# FORT LEE BOARD OF EDUCATION FORT LEE, NEW JERSEY

### PUBLIC BUSINESS MEETING AGENDA

# THE BOARD OF EDUCATION WILL IMMEDIATELY ENTER CLOSED SESSION TO DISCUSS CONFIDENTIAL MATTERS.

### THE REGULAR PUBLIC MEETING WILL COMMENCE AT 7:30 P.M.

Monday, September 20, 2021

Meeting Start Time: 6:30 p.m.

Lewis F. Cole Intermediate School Cafetorium (in-person limited access) and Zoom (virtual) Meeting: <a href="https://us02web.zoom.us/i/81513712280?pwd=UEZCQ3NtVXVRTVZBUIJHZFpaRnNCZz09">https://us02web.zoom.us/i/81513712280?pwd=UEZCQ3NtVXVRTVZBUIJHZFpaRnNCZz09</a>

# CALL TO ORDER BY THE PRESIDENT

### **FLAG SALUTE**

# **PUBLIC ANNOUNCEMENT**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published on January 15, 2021 and posted on the district website at www.flboe.com; published in the Board's designated online media outlet/newspaper: The Record; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and may be broadcasted on local TV and the district's website at a future date.

The Open Public Meeting Act allows for remote participation at Board Meetings and defines "meeting" as any gathering whether corporeal or by means of communication equipment, which is attended by, or open to, all of the members of a public body, held with the intent, on the part of the members of the body present, to discuss or act as a unit upon the specific public business of that body.

# **ROLL CALL**

# **EXECUTIVE SESSION** - Approximately 6:30 p.m.

The Board shall recess to Executive Session in accordance with New Jersey's Open Public Meetings Act, N.J.S.A. 10:4-12(b) (1~9). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.

<u>MOTION TO RECONVENE PUBLIC SESSION</u> - Immediately following Executive Session – Approximately 7:30 p.m.

# REPORT OF THE INTERIM SUPERINTENDENT OF SCHOOLS

- HIB Report
- Fire & Security Drills August 2021

# **COMMITTEE REPORTS**

# PUBLIC WORK SESSION - QUESTIONS AND COMMENTS FROM BOARD MEMBERS ON ITEMS LISTED ON TONIGHT'S AGENDA OR ANY OTHER TOPIC

# <u>PUBLIC COMMENT - COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S</u> AGENDA OR ANY OTHER TOPIC

# **PUBLIC PARTICIPATION**

Public participation shall be governed by the following rules (per District Policy #0167):

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate.
- 2. Participants are limited to three minutes in which to make their statement. Additional time may be granted at the discretion of the presiding officer.
- 3. The Board will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language.
- 4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.
- 5. The presiding officer may:
  - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
  - b. Request any individual to leave the meeting when that person does not observe reasonable decorum:
  - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
  - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

# **RESOLUTIONS**

# **BOARD**

**1B THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, approves the following **minutes**:

Public Business Meeting Minutes
Private Executive Meeting Minutes

August 30, 2021 August 30, 2021 THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, approves the submission of the attached Merit Goals for Business Administrator/Board Secretary Haqquisha Q. Taylor for the 2021-2022 school year to the Interim Executive County Superintendent for approval. Attachment: H. TAYLOR 2021-2022 MERIT GOALS

## **CURRICULUM**

- 1CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves class trips listed on the attached summary. Attachment: 2021-09-20 CLASS TRIPS
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the amended proposal for Mindful Leadership Consulting, LLC for Dr. Sharon Amato to provide educational consulting services at a per diem rate not to exceed \$450/day during the 2021-2022 school year. This resolution supersedes Resolution No. 30880 dated June 21, 2021. Attachment: MINDFUL LEADERSHIP CONSULTING
- **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the **Non-Public School Consultation Programs and Services Plan** for the 2021-2022 school year, as per the attached. **Attachment: NONPUBLIC CONSULTATION 21-22**
- 4CUR THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the amending of the 2021-2022 school calendar to reflect Early Dismissal for designated schools only for Back-to-School Nights.

BACK-TO-SCHOOL NIGHTS 2021-2022				
Location	Date			
Schools 1, 2, 3, 4	Wednesday, September 22, 2021			
Lewis F. Cole Intermediate School	Thursday, September 23, 2021			
Lewis F. Cole Middle School	Wednesday, September 29, 2021			
Fort Lee High School	Tuesday, September 28, 2021			

# **FINANCE**

- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ending August 2021 and certifies that the reports indicate that no major account or fund is over expended in violation of N.J.A.C. 6:20-2.13 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. Attachment: TBD
- **2F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, confirms the **line item transfers for the month of August 2021**. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedule. **Attachment: TBD**
- **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the payment of the claims on the current bills list in the amount of \$3,292,905.05 for September 2021 checks. Attachment: 2021-09-20 BILLS LIST
- 4F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the payment of the claims on the current Cafeteria bills list in the amount of \$27,948.75 for September 2021 checks. Attachment: 2021-09-20 CAFETERIA BILLS LIST
- THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the payment of the claims on the current Athletic bills list in the amount of \$2,273.00 for September 2021 checks. Attachment: 2021-09-20 ATHLETIC BILLS LIST
- **6F THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves **renewing the agreements/contracts** of the following for the 2021-2022 school year.

### **AGREEMENTS 2021-2022**

BAYADA "IN-SCHOOL" HOME HEALTH AIDE SERVICES

HOMECARE THERAPIES DBA/HORIZON HEALTHCARE STAFFING

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, authorizes the Business Administrator/Board Secretary to renew **Joint Transportation Agreements with Cliffside Park** for the 2021-2022 school year as follows:

Route #	Contract Amount
Cliffside Park 1 Summer	\$50,075.00
Cliffside Park 2	\$318,180.00
Total Contract Amount	\$368,255.00

**8F** THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education authorizes the School Business Administrator/Board Secretary to utilize additional State Contracts for the procurement of Goods and Services through State Agencies for the 2021 Calendar Year.

**WHEREAS**, Title 18A:18A-10 provides that a Board of Education, without advertising for bids or after having rejected all bids obtained pursuant to advertising therefore by resolution, may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

**WHEREAS**, the Fort Lee Board of Education has the need, on a timely basis, to procure goods and services utilizing State contracts; and

**WHEREAS**, the Fort Lee Board of Education desires to authorize its purchasing agent for the 2021 Calendar Year to make any and all purchases necessary to meet the needs of the School District throughout the school year.

**NOW THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education does hereby authorize the **District purchasing agent to make purchases of goods and services** entered into on behalf of the State by the Division of Purchase and Property, including but not limited to the Federal General Services Administration and cooperative purchasing programs in other states and those contained on the Division's website; and

**BE IT FURTHER RESOLVED**, that the Fort Lee Board of Education does hereby authorize the **District purchasing agent to make purchases of all goods and services entered into on behalf of the following purchasing agency:** 

OMNIA Partners as Cooperative Purchasing participant

9F THEREFORE, BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Fort Lee Board of Education approves the following breakfast and lunch prices for the 2021-2022 school year.

MEAL PRICING 2021-2022					
Elementary Breakfast Paid	\$1.85	Elementary Breakfast Reduced	-0-		
Elementary Lunch Paid	\$3.25	Elementary Lunch Reduced	-0-		
Intermediate/Middle School Breakfast Paid	\$1.85	Intermediate/Middle School Breakfast Reduced	-0-		
Intermediate/Middle School Lunch Paid	\$3.25	Intermediate/Middle School Lunch Reduced	-0-		
High School Breakfast Paid	\$1.85	High School Breakfast Reduced	-0-		
High School Lunch Paid	\$3.25	High School Lunch Reduced	-0-		
High School Featured Favorite Black Plate Meal	\$3.60	Faculty Featured Favorite	\$4.50		
Faculty Lunch	\$4.25				

**10F WHEREAS**, Youth Consultation Service, Inc. ("YCS") operates PSSDs at various locations in New Jersey; and

WHEREAS, FLBOE students placed at YCS PSSDs receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

**WHEREAS**, YCS meals provided are discounted and/or free to the Fort Lee students attending YCS PSSDs; and

**WHEREAS**, FLBOE does not require YCS to charge Fort Lee students for the meals being provided.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. <u>FLBOE does not require charges for meals.</u> The FLBOE resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals.

Section 2. <u>Effective Date: Repealed.</u> This resolution shall take effect immediately. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

11F THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves amended and additional Salaries Charged to Grants for the 2021-2022 school year as follows:

SALARIES CHARGED TO GRANTS						
EMPLOYEE	POSITION CONTROL#	GRANT	AMOUNT	ACCOUNT #	% OF TOTAL SALARY	
Edward Foley	00-9400-24	ARP/ ESSER	\$41,799.00 (Amended)	20-487-200-100-00-000	100%	
Brandon O'Connell	00-9400-25	ARP/ ESSER	\$41,449.00	20-487-200-100-00-000	100%	
Craig Kramer	00-9400-26	ARP/ ESSER	\$41,449.00	20-487-200-100-00-000	100%	
Silvano Garcia Pena	00-9400-23	ARP/ ESSER	\$41,449.00	20-487-200-100-00-000	100%	
Eliser Puentas	00-9400-20	ARP/ ESSER	\$41,799.00 (Amended)	20-487-200-100-00-000	100%	
Camillo Rodriguez	00-9400-21	ARP/ ESSER	\$41,799.00 (Amended)	20-487-200-100-00-000	100%	
Ammar Obaid	00-9032-04	ARP/ ESSER	\$35,000.00	20-487-200-100-00-000	100%	

# **PERSONNEL**

- **1P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the attendance of staff members at the **staff trips/conferences** listed on the attached summary. **Attachment: 2021-09-20 STAFF TRIPS**
- **THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the following **resignations**:

RESIGNATIONS							
Employee	Position	Location	Effective Date				
Dr. C. Lauren Schoen	Interim Superintendent	со	9-30-21				
Diane Murray	PT Paraprofessional	LFCIS	No Response				
Deborah Rosenthal	Leave Replacement Art Teacher	S1	9-13-21				
Rosenda Y. Alberto	Bus Driver	со	Declined Position				
Jasmine Morel	PT Paraprofessional	FLHS	10-15-21				
Justin Oh	PT Paraprofessional	S2	6-30-21				
Alexander Lopez	Custodian	LFCIS	10-15-21				
Destinee Fornes	PT Paraprofessional	LFCIS	8-31-21				

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the following **appointments** for the 2021-2022 school year, pending verification of employment:

	<u>APPOINTMENTS</u>								
First Name	Last Name	Position	Loc	Position Control #	Annual Salary Prorated	Effective Date			
Anthony	Medaglia	Teacher Physical Education	S1	01-1630-21	Step 1/BA+10 \$59,575.00	9-21-21			
Kevin	Moreno	Instructional Aide Physical Education (.83)	S1	01-9101-41	Step 1/Degree \$23,797.00	9-21-21			
Fatima	Nabiyouni	Instructional Aide (.83)	S2	02-9101-127	Step 1/Degree \$23,797.00	9-9-21 (Amended)			
Martha	Yousef	Personal Aide Grades 1-2 ASD 1:1 (.83)	S2	02-9101-83	Step 1/Degree \$23,797.00	9-9-2021 (Amended)			
Archana	Nagarmat	Personal Aide Grades 3-4 BD 2:1	S2	02-9101-46	Step 1/Degree \$23,797.00	9-27-21			
Ruth	Lang	Instructional Aide	S3	New Position 2122	Step 1/Degree \$23,797.00	9-21-21			
Ethan	Goya	Teacher Grade 5 LAL/SS	LFCIS	05-1005-02	Step 1/BA+10 \$59,575.00 (Pending Certification)	9-21-21			
Kaitlyn	VanDerVliet	Instructional Aide Grades 9-12 MD	HS	07-9101-03	Step 1/Degree \$23,797.00	9-27-21			
Ammar	Obaid	IT Technician	СО	00-9032-04	\$35,000.00	10-4-21			

**4P THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the following additional **staff transfers** during the 2021-2022 school year.

<u>TRANSFERS</u>							
Name	From Location	From Position	To Location	To Position	Salary Change	Effective Date	
Genevieve Callahan	FLHS	Teacher Physics	LFCIS	Teacher STEAM	N/A	11/15/21	
Leonard Braun	FLHS	Instructional Aide Grades 9-12 MD 07-9101-03	FLHS	Personal Aide Grade 10 1:1 07-9101-117	N/A	9/27/21	
Nancy Schondorf	LFCIS	Instructional Aide Grade 5 Inclusion 05-9101-120	FLHS	Instructional Aide Grades 9-12 Resource 07-9101-59	N/A	9/27/21	

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the following **leaves**:

	LEAVES OF ABSENCES							
Name	Position	Loc	Туре	New or Amend	Paid Leave	Unpaid Leave with benefits	Unpaid Leave No Benefits	Return Date
Seara Moon	Teacher Social Studies	HS	FMLA	Amend	N/A	9/1/2021 to 11/10/2021	N/A	11/11/2021
Lesley Giordano	Teacher Special Education PK	S2	Maternity	Amend	10/1/21 to 12/2/21	12/3/21 to 6/30/22	N/A	9/1/22
Solanlly Ortega	Interim Asst Principal	IS	Maternity	Amend	6/1/21 to 8/10/21	8/11/21 to 8/15/21	N/A	9/1/21
Solanlly Ortega	Teacher World Language - Spanish	IS	Maternity	Amend	N/A	9/1/21 to 12/19/21	N/A	12/20/21
Mudje Koutroubis	Paraprofessio nal	S2	Maternity	Amend	9/20/21 to 10/17/21	10/18/21 to 1/31/22	2/1/22 to 6/30/22	9/1/22
Eleni Despotakis	Teacher Art	IS	Maternity	Amend	9/9/21 to 12/7/21	12/8/21 to 5/31/22	N/A	6/1/22

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of **leave replacements** during the 2021-2022 school year, as outlined below:

	LEAVE REPLACEMENTS					
Name	Grade/ Subject	Loc	Salary	Effective Dates	Reason for opening	
Deborah Famiglietti	Teacher Elementary	<b>S</b> 1	Sub pay for the first 60 days \$150 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits	9/20/21 to 2/2/22	Erika Cirone (Maternity Leave)	
Alyssa Piccinich	Teacher Grade 1/Teacher	S1	Continuous Assignment	9/21/21 to 6/30/22	Kaitlyn Rakas/ Erika Cirone (Maternity Leave)	
Soo Choi	Teacher Preschool Spec Ed	S2	Sub pay for the first 60 days \$150 per day, day 61+ at the daily rate equal to a BA, Step 1; No Benefits (Change in Assignment)	9/21/21 to 6/30/22	Sally Macaluso (Maternity Leave)	
Arleen Artinian	Teacher Grade 5 Math/Science	IS	Continuous Assignment	10/1/21 to 6/30/22	Megan Guerrero (Maternity Leave)	

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of the following **Substitutes** for the 2021-2022 school year:

# Adibeh Awad Alex Moleski Selen Yilmaz Rendeci Yolanda Morel Kevin Moreno Kyungun Rhee Katherine Cardenas Songhee Lee Pushpa Gautam Henry Grynberg Michael Anderson (Sub Custodian) Sergio Leon Avila (Sub Custodian) Zuleima Ramos (Sub Custodian)

**THEREFORE BE IT RESOLVED,** that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the amendment of **District Substitutes Rates for the 2021-2022 school year** for Substitute Paraprofessional, Substitute Secretaries, Breakfast Program Substitutes as follows:

DISTRICT SUBSTITUTE RATES 2021-2022				
Substitute Secretaries	\$105.00 per diem			
Substitute Paraprofessionals	\$110.00 per diem			
Breakfast Program Substitutes	\$20.00 per hour			

**9P THEREFORE BE IT RESOLVED,** that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the payment of **unused vacation days for Solanlly Ortega, Interim Assistant Principal at Lewis F. Cole Intermediate School,** in the amount of \$3,995.53, based upon 11 days at a per diem rate of \$363.23 for the 2020-2021 school year.

THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves a pensionable stipend of \$6,500, for additional teaching staff members assigned to teach a sixth period at Lewis F. Cole Middle School and Fort Lee High School for the 2021-2022 school year:

6th Period Stipends						
Lewis F. Cole Middle School						
First Name Last Name Department						
Christina	Cigolini	Science (Effective 9/17/21)				
Richard	Gardner	Science (Effective 9/17/21)				
Brian	Larcheveque Science (Effective 9/17/21)					
Elisa	Minissale	Science (Effective 9/17/21)				
Angela	Papas	Science (Effective 9/17/21)				
	Fort Lee High School					
First Name	Last Name	Department				
Julieth	Colorado	Science Special Education (Effective 9/3/21)				
Jessica	Bijari	English Special Education (Effective 9/10/21)				

11P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the appointment of an additional Home Instructor for the 2021-2022 school year as follows:

Additional Home Instructor 2021-2022				
Name Certification Area(s) Rate				
Genna Kornweiser	K-6 Regular Education all Subjects and 5-8 Mathematics	\$45.00/hour		

12P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the following District translators for 2021-2022 school year, at the rate of \$30.00 per hour, on an as needed basis:

DISTRICT TRANSLATORS 2021-2022					
Name	Position	Location	Language		
Jane Lee	Teacher	S2	Korean		
Lisandra Hernandez	Teacher	S1	Spanish		
Doraine Francisco	Teacher	S2	Spanish		
Suzanne Elkhechen	Teacher	HS	Spanish		
Doris Hobeika	Para	S1	Arabic		
Doris Pak	Teacher	IS	Korean		
Monique Kim	Supervisor	СО	Korean		
Silvana Fardos	Para	MS	Arabic		
Jessica Bijari	Teacher	HS	Farsi		
Pinhsuan Sung	Teacher	S2	Korean		
Kirsis Marino	Teacher	S4	Spanish		
Margaret Ng	Secretary	S2	Chinese		
Khadija Bahosse	Para	S2	Arabic and French		
Rocio Torres	Teacher	HS	Spanish		
Naoko Yada	Teacher	S1	Japanese		

13P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves additional Case Management hours, based upon IEP needs, for the following staff members as follows:

ESY Case Management					
First Name	Last Name	Position	Hourly Rate	# of Hours Not to Exceed	Total Not to Exceed
Christina	Fitzsimmons	PreK Case Manager	\$68.20	3	\$204.60
Pamela	Rothman	School Psychologist	\$75.34	1	\$75.34

14P THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves to create new Position Control numbers for the 2021-2022 school year as outlined below:

Position	PC#	Account #
IT Technician	00-9032-04	20-487-200-100-00-000
Personal Aide Grade 7 1:1	00-9101-142	11-000-217-100-00-000
Physical Education Teacher	01-1630-21	11-110-100-101-00-000

# **POLICY**

1POL THEREFORE BE IT RESOLVED, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the first reading of the following policy/regulation updates listed below: Attachment: 2021-09-20 1POL POLICY UPDATES

Policy/Reg No.	Торіс
P1648.13	School Employee Vaccination Requirements

**2POL THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Interim Superintendent, approves the **second reading and adoption of the following policy/regulation updates** listed below: **Attachment: 2021-09-20 2POL POLICY UPDATES** 

Policy/Reg No.	Торіс
P 0145	Board Member Resignation and Removal (M) (Revised)
P 0164.6	Remote Public Board Meetings During A Declared Emergency (M) (New)
P & R 1642	Earned Sick Leave Law (M) (New)
P 1643	Family Leave (M) (New)
P 6360	Political Contributions (M) (Revised)

**OLD BUSINESS** 

**NEW BUSINESS** 

**ADJOURNMENT** 

RESPECTFULLY SUBMITTED,

Haqquisha Q. Taylor

HAQQUISHA Q. TAYLOR SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/sa Attachments 09-15-21