NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION

GRANDVIEW SCHOOL CAFETERIA

VIA ZOOM MEETING

https://ncboe.zoom.us/j/99950051122?pwd=dDFKeFJWOFROSnVvRnhOWG42T1RyUT09

May 17, 2022 7:30 P.M. <u>AGENDA</u>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. COMPLIANCE STATEMENT

In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations.

- 4. ROLL CALL
- 5. BOARD PRESIDENT'S REPORT
- 6. SUPERINTENDENT'S REPORT
 - Staff Retirements
 - Student Council Recognition
 - Honor Choir Performance
- 7. OPEN TO THE PUBLIC
- 8. ACTION ITEMS
 - Organizational Resolutions
 - O1. Approve Committees and Membership
 - **O2.** Approve Educational Programs
 - O3. Approve adoption of listed textbooks
 - O4. Approve Educational Software Programs
 - O5. Approve Designated Depository
 - O6. Approve Official Newspapers
 - **O7.** Approve Requisition of District Taxes
 - O8. Approve Sciarrillo, Cornell, Merlino, McKeever & Osborne as legal advisors
 - O9. Approve Wilentz, Goldman & Spitzer, P.A., for bond counsel
 - O10. Approve Fogarty & Hara, Esqs., as special counsel
 - O11. Approve Lerch, Vinci & Higgins, Certified Public Accountants
 - O12. Approve Phoenix Advisors as the Continuing Disclosure Agent
 - O13. Approve Architectural of Record DiCara Rubino Architects
 - O14. Approve Property and Casualty Insurance Broker
 - O15. Appoint Health, Dental and Prescription Benefits Broker
 - O16. Approve Appointment of Treasurer of School Funds
 - O17. Approve Purchasing Agent
 - O18. Approve Public Agency Compliance (PACO) Officer
 - O19. Approve Open Public Records Act (OPRA) Officer
 - O20. Approve Various Appointments/Titles

- O21. Approve Guide for Standard Operating Procedures
- O22. Approve Business Administrator/Board Secretary's authority to purchase in accordance with the Public Procurement Laws
- O23. Approve Participation in ACES COOP
- O24. Approve Education Data Services, Inc.
- O25. Approve use of Educational Services Commission of New Jersey
- O26. Approve use of NJECC COOP
- O27. Approve use of Amazon Business utilizing PEPPM
- O28. Approve Petty Cash Accounts
- **O29.** Approve Total Travel Expenditures
- O30. Approve Local Travel Expense Accounts
- O31. Approve Superintendent to authorize Professional Development
- O32. Approve Line-item Transfers between Board meetings
- O33. Approve attached Rates of Pay for 2022-2023
- O34. Approve Agreement with Asbury Park Information Technology Center
- O35. Approve Omni Financial Group Inc, as Third-Party Administrator for Sponsored Retirement Plans
- O36. Approve listed Tax Shelter Annuity Companies
- O37. Approve voluntary Life Insurance Program
- O38. Approve voluntary Disability Insurance Program
- O39. Approve Rullo & Juillet Associates, Inc.
- O40. Approve Quality Assurance Project Plan
- O41. Approve District Lead Drinking Water Testing Sampling Plan
- O42. Approve Emergency Management Security Plan
- O43. Approve School Physician
- O44. Approve Tiny Treasures After Care Program
- O45. Approve Stronge Teacher Leader performance system
- O46. Approve NJ Principal Evaluation for Professional learning

General Resolutions

- G1. Approve listed State Contract Vendors
- G2. Approve listed NASPO Contract Vendors
- G3. Approve the use of vendor accounts
- G4. Approve field trip locations
- G5. Approve Subscription Busing fee
- G6. Approve Preschool Tuition Agreements for the 2022-2023 school year
- G7. Approve Superintendent of Schools
- G8. Approve Business Administrator/Board Secretary
- **G9.** Approve Confidential Secretary to Director of Special Services job description
- G10. Approve participation and/or services with NWEA for MAP Testing
- G11. Approve HVAC Service Agreement
- G12. Approve renewal of Horizon Medical coverage
- G13. Approve renewal of Horizon Dental coverage
- G14. Approve renewal of Benecard/Trust Prescription coverage

- Business Resolutions
- B1. Approve Public and Confidential minutes of April 27th, 2022
- **B2.** Approve Payrolls
- **B3.** Approve Hand Check Register
- **B4.** Approve Bills and Claims
- **B5.** Approve Title 1 Tutoring
- **B6.** Approve Line-item transfers
- **B7.** Approve Secretary Treasurer Report for March 2022
- **B8.** Approve Monthly Financial Report for March 2022
- **B9.** Approve printer purchase through New Jersey State Contract
- B10. Approve use of govdeals.com to sell Obsolete & Surplus property

Personnel Resolutions

- P1. Approve behavioral consultation services for the 2022-2023 school year
- P2. Approve behavioral service home visits for the 2022-2023 school year for listed student
- P3. Approve behavioral consultation/home visits for the 2022 extended school year program
- P4. Approve behavioral consultation/home visits for the remainder of the 2022 summer
- P5. Approve listed teachers for the 2022 extended school year program
- P6. Approve listed aides for the 2022 extended school year program
- P7. Approve school nurse for the extended school year program
- P8. Approve occupational therapist for the 2022-2023 school year
- P9. Approve listed hourly custodians for 2022-2023 school year
- P10. Approve listed occupational therapist for the 2022-2023 school year
- P11. Approve physical therapy services for the 2022 extended school year program
- P12. Approve listed occupational therapy services for the 2022 extended school year program
- P13. Approve listed physical therapist for the 2022-2023 school year
- P14. Approve listed tenured teachers for the 2022-2023 school year
- P15. Approve the listed non-tenured teachers for the 2022-2023 school year
- P16. Approve listed aides for the 2022-2023 school year
- P17. Approve listed custodial/maintenance staff for the 2022-2023 school year
- P18. Approve listed secretaries for the 2022-2023 school year
- P19. Approve listed Child Study Team members for the 2022 summer
- P20. Approve listed speech and language specialist for the 2022 extended summer program
- P21. Approve listed staff as chaperones for the 6th grade trip
- P22. Approve listed substitute teacher for the remainder of the 2021-2022 school year
- P23. Approve Payroll/Bookkeeper contract for the 2022-2023 school year
- P24. Approve Confidential Secretary to the Business Administrator/Board Secretary contract for the 2022-2023 school year

- P25. Approve the Confidential Secretary to the Superintendent contract for the 2022-2023 school year
- P26. Approve the Grandview School Principal contract for the 2022-2023 school year
- P27. Approve the Gould School Principal contract for the 2022-2023 school year
- P28. Approve the Buildings & Grounds Director contract for the 2022-2023 school year
- P29. Approve the Computer Systems Technician contract for the 2022-2023 school year
- P30. Approve the Business Administrator/Board Secretary contract for the 2022-2023 school year
- P31. Accept the retirement of Support Staff Member
- P32. Accept the retirement of Teaching Staff Member
- P33. Approve ARP-ESSER Funds for listed staff for the 2022-2023 school year
- P34. Approve ARP-ESSER Funds for listed staff members for the 2022-2023 school year
- P35. Approve ARP-ESSER Funds for listed consultant for the 2022-2023 school year
- P36. Approve ARP-ESSER Funds for listed behavior analyst for the 2022-2023 school year
- P37. Approve listed speech consultant services for the 2022 extended summer program
- P38. Approve listed occupational therapy services for the 2022 extended school year program
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Tuesday June 21, 2022.

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.

ORGANIZATIONAL RESOLUTIONS

O1. RESOLVED that the Board of Education approve the attached list of Committees and Membership until the next reorganization of the Board in January 2023.

Seconded:

No:

No:

Yes:

Moved:

O2. RESOLVED that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved: Seconded:

Yes:

O3. RESOLVED that the Board of Education approve the adoption of the following textbooks for the 2022-2023 school year:

<u>Subject</u>	Vendor	Publication
LA/Reading	Empowering Writers (K-6)	2010
, 0	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
	Houghton Mifflin	
	Journeys & Collections (5-6)	2017
	Text Talk	2005
	Word Heroes	2017
Mathematics	Mc Graw Hill (Everyday Math K-6)	2016
	Pearson (Connected Mathematics 3)	2006
Science	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2016
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005
	Perfection Learning	2014
	Houghton Mifflin Harcourt	2012

NJ State Bar Foundation TCI		2006 2022
Moved:	Seconded:	
Yes:	No:	

O4. **RESOLVED** that the Board of Education approve the adoption of the following Educational Software/ Technology Programs for the 2022-2023 school year:

Achieve3000 (KidBiz/TeenBiz)	Reading Comprehension Calibration / Assessment
aimsWeb Plus	Dyslexia Testing and Screening
BrainPop	Educational Video Streaming
ConnectEd Math	Online Math Textbook
Discovery Education	Educational Video Streaming
Early Bird	Assessment Tool for Literacy
Edmark Online (ProEd)	Online Reading Program for Special Ed
EdPuzzle	Quiz Maker
Enchanted Learning	Educational Worksheets
Houghton Mifflin Connnections	Online Reading Textbook
I Know It	Targeted Student Learning/Assessment
IXL Math	Math Reinforcement/Assessment
Kami	Online PDF Creation and Editing for Chrome
Learning Ally	Online Audio Books for Special Ed
Learning A-Z	Online Reading and Assessments
Membean	Vocabulary
MobyMax	Online Learning, Assessment, and Calibration
Newsela	Reading Comprehension Calibration / Assessment
NoRedInk	Online Writing Exercises/Assessment
NWEA MAP Testing	Student Growth Assessments
Sadlier Vocabulary	Vocabulary
Seesaw	Learning Management System
Smart Learning Suite	SmartBoard Software/Online Content
StarFall	Online Educational Games for PreK-2
Study Island (Edmentum)	Student Learning Reinforcement/Assessment
Super Teacher Worksheets	Educational Worksheets
TextHelp	Text Reader Chrome Extension for Special Ed
Think Central	Online Reading Textbook
ThinkCerca	Reading Comprehension Calibration / Assessment
WorldBook Online	Online Encyclopedia
XtraMath	Online Math Practice

Moved:

Seconded:

Yes:

O5. RESOLVED that the following is hereby designated as depository of the Board of Education:

Valley National Bank

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

Moved: Seconded:

Yes:

No:

- O6. **RESOLVED** that the official newspapers for the North Caldwell Board of Education be **The Progress**, **The Star Ledger**, **The Record**, and the **Herald**, and
 - **BE IT FURTHER RESOLVED** that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

Moved: Seconded:

Yes: No:

O7. **RESOLVED** that the Board of Education approve the attached **Requisition of District Taxes** for the 2022-2023 school year.

Moved: Seconded:

Yes:

No:

O8. **RESOLVED** that the Board of Education approve the firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne Esquires of Westfield, New Jersey, for the 2022-2023 school year, at a fee of \$170.00 per hour, at the will of the Board.

Moved:

Seconded:

Yes:

- **O9. WHEREAS** there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Borough of North Caldwell in the County of Essex (the "Board"), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and
 - WHEREAS such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and
 - **WHEREAS** funds are or will be available for this purpose.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.

2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract").

3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public-School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

Moved:

Seconded:

Yes:

No:

O10. WHEREAS the law firm of **Fogarty & Hara, Esqs.** has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

- WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs., to provide professional services to the Board finding that the proposal submitted by this law firm is most advantageous, experience, qualifications, price, and other facts considered.
- NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara, Esqs. as Board Attorneys until the next organization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

Moved: Seconded:

Yes:

No:

O11. RESOLVED that the Board of Education approve Lerch, Vinci & Higgins, Certified Public Accountants, Fair Lawn, New Jersey, as its auditors for the 2022-2023 fiscal year ending June 30, 2023, at a fee of \$12,550.00, preparing Secondary Market Disclosure documents is \$500.00, and should the district request the auditor's assistance with independent financial advisors this shall be covered by an additional proposal, in addition to any other services as the fee schedule listed below shows:

Partners Managers Senior Accountants/Supervisors Staff Accountants Other Personnel	\$160-\$190 per hour \$135-\$150 per hour \$100-\$125 per hour \$ 80-\$95 per hour \$ \$50 per hour
Moved:	Seconded:
Yes:	No:

- **O12. WHEREAS**, the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDAs") in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and
 - **WHEREAS**, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

- WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and
- WHEREAS, rules and regulations promulgated by the Securities & Exchange Commission ("SEC") restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and
- WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and
- WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and
- WHEREAS, the parties desire to set forth herein the terms and conditions under which **Phoenix Advisors** will provide such services to the Issuer.
- NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND HEREBY AGREE AS FOLLOWS:
- <u>Section 1.</u> Phoenix Advisors exercising its duty of care will perform, inter alia, the tasks described in the scope of services summarized in Exhibit I and, if further requested in Exhibit II attached hereto.
- <u>Section 2.</u> The Issuer will compensate **Phoenix Advisors** for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$1,100 – Base fee

\$450 – One-time initial setup fee for each new bond issue set up during the year

\$250 – Event Fee (if applicable)

Independent Registered Municipal Advisor of Record

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminary review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

- <u>Section 3.</u> This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.
- <u>Section 4.</u> This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.
- <u>Section 5.</u> This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.
- **IN WITNESS WHEREOF**, the Issuer and **Phoenix Advisors** have caused this Agreement to be duly executed by their authorized representatives as of the date and year first above written.

No:

Moved: Seconded:

Yes:

O13. **RESOLVED** that the Board of Education approve **DiCara Rubino Architects** as the district's architectural firm located at **30 Galesi Drive**, **West Wing**, **Wayne**, **NJ 07470** for the 2022-2023 school year and any special projects as proposed, at the following rates:

2022-2023 Labor Classification Rate (\$/Hour)		
Principal	175.00	
Senior Associate Architect	165.00	
Project Manager	150.00	
Project Architect/Engineer	140.00	
Job Captain/Assistant Engineer	135.00	
Project Designer	125.00	
Specifications Writer	125.00	
Senior Production	120.00	
Intermediate Production	100.00	
Interior Designer	135.00	
Construction Administrator	140.00	
Marketing/Public Relations	125.00	

Accounting Administrative Assistant Clerical Reimbursable Expense	55.00 45.00 45.00 Cost X 1.15
Moved:	Seconded:
Yes:	No:

O14. RESOLVED that the Board of Education appoint Giovanni Mancini of Treadstone Risk Management, LLC 50 Chestnut Street, Unit 2, Morristown, NJ 07960 to serve as the Property and Casualty Insurance Broker of record, effective July 1, 2022 through June 30, 2023.

Moved: Seconded:

Yes:

O15. RESOLVED that the Board of Education appoint Brown & Brown Benefit Advisors, Livingston, NJ, as Health, Dental and Prescription Benefits Broker for the 2022-2023 school year.

No:

Moved: Seconded:

Yes: No:

- **O16. RESOLVED** that the Board of Education hereby appoint **Steven J. Lella** as **Treasurer of School Funds** at a salary of \$4,400.00 for the term of office beginning July 1, 2022, through June 30, 2023, and
 - **BE IT FURTHER RESOLVED** that **Steven J. Lella** be covered by the Public Official Bond in the amount of \$200,000.00.

Moved: Seconded:

Yes: No:

O17. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

Moved:	Seconded:
Yes:	No:

- **O18. WHEREAS,** New Jersey Statutes provide that no public work contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and
 - WHEREAS, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,
 - WHEREAS, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer** (P.A.C.O.) (NJAC 17:27-3.5), and notice of designation shall be given to the Department of the Treasury, State Affirmative Action Office by January 10th of each year; and
 - WHEREAS, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;
 - NOW, THEREFORE, BE IT RESOLVED by the North Caldwell Board of Education that the School Business Administrator, is hereby designated as the North Caldwell Board of Education **Public Agency Compliance Officer** for the 2022-2023 school year.

Moved: Seconded:

Yes: No:

O19. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act** (OPRA) Officer of the North Caldwell Public Schools for the period July 1, 2022, to June 30, 2023.

Moved:

Seconded:

Yes:

O20. RESOLVED that the Board of Education approve the following appointments/Titles for the North Caldwell School District for the 2022-2023 school year:

Appointment	Staff member
Homeless Liaison	Chris Checchetto
School Safety Specialist	Chris Checchetto
504 Committee Coordinator-Gould	Chris Checchetto
Harassment, Intimidation & Bullying Coordinator- Gould	Chris Checchetto
Gifted and Talented Coordinator-Gould	Chris Checchetto
Affirmative Action Officer	Michael Stefanelli
504 Committee Coordinator-Grandview	Michael Stefanelli
Harassment, Intimidation & Bullying Coordinator- Grandview	Michael Stefanelli
Gifted and Talented Coordinator-Grandview	Michael Stefanelli
Harassment, Intimidation & Bullying Specialists-Gould	Laura Decker
Harassment, Intimidation & Bullying Specialists- Grandview	Melissa Kornreich
AHERA Program Manager/Designated Person	Tom Falco
Integrated Pest Management Coordinator	Tom Falco
Safety and Health Designee	Tom Falco

Moved:	Seconded:
Yes:	No:

O21. RESOLVED that the Board of Education reapprove the **Guide for Standard Operating Procedures** and Internal Controls inclusive of Purchasing Manual.

Moved:	Seconded:
Yes:	No:

O22. RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary, pursuant to 18A:18A-10(a), to make purchases, as needed and appropriate, by use of the contracts awarded by the Purchase Bureau of the Division of Property, Department of Treasury, State of New Jersey and in accordance with the Public Procurement Laws for the 2022-2023 school year.

Moved: Seconded:

Yes: No:

O23. RESOLVED that the Board of Education approve the continued use of the Cooperative Pricing System Agreement with the **New Jersey School**

Boards Association (NJSBA) to participate in the **ACES Cooperative Pricing System**.

Moved:	Seconded:
Yes:	No:

O24. WHEREAS, Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

THEREFORE, BE IT RESOLVED that the Board approves **Educational Data Services, Inc.** for the procurement of supplies and materials.

Moved:	Seconded:
Yes:	No:

- **O25.** WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and
 - WHEREAS, the Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;
 - WHEREAS, the governing body of the North Caldwell Board of Education County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;
 - **NOW, THEREFORE BE IT RESOLVED** that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Moved: Seconded: Yes: No:

O26. WHEREAS, the New Jersey Educational Computing cooperative (NJECC) has entered into Contract# NJECC-4868496 for NJECC Microsoft EES M365 A3 & A5 K-12 Education Agreement for Technology Solutions, Products and Services, whereby extending volume license discounts to participating NJECC member districts; WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in this program;

THEREFORE, BE IT RESOLVED that the Board approves the purchases through New Jersey Educational Computing Cooperative (NJECC) Contract# NJECC-4868496 for the time period of July 1, 2019 - June 30, 2024.

No:

Moved: Seconded:

Yes:

O27. RESOLVED that the Board of Education authorizes the Business Administrator / Board Secretary to continue to utilize an account with Amazon Business Utilizing the PEPPM consortium.

conded:
):

- **O28. RESOLVED** that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	Amount	Maximum <u>Expenditure</u>
Superintendent of Schools	\$100.00	\$50.00
Business Administrator	\$150.00	\$50.00
Grandview School Principal	50.00	\$25.00
Gould School Principal	50.00	\$25.00
Supervisor of Special Services	50.00	\$25.00
Total	\$400.00	\$175.00
Moved:	Seconded:	
Yes:	No:	

- **O29. RESOLVED** that the Board of Education approve the total travel expenditures for the District at a maximum of \$24,700.00 for the 2022-2023 school year; and
 - **BE IT FURTHER RESOLVED,** that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved: Seconded:

Yes:

No:

O30. **RESOLVED** that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences, and meetings for the 2022–2023 school year for the listed staff positions.

Account	Description	
11-000-213-580-050-00	Nurse: Gould	
11-000-213-580-060-00	Nurse: Grandview	
11-000-219-580-000-00	Child Study Team	
11-000-223-580-050-00	Teachers	
11-000-223-580-060-00	Teachers	
11-000-230-580-000-00	Superintendent	
11-000-230-585-000-00	Board of Education	
11-000-240-580-050-00	Principal Gould	
11-000-240-580-060-00	Principal Grandview	
11-000-251-580-000-00	Central Office	

Moved:

Seconded:

Yes:

No:

O31. RESOLVED that the Board of Education authorize the Superintendent to approve professional development requests as per board policy #6471 under the amount of \$150.00 between Board meetings when expedited approval is required, with formal Board approval at the next regularly scheduled Board meeting, during the 2022-2023 school year.

Moved: Seconded:

Yes:

No:

O32. **RESOLVED** that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal

approval at the next regularly scheduled Board meeting, during the 2022-2023 school year.

Moved:	Seconded:
Yes:	No:

O33. **RESOLVED** that the Board of Education approve the attached **Rates of Pay** for 2022-2023.

Moved:	Seconded:
Yes:	No:

O34. RESOLVED that the Board of Education approve the Participation Agreement with the **Asbury Park Information Technology Center** for the period July 1, 2022 to June 30, 2023 for the following services:

Budgetary Accounting System	\$7,175.00
Payroll/Personnel System	\$9,160.00
Additional fees per service, as needed	

Moved:

Seconded:

Yes:

No:

O35. RESOLVED that the Board of Education approve Omni Financial Group Inc. to act as a Third-Party Administrator for the Board of Education Sponsored Retirement Plans effective July 1, 2022 through June 30, 2023.

Moved:	Seconded:
Yes:	No:

O36. **RESOLVED** that the Board of Education approve the below listed **Tax Shelter Annuity Companies:**

Equitable (Traditional and Roth Plans) Lincoln Life Valic Financial Fidelity Investment* (*only for Accounts Established Prior to Jan 2020)

Moved:

Seconded:

Yes:

O37. **RESOLVED** that the Board of Education approve **New York Life's** voluntary Guaranteed Issue Whole Life Insurance program through **Legacy Benefits Group LLC**. All plans will be offered at no cost to the North Caldwell School district and payable by the employee through payroll deduction.

Moved: Seconded:

Yes:

No:

No:

O38. **RESOLVED** that the Board of Education approve **Colonial Life** as a voluntary provider for Guaranteed Issue, Short-Term Disability Insurance provided through **Legacy Benefits Group LLC.** All plans will be offered at no cost to the North Caldwell school district and payable by the employee through payroll deduction.

Moved: Seconded:

Yes:

O39. RESOLVED that the Board of Education approve Rullo & Juillet Associates, Inc. of Cedar Grove, NJ as the Right to Know and Hazard Communication consultants for the period July 1, 2022 to June 30, 2023, in the amount of \$2,956.00 in addition to the following services:

Electronic Filing Fee Two-Six month Asbestos Survei	llances	\$200.00 \$925.00
Moved:	Seconded:	

No:

Yes:

O40. RESOLVED that the Board of Education reapprove the Quality Assurance Project Plan (QAPP) for Lead Concentrations in school drinking water outlets.

Moved:	Seconded:
Yes:	No:

O41. RESOLVED that the Board of Education reapprove the North Caldwell School District Lead Drinking Water Testing Sampling Plan Appendix B of QAPP, dated February 8, 2017.

Moved:

Seconded:

Yes:

O42. RESOLVED that the Board of Education re-adopt the **Emergency Management/Safety and Security Plan**, as revised, September 2018.

Moved:	Seconded:
Yes:	No:

O43. **RESOLVED** that the Board of Education approve **Dr. David Fost** as the School Physician for the 2022-2023 school year as required under NJSA 18A:40-1 at a fee of \$6,000.00 for the term of July 1, 2022 through June 30, 2023 as per attached agreement.

Moved:	Seconded:
Yes:	No:

O44. RESOLVED that the Board of Education approve the Agreement with **Tiny Treasures** to administer a before care and extended school day program for the 2022-2023 school year at a fee of \$8,500.00.

Moved: Seconded:

Yes:

O45. RESOLVED that the Board of Education approve the Stronge Teacher and Leader Effectiveness Performance System for the 2022-2023 school year as the teachers' observation instrument.

Moved: Seconded:

Yes:

O46. **RESOLVED** that the Board of Education approve the **New Jersey Principal Evaluation for Professional Learning (NJPEPL)** Observation instrument for the 2022-2023.

Moved:

Seconded:

Yes:

No:

No:

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the **following state contract vendors:**

Supplier/Vendor/Contractor	Product or Service	State Contract No.
BCI Burke Company LLC	Parks & Playground	16-FLEET-00134
1 7	Equipment, Parts & Install	
Ben Shaffer & Associates, Inc	Parks & Playground	16-FLEET-00135
	Equipment, Parts & Install	
BioFit Engineered Products	Classroom & Library	A83735
8	Furniture	
BioFit Engineered Products	Furniture, Office, Lounge	A81611
Canon Solutions America	Digital Color	A68050
Canon Conductions i milened	Copiers/Printers	1100000
Canon USA Inc.	GSA/FSS Reprographics	A51144
CDW	Authorized	A70262/A70263
CDW	dealer/distributor	A74851/A74922
	dealer/ distributor	A75579/A75580
		A75583/A75585
Commercial Interiors Direct	Playground Equipment	A81414
Dell Marketing LP	WSCA Cmptr Contract/Data	A70256/A88796
	Communications	A77003
	Equipment/Software License	
Demco Inc	Library/School Supplies &	17-FOOD-00246
	Teaching Aids	/ /
Dyntek	Authorized	A70526/A70262/A75585
	dealer/distributor	A89977/A89968/A87720
Ebsco Subscription Srvcs	Publication media	A86068
Eastern Data Comm Inc.	Data Communications	A87720
	Equip	
Fisher Scientific Company	Library/School Supplies &	A80978
	Teaching Supplies	
Flinn Scientific, Inc.	Scientific Equip/Accessories	A75832
	Maintenance & Supplies	
Grainger Industrial Products	Bldg. Materials & Supplies	A79875
		19-FLEET-
		00677/00566
Hertz Equip Rental Corp	Equip & Space Rental	A83005/A85483
	Generator Rentals	
Hewlitt Packard Company	Computer Contract/Data	A70262/A88130
	Communication Equip	
James D. Boyce Asso.	Playground Equip	A81420
Keyboard Consultants	Computer Equipment	A81193
Lifesavers, Inc.	Bldg Mgmt/Life Safety	A84689
,	Equip	
Pitney Bowes	Mail Equip & Maintenance	A75237/A41258
Promedia	Technology Services	A75580
Premier Digital Imaging	Copiers	A82707
LLC/United Business Systems	Copicis	1102/07
RFP Solutions	Telecommunications Equip	A80801

Ricciardi Brothers Inc.	Paint & Related Supplies	A82224	
School Specialty	Office/School Supplies	T0114	
Shortel Inc.	Data Communication Equip	A88132	
Staples Advantage	Office Supplies	A77249	
Tanner North Jersey Inc.	A/V & Computer/Library &	A662181/A69909	
	Classroom Furniture	A67807/A70308	
	Files/Desks &	A81641/A67810	
	Cabinets/Office	A81631	
	Furniture		
Tanner North Jersey Inc.	Classroom Furniture	A67833	
Tanner North Jersey Inc.	Classroom Furniture	A69948	
Tanner North Jersey Inc.	Classroom/Office Furniture	A67821/A81621	
Tanner North Jersey Inc.	Office Furniture	19-FOOD-00927	
Tele-Measurements, Inc	Video Teleconference	A81123	
	Equipment & Services		
TEQ Inc.	Computer/Smart Board	A80992	
	Equipment		
Verizon	Mini Micro Services (Cisco Equip,	A85943	
	Data Wiring, Nortel Equip, Prof.		
Verizon	Serv.) Video	A0956	
	11000		
WB Mason	Office/library Supplies	A80975	

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education approve the following NASPO Contract Vendors:

Supplier/Vendor/Contractor	Product or Service	
Apple	Computer Hardware, Software, etc.	
CDW	Supplies, Computer Hardware, etc.	
Dell	Computer Hardware, Software, etc.	
Dyntek	Tech Services (consulting)	
Eastern Datacom	Communications Equipment	
e-plus	Technology Reseller, Services, Consulting, etc.	
Global Computer	Computer Hardware, Software, etc.	
Hewlett Packard	Printers, Computers, Networks	
Howard Industries	Computer and Technology parts and supplies	
Jami Furniture	Furniture for Computer Equipment	
KeyBoard Consultants	SmartBoard, Projectors & Related Media	
PBG Networks	Hardware and Professional Services	
Promedia Technology services, consulting, Software, et		
Riverside Technology	Computer Hardware, Software, Etc.	
Tanner North Jersey	Office Furniture	
UBS	Copy & Print Mgmt	

Moved:

Seconded:

Yes:

No:

G3. RESOLVED that the Board of Education approve the continued use of the following vendor accounts at the discretion of the Business Administrator effective July 1, 2022 through June 30, 2023.

Ace Hardware Amazon Capital Services Jacks Friendly Service – Sunoco Paintland Ready Fresh Water Sunrise Supermarkets Inc - Shop Rite Quick Chek Fleet Services West Essex Sunoco

Moved:

Seconded:

Yes:

No:

G4. RESOLVED that the Board of Education approve the following field trip locations:

Fairfield Farms Conklin Farms Montclair State University Theater Morristown Performing Arts Center Turtle Back Zoo Papermill Playhouse Liberty Science Center Tenement Museum Rocking Horse Ranch Washington Crossing Park **Bronx Zoo Knoll Country Club Bergen County Technical Schools Apple Store Bergen Makerspace** South Orange Performing Arts Center **Dorney Park**

Moved:

Seconded:

Yes:

G5. RESOLVED that the Board of Education approve the annual Subscription busing fee of \$750.00 per student for the 2022-2023 school year.

Moved:	Seconded:
Yes:	No:

G6. RESOLVED that the Board of Education approve the Parent Paid Preschool Tuition Agreements, at a rate of \$3,900 for the school year 2022-2023, for the following students:

*Denotes pending return of contract

Preschool 3	Preschool 4
8006057	8005883
8006060	8005899
8006058	8005898
8006061	8005897
8006062	8005896
8006064	8005929*
8006066	8006063*
8006067	8006065
8006068	8005895
8006069	8005900
	8005893
	8005892
Moved:	Seconded:
Yes:	No:

G7. RESOLVED that the Board of Education approve Linda Freda, Ed.D. as Superintendent of Schools for the 2022-2023 school year.

Moved:

Seconded:

Yes:

No:

G8. RESOLVED that the Board of Education approve **Michael Halik** as the Business Administrator/Board Secretary for the 2022-2023 school year.

Moved:

Seconded:

Yes:

G9. RESOLVED that the Board of Education approve the job description for the position of **Confidential Secretary to the Director of Special Services**.

Moved:	Seconded:
Yes:	No:

G10. RESOLVED that the Board of Education approve the contract with **NWEA** for the 2022-2023 school year at an estimated total of \$11,510.00.

Moved: Seconded: Yes: No:

G11. RESOLVED that the Board of Education approve PDM Group to provide professional services and Remote Monitoring for the Andover HVAC Controls for the 2022-2023 school year at the cost of \$28,800.00.

Moved: S	econded:
----------	----------

Yes:

Yes:

No:

G12. RESOLVED that the Board of Education approve the renewal of **Horizon Medical** coverage effective July 1, 2022 through June 30, 2023.

Seconded:

G13. RESOLVED that the Board of Education approve the renewal of **Horizon Dental** coverage effective July 1, 2022 through June 30, 2023.

Moved:

Seconded:

No:

Yes: No:

G14. RESOLVED that the Board of Education approve renewal **Benecard/Trust Prescription** coverage effective July 1, 2022 through June 30, 2023.

Moved:

Seconded:

Yes:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the Public & Confidential Minutes of April 27th, 2022.

Moved:

Seconded:

Yes:

No:

B2. RESOLVED that the Board of Education approve the following **Payroll(s)**:

April 29 th , 2022 May 13 th , 2022	\$360,300.12 \$383,890.81
Moved:	Seconded:
Yes:	No:

B3. RESOLVED that the Board of Education approve the following Hand Check Register(s):

April 29 th , 2022	\$ 53,822.66
Moved:	Seconded:
Yes:	No:

B4. RESOLVED that the Board of Education approve the following **Bills and Claims:**

April 28 th , 2022 May 4 th , 2022 May 5 th , 2022 May 5 th , 2022 May 17 th , 2022	<pre>\$ 12,010.00 \$211,899.05 \$ 11,380.00 \$ 5,080.50 \$386,559.13</pre>
Moved:	Seconded:
Yes:	No:

B5. RESOLVED that the Board of Education approve the following **Title I Tutoring**:

April 2022	\$7,437.50	
Moved:	Seconded:	
Yes:	No:	

B6. **RESOLVED** that the Board of Education approve the following **Transfers for March 2022**:

_			LINE ITEM TR/	ANSFERS		
ate:	March 31, 2022					
_						
	To account #	Account Name	Amount	From account #	Account Name	Amount
-	11-000-100-566-000-00	TUITION- PRI. SCH HDCP	63,000.00	11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	(63,000.0
	11-000-230-339-000-00	OTHER PROF SERV	1,000.00	11-000-219-110-050-00	ABA THERAPIST	(10,000.0
	11-000-230-610-000-00	GENERAL SUPPLIES	1,000.00	11-000-219-110-060-00	ABA THERAPIST	(10,000.0
	11-000-251-580-000-00	CENTRAL OFFICE TRAVEL	800.00	11-000-230-334-000-00	ARCH/ENGINEERING SERV	(1,000.0
	11-000-252-340-000-00	ADMIN INFOITECH PUR SERV	12,500.00	11-000-230-610-000-01	SUPT OFFICE EXPENSE	(1,000.0
	11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	45,000.00	11-000-261-420-000-02	MAINTENANCE E QUIP REPAIR	(5,000.
	11-000-261-420-000-01	MAINT OF BLDG REPAIR SER.	60,000.00	11-000-262-621-050-01	ENERGY-NATURAL GAS-GLD	(8,000.
	11-000-261-420-000-03	MAINT-COPIERS	10,000.00	11-000-262-621-060-01	ENERGY-NATURAL GAS-GDV	(8,000.
	11-190-100-500-000-00	INST TECH - PURCH SRVCS	25,000.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(10,000.
	11-190-100-610-050-09	TECH SUPPLIES: GOULD	12,000.00	11-000-270-390-000-00	TRANSPORTATION CO-OP FEE	(2,000.
	11-190-100-610-060-01	SUPPLIES: GENERAL GOVIEW	35,000.00	11-000-270-503-000-00	AID IN LIEU	(9,331.
	11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	25,000.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(18,000.
	12-000-252-730-000-00	INFO TECH EQUIPMENT	33,331.00	11-000-291-220-000-00	SS/FICA: OTHER	(43,300.
	20-280-100-600-050-00	TITLE IV SUPPLIES GLD	500.00	11-000-291-240-000-01	DCRP BOARD CONTRIBUTION	(2,500.
_ [20-280-100-600-060-00	TITLE IV SUPPLIES GV	500.00	11-000-291-241-000-00	PERS PENSION EMP CONTR	(24,150.
_ [8	11-000-291-270-000-01	HEALTH BENEFITS	(15,500.
				11-000-291-270-000-03	PRESCRIPTION	(15,000.
				11-110-100-101-060-00	TCHRS SAL: KINDERGARTEN	(17,850.
				11-213-100-101-050-00	RES. ROOM TEACH SAL, GLD	(35,000.
			5 51	11-213-100-101-060-00	RES. ROOM TEACH SAL, GV	(10,000.
				11-213-100-106-060-00	RESOURCE RM:AI DE SAL GV	(15,000.
-				20-280-200-300-000-00	TITLE IV PURCH SERV	(1,000
-		Total Transfers	324,631.00		Total Transfers	(324,631.

Moved:

Seconded:

Yes:

No:

- **B7.** WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2022, 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 2022**, 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:

Seconded:

Yes:

B8. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's Monthly Financial Reports for March 2022.

Moved:	Seconded:
Yes:	No:

B9. **RESOLVED** that the Board of Education approve the purchase of 75 Canon printers through UBS Digital Office Solutions utilizing New Jersey State Contract A40462 with Canon USA- (G2075 - COPIERS & MULTI-FUNCTION DEVICES, MAINTENANCE, SUPPLIES & PRINT SERVICES) in the amount of \$35,324.57 as per attached quote.

> Moved: Seconded: Yes: No:

- **B10**. WHEREAS, the North Caldwell Public Schools is the owner of certain surplus property which it no longer needs for public use: and
 - WHEREAS, the North Caldwell Public Schools is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED by the North Caldwell Public Schools:

- 1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the North Caldwell Public Schools.
- 2. The sales will be conducted online, and the address of the auction site is <u>www.govdeals.com</u>
- 3. A list of the surplus property to be sold will be approved prior to sale through govdeals.com
- 4. The surplus property shall be sold in an "as is" condition without express or implied warranties
- 5. The North Caldwell Public Schools reserves the right to accept or reject any bid.

Moved: Seconded: No:

Yes:

PERSONNEL RESOLUTIONS

P1.	RESOLVED	• that the Board of Education approve Suzan Giantonio, Board Certified Behavior Analyst (BCBA) , for up to 35 hours per week of behavioral consultation services at a rate of \$90.00 per hour effective September 1, 2022 to June 30, 2023.	
		Moved:	Seconded:
		Yes:	No:
P2.	RESOLVED	D that the Board of Education approve Suzan Giantonio Board Certified Behavior Analyst (BCBA) , for up to 12 hours per month of behavioral consultation/home visits at a rate of \$90.00 per hour effective September 1, 2022 to June 30, 2023 for student #8005727	
		Moved:	Seconded:
		Yes:	No:
РЗ.	RESOLVED	that the Board of Education approve Suzan Giantonio, Board Certified Behavior Analyst (BCBA) , for up to 108 hours of behavioral consultation/home visits for the extended school year program at a rate of \$90.00 per hour effective June 27, 2022 to July 21, 2022.	
		Moved:	Seconded:
		Yes:	No:
P4.	RESOLVED	D that the Board of Education approve Suzan Giantonio , Board Certified Behavior Analyst (BCBA) , for up to 70 hours of behavioral consultation/home visits for the at a rate of \$90.00 per hour effective July 25, 2022 to August 31, 2022.	
		Moved:	Seconded:
		Yes:	No:
P5.	RESOLVED	D that the Board of Education approve the following teachers for the extended school year program at a rate of \$40.00 per hour effective June 28, 2022 to July 22, 2022:	
Alexa Armstrong Genine DellaValle			

Aggie Doolen Laura Grimaldi Janice Garthwaite Vicky Parisi Arianna DeMartino Kim Shay Kari-Lynne Jones Angela Castiglia Courtney Boag Samantha la Morte Alexandra Keenan

Moved:

Seconded:

Yes:

No:

P6. RESOLVED that the Board of Education approve the following aides for the Extended school year program at a rate of \$25.00 per hour effective June 28, 2022 to July 22, 2022:

Maria Giradi Nancy DellaValle Nicole Castiglia MaryJo Zerance Cindy Householder Heather Riggio Michael La Torraca Molly Boag – Substitute Wendy Montano - Substitute

Moved:	Seconded:

P7. RESOLVED that the Board of Education approve **Danielle Rooney** as the School Nurse extended school program at a stipend rate of \$6,000.00 effective June 27, 2022 to July 21, 2022.

Moved:

Seconded:

No:

No:

Yes:

Yes:

P8. RESOLVED that the Board of Education approve **Erica Lista**, licensed occupational therapist, for up to 35 hours of occupational therapy per week at a rate of \$90.00 per hour effective September 1, 2022 to June 30, 2023.

Moved:

Seconded:

Yes:

P9. RESOLVED that the Board of Education approve the following as hourly Custodians, not to exceed 20 hours per week, effective July 1, 2022 to June 30, 2023.

		Jeffrey Sefjack Gerassimos Pogois John Messier	\$19.50/hour \$22.50/hour \$22.50/hour	
		Moved:	Seconded:	
		Yes:	No:	
P10.	RESOLVED		rove Lori Downs, licensed o 21 hours of occupational therapy our effective September 1, 2022 to	
		Moved:	Seconded:	
		Yes:	No:	
P11.	RESOLVED	• that the Board of Education approve Wellness & Rehabilitation , for up to 14 hours of physical therapy services per week for the extended summer program at a rate of \$90.00 per hour effective June 27, 2022 to July 21, 2022.		
		Moved:	Seconded:	
		Yes:	No:	
P12.	RESOLVED	D that the Board of Education approve Wellness & Rehabilitation for up to 14 hours occupational therapy services per week for the extended school year program at a rate of \$90.00 per hour effective June 27, 2022 to July 21, 2022.		
		Moved:	Seconded:	
		Yes:	No:	
P13.	RESOLVED that the Board of Education approve Gina Zaccaria , Wellness and Rehabilitation , licensed physical therapist, for up to 30 hours of physical therapy services per week at a rate of \$90.00 per hour effective September 1, 2022 to June 30, 2023.			
		Moved:	Seconded:	
		Yes:	No:	

P14. RESOLVED that the Board of Education approve the following tenured teacher's contract to reflect salary and step of the 2022-2023 negotiated agreement:

NAME	9/1/2022 to 6/30/2023
Arena, Toni	\$83,863.00 MA Step 17
Armstrong, Alexa	\$73,409.00 MA 15 Step 12
Brady, James	\$66,363.00 MA Step 9
Castiglia, Angela	\$60,136.00 BA 15 Step 7
Clutterbuck, Shannon	\$60,868.00 MA 15 Step11(\$71,609.00@.85)
De Rosa, Gregory	\$63,063.00 MA Step 7
Decker, Laura	\$103,101.00 MA 50 Step 21
Delgado, Natalia	\$60,463.00 MA Step 5
Doolen, Argiro	\$61,406.00 MA 30 Step 3
Egan, Emily	\$61,406.00 MA 30 Step 3
Eisinger, Lauren	\$63,063.00 MA Step 7
Gallo, Leigh	\$63,063.00 MA Step 7
Garthwaite, Janice	\$74,603.00 BA 30 Step14
Gesario, Michael	\$63,063.00 MA Step 7
Goldfarb, Allison	\$61,763.00 MA Step 6
Gray, Christine	\$75,056.00 MA 30 Step 12
Grimaldi, Laura	\$64,709.00 MA 15 Step 7
Gromada, Kristin	\$77,609.00 MA 15 Step 14
Husk, Joyce	\$90,960.00 MA 10 Step 19
Jones, Kari-Lynn	\$56,163.00 MA Step 4
Jones, Rebecca	\$62,109.00 MA 15 Step 5
Kallanxhi, Christina	\$58,836.00 BA 15 Step 6
Kappock, Sue	\$97,613.00 MA Step 21
Keenan, Meghan	\$72,513.00 BA 10 Step 14
Keenan, Patricia	\$97,613.00 MA Step 21
Kornreich, Melissa	\$45,271.00(\$75,451.00 MA 50 Step11 @.6)
Laurenzano, Dawn	\$71,456.00 MA 30 Step 10
Linden, Lisa	\$71,763.00 MA Step 12
Little, Eileen	\$96,253.00 BA 30 Step 21
Mac Donald, Lacy	\$67,856.00 MA 30 Step 8
Malanga, Anthony	\$22,907.00 (\$57,267.00 BA Step 6 @.4)
Mellinkoff, Courtney	\$83,863.00 MA Step 17
Milone, Marissa	\$61,763.00 MA Step 6
Montague-Moran, Sarah	\$66,803.00 BA 30 Step 10
Newman, Tara	\$73,409.00 MA 15 Step 12
Norton, Loren	\$91,509.00 MA 15 Step 19
Ortiz, Francisco	\$80,109.00 MA 15 Step 15

Pierro, Jeffery	\$97,613.00 MA Step 21
Raimondi, Michelle	\$36,155.00 (\$64,563.00 MA Step 8 @.56
Rego, Yvette	\$63,667.00 BA Step 10
Sancetta, Christopher	\$82,367.00 BA Step 18
Schaffert, Gabrielle	MA 15 Step 7 Child Rearing Leave
Schechter, Cheryl	\$75,309.00 MA 15 Step 13
Schlachter, Melissa	\$75,056.00 MA 30 Step 12
Shay, Kim	\$102,552.00 MA 45 Step 21
Sibilia, Lynne	\$97,613.00 MA Step 21
Silva, Tamara	\$52,118.00 (\$86,863.00 MA Step 18 @.6)
Smith, Cheryl	\$76,058.00 BA 20 Step 15
Smith, Marion	\$88,503.00 BA 30 Step 19
Socci, Dana	\$97,613.00 MA Step 21
Sponzilli, Christina	\$45,814.00(\$57,267.00 BA Step6 @.8)
Stomski, Monica	\$73,663.00 MA Step 13
Tarantino, Tiffany	\$66,363.00 MA Step 9
Thomas, Charlene	\$96,253.00 BA 30 Step 21
Toth, Meredith	\$61,867.00 BA Step 9
Troiano, June	\$99,259.00 MA 15 Step 21
Valladeres, Johanna	\$61,763.00 MA Step 6
Veneziano, Jenna	\$58,836.00 BA 15 Step 6
Veniero, Sarah	\$59,103.00 BA 30 Step 5
Whitney, James	\$83,863.00 MA Step 17
Williams, Kim	\$90,156.00 MA 30 Step,18
Wozniak, Stefanie	\$90,156.00 MA 30 Step 18
Zimmerman, Cathleen	\$68,603.00 BA 30 Step 11

Moved:

Seconded:

Yes:

P15. RESOLVED that the Board of Education approve the following non-tenured teacher's contract to reflect salary and step of the 2022-2023 negotiated agreement:

NAME	9/1/2022 to 6/30/2023
Barbella, Samantha	\$59,009.00 MA 15 Step 2
Boag, Courtney	\$57,363.00 MA Step 2
Cappello, Antonina	\$57,363.00 MA Step 2
De Martino, Arianna	\$52,117.00 BA Step 1
DeFrank, Giana	\$53,617.00 BA Step 3
Della Valle, Genine	\$56,753.00 BA 30 Step 3
Dillenkofer, Nicole	\$58,113.00 MA Step 3
Keenan, Alexandra	\$52,867.00 BA Step 2
LaMorte, Samantha	\$57,363.00 MA Step 2
Monks, Samantha	\$59,163.00 MA Step 4
Parisi, Victoria	\$54,667.00 BA Step 4
Rooney, Danielle	\$67,267.00 BA Step 12
Wanklin-Frey, Melinda	\$56,763.00 BA 30 Step 3
Worrall, Sophia	\$52,867.00 BA Step 2

Moved:	
Yes:	

Seconded: No:

P16. RESOLVED that the Board of Education approve the following Aides for the 2022-2023 school year as per the negotiated agreement with the NCEA Support Staff:

Moved:

Seconded:

Yes:

No:

AIDES

Name	9/1/2022- 6/30/2023
Castiglia, Nicole	\$31,073.00 Inst Asst Step 2
Cifelli, Kathleen	\$31,773.00 Inst Asst St 4
De Rosa, Gail	\$28,240.00 Aide St 3
Della Valle, Nancy	\$28,240.00 Aide St 3
Girardi, Maria	\$28,240.00 Aide St 3
Heller, Leslie	\$31,773.00 Inst Asst St 4
Householder, Cindy	\$28,240.00 Aide St 3

La Torraca, Michael	\$30,723.00 Inst Asst St 1
Miller, Maureen	\$31,773.00 Inst Asst St 4
Montano, Wendy	\$31,773.00 Inst Asst St 4
Perillo, Lisa	\$28,240.00 Aide St 3
Riggio, Heather	\$28,240.00 Aide St 3
Sinisi, Elaine	\$31,073.00 Inst Asst St 3
Tomea, Rosemary	\$28,240.00 Aide St 3
Zerance, Mary Jo	\$28,240.00 Aide St 3

Moved:

Seconded:

Yes:

No:

P17. **RESOLVED** that the Board of Education approve the following **Custodial/Maintenance** for the 2022-2023 school year as per the negotiated agreement with the NCEA Support Staff:

CUSTODIAL/MAINTENANCE

Name	7/1/2022-6/30/2023
Bogden, Daniel	\$54,398.00 Cust St 10
Caputo, Kevin	\$54,398.00 Cust St 10
Casaburi, Michael	\$68,946.00 Maintenance Off Guide
Cifelli, Marc	\$48,287.00 Cust St 4
Martino, Mark	\$54,398.00 Cust St 10
Zaccaero, Monika	\$46,643.00 Cust St 2

Moved:

Seconded:

Yes:

No:

P18. RESOLVED that the Board of Education approve the following **Secretaries** for the 2022-2023 school year as per the negotiated agreement with the NCEA Support Staff:

SECRETARIES

Name	9/1/2022-6/30/2023
Manfra, Cheryl	\$41,982.00 Step 6
Ryan, Patty	\$40,543.00 Step 4
Wefferling, Debra	\$46,401.00 Step 11

Moved:

Seconded:

Yes:

P19. RESOLVED that the Board of Education approve the following Child Study Team members for up to ten (10) days to conduct CST evaluations and to attend CST meetings at their per diem hourly rate effective June 20, 2022 to August 31, 2022:

> Laura Decker Joyce Husk Melissa Kornreich Tamara Silva

Moved:

Seconded:

Yes:

No:

No:

P20. RESOLVED that the Board of Education approve **Ruthellyn Elkin**, licensed speech and language pathologist, for up to 22 hours of speech therapy services per week at a rate of \$90.00 per hour effective June 27, 2022 to July 21, 2022.

Moved:	Seconded:

Yes:

P21. RESOLVED that the Board of Education approve the following staff members as

chaperones for the 6th grade trip to Dorney Park at a stipend rate of \$300.00:

Toni Arena Greg De Rosa Monica Stomski Melissa Schlachter Kari-Lynn Jones Chris Sancetta Laura Decker Cathy Zimmermann Sarah Moran Sophie Worrall Pat Keenan Elaine Sinisi Lisa Perillo Leslie Heller

Moved:

Seconded:

Yes:

P22. RESOLVED that the Board of Education approve **Aaron Baumgarten** as a substitute teacher for the remainder of the 2021-2022 school year.

Moved:	Seconded:
Yes:	No:

P23. RESOLVED that the Board of Education approve the attached contract for **Sharon Mottola** as the Payroll/Bookkeeper to the Business Administrator/Board Secretary effective July 1, 2022 to June 30, 2023.

Moved: Seconded: Yes: No:

P24. RESOLVED that the Board of Education approve the attached contract for **Randi Marlo** as the Confidential Secretary to the Business Administrator/Board Secretary effective July 1, 2022 to June 30, 2023.

Moved:

Seconded:

Yes:

No:

P25. RESOLVED that the Board of Education approve the attached contract for **Victoria Zecchino** as the Confidential Secretary to the Superintendent effective September 1, 2022 to June 30, 2023.

Moved:

Seconded:

Yes:

No:

P26. RESOLVED that the Board of Education approve the attached contract for **Michael Stefanelli** as Grandview Principal effective July 1, 2022 to June 30, 2023.

Moved: Seconded:

Yes: No:

P27. RESOLVED that the Board of Education approve the attached contract for Chris Checchetto as Gould Principal effective July 1, 2022 to June 30, 2023.

Moved;	Seconded:
Yes:	No:

P28. **RESOLVED** that the Board of Education approve the attached contract for **Tom** Falco as the Buildings and Grounds Director effective July 1, 2022 to June 30, 2023.

Moved:	Seconded:
Yes:	No:

P29. **RESOLVED** that the Board of Education approve the attached contract for **Ian** Adlon as the Computer Systems Technician effective July 1, 2022 to June 30, 2023.

Moved:	Seconde

Yes:

ed:

No:

RESOLVED that the Board of Education approve the attached contract as **P30**. approved by the Executive County Superintendent, for Michael Halik, Business Administrator/Board Secretary effective July 1, 2022 to June 30, 2023.

> Seconded: Moved:

Yes:

No:

No:

P31. **RESOLVED** that the Board of Education regretfully accept the retirement of Maureen Scandiffio effective July 1, 2022.

> Moved: Seconded:

Yes:

P32. **RESOLVED** that the Board of Education regretfully accept the retirement of Anne Burg effective July 1, 2022.

Moved:

Seconded:

Yes:

P33. RESOLVED that the Board of Education approve **Monika Zaccareo** (Custodian Grandview Elementary School) to be paid through the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) Fund under the American Rescue Plan (ARP) Act of 2021 for the 2022-2023 School Year.

Salary - Source of Funds: 20-487-200-100-060-00	\$46,643.00
Benefits - Source of Funds: 20-487-200-200-000-01	\$13,671.52*
FICA - Source of Funds: 20-487-200-200-000-02	\$ 3,568.19*

*Approximate Costs representing a maximum amount to be spent from the grant. If the actual costs exceed this amount, it will be funded from Fund 10.

Moved:

Seconded:

Yes:

No:

P34. RESOLVED that the Board of Education approve the following Extended School Year Staff to be paid through the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) Fund under the American Rescue Plan (ARP) Act of 2021 for the 2022-2023 School Year.

	E	Extended Schoo	l Year - Summe	er 2022		
						Total Expected ES
<u>Teacher</u>	POSITION	HOURS	RATE		Daily Pay	Payment
Alexa Armstrong	Teacher	8:30-2:00	\$40.00	5.50	\$220.00	\$3,520.00
Courtney Boag	Teacher	8:30-2:00	\$40.00	5.50	\$220.00	\$3,520.00
Angela Castiglia	Teacher	8:30-12:00	\$40.00	3.50	\$140.00	\$2,240.00
Genine DellaValle	Teacher	8:30-2:00	\$40.00	5.50	\$220.00	\$3,520.00
Arianna DeMartino	Teacher	8:30-12:00	\$40.00	3.50	\$140.00	\$2,240.00
Aggie Doolen	Teacher	8:30-12:00	\$40.00	3.50	\$140.00	\$2,240.00
Janice Garthwaite	Teacher	8:30-2:00	\$40.00	5.50	\$220.00	\$2,640.00
Laura Grimaldi	Teacher	8:30-12:00	\$40.00	5.50	\$220.00	\$3,520.00
Kari-Lynne Jones	Teacher	8:30-12:00	\$40.00	3.50	\$140.00	\$2,240.00
Alex Keenan	Teacher	8:30-2:00	\$40.00	5.50	\$220.00	\$3,520.00
Samantha LaMorta	Teacher	8:30-2:00	\$40.00	5.50	\$220.00	\$3,300.00
Vicky Parisi	Teacher	8:30-12:00	\$40.00	3.50	\$140.00	\$2,240.00
Kim Shay	Teacher	8:30-12:00	\$40.00	3.50	\$140.00	\$2,240.00
						\$36,980.00
Teacher In Charge:						
Greg DeRosa		8:30-2:00	\$40.00	5.50	\$220.00	\$3,520.00
						\$3,520.00

Salary - Source of Funds: 20-489-100-100-000-00\$18,580.00*Salary - Source of Funds: 20-490-100-100-000-00\$18,580.00*FICA - Source of Funds: 20-489-200-200-000-00\$1,421.37*FICA - Source of Funds: 20-490-200-200-000-00\$1,421.37*

*Approximate Costs representing a maximum amount to be spent from the grant. If the actual costs exceed this amount, it will be funded from Fund 10.

Moved:

Seconded:

Yes:

P35. RESOLVED that the Board of Education approve **Wellness & Rehabilitation** to be paid through the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) Fund under the American Rescue Plan (ARP) Act of 2021 for the 2022-2023 School Year.

Source of Funds: 20-487-200-300-000-01	\$45,000.00*
Source of Funds: 20-488-200-300-000-01	\$8,000.00*

*Approximate Costs representing a maximum amount to be spent from the grant. If the actual costs exceed this amount, it will be funded from Fund 10.

Moved:

Seconded:

Yes:

No:

P36. RESOLVED that the Board of Education approve **Suzan Giantonio** Board Certified Behavior Analyst (BCBA)to be paid through the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) Fund under the American Rescue Plan (ARP) Act of 2021 for the 2022-2023 School Year.

Source of Funds: 20-491-200-300-000-01 \$43,650.00*

*Approximate Costs representing a maximum amount to be spent from the grant. If the actual costs exceed this amount, it will be funded from Fund 10.

Moved:

Seconded:

No:

Yes:

P37. RESOLVED that the Board of Education approve Metropolitan Speech & Language Center for up to 20 hours of speech therapy at a rate of \$130.00 per hour effective June 27, 2022 to June 30, 2022.

Moved: Seconded: Yes: No:

P38. RESOLVED that the Board of Education approve **Erica Lista** for up to 14 hours occupational therapy services per week for the extended school year program at a rate of \$90.00 per hour effective June 27, 2022 to July 21, 2022.

Moved:

Seconded:

Yes: