

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/99950051122?pwd=dDFKcEJWOFROSnVvRnhOWG42T1RyUT09>

May 17, 2022

7:30 P.M.

AGENDA

- 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.

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 Connections	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:

No:

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:

Section 1. 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.

Section 2. 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.

Section 3. This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. 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.

Moved:

Seconded:

Yes:

No:

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

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;

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

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 Equipment, Parts & Install	16-FLEET-00134
Ben Shaffer & Associates, Inc	Parks & Playground Equipment, Parts & Install	16-FLEET-00135
BioFit Engineered Products	Classroom & Library Furniture	A83735
BioFit Engineered Products	Furniture, Office, Lounge	A81611
Canon Solutions America	Digital Color Copiers/Printers	A68050
Canon USA Inc.	GSA/FSS Reprographics	A51144
CDW	Authorized dealer/distributor	A70262/A70263 A74851/A74922 A75579/A75580 A75583/A75585
Commercial Interiors Direct	Playground Equipment	A81414
Dell Marketing LP	WSCA Cmptr Contract/Data Communications Equipment/Software License	A70256/A88796 A77003
Demco Inc	Library/School Supplies & Teaching Aids	17-FOOD-00246
Dyntek	Authorized dealer/distributor	A70526/A70262/A75585 A89977/A89968/A87720
Ebsco Subscription Srvcs	Publication media	A86068
Eastern Data Comm Inc.	Data Communications Equip	A87720
Fisher Scientific Company	Library/School Supplies & Teaching Supplies	A80978
Flinn Scientific, Inc.	Scientific Equip/Accessories Maintenance & Supplies	A75832
Grainger Industrial Products	Bldg. Materials & Supplies	A79875 19-FLEET-00677/00566
Hertz Equip Rental Corp	Equip & Space Rental Generator Rentals	A83005/A85483
Hewlett Packard Company	Computer Contract/Data Communication Equip	A70262/A88130
James D. Boyce Asso.	Playground Equip	A81420
Keyboard Consultants	Computer Equipment	A81193
Lifesavers, Inc.	Bldg Mgmt/Life Safety Equip	A84689
Pitney Bowes	Mail Equip & Maintenance	A75237/A41258
Promedia	Technology Services	A75580
Premier Digital Imaging LLC/United Business Systems	Copiers	A82707
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 & Classroom Furniture Files/Desks & Cabinets/Office Furniture	A662181/ A69909 A67807/ A70308 A81641/ A67810 A81631
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 Equipment & Services	A81123
TEQ Inc.	Computer/Smart Board Equipment	A80992
Verizon	Mini Micro Services (Cisco Equip, Data Wiring, Nortel Equip, Prof. Serv.)	A85943
Verizon	Video	A0956
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, etc.
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:

No:

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

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: March 31, 2022					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-100-566-000-00	TUITION- PRI. SCH HD/CP	63,000.00	11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	(63,000.00)
11-000-230-339-000-00	OTHER PROF SERV	1,000.00	11-000-219-110-060-00	ABA THERAPIST	(10,000.00)
11-000-230-610-000-00	GENERAL SUPPLIES	1,000.00	11-000-219-110-060-00	ABA THERAPIST	(10,000.00)
11-000-251-580-000-00	CENTRAL OFFICE TRAVEL	800.00	11-000-230-334-000-00	ARCH/ENGINEERING SERV	(1,000.00)
11-000-252-340-000-00	ADMIN INFO TECH PUR SERV	12,500.00	11-000-230-610-000-01	SUPT OFFICE EXPENSE	(1,000.00)
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	45,000.00	11-000-261-420-000-02	MAINTENANCE/EQUIP REPAIR	(5,000.00)
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	60,000.00	11-000-262-621-060-01	ENERGY-NATURAL GAS-GLD	(8,000.00)
11-000-261-420-000-03	MAINT- COPIERS	10,000.00	11-000-262-621-060-01	ENERGY-NATURAL GAS-GDV	(8,000.00)
11-190-100-500-000-00	INST TECH - PURCH SRVCS	25,000.00	11-000-262-622-060-00	ENERGY-ELECTRICITY-GLD	(10,000.00)
11-190-100-610-050-09	TECH SUPPLIES- GOULD	12,000.00	11-000-270-390-000-00	TRANSPORTATION CO-OP FEE	(2,000.00)
11-190-100-610-060-01	SUPPLIES: GENERAL GDVIEW	35,000.00	11-000-270-503-000-00	AID IN LIEU	(9,331.00)
11-190-100-610-060-09	TECH. SUPPLIES GRANDVIEW	25,000.00	11-000-270-511-000-00	TRANSPORTATION- REGULAR	(18,000.00)
12-000-252-730-000-00	INFO TECH EQUIPMENT	33,331.00	11-000-291-220-000-00	SS/FICA- OTHER	(43,300.00)
20-280-100-600-050-00	TITLE IV SUPPLIES GLD	500.00	11-000-291-240-000-01	DCRP BOARD CONTRIBUTION	(2,500.00)
20-280-100-600-060-00	TITLE IV SUPPLIES GV	500.00	11-000-291-241-000-00	PERS PENSION EMP CONTR	(24,150.00)
			11-000-291-270-000-01	HEALTH BENEFITS	(15,500.00)
			11-000-291-270-000-03	PRESCRIPTION	(15,000.00)
			11-110-100-101-060-00	TECHRS SAL: KINDERGARTEN	(17,850.00)
			11-213-100-101-060-00	RES. ROOM TEACH SAL. GLD	(35,000.00)
			11-213-100-101-060-00	RES. ROOM TEACH SAL. GV	(10,000.00)
			11-213-100-106-060-00	RESOURCE RM/AIDE SAL GV	(15,000.00)
			20-280-200-300-000-00	TITLE IV PURCH SERV	(1,000.00)
	Total Transfers	324,631.00		Total Transfers	(324,631.00)
					0.00

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:

No:

**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:

Yes:

No:

- 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:

Yes:

No:

- 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:

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:

No:

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:
Yes:

Seconded:
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:

No:

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:

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:

No:

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:

No:

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.

Extended School Year - Summer 2022						
<u>Teacher</u>	<u>POSITION</u>	<u>HOURS</u>	<u>RATE</u>		<u>Daily Pay</u>	<u>Total Expected ESY Payment</u>
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: No:

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*
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*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:

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: No: