



**BOARD PRESIDENT'S REPORT**

I think it would be irresponsible of me as someone with a leadership role in our community not to say a few words about recent events in our country. Like the rest of our community, I watched in horror and disgust as George Floyd was murdered by law enforcement officers who brazenly and inhumanely violated their solemn oath to stand for justice.

Citizens across our country are protesting not only the death of George Floyd but also the racism that pervades our society – whether it be the killing of unarmed black people or the institutional bias that pushes them a step back on the staircase to success. We've come very far, but the events in Minneapolis show us that we have more to go.

We are very fortunate to live in a Borough where our law enforcement officers condemn this type of behavior and swear to treat all people with dignity and respect, regardless of race, religion, sex or any other defining quality. We are fortunate to live in a Borough where people care about one another and treat them with respect, regardless of these factors. However, we also cannot let those facts lull us into a false sense of security. There are some who remain ill-intentioned whose views must be directly challenged. Plus, even the well-intentioned of us harbor unconscious biases that lead to institutional hurdles and systemic injustices. We must challenge ourselves to address those.

I won't pretend to understand fully how it feels to get up in the morning and worry that my children will be victims of racial discrimination, but I have to recognize it as a reality for so many black people and people of color in our society. We have a responsibility as a community not to stay quiet but instead make clear that we condemn violence and racism. We have a responsibility as a school district, which has such a significant role in the development of our children in their formative years, to ensure that all students understand and appreciate people with different backgrounds than their own -- to ensure that all students understand that we must treat each other with that same dignity and respect that was lacking in Minneapolis on that horrific day.

One of our board goals focuses on fostering an inclusive and caring school environment that is sensitive to the differing cultures and interests of all children and their families. We will continue to work hard to pursue that goal and stand with our families, our friends, our community and our country to ensure that our friends in the black community, and all minority communities, children and adults feel included and safe. Thank you to everyone who joins us in this important endeavor – we cannot fail our children

**SUPERINTENDENT'S REPORT**

Dr. Freda echoed Mr. Projansky's view on the George Floyd incident. She spoke about our commitment to diversity as we move our outreach to different demographics and that we are dedicated to work on this to uncover any unconscious bias we may have, so it can be recognized.

Dr. Freda thanked parents for all their hard work this year. She also thanked our technology coordinator, Ian Adlon, and all the teachers for everything they have done during the last few months to ensure that our students continued to progress academically. Dr. Freda wished everyone a happy summer.

**TRANSPORTATION COMMITTEE REPORT**

Essex Regional Educational Services Commission (ERESC), the company that coordinates the North Caldwell Board of Education's student transportation, has informed us that they will not be able to provide Subscription Busing for the 2020-2021 School Year due to the shutdown of their transportation department in light of the COVID-19 pandemic.

The North Caldwell Board of Education will continue to provide busing to those children who we are required to bus by law, without charge.

We are disappointed by this development. As we reported at our last meeting, we worked hard to maintain Subscription busing as an option. When we received this update from ERESC, we explored other companies to coordinate our subscription busing program, but were not able to find a suitable alternative.

We are doing everything possible to ensure that drop off and dismissal runs smoothly at both schools including:

- Supporting Tiny Treasures to run programs in both schools
- Looking into earlier drop-off times at both schools
- Working with local police to manage longer car lines and additional walkers

We thank the North Caldwell community for your understanding. We know this will be a hardship for many families.

**PUBLIC RECOGNITION**

Jody Lazarski of 4 Hillside Avenue, asked if West Essex is having a problem with providing Busing for Middle School?

Mr. Halik responded that it would be best to contact West Essex but from his talks with the Business Administrator they have not mentioned any changes to their busing.

**ACTION ITEMS****GENERAL RESOLUTIONS**

**G1. RESOLVED** Pursuant to PL 2015, Chapter 47 the North Caldwell Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.

- **Morris Essex Insurance Group Cyber-Privacy Liability Insurance**
- **Caldwell Pediatric Therapy Center**
- **Suzy Giantonio Behavioral Consultation**
- **The Windsor Learning Center**
- **My Learning Plan**
- **Tiny Treasures Extended School Day, Inc.**
- **Lerch, Vinci & Higgins, Auditors**
- **Pamela Kennedy-Occupational Therapist**
- **DiCara/Rubino, Architects**
- **Sussex County Regional Transportation Cooperation**
- **Essex Regional Educational Services Commission**
- **Altice/formerly Lightpath Service Agreement**
- **Strauss Esmay**
- **Summit Speech School**
- **Brown & Brown Benefit Advisors**
- **Legal Advisors**
  - **Sciarillo, Cornell, Merlino, McKeever & Osborne, Esqs.**
  - **Lindabury McCormack & Estabrook**
  - **McManimon, Scotland and Baumann, Esqs.**
  - **Peter B. Fallon Esq.**
  - **Wilentz, Spitzer & Goldman**

- Fogarty & Hara Esqs.
- Phoenix Advisors
- Horizon BC/BS Medical Insurance
- Benecard/Trust
- Asbury Park Information Technology Center
- Lori Downs Occupational Therapist
- Erica Lista Occupational Therapist
- Gina Zaccaria Physical Therapist
- New Jersey Schools Insurance Group (NJEIF)
- Ruth Elkyn, Speech Therapist
- Treadstone Risk Management
- Rullo & Juillet Associates, Inc.
- Next Step Pediatric Therapy
- Hunterdon County Educational Services Commission
- Environmental Connection Inc.
- Panoramic Windows and Doors
- New Beginnings
- Harbor Haven
- The Arc
- PG Chambers
- Celebrate the Children
- Frontline Technologies Group, LLC
- United Business Systems
- Calais School
- Pitney Bowes
- Newmark School
- Open Systems Integrators (OSI)
- Statistical Forecasting, LLC
- Swing Education
- Next Mark Foundation
- Banyan School
- NJEdge.Net, Inc
- IDS Auto Shred
- Fred Pryor Learning Solutions
- Omni Financial Group Inc. (Omni)
- Garden State AAC Specialists
- Homecare Therapies
- Education Data Services Inc.
- NJ Educational Computing Cooperative
- Morris Essex Insurance Group
- Advancing Opportunities
- Dr. Lanzkowsky

- St. Barnabas Speech & Hearing
- Turn Learning LLC
- Christopher M. Anderson
- DCCF dba Limitless
- Caldwell/West Caldwell Board of Education
- ECLC
- Bayada Pediatrics
- NJ Commission for the Blind & Visually Impaired

Moved: Mrs. Opper                      Seconded: Mr. Atlas

Yes: 4    No: 0

Abstain: 1                                        Ms. Shumofsky

**G2. RESOLVED** that the Board of Education approve payment to **Dr. Fadden** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005149**.

Moved: Mrs. Opper                      Seconded: Mr. Atlas

Yes: 5    No: 0

**G3. RESOLVED** that the Board of Education approve the submission and acceptance of the following fiscal 2021 ESEA Grant Award:

<b>Title IA</b>	<b>\$79,732.00</b>
<b>Title IIA</b>	<b>\$17,415.00</b>
<b>Title IV Part A</b>	<b>\$10,000.00</b>

Moved: Mrs. Opper                      Seconded: Mr. Atlas

Yes: 5    No: 0

**G4. RESOLVED** that the Board of Education approve the submission and acceptance of the following fiscal 2021 IDEA Grant Award:

<b>Basic</b>	<b>\$151,998.00</b>
<b>Preschool</b>	<b>\$7,258.00</b>

Moved: Mrs. Opper                      Seconded: Mr. Atlas

Yes: 5    No: 0

G5. **RESOLVED** that the Board of Education approve the submission of and acceptance of **CARES Emergency Relief Grant** funds in the amount of \$55,056.00.

Moved: Mrs. Opper                      Seconded: Mr. Atlas

Yes: 5    No: 0

G6. **WHEREAS**, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

**WHEREAS**, the North Caldwell Board of Education wishes to deposit anticipated current year surplus into their Capital Reserve account at year end, and

**WHEREAS**, the North Caldwell Board of Education has determined to designate surplus for the year end June 30, 2020, as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 2% cap or \$250,000
- Plus any excess Extraordinary aide over the \$100,000 Budgeted
- Plus an additional \$75,000 to be appropriated in the 2021-2022 Budget; and
- the excess above this amount is to be transferred to the Capital Reserve Account in an amount not to exceed the maximum allowable amount which is defined by the districts Long Range Facility Plan.

**NOW, THEREFORE BE IT RESOLVED**, by the North Caldwell Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved: Mrs. Opper                      Seconded: Mr. Atlas

Yes: 5 No: 0  
G7. **RESOLVED** that the Board of Education approve the contract with **Banyan School**, effective for the 2020-2021 school year to commence on July 1, 2020, at a tentative tuition rate of \$63,478.50, for Student ID#8005112.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 5 No: 0

G8. **RESOLVED** that the Board of Education approve the contract with **Newmark K-8 School**, effective for the 2020-2021 school year to commence on July 1, 2020, at a tentative tuition rate of \$65,035.61, for Student ID# 8005279.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 5 No: 0

G9. **RESOLVED** that the Board of Education approve the contract with **Newmark K-8 School**, effective for the 2020-2021 school year to commence on September 8, 2020, at a tentative tuition rate of \$59,423.40, for Student ID# 8004448.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 4 No: 0

Abstain: 1 Ms. Shumofsky

G10. **RESOLVED** that the Board of Education approve the contract with **New Beginnings**, effective for the 2020-2021 school year to commence on July 6, 2020, at a tentative tuition rate of \$83,462.28, for Student ID# 8005395.

Moved: Mrs. Opper Seconded: Mr. Atlas

Yes: 5 No: 0



**G11. RESOLVED** that the Board of Education approve the attached agreement with **Tiny Treasures Extended School Day** for the 2020-2021 school year.

Moved: Mrs. Opper                      Seconded: Mr. Atlas

Yes: 5    No: 0

**ADDENDUM**

**G12. RESOLVED** that the Board of Education approve **Metropolitan Speech & Language Center** to provide speech & language therapy for the extended school year program effective June 29, 2020 to July 23, 2020.

Moved: Mrs. Opper                      Seconded: Mr. Atlas

Yes: 5    No: 0

**BUSINESS RESOLUTIONS**

**B1. RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of May 12, 2020**.

Moved: Mrs. Shumofsky                      Seconded: Mrs. Mokris

Yes: 5    No: 0

**B2. RESOLVED** that the Board of Education approve the **May 21, 2020 Hand Check Register**, in the amount of \$50,529.92.

Moved: Mrs. Shumofsky                      Seconded: Mrs. Mokris

Yes: 5    No: 0

**B3. RESOLVED** that the Board of Education approve the **May 15, 2020, Payroll** in the amount of \$337,976.17.

Moved: Mrs. Shumofsky                      Seconded: Mrs. Mokris

Yes: 5    No: 0

**B4. RESOLVED** that the Board of Education approve the **May 29, 2020, Payroll** in the amount of \$336,975.07

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5                              No: 0

**B5. RESOLVED** that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for March 2020.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5                              No: 0

**B6. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2020, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

**RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of March 2020, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5                              No: 0



**B8. RESOLVED** that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for April 2020.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5                                      No: 0

**B9. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2020, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

**RESOLVED** that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of April 2020, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5                                      No: 0

**B10. RESOLVED** that the Board of Education approve the June 09, 2020 Bills and Claims in the amount of \$206,183.67.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5                                      No: 0

**B11. RESOLVED** that the Board of Education approve the June 09, 2020 Bills and Claims in the amount of \$286,132.44.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5                                      No: 0

PERSONNEL RESOLUTIONS

**P1. RESOLVED** that the Board of Education approve the following tenured teacher contracts effective September 1, 2020 to June 30, 2021:

<b>NAME</b>	<b>9/1/2020 to 6/30/2021</b>
Arena, Toni	\$78,338.00 MA Step 18
Armstrong, Alexa	\$69,634.00 MA 15 Step 13
Brady, James	\$62,513.00 MA Step 10
Bryer, Carrie	\$65,627.00 MA 45 Step 9
Burg, Anne	\$94,253.00 BA 30 Step 24
Castiglia, Angela	\$55,961.00 BA 15 Step 8
Christiano, Cheryl	\$71,133.00 BA 20 Step 16
Clutterbuck, Shannon	\$57,638.00 (\$67,809.00 MA 15 Step 12@ .85)
De Rosa, Greg	\$58,888.00 MA Step 8
Decker, Laura	\$101,101.00 MA 50 Step 24
Doyen, Gabrielle	\$60,534.00 MA 15 Step 8
Eisinger, Lauren	\$58,888.00 MA Step 8
Gallo, Leigh	\$60,688.00 MA Step 9
Garthwaite, Janice	\$70,278.00 BA 30 Step 15
Gesario, Michael	\$58,888.00 MA Step 8
Goldfarb, Allison ( <b>no step movement</b> )	\$57,263.00 MA Step 7
Gray, Christine	\$71,281.00 MA 30 Step 13
Grimaldi, Laura	\$60,534.00 MA 15 Step 8
Gromada, Kristin	\$73,284.00 MA 15 Step 15
Husk, Joyce	\$84,710.00 MA 10 Step 20
Icker, Agnes	\$64,338.00 MA Step 11
Johnson, Sarah	\$62,978.00 BA 30 Step 11
Kallanxhi, Christina	\$54,336.00 BA 15 Step 7
Kappock, Sue	\$95,613.00 MA Step 24
Keenan, Meghan	\$68,188.00 BA 10 Step 15
Keenan, Patricia	\$95,613.00 MA Step 24
Kornreich, Melissa	\$42,991.00 (\$71,651.00 MA 50 St 12 @ .6)
Laurenzano, Dawn	\$67,631.00 MA 30 Step 11
Linden, Lisa	\$65,061.00 BA +15 Step 13
Lisa, Zena	\$76,831.00 MA 30 Step 16
Little, Eileen	\$94,253.00 BA 30 Step 24
Mac Donald, Lacy	\$63,981.00 MA 30 Step 9
Mellinkoff, Courtney	\$78,338.00 MA Step 18
Newman, Tara	\$69,634.00 MA 15 Step 13
Nikow, Linda	\$95,613.00 MA Step 24

Norton, Loren	\$85,259.00 MA +15 Step 20
Ortiz, Francisco	\$75,184.00 MA 15 Step 16
Pierro, Jeff	\$89,163.00 MA Step 22
Pontrella, Sharon	\$71,638.00 MA Step 15
Rego, Yvette	\$59,842.00 BA Step 11
Sancetta, Chris	\$76,342.00 BA Step 19
Schechter, Cheryl	\$71,459.00 MA 15 Step 14
Schlachter, Melissa	\$71,281.00 MA 30 Step 13
Shay, Kim	\$100,552.00 MA 45 Step 24
Sibilia, Lynne	\$83, 813.00 (\$89,163.00 MA St 22 @.94)
Silva, Tamara	\$48,503.00 (80,838.00 MA St 19 @.6)
Smith, Marion	\$82,253.00 BA 30 Step 20
Socci, Dana	\$75,789.00 (\$89,163.00 MA St 22 @.85)
Sponzilli, Christina	\$42,214.00 (\$52,767.00 BA St 7 @.8)
Stomski, Monica	\$69,813.00 MA Step 14
Tarantino, Tiffany	\$62,513.00 MA Step 10
Thomas, Charlene	\$71,695.00 (\$90,753.00 BA 30 St 23 @.79)
Toth, Meredith	\$58,017.00 BA Step 10
Troiano, June	\$90,809.00 MA 15 Step 22
Whitney, James	\$78,338.00 MA Step 18
Williams, Kim	\$84,131.00 MA 30 Step 19
Wozniak, Stefanie	\$84,131.00 MA 30 Step 19
Zimmerman, Cathleen	\$64,803.00 BA 30 Step 12

**Congratulations to Teachers Attaining Tenure During 2020-2021 School Year:**

Cosentino, Amanda	\$56,559.00 MA 15 Step 5
Jones, Kari-Lynn	\$54,913.00 MA Step 5
Jones, Rebecca	\$57, 263.00 MA Step 7
Malanga, Anthony	\$21,107.00 (\$52,767.00 BA St 7 @.4)
Reyes, Johanna	\$57,263.00 MA Step 7
Veniero, Sarah	\$54,703.00 BA 30 Step 6

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P2. RESOLVED** that the Board of Education approve the following non-tenured teacher contracts for September 1, 2020 to June 30, 2021:

NAME	9/1/20 to 6/30/21
Boag, Courtney	\$53,663.00 MA Step 1-2
Cappello, Antonina	\$53,663.00 MA Step 1-2 <b>MLR</b>
Cimera, Anita	\$54,163.00 MA Step 3-4
DeFrank, Giana	\$49,667.00 BA Step 3-4 <b>MLR</b>
Della Valle, Genine	\$52,803.00 BA 30 Step 3-4
Delgado, Natalia	\$56,063.00 MA Step 6
Dillenkofer, Nicole	\$54,163.00 MA Step 3-4
Doolen, Argiro	\$55,809.00 MA 15 Step 3-4
Edwards, Janel	\$62,334.00 MA 15 Step 9
Egan, Emily	\$55,809.00 MA 15 Step 3-4
Mitchell, Michelle	\$63,236.00 BA +15 Step 12
Monticciolo, Marissa	\$57,263.00 MA Step 7
Parisi, Victoria	\$50,417.00 BA Step 5
Reyes, Johanna	\$57,263.00 MA Step 7
Vassallo, Mary	\$51,567.00 BA Step 6
Veneziano, Jenna	\$54,336.00 BA 15 Step 7
Wanklin-Frey, Melinda	\$51,236.00 BA 15 Step 3-4 <b>MLR</b>

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P3. RESOLVED** that the Board of Education approve following support staff contracts effective September 1, 2020 to June 30, 2021:

Cirillo, Karin	\$26,540.00 Aide St 3
Conroy, Erica	\$26,540.00 Aide St 3
Della Valle, Nancy	\$26,540.00 Aide St 3
De Rosa, Gail	\$26,540.00 Aide St 3
Girardi, Maria	\$26,540.00 Aide St 3
Gregory, Janet	\$30,013.00 Inst Asst St 4
Heller, Leslie	\$30,013.00 Inst Asst St 4
Householder, Cindy	\$26,540.00 Aide St 3
Householder, Kathleen	\$30,013.00 Inst Asst St 4
Miller, Maureen	\$30,013.00 Inst Asst St 4

Montano, Wendy	\$29,663.00 Inst Asst St 3
Pennisi, Alba	\$26,540.00 Aide St 3
Perillo, Lisa	\$26,540.00 Aide St 3
Riggio, Heather	\$26,540.00 Aide St 3
Ryan, Patty	\$26,540.00 Aide St 3
Scandiffio, Maureen	\$30,013.00 Inst Asst St 4
Sinisi, Elaine	\$29,313.00 Inst Asst St 2
Tomea, Rosemary	\$26,540.00 Aide St 3
Zerance, Mary Jo	\$26,540.00 Aide St 3

**SECRETARIES**

Marlo, Randi	\$42,188.00 St 8
Manfra, Cheryl	\$38,908.00 St 4
Wefferling, Debbie	\$44,766.00 St 11

Moved: Mrs. Mokris                      Seconded: Mrs. Opper  
 Yes: 5    No: 0

**P4. RESOLVED** that the Board of Education approve following support staff contracts effective July 1, 2020 to June 30, 2021:

**CUSTODIAL/MAINTENANCE**

Bogden, Dan	\$52,338.00 Cust St 10
Casaburi, Michael	\$64,796.00 Maintenance St 10
Martino, Mark	\$52,338.00 Cust St 10
Caputo, Kevin	\$50,289.00 Cust St 8
Cifelli, Marc	\$44,583.00 Cust Step 2

Moved: Mrs. Mokris                      Seconded: Mrs. Opper  
 Yes: 5    No: 0



**P5. RESOLVED** that the Board of Education approve the following as Hourly Custodians, not to exceed 20 hours per week, effective July 1, 2019 to June 30, 2020.

<b>Joseph Romano</b>	<b>\$22.50/hour</b>
<b>Gerassimos Pogois</b>	<b>\$20.50/hour</b>
<b>Christopher Lucas</b>	<b>\$19.50/hour</b>

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P6. RESOLVED** that the Board of Education approve **Lori Downs**, licensed occupational therapist, for up to 21 hours of occupational therapy at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P7. RESOLVED** that the Board of Education approve **Gina Zaccaria, Wellness and Rehabilitation**, licensed physical therapist, for up to 21 hours per week of physical therapy services at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P8. RESOLVED** that the Board of Education approve **Erica Lista**, licensed occupational therapist, for up to 35 hours per week of occupational therapy at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P9. RESOLVED** that the Board of Education approve **Suzy Giantonio**, licensed behavioral therapist, for up to 35 hours per week of behavioral consultation services at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P10. RESOLVED** that the Board of Education approve **Pamela Kennedy**, licensed occupational therapist, for up to seven (7) hours per week of occupational therapy at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P11. RESOLVED** that the Board of Education approve the following grade level changes:

	<u>From:</u>	<u>To:</u>
<b>Giana DeFrank</b>	<b>3rdGrade</b>	<b>Kindergarten Teacher</b>
<b>Carrie Bryer</b>	<b>5<sup>th</sup> Grade SPED</b>	<b>2<sup>nd</sup> Grade SPED Teacher</b>
<b>Allison Goldfarb</b>	<b>5<sup>th</sup> Grade LA</b>	<b>5<sup>th</sup> Grade Reading</b>
<b>Eileen Little</b>	<b>Gould ATP</b>	<b>4<sup>th</sup> &amp; 5<sup>th</sup> Grade SPED</b>
<b>Sarah Johnson</b>	<b>Preschool</b>	<b>4<sup>th</sup> &amp; 5<sup>th</sup> Grade SPED</b>
<b>Genine DellaValle</b>	<b>Kindergarten</b>	<b>Preschool Teacher</b>
<b>Nicole Dillenkofer</b>	<b>5<sup>th</sup> Grade SPED</b>	<b>5<sup>th</sup> Grade Math</b>

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P12. WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

**BE IT HEREBY RESOLVED,** That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Spring of 2020:**

Name	Course	Grade	School	# of Credits	Reimbursement
Doolen, A.	Field Observation	P	WPU	3	\$900.00
Mitchell, M.	School Nurse II	A	WPU	3	\$900.00
Zimmermann, C.	SLMS Literature for the School Age Child	A	WPU	3	\$900.00

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P13. RESOLVED** that the Board of Education approve pro-rated eligible tuition reimbursement at a rate of \$263.33 per credit to the following individuals for the 2019-2020 school year as per Article VI of the collective bargaining agreement.

**Summer/Fall 2019/Spring 2020**

Name	# of Credits	Amount Reimbursed
DellaValle, Genine	9	\$2,369.97
Doolen, Argiro	12	\$3,159.96
Doyen, Gabrielle	9	\$2,369.97
Linden, Lisa	6	\$1,579.98
Mitchell, Michelle	9	\$2,369.97
Veniero, Sarah	3	\$789.99
Zimmermann, Cathleen	9	\$2,369.97

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P14. RESOLVED** that the Board of Education approve movement on the salary guide for the following staff member:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Amanda Cosentino	MA	MA +15
Cheryl Schecter	MA	MA +15
Emily Egan	MA	MA +15
Genine DellaValle	BA +15	BA +30
Janel Edwards	MA	MA+15
Jenna Veneziano	BA	BA +15
June Troiano	MA	MA +15
Lisa Linden	BA	BA +15
Michelle Mitchell	BA	BA +15
Tara Newman	MA	MA +15

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P15. RESOLVED** that the Board of Education approve the follow teachers for the extended summer program at a rate of \$35.00 per hour effective June 29, 2020 to July 23, 2020:

- Sarah Veniero
- Laura Grimaldi
- Genine DellaValle
- Agnes Icker
- Courtney Boag
- Alexa Armstrong
- Kim Shay
- Janice Garthwaite
- Stefanie Wozniak
- Amanda Cosentino
- Kari-Lynn Jones
- Anita Cimera

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P16. RESOLVED** that the Board of Education approve **Suzy Giantonio**, licensed behavioral therapist, for up to 208 hours of behavioral consultation/home visits for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31,2020.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P17. RESOLVED** that the Board of Education approve **Gina Zaccaria**, licensed physical therapist, for up to 14 hours of physical therapy services for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31, 2020.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P18. RESOLVED** that the Board of Education approve **Pamela Kennedy**, licensed occupational therapist, for up to two (2) hours per week of occupational therapy services for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31, 2020.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P19. RESOLVED** that the Board of Education approve **Erica Lista**, licensed occupational therapist, for up to 12 hours per week of occupational therapy services for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31, 2020.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P20. RESOLVED** that the Board of Education approve **Lori Downs**, licensed occupational therapist, for up to seven (7) hours per week for occupational therapy services for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31, 2020.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P21. RESOLVED** that the Board of Education approve **Erica Lista**, licensed occupational therapist, for up to five (5) hours of occupational therapy at a rate of \$85.00 per hour effective July 27, 2020 to August 28, 2020 for **student #8005491**.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P22. RESOLVED** that the Board of Education approve **Gina Zaccaria, Wellness & Rehabilitation**, licensed physical therapist, for up to five (5) hours of Physical therapy at a rate of \$85.00 per hour effective July 27, 2020 to August 28, 2020 for **student #8005491**.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P23. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Williams, K.	6/17, 7/13-7/17	Drumming Up Sound Stories	\$223.20	

Moved: Mrs. Mokris                      Seconded: Mrs. Opper

Yes: 5    No: 0

**P24. RESOLVED** that the Board of Education approve **Ian Adlon** as Computer Systems Technician at a salary of \$69,500.00 effective July 1, 2020 to June 30, 2021.

Moved:	Mrs. Mokris	Seconded:	Mrs. Opper
Yes:	5	No:	0

**OLD BUSINESS**

**Covid Committee Report**

Mr. Atlas reported from the Committee Meeting of May 18, 2020.

The Committee’s goal is to:

- To assist District Administration and provide community input on Covid Related Items
- To review CDC Recommendations to prepare for the opening of schools in the Fall.
- To look at the advantages and disadvantages of different scenarios

The District is gearing up for a fall reopening and will meet again shortly.

**NEW BUSINESS**

Mr. Atlas asked about reduction in State Aid and the status of the Budget for 2020-2021. Mr. Halik reported on financial matters and mentioned the \$60,973 State Aid Reduction and in addition other possible revenue shortages.

The following resolution was called at approximately 8:14 p.m.

**RESOLVED** that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: Legal and Personnel Matters. Said matters will be made public upon their disposition.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 8:59pm.

Respectfully Submitted,

Michael W. Halik

Business Administrator / Board Secretary