



**Action 21-228**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the following meeting minutes.

October 12, 2021 - Regular Meeting

*Moved by L. Hanson, seconded by N. Kempf, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**Action 21-229**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the following bill lists:

October 13-31, 2021 General fund	\$92,819.39
November 9, 2021 General Fund	\$107,623.48

*Moved by L. Hanson, seconded by N. Kempf, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**Action 21-230**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the October 2021 line-item appropriation transfers as per the attached report.

*Moved by L. Hanson, seconded by N. Kempf, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**Action 21-231**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the Board Secretary and Treasurer's Report:

***BE IT RESOLVED*** that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a);

***BE IT FURTHER RESOLVED*** that the Chief School Administrator recommends that the Milford Board of Education accept the monthly financial reports of the Secretary and the Treasurer for the month(s) of October 2021; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.

*Moved by L. Hanson, seconded by N. Kempf, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*



PROVIDER	AMOUNT PER EVAL	OTHER
Sara Popkin, M.D.	\$600.00	\$180.00
Padma Palvai, M.D	\$600.00	

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows  
ayes, 5; nays, 0*

**Action 21-236 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the QSAC committee of Rick Falkenstein, Superintendent; Michele McCann, School Business Administrator/Board Secretary, Robert St Laurent, Teacher/Parent; Angela Caban, Board Member/Parent; and Sue Miller, Secretary/Attendance.

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows  
ayes, 5; nays, 0*

**Action 21-237 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the following field trip for the 2021-2022 school year as recommended by the Superintendent.

Description	Location	Grade/Selection/Group
Barn Yard Day	Phillipsburg High School	Preschool/ Kindergarten

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows  
ayes, 5; nays, 0*

**Action 21-238 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the PTO usage of the facility for a parent's night out as recommended by the Superintendent.

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows  
ayes, 5; nays, 0*

**PERSONNEL COMMITTEE**

**Action 21-239 RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the travel and expense reimbursement as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Forms and Workshop Reimbursement Forms.

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**Action 21-240**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education amends the disability leave for Lisa Hartpense, instructional aide, AID-SPEC-K8-02, effective September 1, 2021 through October 18, 2021, utilizing the following as recommended by the Superintendent.

<u>LEAVE TYPE</u>	<u>START DATE</u>	<u>END DATE</u>	<u>TOTAL USED</u>
Paid Disability	09/01/2021	09/17/2021	10 sick days
Paid Disability	09/20/2021	09/22/2021	3 personal days
Unpaid Disability	09/23/2021	10/01/2021	7 unpaid days
Unpaid Disability	10/04/2021	10/04/2021	.5 unpaid day
Unpaid Disability	10/18/2021	10/18/2021	.5 unpaid day
FMLA	09/01/2021	10/18/2021	21 days

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**Action 21-241**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves Robert St. Laurent, TCH-TCHR-04-01, Teacher, as teacher in charge for a stipend not to exceed \$11,525.00, school year 2021-2022, as recommended by the Superintendent.

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**Action 21-242**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves Nicole Petrozziello, TCH-SPEC-K8-01, Teacher, for a Community Communications stipend out of grant account, 20-485-200-100-000-000, not to exceed \$300.00 for the 2021-2022 school year as recommended by the Superintendent.

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**Action 21-243**

**RESOLUTION**

***BE IT RESOLVED*** that the Board of Education approves the first reading of the following policies and regulations:

<b>POLICY #</b>	<b>POLICY</b>
2425	EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**OPERATIONS COMMITTEE**

**Action 21-244**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves of the submission of the DRTRS, for the 2021-2022 school year.*

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**Action 21-245**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education approves of the submission of the ASSA, for the 2021-2022 school year.*

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

**Action 21-246**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education declares the attached fixed asset as surplus property with no value and authorize the Business Administrator to dispose of the property pursuant to N.J.S.A. 18A:18A-45, as recommended by the Superintendent.*

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

New Business - N/A

Old Business - N/A

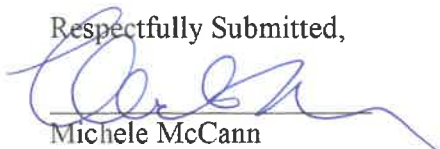
**Action 21-226**

**RESOLUTION**

*BE IT RESOLVED that the Board of Education adjourned the meeting at 7:51 p.m.*

*Moved by L. Hanson, seconded by A. Caban, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0*

Respectfully Submitted,



Michele McCann  
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on December 15, 2021

Approved by:

Laura Hanson

FFBE395612514DF

Board President