PUBLIC SESSION **MAY 14, 2019**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on May 14, 2019, in the Grandview School Cafeteria, Hamilton Drive East, North Caldwell, NJ, at 7:30 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. Mindy Opper
Mrs. Jordan Shumofsky
Mr. Matt Atlas - arrived at 7:35

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Dr. Michael Stefanelli, Grandview Principal
Mr. Chris Checchetto, Gould Principal

BOARD PRESIDENT'S REPORT

Mr. Projansky congratulated Mr. Halik on his accomplishment of becoming a Registered School Business Administrator. He then congratulated Dr. Stefanelli who recently received his doctorate in education from Seton Hall University.

Mr. Projansky offered his condolences to Ms. Schlachter on the loss of her mother.

SUPERINTENDENT'S REPORT

Dr. Freda reported that New Jersey testing was underway and the students feel good that both testing and the school year are almost over.

Mr. Projansky then congratulated Ms. Williams for conducting the Honor Choir. Mrs. Mokris presented the students with certificates. He followed the choir presentation with the Student Council presentations. Mrs. Opper and Mrs. Shumofsky handed out the certificates. Dr. Freda congratulated Michael Stefanelli on successfully defending his dissertation and earning his Doctorate degree.

Break 8:00 – 8:15

PUBLIC RECOGNITION
None

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O2. **RESOLVED** that the Board of Education approve the adoption of the following textbooks for the 2019-2020 school year:

Subject	***Vendor***	***Publication***
LA/Reading	Empowering Writers (K-6)	2010
	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
	Houghton Mifflin	
	Journeys & Collections (5-6)	2017
Mathematics	Mc Graw Hill (Everyday Math K-6)	2016
	Pearson (Connected Mathematics 3)	2006
Science	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2016
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005
	Perfection Learning	2014
	Houghton Mifflin Harcourt	2012
	NJ State Bar Foundation	2006

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 4 No: 0

Abstain: Mr. Projansky

O3. **RESOLVED** that the Board of Education approve Athina Cornell, Esquire, of the firm of **Sciarrillo, Cornell, Merlino, McKeever & Osborne Esquires** of **Westfield, New Jersey**, as its legal advisor for special education matters for the 2019-2020 school year at a fee of $165.00 per hour.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O4. **RESOLVED** that the Board of Education approve Anthony Sciarrillo, Esquire, of the firm of **Sciarrillo, Cornell, Merlino, McKeever & Osborne, Esquires** of **Westfield, New Jersey**, as its legal advisor for general counsel matters for the 2019-2020 school year, at a fee of $165.00 per hour, at the will of the Board.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O5. **RESOLVED** that the Board of Education approve Andrea Kahn and C. Anthony Solimine, Esquires, of the firm of **McManimon & Scotland, Esquires** of **Roseland, New Jersey**, as its legal advisor for bond counsel matters, for the 2019-2020 school year.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O6. **RESOLVED** that the Board of Education approve the appointment of **Chris Checchetto** to the following positions for the North Caldwell School District for the 2019-2020 school year:

Homeless Liaison
School Safety Specialist
504 Committee Coordinator
Harassment, Intimidation & Bullying Coordinator

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O7. **RESOLVED** that the Board of Education the appointment of **Michael Stefanelli** to the following positions for the North Caldwell School District for the 2019-2020 school year:

Affirmative Action Officer
504 Committee Coordinator
Harassment, Intimidation & Bullying Coordinator

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O8. **RESOLVED** that the Board of Education appoint the following as **Harassment, Intimidation and Bullying Specialists** for North Caldwell School District for the 2019-2020 school year:

Laura Decker – Gould School
Melissa Kornreich – Grandview School

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O9. **RESOLVED** that the following is hereby designated as depository of the Board of Education:

Valley National Bank

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O10. **RESOLVED** that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	Amount	Maximum Expenditure
Superintendent of Schools	**$100.00**	**$50.00**
Business Administrator	**$150.00**	**$50.00**
Grandview School Principal	**50.00**	**$25.00**
Gould School Principal	**50.00**	**$25.00**
Supervisor of Special Services	**50.00**	**$25.00**
Total	**$400.00**	**$175.00**

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O11. RESOLVED that the Board of Education appoint **Mr. Thomas Falco** to the following positions for the North Caldwell School District for the 2019-2020 school year:

AHERA Program Manager/Designated Person
Integrated Pest Management Coordinator

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O12. RESOLVED that the official newspapers for the North Caldwell Board of Education be **The Progress**, **The Star Ledger,** and the **Herald**, and

BE IT FURTHER RESOLVED that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O13. RESOLVED that the Board of Education approve the attached Requisition of District Taxes for the 2019-2020 school year.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O14. **RESOLVED** that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O15. **RESOLVED** that the Board of Education hereby appoint **Steven J. Lella** as **Treasurer of School Funds** at a salary of $4,000.00 for the term of office beginning July 1, 2019, through June 30, 2020, and

BE IT FURTHER RESOLVED that **Steven J. Lella** be covered by the Public Official Bond in the amount of $200,000.00.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O16. **RESOLVED** that the Board of Education approve **DiCara Rubino Architects** as the district's architectural firm located at **30 Galesi Drive, West Wing, Wayne, NJ 07470** for the 2019-2020 school year and any special projects as proposed, at the following rates:

Principal	$175/hr.
Senior Associate Architect	$165/hr.
Project Manager	$150/hr.
Project Architect/Engineer	$140/hr.
Job Captain/Assistant Engr.	$135/hr.
Project Designer	$125/hr.
Specifications Writer	$125/hr.
Senior Production	$120/hr.
Intermediate Production	$100/hr.
Interior Designer	$135/hr.
Construction Administrator	$140/hr.
Marketing/Public Relations	$125/hr.
Accounting	$ 55/hr.
Administrative Assistant	$ 45/hr.
Clerical	$ 45/hr.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O17. RESOLVED that the Board of Education appoint **Brown & Brown Benefit Advisors, Livingston, NJ**, as Health, Dental and Prescription Benefits Broker for the 2019-2020 school year.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O18. RESOLVED that the Board of Education approve the total travel expenditures for the District at a maximum of $24,700.00 for the 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O19. RESOLVED that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences and meetings for the 2019–2020 school year for the listed staff positions.

Account	Description
11-000-213-580-01-00	Nurse: Gould
11-000-213-580-02-00	Nurse: Grandview
11-000-219-580-03-00	Special Education
11-000-223-580-03-00	Teachers
11-000-230-580-00-00	Superintendent
11-000-230-585-00-00	Board of Education
11-000-240-580-01-00	Principal Gould
11-000-240-580-02-00	Principal Grandview
11-000-251-580-00-00	Business Office

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O20. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act (OPRA) Officer** of the North Caldwell Public Schools for the period July 1, 2019, to June 30, 2020.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O21. **RESOLVED** that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal approval at the next regularly scheduled Board meeting, during the 2019-2020 school year.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O22. **WEHREAS,** New Jersey Statutes provide that no public work contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and

WHEREAS, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,

WHEREAS, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer** (P.A.C.O.) (NJAC 17:27-3.5), and notice of designation shall be given to the Department of the Treasury, State Affirmative Action Office by January 10th of each year; and

WHEREAS, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;

NOW, THEREFORE, BE IT RESOLVED by the North Caldwell Board of Education that the School Business Administrator, is hereby designated as the North Caldwell Board of Education **Public Agency Compliance Officer** for the 2019-2020 school year.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 4 No: 0

O23. RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary, pursuant to 18A:18A-10(a), to make purchases, as needed and appropriate, by use of the contracts awarded by the Purchase Bureau of the Division of Property, Department of Treasury, State of New Jersey and in accordance with the Public Procurement Laws for the 2019-2020 school year.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O24. RESOLVED that the Board of Education approve **Tom Falco** as the **Safety & Health Designee** and re-adopt the **Emergency Management/Safety and Security Plan**, as revised, September 2018.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O25. RESOLVED that the Board of Education approve the below listed Tax Shelter Annuity Companies:

AXA Equitable
Lincoln Life
Fidelity Investment
Valic Financial

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 4 No: 0

Abstain: Mr. Projansky

O26. RESOLVED that the Board of Education approve the Participation Agreement with the **Asbury Park Information Technology Center** for the period July 1, 2019 to June 30, 2020 for the following services:

Budgetary Accounting System	$6,450.00
Payroll/Personnel System	$8,670.00
User IDs – each new user (one-time fee)	$ 5.00
Additional fees per service, as needed	

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O27. RESOLVED that the Board of Education appoint **Giovanni Mancini of Treadstone Risk Management, LLC 60 Speedwell Avenue, Unit B, Morristown, NJ 07960** to serve as the Property and Casualty Insurance Broker of record, effective July 1, 2019 through June 30, 2020.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O28. RESOLVED that the Board of Education approve **Lerch, Vinci & Higgins, Certified Public Accountants, Fair Lawn, New Jersey**, as its auditors for the 2018-2019 fiscal year ending June 30, 2019, at a fee of $11,400.00, preparing Secondary Market Disclosure documents is $500.00, and should the district request the auditors assistance with independent financial advisors the fee is $5,000, in addition to any other services as the fee schedule listed below shows:

Partners	**$150-$175 per hour**
Managers	**$125-$140 per hour**
Senior Accountants/Supervisors	**$ 90-$115 per hour**
Staff Accountants	**$ 75-$85 per hour**
Other Personnel	**$ 45 per hour**

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O29. RESOLVED that the Board of Education approve the fee schedule from **Essex Regional Educational Services Commission (ERESC)** School District for the 2019-2020 school year, as listed below:

Type of Service	**Fee**
Public CST Bilingual Evaluation	$441.63/evaluation
Attendance at CST Meeting	$108.24/meeting
Public Educational Evaluation	$331.22/evaluation
Public Psychological Evaluation	$331.22/evaluation
Public Psychological Eval w/Project Testing	$342.26/evaluation
Public Social Assessment	$331.22/evaluation

Public Speech Evaluation	$331.22/evaluation
Public/Charter School Home Instruction	$44.17/hour
Public Nursing	$44.17/hour
Public Speech Services	$82.80/hour
Aide for Applied Behavior Analysis (ABA)	$46.92/hour
Occupational/Physical Therapist	$90.00/hour
Occupational/Physical Therapist	$450.00/evaluation
Paraprofessional	$26.00/hour
Paraprofessional Substitute	$26.00/hour
Functional Behavior Assessment (FBA)	$350.00/evaluation
Essex Junior Academy Tuition (Sept-June)	$47,078.00/year
Essex Junior Academy ESY Tuition 30/days	$7,847.00/30 days
Essex Campus Academy Tuition (Sept-June)	$43,265.00/year
Essex Campus Academy ESY Tuition (30 days)	$7,211.00/30 days
Essex High School Tuition (Sept-June)	$43,265.00/year
Project Life Tuition (Sept-June)	$56,861.00/year
Alternative Education Tuition (Sept-June)	$19,144.00/year
One-on-One Aide	$26.00/hour

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O30. RESOLVED that the Board of Education approve Rullo & Juillet Associates, Inc. of Cedar Grove, NJ as the Right to Know and Hazard Communication consultants for the period July 1, 2019 to June 30, 2020, in the amount of $2,803.00 in addition to the following services:

Electronic Filing Fee	$200.00
Two-Six month Asbestos Surveillances	$918.00

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O31. RESOLVED that the Board of Education approve the renewal of **Horizon Medical** coverage effective July 1, 2019 through June 30, 2020, and **Dental** coverage effective July 1, 2019 through June 30, 2020.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O32. RESOLVED that the Board of Education approve renewal **Benecard/Trust Prescription** coverage effective July 1, 2019 through June 30, 2020.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O33. RESOLVED that the Board of Education reapprove the Quality Assurance Project Plan (QAPP) for Lead Concentrations in school drinking water outlets.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O34. RESOLVED that the Board of Education reapprove the North Caldwell School District Lead Drinking Water Testing Sampling Plan Appendix B of QAPP, dated February 8, 2017.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O35. RESOLVED that the Board of Education approve the attached Rates of Pay for 2019-2020.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

O36. RESOLVED that the Board of Education approve Dr. Fost as the School Physician for the 2019-2020 school year as required under NJSA 18A:40-1.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the following state contract vendors:

Supplier/Vendor/Contractor	Product or Service	State Contract No.
Canon Solutions America	Digital Color Copiers/Printers	A68050
Canon USA Inc.	GSA/FSS Reprographics	A51144

CDW	Authorized dealer/distributor	A70262/A70263 A74851/A74922 A75579/A75580 A75583/A75585
Commercial Interiors Direct	Playground Equipment	A81414
Dell Marketing LP	WSCA Cmptr Contract/Data Communications Equipment/Software License	A70256/A88796 A77003
Demco Inc	Library/School Supplies & Teaching Aids	A80987
Dyntek	Authorized dealer/distributor	A70526/A70262/A75585
Ebsco Subscription Srvcs	Publication media	A86068
Eastern Data Comm Inc.	Data Communications Equip	A87720
Fisher Scientific Company	Library/School Supplies & Teaching Supplies	A80978
Flinn Scientific, Inc.	Scientific Equip/Accessories Maintenance & Supplies	A75832
Grainger Industrial Products	Bldg. Materials & Supplies	A79875
Hertz Equip Rental Corp	Equip & Space Rental Generator Rentals	A83005/A85483
Hewlitt Packard Company	Computer Contract/Data Communication Equip	A70262/A88130
James D. Boyce Asso.	Playground Equip	A81420
Keyboard Consultants	Computer Equipment	A81193
Lifesavers, Inc.	Bldg Mgmt/Life Safety Equip	A84689
Pitney Bowes	Mail Equip & Maintenance	A75237
Promedia	Technology Services	A75580
Premier Digital Imaging LLC/United Business Systems	Copiers	A82707
RFP Solutions	Telecommunications Equip	A80801
Ricciardi Brothers Inc.	Paint & Related Supplies	A82224
School Specialty	Office/School Supplies	T0114
Shortel Inc.	Data Communication Equip	A88132
Staples Advantage	Office Supplies	A77249
Tanner North Jersey Inc.	A/V & Computer/Library & Classroom Furniture Files/Desks & Cabinets/Office Furniture	A662181/A69909 A67807/A70308 A81641/A67810
Tanner North Jersey Inc.	Classroom Furniture	A67833
Tanner North Jersey Inc.	Classroom Furniture	A69948
Tanner North Jersey Inc.	Classroom Furniture	A67821
TEQ Inc.	Computer/Smart Board Equipment	A80992
Verizon	Mini Micro Services (Cisco Equip, Data Wiring, Nortel Equip, Prof. Serv.)	A85943
Verizon	Video	A0956
WB Mason	Office/library Supplies	A80975

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	4	No:	0
		Abstain:	Mr. Projansky

G2. **RESOLVED** that the Board of Education approve the following NASPO Contract Vendors:

Supplier/Vendor/Contractor	Product or Service
Apple	Computer Hardware, Software, etc.
CDW	Supplies, Computer Hardware, etc.
Dell	Computer Hardware, Software, etc.
Dyntek	Tech Services (consulting)
Eastern Datacom	Communications Equipment
e-plus	Technology Reseller, Services, Consulting, etc.
Global Computer	Computer Hardware, Software, etc.
Hewlett Packard	Printers, Computers, Networks
Howard Industries	Computer and Technology parts and supplies
Jami Furniture	Furniture for Computer Equipment
KeyBoard Consultants	SmartBoard, Projectors & Related Media
Promedia	Technology services, consulting, Software, etc.
Riverside Technology	Computer Hardware, Software, Etc.
Tanner North Jersey	Office Furniture
UBS	Copy & Print Mgmt

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	4	No:	0
		Abstain:	Mr. Projansky

G3. **WHEREAS,** N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the North Caldwell Board of Education County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	5	No:	0

G4. **WHEREAS,** Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

THEREFORE, BE IT RESOLVED that the Board approves Educational Data Services, Inc. for the procurement of supplies and materials.

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	5	No:	0

G5. **WHEREAS,** the New Jersey Educational Computing cooperative (NJECC) has entered into a Group Buy with Journey Education/CCV Software, whereby extending volume license discounts to participating NJECC to participate in the Group Buy for volume license discounts;

WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in the Group Buy for volume license discounts;

THEREFORE, BE IT RESOLVED that the Board approves the purchases with Journey Education/CCV Software.

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	5	No:	0

G6. **WHEREAS,** the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDAs") in connection with one or more bond issuances to provide certain financial and other information and notices,

within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, rules and regulations promulgated by the Securities & Exchange Commission ("SEC") restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and

WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.

NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND HEREBY AGREE AS FOLLOWS:

Section 1. Phoenix Advisors exercising its duty of care will perform, inter alia, the tasks described in the scope of services summarized in Exhibit I and, if further requested in Exhibit II attached hereto.

Section 2. The Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

$1,000 – Base fee

$200 – One time initial setup fee for each new bond issue set up during the year

Independent Registered Municipal Advisor of Record

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminary review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, the Issuer and Phoenix Advisors have caused this Agreement to be duly executed by their authorized representatives as of the date and year first above written.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G7. **WHEREAS**, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the Superintendent of Schools, Linda Freda, Ed. D., the Board of Education established quantitative and qualitative merit goals for the Superintendent for the 2017-2018 school year, and

WHEREAS, the Board of education has now reviewed indicators of the achievement of those goals; therefore, be it

Quantitative Goals:	**Status**
1. To successfully implement a 1:1 Teacher and Student Chromebook initiative in third grade.	Achieved

2. To continue to successfully implement STEM (Science, Technology, Engineering and Mathematics) curriculum into Grades K-6	Achieved
3. To successfully apply for additional aid for classified students within the district who incur costs above $40,000 per year.	Achieved
Qualitative Goals:	**Status**
1. To increase teacher and staff understanding of the impact of mental illness on a student's academic, social and emotional functioning within the school environment.	Achieved
2. To implement the LEAD program (Law Enforcement Against Drugs) in third and fifth grade.	Achieved

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G8. **WHEREAS**, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the Business Administrator, Michael Halik, the Board of Education established a quantitative merit goal for the Business Administrator for the 2017-2018 school year, and

WHEREAS, the Board of education has now reviewed indicators of the achievement of that goal; therefore, be it

RESOLVED that the Board of Education makes the following determination and directs that its determination be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Goal	Status
1. The Business Administrator will implement an online Employee Portal for payroll so that employees can log on to see their paystubs, so the district does not have to print paper paychecks.	Achieved
2. The Business Administrator will register to become certified as a RSBA (Registered School Business Administrator) through NJASBO.	Achieved

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G9. **RESOLVED** that the Board of Education approve the Guide for Standard Operating Procedures and Internal Controls inclusive of Purchasing Manual.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G10. RESOLVED that the Board of Education approve the home instruction services provided by the Essex Regional Educational Services Commission (ERESC) effective July 1, 2019 through June 30, 2020, at the rate of $52.00 per hour on an as needed basis.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G11. RESOLVED that the Board of Education approve the Transportation Services Agreement for regular and special education routes, as well as other transportation requests for the 2019-2020 school year with the **Essex Regional Educational Services Commission**, effective July 1, 2019 through June 30, 2020.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G12. RESOLVED that the Board of Education approve the Resolution for Participation in Joint Transportation Services for the 2019-2020 school year with **Sussex County Regional Transportation Cooperative** for coordination of transportation of special education and/or specific destinations of school students.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G13. RESOLVED that the Board of Education approve the Agreement with **Essex Regional Educational Services Commission** to provide subscription busing services to the North Caldwell Board of Education for the 2019-2020 school year at a flat rate of $15,000.00.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G14. RESOLVED that the Board of Education approve the following field trip locations:

Fairfield Farms
Conklin Farms
Montclair State University Theater
Morristown Performing Arts Center
Turtle Back Zoo
Papermill Playhouse
Liberty Science Center
Tenement Museum
Rocking Horse Ranch
Washington Crossing Park
Bronx Zoo
Knoll Country Club
Bergen County Technical Schools
Apple Store
Bergen Makerspace
South Orange Performing Arts Center

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	5	No:	0

G15. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Summer Fun 2019.

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	5	No:	0

G16. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of Mr. Whitney for soccer training.

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	5	No:	0

G17. RESOLVED that the Board of Education approve the contract with **Caldwell Pediatric Therapy Center** effective July 1, 2019 through July 25, 2019, for Occupational Therapy at Grandview School, for the extended school year for three (3) days per week at $45.00 per thirty (30) minute session.

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas

Yes: 5 No: 0

G18. RESOLVED that the Board of Education rescind Resolution G23, approved at the April 30, 2019, Board of Education Public Meeting, and replace with G19 below.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G19. RESOLVED that the Board of Education approve the **NextMark Foundation Teacher Training Program** for one full year at a program cost of $10,000.00 for 100 participants effective July 1, 2019 through June 30, 2020.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G20. RESOLVED that the Board of Education approve payment to Dr. Livingstone in the amount of $675.00 for a neurological assessment for **student #8005391.**

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

G21. RESOLVED that the Board of Education approve payment to Dr. Livingstone in the amount of $675.00 for a neurological assessment for **student #8005136.**

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of April 30, 2019.**

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 4 No: 0

Abstain: Mr. Projansky

B2. **RESOLVED** that the Board of Education approve the **May 15, 2019, payroll** in the amount of $357,409.74.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B3. **RESOLVED** that the Board of Education approve the **April 29, 2019, Hand Check Register** in the amount of $23,504.37.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B4. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for March 2019.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B5. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 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 March 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

B6. **RESOLVED** that the Board of Education approve the**, May 2, 2019, Bills and Claims** in the amount of $45,811.69.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B7. **RESOLVED** that the Board of Education approve the below listed March 2019 Line Item Transfers.

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: March 31, 2019

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-100-566-000-00	TUITION- PRI. SCH HDCP	17,100.00	11-000-219-110-050-00	ABA THERAPIST	(1,000.00)
11-000-213-300-050-00	NURSE PURCHASE SER - GLD	500.00	11-000-219-110-060-00	ABA THERAPIST	(24,000.00)
11-000-213-300-060-00	NURSE PURCHASE SERV - GV	1,500.00	11-000-230-590-000-00	SCH. ELECTION EXPENSES	(1,000.00)
11-000-213-610-050-00	HEALTH SUP. GOULD	100.00	11-000-230-895-000-03	SUPERINTENDENT DUES	(700.00)
11-000-219-320-060-00	SPEC ED PROF DEVEL. GV	8,000.00	11-000-240-105-050-00	SECRETARIES SALARY: GLD	(1,000.00)
11-000-222-610-050-00	LIBRARY BOOKS: GOULD	1,100.00	11-000-251-340-000-00	CENTRAL OFF PUR SERV	(350.00)
11-000-230-590-000-02	ADVERTISING	2,000.00	11-000-262-110-000-00	CUSTODIAN HOURLY PT	(1,350.00)
11-000-240-105-060-00	SECRETARIES SALARY: GDV	1,000.00	11-000-262-110-000-03	OVERTIME CUSTODIANS	(2,800.00)
11-000-251-580-000-00	CENTRAL OFFICE TRAVEL	350.00	11-000-262-520-000-00	PROPERTY INSURANCE	(5,000.00)
11-000-261-110-000-00	MAINTENANCE: SALARIES	1,200.00	11-000-262-621-050-01	ENERGY-NATURAL GAS-GLD	(9,000.00)
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	60,000.00	11-000-262-621-050-02	ENERGY-NATURAL GAS-MTN	(15,000.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	20,000.00	11-000-262-621-060-01	ENERGY-NATURAL GAS-GDV	(5,000.00)
11-000-261-610-050-02	MAINT SUPPLIES -GOULD	7,500.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(40,000.00)
11-000-261-800-000-00	MAINTENANCE - MISC	1,000.00	11-000-291-270-000-01	HEALTH BENEFITS	(60,000.00)
11-000-262-104-000-02	DIRECTOR OVERTIME	350.00	11-000-291-270-000-01	HEALTH BENEFITS	(55,000.00)
11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	2,600.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(19,601.00)
11-000-262-441-000-00	PARKING LOT LEASE	1.00	11-190-100-640-050-00	TEXTBOOKS: GOULD	(24,000.00)
11-000-270-512-000-00	FLD TRIP BETWEEN SCHOOLS	2,500.00	11-190-100-640-060-00	TEXTBOOKS: GRANDVIEW	(25,000.00)
11-000-291-250-000-00	UNEMPLOYMENT	10,000.00	11-190-100-890-000-00	INSTRUCTIONAL - MISC EXP	(20,000.00)
11-000-291-270-000-04	WAIVER OF HEALTH BENEFIT	60,000.00	11-213-100-101-060-00	RES. ROOM TEACH SAL. GV	(40,605.00)
11-190-100-530-010-00	COMM GOULD INTERNET	15,000.00	11-213-100-106-050-00	RESOURCE RM:AIDE SAL GLD	(10,000.00)
11-190-100-530-060-00	COMM GDV T-1 LINE	15,000.00			
11-190-100-610-050-09	TECH SUPPLIES: GOULD	62,000.00			
11-190-100-610-060-04	SUPP: NON-CONSUMABLES GV	9,000.00			
11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	12,000.00			
11-213-100-101-050-00	RES. ROOM TEACH SAL. GLD	20,000.00			
12-120-100-730-050-09	INSTR EQUIP GOULD GR 4-5	30,605.00			
	Total Transfers	360,406.00		Total Transfers	(360,406.00)
					0.00

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B8. **RESOLVED** that the Board of Education approve the**, May 2, 2019, Bills and Claims** in the amount of $161,768.32.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B9. **RESOLVED** that the Board of Education approve the **May 3, 2019, Hand Check Register** in the amount of $25.00.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B10. **RESOLVED** that the Board of Education approve the **March 11, 2019, Hand Check Register** in the amount of $25,872.80.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B11. **RESOLVED** that the Board of Education approve the attached Title I Tutoring payments for April 2019.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B12. **RESOLVED** that the Board of Education approve the **April 29, 2019, Hand Check Register** in the amount of $11,389.00.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

B13. **RESOLVED** that the Board of Education approve the **May 14, 2019, Bills and Claims** in the amount of $233,974.45.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve **Kristin Mormelo** as a substitute teacher for the remainder of the 2018-2019 school year.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P2. **RESOLVED** that the Board of Education approve **Christina Monticciolo** as a substitute teacher pending certification.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P3. **RESOLVED** that the Board of Education approve the following teachers for the 2019 extended summer program at a rate of $35.00 per hour effective July 1, 2019 to July 25, 2019:

Sarah Veniero
Laura Johannsen
Genine DellaValle
Agnes Icker
Angela Castiglia
Anita Cimera
Greg De Rosa **(Teacher in Charge)**
Amanda Cosentino
Stefanie Wozniak
Kari Lynne Jones
Aggie Doolen
Janice Garthwaite
Kim Shay

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P4. **RESOLVED** that the Board of Education approve the following aides for the 2019 extended summer program at a rate of $20.00 per hour effective July 1, 2019 to July 25, 2019:

Nancy Della Valle
Cindy Householder
Kathleen Householder
Mary Jo Zerance
Maria Girardi
Erica Conroy

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P5. RESOLVED that the Board of Education approve the following tenured teacher contracts effective September 1, 2019 to June 30, 2020:

Agnellino, Fran	$65,957.00 BA Step 15 prorated 9/1/19-1/31/20
Arena, Toni	$75,053.00 MA Step 17
Armstrong, Alexa	$66,714.00 MA 15 Step 12
Brady, James	$60,668.00 MA Step 9
Bryer, Carrie	$64,107.00 MA 45 Step 8
Burg, Anne	$93,453.00 BA 30 Step 24
Castiglia, Angela	$54,741.00 BA 15 Step 7
Clutterbuck, S.	$55,517.00 ($65,314.00 @.85 MA 15 St 11)
De Rosa, Greg	$57,668.00 MA Step 7
Decker, Laura	$100,301.00 MA 50 Step 24
Doyen, Gabrielle	$57,668.00 MA Step 7
Eisinger, Lauren	$57,668.00 MA Step 7
Gallo, Leigh	$59,168.00 MA Step 8
Garthwaite, Janice	$67,293.00 BA 30 Step 14
Gesario, Michael	$57,668.00 MA Step 7
Goldfarb, Allison	$57,668.00 MA Step 7
Gray, Christine	$68,361.00 MA 30 Step 12
Gromada, Kristin	$69,750.00 MA 10 Step 14
Husk, Joyce	$81,400.00 MA 10 Step 19
Icker, Agnes	$62,168.00 MA Step 10
Jeffrey, Jeanne	$100,301.00 MA 50 Step 24
Johannsen, Laura	$57,668.00 MA Step 7
Johnson, Sarah	$60,808.00 BA 30 Step 10
Kappock, Sue	$94,813.00 MA Step 24
Keenan, Meghan	$65,203.00 BA 10 Step 14
Keenan, Patricia	$94,813 MA Step 24
Kornreich, Melissa	$41,494.00 ($69,156.00 MA 50 St 11 @.6)
Laurenzano, Dawn	$65,461.00 MA 30 Step 10
Linden, Lisa	$60,572.00 BA Step 12
Lisa, Zena	$73,746.00 MA 30 Step 15
Little, Eileen	$93,453.00 BA 30 Step 24
Mac Donald, Lacy	$61,363.00 MA 20 Step 8
Mellinkoff, Courtney	$75,053.00 MA Step 17
Newman, Tara	$65,068.00 MA Step 12
Nikow, Linda	$94,813.00 MA Step 24

Norton, Loren	$80,303.00 MA Step 19
Ortiz, Francisco	$72,099.00 MA 15 Step 15
Pierro, Jeff	$85,678.00 MA Step 21
Pontrella, Sharon	$68,653.00 MA Step 14
Raimondi, Michelle	$62,168.00 MA Step 10
Rego, Yvette	$57,672.00 BA Step 10
Sancetta, Chris	$73,182.00 BA Step 18
Schechter, Cheryl	$66,868.00 MA Step 13
Schlachter, Melissa	$68,361.00 MA 30 Step 12
Shay, Kim	$99,752.00 MA 45 Step 24
Sibilia, Lynne	$80,537.00 ($85,678.00 MA St 21 @.94)
Silva, Tamara	$46,607.00 ($77,678.00 MA St 18 @.6)
Smith, Cheryl	$68,048.00 BA 20 Step 15
Smith, Marion	$78,943.00 BA 30 Step 19
Socci, Dana	$72,826.00 ($85,678.00 MA St 21 @.85)
Sponzilli, Christina	$31,003.00 ($51,672.00 BA St 6 @.6)
Stomski, Monica	$66,868.00 MA Step 13
Tarantino, Tiffany	$60,668.00 MA Step 9
Thomas, Charlene	$63,541.00 ($87,043.00 BA 30 St 22 @.73)
Toth, Meredith	$56,172.00 BA Step 9
Troiano, June	$85,678.00 MA Step 21
Whitney, James	$75,053.00 MA Step 17
Williams, Kim	$80,971.00 MA 30 Step 18
Wozniak, Stefanie	$80,971.00 MA 30 Step 18
Zimmerman, Cathleen	$62,308.00 BA 30 Step 11

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No:

P6. **RESOLVED** that the Board of Education approve the following non-tenured Contracts effective September 1, 2019 to June 30, 2020.

Cimera, Anita	$49,741.00 BA 15 Step 2-3
Cosentino, Amanda	$53,668.00 MA Step 4
Della Valle, Genine	$49,741.00 BA 15 Step 2-3
Delgado, Natalia	$54,668.00 MA Step 5
Dillenkofer, Nicole	$52,668.00 MA Step 2-3
Doolen, Argiro	$52,668.00 MA Step 2-3
Edwards, Janel	$59,168.00 MA Step 8
Egan, Emily	$52,668.00 MA Step 2-3

Jones, Kari-Lynn	$53,668.00 MA Step 4
Jones, Rebecca	$56,168.00 MA Step 6
Kallanxhi, Christina	$53,241.00 BA 15 Step 6
Malanga, Anthony	$20,669.00 ($51,672.00 BA St 6 @ .4)
Mitchell, Michelle	$59,172.00 BA Step 11
Monticciolo, Marissa	$56,168.00 MA 6
Parisi, Victoria	$49,172.00 BA St 4
Reyes, Johanna	$56,168.00 MA Step 6
Vassallo, Mary	$50,172.00 BA Step 5
Veneziano, Jenna	$51,672.00 BA Step 6
Veniero, Sarah	$53,308.00 BA 30 Step 5

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P7. **RESOLVED** that the Board of Education approve the following support staff Contracts effective September 1, 2019 to June 30, 2020.

Cirillo, Karin	$25,750.00 Aide St 3
Conroy, Erica	$25,750.00 Aide St 3
De Rosa, Gail	$25,750.00 Aide St 3
Della Valle, Nancy	$25,750.00 Aide St 3
Girardi, Maria	$25,750.00 Aide St 3
Gregory, Janet	$29,223.00 Inst Asst St 4
Heller, Leslie	$29,223.00 Inst Asst St 4
Householder, Cindy	$25,750.00 Aide St 3
Householder, Kathleen	$28,828.00 Inst Asst St 3
Miller, Maureen	$29,223.00 Inst Asst St 4
Montano, Wendy	$28,183.00 Inst Asst St 2
Pennisi, Alba	$25,750.00 Aide St 3
Perillo, Lisa	$25,750.00 Aide St 3
Riggio, Heather	$25,750.00 Aide St 3
Ryan, Patty	$25,750.00 Aide St 3
Scandiffio, Maureen	$29,223.00 Inst Asst St 4
Tomea, Rosemary	$25,750.00 Aide St 3
Zerance, Mary Jo	$25,750.00 Aide St 3
SECRETARIES	
Marlo, Randi	$40,219.00 Step 7
Shabazian, Beth	$43,771.00 Step 11

Wefferling, Debra	$43,771.00 Step 11

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P8. **RESOLVED** that the Board of Education approve the following custodial/maintenance steps effective July 1, 2019 to June 30, 2020:

CUSTODIAL/MAINTENANCE

Bogden, Dan	$51,298.00 Cust St 10
Caputo, Kevin	$48,234.00 Cust St 7
Casaburi, Michael	$62,728.00 Maintenance St 9
Martino, Mark	$51,298.00 Cust St 10
Messier, John	$50,265.00 Cust St 9

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P9. **RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 88 hours of behavioral consultation/home visits at a rate of $85.00 per hour for the 2019 summer program effective July 1, 2019 to July 25, 2019.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P10. **RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 120 hours of behavioral consultation/home visits at a rate of $85.00 per hour July 29, 2019 through August 30, 2019, for the following students: **#8005489, 8005401, 8005582, 8005610.**

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P11. **RESOLVED** that the Board of Education approve the following lunch aides effective September 1, 2019 to June 30, 2020:

Nancy DellaValle **Gabby Girardi**

Ali Riggio	**Maria Girardi**
Mary Jo Zerance	**Patty Ryan**
Maureen Miller	**Peter Marlo**
Greg Marlo	**Marc Riggio**
Gale De Rosa	**Karin Cirillo**
Janet Gregory	**Julia Miller**
Erica Conroy	**Valerie Zerance**
Heather Riggio	**Carla Scaglia**
Cindy Householder	**Wendy Montano**
Rosemary Tomea	**Kathleen Householder**
Mary Vassallo	**Maria Malanga**
Lisa Perillo	**Randy Marlo**
Leslie Heller	

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P12. RESOLVED that the Board of Education approve the following lunch/recess supervisors for the 2019-2020 school year:

Amanda Cosentino	**Laura Decker**
Lauren Eisinger	**Leigh Gallo**
Allison Goldfarb	**Mike Gesario**
Susan Kappock	**Lisa Linden**
Sharon Mottola	**Yvette Rego**
Chris Sancetta	**Marion Smith**
James Whitney	**Cathy Zimmermann**
Victoria Zecchino	

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P13. RESOLVED that the Board of Education approve **Ruthelyn Elkin, licensed** Substitute speech therapist, for up to 25 hours per week at a rate of $85.00 per hour effective July 1, 2019 to July 25, 2019.

Moved: Mrs. Mokris Seconded: Mr. Atlas

Yes: 5 No: 0

P14. RESOLVED that the Board of Education regretfully accept the retirement of **Jeanne Jeffrey** effective June 30, 2019.

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	5	No:	0

OLD BUSINESS
None

NEW BUSINESS
The Transportation Committee reported that subscription busing is open.
Mr. Projansky reminded the Board they need to work on the Superintendent's evaluation on-line. The Board then talked about acquiring a shed for storage of school equipment.

The following resolution was called at approximately 8:25 a.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: a Student issue and a legal matter. Said matters will be made public upon their disposition.

Moved:	Mrs. Mokris	Seconded:	Mr. Atlas
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 9:00 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary