



Thursday, January 7, 2021 Board of Education Meeting

**Public Session to begin at 6:30 p.m.
Thursday, January 7, 2021 Board of Education Meeting**

A. Opening Items

Subject	1. Virtual Meeting Participation
Meeting	Jan 7, 2021 - Board of Education Meeting
Category	A. Opening Items
Access	Public
Type	Information

Thank you for joining the scheduled Board of Education meeting. Please be sure to mute your microphone and turn off your camera upon entering the virtual space.

If you wish to speak at Privilege of the Floor, please use the "Raise Hand" feature and you will be called in the order in which requests are received. At that time, you should turn on your camera and microphone.

Thank you for your cooperation!

Subject	2. Pledge of Allegiance
Meeting	Jan 7, 2021 - Board of Education Meeting
Category	A. Opening Items
Access	Public
Type	Procedural

B. Privilege of the Floor

Subject	1. Privilege of the Floor
Meeting	Jan 7, 2021 - Board of Education Meeting
Category	B. Privilege of the Floor
Access	Public
Type	Information, Procedural

Please note, this is a meeting held in public NOT a public meeting. POTF is limited to 3 minutes per person for a total of 15 minutes.

ABOUT PRIVILEGE OF THE FLOOR AT BOARD MEETINGS:

Each Board of Education meeting shall be conducted in an orderly manner which provides time for and encourages community involvement.

Privilege of the Floor: The Board of Education has reserved times at each regular meeting for interested parties to address the Board: "Privilege of the Floor." This time has been adopted to provide an opportunity for interested parties to express opinions on District matters; it is not a time for debate.

The publicly held meeting is not the time to register complaints about individuals or about items which have not first been addressed through proper communication channels with the appropriate school personnel (e.g. staff, teachers, their supervisors, and the Superintendent).

Persons who repeatedly violate the rules of Privilege of the Floor will lose their ability to participate in Privilege of the Floor for a period of time determined by the Board.

The first Privilege of the Floor is to allow for comments, concerns, etc. to be voiced by meeting attendees.

The second Privilege of the Floor is to allow for follow up comments regarding issues discussed during the course of that Board Meeting. The intention for the second Privilege of the Floor period is to help make the Board Meeting more time efficient and moving along in the interest of covering each meeting's agenda.

The Board has established the following procedure for "Privilege of the Floor:"

1. Persons addressing the Board shall first be recognized by the Board President or presiding officer.
2. The speaker shall provide his/her name and address to the Board.
3. Speakers who read from a prepared text are encouraged to present copies of that text to the Board members prior to speaking or to the District Office within 24 hours after the meeting.
4. The Board President or presiding officer may limit public comments at his/her discretion. Any one person's comments are limited to three minutes unless, at the Board's discretion, time is extended beyond those three minutes.
5. In keeping with our educational mission in service to our students, all persons acknowledged and given the Privilege of the Floor should conduct him/herself respectfully and professionally when addressing the Board. Failure to do so may result in the speaker being asked to terminate their statement.
6. Any concerns heard from the floor shall be acknowledged and the Board will return to the regular agenda. No person has the right to demand an immediate answer to a specific question from a member of the board. The concerns raised by the speaker may be investigated and the issue of concern may be placed on a future agenda for discussion or action as appropriate. In cases where it is deemed appropriate, the Board may provide a response or reply to the issue of concern during the meeting in which the issue was raised.
7. Privilege of the Floor is for Newfield students, parents of Newfield students, District residents, Newfield taxpayers, and school personnel. All others who wish to address the Board must request permission to do so by submitting a copy of their remarks to the District Office five days before the regular Board meeting. This will be distributed to Board members prior to the meeting.
8. Members of the Board will listen to the remarks of the speakers, but action will not be taken until such time as the Board is properly prepared to address issues raised by the speaker. In order to expedite meetings, discussion of any particular item or motion may be limited to 15 minutes by the Board President or presiding officer. Discussion may be continued upon a motion, second and majority agreement of the Board. Prior to the question being called, all Board members must be polled for an opportunity to speak. Action items and discussion items will be clearly marked as such on agendas.

Adoption date: December 20, 2001 Revision date: January 20, 2011 Revision date: February 2, 2012

C. Reports and Discussions

Subject**1. Business Admin. Report**

Meeting Jan 7, 2021 - Board of Education Meeting
 Category C. Reports and Discussions
 Access Public
 Type Discussion, Report

File Attachments
 Newfield Budget Calendar 2021-2022.pdf (710 KB)
 2021.01.07 - Business Office Board Reports.pdf (169 KB)

D. Superintendent's Report

Subject 1. Report
 Meeting Jan 7, 2021 - Board of Education Meeting
 Category D. Superintendent's Report
 Access Public
 Type Information, Report
 Dr. Hollie Update and tentative plan
 Covid quarantine is now 10 -14
 Mission survey coming out to Faculty, Staff and community

E. Consent Agenda

Subject 1. Motion to approve items 2- 10 on a consent agenda
 Meeting Jan 7, 2021 - Board of Education Meeting
 Category E. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action Motion to approve items 2-10 on a consent agenda

Executive Content

Please pull consent agenda items PRIOR to the motion to approve consent agenda, i.e. "I move to pull item # from the consent agenda..."

You can comment on any of the consent agenda items without pulling them from the consent agenda. If you need to discuss, or want to vote no, you must pull them from the consent agenda.

Subject 2. Approval of Claims
 Meeting Jan 7, 2021 - Board of Education Meeting
 Category E. Consent Agenda
 Access Public
 Type Action (Consent)
 Recommended Action Approval of the attached Claims Warrant(s) #0041#0044

Administrative File Attachments

[Warrant 0041.pdf \(417 KB\)](#)[Warrant 0044.pdf \(410 KB\)](#)**Subject****3. Approval of Minutes**

Meeting

Jan 7, 2021 - Board of Education Meeting

Category

E. Consent Agenda

Access

Public

Type

Action (Consent)

Recommended Action

Approve the minutes from the previous BOE Meeting

Administrative File Attachments

[Board of Education Meeting 12.17.20.pdf \(121 KB\)](#)**Subject****4. Approval of Recommendations from the Committee on Special Education**

Meeting

Jan 7, 2021 - Board of Education Meeting

Category

E. Consent Agenda

Access

Public

Type

Action (Consent)

Recommended Action

Accept the recommendations of the Committee of Special Education.

Administrative File Attachments

[CSE Recom. 1.7.21.pdf \(148 KB\)](#)**Subject****5. Approval of Substitute List**

Meeting

Jan 7, 2021 - Board of Education Meeting

Category

E. Consent Agenda

Access

Public

Type

Action (Consent)

Recommended Action

Approve the attached substitute list

Addition:

1. A. Malane, Facilities

2. L. Bellavigna-Robbins, Facilities

Administrative File Attachments

[SUB LIST 1.7.2021.pdf \(161 KB\)](#)

Subject **6. Approval of extra-curricular appointments for the 2020-21 school year or season**

Meeting Jan 7, 2021 - Board of Education Meeting

Category E. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following co-curricular appointments for the 2020-2021 school year

JV Girl's Basketball:

1. A. Ntombela

Admin Content

Rate of coach stipend will be \$1601.60 (instead of usual \$3640.00) due to reduced/unknown season.

Administrative File Attachments
[JV Girl Basketball.pdf \(136 KB\)](#)

Subject **7. Approval of Increase of Hours**

Meeting Jan 7, 2021 - Board of Education Meeting

Category E. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the increase of daily hours for cleaner from 6.5 to 8.

J. Rumsey

Admin Content

Jennifer Rumsey is a current cleaner. She will increase hours from 6.5 to 8 per day effective 1/4/2021. Her base rate of \$13.30 will remain the same.

Subject **8. Appointment(s)**

Meeting Jan 7, 2021 - Board of Education Meeting

Category E. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following appointment(s):

1. L. Crawford, PT Cleaner. 3.5 hours/day at \$12.50/hour.

Administrative File Attachments
[Crawford.pdf \(101 KB\)](#)

Subject **9. Approval of Leave of Absence**

Meeting Jan 7, 2021 - Board of Education Meeting

Category E. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve a Leave of Absence for employee(s) noted below:

Approve Leave of Absence for:

1. M. Ferguson with return for the 2021-2022 school year
2. C. McMillan with return for the 2021-2022 school year

Administrative File Attachments

[Ferguson LOA.pdf \(21 KB\)](#)[LOA McMillen.pdf \(29 KB\)](#)**Subject** **10. Acceptance of Donation(s)**

Meeting Jan 7, 2021 - Board of Education Meeting

Category E. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Acceptance of donation(s)

The Aidun family: shuffleboard table and fooseball table.

P. Mahunik: electric bass and amplifier

Administrative File Attachments

[Donation AIIdun.pdf \(85 KB\)](#)[Donation Mahunik.pdf \(73 KB\)](#)**F. Privilege of the Floor**

Subject **1. Privilege of the Floor**

Meeting Jan 7, 2021 - Board of Education Meeting

Category F. Privilege of the Floor

Access Public

Type Information

POTF is limited to 3 minutes per person for a total of 15 minutes.

G. Board Comments

Subject **1. Summary of Meeting**

Meeting Jan 7, 2021 - Board of Education Meeting

Category G. Board Comments

Access Public

Type Discussion

The Board will draft a summary of meeting highlights for public distribution.

H. Executive Session

Subject 1. Executive Session

Meeting Jan 7, 2021 - Board of Education Meeting

Category H. Executive Session

Access Public

Type Action

Recommended Action Motion to enter Executive Session to discuss the employment history of a particular person

Executive Content

Specific budget updates

I. Adjourn

Subject 1. Motion to adjourn

Meeting Jan 7, 2021 - Board of Education Meeting

Category I. Adjourn

Access Public

Type Action

Recommended Action Adjourn the meeting at ____ p.m.

"If we believe we can do it, we CAN do it!"