

LEBANON BOROUGH SCHOOL DISTRICT
Board of Education
Special Meeting MINUTES
August 27, 2020 6:30 pm
Board Members: Lebanon Borough School Library
Public: ZOOM Platform Meeting ID: 837 8367 4018

CALL TO ORDER: D. Elwell Called the meeting to order at 6:36 pm

***PUBLICATION
OF NOTICE:***

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through a public notice on August 25, 2020:

- a. Faxing to 2 Newspapers designated by the Board – The Hunterdon County Democrat and the Express Times*
- b. Posting to the District Website, posting on the main bulletin board in the main office,*
- c. Faxing to the Clerk of Lebanon Borough.*

ROLL CALL: Board Members:

Dan Elwell, President
Jacklyn Carruthers, Vice President
David Abeles
Christine Burton
Danielle Nugent

District Administrators:

Mr. Bruce Arcurio, Chief School Administrator
Mrs. Patricia Duell, School Business Administrator/Board Secretary

PLEDGE OF

ALLEGIANCE: *D. Elwell led the Board in the Pledge of Allegiance.*

President's Comments:

Mr. Elwell welcomed the Board members to the actual school building, and the public on Zoom. He appreciates the hard work going into the school opening up again for the new school year.

REPORT OF THE CHIEF SCHOOL ADMINISTRATOR

Re-Opening Plan Updates

Mr. Arcurio presented the final plan for re-opening the school building

CSA Discussion:

Discussion about the challenges Mr. Arcurio has been faced with to re-open the school safely for staff and students.

POLICY REVIEW

No Discussion

FACILITY/FINANCE/POLICY:

Action item 21-FFP-09:

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

<i>Policy #</i>	<i>Title</i>	<i>Regulation #</i>	<i>Title</i>
1648	<i>Restart & Recovery Plan (M)</i>		

Motion for Action Items 21-FFP-09

Motion by: C. Burton; Second by: J. Carruthers

The Board adopts the resolution on a roll call vote as follows: 5 ayes, 0 Nay, 0 Abstain

FFP Discussion:

No Discussion

RECOGNITION OF PUBLIC:

Please refer to Lebanon Borough BOE policy 0167 for public comment guidelines

Marlene and Ava Baldinger: Questions about opening of windows during the school day, air quality and HVAC filters; how many students will be present in the building.

ADJOURNMENT:

Action Item 21-AD-02:

BE IT RESOLVED that the Board of Education adjourns this meeting.

Motion by C. Burton, Second by J. Carruthers. The resolution is adopted by the full membership of the board at 6:54 pm.

Respectfully Submitted,

Patricia Duell
School Business Administrator/Board Secretary

Minutes remain unofficial until formally adopted by the Board.
Minutes prepared: August 31, 2020

Daniel Elwell
Board President

Date