

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

REGULAR MEETING MINUTES (Virtual)
August 24, 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.:

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 **9:37 a.m.**

ROLL CALL

Members Present: Mr. Albro, Dr. Albro, Mr. DeCorso, Dr. DeNobile, Ms. Evans, Mr. Giancaspro, Mr. Helfant, Mr. Kennedy, Mr. Knipper, Dr. Petty, Mr. Polizzi and Mr. Scarafile. Ms. Sciacca.

Members Absent: Mr. Chirichella, Mr. Hurley, Dr. Sforza and Dr. Yurchak.

Also Present: Dr. Michael Kuchar, Superintendent of Schools, and Ms. Susan Cucciniello, Business Administrator/Board Secretary.

- Dr. Sue DeNobile was sworn in as a Board Member from the Rochelle Park School District.
- Mr. Joseph DeCorso was sworn in as a Board Member from the Lyndhurst School District.
- Ms. Allison Evans was sworn in as a Board Member from the Carlstadt School District.
- Mr. Michael Polizzi was sworn in as a Board Member from the New Milford School District.

SUPERINTENDENT'S REPORT

Dr. Kuchar updated the Board on the reopening plan and current status of the district programs.

SPECIAL ORDER OF BUSINESS

Motion: Dr. Douglas Petty
Seconded: Mr. Damian Kennedy

A1. Motioned to approve the revisions to the South Bergen Jointure Commission Constitution to reflect the addition of 2 new member districts (Rochelle Park and New Milford) effective July 1, 2021. (Attachment A1)

Ayes: Mr. Albro, Dr. Albro, Mr. DeCorso, Dr. DeNobile, Ms. Evans,
Mr. Giancaspro, Mr. Helfant, Mr. Kennedy, Dr. Petty,
Mr. Polizzi and Mr. Scarafile. Ms. Sciacca.
Abstain: Mr. Knipper
Nays: None
Absent: Mr. Chirichella, Mr. Hurley, Dr. Sforza and Dr. Yurchak.

APPROVAL OF MINUTES:

Motion: Dr. Matt Helfant
Seconded: Dr. Douglas Petty

1. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the minutes of the Meeting of June 22, 2021 be approved.

Action taken:

Ayes: Mr. Albro, Dr. Albro, Mr. Giancaspro, Mr. Helfant, Mr. Kennedy, Dr. Petty, and Mr. Scarafile.
Abstain: Mr. DeCorso, Dr. DeNobile, Ms. Evans, Mr. Knipper, Mr. Polizzi and Ms. Sciacca.
Nays: None
Absent: Mr. Chirichella, Mr. Hurley, Dr. Sforza and Dr. Yurchak.

MEETING OPEN TO THE PUBLIC

Ms. Liz Forte addressed the board and welcomed the new board members to the South bergen Jointure Commission. She also wished everyone a good start of school for the upcoming school year.

REGULAR ORDER OF BUSINESS

2. FINANCE REPORT:

Motion: Mr. Damian Kennedy
Seconded: Mr. Anthony Albro

- 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, 2g, 2h, 2i)
- 2b. The Board accepted the Board Secretary’s Report as of May 31, 2021 and approves “Pursuant to NJAC 6:20-2A.10 (E), certify that as of May 31, 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 accepted the financial report of the Treasurer of School Monies for the month of May 2021. (Attachment 2c)
- 2d. The Board approved the following resolution: “Pursuant to NJAC 6:20-2A.10(d), we certify that as of May 31, 2021, no budgetary line item has been over-expended in violation of NJAC 6:20-2A.10(a).”
- 2e. Motioned to approve the transfers for the month of May 2021. (Attachment 2e)
- 2f. The Board accepted the Board Secretary’s Report as of June 30, 2021 and approves “Pursuant to NJAC 6:20-2A.10 (E), certify that as of June 30, 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 2f)
- 2g. The Board accepts the financial report of the Treasurer of School Monies for the month of June 2021. (Attachment 2g)
- 2h. The Board approved the following resolution: “Pursuant to NJAC 6:20-2A.10(d), we certify that as of June 30, 2021, no budgetary line item has been over-expended in violation of NJAC 6:20-2A.10(a).”
- 2i. Motioned to approve the transfers for the month of June 2021. (Attachment 2i)
- 2j. The June/July/August bill list below is approved (lists attached):

Bills Payable	\$1,326,607.89
Payroll/Transfers	\$1,110,191.02
Cafeteria Checks	<u>\$ 26,574.45</u>
Total	\$2,463,373.36

- 2k. Motioned to approve a cash incentive to waive benefits for any employees who waives Dental benefit coverage for the 2021-22 school year that are not entitled to the Health Benefit waiver. The waiver will be effective 7/1/21 – 6/30/22. The amount of the waiver will be 25% of the cost of the benefit, not to exceed \$5,000, and will be prorated if the employee receives benefits for a partial year or in the event the employee should terminate their employment before the end of the school year.
- 2l. Motioned to approve a cash incentive to waive benefits for any Paraprofessional who waives Health Benefits coverage for the 2021-22 school year. The waiver will be effective 7/1/21 – 6/30/22. The amount of the waiver will be 25% of the cost of the benefit, not to exceed \$5,000, and will be prorated if the employee receives benefits for a partial year or in the event the employee should terminate their employment before the end of the school year.
- 2m. Motioned to accept the donation from ShopRite of Wallington for miscellaneous food items for field day with an approximate value of \$100.00. As part of this acceptance, the South Bergen Jointure Commission will send a thank you letter on behalf of the Board.

2n. **RESOLUTION**

WHEREAS, the South Bergen Jointure Commission Board of Education (hereinafter referred to as “the Board”) is in possession of certain personal protective equipment (hereinafter “PPE”) that is no longer needed for school purposes;

WHEREAS, it is the Board’s desire to dispose of this property, which consists of approximately 10,000 gallons of PH5B hand sanitizer and approximately 20,000 boxes of powder and latex free nitrile gloves;

WHEREAS, the Board is required, pursuant to N.J.S.A. 18A:18A-45, to dispose of such property at a public sale if the estimated fair value of the property to be sold exceeds fifteen percent of the Board’s bid threshold; and

WHEREAS, the Board estimates that the value of the property to be sold exceeds fifteen percent of its bid threshold;

WHEREAS, the State of New Jersey has entered into a contract with Municibid, operator of municibid.com, which is a website that allows public entities to dispose of personal property through online auctions; and

WHEREAS, sales on municibid.com are conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice No. 2019-15;

WHEREAS, school boards are authorized by N.J.S.A. 18A:18A-10 to purchase goods or services through state contracts without having first rejected all bids obtained pursuant to advertising therefor;

WHEREAS, the Board intends to utilize the online auction services of Municibid, available at municibid.com;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the School Business Administrator to utilize Municibid.com for the disposal, via online auction, of personal property that is no longer needed for school purposes, consisting of approximately 10,000 gallons of PH5B hand sanitizer and approximately 20,000 boxes of powder and latex free nitrile gloves;

BE IT FURTHER RESOLVED, Municibid.com will accept bids beginning and concluding on times to be determined.

BE IT FURTHER RESOLVED, that the Reserve Price for the surplus hand sanitizer and nitrile gloves shall be set at a market price to be determined.

BE IT FURTHER RESOLVED, that the Board reserves the right to reject all bids if it determines such rejection to be in the public interest, pursuant to N.J.S.A. 18A:18A-45(e);

BE IT FURTHER RESOLVED, that the Board authorizes the School Business Administrator and Board President to execute any and all documents necessary to effectuate this resolution.

- 2o. Motioned to approve the list of decommissioned equipment. (Attachment 2o)
- 2p. Motioned to approve the Agreement with No Barriers in the amount of \$14,000 for the presentation by Sam Morris at the convocation with all staff on September 2, 2021. (Attachment 2p)
- 2q. Motioned to approve the SARNOFF GROUP LLC, to provide Executive Coaching for three Administrators at 30 hours per client at \$4,000.00 per Administrator for a total of \$12,000.00 (Attachment 2q)
- 2r. Approved the SBJC Professional Development Plan for the 2021-22 school year.(Attachment 2r)
- 2s. Approved the submission of the District Professional Development Plan Statement of Assurance for the 2021-2022 school year via NJ Homeroom by 9/1/21.
- 2t. Approved the South Bergen Jointure Commission Teacher Mentoring Plan for the 2021-2022 school year. (Attachment 2t)
- 2u. Approved the submission of the District Mentoring Plan Statement of Assurance for the 2021-2022 school year via NJ Homeroom by 9/1/21.

Action taken:

Ayes: Mr. Albro, Dr. Albro, Mr. DeCorso, Dr. DeNobile, Ms. Evans,
Mr. Giancaspro, Mr. Helfant, Mr. Kennedy, Mr. Knipper, Dr. Petty,
Mr. Polizzi and Mr. Scarafile. Ms. Sciacca.

Abstain: None

Nayes: None

Absent: Mr. Chirichella, Mr. Hurley, Dr. Sforza and Dr. Yurchak.

3. PERSONNEL:

Motion: Ms. Anna Sciacca
Seconded: Mr. Frank Scarafile

- 3a. Approved the attached additional pay for services rendered as indicated. (Attachment 3a)
- 3b. Approved the Teacher's Contract with the SBJC Education Association for the period July 1, 2021 - June 30, 2023. (Attachment 3b)
- 3c. Approved the following staff to provide District Home Programming Coordination for July and August 2021 at the 2020-2021 Home Programming Coordinator rate, not to exceed 7 ½ hours each per month:

Kathleen Tennant
Julia Scozzafava
- 3d. Approved Robert Neilley, Media & Tech Assistant, to be paid a stipend of \$2,000.00 for the Organic Garden Club for the 2021-2022 school year.
- 3e. Approved the appointment of Ms. Avery Byfield, as a paraprofessional, at the hourly rate of \$20.00 with substitute certification effective September 1, 2021 - June 30, 2022.
- 3f. Approved the appointment of Ms. Lisa Ryoo, as an Occupational Therapist, at the annual salary of \$67,360.00 effective September 1, 2021 - June 30, 2022.
- 3g. Approved the appointment of Ms. Jenna Van Benschoten, as an Occupational Therapist, at the annual salary of \$61,560.00 effective September 1, 2021 - June 30, 2022.
- 3h. Approved the appointment of Ms. Jinhee Song, as an Occupational Therapist, at the annual salary of \$67,360.00 effective September 1, 2021 - June 30, 2022.
- 3i. Approved the following personnel to work the 2021 Extended School Year Program:

<u>Name</u>	<u>Position</u>	<u>Salary/Rate</u>
Megan Farrell-Ingham	Speech Therapist	\$308.14 per diem
Karen Oliveras	Teacher	\$224.88 per diem
Maria Lombardi	Para	\$33.81 hourly rate

- 3j. Rescinded the appointment of the following personnel to work the 2021 Extended School Year Program.

<u>Name</u>	<u>Position</u>
Miriam Bindiger	Occupational Therapist
Joseph Natale	Occupational Therapist
Cheryl Vorisek	Occupational Therapist
Andrea Frankel	Occupational Therapist
Elizabeth Matias	Occupational Therapist
Angela Paneva	Paraprofessional
Kenneth Ayello	Paraprofessional

- 3k. Adjusted the salary schedule for Teacher and Paraprofessional Home Programming effective July 1, 2021 through June 30, 2022. (Attachment 3k)
- 3l. Approved the additional amount of \$2,400.00 to be added into the longevity payment for Hillary Sobol, School Psychologist, for the previous year.
- 3m. Approved the additional amount of \$1,450.00 to be added into the longevity payment for Ellen McCormick, teacher, for the previous year.
- 3n. Approved the following staff, for after school home programming, services and evaluations for the 20-21 school year.

Andrea Frankel - Occupational Therapist
Karianne Kacperowski - Paraprofessional

- 3o. Approved the appointment of Ms. Jennifer Coffin, as a paraprofessional, at the hourly rate of \$22.00 with substitute certification effective September 1, 2021 -June 30, 2022.
- 3p. Approved Deborah Podwin, Speech Therapist to go from part-time to full time effective September 1, 2021 - June 30, 2022 at the annual salary of \$64,160.00.
- 3q. Approved the appointment of Ms. Lintta Alex, as a Speech Therapist, at the annual salary of \$64,160.00 effective September 1, 2021 - June 30, 2022.
- 3r. Approved the appointment of Ms. Ayelet Isaacs, as a Speech Therapist, at the annual salary of \$63,060.00 effective September 1, 2021 - June 30, 2022.

3s. Accepted the resignation of the following personnel.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cancel, Donna	Teacher	8/1/21
Corrales, Lizette	Paraprofessional	8/1/21
DelRosso, Adrienne	Paraprofessional	8/1/21
DelRosso, Diamond	Paraprofessional	8/1/21
Dorsey, Krista	Paraprofessional	7/1/21
Drozdowski, Corina	Teacher	9/25/21
Duggan, Tetyana	Nurse	10/9/21
Hakimian, Stephanie	Paraprofessional	7/1/21
Hill, Paula	Social Worker	8/1/21
Holland, Emily	Paraprofessional	8/1/21
Murray, Carissa	Teacher	8/1/21
Rasor, Mary	Paraprofessional	7/24/21
Shine, Tierney	Paraprofessional	8/1/21
Yates, Willow	Paraprofessional	7/1/21

3t. Accepted the resignation of Courtney Payoczkowski, Paraprofessional effective August 1, 2021 and approve Ms. Payoczkowski to be added to the substitute list for the 2021-2022 school year.

3u. Accepted the resignation of Susanna Stroud, Paraprofessional effective July 1, 2021 and approve Ms. Stroud to be added to the substitute list for the 2021-2022 school year.

3v. Adjusted the start date of Marina Kostoska-Markoski, Paraprofessional from September 1, 2021 to September 7, 2021.

3w. Approved the attached Affiliation Agreement with Quinnipiac University for Occupational Therapy Program 2021-2022 School Year. (Attachment 3w).

3x. Approved the following students to complete clinical / student teaching /classroom observation hours at the South Bergen Jointure Commission as a requirement of their college.

<u>Name</u>	<u>College</u>
Jillian DiGiacinto	Quinnipiac University
Natalie Swindell	Felician University

3y. Approved the leave of absence for Employee ID#0159 from September 7, 2021 through December 8, 2021, using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.

3z. Approved the leave of absence for Employee ID#1069 from September 1, 2021 through

November 28, 2021, using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.

- 3aa. Adjusted the leave of absence for Employee ID#1032 from May 28, 2021 - November 28, 2021, using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.
- 3bb. Approved the leave of absence for Employee ID#0376 from December 6, 2021 - April 24, 2022, using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.
- 3cc. Approved a contract with each of the boards of education on the attached list for the Jointure to provide 1:1 aide services for the 2021-2022 school year. Full amount of the annual prorated fee shall be charged to each of the boards of education. (Attachment 3cc)
- 3dd. Approved the attached list of aides to be reimbursed \$125.00 for their substitute certification. (Attachment 3dd).
- 3ee. Approved the attached list of staff for after school home programming, services and evaluations. (attachment 3ee).
- 3ff. Rescinded the appointment of Diane Devaney as a School Health Aide for 2021 ESY and 2021-2022 School Year.
- 3gg. Approved the attached Outreach Charges for Services for the 2021-2022 School year. (Attachment 3gg).
- 3hh. Approved the appointment of Ms. Nancy Fox, as a School Nurse, at the annual salary of \$90,000.00 effective September 1, 2021 - June 30, 2022.
- 3ii. Approved the salary adjustment for the following staff who have completed the requirements of the Teacher Salary / Paraprofessional guide, effective September 1, 2021. All documents have been provided.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Adjusted Salary</u>
Nicole Bevacqua	Teacher	BA+15 to MA	\$60,560.00
Erica Colombini	Teacher	BA to BA+15	\$57,585.00
Laura Mera	Para	BA to BA w/ Sub Cert	\$27.14 per hour
Heather Pena	Para	AS to BA	\$23.16 per hour

- 3jj. Approved Alessandra Balestrieri, Teacher to work up to 14 days in August at the hourly rate of \$55.69 to supervise students during student employment work time.
- 3kk. Approved the attached list of substitute teachers, teacher aides, clerk, secretary, receptionist on an as needed basis from September 1, 2021 - June 30, 2022.

(Attachment 3kk).

- 3ll. Approved the following staff from the Lodi MS/HS and Teaneck Campus to serve as transition coaches for the 2021-2022 school year. Each of these staff members will supervise students when at job locations.

Tai (Frazier) Kelly	Cheryl Kavanagh
Tiffany Huges	Charyse Gentile
Kathleen Ocasio	Tom Barton
Donna Bevacqua	Debra Winters
Yuliya Messineo	Carrie Logerfo
Ghandi Desrosiers	Sonja Paneva
Jill Hagen	Chante Wynn
Maria Lombardi	Karen Pace
Margo Cassetta	Maria Alarcon
Ifeanyi Okereke	Laura Mera
Ellen Kimelman	Andrea Schick

- 3mm. Adjusted the leave of absence for Employee ID#1000 from May 21, 2021 through October 3, 2021 using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.
- 3nn. Approved the appointment of Dr. Ken Rota as a Part Time Personnel Management Consultant 3 days per week from September 1, 2021 through June 30, 2022 at the per diem rate of \$500.00 per day.
- 3oo. Approved the appointment of Ms. Rita Panebianco, to go from a Paraprofessional to a Teacher, effective September 1, 2021 - June 30, 2022. Annual salary of \$59,560.00 is based on Step 1, MA of the Teacher's Guide.
- 3pp. Approved the appointment of Ms. Luisa Pineda-Gueno as a Paraprofessional at the hourly rate of \$22.00, which is based on the Paraprofessional Index BA with substitute certificate, effective September 1, 2021 - June 30, 2022.
- 3qq. Approved the appointment of Ms. Anna Zdunek-Zieba as a Paraprofessional at the hourly rate of \$19.00, which is based on the Paraprofessional Index with A.A., effective September 1, 2021 - June 30, 2022.
- 3rr. Approved the appointment of Mr. Robert Wunder as a Paraprofessional at the hourly rate of \$22.00, which is based on the Paraprofessional Index BA with substitute certificate, effective September 1, 2021 - June 30, 2022.
- 3ss. Approved the appointment of Ms. Julia Haviland, .5 Part-Time Music Teacher, September 1, 2021 - June 30, 2022. Annual salary of \$27,430 is based on the Step 2, B.A. of the Teachers Guide.

- 3tt. Approved the appointment of Ms. Alessandra Balestrieri, Gym Teacher, as head track coach for the Fall 2021 season at the rate of \$4,500.00 for the season.
- 3uu. Approved the appointment of Jennifer Coffin, Paraprofessional, as assistant track coach for the Fall 2021 season at the rate of \$2,000.00 for the season.
- 3vv. Approved the appointment of Ms. Rosemarie Canova, Preschool Teacher, September 1, 2021 - June 30, 2022. Annual salary of \$67,935.00 is based on the Step 10, M.A. of the Teachers Guide.

Action taken:

- Ayes: Mr. Albro, Dr. Albro, Mr. DeCorso, Dr. DeNobile, Ms. Evans, Mr. Giancaspro, Mr. Helfant, Mr. Kennedy, Mr. Knipper, Dr. Petty, Mr. Polizzi and Mr. Scarafile. Ms. Sciacca.
- Abstain: None
- Nayes: None
- Absent: Mr. Chirichella, Mr. Hurley, Dr. Sforza and Dr. Yurchak.

4. POLICY:

- Motion: Dr. James Albro
- Seconded: Mr. Frank Scarafile

- 4a. It is hereby moved, that the Board of Education suspend the rules of Bylaw 0131 requiring two Board readings to adopt a Policy and adopt Policy #1648.11 - The road Forward - COVID-19 Health and Safety with one reading. The SBJC Board of Education, on the recommendation of the Superintendent, hereby temporarily waives the requirement for two readings set forth in Bylaw 0131 for the adoption of policies and adopts on a single reading the following Policy #1648.11 and abolish Policy #1648, #1648.02 and #1648.03, effective August 24, 2021.
- 4b. Policy #1648.11 – The Road Forward COVID-19 – Health and Safety (M) (New)
- 4c. Policy #1648 – Restart and Recovery Plan (M) (Abolished)
- 4d. Policy #1648.02 – Remote Learning Options for Families (M) (Abolished)
- 4e. Policy # 1648.03 - Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)

Action taken:

- Ayes: Mr. Albro, Dr. Albro, Mr. DeCorso, Dr. DeNobile, Ms. Evans, Mr. Giancaspro, Mr. Helfant, Mr. Kennedy, Mr. Knipper, Dr. Petty, Mr. Polizzi and Mr. Scarafile. Ms. Sciacca.

Abstain: None
Nays: None
Absent: Mr. Chirichella, Mr. Hurley, Dr. Sforza and Dr. Yurchak.

5. TRANSPORTATION:

Motion: Mr. Anthony Albro
Seconded: Mr. Damian Kennedy

- 5a. Motioned to approve the attached 2021-2022 Summer Quote Results Set 12 (Attachment 5a)
- 5b. Motioned to approve the bid results for July 1, 2021, Special Education/Regular Transportation (Attachment 5b)
- 5c. Motioned to approve the bid results for July 7, 2021, Non-Public Transportation (Attachment 5c)
- 5d. Motioned to approve the attached 2021-2022 Summer Quote Results Set 13 (Attachment 5d)
- 5e. Motioned to approve the bid results for July 21, 2021, Special Education/Regular/Tech Transportation (Attachment 5e)
- 5f. Motioned to approve the bid results for July 22, 2021, Special Education/Regular/Tech Transportation (Attachment 5f)
- 5g. Motioned to approve the bid results for August 5, 2021, Special Education/Regular/Tech Transportation (Attachment 5g)

Action taken:

Ayes: Mr. Albro, Dr. Albro, Mr. DeCorso, Dr. DeNobile, Ms. Evans, Mr. Giancaspro, Mr. Helfant, Mr. Kennedy, Mr. Knipper, Dr. Petty, Mr. Polizzi and Mr. Scarafile. Ms. Sciacca.

Abstain: None

Nays: None

Absent: Mr. Chirichella, Mr. Hurley, Dr. Sforza and Dr. Yurchak.

6. FACILITIES AND PLANNING:

Motion: Mr. Frank Scarafile
Seconded: Mr. James Knipper

- 6a. ___ Motioned to approve the Linkage Agreement between the South Bergen Jointure Commission and the Lodi Board of Education for the 2021-2022 school year. (Attachment 6a)
- 6b. Motioned to approve the Linkage Agreement between the South Bergen Jointure Commission and the Lyndhurst Board of Education for the 2021-2022 school year. (Attachment 6b)
- 6c. Motioned to approve the Sublease Agreement with 500 Route 17 South Hasbrouck Heights LLC for additional temporary office space to accommodate additional space needs. (Attachment 6c)

Action taken:

Ayes: Mr. Albro, Dr. Albro, Mr. DeCorso, Dr. DeNobile, Ms. Evans, Mr. Giancaspro, Mr. Helfant, Mr. Kennedy, Mr. Knipper, Dr. Petty, Mr. Polizzi and Mr. Scarafile. Ms. Sciacca.

Abstain: Mr. DeCorso abstained on 6b only, Dr. Petty abstained 6a only.

Nayes: None

Absent: Mr. Chirichella, Mr. Hurley, Dr. Sforza and Dr. Yurchak.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

None

9. DISCUSSION ITEMS:

None

10. FOOD SERVICE:

None

11. INFORMATION ITEMS

None

ADJOURNMENT:

Motion: Dr. Matthew Helfant
 Seconded: Mr. Damian Kennedy

BE IT RESOLVED, that this meeting is adjourned at **10:21 a.m.**

Action Taken: Unanimously approved by voice vote.

Ms. Susan Cucciniello
 Business Administrator/Board Secretary

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

August 24, 2021

Motion:

Seconded:

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on August 24, 2021 at 9:30 a.m. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated August 24, 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

Meeting Opened at _____.

Members Present:

Members Absent:

Also Present:

Adjournment

Motion:

Seconded:

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

Action taken