North Caldwell Public Schools
North Caldwell, NJ

Board of Education

Public Meeting

May12, 2020



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
VIA ZOOM MEETING
https://ncboe.zoom.us/j/91982103396?pwd=SXhVSWhHZjBqcDBNSWpndHJUSlltUT09

MAY 12, 2020
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. In addition, we have posted a notice on the Entrances of Grandview Elementary School and Board of Education Website, that this meeting will be conducted by the Zoom Online Meeting Platform.
4. **ROLL CALL**
5. **ACTION ITEM**
   - **Organizational Resolutions**

   O1. Approve the use of the Zoon Online Meeting Platform to conduct the May 12, 2020 Board Meeting.
6. **BOARD PRESIDENT'S REPORT**
7. **SUPERINTENDENT'S REPORT**
8. **TRANSPORTATION COMMITTEE REPORT**
   Discussion on Subscription Busing for 2020-2021
9. **PUBLIC RECOGNITION**
10. **ACTION ITEMS**
11. - **Organizational Resolutions**

    O2. Adopt educational programs currently in place
    O3. Approve adoption of listed textbooks
    O4. Approve legal advisor for special education
    O5. Approve legal advisor for general counsel
    O6. Approve legal advisor for bond counsel
    O7. Approve appointment of Homeless Liaison/School Safety Specialist/ 504 Committee Coordinator/HIB Coordinator
    O8. Approve appointment Affirmative Action Officer/504 Committee Coordinator/HIB Coordinator
    O9. Approve appointment of HIB Specialists
    O10. Approve designated depository
    O11. Approve petty cash accounts
    O12. Approve appointment of AHERA Program Manager/Designated Person

and Integrated Pest Management Coordinator

O13. Approve official newspapers
O14. Approve Requisition of District Taxes
O15. Approve purchasing agent
O16. Approve appointment of Treasurer of School Funds
O17. Approve architectural firm
O18. Appoint Health, Dental and prescription Benefits Broker
O19. Approve total travel expenditures
O20. Approve local travel expenses' accounts
O21. Approve Open Public Records Act (OPRA) Officer
O22. Approve line-item transfers between Board meetings
O23. Approve Public Agency Compliance (PACO) Officer
O24. Approve Business Administrator/Board Secretary's authority to purchase in accordance with the Public Procurement Laws
O25. Approve Safety and Health Designee and re-adopt the Emergency Management/Safety and Security Plan
O26. Approve listed Tax Shelter Annuity Companies
O27. Approve Agreement with Asbury Park Information Technology Center
O28. Approve Property and Casualty Insurance Broker
O29. Approve Lerch, Vinci & Higgins, Certified Public Accountants
O30. Approve schedule of fees from Essex Regional Educational Services Commission (ERESC)
O31. Approve Rullo & Juillet Associates, Inc.
O32. Approve Quality Assurance Project Plan (QAPP)
O33. Approve District Lead Drinking Water Testing Sampling Plan Appendix B of QAPP
O34. Approve attached Rates of Pay for 2020-2021
O35. Approve School Physician

• General Resolutions

G1. Approve listed State contract Vendors
G2. Approve listed NASPO Contract Vendors
G3. Approve Contracting to establish Cooperative Pricing System
G4. Approve Education Data Services, Inc.
G5. Approve NJ Educational Computing Cooperative
G6. Approve Continuing Disclosure Agreements
G7. Approve Guide for Standard Operating Procedures
G8. Approve Transportation Services with ERESC
G9. Approve Transportation Services with Sussex County Regional Transportation Cooperative
G10. Approve Agreement with ERESC for subscription busing services
G11. Approve listed field trip locations
G12. Approve contract with DCCF, LLC (dba Limitless)
G13. Approve School Health-Related Closure Plans

- Business Resolutions

B1. Approve Public and Confidential Minutes of April 28, 2020
B2. Approve April 30, 2020, payroll
B3. Approve May 7, 2020 Hand Check Register
B4. Approve May 12, 2020 Bills and Claims

- Personnel Resolutions

12. OLD BUSINESS
13. NEW BUSINESS
    Addition of a Board Meeting - June 9, 2020
14. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Tuesday, June 23, 2020 via Zoom Online Meeting Platform.

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



Resolutions
May 12, 2020

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the May 12, 2020, Board Meeting in compliance with A-3850 which was signed by Governor Murphy on March 20, 2020 so that Board of Education business can continue, during the State of Emergency for the COVID-19 crisis.

Moved: Seconded:

Yes: No:

O2. **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: Seconded:

Yes: No:

O3. **RESOLVED** that the Board of Education approve the adoption of the following textbooks for the 2020-2021 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: Seconded:

Yes: No:

O4. **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 2020-2021 school year at a fee of $165.00 per hour.

Moved: Seconded:

Yes: No:

O5. **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 2020-2021 school year, at a fee of $165.00 per hour, at the will of the Board.

Moved: Seconded:

Yes: No:

O6. **WHEREAS** there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Borough of North Caldwell in the County of Essex (the "Board"), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

WHEREAS such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS funds are or will be available for this purpose.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.

2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract").

3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

Moved: Seconded:

Yes: No:

O7. **RESOLVED** that the Board of Education approve the appointment of **Chris Checchetto** to the following positions for the North Caldwell School District for the 2020-2021 school year:

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

Moved: Seconded:

Yes: No:

O8. **RESOLVED** that the Board of Education the appointment of **Michael Stefanelli** to the following positions for the North Caldwell School District for the 2020-2021 school year:

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

Moved: Seconded:

Yes: No:

O9. **RESOLVED** that the Board of Education appoint the following as **Harassment, Intimidation and Bullying Specialists** for North Caldwell School District for the 2020-2021 school year:

Laura Decker – Gould School
Melissa Kornreich – Grandview School

Moved: Seconded:

Yes: No:

O10. **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: Seconded:

Yes: No:

O11. **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: Seconded:

Yes: No:

O12. **RESOLVED** that the Board of Education appoint **Mr. Thomas Falco** to the following positions for the North Caldwell School District for the 2020-2021 school year:

AHERA Program Manager/Designated Person
Integrated Pest Management Coordinator

Moved: Seconded:

Yes: No:

O13. **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: Seconded:

Yes: No:

O14. **RESOLVED** that the Board of Education approve the attached Requisition of District Taxes for the 2020-2021 school year.

Moved: Seconded:

Yes: No:

O15. **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: Seconded:

Yes: No:

O16. **RESOLVED** that the Board of Education hereby appoint **Steven J. Lella** as **Treasurer of School Funds** at a salary of $4,100.00 for the term of office beginning July 1, 2020, through June 30, 2021, and

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

Moved: Seconded:

Yes: No:

O17. **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 2020-2021 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.
Reimbursable Expenses	Cost x 1.15

Moved: Seconded:

Yes: No:

O18. **RESOLVED** that the Board of Education appoint **Brown & Brown Benefit Advisors, Livingston, NJ**, as Health, Dental and Prescription Benefits Broker for the 2020-2021 school year.

Moved: Seconded:

Yes: No:

O19. **RESOLVED** that the Board of Education approve the total travel expenditures for the District at a maximum of $24,700.00 for the 2020-2021 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: Seconded:

Yes: No:

O20. **RESOLVED** that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences and meetings for the 2020–2021 school year for the listed staff positions.

Account	Description
11-000-213-580-050-00	Nurse: Gould
11-000-213-580-060-00	Nurse: Grandview
11-000-219-580-000-00	Child Study Team
11-000-223-580-050-00	Teachers
11-000-223-580-060-00	Teachers
11-000-230-580-000-00	Superintendent
11-000-230-585-000-00	Board of Education
11-000-240-580-050-00	Principal Gould
11-000-240-580-060-00	Principal Grandview
11-000-251-580-000-00	Central Office

Moved: Seconded:

Yes: No:

O21. **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, 2020, to June 30, 2021.

Moved: Seconded:

Yes: No:

O22. **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 2020-2021 school year.

Moved: Seconded:

Yes: No:

O23. **WHEREAS,** 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 2020-2021 school year.

Moved: Seconded:

Yes: No:

O24. **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 2020-2021 school year.

Moved: Seconded:

Yes: No:

O25. **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: Seconded:

Yes: No:

O26. **RESOLVED** that the Board of Education approve the below listed Tax Shelter Annuity Companies:

AXA Equitable
Lincoln Life
Valic Financial
Fidelity Investment*
(*only for Accounts Established Prior to Jan 2020)

Moved: Seconded:

Yes: No:

O27. **RESOLVED** that the Board of Education approve the Participation Agreement with the **Asbury Park Information Technology Center** for the period July 1, 2020 to June 30, 2021 for the following services:

Budgetary Accounting System	$6,700.00
Payroll/Personnel System	$8,900.00
User IDs - each new user (one-time fee)	$ 75.00
Additional fees per service, as needed	

Moved: Seconded:

Yes: No:

O28. **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, 2020 through June 30, 2021.

Moved: Seconded:

Yes: No:

O29. **RESOLVED** that the Board of Education approve **Lerch, Vinci & Higgins, Certified Public Accountants, Fair Lawn, New Jersey**, as its auditors for the 2019-2020 fiscal year ending June 30, 2020, at a fee of $12,000.00, preparing Secondary Market Disclosure documents is $500.00, and should the district request the auditors assistance with independent financial advisors this shall be covered by an additional proposal, 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: Seconded:

Yes: No:

O30. RESOLVED that the Board of Education approve the fee schedule from **Essex Regional Educational Services Commission (ERESC)** School District for the 2020-2021 school year, as listed below:

Type of Service	Fee
Public CST Bilingual Evaluation	$500.00/evaluation
Attendance at CST Meeting	$125.00/meeting
Public Educational Evaluation	$400.00/evaluation
Public Psychological Evaluation	$400.00/evaluation
Public Psychological Eval w/Project Testing	$400.00/evaluation
Public Social Assessment	$400.00/evaluation
Public Speech Evaluation	$400.00/evaluation
Public/Charter School Home Instruction	$55.00/hour
Public Nursing	$56.00/hour
Public Speech Services	$95.00/hour
Aide for Applied Behavior Analysis (ABA)	$49.80/hour
Occupational/Physical Therapist	$95.00/hour
Occupational/Physical Therapist	$450.00/evaluation
Paraprofessional	$28.56/hour
Paraprofessional Substitute	$28.56/hour
Functional Behavior Assessment (FBA)	$450.00/evaluation
Essex Junior Academy Tuition (Sept-June)	$52,500/year
Essex Junior Academy ESY Tuition 30/days	$8,750/30 days
Essex Campus Academy Tuition (Sept-June)	$52,500.00/year
Essex Campus Academy ESY Tuition (30 days)	$8,750/30 days
Essex High School Tuition (Sept-June)	$52,500.00/year
Project Life Tuition (Sept-June)	$57,998.00/year
Alternative Education Tuition (Sept-June)	$27,500/year

Moved: Seconded:

Yes: No:

O31. 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, 2020 to June 30, 2021, in the amount of $2,859.00 in addition to the following services:

Electronic Filing Fee	$200.00
Two-Six month Asbestos Surveillances	$925.00

Moved: Seconded:

Yes: No:

O32. **RESOLVED** that the Board of Education reapprove the Quality Assurance Project Plan (QAPP) for Lead Concentrations in school drinking water outlets.

Moved: Seconded:

Yes: No:

O33. **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: Seconded:

Yes: No:

O34. **RESOLVED** that the Board of Education approve the attached Rates of Pay for 2020-2021.

Moved: Seconded:

Yes: No:

O35. **RESOLVED** that the Board of Education approve Dr. Fost as the School Physician for the 2020-2021 school year as required under NJSA 18A:40-1.

Moved: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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: Seconded:

Yes: No:

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

$250 – Event Fee (if applicable)

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: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education reapprove the Guide for Standard Operating Procedures and Internal Controls inclusive of Purchasing Manual.

Moved: Seconded:

Yes: No:

G8. **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 2020-2021 school year with the **Essex Regional Educational Services Commission**, effective July 1, 2019 through June 30, 2020 pending attorney review.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve the Resolution for Participation in Joint Transportation Services for the 2020-2021 school year with **Sussex County Regional Transportation Cooperative** for coordination of transportation of special education pending attorney review.

Moved: Seconded:

Yes: No:

G10. **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 2020-2021 school year at a flat rate of $13,500.00 pending attorney review.

Moved: Seconded:

Yes: No:

G11. 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: Seconded:

Yes: No:

G12. RESOLVED that the Board of Education approve the contract with **The Developmental Center for Children & Families (DCCF LLC, doing business as Limitless)**, effective for the 2020-2021 school year to commence on July 8, 2020 and terminate on August 7, 2020, at a estimated cost per pupil of $5,645 plus $2,300(1:1 Aide) for a Total Cost of $7,945 for student #8004428.

Moved: Seconded:

Yes: No:

G13. RESOLVED that the Board of Education approve the **School Health-Related Closure Plans**.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of April 28, 2020.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **April 30, 2020, payroll in the amount of $352,644.61.**

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **May 7, 2020, Hand Check Register in the amount of $84.00.**

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the**, May 12, 2020, Bills and Claims in the amount of $292,564.25.**

Moved: Seconded:

Yes: No: