BETHLEHEM TOWNSHIP BOARD OF EDUCATION
280 ASBURY-WEST PORTAL ROAD
ASBURY, NEW JERSEY 08802
908-479-6336

REGULAR MEETING & PUBLIC BUDGET HEARING MINUTES
April 28, 2021
(Held virtually due to state of emergency from coronavirus)
For the Regular Meeting & Public Budget Hearing of the
Bethlehem Township Board of Education being held by video conference call and video conference on
April 28, 2021 at 6:30 p.m.

I. CALL TO ORDER – President Roosen called the meeting to order at 6:30 p.m.

II. PUBLIC MEETING NOTICE
In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was provided by sending notice to: The Hunterdon County Democrat, Bethlehem Township Clerk, email sent to school community and township residents, by posting on the bulletin boards in the Ethel Hoppock Middle School and Thomas B. Conley Schools and by posting notice on the Board of Education website at http://btschools.org/

You are invited to a Zoom webinar.
When: Apr 28, 2021 06:30 PM Eastern Time (US and Canada)
Topic: Regular Meeting & Public Budget Hearing Meeting

Pre-Register in advance for this webinar:
https://btschools-org.zoom.us/webinar/register/WN_p5Y78c05SBC9yU34bMntgg

After registering, you will receive a confirmation email containing information about joining the webinar.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Mr. Gregory Glazar Present	*Mr. Travis Roop Absent*	*Mrs. Rainie Roncoroni, Interim CSA Present*
Mr. Kyle Harris Present	*Mrs. Debra D. Roosen Present*	*Mrs. Beverly Vlietstra, SBA/BS Present*
Mr. John Logar Present	*Dr. Alyce Hunter Present*	*Ms. Fiona Cousland, Attorney Present*
Mr. Ryan Caughey Present		

V. Presentation - Dr. Rick Falkenstein, Superintendent from Kingwood Township School
Dr. Falkenstein gave a presentation about the pros and cons of the Send/Receive relationship. He discussed our school's four Options of: Consolidation, Regionalization, Send/Receive and Partial Consolidation.

- Send/Receive – No state approval to start, but needed to stop. More expensive. Less control. Choice School terminates by 5th grade instead of 8th grade.

VI. PUBLIC COMMENTS

Public participation at board meetings is intended to allow individual members of the public to address the Board of Education on issues of public concern. The public comment period is an opportunity for the Board to listen to citizen concerns, but not to debate issues or enter into a question-and-answer session or a "cross examination" between the public and individual members. While all comments made by the public will be taken under advisement, the Board will not respond to comments made by the public.

- Pursuant to Board Policy #0167:
  - all statements from the public must be directed to the President or other presiding officer; no participant may address or question board members individually.
  - members of the public who wish to make a statement during the Public Comments portion of the meeting may speak for no more than three (3) minutes.
  - members of the public must identify themselves prior to speaking. Please state your name and address, and group affiliation, if appropriate.
- Since this meeting is being held by video conference due to the coronavirus pandemic, if the public wishes to attend, they may do so in these ways:
  - by pre-registering via the link provided on the District website or through the School Messenger email to the educational community, or the link and meeting information immediately before the start or by phone using the numbers provided. **Note:** you must "raise your hand" to speak during the Public Session. To raise your hand, (1) on your computer, click the "Raise Hand" button; once it is your turn and you are given access to speak, click 'unmute' or (2) by phone, on your keypad hit *9; once it is your turn and you are given access to speak, hit *6 to unmute.

  - by sending an email to Mrs. Debra D. Roosen, Board President, at droosen@btschools.org prior to 3:00 p.m. on the day of the meeting. In the subject line, please write "public comment" if you wish for your email to be read verbatim during the public comments section of the meeting. The Board will not read comments that identify students in order to protect students' privacy.

- Shelby Glazar, student – Hoppock School Girls Bathroom – Multiple broken door locks.

VII. CORRESPONDENCE - None

VIII. MINUTES - M1

MOTION by Mr. Glazar, seconded by Mr. Logar to approve the minutes.
BE IT RESOLVED that the minutes of the Board of Education meeting, held on the date indicated as transcribed, be approved and filed.

January 5, 2021 - Special Meeting Minutes
January 5, 2021 - Executive Session Special Meeting Minutes
January 7, 2021 - Regular Meeting Minutes

January 7, 2021 Minutes - page 3: Minutes stated meetings will be held on the 2nd and 4th Tuesday of the month should be changed to Wednesday.

On a roll call vote, all present were in favor except Dr. Hunter and Mr. Caughey who abstained from both and Mr. Harris and Mr. Logar who abstained from January 5, 2021 Executive and Special Meeting Minutes. Motion passes.

IX. INTERIM CHIEF SCHOOL ADMINISTRATOR REPORT

- **Report from Interim CSA, Mrs. Rainie Roncoroni**
  - Beginning next week 7th & 8th Grade Additional Academic Support–live streaming of all core subjects for virtual students and in-person support for hybrid students plus additional activity and council time after school. 5th & 6th Grade – Additional live streaming L.A. support.

- May 10, 2021 – Restriction on events relaxed to 50% capacity. 8th grade scheduled dinner/dance will be moving forward. In-person graduation details forthcoming.
- Consolidation of schools – Conley Prek-8 Addition – met with DRG Design Resources Group Architect. Recommend Addition A. Will check with architect regarding a stage? Mr. Caughey requested benchmarking data for cost analysis. Mr. Logar recommends adding a survey motion to the finance section of tonight's agenda.
- Regionalization - If Board agrees, can reach out to another district about their extension research.
- Send/Receive – Dr. Falkenstein's presentation about pro's and con's.
- Mrs. Vlietstra discussed the cost of the addition.
- Shared Services – Dr. Hunter inquired about where the information about shared services is.
- May 5, 2021 at 6:30 Zoom Meeting on updated information gathering for parents, staff and residents.

- **Report from Hoppock student, Ryan Kapp, Student Council President/Representative** – Very happy to hear that the 8th grade Dinner/Dance is still on and thanked Principal Roncoroni for all her efforts.

X. SCHOOL BOARD PRESIDENT REPORT

- CSA Evaluation due by the end of May and file financial disclosure statements by April 30.
- May 15, 2021 at 9:00 a.m. Virtual Delegate Assembly. Need to appoint an alternate delegate.
- Appointing Mr. Logar, Mr. Roop and Mr. Glazar to the Policy Committee from May-August.
- Not too late to earn credits with the NJSBA.
- May 3, 2021 – Hunterdon County School Board Virtual Meeting.

XI. INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- ESSR II Grant for HVAC, Learning Acceleration, and Mental Health Support will be submitted next week.

XII. FINANCE

Approval of Finance Items A, B and C:

MOTION by Mr. Logar, seconded by Mr. Harris to approve Items A-C.

A. Adoption of Budget for the 2021-2022 School Year

BE IT RESOLVED that the Bethlehem Township Board of Education hereby adopts the following budget for the 2021-2022 School Year. It has been reviewed and approved by the Hunterdon County Department of Education Executive County Superintendent.

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2021-22 Total Expenditures	$9,655,702	$79,159	$363,275	$10,098,136
Less: Anticipated Revenues	$2,191,758	$79,159	$ 0	$ 2,270,917
Taxes to be Raised	$7,463,944	0	$363,275	$7,827,219

And to advertise said tentative budget in The Hunterdon County Democrat in accordance with the form suggested by the State Department of Education and according to law; and

Maintenance Reserve Account Withdrawal

RESOLVED that the Bethlehem Township Board of Education requests the approval of a maintenance reserve withdrawal in the amount of $35,000. The district intends to utilize these funds for the purpose of boiler and heating repairs at the Conley School.

B. Adoption of Travel and Related Expense Reimbursement -2021-2022

WHEREAS, the Bethlehem Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of $20,000.00 for all staff and board members.

C. Approval to Retract Previous Approval to Appropriate Funds to the Capital Reserve Account

BE IT RESOLVED upon recommendation of the Interim Chief School Administrator, that the Board of Education will appropriate a sum up to the maximum allowable to the Capital Reserve Account. The source of these funds derived from anticipated surplus realized at the conclusion of the 2019-2020 Fiscal/School Year.

Mrs. Vlietstra gave a brief discussion on the 2021-22 school budget. Both the presentation and budget are on the website.

On a roll call vote, all present were in favor. Motion passes.

Approval of Finance Items D through N:

MOTION by Mr. Logar, seconded by Mr. Glazar for Items D-N.

D. Approval of Bills List - Att #1

BE IT RESOLVED that the Board approve the attached list of district bills for payment as presented by the Interim School Business Administrator for the period March 25, 2021 through April 28, 2021, for a total amount of $608,330.94, which includes two payrolls: March 30, 2021 and April 15, 2021.

E. Acceptance and Approval of Board Secretary's Report for the month of March 2021 - Att #2

BE IT RESOLVED that upon review of the Board Secretary's Report for the month of March 2021 in consultation with appropriate district officials, the Board of Education certifies that no fund had been over

expended in violation of NJAC 6A:23A-16:10(b); and the Board of Education further certifies, based on the Board Secretary's certification, that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

F. Acceptance and Approval of Treasurer's Report for the month of March 2021 - Att #3
BE IT RESOLVED that upon review of the Treasurer's Report for the month of March 2021 in consultation with appropriate district officials, the Board of Education certifies that no fund had been over expended in violation of NJAC 6A:23A-16:10(b); and the Board Secretary further certifies, based on the Board Treasurer's Report, that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

The Board Secretary certifies, pursuant to NJAC 6A:23A-16:10(c)(3), that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

Beverly Vlietstra, Interim Board Secretary
Date

G. Approval of Transfers for March 1, 2021 to April 23, 2021 - Att #4
BE IT RESOLVED that the Board upon recommendation of the Chief School Administrator, approve the transfers for March 1, 2021 to April 23, 2021.

H. Approval of Renewal of School Health Insurance Fund (SHIF) for 2021-2022 school year
BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the Renewal of Schools Health Insurance Fund (SHIF) through Brown and Brown Benefit Advisors beginning July 1, 2021 through June 30, 2022 for coverage at the following monthly and annual rates for health benefits:

SHIF RENEWAL JULY 1, 2021-June30, 2022

CHOICE POS II $10	MONTHLY	ANNUAL
SINGLE	$1,128.00	$13,536.00
PARENT/CHILD	$2,100.00	$25,200.00
COUPLE	$2,259.00	$27,108.00
FAMILY	$3,230.00	$38,760.00
TOTAL MONTHLY PREMIUM	$79,746.00	
CHOICE POS II $15		
SINGLE	$1,083.00	$12,996.00
PARENT/CHILD	$2,016.00	$24,192.00

COUPLE	$2,167.00	$26,004.00
FAMILY	$3,100.00	$37,200.00
TOTAL MONTHLY PREMIUM	$11,465.00	
EHP		
SINGLE	$1,096.00	$13,152.00
PARENT/CHILD	$2,042.00	$24,504.00
COUPLE	$2,194.00	$26,328.00
FAMILY	$3,138.00	$37,656.00
TOTAL MONTHLY PREMIUM	$46,124.00	
TOTAL ANNUAL PREMIUM	**$1,648,020.00**	

I. Approval of Renewal of Horizon Dental for 2021-2022 School Year

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the Renewal of Horizon Dental beginning July 1, 2021 through June 30, 2022 for coverage at the following monthly rates for dental benefits:

HORIZON RENEWAL	JULY 1, 2021-JUNE 30, 2022	
SINGLE	$35.79	$429.48
PARENT/CHILD	$62.61	$751.32
2 ADULT	$62.61	$751.32
FAMILY	$110.29	$1,323.48
TOTAL MONTHLY PREMIUM	$3,575.00	
TOTAL ANNUAL PREMIUM	**$42,895.00**	

12 MONTH RENEWAL OPTION

J. Approval of Renewal of Ameriflex FSA for 2021-2022 School Year

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve

the Renewal of Ameriflex FSA, effective July 1, 2021 to June 30, 2022. The renewal includes FSA Medical, FSA Dependent Care and FSA Commuter Reimbursement. The FSA Annual Renewal Fee is $175.00. The Service Agreement Minimum Renewal cost is $75.00 per month.

K. Approval of Submission and Acceptance of the Elementary and Secondary School Emergency Relief (ESSR II) FUNDS through September 30, 2023

BE IT RESOLVED that the board upon recommendation of the Interim Chief School Administrator, **approve the** submission and acceptance of the Elementary and Secondary School Emergency Relief (ESSR II) funds provided by the Coronavirus Response and Relief Supplemental Appropriations Act, effective through September 30, 2023, per the amounts listed below:

CRRSA ESSER II Allocation	$20,052
Learning Acceleration	$25,000
Mental Health Supports & Services	$45,000

L. Approval of Breakfast Program and Seamless Summer Program for the 2020-2021 School Year

BE IT RESOLVED that the board upon recommendation of the Interim Chief School Administrator, approve the SSO Breakfast Contract to include the School Breakfast Program and Seamless Summer Program for the 2020-2021 school year. Breakfast meals must only be served to sites listed within the SSO Application. Expires June 30, 2021. No increase in the management/administrative fee.

M. Approval of Stipend for Lawn Maintenance for Conley and Hoppock Schools

BE IT RESOLVED that the board upon recommendation of the Interim Chief School Administrator, approve Steve Douglas (DIST-FAC-MGR) for lawn maintenance for the Conley and Hoppock Schools. Lawn maintenance will include weekly mowing, trimming, weeding, maintaining flower beds and mulch when needed and maintaining mowers and power tools. The stipend amount will be $10,000.00 for approximately 500 hours at $20.00 per hour. The acreage for Conley School is 28.04 and Hoppock School is 9.05.

N. Approval of Board, staff workshop attendance and travel expenditures

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, make the findings and approve attendance and travel for the following workshops/meetings.

- that travel is directly related to and within the scope of the employee or Board member's duties or responsibilities; and for employees, the school district's professional development plan;
- that travel is critical to the instructional needs of the district or furthers the efficient operation of the district;
- that the travel is in compliance with state and federal travel payment guidelines; and
- that the travel is in compliance with the District policy on travel.

Date(s)	Admin./Staff Member	Where	Cost	Substitute Needed
May 26, 2021 - 1 day	Rebecca Billera	School Climate/Anti-Bullying Virtual Conference by The Miller Institute	Regis. - $129.00	No
June 3, 2021 - ½ day	Charity Dilts	Virtual Workshop - College of NJ - Using Algebra Tiles & Other Manipulatives	Regis $105.09	No

3% increase in Medical and Prescription. 0% increase in Dental.
Transfer communication increase was due to not budgeting enough.

Lawn maintenance stipend? Performed after school and on weekends.

On a roll call vote, all present were in favor. Motion passes.

O. Approval of Board for A Civil Survey

MOTION by Mr. Glazar, seconded by Mr. Logar
Conley Addition Not to Exceed $4,000.

On a roll call vote, all present were in favor. Motion passes.

XIII. BUILDING AND GROUNDS

- Update on projects by Steve Douglas, District Facilities Manager
  - 3 quotes received for window film for the classroom windows.
  - Conley light fixtures replaced with LEDs.
  - Two 3,000 gal storage tanks for sprinkler system drained, inspected and refilled.
  - Infrared inspection of Conley rubber roof complete and quote for repairs received. Metal roof inspected and quote received.
  - Quotes received for Hoppock fire door replacement. Monthly extension applied for compliance.
  - Conley backflow preventer replaced.
  - General maintenance and repairs continue.

XIV. EDUCATION

MOTION by Mr. Logar, seconded by Mr. Harris for items A-B.

A. Acceptance of Fire and Security Drill Reports for the months of March and April 2021

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, accept the Fire and Security Drill Reports for the months of March and April 2021 and the Bus Evacuation Drill for the Thomas B. Conley School and Ethel Hoppock Middle School:

MONTH	SCHOOL	FIRE DRILL	SECURITY DRILL	
March 2021	TBC	3/11/2021	3/9/2021	**BUS EVACUATION DRILL-APRIL**
April 2021	EHMS	4/8/2021	4/15/2021	4/22/2021
April 2021	TBC	4/20/2021	4/14/2021	4/22/2021

B. Attendance Report - Students and Staff

District - All Staff Attendance - 98.1%

Thomas B. Conley School - Students Attend.- 97.08%
Average Daily Attendance (ADA) - March - 252.33
Average Daily Enrollment (ADE) - March - 259.91

Ethel Hoppock Middle School - Students Attend. - 96.35%
Average Daily Attendance (ADA) - March - 78.04
Average Daily Enrollment (ADE) - March - 81

On a roll call vote, all present were in favor. Motion passes.

XV. POLICY

MOTION by Mr. Logar, seconded by Mr. Harris for items A-D

A. Approval of Second Reading of Policies - Att #5 - Policy Summary
BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator approve the Second Reading of the following policies:
Policy #0145 - Board Member Resignation (M) – Revised (item 2)
Policy #1643 - Family Leave (M) - New
Policy #2415 - Every Student Succeeds Act (M) - Revised

B. Approval to Abolish the following policies
BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator approve to abolish the following policies (as per recommendation of Strauss Esmay):
Policy 2415.01 - Academic Standards, Academic Assessments & Accountability (M) Abolished
Policy 3431.1 - Family Leave (M)
Policy 4421.1 - Family Leave (M)
Policy 3431.3 - NJ Family Leave Insurance Program (6 & 22 B. last option as per our policy)
Policy 4431.3 - NJ Family Leave Insurance Program
Policy 7430 - School Safety

C. Approval of First Reading of Policies (move forward) report on 2nd reading
BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator approve the First Reading of the following policies:
Policy & Regulation #5330.01 - Administration of Cannabis (M) (Revised)
Policy (M) (Revised) & Regulation (M) (New) #7425 - Lead Testing of Water in Schools (amend)
Policy #2415.05 - Student Surveys, Analysis, and/or Evaluations (M) (Revised)
Policy & Regulation #2415.20 - Every Student Succeeds Act Complaints (M) (Revised)

D. Approval to Abolish the following policy
BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator approve to abolish the following policy:
Policy #2415.03 - Highly Qualified Teacher (M) (Abolished)

On a roll call vote, all present were in favor. Motion passes.

XVI. EXECUTIVE SESSION

MOTION by Mr. Harris, seconded by Mr. Logar for the Board to enter closed Executive Session.

WHEREAS, the New Jersey Open Public Meetings Act authorizes a public body to exclude the public from that portion of a meeting at which the Board of Education discusses topics falling within certain specified exceptions to the requirement for open public meetings; and

WHEREAS, the Board of Education wishes to discuss matters that fall within one or more of the statutory exceptions to open public meetings;

BE IT RESOLVED pursuant to Section 7 of the Open Public Meetings Act (N.J.S.A. 10:4-12), that the Board adjourn from public session and enter into executive session at this time to discuss confidential matters pertaining to Personnel, including recommendations for appointments; termination of employment; terms and conditions of employment; evaluation of the performance of, promotion, or discipline of board employees or prospective employees; changes in salary; changes in assignment; and leaves of absence.

BE IT FURTHER RESOLVED that the matters discussed in executive session should be made public as soon as the need for confidentiality no longer exists, but it is not known at this time when that may be.

On a voice vote, all present were in favor. Motion carries. The Board adjourned to closed session at 8:30 p.m.

MOTION by Mr. Logar, seconded by Mr. Glazar for the Board to reconvene public session.

On a voice vote, all present were in favor. Motion carries. The Board reconvened in open session at 9:17p.m.

XVII. PERSONNEL

MOTION by Mr. Glazar, seconded by Mr. Logar to approve items A-E.

A. Approval of Renewal of Employment of Non-Tenured Staff for the 2021-2022 School Year

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, renew the employment of the following non-tenured teaching staff members for the 2021-2022 school year:

First Year Teachers/ Position Control #	Name	Date of Hire	Employee Status
CON-PREK-1	Honickel, Christin	02/22/2021	FT- 10 MONTH

Second Year Teachers/ Position Control #	Name	Date of Hire	Employee Status
CON-GUID-1	Rebecca Billera	08/21/2019	FT-10 MONTH
CON-TCH-SPED-11	Angela Kelly	08/21/2019	FT-10 MONTH
CON-NUR-1	Shannon Scanlon	08/21/2019	FT-10 MONTH

Third Year Teachers Position Control #	Name	Date of Hire	Employee Status
HOP-TCH-MUSC-2	Lily Ayotte	01/07/2019	P/T - 10 Month
CON-TCH-03-4	Ann Marie Linnen	08/22/2018	F/T - 10 Month
CON-TCH-01-1	Devyn McGrew	08/22/2018	F/T - 10 Month
DIST-TCH-TRAV	Grissel Travieso-Dipini	08/22/2018	F/T - 10 Month

Fourth Year Teachers/ Position Control #	Name	Date of Hire	Employee Status	Tenure Date
HOP-TCH-SPED-2	Kenneth Bobal	08/21/2017	F/T - 10 Month	08/22/2021
HOP-TCH-SPED-4	Charity Dilts	08/21/2017	F/T - 10 Month	08/22/2021
HOP-TCH-SPED-3	Laura Eriksen	08/21/2017	F/T - 10 Month	01/03/2022
CON-TCH-SPED-12	Rachel Lazier	08/21/2017	F/T - 10 Month	08/22/2021

B. Approval of Substitute Teacher Applicant

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve Lucy Eaton as a substitute teacher for the 2020-2021 School Year. (Pending County Certification, and Criminal History Review/Health Screening).

C. Acceptance of Leave of Absence Request for the School Year 2020-2021 and part of the 2021-2022 School Year

BE IT RESOLVED upon recommendation of the Interim Chief School Administrator, that the Board accept the Leave of Absence request for Shannon Scanlon (CON-NUR-1), commencing on May 10, 2021, and

returning approximately October 24, 2021.

D. Acceptance of Leave of Absence Request for the 2021-2022 School Year
BE IT RESOLVED upon recommendation of the Interim Chief School Administrator, that the Board accept the Leave of Absence request for Vicki Jacobson (CON-TCH-SPED-9), commencing on August 23, 2021, and returning approximately January 3, 2022.

E. Approval of Stipend Advisor for the 2020-2021 School Year
BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator approve the advisors for the following stipend position for the 2020-2021 School Year:

Tom Brotzman (HOP-TCH-SOC-2) - (Taking Mr. Bobal's place) - After School Recreation $30/hour not to exceed $630.00

On a roll call vote, all present were in favor except for Dr. Hunter who abstained. Motion carries.

XVIII. OLD BUSINESS

- **Hoppock School/Sports 5-8** – We're working towards our end goal of consolidation and grade levels remain the same next year. After meeting with Mr. Brotzman, Principal Smith and the bus company about fall, winter and spring sports, a study hall is proposed for the 7th and 8th grade and the 5th & 6th grade would get bused to Hoppock. Girls 7th & 8th volleyball would get bused to Conley for study hall. President Roosen thanked Mrs. Roncoroni and requested the slide presentation be forwarded to all the board members.

XIX. PUBLIC COMMENTS

- Mrs. Mulhern thanked the Board for cross country which has its first meet tomorrow.

XX. REPORT FROM BOARD MEMBERS:

- Mr. Gregory Glazar - None
- Mr. John Logar – Public will be updated following the May 5 Community Forum.
- Mr. Travis Roop - Absent
- Dr. Alyce Hunter - None
- Mr. Ryan Caughey – Good luck to the cross country team.
- Mr. Kyle Harris, Vice-President - None
- Mrs. Debra Roosen, President None

XXI. NOTEWORTHY DATES:

A. May 5, 2021 - Community Forum via Zoom - 6:30 p.m.
B. May 12, 2021 - Board of Ed. Work Session Meeting - 6:30 pm
C. May 26, 2021 - Regular Board of Ed. Meeting - 6:30 p.m.
D. May 31, 2021 - Schools Closed in Observance of Memorial Day

XXII. ADJOURNMENT

MOTION TO ADJOURN by Mr. Harris, seconded by Mr. Logar.

On a voice vote, all present were in favor. The meeting adjourned at 9:29 p.m.

Respectfully Submitted,

Beverly Vlietstra

Beverly Vlietstra
Interim Business Administrator/Board Secretary