

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on June 21, 2022 in person at the Grandview School Cafeteria as well as via an online Zoom Meeting at 6:32 p.m.

Mr. Michael Halik, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present: Mrs. Mindy Opper, President
Mrs. Jordan Shumofsky, Vice President
Mrs. Sapna Malige
Mrs. Johanna Stroever
Mr. Eric Finkelstein

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Ian Adlon, Computer Technician
Mr. Robert Brenneck, Computer Technician

BOARD PRESIDENT’S REPORT

Mrs. Opper began the meeting honoring Mr. Robert Projansky. She stated that he is a special person who dedicated 12 years to our District and has always been willing to help the community. She then presented gifts to Mr. Projansky on behalf of the Board of Education as a token of their thanks. Mrs. Opper then read a resolution memorializing Mr. Projansky’s service to the community.

Mr. Projansky thanked everyone on the board and in the community stating that he appreciates the time everyone put in to help the District thrive. He talked about how hard everybody worked, how much he learned and how grateful he was to have the opportunity to help make the schools exceptional.

Dr. Freda then expressed her gratitude to Mr. Projansky and stated that he is amazing person to work with and he always provided a balanced opinion on every issue and readily made himself available to respond to any questions and/or concerns. She stated that working with Mr. Projansky was a wonderful experience and appreciates everything he did to ensure that our schools provided a rigorous and quality education to all students.

Mrs. Opper thanked Mr. Projansky and his family for their patience and support throughout Mr. Projansky's tenure on the Board. She also expressed her gratitude and thanks to our teachers and administration, for everything they did to make this year a success. She stated that our teachers, administration, and staff were creative, in making things as normal as possible for the children even with all the Covid restrictions. She said that it was exciting to once again have our end of year activities and celebrations and to see the smiles on kids' faces.

Mrs. Opper thanked parents for their patience throughout this school year as there was a lot of waiting, unknowns, and constant policy changes. Mrs. Opper stated that because of their support, the students showed resiliency and had a successful school year. Mrs. Opper wished everyone a good summer and enjoy the school break.

SUPERINTENDENT'S REPORT

Dr. Freda thanked faculty, staff, and members of the community for all their hard work and creativity after coming back to school for a full day with the uncertainty of masks, Covid and possible academic challenges. She thanked the teachers, as many districts showed academic gaps in grade level performance, our students were at or above grade level in most standards and that is due to hard work of all faculty and staff.

Dr. Freda stated that the administration works closely with North Caldwell Police Department, and they have two active shooter drills scheduled for the summer. She said that they have their procedures and processes in place, and she is thankful our Police Department is working with the schools to ensure the safety of our students.

Dr. Freda reported there were zero incidents of Violence and Vandalism. In addition, there were zero filed HIB reports.

PUBLIC RECOGNITION

Jann Skelton, 17 Spruce Road- Mrs. Skelton thanked Mr. Projansky for all his service. She said it was an honor and a privilege to work with him for 6 years on the Board of Education. He navigated the Board through difficult times with grace, extreme intellect, and thoughtfulness. He always made sure all options were considered for the children which is why North Caldwell is recognized as an exceptional district. She stated she will miss him.

Rosalia Infusino, 38 Brookside Terrace- Mrs. Infusino thanked the staff and administration for everything. She stated that she just attended Gould graduation and it was very touching. She said the speeches, the music and the emotion made it a wonderful event and she expressed appreciation to the teachers, principals, and to Ian Adlon, who she always sees working behind the scenes as well as to the custodians. She expressed her sincere gratitude to all the staff for everything they did all year, and she truly appreciates North Caldwell School District.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve Crossroads Pavement of Pompton Plains New Jersey to do Macadam work at Gould & Grandview Schools utilizing the Ed Data CO-OP Bid prices.

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

G2. RESOLVED that the Board of Education approve the Student Transportation Agreements with Caldwell-West Caldwell Board of Education for the following students Extended School Year Transportation:

<u>Student</u>	<u>School</u>	<u>Fee</u>
8005279	Newmark School	\$1,205.00
8005112	Banyan School	\$1,677.00
8005856	Glenview Academy	\$1,677.00
8005862	New Beginnings	\$1,677.00
8005954	New Beginnings	\$1,677.00

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

G3. RESOLVED that the Board of Education approve the following resolution honoring Robert Projansky for his dedicated years of service to the children of the North Caldwell School District:

RESOLUTION OF THE NORTH CALDWELL BOARD OF EDUCATION
HONORING ROBERT PROJANSKY

WHEREAS, Robert Projansky was a member of the Board of Education of North Caldwell for twelve years from 2010 - 2022; and

WHEREAS, through his twelve years of hard work and dedication Robert Projansky has made extraordinary contributions to the North Caldwell school system; and

WHEREAS, Robert has demonstrated effective leadership as President of the Board of Education for eight years and Vice President for another year by listening and being open to the ideas of others, achieving consensus, educating the public and demonstrating integrity and respect for our school community; and

WHEREAS, through his passion for this community and our schools, Robert acted as a liaison to the Essex County School Board Association, as well as to the Mayor, Town Council, Planning Board and Police Department, and the Boy Scouts and Girl Scouts; and

WHEREAS, during his ten years on the Finance Committee, Robert worked diligently to make sure money was spent wisely and that the budget was in check; and

WHEREAS, during his eight years on the Community Relations Committee, Robert made sure the community was kept updated on all that was going on in our schools; and

WHEREAS, during his twelve years on the Negotiations Committee, Robert worked to achieve sensible resolutions to difficult labor relations issues while maintaining a positive school climate; and

WHEREAS, during his five years on the Policy Committee, Robert facilitated the creation of sensible and legally compliant Board policies; and

WHEREAS, as a board member, Robert served as a delegate to the NJSBA; and

WHEREAS, The North Caldwell school system, the children of North Caldwell and the entire community have benefited from Robert’s outstanding leadership and contributions to the board of education; and

NOW THEREFORE BE IT RESOLVED that this board of education and the community express its gratitude to Robert Projansky for his twelve years of unselfish service to the school and children of North Caldwell.

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

G4. **RESOLVED** that the Board of Education approve the following tuition contracts effective for the 2022-2023 school year to commence on July 1, 2022 for the following students:

STUDENT ID#	SCHOOL	TUITION AMOUNT	SUMMER TUITION AMT	AIDE COSTS	TOTAL COST	CONTRACT START DATE	TOTAL S SCHOOL DAYS	NOTES
8005395	New Beginnings	\$76,905.92	\$12,676.80	\$54,060.00	\$143,642.72	7/5/2022	212	
8005856	Glenview Academy	\$76,302.02	\$12,483.30	\$54,060.00	\$142,845.32	7/5/2022	212	
8005491	Windsor	\$60,300.00	\$10,050.00	\$36,750.00	\$107,100.00	7/5/2022	210	
8005112	Banyan	\$58,591.80	\$7,486.73	\$0.00	\$66,078.53	7/6/2022	203	
8005727	Windsor	\$60,300.00	\$10,050.00	\$36,750.00	\$107,100.00	7/5/2022	210	
8005990	PG Chambers	\$77,617.80	\$12,936.30	\$0.00	\$90,554.10	7/5/2022	210	
8005862	New Beginnings	\$76,905.92	\$12,676.80	\$54,060.00	\$143,642.72	7/5/2022	212	
8004428	Limitless	\$0.00	\$5,758.00	\$2,346.00	\$8,104.00	7/6/22-8/5/22	-	summer only
8004428	Celebrate The Children	\$77,580.00	\$0.00	\$31,500.00	\$109,080.00	7/7/2022	180	*awaiting contract
8005449	Shephard	\$57,624.87	\$9,446.70	\$0.00	\$67,071.57	7/1/2022	213	
8005279	Newmark	\$62,476.20	\$6,247.62	\$0.00	\$68,723.82	7/6/2022	198	
8005741	The Arc	\$61,020.00	\$10,170.00	\$52,500.00	\$123,690.00	7/5/2022	210	
8005401	Garden Academy	\$112,298.40	\$18,092.52	\$0.00	\$130,390.92	7/6/2022	209	
8005954	New Beginnings	\$76,905.92	\$12,676.80	\$0.00	\$89,582.72	7/5/2022	212	
		\$934,828.85	\$140,751.57	\$322,026.00	\$1,397,606.42			

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

G5. **RESOLVED** that the Board of Education approve the Agreement for Subscription Busing with **Sussex County Regional Transportation Cooperative** for the 2022-2023 school year.

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

G6. **RESOLVED** that the Board of Education approve the submission and acceptance of the following fiscal 2023 ESEA Grant Award:

Title IA \$39,117.00
Title IIA \$10,054.00
Title IV Part A \$10,000.00

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

G7. **RESOLVED** that the Board of Education approve the submission and acceptance of the following fiscal 2023 IDEA Grant Award:

Basic	\$156,709.00
Preschool	\$ 8,024.00

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

G8. **RESOLVED** that the Board of Education approve the disposal of obsolete equipment (see attached list).

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

G9. **RESOLVED** that the Board of Education approve the agreement with WTI Services, A Subsidiary of Tremco Incorporated for roof maintenance and repairs for Board of Education, Gould and Grandview School Buildings as per attached Proposal dated June 17, 2022 through ESCNJ 21-D.

Moved: Mrs. Shumofsky Seconded: Mrs. Malige

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of May 17, 2022.**

Moved: Mrs. Stroever Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

May 31st, 2022	\$364,096.49
June 15th, 2022	\$397,405.08
June 17th, 2022	\$451,095.99

Moved: Mrs. Stroever Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

May 20 th , 2022	\$ 84.00
May 27 th , 2022	\$53,293.56
June 16 th , 2022	\$ 84.00

Moved: Mrs. Stroever Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

June 21 st 2022	\$352,165.53
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Moved: Mrs. Stroever Seconded: Mrs. Shumofsky

Yes: 4 No: 0
Abstain: Mr. Finkelstein

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

May 2022	\$13,825.00
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Moved: Mrs. Stroever Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: April 30, 2022					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-100-566-000-00	TUITION- PRI. SCH HDPC	11,955.00	11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	(11,955.00)
11-000-230-339-000-00	OTHER PROF SERV	6,000.00	11-000-230-334-000-00	ARCH/ENGINEERING SERV	(6,000.00)
11-000-252-340-000-00	ADMIN INFO TECH PUR SERV	7,000.00	11-000-251-100-000-00	CENTRAL OFFICE-SALARIES	(6,000.00)
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	35,000.00	11-000-251-340-000-00	CENTRAL OFF PUR SERV	(1,000.00)
11-000-262-610-050-01	CUSTODIAL SUPPLIES GLD	10,000.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(10,000.00)
11-000-291-270-000-02	DENTAL	3,521.00	11-000-291-270-000-01	HEALTH BENEFITS	(50,000.00)
11-190-100-500-000-00	INST TECH - PURCH SRVCS	12,000.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(20,000.00)
11-190-100-610-050-09	TECH SUPPLIES: GOULD	1,000.00	11-213-100-101-050-00	RES. ROOM TEACH SAL. GLD	(3,521.00)
11-190-100-610-050-09	TECH SUPPLIES: GOULD	27,000.00	11-215-100-101-060-00	PRE-SCH DISABILITY: SAL	(5,000.00)
	Total Transfers	113,476.00		Total Transfers	(113,476.00)
					0.00

Moved: Mrs. Stroeve r Seconded: Mrs. Shumofsky

Yes: 5 No: 0

B7. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **April 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 **April 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: Mrs. Stroeve r Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

Moved: Mrs. Stroeve r Seconded: Mrs. Shumofsky

Yes: 5 No: 0

B9. WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

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

WHEREAS, the North Caldwell Board of Education has determined to designate surplus for the year end June 30, 2022 as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 4% cap
- Plus any excess Extraordinary aide
- Plus an additional \$75,000 to be appropriated in the 2023-2024 Budget
- the excess above this amount is to be transferred to the Capital Reserve Account in an amount not to exceed the maximum allowable amount which is defined by the districts Long Range Facility Plan

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

Moved: Mrs. Stroeve Seconded: Mrs. Shumofsky

Yes: 5 No: 0

B10. RESOLVED Pursuant to PL 2015, Chapter 47 the North Caldwell Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.

Vendor	Duration	Date Awarded	Contract/Services
Allegro School	9/8/2021-6/30/2022	10/27/2021	Out of District Tuition
Asbury Park Information Technology Center	7/1/2022-6/30/2023	5/17/2022	Accounting/Personnel Systems
Banyan School	7/1/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Benecard/Trust	7/1/2022-6/30/2023	5/17/2022	Prescription Coverage
Brown & Brown Benefit Advisors	7/1/2022-6/30/2023	5/17/2022	Benefits Broker
Caldwell/West Caldwell Board of Education	9/1/2021-6/30/2022	8/18/2021	Student Transportation
Celebrate The Children	9/9/2021-6/30/2022	11/16/2021	Out of District Tuition
Celebrate The Children	7/7/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Crossroads Pavement	6/21/2022	6/21/2022 *	Macadam work
DiCara/Rubino, Architects	7/1/2022-6/30/2023	5/17/2022	Architectural Services
Dr. David Fost	7/1/2022-6/30/2023	5/17/2022	School Physician
ECLC	7/1/2021-6/30/2022	4/27/2022	Out of District Tuition
Erica Lista Occupational Therapist	7/1/2022-6/30/2023	5/17/2022	Occupational Therapist
Fogarty & Hara, Esqs.	7/1/2022-6/30/2023	5/17/2022	Legal Services
Garden Academy	7/6/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Gina Zaccaria Physical Therapist	7/1/2022-6/30/2023	5/17/2022	Physical Therapist
Glenview Academy	7/1/2022-6/30/2023	6/21/2022*	Out of District Tuition
Horizon BC/BS Medical Insurance	7/1/2022-6/30/2023	5/17/2022	Medical Benefits
Kennedy Kids Occupational Therapy	9/1/2022-6/30/2023	6/21/2022 *	Occupational Therapist
Lerch, Vinci & Higgins, Auditors	7/1/2022-6/30/2023	5/17/2022	Accounting Services
Limitless	7/6/2022-8/5/2022	6/21/2022 *	Out of District Tuition
Lori Downs Occupational Therapist	7/1/2022-6/30/2023	5/17/2022	Occupational Therapist
Metropolitan Speech	7/1/2022-6/30/2023	5/17/2022	Speech Services
Morris Essex Insurance Group - New Beginnings	7/1/20-6/30/23	2/25/2022	Pooled insurance program
New Jersey Schools Insurance Group (NJEIF)	7/1/2021-7/1/2024	7/21/2022	Pooled insurance program
Newmark School	7/6/2022-6/30/2023	6/21/2022 *	Out of District Tuition
NWEA	7/1/2022-6/30/2023	5/17/2022	Teacher Evaluation System
Omni Financial Group	7/1/2022-6/30/2023	5/17/2022	Third pty Admin tax deferred comp
PDM Group	7/1/2022-6/30/2023	5/17/2022	HVAC Services
PG Chambers	9/1/2021-6/30/2023	12/14/21, 6/21/22	Out of District Tuition
PG Chambers	7/5/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Phoenix Advisors	7/1/2022-6/30/2023	5/17/2022	Financial Advisors
Real Time Consultants	4/1/2022-3/30/2025	3/15/2022	Data Back up/ recovery service
Rullo & Juillet Associates, Inc.	7/1/2022-6/30/2023	5/17/2022	Right to Know/Pathogens
Ruth Elkyn, speech Therapist	7/1/2022-6/30/2023	5/17/2022	Speech Services
Sciarillo, Cornell, Merlino, McKeever & Osborne, Esqs.	7/1/2022-6/30/2023	5/17/2022	Legal Services
Shepard School	7/1/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Society of Saint Pius X	4/15/2019-4/14/2024	4/15/2019	Parking agreement
State of NJ Commission for the Blind	9/1/2021-6/30/2022	7/21/2021	Special Ed related services
Steven J Lella	7/1/2022-6/30/2023	5/17/2022	Treasurer
Summit Speech School	9/1/2021-6/30/2022	8/18/2021	Speech Services
Sussex County Regional Trans Coop	7/1/2022-6/30/2023	4/27/2022	Transportation Coordinator
Suzy Giantonio Behavioral Consult	7/1/2022-6/30/2023	5/17/2022	Behavioral Consultation
The Arc-Stepping Stones	7/1/2021-6/30/2022	7/21/2021	Extraordinary Services
The Arc-Stepping Stones	7/5/2022-6/30/2023	6/21/2022 *	Out of District Tuition
The Windsor Learning Center	10/25/2021-6/30/2022	10/27/2021	Out of District Tuition
The Windsor Learning Center	7/5/2022-6/30/2023	6/21/2022 *	Out of District Tuition
Tiny Treasures Ext School Day, Inc.	7/1/2022-6/30/2023	5/17/2022	Extended School Day
Treadstone Risk Management	7/1/2022-6/30/2023	5/17/2022	Property/Casualty Ins. Broker
United Business Systems	6/21/2022	6/21/2022 *	Copiers/Multi function devices
Wilentz, Goldman & Spitzer, Esqs.	7/1/2022-6/30/2023	5/17/2022	Bond Counsel
		*pending approval	

Moved: Mrs. Stroever Seconded: Mrs. Shumofsky

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve **Cheryl Manfra** as the Confidential Secretary to Director of Special Services as per the attached contract effective July 1, 2022 to June 30th 2023.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P2. RESOLVED that the Board of Education approve **Pamela Kennedy**, licensed occupational therapist, for up to 14 hours per week of occupational therapy at a rate of \$90.00 per hour effective September 1, 2022 to June 30, 2023.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P3. RESOLVED that the Board of Education approve Family Medical Leave for **Gabby Schaffert** effective September 1, 2022 to December 5, 2022.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P4. RESOLVED that the Board of Education approve Child Rearing Leave for **Gabby Schaffert** effective December 6, 2022 to June 20, 2023.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P5. RESOLVED that the Board of Education approve **Kiara Vidal**, Kean University psychology student, to complete up to 7 hours per week of field-based supervision effective September 1, 2022 to June 20, 2023.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P6. RESOLVED WHEREAS, The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Spring of 2022:**

Name	Course	Grade	School	# of Credits	Amount
Smith, Cheryl	Nature of Reading	A	NJCU	3	\$900.00
Gray, C.	Fostering Math Mindsets	A	SNHU	3	\$449.00
Wanklin-Frey, M.	Strengthening Partnerships w/Families of Child w/Dis	A-	MSU	3	\$900.00
Rooney, Danielle	Advanced Health Assessment	A	NJCU	3	\$900.00
Schlachter, Melissa	Effective Character Education	A	La Verne	3	\$405.00
Sponzilli, Christina	Instructional Strategies for Art Teachers	B	The Art of Education	3	\$900.00

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P7. RESOLVED that the Board of Education approve pro-rated eligible tuition reimbursement at a rate of \$300.00 per credit based on the Spring 2010 Rutgers graduate tuition rate to the following

individuals for the 2021-2022 school year as per Article VI, Section D of the NCEA collective bargaining agreement.

Summer/Fall /Spring 2021-2022

Name	# of Credits	Amount Reimbursed
DellaValle, Genine	6	\$1,800.00
Egan, Emily	12	\$3,600.00
Rooney, Danielle	3	\$900.00
Smith, Cheryl	9	\$2,700.00
Sponzilli, Christina	6	\$594.00
Wanklin-Frey, Melinda	6	\$1,800.00

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P8. Item Pulled From Agenda

P9. RESOLVED that the Board of Education approve **Linda Nikow** as a Dorney Park chaperone at a stipend of \$300.00.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P10. RESOLVED that the Board of Education approve movement on the salary guide for the following staff members:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Cheryl Smith	BA +20	BA +30
Genine Della Valle	BA +30	MA
Shannon Clutterbuck	MA +15	MA +30

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P11. RESOLVED that the Board of Education approve the following grade level changes for the 2022-2023 school year:

	<u>From:</u>	<u>To:</u>
Dawn Laurenzano	1 st Gr Spec Ed Teacher	ATP Teacher
Emily Egan	PreK Spec Ed Teacher	1 st Gr Special Ed Teacher
Janice Garthwaite	K Special Ed Teacher	2 nd Gr Special Ed Teacher
Sophia Worrall	6 th Gr Resource	6 th Gr Math Teacher

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

P12. RESOLVED that the Board of Education approve **Lacy MacDonald** for up to ten (10) days at her per diem hourly rate to conduct speech/language evaluations and to attend Child Study Meetings effective June 20, 2022 to August 31, 2022.

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

P13. RESOLVED that the Board of Education regrettfully accept the resignation of **Kathleen Cifelli** effective June 30, 2022.

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

P14. RESOLVED that the Board of Education approve **Suzan Mullin** as the 5th Grade Science teacher at a salary of \$58,567.00 (BA Step 7) effective September 1, 2022 to June 30, 2023.

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

P15. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Schechter, C.	7/11/2022	Phoneme & Morpheme	\$45.00	
Schechter, C.	7/6/2022	Reading Intervention Strategies	\$75.00	
Shay, K.	7/19	Neuropsych Eval Diag	\$75.00	
Shay, K.	7/26	Neuropsychology of Processing Speed	\$60.00	
Williams, K.	8/8-8/10	Music Educator Symposium	\$100.00	

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P16. RESOLVED that the Board of Education approve **Maria Malanga** as a Lunch Aide at a rate of \$15.00 per hour not to exceed 3 hours per day effective September 1, 2022 to June 30, 2023.

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P17. RESOLVED that the Board of Education approve the following as substitute teachers for the 2022-2023 school year:

Amanda Cosentino
Zena Lisa

Moved: Mrs. Malige Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P18. RESOLVED that the Board of Education approve **Lisa Linden** for summer scheduling at a stipend of \$3,000.00.

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

P19. RESOLVED that the Board of Education approve **Molly Boag** as a second grade teacher at a salary of \$52,117.00 BA Step 1 effective September 1, 2022 to June 30, 2023.

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

P20. RESOLVED that the Board of Education approve **Guisepina Graziano** as an Art teacher at a salary of \$52,117.00 BA Step 1 effective September 1, 2022 to June 30, 2023.

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

P21. RESOLVED that the Board of Education regrettfully accept the resignation of **Natalia Delgado** effective July 1, 2022.

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

P22. RESOLVED that the Board of Education approve the following individuals for up to 30 hours of summer curricular work at the rate of \$35.00 per hour as per the terms of Article 3 Section E of the negotiated agreement effective July 1, 2022 to August 31, 2022.

Source of Funds: 11-000-221-104-XX-01

Lisa Linden
Michael Gesario
Yvette Rego
Melissa Schlachter
Christina Sponzilli
Kim Williams
James Brady

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

OLD BUSINESS

Transportation Committee- Mrs. Shumofsky reported that registration for subscription busing has ended. There are approximately 115 students that have been enrolled. She reminded parents that pickups will begin as early as 7:50 am and drop offs should be completed by 4:15 pm and there is no specific pick up or drop off time. Also, a route can be shorter/longer if fewer/greater number of children are riding on a certain day.

NEW BUSINESS

Buildings and Grounds Committee- Mrs. Opper reported that the committee has met several times to discuss Referendum Dates so that the Board can proceed with a plan to expand our schools. More information will be forthcoming this fall so we can get community input.

The following resolution was called at approximately 8:50 pm.

RESOLVED that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn.

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

As there was no further business to discuss, the Board adjourned at 8:50 p.m.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary