School Counselor	EMS
* 2	Duque, Vanessa	Liberty Univ	Clinical Int-School Counselor	1/3/21-5/31/22 for f/t	Mann, Monica	Dir of Guidance	DIST
* 3	Iturralde, Kaytel	Centenary Univ	Clinical Int- Soc. St. 7 - 12; Special Education	8/30/21 thru 12/17/21 for f/t #	Rose, Denise	Special Education Teacher (VISTA)	RHS
4	Schiller, Robert	Capella Univ	Clinical Int-School Counselor	8/30/21 - 12/23/21 for f/t	Mann, Monica	Dir of Guidance	DIST
# Resolution amends and supersedes in its entirety XV.D.23, Row Nos. 2 & 3 app'd 11/23/20.							

D. Executive Session

- *1. WHEREAS, Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in Executive Session under certain limited circumstances; and

WHEREAS, said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in such an Executive Session; and

WHEREAS, the Board of Education is anticipating to hold a Regular Meeting on August 30, 2021 at 6:30 p.m. and;

WHEREAS, the Board of Education intends to discuss matters in Executive Session at this meeting;

NOW THEREFORE, BE IT RESOLVED, that the Roxbury Township Board of Education expects to discuss personnel, student matters, negotiations and matters covered by attorney client privilege during the aforementioned Executive Session; and

BE IT FURTHER RESOLVED, that the public portion of the aforementioned Roxbury Township Board of Education Regular Meeting will commence at 7:30 p.m.

- XVI. PUBLIC COMMENTS – There is a three-minute time limit, per Board Policy.
- XVII. BOARD MEMBER COMMENTS
- XVIII. EXECUTIVE SESSION - (IF NECESSARY)
- XIX. PUBLIC SESSION – (IF NECESSARY)
- XX. ADJOURNMENT

ITEMS ORIGINATED FROM KENNEDY ELEMENTARY SCHOOL						
Description	Manufacturer	Model	Serial #	Asset Tag #	Quantity	Working
Desktop	Dell	Optiplex 3010	J5KVSW1	1599, 3531	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5L5SW1	1613, 3513	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KMSW1	1616, 3515	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5K9SW1	1605, 3506	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5L7SW1	1606, 3507	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5L8SW1	1607, 3508	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5L6SW1	1608, 3509	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5L4SW1	1609, 3510	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5L3SW1	1621, 3520	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5K5SW1	1626, 3525	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KCSW1	1614, 3514	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KBSW1	1600, 3501	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5L9SW1	1617, 3516	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5K7SW1	1603, 3504	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KPSW1	1618, 3517	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5K4SW1	1619, 3518	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KSSW1	1620, 3519	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KFSW1	1604, 3505	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5K8SW1	1627, 3526	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5L2SW1	1612, 3512	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KDSW1	1615, 3530	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KQSW1	1611, 3511	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5L1SW1	1624, 3523	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KTSW1	1625, 3524	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KNSW1	1622, 3521	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KRSW1	1623, 3522	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5KLSW1	1602, 3503	1	No - Missing RAM
Desktop	Dell	Optiplex 3010	J5K6SW1	1601, 3502	1	No - Missing RAM
Keyboards	Dell	N/A	N/A	N/A	1 Box	No

ITEMS ORIGINATED FROM JEFFERSON ELEMENTARY SCHOOL						
Description	Manufacturer	Model	Serial #	Asset Tag #	Quantity	Working
Desktop	Dell	Optiplex 3010	J5GLSW1	1352, 3450		
Desktop	Dell	Optiplex 3010	J5GFSW1	1351, 3449		
Desktop	Dell	Optiplex 3010	J5H1SW1	1346, 3296		
Desktop	Dell	Optiplex 3010	J5HLSW1	1345, 3451		
Desktop	Dell	Optiplex 3010	J5G9SW1	1347, 3456		
Desktop	Dell	Optiplex 3010	J5HFSW1	1348, 3299		
Desktop	Dell	Optiplex 3010	J5GQSW1	1353, 3458		
Desktop	Dell	Optiplex 3010	J5H5SW1	1349, 3463		
Desktop	Dell	Optiplex 3010	J5GDSW1	1354, 3459		
Desktop	Dell	Optiplex 3010	J5GPSW1	1355, 3457		
Desktop	Dell	Optiplex 3010	J5H9SW1	1350, 3462		
Desktop	Dell	Optiplex 3010	J5GNSW1	1333, 3473		
Desktop	Dell	Optiplex 3010	J5GRSW1	1334, 3467		
Desktop	Dell	Optiplex 3010	9F757Y1	1001, 3692		
Desktop	Dell	Optiplex 3010	J5GVSW1	1342, 3470		
Desktop	Dell	Optiplex 3010	J5GCSW1	1339, 3465		
Desktop	Dell	Optiplex 3010	J5H7SW1	1343, 3474		
Desktop	Dell	Optiplex 3010	J5G8SW1	1330, 3297		
Desktop	Dell	Optiplex 3010	J5H4SW1	1340, 3466		
Desktop	Dell	Optiplex 3010	J5GBSW1	1332, 3476		
Desktop	Dell	Optiplex 3010	J5H8SW1	1335, 3468		
Desktop	Dell	Optiplex 3010	J5GMSW1	1356, 3479		
Desktop	Dell	Optiplex 3010	J5H2SW1	1329, 3472		
Desktop	Dell	Optiplex 3010	J5HBSW1	1344, 3475		
Desktop	Dell	Optiplex 3010	J5GSSW1	1338, 3464		
Desktop	Dell	Optiplex 3010	J5HDSW1	1331, 3298		
Desktop	Dell	Optiplex 3010	J5H3SW1	1336, 3460		
Desktop	Dell	Optiplex 3010	J5HCSW1	1328, 3471		
Desktop	Dell	Optiplex 3010	J5H6SW1	1337, 3461		

ITEMS ORIGINATED FROM FRANKLIN ELEMENTARY SCHOOL						
Description	Manufacturer	Model	Serial #	Asset Tag #	Quantity	Working
Desktop	Dell	Optiplex 3010	J5G1SW1	1231, 3409		
Desktop	Dell	Optiplex 3010	J5F4SW1	3414		
Desktop	Dell	Optiplex 3010	J5FBSW1	1229, 3411		
Desktop	Dell	Optiplex 3010	J5FRSW1	1225, 3415		
Desktop	Dell	Optiplex 3010	9R1JPV1	1223, 3361		
Desktop	Dell	Optiplex 3010	J5FSSW1	1221, 3419		
Desktop	Dell	Optiplex 3010	J5FTSW1	1220, 3420		
Desktop	Dell	Optiplex 3010	J5FLSW1	1234, 3406		
Desktop	Dell	Optiplex 3010	J5FQSW1	1219, 3421		
Desktop	Dell	Optiplex 3010	J5F3SW1	1236, 3404		
Desktop	Dell	Optiplex 3010	J5G7SW1	1239, 3401		
Desktop	Dell	Optiplex 3010	J5F7SW1	1217, 3423		
Desktop	Dell	Optiplex 3010	J5G6SW1	1215, 3425		
Desktop	Dell	Optiplex 3010	J5FMSW1	1230, 3410		
Desktop	Dell	Optiplex 3010	J5FVSW1	1227, 3413		
Desktop	Dell	Optiplex 3010	J5G3SW1	1228, 3412		
Desktop	Dell	Optiplex 3010	J5G2SW1	1224, 3416		
Desktop	Dell	Optiplex 3010	J5G4SW1	1222, 3418		
Desktop	Dell	Optiplex 3010	J5FNSW1	1233, 3407		
Desktop	Dell	Optiplex 3010	J5G5SW1	1235, 3405		
Desktop	Dell	Optiplex 3010	J5FFSW1	1232, 3408		
Desktop	Dell	Optiplex 3010	9DZ37Y1	1237, 3362		
Desktop	Dell	Optiplex 3010	J5F9SW1	1238, 3402		
Desktop	Dell	Optiplex 3010	J5FDSW1	1218, 3422		
Desktop	Dell	Optiplex 3010	J5FCSW1	1216, 3424		

ITEMS ORIGINATED FROM NIXON ELEMENTARY SCHOOL						
Description	Manufacturer	Model	Serial #	Asset Tag #	Quantity	Working
Desktop	Dell	Optiplex 3010	J5J8SW1	1816, 3582		
Desktop	Dell	Optiplex 3010	J5HVSW1	1818, 3555		
Desktop	Dell	Optiplex 3010	J5J1SW1	1817, 35E4		
Desktop	Dell	Optiplex 3010	J5JLSW1	1821, 3558		
Desktop	Dell	Optiplex 3010	J5HPSW1	1823, 3560		
Desktop	Dell	Optiplex 3010	J5JCSW1	1824, 3561		
Desktop	Dell	Optiplex 3010	J5J7SW1	1825, 3562		
Desktop	Dell	Optiplex 3010	J5JRSW1	1826, 3563		
Desktop	Dell	Optiplex 3010	J5JTSW1	1827, 3564		
Desktop	Dell	Optiplex 3010	J5J6SW1	1828, 3565		
Desktop	Dell	Optiplex 3010	J5JQSW1	1829, 3566		
Desktop	Dell	Optiplex 3010	J5JBSW1	1830, 3567		
Desktop	Dell	Optiplex 3010	J5J5SW1	1831, 3568		
Desktop	Dell	Optiplex 3010	J5HQSW1	1832, 3569		
Desktop	Dell	Optiplex 3010	J5HRSW1	1820, 3557		
Desktop	Dell	Optiplex 3010	J5HMSW1	1819, 3556		
Desktop	Dell	Optiplex 3010	J5JNSW1	1822, 3559		
Desktop	Dell	Optiplex 3010	J5HSSW1	1833, 3571		
Desktop	Dell	Optiplex 3010	J5JPSW1	1834, 3572		
Desktop	Dell	Optiplex 3010	J5JSSW1	1835, 3573		
Desktop	Dell	Optiplex 3010	J5JDSW1	1837, 3574		
Desktop	Dell	Optiplex 3010	J5HNSW1	1838, 3575		
Desktop	Dell	Optiplex 3010	J5J9SW1	1839, 3576		
Desktop	Dell	Optiplex 3010	J5JFSW1	1840, 3577		
Desktop	Dell	Optiplex 3010	J5J2SW1	1841, 3578		
Desktop	Dell	Optiplex 3010	J5J3SW1	1842, 3579		
Desktop	Dell	Optiplex 3010	J5HTSW1	1843, 3580		