

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

<https://ncboe.zoom.us/j/92359371609?pwd=Um8vR2lkbTNnZ0k4dk1sVWtXRHV0UT09>

September 22, 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**
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve Virtual or Remote Instruction Plan**
 - G2. Approve listed Bylaws, Policies, Regulations at first reading**
 - G3. Approve abolishing Policy and Regulation 2432**
 - G4. Approve listed MSU student practicum hours**
 - G5. Approve facilities use application for WE Cowboys**
 - G6. Approve facilities use application for NCPE PreK Program**
 - G7. Approve facilities use application for Daisies 1st grade**
 - G8. Approve facilities use application for NC travel basketball**
 - G9. Approve facilities use application for NC men’s basketball**
 - G10. Approve facilities use application for The Progress Newspaper**
 - G11. Approve facilities use application for Daisies Kindergarten**
 - G12. Approve non-resident tuition agreement**
 - G13. Approve non-resident tuition agreement**
 - G14. Approve Memorandum of Agreement with Caldwell University**
 - G15. Approve 2022-2023 Uniform State Memorandum of Agreement**
 - G16. Approve residency investigator**
 - G17. Approve augmentative communicative evaluation**
 - G18. Approve revised out of district tuition contract**
 - **G19. Approve withdrawal of student from Preschool Program**
 - **Business Resolutions**
 - B1. Approve Public and Confidential minutes of August 15, 2022**
 - B2. Approve Payrolls**
 - B3. Approve Hand Check Register**

- B4. Approve Bills and Claims
- B5. Approve Line-item transfers
- B6. Approve Secretary Treasurer Report for July 2022
- B7. Approve Monthly Financial Report for July 2022
- Personnel Resolutions
 - P1. Approve salary guide movement for listed staff member
 - P2. Approve Instructional Assistant contract
 - P3. Professional Development/Workshops for listed staff
 - P4. Approve listed lunch aides
 - P5. Approve teacher contract
 - P6. Approve listed teachers for CST meetings
 - P7. Approve aide contract
 - P8. Approve workshops/conferences for listed staff
 - P9. Approve substitute teacher for the 2022-2023 school year
 - P10. Approve listed staff for Title I Tutoring for the 2022-2023 school year
 - P11. Approve aide for After School Enrichment
 - INDICATES ADDENDUM
- 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, October 18, 2022 at 7:30 pm.

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

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on September 22, 2022 in person at the Grandview School Cafeteria as well as via an online Zoom Meeting at 7:33 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. Sapna Malige (Zoom)
Mrs. Johanna Stroever
Mr. Eric Finkelstein

Absent: Mrs. Jordan Shumofsky

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 reported that 42 people attended the meeting, most of them via zoom. She began the meeting addressing the Board's limited ability to comment on personnel matters in relation to community discussions about Dr. Stefanelli retiring from his position as the Grandview School Principal. She announced that he is expecting to retire in October 2023, so a search for a new principal will begin around March 2023, which will allow for a smooth transition for the 2023-2024 school year. She expressed the Boards' sadness in losing Dr. Stefanelli, coupled with their warmest wishes for a well-deserved retirement as he has created and leads an extremely special community at Grandview School.

Mrs. Opper thanked the parents for their patience during the start of the school year with buses, carline, and the general transition into the new school year. She also thanked the teachers and the entire staff for being so flexible and working so hard to have a smooth start to the school year. She wished everyone a successful school year and said that the board is looking forward to working with the community on exciting matters coming up throughout the school year.

SUPERINTENDENT’S REPORT

Dr. Freda expressed her gratitude to the teachers and custodial staff for their hard work in getting the schools and classrooms ready for the start of the school year. She thanked Tom Falco, The Director of Buildings and Grounds for all his efforts to have the schools ready for September. She invited parents to attend their schools open house which are scheduled for Wednesday September 28th at Gould and Thursday September 29th at Grandview.

Dr. Freda then presented a report on the current and future enrollment. Enrollment has been increasing significantly over the past four years due to new construction and the sale of existing homes within our community. The total educational capacity of our schools is 585 students. Our current student enrollment is 710 students. In order to maintain small class sizes, we will need to increase the number of classrooms and small instruction spaces at both schools. The complete enrollment report can be viewed on the Districts’ website www.ncboe.org.

PUBLIC RECOGNITION

NONE

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the 2022-2023 Virtual or Remote Instruction Plan.

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve the following Bylaws, Policies and Regulations, at first reading:

- | | |
|------------------------|---|
| Bylaw 0163 | Quorum |
| Policy 1511 | Board of Education Website Accessibility |
| Policy 2415 | Every Student Succeeds Act |
| Policy 2415.05 | Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment |
| Policy 2622 | Student Assessment |
| Regulation 2622 | Student Assessment |
| Policy 3216 | Dress and Grooming |
| Policy 4216 | Dress and Grooming |
| Policy 3233 | Political Activities |
| Policy 3270 | Professional Responsibilities |
| Regulation 3270 | Lesson Plans and Plan Books |

Policy 5513 Care of School Property
 Regulation 5513 Care of School Property
 Policy 8465 Bias Crimes and Bias-Related Acts
 Regulation 8465 Bias Crimes and Bias-Related Acts
 Policy 9560 Administration of School Surveys

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein
 Yes: 4 No: 0

G3. RESOLVED that the Board of Education abolish **Policy and Regulation 2432, School Sponsored Publications.**

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein
 Yes: 4 No: 0

G4. RESOLVED that the Board of Education approve **Victoria Socci**, Montclair State University student, to complete 60 hours of School Psychology practicum effective September 6, 2022 to December 23, 2022.

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein
 Yes: 4 No: 0

G5. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

| | |
|----------------------|--|
| Organization: | West Essex Cowboys |
| User Class: | Class 2 |
| Activity: | Practice during inclement weather |
| Facility: | Grandview and Gould Gymnasium |
| Dates: | 9-23-22 through 11-30-22 |
| Time: | 5:30pm - 7:30pm |
| Fee: | \$50.00 |

Moved: Mrs. Stroeve Seconded: Mr. Finkelstein
 Yes: 4 No: 0

G6. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

| | |
|----------------------|--|
| Organization: | NCPE |
| User Class: | Class 1 |
| Activity: | Saturday Pre-K Program |
| Facility: | Grandview Kindergarten Classrooms |
| Dates: | 9-19-22 through 5-20-23 *see attached list |
| Time: | 9:00am - 12:00pm |
| Fee: | No Fee |

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G7. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

| | |
|----------------------|---|
| Organization: | Daisies-Grade 1 |
| User Class: | Class 4 |
| Activity: | Daisies Monthly Meetings |
| Facility: | Grandview Classroom |
| Dates: | 10-6-22 through 6-8-23 *see attached list |
| Time: | 3:15pm -4:30pm |
| Fee: | \$50.00 |

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G8. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

| | |
|----------------------|---------------------------------------|
| Organization: | North Caldwell Recreation Department |
| User Class: | Class 2 |
| Activity: | Travel Basketball Practices and Games |
| Facility: | Grandview and Gould Gymnasium |
| Dates: | 11-15-22 through 3-15-23 |
| Time: | 4:45pm - 9:00pm |
| Fee: | \$250.00 |

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G9. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

| | |
|----------------------|--|
| Organization: | North Caldwell Recreation Department |
| User Class: | Class 2 |
| Activity: | Men’s 30+ Basketball |
| Facility: | Grandview Gymnasium |
| Dates: | 10-20-22 through 4-6-23 *Thursdays only |
| Time: | 8:00pm - 9:30pm |
| Fee: | \$50.00 |

Moved: Mrs. Stroeever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G10. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

| | |
|----------------------|--|
| Organization: | The Progress Newspaper |
| User Class: | Class 5 |
| Activity: | League of Women’s voter’s candidate’s forum |
| Facility: | Grandview Cafeteria |
| Dates: | 10-19-2022 |
| Time: | 6:00-10:00 pm |
| Fee: | \$500.00 |

Moved: Mrs. Stroeever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G11. RESOLVED that the Board of Education approve the following facilities use application as per North Caldwell Board of Education Policy 7510:

| | |
|----------------------|--|
| Organization: | Daisies-Grade K |
| User Class: | Class 4 |
| Activity: | Daisies Monthly Meetings |
| Facility: | Grandview Classroom |
| Dates: | 11-7-22 through 6-5-23 *see attached list |
| Time: | 5:30pm -7:30pm |
| Fee: | \$50.00 |

Moved: Mrs. Stroeever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G12. RESOLVED that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Jessika and Vincent Tona effective September 6, 2022, through June 30, 2023, in the amount of \$14,418.00.

Moved: Mrs. Stroeever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G13. RESOLVED that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Pedro and Nicole Sardinas effective September 6, 2022, through June 30, 2023, in the amount of \$16,757.00.

Moved: Mrs. Stroeever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G14. RESOLVED that the Board of Education approve the Memorandum of Agreement between Caldwell University and the North Caldwell School District effective October 17, 2022.

Moved: Mrs. Stroeever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G15. RESOLVED that the Board of Education approve the 2022-2023 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved: Mrs. Stroeever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G16. WHEREAS, the Eligibility of students is determined by board policy 5111 "Eligibility of Resident/Non-Resident Pupils;" and,

WHEREAS, the Board shall admit students eligible to attend school free of charge that are domiciled within the district as defined in N.J.A.C. 6A:22-3.1 et seq; and,

WHEREAS, domicile is a legal concept defined by New Jersey law. In general terms, "domicile" means the place where a person has his or her true,

fixed, permanent home and principal living establishment, and to which, whenever he or she is absent, he or she has the intention of return; and,

WHEREAS, a person may have several residences, however, he or she can have only on legal domicile; and,

WHEREAS, There are circumstances where it may be necessary to verify domicile within the borough of North Caldwell; and,

WEHREAS, The district acknowledges it is beneficial to utilize the assistance of a qualified licensed investigator, experienced in the field of School Board Residency investigations, with knowledge and experience in these matters, to assist in assuring compliance with district policy 5111; and,

WHEREAS, Jeffrey A. Oster, License #4217, Mine Hill, New Jersey who provides services for approximately 25 school boards in New Jersey, has submitted a proposal to provide residency investigator services, and now therefore;

NOW, THEREFORE, BE IT RESOLVED, The North Caldwell Board of Education hereby approves Jeffrey A. Oster, to provide residency investigations when necessary, beginning September 23, 2022, through June 30, 2023 at the hourly rate of \$48.00, and \$.63 per mile; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, the North Caldwell Board of Education hereby authorizes the district Superintendent and/or Business Administrator/Board Secretary to utilize these services as needed to comply with Board Policy number 5111 Eligibility of Resident/Nonresident students.

Moved: Mrs. Stroever Seconded: Mr. Finkelstein

Yes: 4 No: 0

G17. RESOLVED that the Board of Education approve the following agreement for Assistive technology services from July 1, 2022 to June 30, 2023.

| | |
|------------------|--------------------------------|
| Student # | 8005610 |
| Provider: | Advancing Opportunities |
| Service: | AAC Evaluation |
| Facility: | Grandview/Gould Schools |
| Dates: | 7-1-22 through 6-30-23 |
| Fee: | \$1,400 service fee |

Moved: Mrs. Stroeve r Seconded: Mr. Finkelstein
 Yes: 4 No: 0

G18. RESOLVED that the Board of Education approve the revised tuition contract for extraordinary services (1:1 aide) effective September 1, 2022 through June 30, 2023 for the following student:

| Student ID# | School | TUITION AMT | SUMMER TUITION AMOUNT | AIDE COSTS | CONTRACT START DATE | TOTAL SCHOOL DAYS | NOTES |
|-------------|---------|------------------|-----------------------|-------------|---------------------|-------------------|---------------------------|
| 8005491 | Windsor | Approved 6-21-22 | Approved 6-21-22 | \$36,900.00 | 9/1/2022 | 180 | Revised contract for aide |

Moved: Mrs. Stroeve r Seconded: Mr. Finkelstein
 Yes: 4 No: 0

G19. RESOLVED that the Board of Education approve the withdrawal of student #8006062 from the Preschool Program for the 2022-2023 school year as requested by the parent.

Moved: Mrs. Stroeve r Seconded: Mr. Finkelstein
 Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of August 15, 2022.**

Moved: Mrs. Malige Seconded: Mr. Finkelstein
 Yes: 4 No: 0

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

August 31st, 2022 \$ 68,759.63
September 15th, 2022 \$379,431.66

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

August 23rd, 2022 \$ 22,795.72
 August 23rd, 2022 \$ 11,573.97

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

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

August 4th, 2022 \$428,667.38
 September 1st, 2022 \$240,910.27
 September 8th, 2022 \$ 1,229.49
 September 22nd, 2022 \$606,468.40

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B5. RESOLVED that the Board of Education approve the following **Transfers for July 2022**:

| North Caldwell Board of Education | | | | | | |
|-----------------------------------|----------------------|----------|-----------------------|--------------------------|------------|--|
| LINE ITEM TRANSFERS | | | | | | |
| Date: July 31, 2022 | | | | | | |
| To account # | Account Name | Amount | From account # | Account Name | Amount | |
| 11-000-219-339-050-00 | CONSULTANT FEES | 500.00 | 11-000-217-320-060-00 | EXTRAORDINARY SERV & ABA | (1,000.00) | |
| 11-000-219-339-060-00 | CONSULTANT FEES | 500.00 | 11-000-251-610-000-00 | CENTRAL OFFICE SUPPLIES | (700.00) | |
| 11-000-251-340-000-00 | CENTRAL OFF PUR SERV | 700.00 | | | | |
| | Total Transfers | 1,700.00 | | Total Transfers | (1,700.00) | |
| | | | | | 0.00 | |

Moved: Mrs. Malige Seconded: Mr. Finkelstein

Yes: 4 No: 0

B6. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **July 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 **July 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. Malige Seconded: Mr. Finkelstein
Yes: 4 No: 0

B7. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for **July 2022**.

Moved: Mrs. Malige Seconded: Mr. Finkelstein
Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve movement on the salary guide for the following staff member:

| <u>Teacher</u> | <u>From</u> | <u>To</u> |
|---------------------------|---------------|---------------|
| Melissa Schlachter | MA +30 | MA +45 |

Moved: Mrs. Stroevever Seconded: Mrs. Malige
Yes: 4 No: 0

P2. RESLOVED that the Board of Education approve **Laura Schwartz** as an Instructional Assistant at a salary of \$31,423.00 (Inst Asst Step 3) effective September 1, 2022 to June 30, 2023.

Moved: Mrs. Stroevever Seconded: Mrs. Malige

Yes: 4 No: 0

- P3. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

| Name | Date | Workshop | Cost | Travel |
|------------------|--------------|---|-------------|---------------|
| Worrall, Sophia | See attchd | Conquer Math | \$850.00 | |
| Armstrong, A. | 10/14 | NJIDA | \$125.00 | |
| Christiano, C. | 3/3/23 | Conquer Math | \$170.00 | |
| Clutterbuck, S. | 1/23 | Conquer Math | \$170.00 | |
| DeMartino, A. | 10/28, 4/21 | Conquer Math | \$340.00 | |
| Husk, J. | 10/21 | NJALC | \$200.00 | |
| MacDonald, L. | 11/29-11/30 | Speech-Lang Pathologist Conf | \$489.00 | |
| Norton, L. | 10/14-1/15 | NJIDA | \$175.00 | |
| Norton, L. | 4/25 | Conquer Math | \$170.00 | |
| Pierro, J. | 3/3/23 | Conquer Math | \$170.00 | |
| Raimondi, M. | 10/14 | Conquer Math | \$170.00 | |
| Raimondi, M. | 4/25 | Conquer Math | \$170.00 | |
| Schechter, C. | 4/25 | Conquer Math | \$170.00 | |
| Shay, Kim | 10/18 | Strategies & Resources for Building an Inclusive Classroom | \$75.00 | |
| Thomas, C. | 1/23 | Conquer Math | \$170.00 | |
| Valladares, J. | 10/6 | Teach for Acquisition | | \$34.30 |
| Wanklin-Frey, M. | See attached | Conquer Math | \$510.00 | |

Moved: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

P4. RESOLVED that the Board of Education approve the following **Lunch Aide 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.

| Lunch Aide Staff | | | | | | | |
|-------------------|------------|-------------|---------|-------|-------|---------|--------------------|
| Teacher | POSITION | HOURS | RATE | Total | Max # | Daily | Total Expected |
| | | | | hours | Days | Pay | Payment |
| Elaine Sinisi | Lunch Aide | 12:00-12:30 | \$30.00 | 0.50 | 169 | \$15.00 | \$2,535.00 |
| Leslie Heller | Lunch Aide | 12:00-12:30 | \$30.00 | 0.50 | 169 | \$15.00 | \$2,535.00 |
| Lisa Perillo | Lunch Aide | 12:00-12:30 | \$30.00 | 0.50 | 169 | \$15.00 | \$2,535.00 |
| Nicole Castiglia | Lunch Aide | 12:00-12:30 | \$30.00 | 0.50 | 169 | \$15.00 | \$2,535.00 |
| Sue Kappock | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Laura Decker | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Greg De Rosa | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Joyce Husk | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Lacy Mac Donald | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Marian Smith | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Mike Gesario | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Nina Cappello | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Nicole Approvato | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Sharon Mottola | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Victoria Zecchino | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Rebecca Jones | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Toni Arena | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Sarah Veniero | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| Sophia Worrall | Lunch Aide | 12:00-1:00 | \$30.00 | 1.00 | 169 | \$30.00 | \$5,070.00 |
| | | | | | | | \$86,190.00 |

Salary - Source of Funds: 20-487-200-100-000-01 \$30,000.00*
 FICA - Source of Funds: 20-487-200-200-000-02 \$ 2,295.00*

*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: Mrs. Stroeve Seconded: Mrs. Malige

Yes: 4 No: 0

P5. RESOLVED that the Board of Education approve the revised contract for **Amanda Cosentino** as a teacher at a salary of \$31,673.00 (\$59,759.00 MA15 Step 3 @.53) effective September 1, 2022 to June 30, 2023.

Moved: Mrs. Stroever Seconded: Mrs. Malige
 Yes: 4 No: 0

P6. RESOLVED that the Board of Education approve the following teachers for up to two (2) hours of attendance at CST meetings at their per diem hourly rate from August 1, 2022 to August 31, 2022:

Dana Socci
Laura Grimaldi
Lynne Sibia

Moved: Mrs. Stroever Seconded: Mrs. Malige
 Yes: 4 No: 0

P7. RESOLVED that the Board of Education approves **Peter Decilla** as a full-time Aide at a prorated salary of \$27,790.00 (Aide Step 1) effective September 13, 2022 to June 30, 2023.

Moved: Mrs. Stroever Seconded: Mrs. Malige
 Yes: 4 No: 0

P8. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

| Name | Date | Workshop | Cost | Travel |
|----------------|-------|---------------------------------|----------|---------|
| Valladares, J. | 10/6 | Teach for Acquisition | \$199.00 | |
| Decker, L. | 10/18 | Navigating Mental Health Issues | | \$16.80 |

Moved: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

P9. RESOLVED that the Board of Education approve Littlefinger J. Andrek as a substitute teacher for the 2022-2023 school year.

Moved: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

P10. RESOLVED that the Board of Education approve the following teachers for Title I Tutoring to be paid through The Elementary and Secondary Education Act (ESEA) Grant at a rate of \$75.00 per hour effective October 17, 2022 for the 2022-2023 school year:

- | | |
|---------------------|---------------------|
| Kim Shay | Greg De Rosa |
| Shannon Clutterbuck | Sophia Worrall |
| Charlene Thomas | Sue Kappock |
| Arianna DeMartino | Toni Arena |
| Angela Castiglia | Marian Smith |
| Alexa Armstrong | Leigh Gallo |
| Emily Egan | Kary-Lynn Jones |
| Tara Newman | Sarah Moran |
| Aggie Doolen | Courtney Mellinkoff |
| Vicky Parisi | Christine Gray |
| Eileen Little | Nicole Approvato |
| Michael Gesario | Nina Cappello |
| Melissa Schlachter | |

| | |
|---|--------------|
| Salary - Source of Funds: 20-231-100-100-050-00 | \$18,169.00* |
| Salary - Source of Funds: 20-231-100-100-060-00 | \$18,168.00* |
| FICA - Source of Funds: 20-487-200-200-000-02 | \$ 2,780.00* |

*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: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

P11. RESOLVED that the Board of Education approve Nicole Castiglia as an After School Enrichment aide at a rate of \$30.00 per hour effective September 27, 2022 to December 15, 2022 for student #8005610.

Moved: Mrs. Stroever Seconded: Mrs. Malige

Yes: 4 No: 0

OLD BUSINESS

Mrs. Opper reported on behalf of the Transportation Committee that the bus routes are going well and are being completed between 3:45 and 3:50 pm. As the routes are now settled the portal will reopen for the families that have inquired about enrollment. Any family interested in enrollment for October 3rd must notify Mr. Halik in the business office immediately to see if there are seats available.

NEW BUSINESS

NONE

The following resolution was called at approximately 7:54 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. Stroever
Yes: 4 No: 0

As there was no further business to discuss, the Board adjourned 7:54 p.m.

Respectfully Submitted,

Michael Halik

Michael Halik
Business Administrator / Board Secretary