

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

REGULAR MEETING MINUTES
June 22, 2022

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 9:39 am.

ROLL CALL

Members Present: Mr. Chirichella, Ms. Evans, Mr. Giancaspro, Mr. DeCorso, Dr. Helfant, Mr. Hurley, Mr. Kennedy, Mr. Scarafile, Ms. Shanley, Dr. Yurchak.

Members Absent: Dr. Albro, Mr. Albro, Dr. DeNobile, Mr. Knipper, Dr. Petty, Ms. Sciacca, Dr. Sforza

Also Present: Dr. Kuchar, Ms. Cucciniello

SUPERINTENDENT'S REPORT

Dr. Kuchar updated the Board on the current status of the district, end of the school year events, and upcoming plans for the new school year.

APPROVAL OF MINUTES:

Motion: Mr. Frank Scarafile
Seconded: Mr. Damian Kennedy

1. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the minutes of the Regular Meeting of May 24, 2022 be approved.

Action taken:

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

MEETING OPEN TO THE PUBLIC

Ms. Forte congratulated all of the staff retirees and she spoke of the student’s work program that she thought was great. She said it was an honor and a privilege to be part of the South Bergen Jointure Commission for all of these years, since her child is leaving our program this year.

REGULAR ORDER OF BUSINESS

2. FINANCE REPORT:

Motion: Mr. Frank Scarafile
Seconded: Dr. Matthew Helfant

- 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)
- 2b. The Board accepts the Board Secretary’s Report as of April 30, 2022 and approves “ Pursuant to NJAC 6:20-2A.10(E), certify that as of April 30, 2022 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 April 2022. (Attachment 2c)
- 2d. The Board approves the following resolution: “Pursuant to NJAC 6:20-2A.10(d), we certify that as of April 30, 2022, no budgetary line item has been over expended in violation of NJAC 6:20-2A.10(a).”
- 2e. The May and June bills list below are approved (Attachment 2e):

Bills Payable	\$3,503,802.22
Payroll/Manual Check	\$1,887,784.68
Cafeteria Checks	<u>\$ 42,923.62</u>

Total **\$5,434,510.52**

- 2f. Motion to approve the transfers for the month of April 2022. (Attachment 2f)
- 2g. Approve the following voluntary employee payroll deductions for the 2022-2023 school year. These are all employee only contributions at no cost to the Board.

Axa Equitable-TSA	VALIC-TSA	Wageworks - FSA
NJEA Dues	Lincoln Investment Planning TSA	Lincoln Financial Group -TSA
Prudential Insurance	AFLAC	Planconnect - TSA

- 2h. Motion to approve the following list of State Contract Vendors to be used during the 2022-2023 school year. (Attachment 2h)
- 2i. Motion to approve a cash incentive to waive benefits for any employees who waive Dental benefit coverage for the 2022-2023 school year that are not entitled to the Health Benefit waiver. The waiver will be effective 7/1/22 – 6/30/23. 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.
- 2j. Motion to approve the attached list of field trips with cost. (Attachment 2j)
- 2k. Approved the fee schedule for 2022-2023 Outreach Services on a per session or evaluation basis, as attached. (Attachment 2k)
- 2l. Motion to approve the Agreement with Christine Doerr, APRN-BC, LLC for Clinical Services for the 2022-23 school year. (Attachment 2l)
- 2m. The Board approves the 2022-2023 Anticipated contracts to be renewed, awarded, or to expire during the school year and approves: “Pursuant to PL 2015, Chapter 47 the South Bergen Jointure Commission 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 statues and regulation; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et.Seq.” (Attachment 2m)
- 2n. Approve the attached guide for Health Benefit/Prescription Employee Benefit Contribution for the 2022-23 school year for employees enrolled in the NJ Direct plans. (Attachment n)

2o. Motion to approve the Agreement with Dr. Patrick Perin for health services for the School District for the 2022-2023 school year. (Attachment 2o)

2p.

RESOLUTION

WHEREAS, the South Bergen Jointure Commission ("SBJC") is desirous of purchasing property for the purpose of operating an 18-21 Life Skills Program and relocating its administrative offices; and

WHEREAS, an agreement of sale has been negotiated with FREBL, LLC for the purchase of property located at 696 Route 46 West, Teterboro, New Jersey;

BE IT RESOLVED that the SBJC approves the contract of sale for the purchase of property with FREBL, LLC in the amount of \$2,850,000, subject to contingencies contained in the agreement of sale;

BE IT FURTHER RESOLVED that a deposit in the amount of \$142,500.00 shall be paid to Archer & Greiner, P.C. Trust Account in accordance with the terms of the agreement for sale;

BE IT FURTHER RESOLVED that the school business administrator is authorized to obtain the inspections required by the agreement through Solution Architect Group and a title search and title insurance through its board attorney;

BE IT FURTHER RESOLVED that the SBJC retains the services of Solutions Architecture, Corp. to prepare and file the necessary documents to obtain approval of the purchase of the property for the 18-21 year old life skills program and administrative offices with the State Department of Education, the Borough of Teterboro and any other state or county agency;

BE IT FURTHER RESOLVED that the board attorney and Solutions Architecture, Corp. are authorized to prepare and file the necessary documents to obtain approval for the use of the property for the 18-21 Life Skills Program and administrative offices from the State Department of Education, Borough of Teterboro and any other state or county agency, and the Board authorizes the payment of the applicable fees.

2q. Motion to approve the contract for Day and Night Custodial Services at the Lodi Campus with Pritchard Industries, LLC for the period July 1, 2022 - June 30, 2024 as per the bid of June 2, 2022. (Attachment 2q)

2r. Motion to approve the proposal for Patrick Fletcher to provide Budget consultation for multi year planning for the period June 1 - July 31, 2022 at the rate of \$100 per hour not to exceed \$2,500. (Attachment 2r)

- 2s. Motion to approve the rejection of the quotes obtained in the Request for Proposal for Auditor Services from May 16, 2022 upon the recommendation of the Superintendent and to advertise for another Request for Proposal for Auditor Services.
- 2t. Motion to approve the Agreement of Sale for the purchase of the building and property at 696 Route 46 West, Teterboro, NJ 07608. (Attachment 2t)

Action taken:

Ayes: Mr. Chirichella, Ms. Evans, Mr. Giancaspro, Mr. DeCorso, Dr. Helfant, Mr. Hurley, Mr. Kennedy, Mr. Scarafale, Ms. Shanley, Dr. Yuchak
Abstain: None
Nays: None
Absent: Dr. Albro, Mr. Albro, Dr. DeNobile, Mr. Knipper, Dr. Petty, Ms. Sciacca, Dr. Sforza

3. PERSONNEL:

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

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, Home Instruction and Parent Training Home Program on an as-needed basis.

- 3a. Motion to approve the attached additional pay for services rendered as indicated. (Attachment 3a)
- 3b. Approve Hillary Sobol as an Anti-Bullying Specialist for the 2022 - 2023 School year.
- 3c. Approve the following staff for after school home programming, services and evaluations.

Steven Brunck - Teacher
Leslie Lang - Teacher

- 3d. Approve the appointment of the following personnel.

Name	Position	Effective Date	Salary/Step
Gianna Gonzalez	Behaviorist	September 1, 2022	\$69,920.00
Bianca Bravo-Mulligan	Social Studies Teacher	September 1, 2022	\$74,995.00 / Step 10, MA+30
Sonila Dasilva	Math Teacher	September 1, 2022	\$69,195.00 / Step 10, MA
Alyssa DeGuzman	Speech Therapist	September 1, 2022	\$62,820.00
Noelle Annunziato	Paraprofessional*	July 1, 2022	\$22.00/hour or \$20.00 w/o cert.

** Paraprofessional rate is contingent upon receipt of proof of certification. If proof is not proved, the rate of pay will change.*

- 3e. Approve the appointment of the following personnel to work the 2022 Extended School Year Program.

<u>Name</u>	<u>Position</u>	<u>Salary/Rate/Per Diem</u>
Thomas Barton	Special Assistant for Innovation and Planning	\$127.56 / per diem
Brankica Lazoroska	Paraprofessional	\$22.00 / hour
Courtney Kurtz	Paraprofessional	\$20.00 / hour
Diamond DelRosso	Substitute	\$93.75 per diem
Kelly Scala	Paraprofessional	\$23.33 / hour
Shalonda Straughn	Paraprofessional	\$27.84 / hour
Jessica Weekley	Paraprofessional	\$27.75 / hour
Teodora Gjergjeska	Paraprofessional	\$16.00 / hour
Marioly Miranda-Madera	Paraprofessional	\$20.00 / hour
Jason Markowski	Teacher	\$196.25 / per diem
Melissa Betyeman	Teacher	\$213.15 / per diem
Kellie Weiss	Teacher	\$192.51 / per diem
Janice Cromwell	Paraprofessional	\$22.16 / hour
Sandra Balestrieri	Teacher	\$238.99 / per diem

- 3f. Rescind the appointment of the following personnel to work the 2022 Extended School Program.

<u>Name</u>	<u>Position</u>
Miriam Bindiger	Occupational Therapist
Jason Bernath	Occupational Therapist
Elizabeth Thariath	Occupational Therapist
Nancy Imperatore	Teacher
Heather Pena	Parparofesisonal

Francia Paredas	Paraprofessional
Virginia Squeo	Paraprofessional
Ayelet Isaacs	Speech Therapist
Sharon Nirenberg	LDTC
Tricia Smith	Social Worker
Matthew Sedita	Paraprofessional

3g. Accept the resignation of the following personnel.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Purpose</u>
Esmeralda Espinal	Paraprofessional	June 1, 2022	Resignation
Nancy Imperatore	Teacher	January 1, 2023	Retirement
Joseph Natale	Occupational Therapist	July 1, 2022	Resignation
Dareen Abdelfattah	Paraprofessional	June 18, 2022	Resignation
Daniel Kuzmenka	Paraprofessional	July 1, 2022	Resignation
Natalie Sullivan	Teacher	July 1, 2022	Resignation

3h. Approve the following staff to supervise/support students during student employment work time during the months of July and August as needed at their hourly rate. All days worked must be pre-approved by the Superintendent and/or his designee.

Jose Ozuna	Jason Markowski
Sarah Marini	Tynique Robins
Margo Cassetta	Rita Castillo
Stella Nwadinma	Luisa Rodriguez
Nikhil Keys	

3i. Approve the following students to work during the months of July and August as needed at an hourly rate of \$13.00 per hour.

B.H.	D.R.	M.V.	M.J.
C.M.	T.P.	V.S.	G.D.
T.F.	H.F.	S. C-G	B.C.
C.D.	A.C.	D.G.	E.B.
C.W.	L.T.	M.D.	

- 3j. Approve the following employees to receive the retirement benefit for accumulated sick leave, per contract. This will be adjusted to actual as of 6/30/22:

<u>Name</u>	(As of 6/21/22) <u># of Remaining Sick Days</u>	(As of 6/21/22) <u>Payout Amount</u>
Alison Bullaro	142.5	\$8,550.00
Jill Hagen	133.5	\$8,010.00

- 3k. Adjust the leave of absence for Employee ID#0231 from May 16, 2022 through May 18, 2022 using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.

- 3l. Approve the leave of absence for the following, using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.

<u>Employee ID#</u>	<u>Position</u>	<u>Effective Dates</u>
1172	Paraprofessional	5/13/22 - 6/24/22
0913	Paraprofessional	9/6/22 - 1/31/23
1026	Paraprofessional	9/6/22 - 11/29/22
1087	Paraprofessional	9/30/22 - 4/2/23

- 3m. Approve Natividad Gomez to complete observation hours with South Bergen Jointure Commission Outreach staff as a requirement for Seton Hall.

- 3n. Approve Kim Scanapieco, School Health Aide to be moved to the Teacher's Guide BA Step 5, \$58,220.00 effective 9/1/22. Ms. Scanapieco has completed the requirements for the Teacher Salary. All documents have been provided.

- 3o. Approve John Picini custodial/aide to work during the month of August as needed, up to a total of 10 days for up to 4 hours per day at his hourly rate. All days worked must be pre-approved by the district administrator.

- 3p. Approve Michael Fenner, Paraprofessional to move to a Behaviorist Specialist effective September 1, 2022 at the annual salary of \$54,256.80.
- 3q. Approve Hayden Moses as a student group leader to work during the months of July and August as needed at an hourly rate of \$15.00 per hour.
- 3r. Approve the reappointment of Mr. Ken Rota as a Part Time Personnel Management Coordinator 3 days per week from July 1, 2022 through June 30, 2023 at the per diem rate of \$500.00 per day.
- 3s. Approve the following Middle States Planning Team to work during the months of July and August as needed. Up to 4 days/3 hours per day. To be paid at hourly rate. All days worked must be pre-approved by the Superintendent and/or his designee.

Planning Team

Cheryl Kavanagh, Theresa Gallagher, Mary Payoczkowski, Mark Raum, Judi White, Lynda Seeley, Tom Barton

- 3t. Approve the following Middle States Objective Committee to work during the months of July and August as needed. Up to 4 days/3 hours per day. To be paid at an hourly rate. All days worked must be pre-approved by the Superintendent and/or his designee.

Objective 1: Least Restrictive Environment Committee

Julie Callaghan, Michelle Keim, Siobhan Smith, Hailey Barteck, Hillary Sobol, Dinahlee Rodriguez, Roe Licata

- 3u. Approve the following Middle States Objective Committee to work during the months of July and August as needed. Up to 4 days/3 hours per day. To be paid at an hourly rate. All days worked must be pre-approved by the Superintendent and/or his designee.

Objective 2: Professional Development Committee

Ranya Dabbagh, Leslie Lang, Jacqueline Rossmell, Jennifer Winand, Adam Reap, Jacqueline Cormier, Danielle Trancucci, Kathy Tennant, Christine McLeod, Elizabeth Thariath, Andrea Frankel, Mark Raum, Mary Payoczkowski, Megan Farrell-Ingham, Tracey Ismailovski

- 3v. Approve the following Middle States Objective Committee to work during the months of July and August as needed. Up to 4 days/3 hours per day. To be paid at hourly rate. All days worked must be pre-approved by the Superintendent and/or his designee.

Objective 3: Communication Committee

Corey Bladzinski, Erika King, Julia Scozzafava, Kimberly Bohichik, Erica Colombini

- 3w. Approve the following Middle States Objective Committee to work during the months of July and August as needed. Up to 4 days/3 hours per day. To be paid at an hourly rate. All days worked must be pre-approved by the Superintendent and/or his designee.

Objective 4: Functional Living Skills Committee

Deborah Chilelli-Boru, Tom Barton, Lynda Barton, Sheryl Duren, Theresa Eckert, Megan Farrell-Ingham, Tai Kelly, Kristin DelRosso, Terri Gallagher, Jennifer Jaslow, Cheryl Kavanagh, Deanna Ketschke, Ellen Kriley, Joanna Lachcik, Cheryl Lupica, Bernadette G. Palpallatoc, Nardine Tobia, Kathy Tennant, Jessica Wagner, Judi White, Kellie Weiss, Melissa Tocci

- 3x. Approve the following district DEAC members to work during the months of July and August as needed. Up to 2 days/3 hours per day. To be paid at hourly rate. All days worked must be pre-approved by the Superintendent and/or his designee.

DEAC Team

Andrea Frankel, Christine McLeod, Mary Payoczkowski, Mark Raum, Elizabeth Thariath, Ranya Dabbagh, Leslie Lang, Jacqueline Rossmell, Jennifer Winand, Adam Reap, Jacqueline Cormier, Danielle Trancucci, Kathy Tennant

- 3y. Approve the following Middle/High school staff to work on curriculum/schedule revisions during the months of July and August as needed. Up to 4 days/3 hours per day. To be paid at hourly rate. All days worked must be pre-approved by the Superintendent.

Middle/High School Staff

English Language Arts: Joseph Marszalek, Corey Bladzinski

Mathematics: Lyzette Grassi

Social Studies: Nancy Chun, Bianca Bravo-Mulligan

Science: Siobhan Smith, Tracey Ismailovski

World Language: Michelle Noriega

Comprehensive Health and Physical Education: Mary Payoczkowski, Jason

Markowski Visual and Performing Arts: Melissa Stives

Electives: Adam Reap, Steven Brunck, Judi White, Randi Schmidt

- 3z. Approve the adjustment of Samantha Shatkin, Speech Therapist salary to \$62,653.26 for the 2022 - 2023 school year.

- 3aa. Approve the appointment of the following personnel.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary/Step</u>
Daniel Pobotkiewicz	Paraprofessional*	July 5, 2022	\$22.00/hour or \$20.00 w/o cert.

* Paraprofessional rate is contingent upon receipt of proof of certification. If proof is not proved, the rate of pay will change.

- 3bb. Approve the appointment of the following personnel to work the 2022 Extended School Year Program.

<u>Name</u>	<u>Position</u>	<u>Salary/Rate/Per Diem</u>
Gina Charris	Para/Custodian	\$21.60 / hour
Kelly Smith	Substitute	\$93.75 per diem

- 3cc. Rescind the appointment of the following personnel to work the 2022 Extended School Program.

<u>Name</u>	<u>Position</u>

Courney Kurtz	Paraprofessional
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- Mr. Joseph DeCorso left the meeting at 9:49 am.
- Mr. Anthony Albro joined the meeting at 9:50 am.

Action taken:

Ayes: Mr. Chirichella, Ms. Evans, Mr. Giancaspro, Mr. DeCorso, Dr. Helfant, Mr. Hurley, Mr. Kennedy, Mr. Scarafile, Ms. Shanley, Dr. Yuchak

Abstain: None

Nayes: None

Absent: Dr. Albro, Mr. Albro, Dr. DeNobile, Mr. Knipper, Dr. Petty, Ms. Sciacca, Dr. Sforza

4. POLICY:

Motion: Dr. Matthew Helfant

Seconded: Mr. Damian Kennedy

4a. Motion to Adopt the following Policies/Regulations (Second Reading):

- P1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19
- P 2461 Special Education/Receiving Schools
- R 2461.06 Special Education/Receiving Schools – Appropriately Certified and Licensed Staff
- 2461.09 Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs
- R 2461.10 Special Education/Receiving Schools – Full Educational Opportunity
- R 2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year
- R 2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities
- R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program
- R 2461.19 Special Education/Receiving Schools – Behavior Modification Program
- P 3161 Examination for Cause
- P 4161 Examination for Cause
- P 5512 Harassment, Intimidation, and Bullying
- P 7410 Maintenance and Repair
- R 7410 Maintenance and Repair
- R 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting

- P 8420 Emergency and Crisis Situations
- P 9320 Cooperation with Law Enforcement Agencies
- R 9320 Cooperation with Law Enforcement Agencies

4b. Motion to approve the Safe Return Plan for the South Bergen Jointure Commission. (Attachment 4b)

Action taken:

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

5. TRANSPORTATION:

- Motion: Mr. Frank Scarafile
- Seconded: Dr. Matthew Helfant

5a. Motion to approve the attached 2022-2022 Quote Results Set 10 (Attachment 5a)

5b. BE IT RESOLVED that the South Bergen Jointure Commission does hereby approve agreements with the following districts for the purposes of student transportation in accordance with Chapter 53, P.L. 1997 for the time period 2021-2022 and 2022-2023 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district, special education, vocational and summer programs.

Nutley	Highland Park
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5c. Motion to approve the bid results for May 24, 2022, Special Education/Regular Student/Athletics and Field Trip Transportation Services (Attachment 5c)

Action taken:

Action taken:

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

6. FACILITIES AND PLANNING:

Motion: Ms. Danielle Shanley

Seconded: Mr. Frank Scarafile

- 6a. Motion to approve the renewal of applications for the temporary instructional space for the Lodi and Maywood Campuses. (Attachment 6a)
- 6b. Motion to approve the Linkage Agreement Addendum between the South Bergen Jointure Commission and the Moonachie Board of Education for the 2022-2022 school year. (Attachment 6b)
- 6c. Motion to approve the Linkage Agreement Addendum between the South Bergen Jointure Commission and the South Hackensack Board of Education for the 2022-2022 school year. (Attachment 6c)
- 6d. Motion to approve the additional Linkage Agreements (2) between the South Bergen Jointure Commission and the Nutley Board of Education for the 2022-2023 school year. (Attachment 6d)
- 6e. Motion to approve the Affiliation and Sublease Agreements between the South Bergen Jointure Commission and Felician University for the 2022-2024 school years. (Attachment 6e)
- 6f. Motion to approve the Amendment to the Sublease Agreement with American Academy of Family Physicians for additional temporary office space to accommodate additional office space needs for the period July 1, 2022 - June 30, 2023. (Attachment 6f)
- 6g. Motion to approve the Linkage Agreement between the South Bergen Jointure Commission and the Lyndhurst Board of Education for the 2022-2023 school year. (Attachment 6g)

Action taken:

Ayes: Mr. Albro, Mr. Chirichella, Ms. Evans, Mr. Giancaspro, Dr. Helfant, Mr. Hurley, Mr. Kennedy, Mr. Scarafile, Ms. Shanley, Dr. Yurchak

Abstain: Mr. Chirichella - (6c only)

Nays: None

Absent: Dr. Albro, Dr. DeNobile, Mr. Knipper, Dr. Petty, Ms. Sciacca, Dr. Sforza, Mr. DeCorso

7. OLD BUSINESS:

None

8. NEW BUSINESS:

None

9. DISCUSSION ITEM:

None

10. FOOD SERVICE:

None

11. INFORMATION ITEMS:

None

ADJOURNMENT:

Motion: Mr. Frank Scarafile

Seconded: Mr. Damian Kennedy

BE IT RESOLVED, that this meeting is adjourned at 9:55 am

Action Taken: Unanimous approval by voice vote

Ms. Susan Cucciniello
Business Administrator/Board Secretary

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

June 22, 2022

Motion:
Seconded:

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on June 22, 2022 at 9:30 a.m. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated June 22, 2022. 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

June 22, 2022

Meeting Opened at _____.

Members Present:
Members Absent:
Also Present:

Special Order of Business

I. Legal

Adjournment

Motion:
Seconded:

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

Action taken: