

CARLSTADT-EAST RUTHERFORD REGIONAL
BOARD OF EDUCATION
AGENDA
VIRTUAL VIA ZOOM/ GOOGLE MEET
JULY 15, 2020

IMPORTANT NOTICE: This meeting is being held via ZOOM OR GOOGLE MEET in compliance with the OPMA due to the COVID-19 Virus Pandemic.

To Join Meeting, please copy and paste the link posted to our website the morning of July 15, 2020

EAST RUTHERFORD, NEW JERSEY 07073
REGULAR MEETING

CALL TO ORDER: President Bruce Young

| | | |
|-------------------|-------------------|-------------------|
| ROLL CALL: | Robert Anderson | Zakaria Kandiel |
| | Rebecca Cruz | Dennis Monks |
| | David DeLizio | Raymond Muszynski |
| | Kathryn Fukushima | Bruce Young |
| | Jeffrey Grabowski | |

FLAG SALUTE: President

PLEASE REMAIN STANDING FOR A MOMENT OF SILENCE IN HONOR OF THE MEMBERS OF OUR ARMED FORCES, HEALTH PROFESSIONAL/WORKERS, OUR FIRST RESPONDERS AND WORKERS DEEMED ESSENTIAL.

OPENING STATEMENT: President

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Meetings Act the Carlstadt-East Rutherford Regional Board of Education has caused notice of this meeting by posting the date, time and location of said meeting by mailing notification to **The Record**, the Board's official newspaper.

Copies of agendas are available 48 hours prior to said meetings in the Board of Education office and are posted in the main office of the H.P. Becton Regional H.S. and on the Becton Regional High School website – www.bectonhs.org.

Mission Statement:

Henry P. Becton Regional High School is a four-year comprehensive and innovative high school, which strives to meet the general and individual needs of students. A variety of specialized, advanced, exploratory, and career-focused courses are offered in order to prepare students to succeed in college and in the 21st Century innovation economy. Becton Regional is a 1:1 digital learning school, leveraging technology to deepen the learning experiences for students and to empower the whole student.

MOTION TO APPROVE THE FOLLOWING MINUTES:

June 24, 2020 Regular Meeting

Moved:

Second:

All In Favor:

MONTHLY REPORTS:

- **Business Administrator – Nicholas Annitti**
- **Superintendent/Principal Report – Dario Sforza, Ed.D.**
- **“GOOD NEWS IN PROGRESS”**

MOTION TO OPEN THE HEARING OF CITIZENS ON AGENDA ITEMS ONLY IN ACCORDANCE WITH THE STATEMENT SET FORTH IN THE AGENDA.

Move to open: Second: Approved: Time:

Opening public comments on agenda items only. State your name and address for the record. Each person wishing to speak will have five (5) minutes each. Personnel matters cannot be discussed. If a matter concerning a district staff member is of interest or concern, the matter should be referred to the Superintendent/Principal or the Board of Education by letter.

Any citizen wishing address the Board on non-agenda items will be given the opportunity to do so after new business. The hearing of citizens is limited to sixty (60) minutes.

Move to Close: Second: Approved: Time:

RESOLUTIONS:

The Superintendent/Principal recommends that the Board approve all items under the following committees as before you:

BUILDING, GROUNDS, TRANSPORTATION & SECURITY: (Mr. Monks)

Move to approve B1:

Second:

Approved:

B1. JOINT TRANSPORTATION AGREEMENT – CARLSTADT:

Joint Transportation Agreement with the **Carlstadt Board of Education** to provide student transportation for the period September 2, 2020 through June 30, 2021 school year on scheduled school days to and from the Carlstadt Public School generating revenue for the amount of \$31,000.

ROLL CALL VOTE:

| MEMBER | YES | NO | ABSTAIN | ABSENT | REMARKS |
|----------------|-----|----|---------|--------|---------|
| Mr. Anderson | | | | | |
| Ms. Cruz | | | | | |
| Mr. DeLizio | | | | | |
| Mrs. Fukushima | | | | | |
| Mr. Grabowski | | | | | |
| Mr. Kandiel | | | | | |
| Mr. Monks | | | | | |
| Mr. Muszynski | | | | | |
| Mr. Young | | | | | |

PERSONNEL: (Mr. Anderson)

Move to approve P1 through P4:

Second

Approved

P1. Appointment of New Certified Staff:

| Motion No. | Name | Action | Position | Degree/ Step | Salary | Employment Period | Discussion |
|------------|------------------|---------|----------------------|--------------|----------|----------------------|---------------------------------------------------------------|
| P1.1 | Michelle O'Neill | Approve | School Social Worker | MA+30/Step 5 | \$66,286 | 09/01/2020-6/30/2021 | Pending Criminal History |
| P1.2 | Thomas McGuire | Approve | History Teacher | BA+15/Step 3 | \$55,290 | 09/01/2020-6/30/2021 | Position was part time, now fulltime. (Tenure date: 10/16/22) |

P2. Home Instruction:

| Motion No. | Name | Action | Position | Employment Period | Salary | Discussion |
|------------|----------------|---------|--------------------------|---------------------|-------------------------------|----------------------------------------------------------------------------------------|
| P2.1 | Carlo Maucione | Approve | Virtual/Home Instruction | June-July (4 weeks) | \$60.00 per hour BEA Contract | Home Instruction for students requiring additional Educational Support due to Covid-19 |
| P2.2 | Jahn Maka | Approve | Virtual/Home Instruction | June-July (4 weeks) | \$60.00 per hour BEA Contract | Home Instruction for students requiring additional Educational Support due to Covid-19 |
| P2.3 | Debbie Sanchez | Approve | Virtual/Home Instruction | June-July (4 weeks) | \$60.00 per hour BEA Contract | Home Instruction for students requiring additional Educational Support due to Covid-19 |
| P2.4 | Stacey Oram | Approve | Virtual/Home Instruction | June-July (4 weeks) | \$60.00 per hour | Home Instruction for students requiring additional Educational Support due to Covid-19 |

P3. 2019-2020 Superintendent/Principal evaluation:

Be it resolved, that the Board of Education has reviewed, accepts and approves the 2019-2020 evaluation of Dario Sforza, Ed.D. and authorizes placement of said evaluation in Dr. Sforza personnel file.

P4. Rates for athletic activities support staff for the 2020-2021 school year:

| Position | Current Rate | Proposal | New Rate |
|---------------------------|--------------|----------|--------------------|
| Photographer | \$70.00 | \$5.00 | \$75.00 |
| Ticket Taker | \$50.00 | \$5.00 | \$55.00 |
| Announcer | \$50.00 | \$5.00 | \$55.00 |
| Crowd Control | \$45.00 | \$5.00 | \$50.00 |
| Basketball Timer | \$45.00 | \$5.00 | \$50.00 |
| J.V. Basketball Timer | \$35.00 | \$5.00 | \$40.00 |
| Freshman Basketball Timer | \$35.00 | \$5.00 | \$40.00 |
| Football Time Keeper | \$50.00 | \$5.00 | \$55.00 |
| Wrestling Time Keeper | \$45.00 | \$5.00 | \$50.00 |
| | | | |
| Position | Current Rate | Proposal | New Rate |
| Site Mgr. | \$50.00 | \$5.00 | \$55.00 |
| Track Official | \$65.00 | \$5.00 | \$70.00 |
| Special Police | \$25.00 | Per hour | 2 hours guaranteed |
| Police | \$75.00 | Per hour | 3 hours guaranteed |

CARLSTADT-EAST RUTHERFORD
REGIONAL BOARD OF EDUCATION

MANUAL BILLS LIST FOR JUNE 30, 2020

APPROVED JULY 15, 2020

| | |
|---------------------------|------------------------------|
| FUND 10 Expense | \$1,181,300.48 |
| Special Revenue Fund 20 | \$25,271.54 |
| Cafeteria Account Fund 60 | <u>\$32,375.22</u> |
| | <u>\$1,238,947.24</u> |

CARLSTADT-EAST RUTHERFORD
REGIONAL BOARD OF EDUCATION

MANUAL BILLS LIST JUNE 30, 2020

| | <u>BATCH</u> | <u>FUND 10</u> |
|-------------------|---------------------|------------------------|
| Bills List | 62 | \$ 370,183.32 |
| Payroll June 2020 | 79,80 | \$ 836,388.70 |
| | | <u>\$ 1,206,572.02</u> |

CARLSTADT EAST RUTHERFORD BOARD OF EDUCATION

06/30/2020
va_chkr8.082219

Summary Check Register By Check#

MANUAL BILLS LIST FUNDS 10&20 JUNE 30, 2020

| Check Number | Check Date | Vendor No. | Check Vendor Name | Check Amount |
|----------------------------|------------|------------|------------------------------------------|---------------------|
| POSTED CHECKS | | | | |
| 509193 | 06/30/2020 | 3250 | AMANDA COLANGELO | \$59.98 |
| 509194 | 06/30/2020 | 3300 | AMERICAN PAPER & SUPPLY COMPANY | \$4,978.97 |
| 509195 | 06/30/2020 | 3090 | ATLANTIC BUSINESS PRODUCTS | \$252.54 |
| 509196 | 06/30/2020 | 1044 | BERGEN COUNTY SPECIAL SERVICES | \$222,807.94 |
| 509197 | 06/30/2020 | 1595 | BERGEN COUNTY TECH. SCHOOLS | \$81,562.60 |
| 509198 | 06/30/2020 | 1796 | BUREAU OF FIRE CODE ENFORCEMENT | \$214.00 |
| 509199 | 06/30/2020 | 3274 | CALI CARTING | \$625.00 |
| 509200 | 06/30/2020 | 1987 | COMCAST | \$30.12 |
| 509201 | 06/30/2020 | 3697 | BERGEN COUNTY SPECIAL SERVICES | \$3,180.00 |
| 509202 | 06/30/2020 | 3758 | FATIH AYDOGDU | \$17.00 |
| 509203 | 06/30/2020 | 3896 | FINALSITE | \$4,750.00 |
| 509204 | 06/30/2020 | 2640 | KARYN TRAUSE | \$124.95 |
| 509205 | 06/30/2020 | 3788 | KONICA MINOLTA | \$304.19 |
| 509206 | 06/30/2020 | 3760 | KSERTBAS INC. 30519 | \$36.66 |
| 509207 | 06/30/2020 | 3873 | LEISURE SPORTING GOODS | \$41.54 |
| 509208 | 06/30/2020 | 1792 | MARY VACCARO | \$44.17 |
| 509209 | 06/30/2020 | 3592 | MEADOWLANDS DECORATING CENTER | \$1,024.00 |
| 509210 | 06/30/2020 | 1442 | MEADOWLANDS HARDWARE | \$279.88 |
| 509211 | 06/30/2020 | 1027 | METRO FIRE & SAFETY EQUIP. INC. | \$2,800.95 |
| 509212 | 06/30/2020 | 1057 | NAPA AUTO PARTS | \$136.99 |
| 509213 | 06/30/2020 | 2065 | OUTDOOR LIVING | \$600.00 |
| 509214 | 06/30/2020 | 3136 | P.E.R.S. | \$792.86 |
| 509215 | 06/30/2020 | 3597 | K. TRAUSE | \$141.20 |
| 509216 | 06/30/2020 | 2482 | PSAT/NMSQT | \$3,711.00 |
| 509217 | 06/30/2020 | 1030 | PUBLIC SERVICE ELECT.& GAS CO | \$13,045.94 |
| 509218 | 06/30/2020 | 2795 | READY REFRESH | \$8.00 |
| 509219 | 06/30/2020 | 3209 | SCHOOL HEALTH CORPORATION | \$92.10 |
| 509220 | 06/30/2020 | 3605 | SCIARRILLO, CORNELL, MERLINO, MCKEEVER & | \$1,502.50 |
| 509221 | 06/30/2020 | 1075 | SHAW'S LOCK & DOOR SERVICE | \$2,808.40 |
| 509222 | 06/30/2020 | 1076 | STAN'S SPORT CENTER | \$242.00 |
| 509223 | 06/30/2020 | 1081 | TREASURER,STATE OF NJ | \$20,203.04 |
| 509224 | 06/30/2020 | 2416 | UNITED PARCEL SERVICE | \$23.39 |
| 509225 | 06/30/2020 | 2525 | VALTEK INC. | \$3,341.54 |
| 509226 | 06/30/2020 | 1776 | VERIZON WIRELESS | \$365.87 |
| 509227 | 06/30/2020 | 3893 | YALCIN, PAKIZE | \$17.00 |
| 509228 | 06/30/2020 | 3836 | ZORGUN, SABAN | \$17.00 |
| Total Posted Checks | | | | \$370,183.32 |

CARLSTADT EAST RUTHERFORD BOARD OF EDUCATION

16/30/2020
va_chkr8.082219

Summary Check Register By Check#

MANUAL BILLS LIST FUNDS 10&20 JUNE 30, 2020

Fund Summary

| Fund Category | Sub Fund | Computer Checks | Computer Checks Non/AP | Hand Checks | Hand Checks Non/AP | Total Checks |
|---------------|----------|-----------------|------------------------|-------------|--------------------|--------------|
| 10 | 11 | \$349,980.28 | | | | \$349,980.28 |
| 20 | 20 | \$20,203.04 | | | | \$20,203.04 |
| GRAND | TOTAL | \$370,183.32 | \$0.00 | \$0.00 | \$0.00 | \$370,183.32 |

* Total Prior Cycle Checks Voided in selected cycle(s): \$0.00
Total Checks from selected cycle(s) voided in the selected cycle(s): \$0.00

CARLSTADT EAST RUTHERFORD BOARD OF EDUCATION

Summary Check Register By Check#

PAYROLL BILLS LIST JUNE 2020

06/30/2020
va_chkr8.082219

| Check Number | Check Date | Vendor No. | Check Vendor Name | Check Amount |
|----------------------------|------------|------------|-----------------------------------------|---------------------|
| POSTED CHECKS | | | | |
| 906152020 | 06/15/2020 | 1049 | PAYROLL AGENCY ACCT #428301945 | \$371.31 |
| 906152020 | 06/15/2020 | 1405 | PAYROLL ACCCOUNT #4284301888 | \$291,549.26 |
| 906152020 | 06/15/2020 | 2774 | STATE SHARE FICA | \$16,867.23 |
| 906152020 | 06/15/2020 | 2775 | BOARD SHARE FICA | \$3,795.88 |
| 906152020 | 06/15/2020 | 3567 | DEFINED CONTRIBUTION RETIREMENT PROGRAM | \$347.65 |
| * 906162020 | 06/16/2020 | 1049 | PAYROLL AGENCY ACCT #428301945 | \$247.41 |
| 906162020 | 06/16/2020 | 1405 | PAYROLL ACCCOUNT #4284301888 | \$311,999.96 |
| 906162020 | 06/16/2020 | 2774 | STATE SHARE FICA | \$15,384.86 |
| 906162020 | 06/16/2020 | 2775 | BOARD SHARE FICA | \$7,153.21 |
| 906162020 | 06/16/2020 | 3567 | DEFINED CONTRIBUTION RETIREMENT PROGRAM | \$394.46 |
| * 906302020 | 06/30/2020 | 1049 | PAYROLL AGENCY ACCT #428301945 | \$215.81 |
| 906302020 | 06/30/2020 | 1405 | PAYROLL ACCCOUNT #4284301888 | \$175,676.83 |
| 906302020 | 06/30/2020 | 2774 | STATE SHARE FICA | \$1,482.37 |
| 906302020 | 06/30/2020 | 2775 | BOARD SHARE FICA | \$10,902.46 |
| Total Posted Checks | | | | \$836,388.70 |

CARLSTADT EAST RUTHERFORD BOARD OF EDUCATION

Summary Check Register By Check#

PAYROLL BILLS LIST JUNE 2020

Fund Summary

| Fund Category | Sub Fund | Computer Checks | Computer Checks Non/AP | Hand Checks | Hand Checks Non/AP | Total Checks |
|---------------|----------|-----------------|------------------------|--------------|--------------------|--------------|
| 10 | 10 | | | | \$33,734.46 | \$33,734.46 |
| 10 | 11 | | | \$797,585.74 | | \$797,585.74 |
| Fund 10 | TOTAL | | | \$797,585.74 | \$33,734.46 | \$831,320.20 |
| 20 | 20 | | | \$5,068.50 | | \$5,068.50 |
| GRAND | TOTAL | \$0.00 | \$0.00 | \$802,654.24 | \$33,734.46 | \$836,388.70 |

* Total Prior Cycle Checks Voided in selected cycle(s): **\$0.00**
 Total Checks from selected cycle(s) voided in the selected cycle(s): **\$0.00**

CARLSTADT EAST RUTHERFORD BOARD OF EDUCATION

Summary Check Register By Check#

MANUAL BILLS LIST CAFETERIA JUNE 30, 2020

06/30/2020
va_chkr8.082219

| Check Number | Check Date | Vendor No. | Check Vendor Name | Check Amount |
|----------------------------|------------|------------|-------------------|--------------------|
| POSTED CHECKS | | | | |
| 500672 | 06/30/2020 | 2063 | HEEREMA COMPANY | \$1,268.31 |
| 500673 | 06/30/2020 | 1675 | POMPTONIAN INC. | \$19,080.94 |
| 500674 | 06/30/2020 | 1675 | POMPTONIAN INC. | \$12,025.97 |
| Total Posted Checks | | | | \$32,375.22 |

CARLSTADT EAST RUTHERFORD BOARD OF EDUCATION

06/30/2020
va_chkr8.082219

Summary Check Register By Check#

MANUAL BILLS LIST CAFETERIA JUNE 30, 2020

Fund Summary

| Fund Category | Sub Fund | Computer Checks | Computer Checks Non/AP | Hand Checks | Hand Checks Non/AP | Total Checks |
|---------------|----------|-----------------|------------------------|-------------|--------------------|--------------|
| 30 | 60 | \$32,375.22 | | | | \$32,375.22 |
| GRAND | TOTAL | \$32,375.22 | \$0.00 | \$0.00 | \$0.00 | \$32,375.22 |

* Total Prior Cycle Checks Voided in selected cycle(s): **\$0.00**
Total Checks from selected cycle(s) voided in the selected cycle(s): **\$0.00**