

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
ADDENDUM AGENDA
DECEMBER 10, 2020 7:30 PM**

XII. Action Items: Contract/Memberships

CONTRACTS/MEMBERSHIPS:

1C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the proposal with JCT Solutions for the installation and maintenance services of fiber optic network to increase distance learning connectivity at the Edgewater School District between the Eleanor Van Gelder School and the George Washington School in the amount of \$110,012.30.

Resolved that this project will be partly funded through The Bergen County Cares Allocation in the amount of \$49,385.70.

Justification: Distance Learning bandwidth will be increased due to this point to point fiber connection between the buildings. The fiber link will enable all internal communications, now being routed via carrier bandwidth between the buildings, to remain on-network and allow the carrier-based connection to have more bandwidth availability for remote users.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

Proposals were received from the following companies for:

Yellow Wagon Landscaping, LLC	682 Clark Ave, Ridgefield, NJ 07657 -	Disqualified
Groundpro, Inc.	PO Box 282, Leonia, NJ 07605 -	Awarded

2C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the contract between Groundpro and the Edgewater School District to provide Snow and Ice Management Services for the Eleanor Van Gelder and the George Washington Schools for 2020 at a cost per incident described in proposal.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

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XIV. Action Items: Out of District Tuition/Transportation

1ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with Northern Valley Regional High School District Board of Education for the 2020-2021 school year beginning July 1, 2020 through June 30, 2021 at a cost of \$78,049.00 and \$47,736.00 for 1:1 aide for student ID #9639347392.

2ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with the Craig School for the 2020-2021 school year for Student ID #1221021603 at a cost of \$55,380.00 and Summer 2020 at a cost of \$2,000.00.

3ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with the Craig School for the 2020-2021 school year for Student ID #5830117477 at a cost of \$55,380.00 and Speech and Language Services at a cost of \$150.00 per hour for individual services and Summer 2020 at a cost of \$2,000.00.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XV. Action Items: Personnel

1PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Michele Higgins as Principal of the Eleanor Van Gelder School for the 2020-2021 School Year effective on or about February 11, 2021 until June 30, 2021 at an annual salary of \$127,000.00 (prorated) (Pending Successful Criminal History Review).

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

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XVIII. Action Items: Grants/Compliance

RESOLVED, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the amended increase of the Care Act from \$164,619 to 178,811.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____