The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on June 19, 2019, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:34 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: Mr. Robert Projansky, President
Mrs. Mary Mokris, Vice President
Mrs. Jordan Shumofsky
Mr. Matt Atlas
Mrs. Mindy Opper

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary

BOARD PRESIDENT'S REPORT

Mr. Projansky congratulated Mrs. Goldfarb and Mrs. Jones on the birth of their children. He wished Mrs. Longo and Mr. Popat from West Essex the best of luck in their new endeavors. He also reflected on the end of year having been a great year and thanked everyone.

Mr. Projansky spoke about Ms. Jeanne Jeffrey as she was retiring after serving as the Technology teacher in the Gould School for the past seventeen (17) years.

Mr. Jack Venezia, former Gould School Principal, and Anne Burg, Art Teacher at Gould, spoke about Ms. Jeffreys and her retirement.

The Board took a break in honor of Ms. Jeffreys from 7:48 to 8:05.

SUPERINTENDENT'S REPORT

Dr. Freda congratulated the sixth graders on their graduation wishing them good luck as they move on to West Essex.

PUBLIC RECOGNITION

None

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

Abstain: Mr. Projansky

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 4 No: 0

Abstain: Mrs. Shumofsky

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 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: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

G20. RESOLVED that the Board of Education approve the contract with **The Arc of Essex County's Stepping Stones School** effective for the 2019-2020 school year to commence on July 1, 2019, at a tentative tuition rate of $67,200.00, for student **#8005492**.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

G21. RESOLVED that the Board of Education approve the contract with **Harbor Haven LLC** for the period extending from June 24th through June 28th and July 29th through August 9th, 2019 at a total cost not to exceed $5,850.00 (tuition $4,950/Aide $900), for student **#8005450**.

Moved: Mrs. Opper Seconded: Mrs. Mokris

Yes: 5 No: 0

BUSINESS RESOLUTIONS

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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	
Keenan, P.	10/16/2019	NJAAO	$175.00	$25.11

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

P22. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff member:

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

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 5 No: 0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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

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

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:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	5	No:	0

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

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

OLD BUSINESS
None

NEW BUSINESS
None

The following resolution was called at approximately 8:10 p.m.

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 to closed session to discuss matters pertaining to: Student

issues and personnel. Said matters will be made public upon their disposition.

Moved:	Mrs. Opper	Seconded:	Mrs. Mokris
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 8:40 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary