

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on June 15, 2021, via an online Zoom Meeting 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.

In addition, a notice was posted on the Entrances of Grandview Elementary School and on the Board of Education Website, that June 15, 2021, meeting would be done via the Zoom Online Meeting Platform.

Roll call by the Business Administrator:

Present: Mr. Robert Projansky, President
Mrs. Mindy Opper, Vice President
Mrs. Jordan Shumofsky
Mrs. Johanna Stroever

Absent: Mrs. Sapna Malige

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator / Board Secretary
Mr. Chris Chechetto, Gould/Mountain Principal
Mr. Michael Stefanelli, Grandview Principal
Mr. Ian Adlon, Computer Technician

ACTION ITEM

ORGANIZATIONAL RESOLUTION

O1. RESOLVED that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the June 15, 2021, 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: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 4 No: 0

BOARD PRESIDENT'S REPORT

Mr. Projansky reported that fifty (50) people were attending the zoom meeting.

Mr. Projansky noted the resignations of Mrs. Edwards, who was with the district for eight (8) years, and Mrs. Bryer, who was with the district for eleven (11) years, noting they will be missed.

He stated, as we are near to the end of the year, congratulations to the sixth graders. They have made it through a different school year and did great. Congratulations on going to middle school. Thank you to the teachers, administration, staff and parents for working so hard this year to make everything work. Mr. Projansky stated that the Board is so grateful for everything. All decisions were well thought out and everyone was considered in all decisions that were made. Thank you to everyone.

SUPERINTENDENT'S REPORT

Dr. Freda echoed Mr. Projansky on the departure of Mrs. Edwards and Mrs. Bryer stating they were both fantastic teachers who went above and beyond and were a huge asset to the district and would be missed.

Dr. Freda reported the State is requiring a Safe Reopening Plan; however, we have been open this year so we will be explaining how we actually opened this year. We expect class sizes will be back to normal next year.

PUBLIC RECOGNITION

Alexandra Zarineh, 28 Evergreen Drive - asked the following questions:

1. On behalf of a number of families I would like to know how the school district will address an updated G&T law:

<https://www.njagc.org/unpacking-the-nj-law.html>

In particular, the document with requirements can be found here:

<https://drive.google.com/file/d/1iB2sWNSxhW0vksqj8Opt3F49OZ9JrHLB/view>

I was looking for the information mentioned in this document and only found

http://ncboe.org/UserFiles/Servers/Server_131061/File/District/Curriculum/Curriculum%2018-19/Enrichment%20K-6.pdf

This document addresses the original law from 2005 and doesn't look updated, the latest reference on it is from 2007. Is there a timeline as to how and when this law will be addressed?

2. Existence of a Gifted&Talented program presents a desirable feature of the school system when people are looking to move into town. What are the reasons against having this in our town?

Dr. Freda provided an overview of the district’s enrichment programs that are in place within the district.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy 2468, Independent Educational Evaluations**, at second reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G2. RESOLVED that the Board of Education approve tuition contract with **Shepard Schools** effective for the 2021-2022 school year to commence on July 1, 2021 for the following student:

Student #8005449

Tuition: \$55,858.92

Extended School year: \$ 9,157.20

Total Contract: \$65,016.12

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G3. RESOLVED that the Board of Education approve tuition contract with **The Newmark School, Inc.**, effective for the 2021-2022 school year to commence on July 6, 2021 for the following student:

Student #8005450

Tuition: \$60,010.20

Extended School year: \$ 6,334.41

Total Contract: \$66,344.61

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

- G4. RESOLVED** that the Board of Education approve tuition contract with **Banyan School** effective for the 2021-2022 school year to commence on July 1, 2021 for the following student:

Student #8005112

Tuition: \$57,247.20

Extended School year: \$ 6,678.84

Total Contract: \$63,926.04

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

- G5. RESOLVED** that the Board of Education approve **Bylaw 0145, Board Member Resignation and Removal**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

- G6. RESOLVED** that the Board of Education approve **Bylaw 0164.6, Remote Public Board Meetings During a Declared Emergency**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

- G7. RESOLVED** that the Board of Education approve **Regulation 1642, Earned Sick Leave Law**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

- G8. RESOLVED** that the Board of Education approve **Policy 1643, Family Leave**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

- G9. RESOLVED** that the Board of Education abolish the following Policies and Regulations:

Policy 3431.0 Family Leave
Policy 4431.1 Federal Family Leave Act
Policy 7430 School Safety
Regulation 7430 School Safety
Policy 2415.01 Academic Standards, Assessments, and
Accountability
Policy 2415.03 Highly Qualified Teachers

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G10. RESOLVED that the Board of Education approve **Policy 5330.01, Administration of Medical Cannabis**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G11. RESOLVED that the Board of Education approve **Regulation 5330.01, Administration of Medical Cannabis**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G12. RESOLVED that the Board of Education approve **Policy 7425, Lead Testing of Water in Schools**, at first reading

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G13. RESOLVED that the Board of Education approve **Regulation 7425, Lead Testing in Schools**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G14. RESOLVED that the Board of Education approve **Policy 2415, Every Student Succeeds Act**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G15. RESOLVED that the Board of Education approve **Policy 2415.02, Title I Fiscal Responsibilities**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G16. RESOLVED that the Board of Education approve **Policy 2415.05, Student Surveys, Analysis, and/or Evaluations**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G17. RESOLVED that the Board of Education approve **Policy 2415.20, Every Student Succeeds Act Complaints**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G18. RESOLVED that the Board of Education approve **Regulation 2415.20, Every Student Succeeds Act Complaints**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G19. RESOLVED that the Board of Education approve **Policy 4125, Employment of Support Staff Members**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G20. RESOLVED that the Board of Education approve **Policy 6360, Political Contributions**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroeveer
 Yes: 4 No: 0

G21. RESOLVED that the Board of Education approve **Policy 8330, Student Records**, at first reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroeveer
 Yes: 4 No: 0

G22. RESOLVED that the Board of Education approve the billing schedule from **Essex Regional Educational Services Commission (ERESC)** to participate with Educational Data Services, Inc. entire bidding process for the 2021-2022 school year at a fee of \$1,880.00.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroeveer
 Yes: 4 No: 0

G23. RESOLVED that the Board of Education approve tuition contract with **The Arc** effective for the 2021-2022 school year to commence on July 1, 2021 through June 2022 for the following student:

Student #8005741

Tuition: \$60,300
 Extended School year: \$10,050
 Total Contract: \$70,350

Moved: Mrs. Shumofsky Seconded: Mrs. Stroeveer
 Yes: 4 No: 0

G24. 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.

- **Achieve 3000**
- **Altice/formerly Lightpath Service Agreement**

- AM Consultants
- Asbury Park Information Technology Center
- Banyan School
- Bayada Nursing
- Benecard/Trust
- Bristol Environmental Inc.
- Brown & Brown Benefit Advisors
- Calais School
- Caldwell Pediatric Therapy Center
- Caldwell/West Caldwell Board of Education
- Celebrate the Children
- Conquer Mathematics
- DiCara/Rubino, Architects
- Dr. David Fost
- ECLC
- Environmental Connection Inc.
- Erica Lista Occupational Therapist
- Essex Regional Educational Services Commission
- Fogarty & Hara, Esqs.
- Frontline Technologies Group, LLC
- Gaeta Recycling Inc. Co.
- Genesis Educational Services
- Gina Zaccaria Physical Therapist
- Glenview Academy
- Harbor Haven
- Horizon BC/BS Medical Insurance
- Hunterdon County Educational Services Commission
- IDS Auto Shred
- Kennedy Kids Occupational Therapy
- Lerch, Vinci & Higgins, Auditors
- Lori Downs Occupational Therapist
- McManimon, Scotland and Baumann, Esqs.
- Metropolitan Speech
- Morris Essex Insurance Group Cyber-Privacy Liability Insurance
- My Learning Plan
- New Beginnings
- New Jersey Schools Insurance Group (NJEIF)
- Newmark School
- Next Mark Foundation
- Next Step Pediatric Therapy
- NJEdge.Net, Inc.
- NWEA

WHEREAS, the North Caldwell Board of Education wishes to deposit anticipated current year surplus into their Capital Reserve account and Emergency Reserve account at year end, and

WHEREAS, the North Caldwell Board of Education has determined to designate surplus for the year end June 30, 2021, as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 4% cap
- Plus any excess Extraordinary aide over the \$100,000 Budgeted
- Plus an additional \$75,000 to be appropriated in the 2022-2023 Budget;
- Plus \$60,973 to be transferred to the Emergency Reserve Account to replace funds withdrawn during the 2020-2021 school year due to the loss of State Aid; 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. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G26. RESOLVED that the Board of Education approve the Agreement with Tiny treasures to administer a before care and extended school day program for the 2021-2022 school year at a fee of \$8,500.00.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G27. RESOLVED that the Board of Education appoint **Dr. Michael Stefanelli and Chris Checchetto** as the Gifted and Talented Coordinators for the 2021-2022 school year.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G28. RESOLVED that the Board of Education, upon the recommendation of the Negotiations Committee, approves the Memorandum of Agreement and Salary Guides between the Board and the North Caldwell Education Association for the period of July 1, 2021 through June 30, 2024.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G29. RESOLVED that the Board of Education approve the submission of the 2021-2022 Safe Return to In-Person Instruction Plan.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G30. RESOLVED that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education to New Beginnings at a fee of \$1,479.00 for student #8005862.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G31. RESOLVED that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education to Newmark School at a fee of \$2,161.00 for student #8005450.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G32. RESOLVED that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education to Glenview Academy at a fee of \$1,479.00 for student #8005856.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G33. RESOLVED that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education to Shepard School at a fee of \$2,781.00 for student **#8005449**.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G34. RESOLVED that the Board of Education approve payment to **Dr. Taneli** for a psychiatric assessment in the amount of \$300.00 for **student #8005372**.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G35. RESOLVED that the Board of Education approve payment to **Dr. Fadden** for a developmental pediatric assessment in the amount of \$675.00 for **student #8005622**.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G36. RESOLVED that the Board of Education approve payment to **Dr. Fadden** in the amount of \$675.00 for a developmental neurological assessment for **student #8005424**.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G37. RESOLVED that the Board of Education approve payment to **St. Barnabas Speech & Hearing** in the amount of \$700.00 for a auditory processing assessment for **student #8005372**.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever

Yes: 4 No: 0

G38. RESOLVED that the Board of Education approve payment to **Dr. Platt** in the amount of \$875.00 for a psychiatric assessment for **student #8005477**.

Moved: Mrs. Shumofsky Seconded: Mrs. Stroever
 Yes: 4 No: 0

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of May 18, 2021.**

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

B2. RESOLVED that the Board of Education approve the following **Payroll(s):**

May 27, 2021	\$351,691.96
June 15, 2021	\$375,305.96

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

B3. RESOLVED that the Board of Education approve the following **Hand Check Register(s):**

May 25, 2021	\$51,082.77
May 25, 2021	\$51,590.73
May 25, 2021	\$ 66.00
June 2, 2021	\$ 66.00

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

B4. RESOLVED that the Board of Education approve the following **Bills and Claims:**

June 3, 2021	\$212,097.94
June 15, 2021	\$334,224.15

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

- B5. RESOLVED** that the Board of Education approve the following Title 1 Tutoring:

May 2021 **\$11,400.00**

Moved: Mrs. Opper Seconded: Mrs. Stroeveer

Yes: 4 No: 0

- B6. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **March 2021**.

Moved: Mrs. Opper Seconded: Mrs. Stroeveer

Yes: 4 No: 0

- B7. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **March 2021**, 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 2021**, 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. Opper Seconded: Mrs. Stroeveer

Yes: 4 No: 0

- B8. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **April 2021**.

Moved: Mrs. Opper Seconded: Mrs. Stroeveer

Yes: 4 No: 0

- B9. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **April 2021**, 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 2021**, 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. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

B10. RESOLVED that the Board of Education approve the following Transfers for March 2021:

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: March 31, 2021					
To account #	Account Name	Amount	From account #	Account Name	Amount
12-120-100-730-060-09	INST EQUIP GRNDVEW K-3	17,325.00	11-000-291-270-000-03	PRESCRIPTION	(17,325.00)
	Total Transfers	17,325.00		Total Transfers	(17,325.00)
					0.00

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

B11. RESOLVED that the Board of Education approve the following Transfers for April 2021:

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: April 30, 2021						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-219-530-000-00	SPECIAL SERVICES-POSTAGE	2,000.00	11-000-291-220-000-00	SS/FICA: OTHER	(25,782.00)	
11-190-100-610-060-01	SUPPLIES: GENERAL GDVIEW	13,000.00	11-000-291-270-000-01	HEALTH BENEFITS	(70,000.00)	
12-000-260-730-000-00	NON-INSTR EQUIPMENT	37,489.00	11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	(13,000.00)	
12-120-100-730-050-09	INSTR EQUIP GOULD GR 4-5	26,641.00				
12-120-100-730-060-09	INST EQUIP GRNDVEW K-3	29,652.00				
	Total Transfers	108,782.00		Total Transfers	(108,782.00)	
					0.00	

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the attached contract for **Michael Stefanelli, Grandview Principal** for the 2021-2022 school year.

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

P2. RESOLVED that the Board of Education approve the attached contract for **Michael Halik, Board Administrator/Board Secretary** for the 2021-2022 school year.

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

P3. RESOLVED that the Board of Education approve the attached contract for **Chris Checchetto, Gould School Principal**, for the 2021-2022 school year.

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

P4. RESOLVED that the Board of Education approve the attached contract for **Tom Falco, Director of Buildings & Grounds**, for the 2021-2022 school year.

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

P5. RESOLVED that the Board of Education approve the attached contract for **Ian Adlon, Computer Systems Technician**, for the 2021-2022 school year.

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

P6. RESOLVED that the Board of Education approve the following individuals as a substitute aide at a rate of \$20.00 per hour for the extended summer program effective June 28, 2021 to July 22, 2021:

**Patty Ryan
Samantha Barbella**

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

P7. RESOLVED that the Board of Education approve the following grade level changes for the 2021-2022 school year:

	<u>From:</u>	<u>To:</u>
Gabrielle Doyen	Kindergarten	ATP Teacher
June Troiano	3rd Grade	Technology Teacher
Nicole Cornacchia	1st Grade SPED	Kindergarten SPED
Samantha Monks	1st Grade	3rd Grade Teacher

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

- P8. RESOLVED** that the Board of Education approve **Pam Kennedy**, licensed occupational therapist, for up to seven (7) hours of occupational therapy for the extended summer program effective June 28, 2021 to July 22, 2021.

Moved: Mrs. Opper Seconded: Mrs. Stroeveer

Yes: 4 No: 0

- P9. RESOLVED** that the Board of Education approve the following tenured teachers for the 2021-2022 school year. Step and salary to be determined pending final approval of the negotiated agreement:

Arena, Toni	Linden, Lisa
Armstrong, Alexa	Little Eileen
Brady, James	MacDonald, Lacy
Burg, Anne	Malanga, Anthony
Castiglia, Angela	Mellinkoff, Courtney
Christiano, Cheryl	Newman, Tara
Clutterbuck, Shannon	Nikow, Linda
Contentino, Amanda	Norton, Loren
DeRosa, Gregory	Ortiz, Francisco
Decker, Laura	Pierro, Jeffery
Doyen, Gabrielle	Raimondi, Michele
Eisinger, Lauren	Rego, Yvette
Gallo, Leigh	Reyes, Johanna
Garthwaite, Janice	Sancetta, Chris
Gesario, Michael	Schechter, Cheryl
Goldfarb, Allison	Schlachter, Melissa
Gray, Christine	Shay, Kim
Grimaldi, Laura	Sibilia, Lynne
Gromada, Kristin	Silva, Tamara
Husk, Joyce	Smith, Marian
Johnson, Sarah	Socci, Dana
Jones, Karri-Lynn	Sponzilli, Christina
Jones, Rebecca	Stomski, Monica
Kallanxhi, Christina	Tarantino, Tiffany
Kappock, Susan	Thomas, Charlene
Keenan, Meghan	Toth, Meredith
Keenan, Patricia	Troiano, June
Kornreich, Melissa	Whitney, James
Laurenzano, Dawn	Williams, Kim
Wozniak, Stefanie	Zimmermann, Cathleen

Moved: Mrs. Opper Seconded: Mrs. Stroever
Yes: 4 No: 0

P10. RESOLVED that the Board of Education approve the following non-tenured teachers for the 2021-2022 school year. Step and salary to be determined pending final approval of the negotiated agreement:

Barbella, Samantha	Dillenkofer, Nicole
Boag, Courtney	Doolen, Argiro
Cappello, Antonina	Egan, Emily
Cimera, Anita	Monticciolo, Marissa
Cornacchia, Nicole	Parisi, Victoria
Della Valle, Genine	Vassallo, Mary
DeFrank, Giana	Veneziano, Jenna
Delgado, Natalia	Veniero, Sarah
Wanklin-Frey, Melinda	Monks, Samantha
Keenan, Alexandra	Worrall, Sophia

Moved: Mrs. Opper Seconded: Mrs. Stroever
Yes: 4 No: 0

P11. RESOLVED that the Board of Education approve the following Support Staff for the 2021-2022 school year. Step and salary to be determined pending final approval of the negotiated agreement:

AIDES

Cirillo, Karin	Perillo, Lisa
Della Valle, Nancy	Riggio, Heather
De Rosa, Gail	Ryan, Patty
Girardi, Maria	Scandiffio, Maureen
Heller, Leslie	Sinisi, Elaine
Householder, Cindy	Tomea, Rosemary
Householder, Kathleen	Zerance, Mary Jo
Miller, Maureen	
Montano, Wendy	

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

P14. RESOLVED that the Board of Education approve the following as Lunch/ Recess Supervisors for the 2021-2022 school year:

**James Whitney
Lauren Eisinger
Marian Smith
Joyce Husk
Sarah Johnson
Linda Nikow
Sophia Worrall
Yvette Rego
Lisa Linden**

**Chris Sancetta
Sue Kappock
Toni Arena
Christine Gray
Courtney Mellinkoff
Nicole Dillenkoffer
Nina Cappello
Mike Gesario
Cathy Zimmermann**

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

P15. RESOLVED that the Board of Education approve **Susan Miscia**, licensed occupational therapist, for up to 6 hours of occupational therapy at a rate of \$90.00 per hour effective July 26, 2021 to August 31, 2021 for **student #8005491**.

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

P16. RESOLVED that the Board of Education approve movement on the salary guide for the following staff members:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Argiro Doolen	MA +15	MA +30
Lisa Linden	BA +15	MA
Melinda Wanklin-Frey	BA +15	BA +30

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

P17. 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 2021:**

Name	Course	Grade	School	# of Credits	Amount
DellaValle, G.	Pedagogical Principles	A	MSU	3	\$900.00
Doolen, A.	Educational Theory & Teaching for SLMS	A	WPU	3	\$900.00
Doyen, G.	Media Skills for Leaders	A	Caldwell	3	\$900.00
Egan, E.	Differentiated Supervision	A	MSU	3	\$900.00
Linden, L.	Action Research	A	Walden	3	\$900.00
Wanklin-Frey, M	Sociocultural Context of Disability	A-	MSU	3	\$900.00

Moved: Mrs. Opper Seconded: Mrs. Stroever

Yes: 4 No: 0

P18. RESOLVED that the Board of Education approve pro-rated eligible tuition reimbursement at a rate of \$300.00 per credit based on the Spring 2010 Rutgers graduate tuition rate to the following individuals for the 2020-2021 school year as per Article VI, Section D of the NCEA collective bargaining agreement.

Summer/Fall /Spring 2020-2021

Name	# of Credits	Amount Reimbursed
Egan, Emily	9	\$2,700.00

Della Valle, Genine	6	\$1,800.00
Doolen, Argiro	6	\$1,800.00
Doyen, Gabrielle	3	\$900.00
Linden, Lisa	12	\$1,980.00
Wanklin-Frey, Melinda	3	\$900.00
Mitchell, Michelle	6	\$1,800.00
Wozniak, Stefanie	3	\$900.00
Zimmermann, Cathleen	3	\$900.00

Moved: Mrs. Opper Seconded: Mrs. Stroeever

Yes: 4 No: 0

P19. RESOLVED that the Board of Education approve the following Child Study Team staff for up to ten (10) days to conduct CST evaluations and to attend CST meetings effective June 23, 2021 to August 31, 2021:

**Laura Decker
Joyce Husk
Melissa Kornreich
Tamara Silva**

Moved: Mrs. Opper Seconded: Mrs. Stroeever

Yes: 4 No: 0

P20. RESOLVED that the Board of Education regretfully accept the resignation of **Janel Edwards** effective July 1, 2021.

Moved: Mrs. Opper Seconded: Mrs. Stroeever

Yes: 4 No: 0

P21. RESOLVED that the Board of Education approve **Lisa Linden** for summer technology responsibilities at a stipend of \$3,000.00.

Moved: Mrs. Opper Seconded: Mrs. Stroeever

Yes: 4 No: 0

P22. RESOLVED that the Board of Education regretfully accept the resignation of **Carrie Bryer** effective July 1, 2021.

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

P23. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Schechter, C.	7/19	OG Stations& Independent Work	\$75.00	
	7/21-7/22	Infusing OG into Workshop Teaching & Word Study Programs	\$75.00	
Castiglia, A.	7/21-22	Infusing OG into Workshop Teaching	\$75.00	
Shay,K.	7/7/21	The Science of Reading	\$60.00	

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

P24. RESOLVED that the Board of Education approve the following staff members as Teacher-in-Charge at a stipend of \$800.00 for the 2021-2022 school year:

Kim Shay
Greg De Rosa

Moved: Mrs. Opper Seconded: Mrs. Stroever
 Yes: 4 No: 0

OLD BUSINESS

Mrs. Shumofsky reported the following on behalf of the Policy Committee about the future of Board Meetings when we return in person:

- We will be remote until September
- waiting on guidance from the State on how our Board Meetings will be conducted
- at a minimum the meetings will be live streamed
- working on technology and legal issues on remote public comments

NEW BUSINESS

The COVID Committee reported regarding COVID and what next year will look like. Please take time to enjoy your summer. We are planning, however, many details may not be available until the State gives us more information. We will pass that information along to the community when possible.

The following resolution was called at approximately 8:05 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: a student matter and negotiations. Said matters will be made public upon their disposition.

Moved:	Mrs. Opper	Seconded:	Mrs. Stroever
Yes:	4	No:	0

As there was no further business to discuss, the Board adjourned at 8:44 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary