



Board of Education

AGENDA FOR THE REGULAR MEETING

Date and Time

Tuesday, December 17, 2024
at 9:30 A.M

Location

The SBJC Ed Center
696 Route 46 West, Teterboro, NJ

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 South Bergen 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

District status update.

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 26, 2024 be approved.

ACTION TAKEN FOR APPROVAL OF MINUTES:

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, 2024 and approves “ Pursuant to NJAC 6:20-2A.10(E), certify that as of October 31st, 2024 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 2024 (*Attachment 2c*).

2d. The Board approves the following resolution: “Pursuant to NJAC 6:20-2A.10(d), we certify that as of October 31st, 2024, 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 (*Attachment 2e*):

Bills Payable	\$4,289,942.21
Payroll Transfers	\$2,228,356.76
Cafeteria Checks	\$ 21,958.61
Total	\$6,540,257.58

2f. Motion to approve additional appropriations for revenues and expenditures for the month of October 2024. These appropriations recognize anticipated revenues (*Attachment 2f*).

2g. Motion to approve the following professional workshops and the reimbursement costs of the workshops.

Name	Workshop	Workshop Provider	Date(s)	Cost
Rota, Ken	Techspo 2025	NJASA	1/29/25 - 1/31/25	\$590.00 + lodging, meals, travel
Spadavecchia, Kristina	Primitive Reflex Course	Harkla	ongoing	\$199.00
Flores, Edwin	Techspo 2025	NJASA	1/29/25- 1/31/25	\$590.00 + lodging, meals, travel

2h. Motion to approve the following list of field trips.

Field Trip Date	Destination	Teacher(s)	Cost of Trip	Est. Cost of Trans.	Total Cost of Trip for SBJC
12/12/24 & 12/17/24	Aldi's East Rutherford	Campillo/Agresta/Rizzolo		\$408.00	\$408.00
12/11/24 & 12/18/24	Stew Leonards Paramus Park Mall	Frangione / Serrano		\$408.00	\$408.00
12/4/24 & 12/11/24	ShopRite, Lodi	McGowan		\$408.00	\$408.00
1/5/25 & 1/22/25	Stop & Shop	McGowan		\$408.00	\$408.00
1/17/25 & 2/28/25	ShopRite, Paramus	Hickey / Lachcik		\$408.00	\$408.00
12/4/24	Meadowlands Environment Center	Dasilva		\$300.00	\$300.00
1/21/25	Target Bergen Town Mall	Pombo / Hallahan / Dabbagh		\$204.00	\$204.00
12/11/24	Dollar Tree Lodi	Malz	\$60.00		\$60.00

ACTION TAKEN FOR 2. FINANCE

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, 2024 through July 31, 2025. All employees are approved to be paid additional compensation for the Clubs and Activities Program, Home Programming and Parent Training Home Program, office support and Home Instruction on an as-needed basis.

3a. Motion to approve the attached additional pay for services rendered as indicated (Attachment 3a).

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

Name	College
Daisy Cali	Montclair University

3c Motion to approve the contract with each of the Boards of Education for the SBJC to provide 1:1 aide services for the 2024-2025 school year. Full amount of the annual prorated fee shall be charged to each of the Boards of Education.

District	Student ID
Lodi	48451499

3d. Motion to accept the resignation of the following personnel:

Name	Position	Effective Date	Purpose
Deanna Ketschke	Speech Therapist	7/1/2025	Retirement

3e. Motion to 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.

Employee ID#	Position	Effective Dates
0454	Teacher	2/5/25 - 6/19/25 (adjusted)

ACTION TAKEN FOR 3. PERSONNEL

4. POLICY

Motion:

Seconded:

4a. BE IT RESOLVED, that the South Bergen Jointure Commission Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

24-25-01-MOON-7960336846
24-25-06-Lodi-3075772838
24-25-01-SH-65979783
24-25-01-Maywood-5747615136

ACTION TAKEN FOR 4. POLICY

5. TRANSPORTATION

Motion:

Seconded:

- 5a. Motion to approve the attached 2024-2025 RSY Quotes Set 3 (Attachment 5a).
- 5b. Motion to approve the bid results from December 3rd, 2024, Special Education/Regular Student Transportation Services, Bid #120324 (Attachment 5b).
- 5c. Motion to approve the addendum for the additional mileage on Contract #QN5313A, route QN5313A, Mayor Transportation. Mileage was added effective December 12th, 2024. Vehicle cost is \$155.00 per diem and aide cost is \$0.00 per diem. Mileage is \$5 per mile for 5.6 miles per diem. Total route cost is \$183.00 per diem.

ACTION TAKEN FOR 5. TRANSPORTATION

6. FACILITIES AND PLANNING

7. FOOD SERVICE

8. CURRICULUM

9. DISCUSSION ITEMS

10. OLD BUSINESS

11. NEW BUSINESS

12. INFORMATION ITEMS

ADJOURNMENT

ADJOURNMENT

Motion:

Seconded:

BE IT RESOLVED, that this meeting is adjourned at _____.

ACTION TAKEN FOR ADJOURNMENT



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

DECEMBER 17, 2024

Motion:

Seconded:

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on December 17, 2024 at 9:30 a.m. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated December 17, 2024. 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 17, 2024**

Meeting Opened at _____.

Members Present:

Members Absent:

Also Present:

ADJOURNMENT

Motion:

Seconded:

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

Action taken: