# MINUTES – Board Meeting - 1 May 18, 2021

# Westfield Board of Education

Westfield, New Jersey Office of the Secretary

# MINUTES – Board Meeting May 18, 2021

Mrs. Root opened the meeting at 7:01 p.m. and read the following statement:

May 13, 2021

Notice is hereby given of the Regular Meeting of the Board of Education of the Town of Westfield, in the County of Union, New Jersey, at 7:00 p.m. on the evening of Tuesday, May 18, 2021. The board meeting will be held via an online platform which can be accessed at: <a href="https://westfieldnjk12.webex.com/westfieldnjk12/onstage/g.php?MTID=e891af404211c967d0c5656fa4c3e9722">https://westfieldnjk12.webex.com/westfieldnjk12/onstage/g.php?MTID=e891af404211c967d0c5656fa4c3e9722</a>

The meeting can also be accessed by phone at: 1-415-655-0001, Access code: 120 923 8166.

The purpose of the meeting is to transact the regular business of the Board and any other business to come properly before the Board.

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Westfield School Board on Thursday, April 22, 2021 caused to be posted at the Office of the Board of Education located at 302 Elm Street, Westfield, New Jersey, and delivered to The Westfield Leader, The Star-Ledger, the Westfield Library, Town Clerk of Westfield, TAP into Westfield and Patch.com, a meeting notice setting forth the time, date and location of this meeting.

Members of the public will be allowed to make public comments twice during the virtual meeting. In the beginning of the meeting, the public may comment on agenda items only and at the end of the meeting the public can comment on any topic. At the appropriate time on the agenda, the Q&A window will be opened for public access. If you wish to address the board, please type in your name and address. Individuals who are calling into the meeting and wish to speak can touch \*3 to access the raise your hand function which will notify a staff member that you want to speak. When your name is called, a staff member will unmute your microphone. Each speaker is limited to three minutes. Please note that if any member of the public becomes disruptive during the remote meeting, the board president may mute the speaker's microphone. Continued disruptions may result in removal from the virtual meeting.

Mrs. Sullivan called the roll with the following members present:

Mr. Bielen, Mr. Galligan, Mr. Garrison,

Mrs. Morrelli (left @ 8:45), Ms. Ohlig, Mrs. Oporto (7:03 pm, left @ 8:45),

Mrs. Patel, Mrs. Root

Absent: Mrs. Aziz

# MINUTES – Board Meeting - 2 May 18, 2021

Also Present: Dr. Margaret Dolan, Superintendent

Mrs. Dana Sullivan, Business Administrator/Board Secretary

Mrs. Barbara B. Ball, Human Resources Specialist

Mr. Paul Pineiro, Assistant Superintendent of Curriculum and Instruction Dr. Mike Weissman, Assistant Superintendent of Pupil Personnel Services

## FLAG SALUTE

The flag salute was led by Mrs. Morrelli

#### ANNOUNCEMENTS

#### • RECOGNIZE PUBLIC

## SUPERINTENDENT'S REPORT

Nearly 5,000 students are in our schools for daily in-person instruction and we are so happy to have them there. Seeing their smiling faces and hearing their voices brings a renewed energy to our schools. Principals and staff are working with their PTOs to plan end-of-the-year activities, including high school graduation and moving up ceremonies.

As announced by Governor Murphy, New Jersey schools will return to full, in-person classes for the next school year. We continue to prepare for a full-day return to school in September. There are many steps we have taken to be fully-operational in the fall:

- Last month, the Board approved the 2021-2022 budget, which supports the many aspects of running a school district.
- We continue to appoint well-qualified administrators, teachers, and staff so that the schools will be fully staffed in September.
- We have upgraded existing ventilation, air conditioning and heating systems. Additional HVAC improvements are scheduled for this summer.
- Transportation routes for the new school year have been reviewed and approved.
- Key vendor contracts have received Board approval, including Chartwells, which
  oversees lunches provided in the high school and middle school cafeterias and other
  district food services.

The news regarding COVID vaccination is encouraging, with vaccines now approved for children ages 12 and up. The mayor reported recently that, as of May 13, 83% of the adult population (18+) in Westfield has been vaccinated with at least one dose and 68% of the adult population is fully vaccinated. We are optimistic that we will see a similar percentage in our students aged 12 and up by the start of the new school year.

There is much to feel positive about as we look to the future. The State has indicated we will receive additional guidance by the end of this month. The CDC has also indicated that guidance for next year will be forthcoming. We will continue to provide updates as we plan for the fall.

# MINUTES – Board Meeting - 3 May 18, 2021

#### MINUTES

Upon motion of Mrs. Root, seconded by Mrs. Patel, it was moved to approve Minutes of the Board Meeting held on May 4, 2021 and the Private Minutes of May 4, 2021. The motion passed with a vote of 8-0.

#### PERSONNEL

The following items relative to personnel are recommended to the Board of Education by the Superintendent of Schools in accordance with Policy 3125 and state guidelines, pending school employee criminal history review.

Upon motion of Mrs. Root, seconded by Mr. Garrison, it was moved to approve the following Personnel motion:

Approve disability, family and child rearing leave for Jenna Utman, Tamaques School First Grade teacher, beginning 5/21/2021 through 11/30/2021 (medical benefits in accordance with the WEA agreement).

Approve extension of unpaid child rearing leave for Lauren Miller, Jefferson Elementary School Achieve teacher, from 3/7/21 through the 2021-2022 school year (medical benefits in accordance with the WEA agreement).

Approve appointment, contract and continuing employment for Paul Pineiro, Assistant Superintendent for Curriculum, Instruction & Programs, for the school year 7/1/21 through 6/30/22, with a salary of \$177,106, in accordance with the written approval received from the Executive County Superintendent of Schools.

Approve appointment, contract and continuing employment for Dr. Michael Weissman, Assistant Superintendent for Pupil Personnel Services, for the school year 7/1/21 through 6/30/22, with a salary of \$187,100, in accordance with the written approval received from the Executive County Superintendent of Schools.

Approve appointment, contract and continuing employment for Dana Sullivan, Business Administrator/Board Secretary, for the school year 7/1/21 through 6/30/22, with a salary of \$204,841, in accordance with the written approval received from the Executive County Superintendent of Schools.

Approve appointment, contract and continuing employment for Barbara Ball, Human Resources Specialist, for the school year 7/1/21 through 6/30/22, with a salary of \$149,667.

Approve appointment of Krista Georgalas, Tamaques Elementary School Speech Therapist (replacing Rossi, on leave) from 9/1/21 through 4/3/22. She will be paid a salary based on an annual rate of \$75,919\* (non-tenure track).

\*Salary to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education. Step to remain the same.

# MINUTES – Board Meeting - 4 May 18, 2021

Approve appointment of Kimberly Macerino, Westfield High School Special Education teacher (replacing Hamilton, retiring) from 9/1/21 through 6/30/22. She will be paid a salary based on an annual rate of \$68,000\* (tenure track).

\*Salary to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education. Step to remain the same.

Approve appointment of Derek Osedach, Westfield High School Special Education English teacher (replacing Mahatha, retiring) from 9/1/21 through 6/30/22. He will be paid a salary based on an annual rate of \$70,839\* (tenure track).

\*Salary to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education. Step to remain the same.

Approve appointment of Jillian Semon, Edison Intermediate School 3/5 Mathematics teacher (replacing Ginter, change of assignment) from 9/1/21 through 6/30/22. She will be paid a salary based on an annual rate of \$47,420\* (tenure track).

\*Salary to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education. Step to remain the same.

Approve the following teachers, related-services staff, paraprofessionals and nurse to work in the Extended School Year Program for the 2021-2022 school year, as attached. ATTACHMENT #1

Approve the following substitute for the 2020-2021 school year:

<u>Teacher</u> Marina Romero Grullon

Approve the following staff to perform lunch duty for the 2020-2021 school year:

Substitutes will be paid at the Board approved rate of \$14.50 p/h. Paraprofessionals will be paid at their hourly rate, as per the WISSA Agreement. Secretaries will be paid at \$23.00 p/h, as per the WAES Agreement.

Approve the contract start date for Steven Barandica and Nicole Castellano, Certified Athletic Trainers, for 8/15/21. They will begin their position on 8/9/21 due to the NJSIAA start date for fall sports practice. They will be paid 6 additional days at their daily rate.

Approve the following Winter Coaching assignments for the 2021-2022 school year, as per attached. Salaries to be adjusted in accordance with the agreement between the WEA and Westfield Board of Education. <u>ATTACHMENT</u> #2

Approve the following Winter Coaching volunteers for the 2021-2022 school year:

Andrew Gates
Quinton Redding
Carlos Torres
Marcie Williams

Boys Track Boys Basketball Boys Basketball Girls Basketball

# MINUTES – Board Meeting - 5 May 18, 2021

Approve the following change of assignments for the 2021-2022 school year effective 9/1/21:

From:

To:

Laura Doyle

Laura Doyle

3/5 Technology Ed. teacher

Full-time, Technology Ed. teacher

WHS

WHS

\$55,319\*

\$91,492\*

(incl. longevity)

(incl. longevity)

From:

To:

Gina Reynolds

Gina Reynolds

3/5 Technology Ed. teacher-RIS

Full-time, Technology Ed. teacher-WHS

2/5 Industrial Arts teacher-WHS

\$75,035\*

\$75,035\*

Approve change in assignment for the 2021-2022 school year for the following paraprofessionals, effective 9/1/21:

From:

To:

Roya Rostami

Roya Rostami

Westfield High School

Westfield High School

Half-time, student-assigned

Full-time, student-assigned

\$9,194

\$17,737

(incl. ed. stipend)

(incl. ed. stipend)

From:

To:

Mary Walsh

Mary Walsh

Westfield High School

Westfield High School

Half-time, student-assigned

Full-time, student-assigned

\$8,544

\$17,087

Approve the following change of assignment for the 2021-2022 school year, effective 9/1/21:

From:

To:

Noelle McCarthy

Noelle McCarthy

4/5 School Social Worker

Full-time School Social Worker

Westfield High School

Westfield High School

\$64,361\*

\$80,451\*

<sup>\*</sup>Salary and/or step to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education.

<sup>\*</sup>Salary and step to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education.

# MINUTES – Board Meeting - 6 May 18, 2021

Approve the following change of assignment for the 2021-2022 school year, effective 9/1/21:

From:

To:

**Hedy Siroty** 

**Hedy Siroty** 

Special Education English

Librarian /Media Specialist

Westfield High School

Westfield High School

\$92,867\*

\$92,867\*

(incl. longevity)

(incl. longevity)

\*Salary to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education.

Approve compensation to the following teachers for an additional 20% of their 2020-2021 salary for teaching an additional class, over and above the agreed upon teaching periods, effective 5/17/21 through 6/23/21 per WEA Agreement:

Edison Intermediate

Roosevelt Intermediate

**Zachary Crutcher** 

Anne Goodwin

Aimee Fahy

Laura Paiva

Emma Saporito

Approve compensation to Caitlin Cheddar who worked as Site Supervisor at winter home athletic events for the 2020-2021 school year. She will be paid for 27 games at \$60 per game totaling \$1,620.

Approve compensation to the following Westfield High School winter color guard staff for attending the 2020-2021 rehearsals and shows. Funds provided by the Westfield High School Music department.

Margarita Manzano

Instructor

\$1,000

Daniel Matos

Director

\$2,500

Approve compensation to the following staff member who worked for Spring Boys Golf events for the 2020-2021 school year:

EMPLOYEE	GAMES WORKED	CAPACITY	Fee/Hour	SUBTOTAL	TOTAL PAYMENT
	1.5	Range Set Up	\$ 25.00	\$ 37.50	
Enrico Basso	30	Site Supervisor	\$ 25.00	\$ 750.00	\$ 787.50

# MINUTES – Board Meeting - 7 May 18, 2021

Approve compensation to Josephine Cirigliano, 10.5 month, Scale III Secretary at Washington Elementary School, for assuming the duties of 12-month, Scale V Head Secretary. Her annual salary will increase from \$44,352 to \$55,556 from 5/10/21 through 5/26/21 (includes longevity stipend).

Approve compensation to the following teachers for an additional 20% of their 2020-2021 salary for teaching an additional class, over and above the agreed upon teaching periods, effective 5/17/21 through 6/23/21 per WEA Agreement.

WHS
Patricia Clark
Paulette DelRosso
Ellen Frederick
Krista Stefanski
Lisa Thomas
Jenna Zito

Approve the following change in compensation for Lisa Mattos, Wilson Elementary School World Language teacher, for providing mentoring support to a novice teacher from April 2021 to June 2021:

<u>From:</u> <u>To:</u> \$300

Approve appointment of Dr. Tiffany Jacobson, Lincoln School Principal, (replacing Zavetz, retired) effective 7/1/21. She will be paid a salary based on an annual rate of \$140,008 (tenure track).

Approve appointment of Lauren Echeverry, McKinley/Tamaques Elementary Schools counselor, (replacing Herits, retiring) from 9/1/21 through 6/30/22. She will be paid a salary based on an annual rate of \$76,895\* (tenure track).

\*Salary to be adjusted in accordance with the agreement between the WEA and the Westfield Board of Education. Step to remain the same.

ROLL CALL:	Yes:	Mr. Bielen, Mr. Galligan,
SALE-PORCE CONTRACTOR OF THE C	000000000000000000000000000000000000000	Mr. Garrison, Mrs. Morrelli, Ms. Ohlig,
		Mrs. Oporto, Mrs. Patel, Mrs. Root
	Absent:	Mrs. Aziz
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Upon motion of Mrs. Root, seconded by Mr. Bielen, it was moved to approve the following Personnel motion:

Approve the addendum to the 2021-2022 contract for Dana Sullivan, School Business Administrator/Board Secretary, to also serve as the Interim Superintendent of Schools for the month of July 2021 at a rate of \$102.68 per workday for a total of \$2,155.65 for the month, in accordance with the written approval received from the Executive County Superintendent of Schools.

# MINUTES – Board Meeting - 8 May 18, 2021

ROLL CALL:	Yes:	Mr. Bielen, Mr. Galligan, Mr. Garrison,
		Mrs. Morrelli, Mrs. Oporto, Mrs. Patel,
		Mrs. Root
	Abstain:	Ms. Ohlig
		Mrs. Aziz

## FACILITIES

## LONG RANGE PLANNING

## POLICIES

Upon motion of Mr. Galligan, seconded by Mrs. Patel, it was moved to approve the following Policies motions as amended:

Approve for first reading the following policies, as attached. ATTACHMENT #1

3214	Conflict of Interest (Teaching Staff Members)
3233	Political Activities (Teaching Staff Members)
5330.05	Seizure Action Plan (Pupils)

ROLL CALL:	Yes:	Mr. Bielen, Mr. Galligan,
		Mr. Garrison, Mrs. Morrelli, Ms. Ohlig,
		Mrs. Oporto, Mrs. Patel, Mrs. Root
	Absent:	Mrs. Aziz

## • CURRICULUM, INSTRUCTION & PROGRAMS

Upon motion of Mrs. Root, seconded by Mrs. Morrelli, it was moved to approve the following Curriculum motion:

Approve for first reading the following curricula, as attached. ATTACHMENT #1

Visual & Performing Arts: Music 6<sup>th</sup> & 7<sup>th</sup> Grade Vocal Music 8<sup>th</sup> Grade Vocal Music

ROLL CALL:	Yes:	Mr. Bielen, Mr. Galligan,
		Mr. Garrison, Mrs. Morrelli, Ms. Ohlig,
		Mrs. Oporto, Mrs. Patel, Mrs. Root
	Absent:	Mrs. Aziz

## FINANCE

Upon motion of Mr. Garrison, seconded by Mr. Bielen, it was moved to approve the following Finance motions:

# MINUTES – Board Meeting - 9 May 18, 2021

Approve Change Order #1, FVHD #5156L, for a decrease to the contract for MDF room air-conditioning at Westfield High School, with Comfort Mechanical Corp., in the amount of \$5,000. The revised contract amount is \$134,918.

Approve the following Resolution:

# RESOLUTION AUTHORIZING CONTRACTS WITH VENDORS THROUGH COOPERATIVE PURCHASING AGREEMENT FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18A:18A-11 & 12

WHEREAS, the Westfield Board of Education, pursuant to N.J.S.A. 18A:18A-11 & 12 and N.J.S.A. 40A:11-11(5), may, by resolution and without advertising for bids, award contracts for the purchase of any goods or services and that were procured through cooperative purchasing agreements; and

WHEREAS, the Westfield Board of Education authorized participation in the Morris County, Union County, the Educational Services Commission of New Jersey, Somerset County, Hunterdon County, and the Educational Data Service Cooperative Programs, and

WHEREAS, the Westfield Board of Education has the need on a timely basis to purchase goods or services utilizing these; and

WHEREAS, the Westfield Board of Education intends to enter into contracts with the attached Vendors through this resolutions, which shall be subject to all the conditions applicable to the current Cooperative contracts;

NOW BE IT RESOLVED, the Westfield Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the Vendor listed below for the 2020-2021 school years pursuant to all conditions of the individual contracts; and be it further

RESOLVED, that the duration of the contracts between the Westfield Board of Education and the Vendors shall be from 7/1/2020 - 6/30/2021.

VENDORS	SERVICE/SUPPLY	COOPERATIVE	BID NUMBER
Ditschman/Flemington Ford	Utility Vehicles	MCCPC	15-C

The Westfield Board of Education hereby approves the submission of a grant application for the 2021 Safety Grant Program through the New Jersey School Boards Association Insurance Group's Eric North Subfund, for the purpose of cement and sidewalk repairs in the Westfield Public School District. The amount of this grant application is \$30,777.

# MINUTES – Board Meeting - 10 May 18, 2021

Approve transfer of \$152,052 from the maintenance reserve account for stage and gym floor refinishing at several schools in the district.

Approve the revised salaries listed below to be funded by 2021 FY ESEA Title IA Funds:

Susanne Bonhote	McKinley School	\$47,600 (45%)
Kathleen McCarthy	Tamaques School	\$ 4,350 (8.5%)
Nancy Rygiel	McKinley School	\$11,893 (13%)
Diana Tessier	Tamaques School	\$10,605 (12.6%)

Approve and award the following Contract renewal (Bid No. ESY 2019) for the Extended School Year from 7/6/21 through 8/9/21 (25) days to J & J Transportation, Linden, NJ:

Vendor	Route	Destination	19/20 cost per diem*	21/22 cost per diem	Base Amount	Base Year
		One 16 passenger van/bus to transport Pre K students				
181		to Wilson School, 9:00am-11:00am and 11:00am-				
Transportation	PreK AM/PM	1:00pm	\$ 280.00	\$ 284.73	\$ 280.00	19/20
		Two 16 passenger van/buses to transport students				
1&1		ages three through eight to Wilson School, 9:00am-				
Transportation	LLB1/LLB2	1:00pm	\$ 270.00	\$ 274.57	\$ 270.00	19/20
1&1		Three 24 passenger van/buses to transport students,				
		kindergarten through fifth grade, to Wilson School,				
Transportation	KF1/KF2/KF3	9:00am-1:00pm	\$ 270.00	\$ 274.57	\$ 270.00	19/20
181		Two 24 passenger van/buses to transport students 6th				
Transportation	HS1/HS2	-12th grade to Westfield High School	\$ 270.00	\$ 274.57	\$ 270.00	19/20

19/20 cost per diem\* since 20/21 cost per diem unavailable

Approve agreement for participation in coordinated Transportation Services with the Morris Union Jointure Commission for the 2021 Extended School Year

Approve agreement for participation in coordinated Transportation Services with the Morris Union Jointure Commission for the 2021-2022 School Year

Approve and awarded transportation contract to Morris Union Jointure Commission for Athletics and Field Trip transportation for the 2021-2022 school year as follows:

Route	Destination	20/21 Cost	21/22 Cost	Base Amount
Activities	Field Trips	Varies	Varies	Varies
Activities	Athletics	Varies	Varies	Varies

Approve and award transportation contract renewals for the 2021-2022 school year ATTACHMENT #1

Approve and award transportation contract renewal (Bid No. SRA 19-20) to Durham School Services for transportation to school related activities for the 2021-2022 school year.

## ATTACHMENT #2

Approve the 2021-2022 agreement between the Board of Education of Westfield and the Union County Educational Services Commission, for the Special Education Contract (with a schedule of tuition fees). <u>ATTACHMENT #3</u>

## MINUTES – Board Meeting - 11 May 18, 2021

Approve the following revised Resolution for Professional Services related to Special Education:

WHEREAS, there exists a need for professional services in the specific area(s) of Special Education, for the 2020-2021 school year, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et seq.) permits the award of contracts without competitive bids for professional services that require licensing and are regulated by law, and

WHEREAS, the Public School Contracts Law requires that the Board of Education adopt a resolution awarding such contracts at a public meeting.

NOW BE IT RESOLVED, by the Westfield Board of Education that the following contract is approved.

Phonemic Foundations,

Speech Services

\$95.00 p/h

LLC. Mary Faella 303 Tote Road Mountainside, NJ 07092

NOT TO EXCEED \$100,000

**INCREASE TO: NOT TO EXCEED \$150,000** 

Approve increase in the 2020-2021 tuition for student 2712600 for Midland School, North Branch, NJ in the amount of \$378.50 due to an additional day for the 2020-2021 school year.

Approve increase for the 2020-2021 Summit Board of Education revised tuition contract agreement in the amount of \$5,249.

Approve Payment of Bill lists for May, April Payroll, hand checks for April, for a total amount of \$14,923,555.33. ADMINISTRATIVE MEMO #1 Approve the following Budget Transfers ending 4/30/21 as per attached. ADMINISTRATIVE MEMO #2

Approve Board Secretary's Report for the month ended 4/30/21. ADMINISTRATIVE MEMO#3

Approve the following Treasurer's Report for the month ended 4/30/21. ADMINISTRATIVE MEMO#4

Approve the Monthly Budgetary Line Item Status Certification:

RESOLVED, that the Board Secretary for the Westfield Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c)3, as of April 30, 2021 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23A-16.10(a); and

# MINUTES – Board Meeting - 12 May 18, 2021

FURTHER BE IT RESOLVED, that the Westfield Board of Education certifies that pursuant to NJAC 6A:23A-16.10(c)4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(b).

Approve in accordance with Policy 6471, Travel Expenses for Board Members, Administrators and Teachers, travel request, as per attached. ADMINISTRATIVE MEMO #5

Accept a STEM grant of \$500 from the Office of Union County Open Space, Recreation & Historic Preservation Trust Fund for McKinley Elementary School.

Accept a donation from the Westfield Coalition for the Arts in the amount of \$7,486.83. The funds will be used to pay for a PA system for the Westfield High School marching band worth \$5,047.94 and \$2,438.89 will fund half the cost of a Model 51 bassoon.

Approve legal settlement between the parents of student 3100031 and the Westfield Board of Education for the 2020-2021, 2021-2022, 2022-2023 and 2023-2024 school years.

ROLL CALL:	Yes:	Mr. Bielen, Mr. Galligan,
		Mr. Garrison, Mrs. Morrelli, Ms. Ohlig,
		Mrs. Oporto, Mrs. Patel, Mrs. Root
	Absent:	Mrs. Aziz

Upon motion of Mr. Garrison, seconded by Mr. Bielen, it was moved to approve the following Finance motions:

Accept a grant of \$50,000 from The Westfield Foundation, Bogaert Fund, to be used to train teachers in Responsive Classroom.

ROLL CALL:	Yes:	Mr. Bielen, Mr. Galligan,
		Mr. Garrison, Mrs. Morrelli, Mrs. Oporto
		Mrs. Patel, Mrs. Root
	Abstain:	Ms. Ohlig
	Absent:	Mrs. Aziz

#### TECHNOLOGY

#### NOTES FOR THE RECORD

- o April 2021 Fire/Security Drill Report, as attached. ATTACHMENT #1
- Suspension of students, as follows:

E-2108	May 5 & 6,	2021
Wa-2109	May 10-14,	2021

# MINUTES – Board Meeting - 13 May 18, 2021

## UNFINISHED BUSINESS

## NEW BUSINESS

### • LIAISON REPORTS

Board member, Robert Garrison, congratulated Westfield Director of Recreation, Don Bogardus, recipient of the Michael B. Berman Award for Administrative Excellence by the New Jersey Recreation and Park Association.

Mr. Galligan reported that he attended a meeting of the New Jersey State Interscholastic Athletic Association (NJSIAA) where work continues on a proposal to revise the high school sports calendar. He noted that he also attended a meeting of the Westfield Cannabis Commission and the New Jersey School Boards Association (NJSBA). New NJSBA officers were elected and installed and discussion at the meeting included mandatory training for persons who act as advocates in special education. Additionally, Mr. Galligan mentioned a recent case in which a school board member was censured and removed for certain social media posts.

Mrs. Root reported on a recent meeting of the Westfield High School PTSO where topics included new officers for the 2021-2022 school year and important end-of-year activities.

## • RECOGNIZE PUBLIC

## • PRIVATE SESSION

Upon motion of Mrs. Root, seconded by Mr. Galligan and approved by a vote of 8-0, moved to approve the following resolution:

Approve the following resolution:

RESOLVED, that the Board of Education move into Private Session for the purpose of discussing matters rendered confidential by state and federal law, and personnel matters, and be it further

RESOLVED, that any discussion held by the Board which need not remain confidential and the results of the discussion will be made public as soon as practicable.

## ADJOURNMENT

At 8:55 p.m. Mrs. Root, seconded by Mr. Galligan, moved to adjourn the meeting. The motion passed by a vote of 6-0.

Respectfully submitted,

Mrs. Dana Sullivan Board Secretary

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