

Regular Board Meeting of January 22, 2025

On a motion by Mrs. Redstreak, seconded by Mrs. Korn to enter Closed Session.

Motion passed 8-0-0. Closed Session began at 6:30 pm.

On a motion by Mrs. Brisbin, seconded by Mrs. Korn to enter Open Session.

Motion passed 8-0-0. Closed Session ended at 6:52 pm.

Meeting called to order by President DelPidio at 7:00 p.m.

Roll Call

Present

Absent

Mrs. DelPidio

Mrs. Hobbs

Mrs. Dunning

Mr. Minder

Mrs. Ford

Mrs. Korn

Mrs. Redstreak

Mrs. Brisbin

Mr. DelPidio

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the December 2024 Board Secretary and Treasurer Report's. Both reports were in balance as presented. The Board Secretary also indicated that no line item had been over expended

Superintendent's Report

HIB - Mr. Crispin provided an explanation regarding the presentation of the monthly HIB reports. Under the superintendent's report there will be a listing of all HIB investigations conducted since the last board meeting and a summary of the findings

made by the school administration. There will not be any action taken by the board when this information is initially presented.

At the next meeting of the board of education, there will be an action item on the agenda, "Acknowledging the monthly HIB report (prior month) and affirming the outcomes as provided in the report".

Note: If the parent, after receiving a letter from the superintendent indicating the outcome of the investigation, desires to appeal this determination, a meeting with the board (quorum or committee) will be scheduled within 10 days.

Policy Review - Mr. Crispin informed the board that Policy Alert # ____ has been received from Straus Esmay and is currently being reviewed by the administration. Once this review is completed, these policy recommendations will be presented to the board for their review and approval (February meeting).

School Calendar - The 2025-26 school calendar is currently being reviewed by the administration and a recommendation will be presented to the board at their February meeting for approval. The one date that is currently being discussed is Friday, January 2nd. This day will either be a PD day for teachers or school will be closed.

Snow Make Up Date - Due to the school closure on January 6th, the make up date will be March 21st which will be an early dismissal day for students and a teacher PD day.

PowerSchool - Mr. Crispin informed the board that PowerSchool, our on-line student information system has experienced a cybersecurity incident involving unauthorized access to their data. Fortunately, our district does not connect directly with PowerSchool (our district uses a third-party vendor) and therefore our data was not compromised.

See Steve's List

Committee Reports

Mrs. Brisbin gave an update on the January 21, 2025, Regionalization meeting.

On a motion by Mrs. Redstreak, seconded by Mrs. Brisbin to table Resolution 0125-05.

Yes

No

Abstain

Mrs. DelPidio
Mrs. Dunning
Mr. Minder
Mrs. Ford
Mrs. Korn

Mrs. Redstreak
Mrs. Brisbin
Mr. DelPidio

On a motion by Mrs. Manny, seconded by Mr. Minder to approve Resolutions 0125-01 through 0125-04 and 0125-06 through 0125-07.

Yes

No

Abstain

Mrs. DelPidio
Mrs. Dunning
Mr. Minder
Mrs. Ford
Mrs. Korn
Mrs. Redstreak
Mrs. Brisbin
Mr. DelPidio

1. Resolution No. 0125-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **December 2024** be approved as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 18A:22-8 and 18A:22-8.1, and

Be it further resolved that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

EXHIBIT A

2. Resolution No. 0125-02

Motion to approve attached Transfer List/Batch Appropriations Adjustments for December 2024

EXHIBIT B

3. Resolution No. 0125-03

Motion to approve minutes from December 18, 2024 and January 6, 2025.

EXHIBIT

4. Resolution No. 0125-04

Motion to approve Grace Argentieri as substitute teacher pending receipt of paperwork

5. Resolution No. 0125-05

Motion to approve School Safety Data System Report Period I for the 2024-25 school year.

6. Resolution No. 0125-06

Acknowledge the monthly HIB report, as attached, and affirm the outcomes as provided in the report.

Old Business

Mrs. Brisbin discussed a conversation with Mrs. Cheeseman regarding using Hagan Hall for Pre-School.

New Business

None

Limited Citizen Participation

None.

Executive Session

None

On a motion by Mrs. Brisbin, seconded by Mr. Minder, the Board adjourned the meeting at 7:19 pm.

Motion passed 8-0-0.

Executive Session