North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

June 19 2019



Robert Projansky
Mindy Opper
Mary Mokris
Jordan Shumofsky
Matthew Atlas
Michael Halik
Linda Freda, Ed.D.

NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
JUNE 19, 2019
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. (Fire Exits)
4. **ROLL CALL**
5. **BOARD PRESIDENT'S REPORT**
6. **SUPERINTENDENT'S REPORT**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**

   G1. **Acknowledge Compliance with PL 2015 Chapter 47**
   G2. **Approve deposit into certain reserve accounts**
   G3. **Approve Contract with Limitless**
   G4. **Approve Cooperative Bidding Program through Essex Regional Educational Services Commission**
   G5. **Approve contract with New Beginnings**
   G6. **Approve Contract with P.G. Chambers School**
   G7. **Approve Agreement with Tiny Treasures Extended School Day**
   G8. **Approve support of Assembly Bill No. 3775 and Senate Bill No. 692**
   G9. **Approve pediatric assessment**
   G10. **Approve facilities use request from NCPE**
   G11. **Approve Contract with Newmark School**
   G12. **Approve Contract with Newmark School**
   G13. **Approve Contract with Banyan School**
   G14. **Approve Contract with Summit Speech School**
   G15. **Approve submission and acceptance of 2020 ESEA Grand Award**
   G16. **Approve submission and acceptance of 2020 IDEA Grant Award**
   G17. **Approve non-application for Title III funds for fiscal year 2020**
   G18. **Approve additional participants in NextMark Teacher Training Program**
   G19. **Approve Transportation Agreement with Caldwell-West Caldwell Board of Education**

• Business Resolutions

B1. Approve Public and Confidential Minutes of May 14, 2019
B2. Approve May 10, 2019 Hand Check Register
B3. Approve May 14, 2019 Hand Check Register
B4. Approve May 31, 2019 Payroll
B5. Approve April 2019 Board Secretary Report
B6. Approve April 2019 Secretary Treasurer Report
B7. Approve June 19, 2019 Bills and Claims
B8. Approve May 31, 2019 Hand Check Register
B9. Approve May 31, 2019 Hand Check Register
B10. Approve Administrative Memo dated June 10, 2019
B11. Approve June 15, 2019 Payroll
B12. Approve June 11, 2019 Hand Check Register
B13. Approve June 12, 2019 Hand Check Register

• Personnel Resolutions

P1. Approve Grandview School Principal
P2. Approve Gould School Principal
P3. Approve Director of Buildings and Grounds
P4. Approve Computer Systems Technician
P5. Approve payment for Third Grade Parent Orientation
P6. Approve listed grade level changes
P7. Approve listed tuition reimbursement for Spring 2019
P8. Approve pro-rated eligible tuition for 2018-2019
P9. Approve contracts for confidential secretaries for 2019-2020
P10. Approve listed supervisors for 2019 Spring Art Show/Concert
P11. Approve listed substitute
P12. Approve maternity leave replacement teacher
P13. Approve acceptance of resignation
P14. Approve Professional Development Workshops/Conferences
P15. Approve Family Medical Leave for listed employee
P16. Approve Child Rearing Leave for listed employee
P17. Approve Child Rearing Leave for listed employee
P18. Approve listed staff as chaperones for 6th grade class trip
P19. Approve listed hourly custodians
P20. Approve listed summer custodians
P21. Approve Dr. Freda's merit goals for 2019-2020
P22. Approve movement on salary guide for listed employee
P23. Approve occupational therapy services
P24. Approve physical therapy services
P25. Approve occupational therapy services
P26. Approve occupational therapy services
P27. Approve behavioral consultation services
P28. Approve increase in time for listed employee
P29. Approve employee to teach extended summer program

P30. Approve employee as an aide for extended summer program
P31. Approve Business Administrator / Board Secretary

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURN TO CONFIDENTIAL SESSION
Superintendent's Evaluation

The next scheduled public meeting of the Board will be held on Tuesday, July 23, 2019 Grandview School Cafeteria.

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


RESOLUTIONS

GENERAL RESOLTIONS

G1. 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.

- **Morris Essex Insurance Group Cyber-Privacy Liability Insurance**
- **Caldwell Pediatric Therapy Center**
- **Suzy Giantonio Behavioral Consultation**
- **The Windsor Learning Center**
- **My Learning Plan**
- **Tiny Treasures Extended School Day, Inc.**
- **Lerch, Vinci & Higgins, Auditors**
- **Pamela Kennedy-Occupational Therapist**
- **DiCara/Rubino, Architects**
- **Sussex County Regional Transportation Cooperation**
- **Essex Regional Educational Services Commission**
- **Altice/formerly Lightpath Service Agreement**
- **Strauss Esmay**
- **Summit Speech School**
- **Brown & Brown Benefit Advisors**
- **Legal Advisors**
  - **Sciarillo, Cornell, Merlino, McKeever & Osborne, Esqs.**
  - **Lindabury McCormack& Estabrook**
  - **McManimon, Scotland and Baumann, Esqs.**
- **Phoenix Advisors**
- **Horizon BC/BS Medical Insurance**
- **Benecard/Trust**
- **Asbury Park Information Technology Center**
- **Bristol Environmental Inc.**
- **Lori Downs Occupational Therapist**
- **Erica Lista Occupational Therapist**
- **Gina Zaccaria Physical Therapist**
- **New Jersey Schools Insurance Group (NJEIF)**
- **Ruth Elkyn, Speech Therapist**
- **Treadstone Risk Management**
- **Rullo & Juillet Associates, Inc.**
- **Next Step Pediatric Therapy**

- **Hunterdon County Educational Services Commission**
- **Environmental Connection Inc.**
- **Panoramic Windows and Doors**
- **New Beginnings**
- **Harbor Haven**
- **The Arc**
- **PG Chambers**
- **Celebrate the Children**
- **Frontline Technologies Group, LLC**
- **United Business Systems**
- **Calais School**
- **Pitney Bowes**
- **Newmark School**
- **Open Systems Integrators (OSI)**
- **Statistical Forecasting, LLC**
- **Swing Education**
- **Next Mark Foundation**
- **Banyan School**

Moved: Seconded:

Yes: No:

G2. **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 at year end, and

WHEREAS, the North Caldwell Board of Education has determined to designate surplus for the year end June 30, 2019, as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 2% cap or $250,000

- Plus any excess Extraordinary aide over the $100,000 Budgeted
- Plus an additional $75,000 to be appropriated in the 2020-2021 Budget; and
- 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: Seconded:

Yes: No:

G3. **RESOLVED** that the Board of Education approve the contract with **Limitless** effective July 10, 2019 through August 9, 2019, for the summer program in the amount of $5,535.00 in addition to a personal aide for five (5) weeks at a fee of $2,295.00 for student **#8004428**.

Moved: Seconded:

Yes: No:

G4. **RESOLVED** that the Board of Education approve payment of licensing and maintenance fees for the 2019-2020 school year with the **Essex Regional Educational Services Commission**, in the amount of $1,880.00 towards participation in the Cooperative Bidding Program.

Moved: Seconded:

Yes: No:

G5. **RESOLVED** that the Board of Education approve the contract with **New Beginnings** effective for the 2019-2020 school year to commence on July 8, 2019, at a tentative tuition rate of $76,928.44 in addition to a personal aide at a fee of $43,460.00 effective July 8, 2019, through June 2020 for student **#8005395**.

Moved: Seconded:

Yes: No:

G6. **RESOLVED** that the Board of Education approve the contract with **P.G. Chambers School** effective for the 2019-2020 school year to commence on July 8, 2019, at a tentative tuition rate of $83,722.80 for student **#8005571**.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve the attached agreement with Tiny Treasures Extended School Day for the 2019-2020 school year.

Moved: Seconded:

Yes: No:

G8. **WHEREAS,** in February 2011, the Commissioner of Education adopted regulations imposing a cap on the salaries of chief school administrators based on the enrollment of the district in which the administrator serves; and

WHEREAS, the cap on superintendent salaries is unnecessary since the two (2) percent property tax levy cap, the statutory limitation on administrative spending growth, regulations adopted pursuant to the School District Accountability Act, and Executive County Superintendent review of employment contracts protect the public's and taxpayers' interests by providing sufficient controls on superintendent compensation; and

WHEREAS, one of the most important responsibilities of a Board of Education is the hiring of a highly-qualified chief school administrator, who is critical in implementing the educational goals, vision and direction of the community; and

WHEREAS, the salary cap has a negative impact on the quality, stability and continuity of public education in school districts due to high turnover rates, increased use of interim superintendents, and a

decline in the experience level of candidates for superintendent positions; and

WHEREAS, for many educators, becoming a superintendent represents the pinnacle of a lifelong ascent up the career ladder, yet the salary cap - which applies to no other positions - has created a disincentive for school leaders to strive toward that goal, which will have long-term negative consequences on educational quality in this State; and

WHEREAS, assembly Bill No. 3775 (Jasey/Caputo/Holley) and Senate Bill No. 692 (Ruiz/Sarlo) would prohibit the Department of Education from regulating the maximum salary a school district may pay its superintendent.

NOW, THEREFORE, BE IT RESOLVED that the North Caldwell Board of Education supports and urges the passage of Assembly Bill No. 3775 and Senate Bill No. 692; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to each member of the 26th Legislative District Delegation, Senate President Stephen M. Sweeney, Assembly Speaker Craig J. Coughlin, Governor Phil Murphy, the Chair of Senate Education Committee Senator M. Teresa Ruiz, the Chair of the Assembly Education Committee Assemblywoman Pamela R. Lampitt, and to the New Jersey School Boards Association.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve payment to **Dr. Farrel** in the amount of $675.00 for a developmental pediatric assessment for **student #8005419.**

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve the facilities use request from the NCPE for the 2019-2020 pre-K program.

Moved: Seconded:

Yes: No:

G11. RESOLVED that the Board of Education approve the contract with **Newmark School** effective for the 2019-2020 school year to commence on September 5, 2019, at a tentative tuition rate of $57,373.20 for student **#8004448**.

Moved: Seconded:

Yes: No:

G12. RESOLVED that the Board of Education approve the contract with **Newmark School** effective for the 2019-2020 school year to commence on July 1, 2019, at a tentative tuition rate of $63,110.52 for student **#8005450**.

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve the contract with **Banyan School** effective for the 2019-2020 school year to commence on July 1, 2019, at a tentative tuition rate of $64,308.96, for student **#8005112**.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve the contract with **Summit Speech School** effective for the 2019-2020 school year to commence July, 2019, with a teacher of the deaf, for two (2) sessions per week at $160.00 per session for student **#8005153**.

Moved: Seconded:

Yes: No:

G15. RESOLVE that the Board of Education approve the submission and acceptance of the following fiscal 2020 ESEA Grant Award:

Title IA **$68,716.00**

Title IIA	**$16,406.00**
Title IV Part A	**$10,000.00**

Moved: Seconded:

Yes: No:

G16. RESOLVE that the Board of Education approve the submission and acceptance of the following fiscal 2020 IDEA Grant Award:

Basic	**$142,156.00**
Preschool	**$7,214.00**

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education does not apply for the **Title III** funds in the amount of $8,740.00 for fiscal year 2020.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve ten (10) additional participants in the NextMark Teacher Training Program effective July 1, 2019 through June 30, 2020 at a fee of $1,000.00.

Moved: Seconded:

Yes: No:

G19. RESOLVED that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for the 2019 extended school year in the amount of $1,350.00 effective July 1, 2019 through August 30, 2019.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of May 14, 2019.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **May 10, 2019 Hand Check Register** in the amount of $25,725.60.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **May 14, 2019 Hand Check Register** in the amount of $25.00.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **May 31, 2019 payroll** in the amount of $328,855.15.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for April 2019.

Moved: Seconded:

Yes: No:

B6. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2019, 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 2019, 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:

B7. **RESOLVED** that the Board of Education approve the **June 19, 2019, Bills and Claims** in the amount of $284,229.14.

Moved: Seconded:

Yes: No:

B8. **RESOLVED** that the Board of Education approve the **May 31, 2019 Hand Check Register** in the amount of $23,600.38.

Moved: Seconded:

Yes: No:

B9. **RESOLVED** that the Board of Education approve the **May 31, 2019 Hand Check Register** in the amount of $50,000.00.

Moved: Seconded:

Yes: No:

B10. **RESOLVED** that the Board of Education approve the Administrative Memo, dated June 10, 2019, regarding the 2018-2019 legal costs.

Moved: Seconded:

Yes: No:

B11. **RESOLVED** that the Board of Education approve the **June 15, 2019 payroll** in the amount of $360,169.53.

Moved: Seconded:

Yes: No:

B12. **RESOLVED** that the Board of Education approve the **June 11, 2019 Hand Check Register** in the amount of $25,919.27.

Moved: Seconded:

Yes: No:

B13. **RESOLVED** that the Board of Education approve the **June 12, 2019 Hand Check Register** in the amount of $4,500.00.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Michael Stefanelli** as the Grandview School Principal at a salary of $153,250.00 effective July 1, 2019 to June 30, 2020.

Moved: Seconded:

Yes: No:

P2. **RESOLVED** that the Board of Education approve **Chris Checchetto** as the Gould School Principal at a salary of $137,000.00 effective July 1, 2019 to June 30, 2020.

Moved: Seconded:

Yes: No:

P3. **RESOLVED** that the Board of Education approve **Thomas Falco** as the District Buildings and Grounds Director at a salary of $114,750.00 effective July 1, 2018 to June 30, 2019.

Moved: Seconded:

Yes: No:

P4. **RESOLVED** that the Board of Education approve **Ian Adlon** as Computer Systems Technician at a salary of $65,000.00 effective July 1, 2019 to June 30, 2020.

Moved: Seconded:

Yes: No:

P5. **RESOLVED** that the Board of Education approve payment to the following staff at a rate of $40.00 per hour for 3rd Grade Parent Orientation:

Courtney Mellinkoff
Sue Kappock

Moved: Seconded:

Yes: No:

P6. **RESOLVED** that the Board of Education approve the following grade level changes:

	From:	**To:**
Leigh Gallo	**5th Grade LA**	**5th Grade Math**
Lisa Linden	**5th Grade Math**	**Technology Teacher**
Rebecca Jones	**4th Grade SPED**	**3rd Grade SPED**

Moved: Seconded:

Yes: No:

P7. **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 2019:**

Name	Course	Grade	School	# of Credits	Reimbursement
Della Valle, G.	SS & the Arts	A	MSU	3	$900.00
Doolen, A.	SLMS Selects Literature	A	WPU	3	$900.00
Doyen, G.	Stats for Education Research & Decision Making	A	Caldwell Univ	3	$900.00
Mitchell. M.	School Health Services	A	WPU	3	$900.00
Schlachter, M.	Holocaust: Never to be Forgotten	A	LaVerne	3	$345.00
Sponzilli, C.	Psychology of Personality	A	Caldwell Univ	3	$900.00
Veniero, S.	Practicum & Seminar in Inclusive Early Childhood	A	MSU	3	$900.00
	Advanced Teaching Practices	A	MSU	3	$900.00
Zimmermann, C.	Instrumental Design	A	WPU	3	$900.00

Moved: Seconded:

Yes: No:

P8. **RESOLVED** that the Board of Education approve pro-rated eligible tuition reimbursement in full to the following individuals for the 2018-2019 school year as per Article VI, D1 of the collective bargaining agreement.

Summer/Fall 2018/Spring 2019

Name	# of Credits	Amount Reimbursed
Della Valle, G.	9	$2,700.00
Doolen, A.	9	$2,700.00
Doyen, Gabby	9	$2,700.00
Veniero, S.	12	$3,600.00
Mitchell, M.	3	$900.00
Sponzilli, C.	3	$900.00
Zimmermann, C.	3	$900.00

Moved: Seconded:

Yes: No:

P9. **RESOLVED** that the Board of Education approve the attached contracts for the following confidential secretaries for the 2019-2020 school year:

Sharon Mottola
Gale Messier
Victoria Zecchino

Moved: Seconded:

Yes: No:

P10. **RESOLVED** that the Board of Education approve the following staff members as supervisors for the 2019 Spring Art Show/Concert at a rate of $35.00 per hour:

Nicole Dillenkofer
Rosemary Tomea
Maria Girardi
Karin Cirillo

Moved: Seconded:

Yes: No:

P11. RESOLVED that the Board of Education approve **Nicole Ciano** as a substitute teacher for the 2019-2020 school year.

Moved: Seconded:

Yes: No:

P12. RESOLVED that the Board of Education approve **Courtney Boag** as a maternity leave replacement teacher at a salary of $52,468.00 MA Step 1 effective September 1, 2019 to June 30, 2020.

Moved: Seconded:

Yes: No:

P13. RESOLVED that the Board of Education regretfully accept the resignation of **Matthew Ianuzzi** effective June 21, 2019.

Moved: Seconded:

Yes: No:

P14. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Sponzilli, C.	10/5-10/7/19	AENJ Conference	$345.00	

Moved: Seconded:

Yes: No:

P15. RESOLVED that the Board of Education approve Family Medical Leave for **Allison Goldfarb** effective September 3, 2019 to December 3, 2019.

Moved: Seconded:

Yes: No:

P16. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Allison Goldfarb** effective December 4, 2019 to January 2, 2020.

Moved: Seconded:

Yes: No:

P17. **RESOLVED** that the Board of Education approve Child Rearing Leave for **Michelle Raimondi** effective September 1, 2019 to June 18, 2020.

Moved: Seconded:

Yes: No:

P18. **RESOLVED** that the Board of Education approve the following staff members as chaperones for the 6th grade class trip to Rocking Horse Ranch at a rate of $300.00.

Toni Arena
Melissa Schlachter
Greg De Rosa
Linda Nikow
Chris Sancetta
Laura Decker
Stefanie Wozniak
Pat Keenan
Matthew Iannuzzi
Kari-Lynn Jones
Monica Stomski

Moved: Seconded:

Yes: No:

P19. **RESOLVED** that the Board of Education approve the following as Hourly Custodians, not to exceed 20 hours per week, effective July 1, 2019 to June 30, 2020.

Jetnor Rustemlliu **$20.50/hour**

Joseph Romano	**$22.50/hour**
Gerassimos Pogois	**$19.50/hour**

Moved: Seconded:

Yes: No:

P20. RESOLVED that the Board of Education approve the following for summer custodial work effective June 24, 2019 to August 31, 2019:

Max Ruvo	**$13.00/hr**
Andrew Pasquarelli	**$13.00/hr**

Moved: Seconded:

Yes: No:

P21. RESOLVED that the Board of Education accept **Dr. Linda Freda's** 2019-2020 merit goals as approved by Joseph Zarra, Executive County Superintendent (see attached).

Moved: Seconded:

Yes: No:

P22. RESOLVED that the Board of Education approve movement on the salary guide for the following staff members subject to completion of negotiations:

Teacher	From	To
Aggie Doolen	**MA**	**MA +15**

Moved: Seconded:

Yes: No:

P23. RESOLVED that the Board of Education approve **Lori Downs** for up to 21 hours of occupational therapy at a rate of $85.00 per hour effective September 1, 2019 to June 30, 2020.

Moved: Seconded:

Yes: No:

P24. **RESOLVED** that the Board of Education approve **Gina Zaccaria, Wellness and Rehabilitation,** for up to 21 hours per week of physical therapy services at a rate of $85.00 per hour effective September 1, 2019 to June 30, 2020.

Moved: Seconded

Yes: No:

P25. **RESOLVED** that the Board of Education approve **Erica Lista** for up to 35 hours per week of occupational therapy at a rate of $85.00 per hour effective September 1, 2019 to June 30, 2020.

Moved: Seconded:

Yes: No:

P26. **RESOLVED** that the Board of Education approve **Pamela Kennedy**, licensed occupational therapist, for up to seven (7) hours per week of occupational therapy at a rate of $85.00 per hour effective September 1, 2019 to June 30, 2020.

Moved: Seconded:

Yes: No:

P27. **RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 35 hours per week of behavioral consultation services at a rate of $85.00 per hour effective September 1, 2019 to June 30, 2020.

Moved: Seconded:

Yes: No:

P28. **RESOLVED** that the Board of Education approve the increase in time for **Christina Sponzilli** from .6 to .8 at a salary of **$41,338.00 ($51,672.00@.8)** effective September 1, 2019 to June 30, 2020.

Moved: Seconded:

Yes: No:

P29. **RESOLVED** that the Board of Education approve **Victoria Parisi** to teach during the 2019 extended summer program at a rate of $35.00 per hour effective July 1, 2019 to July 25, 2019.

Moved: Seconded:

Yes: No:

P30. **RESOLVED** that the Board of Education approve **Wendy Montano** as an aide for the 2019 extended summer program at a rate of $20.00 per hour effective July 1, 2019 to July 25, 2019.

Moved: Seconded:

Yes: No:

P31. **RESOLVED** that the Board of Education approve Michael W. Halik, as Business Administrator / Board Secretary for the 2019-2020 school year:

Moved: Seconded:

Yes: No: