

**SOUTH BERGEN JOINTURE COMMISSION
500 Route 17 South, Suite 307
Hasbrouck Heights, New Jersey 07604**

**REGULAR MEETING (Virtual)
December 14th, 2021**

PLEDGE OF ALLEGIANCE

NJ OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Business Administrator-Secretary has caused notice of this meeting to be sent to the following, announcing time and place thereof, agenda, etc.:

North Jersey Media Group

Notice of this meeting has been posted in the lobby of the Board of Education Office and at the Jointure Commission Public Schools. This is an official meeting of the Board of Education/ South Bergen Jointure Commission.

The meeting was called to order at _____.

ROLL CALL

Members Present:

Members Absent:

Also Present:

SUPERINTENDENT'S REPORT

Updated district enrollment 2021-2022

HIB (not committed)

APPROVAL OF MINUTES:

Motion:

Seconded:

1. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the minutes of the Executive Session and Regular Meeting of November 23, 2021 be approved.

Action taken:

MEETING OPEN TO THE PUBLIC

REGULAR ORDER OF BUSINESS

2. FINANCE REPORT:

Motion:

Seconded:

- 2a. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the FINANCE resolutions as per the attached report are approved. (2b, 2c, 2d, 2e, 2f)
- 2b. The Board accepts the Board Secretary’s Report as of October 31st, 2021 and approves “ Pursuant to NJAC 6:20-2A.10(E), certify that as of October 31st, 2021 the Board Secretary’s monthly financial report (Appropriations sections), did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriations balances reflected on the report and the advice of districts officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year”.
(Attachment 2b)
- 2c. The Board accepts the financial report of the Treasurer of School Monies for the month of October 2021 (Attachment 2c)
- 2d. The Board approves the following resolution: “Pursuant to NJAC 6:20-2A.10(d), we certify that as of October 31st, 2021, no budgetary line item has been over expended in violation of NJAC 6:20-2A.10(a).”
- 2e. The November and December bills list below are approved (lists attached):

Bills Payable	\$3,509,068.48
Payroll/Manual Check	\$ 956,793.83
Cafeteria Checks	<u>\$ 21,717.75</u>
Total	\$4,487,580.06
- 2f. Motion to approve the transfers for the month of October 2021. (Attachment 2f)
- 2g. Motion to approve the decommission list for the 2021-2022 school year. (Attachment 2g)

- 2h. Motion to approve the use of Dr. Chris Tienken of Go Teach Consultants, LLC at a daily rate of \$1,500 per day to provide Professional Development and support for the strategic planning for the Middle States Accreditation process. This is not to exceed 8 full day sessions at \$1,500 or \$12,000.

Action taken:

3. PERSONNEL:

Motion:

Seconded:

BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that in compliance with Chapter 116, P.L. 1986 and in accordance with the State of New Jersey Department of Education memorandum dated October 29, 1986 that all new personnel shall be considered to be provisionally hired: and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to comply with State Department directives concerning the State and Federal criminal history background checks of these employees and

BE IT FURTHER RESOLVED, that said new personnel shall be considered provisionally hired until such time as the Department of Education has indicated that they have completed the criminal history background checks of prospective employees and that said employees have satisfied the requirements of Chapter 116, P.L. 1986 at which time said employees shall no longer be provisional; the Business Administrator shall be hereby directed to employ personnel and to take such other personnel actions as indicated.

All appointments upon recommendation of the Superintendent are on an emergent basis, pending completion of a criminal history background check. In addition, all appointments are contingent upon the employee signing a contract in accordance with law and the receipt of favorable reference responses. All aide appointments are contingent upon the employee being available for employment for the month of July 1, 2022 through July 31, 2022. All employments are approved to be paid additional compensation for the Clubs and Activities Program, Office Support, Home Programming and Parent Training Home Program and Home Instruction on an as-needed basis.

- 3a. Motion to approve the attached additional pay for services rendered as indicated. (Attachment 3a)
- 3b. Approve the following staff for after school home programming, services and evaluations.

Jacqueline Rossmell - Teacher

- 3c. Approve the appointment of Maria Torres Cinto, as a Paraprofessional, at the hour rate of \$16.00 which is based on the Paraprofessional Index Non-Degree with Praxis effective December 15, 2021 - June 30, 2022.
- 3d. Accept the resignation of Kenneth Ayello, Paraprofessional effective November 17, 2021.
- 3e. Adjust the leave of absence for Employee ID#0376 from November 29, 2021 - April 12, 2022, using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.
- 3f. Adjust the start date of Tynique Robins, Paraprofessional from December 1, 2021 to December 6, 2021.
- 3g. Approve the attached updated Paraprofessional/Health Aide Salary Index 2021-2022. (Attachment 3g.)
- 3h. Accept the resignation, for the purpose of retirement, of Mrs. Doreen Mondadori, Administrative Assistant to B.A., effective March 1, 2022. The South Bergen Jointure Commission extends its deepest thanks to Mrs. Mondadori for her many years of service to the district and extends to her its very best wishes on the occasion of her retirement.
- 3i. Accept the resignation of Carrie Logerfo, Paraprofessional, effective December 11, 2021.
- 3j. Approve the leave of absence for Employee ID#0234 from December 23, 2021 through January 23, 2022 using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.
- 3k. Rescind the appointment of Ms. Cira Avecillas as a Paraprofessional.
- 3l. Accept the resignation of Nancy Fox, School Nurse, effective December 21, 2021.
- 3m. Approve a pilot program for BCBA Interns with Felician College.
- 3n. Adjust the start date of Jeanette Molina from November 1, 2021 to January 10, 2022.
- 3o. Approve the appointment of Mr. Marildo Mera, as a Paraprofessional, at the hour rate of \$22.00 which is based on the Paraprofessional Index B.A. with substitute certificate effective January 3, 2022 - June 30, 2022.
- 3p. Approve the leave of absence for Employee ID#0223 from December 6, 2021

through June 30, 2022 using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.

- 3q. Approve Rita Lisciandrello to be added to the substitute list for the 2021 - 2022 school year.

Action taken:

4. POLICY:

Motion:

Seconded:

Action Taken:

5. TRANSPORTATION:

Motion:

Seconded:

- 5a. Motion to approve the attached 2021-2022 Quote Results Set 4 (Attachment 5a)
- 5b. Motion to approve an addendum for motion #5b. From the August 24, 2021 Board Meeting to correct the vehicle cost for Route #4629 from \$229.00 to \$299.00. RE: The winner's summary page incorrectly listed this route's vehicle cost.
- 5c. Motion to approve the withholding of payment on Route #IN214 for John Leckie Bus Company, due to non-compliance of the contract. Penalty of two times the daily rate for co-mingling students without approval in the amount of \$415.98 will be deducted from the November payment.

Action taken:

6. FACILITIES AND PLANNING:

Motion:

Seconded:

Action taken:

7. OLD BUSINESS:

Motion:
Seconded:

Action taken:

8. NEW BUSINESS:

Motion:
Seconded:

Action taken:

9. DISCUSSION ITEMS:

10. FOOD SERVICE:

11. CURRICULUM:

Motion:
Seconded:

11a . Report of Harassment, Intimidation and Bullying Investigations, Trainings and Programs Data Collection for the period July 1, 2020 – June 30, 2021. (Attachment 11a)

Action Taken:

12. INFORMATION ITEMS:

ADJOURNMENT:

Motion:
Seconded:

BE IT RESOLVED, that this meeting is adjourned at_____.

Action Taken:

**SPECIAL ORDER OF BUSINESS
CLOSED MEETING TO PUBLIC ATTENDANCE**

December 14th, 2021

Motion:
Seconded:

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on December 14, 2021 at 9:30 a.m. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated December 14, 2021. The items discussed will be made public at the conclusion of the executive session or at a date not determined at this time.

Action taken:

**SOUTH BERGEN JOINTURE COMMISSION
CLOSED - MONTHLY MEETING**

December 14th, 2021

Meeting Opened at _____.

Members Present:
Members Absent:
Also Present:

Special Order of Business

I. Personnel

Adjournment

Motion:
Seconded:

BE IT RESOLVED, that this closed session is adjourned at _____.

Action taken: