

Personnel Committee Meeting

5/16

6PM

Members: Robert Cianciulli, Angela Penna, Melissa Varley, Joy Young

Via zoom

- Contracts for:

[REDACTED]

[REDACTED]

The Board agreed to a 3% raise for both [REDACTED] and

[REDACTED]

redacted- staff privacy

Policy Committee Meeting Minutes

5/22

11AM

Via Zoom

Members: Robert Cianciulli, Tom Foregger, Gale Bradford, Melissa Varley

- 3217
 - Board members wanted “and may be dismissed” added to this policy. Policy was amended.
- 4217
 - Same as above.
- 5305
 - This policy was fine as is. No changes needed.
- 5308
 - A request was made to change “student’s” to “student”
- 5310
 - Policy is fine as is. No changes needed.
- 5337
 - Policy is fine as is. No changes needed.
- R5310
 - This Regulation is on hold for now. Dr. Foregger needs time to review the statutes.

**FINANCE AND FACILITIES
COMMITTEE MEETING
REVISED* Minutes
May 9, 2023**

TIME: 6:30pm via Zoom

ATTENDEES: Angela Penna, Joy Young, Robert Cianciulli, Dipti Khanna, Melissa Varley, Julie Kot, David Greer, Blake Ruderman, Don Maxwell, Anthony Triguero, Cosimo Castronovo, Paul Kobliska, Brenda Marley

4 Members - Grades 9-12 or District-Wide Business

● **Donation**

- SaferWatch App - Mobile Panic Alarm demo
- Blake Ruderman provided a demonstration of the app and answered questions from Committee members.
 - The App is customizable and requires geofencing the buildings in the district.
 - "Tipster" feature to send tips.
 - Anonymous reporting is possible.
 - Can be set up for outbound notifications - Staff to Police.
 - Data collected includes - a phone number, first and last name, and an email address.
 - District owns the data. First Responders have access to the data and monitor the "back end" of the platform. There is a 365-day retention schedule.
 - GPS location allows for tracking when a button is hit. Photos and videos can also be sent if a user allows access to their cameras.
 - There is a "Resource Center" where electronic ID badges could be stored.
 - Over 3,500 schools are using the app, but none in New Jersey.
 - They are based in Florida.
 - They would be interested in doing promotional public relations with the district.
 - They heard about the district when Jarred Weisfeld contacted them.

● **Wrestling Room "Expansion" Request**

- [REDACTED] Proposal redacted - privacy
- [REDACTED] Email redacted privacy
- [REDACTED] w/ Alternatives redacted advisory consultative deliberative

3 Members - Grades K-8 Business Only

• **Remedial Summer School Fees for Regular Education Students**

- Historical Charges
 - Charges are nominal and the program is free for free/reduced lunch students. Actual fees collected cover less than 10% of the total cost for running the program.

	# of students	Fees Charged	Actual Expenses
Summer 2017		100.00	\$62,231.00
Summer 2018		100.00	\$64,584.00
Summer 2019		100.00	\$69,170.00
Summer 2020	39	150.00	\$69,475.00
Summer 2021	60	200.00	\$80,325.00
Summer 2022	62	-	\$89,215.00

- Summer 2022 Original Notice
 - Summer 2022 REVISED Notice - One-Time Use of ESSER Funds
- Summer 2023 Notice - Return to pre-ESSER Funding - not an increase

	FEES	BUDGETED
Summer 2023	200.00	\$85,000.00

- *Multi-family member discount - the Committee agreed to have a maximum cost capped at \$350 per family for remedial summer school