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

REGULAR MEETING (Virtual)
August 20, 2020

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.:

The 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.

Meeting Opened at _____

ROLL CALL

Members Present:
Members Absent:
Also Present:

SUPERINTENDENT'S REPORT

APPROVAL OF MINUTES:

Motion:
Seconded:

Action taken:

MEETING OPEN TO THE PUBLIC

REGULAR ORDER OF BUSINESS

2. FINANCE REPORT:

Motion:
Seconded:

Action taken:

3. <u>PERSONNEL:</u>

Motion:
Seconded:

3a. Approve Tetyana Duggan as a School Nurse Non-Instructional (R.N./B.S.N), effective September 1, 2020 - June 30, 2021. Annual salary of $52,000.00 will be prorated for the period worked.

3b. Approve Tara Pearce as a School Nurse Non-Instructional (R.N./B.S.N), effective September 1, 2020 - June 30, 2021. Annual salary of $52,000.00 will be prorated for the period worked.

3c. Approve Kim Scanapieco as a School Health Aid (R.N.) at the hourly rate of $47.36 per hour effective September 1, 2020 - June 30, 2021.

Action taken:

4. <u>POLICY:</u>

Motion:
Seconded:

4a. Motion to approve that Outreach services, evaluations and home programming may start in person immediately. Any virtual home programming, evaluations and outreach will continue to be processed from District Superintendent to SBJC Superintendent.

4b. Adopted the following Policies/Regulations/By Laws/Procedure (Second Reading): (Attachment 4b).

Policy #1648 Restart and Recovery Plan

4c. Approve the attached Re-open Plan (Attachment 4c)

4d. Approve the revised school calendar for the 2020-21 school year. (Attachment 4d)

Action taken:

5. <u>TRANSPORTATION:</u>

Motion:
Seconded:

5a. **RESOLUTION**

WHEREAS, the South Bergen Jointure Commission Board of Education ("SBJC") entered into transportation contracts on behalf of participating school districts;

WHEREAS, as a result of the Governor declaring a state of emergency and ordering the closure of schools, P.L. 2020, Chapter 27 was enacted which, among other things, required the parties to renegotiate the transportation contracts to determine the SBJC's financial obligations to the transportation providers for the remainder of the 2019-2020 school year;

WHEREAS, the SBJC and certain transportation providers have negotiated an agreement in full settlement of the SBJC's obligations in accordance with the parties' transportation contract and P.L. 2020, Chapter 27;

BE IT RESOLVED that the SBJC approves the agreements with the following transportation providers and agrees to pay the amount set forth in the respective agreements:

COMPANY	**PAYMENT**
1) #8 Transportation	$ 22,116
2)Jersey Kids Transportation	$ 141,868
3)K & H Transport Inc	$ 111,885
4)K & S Transportation Inc	$ 92,812
5)Mayor Transportation	$ 16,362
6)Prestige Express	$ 16,890
7)Safety Transportation	$ 23,490
8)Safe and Sound Medical	$ 49,792
9)Safeguard Transportation	$ 31,428
10)Sunny Transportation	$ 106,140
11)Timmy Transportation	$ 26,489
12)We Care School Trans Inc	$ 70, 625

BE IT FURTHER RESOLVED that the SBJC shall send invoices to the participating school districts for their proportionate costs of the transportation contracts with the transportation providers listed in this resolution.
Action taken:

6. FACILITIES AND PLANNING:

Motion:
Seconded:

Action taken:

7. OLD BUSINESS:

8. NEW BUSINESS:

Motion:
Seconded:

Action taken:

9. DISCUSSION ITEMS: The South Bergen Jointure wants to extend their thanks to Felician University for the use of additional space on the second floor of the facility we partially rent from them. This will be used for additional SBJC administrative space. A letter of appreciation will be sent on behalf of the Board to Felician University Interim President Sylvia McGeary.

10. FOOD SERVICE:

Action taken:

11. 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

August 20, 2020

Motion:
Seconded:

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on July 24, 2020 at 9:00 a.m. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated July 24, 2020 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

Meeting Opened at _____.

Members Present:
Members Absent:
Also Present:

Special order of Business
Transportation Negotiations update

Adjournment

Motion:
Seconded:

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

Action taken