THE ENGLEWOOD BOARD OF EDUCATION AGENDA – PUBLIC MEETING May 26, 2022 5:30 p.m.

Due to the Coronavirus public health emergency that has resulted in restrictions on gatherings, the Englewood Public School District has scheduled a Public Board Meeting on Thursday, May 26, 2022 at 5:30 p.m. and will immediately move to closed session to discuss items permitted under the Open Public Meetings Act and returning to open session at 7:00 p.m. You can participate by using the following links below.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88097025970

Telephone: +1 929 436 2866 Webinar ID: 880 9702 5970

If an individual joins the meeting over the phone, they may press *9 to raise their hand.

Written public comments may be submitted to the Business Administrator by Wednesday, May 25, 2022 at 5:30 PM via regular mail or email at cballetto@epsd.org.

I. CALL TO ORDER STATEMENT - Board of Education President

The New Jersey Open Public Meetings Law was enacted to insure 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 and acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be posted in the Board Office, City Clerk's Office, Public Library, and all Englewood public schools and e-mailed or faxed to the Record, Suburbanite, Presidents of the ETA and EAA, Presidents of parent-teacher organizations and any person who has requested individual notice and paid the required fee.

- II. ROLL CALL Sheri Banks-Watson, Tamar Blumenthal, Eric Montano, Suzanne Mullings, Angela David, William Feinstein, David Matthews
- III. PLEDGE OF ALLEGIANCE
- IV. CLOSED SESSION AS NECESSARY (Use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) a matter rendered confidential by federal or state law
- 2) a matter in which release of information would impair the right to receive government funds
- 3) material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) a collective bargaining agreement and/or negotiations related to it
- 5) a matter involving the purchase, lease, or acquisition of real property with public funds
- 6) protection of public safety and property and/or investigations of possible violations or violations of law
- 7) pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) specific prospective or current employees unless all who could be adversely affected request an open session

9) deliberation after a public hearing that could result in a civil penalty or other loss and be it

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

V. APPROVAL OF MINUTES

TAB-01

April 28, 2022 – Regular Public Meeting and Closed Session

VI. BOARD SECRETARY REPORT:

TAB-02

WHEREAS, in compliance with N.J.A.C. 6:23-2.2h, the Board of Education has received the report of the School Treasurer for the month of April 2022 and Board Secretary's report for the month of April 2022; and

FUND	CASH BALANCE	APPROPRIATIONS	ENCUM BRANCES	EXPENDITURES	FUND BALANCE
General Current Expense Fund		\$72,507,746.25	\$ 19,280,464.81	\$ 50,514,430.33	\$ 2,712,851.11
(10),(11),(18) Current Expense	\$ 12,051,378.24	\$69,555,325.64	\$ 17,184,826.40	\$ 49,986,831.35	\$ 2,383,667.89
(12) Capital Outlay		\$ 2,952,420.61	\$ 2,095,638.41	\$ 527,598.98	\$ 329,183.22
(13) Special Schools					
Capital Reserve					
(20) Special Revenue Fund	\$ 35,456.98	\$19,434,218.11	\$ 5,601,448.73	\$ 6,683,606.13	\$ 7,149,163.25
(30) Capital Projects Fund	\$ 72,426.00				\$ -
(40) Debt Service Fund	\$ (625,439.53)	\$ 1,816,406.00		\$ 1,816,406.26	\$ (0.26)
(50) Enterprise Fund	\$ 272,306.18				
(1) NET Payroll	\$ 26,660.66				
(60) Enterprise Fund	\$ -				
TOTAL	\$ 11,832,788.53	\$93,758,370.36	\$ 24,881,913.54	\$ 59,014,442.72	\$ 9,862,014.10

WHEREAS, in compliance with N.J.A.C.6: 23-2.11(c)3 the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education, now, therefore, be it

RESOLVED, the Board of Education accepts the above-referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6: 23-2.11(c)4, the Board of Education certifies that, after review of the secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C.6: 23-2.8(a)(1).

VII. COMMITTEE REPORT(S)

VIII. INTERIM SUPERINTENDENT'S REPORT

- Teacher and Education Support Teacher of the Year
- Summer School
- RTI Presentation by Teachers

PUBLIC COMMENT ON CONSENT AGENDA ONLY

In accordance with the Open Public Meetings Act and the Board's bylaws, the Board is now opening the meeting for a period of public comment. Please remember to announce your name, place of residence, and group affiliation, if appropriate. Your statements will be limited to three minutes in duration.

While the Board respects the public's right to voice any questions, concerns or criticisms it may have regarding the conduct of the Board and/or its administrations, the Presiding Officer will facilitate public comments in accordance with the expectations set forth in the Board bylaws.

Everyone has a voice, and we are interested in hearing each and every voice. At the end of the privilege of the floor we will do our best to respond to your comments; however, please understand that there may be some comments or questions that we are legally unable to respond to. The Board will, of course, consider your comments as they relate to its obligation to effectively govern the Englewood Public School District.

IX. REVIEW OF CONSENT AGENDA

(The following resolutions are presented for your consideration pursuant to Board of Education Bylaw 164.)

Board 22-B-46

Administration 22-A-66 through 22-A-70 Finance 22-F-123 through 22-F-140 Personnel 22-P-89 through 22-P-98

		Personnei 22-P-89 through 22-P-98		
Section	Section	Торіс	Page	Tab
Board	22-B-46	Approval – Student Settlement Agreement	6	
Administration	22-A-66	Approval – Report of Student Suspensions	7	
	22-A-67	Approval – Superintendent's Harassment, Intimidation and Bullying Report	7	
	22-A-68	Approval – District Enrollment in Schools	7	
	22-A-69	Approval – Purchased Services 2021-2022	8	
	22-A-70	Approval – Field Trips	9	
Finance	22-F-123	Approval – Line Item Transfers	10	03
	22-F-124	Approval – Bills Lists	10	04
	22-F-125	Approval – Authorization to Bid Transportation	10	
	22-F-126	Approval – Tropical Storm Ida Emergency Purchase	10	
	22-F-127	Approval – Security Grant Funding – Alyssa Law	11	
	22-F-128	Approval – Emergency Purchase – Floor Replacement	11	
	22-F-129	Amendment To Grants	11	
	22-F-130	Approval – Purchase of Smart Boards - Preschool	12	
	22-F-131	Approval –Request for Proposal–Administrative Assistant School Services	12	
	22-F-132	Approval – Submit Cops Grant	12	
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	22-F-134	Approval – Pritchard Industries Contract	13	
	22-F-135	Approval – ESEA Grant Application 2022-2023	13	
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	22-F-138	Approval – Food Service 2022-2023 Management Fee and Guarantee Language	14	
	22-F-139	Approval – Staff Travel/Training	15	
	22-F-140	Approval – Staff Haver/Haiffing Approval – Reallocation of Class Of 2021 Picnic Fundraiser	15	
Personnel	22-P-89	Approval – Realiocation of Class Of 2021 Fichic Fundraiser Approval – 2021 – 2022 Contracted Appointments And Employment Of Personnel: Full-Time/Part-Time, Certificated, Non-Certificated Employees, And Long-Term Substitutes	16	
	22-P-90	Approval – 2022 – 2023 Contracted Appointments And Employment Of Personnel: Full-Time/Part-Time, Certificated, Non-Certificated Employees, And Long-Term Substitutes	16-17	
	22-P-91	Approval – Salary Adjustments, Reclassifications and Transfers	17-18	
	22-P-92	Approval – 2021 - 2022 Extra Compensation Positions	18-20	
	22-P-93	Approval – Student Teacher, Practicum or Internship Placement(s)	21	
	22-P-94	Approval - Resignations, Leaves of Absence, Terminations	21	
	22-P-95	Approval – 2022 - 2023 Extra Compensation Positions	22	
	22-P-96	Approval – 2022-2023 School Based Substitute Renewals	22	
	22-P-97	Approval – Notification to Tenured / Non-Tenured Certificated Staff Pursuant to N.J.S.A. 18a:27-10	22	05
	22-P-98	Approval Notification To Tenured / Non-Tenured Administrative Staff Pursuant To N.J.S.A. 18a:27-10	23	

X.	a. Motion to approve the consent agenda:Second: b. Board Discussion c. Vote	
XI.	PUBLIC COMMENT ON ANY ITEM OTHER THAN CONSENT AGENDA	

XII. OLD/NEW BUSINESS

XIII. ADJOURNMENT

BOARD

22-B-46 APPROVAL – STUDENT SETTLEMENT AGREEMENT

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Englewood Board of Education hereby approves the Settlement Agreement between the Board and D.G. o/b/o Student ID number 10009 (a copy of which is maintained by the Business Administrator/Board Secretary); and

BE IT FURTHER RESOLVED, that the Englewood Board of Education hereby authorizes the Board President and Business Administrator/Board Secretary to execute the Settlement Agreement on behalf of the Board and directs the appropriate personnel to effectuate the terms of the agreement

ADMINISTRATION

22-A-66 APPROVAL - REPORT OF STUDENT SUSPENSIONS

WHEREAS, school principals have reported to the Interim Superintendent of Schools that during the month of **February 2022** they have imposed disciplinary suspensions on certain students pursuant to N.J.S.A. 18A:37-2; and

BE IT RESOLVED, that the Board of Education acknowledges that this report has been filed with the Secretary and constitutes a report to the Board of Education in compliance with N.J.S.A. 18A:37-4:

Number of Suspensions	Sept '21	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22	Apr '22
High School	4	8	8	4	4	6	19	9
Middle School	7	10	8	7	5	24	25	17
McCloud Elementary School	-	1	-	3	-	-	3	2
Grieco Elementary School	-	-	-	-	-	-	-	-
Quarles Elementary School	-	-	-	-	-	-	-	-
Total Suspensions:	11	19	16	14	9	30	47	29

22-A-67 APPROVAL – SUPERINTENDENT'S HARASSMENT, INTIMIDATION AND BULLYING REPORT

BE IT RESOLVED, that the Board of Education approves the Interim Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying as discussed at the **May 26, 2022,** closed session meeting

22-A-68 APPROVAL – DISTRICT ENROLLMENT IN SCHOOLS

	30-	30-	31-	30-	23-	31-	28-	31-	30-
	Jun	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
	'21	'21	'21	'21	'21	'22	'22	'22	'22
Comprehensive	585	632	614	633	639	646	656	659	646
Academies	449	419	415	412	409	409	409	409	407
DMHS Total	1,034	1,051	1,029	1,045	1,048	1,055	1,065	1,068	1,053
JDMS	572	553	547	552	549	554	557	556	554
McCloud	549	492	494	492	498	503	508	513	508
Grieco	358	352	351	353	348	349	353	356	354
Quarles	426	429	436	441	446	451	450	455	455
In-DistrictTotal	2,939	2,877	2,857	2,883	2,889	2,912	2,933	2,948	2,924

22-A-69 APPROVAL – PURCHASED SERVICES 2021 – 2022

WHEREAS, the district requires specialized services to satisfy educational and business requirements,

BE IT RESOLVED, the Englewood Board of Education authorizes the president and secretary to enter into agreement with the listed individuals and/or organizations, subject to attorney review of any applicable agreement both as to content and form:

Name	Service / Dates	Budget	Max. Fees
Computer Consulting Group	Yearly Plan-Project. Spec. July 2022 - June 2023	11-216-100-500-40-000-000	\$4,285.00
FDU Orton Gillingham Certification Program	Multisensory Reading Levels 1-4 Graduate tuition 10 students Fall 2022 Spring/Fall 2023 Spring 2024	20-223-200-500-40-000-000 20-224-200-500-40-000-000	\$102,000.00
IXL Learning	IXL site license for 850 students May 24, 2022-May 24, 2025,	20-487-100-600-60-000-000	\$29,029.00

22-A-70 APPROVAL - FIELD TRIPS

BE IT RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the Board of Education confirms the following field trips subject to the principals compiling a list of students/faculty/chaperones together with parental permission forms, insurance, following Covid guidelines, etc.:

DMHS	Shoprite	May 20,	Students: 8	Transportation:	\$40.00
Grades	Englewood, NJ	2022	Chaperones/	11-000-270-512-20-221-000	ψ+0.00
9-12	Purpose:	2022	Teachers: 1	11 000 270 012 20 221 000	
0 12	High School		Ratio 8:1		
	community-based				
	instruction.				
DMHS	Garden State Plaza	June 10,	Students: 8	Transportation:	<u>\$85</u>
Grades	Paramus, NJ	2022	Chaperones/	11-000-270-512-20-221-000	
9-12	Purpose:		Teachers: 1		
	High School		Ratio 8:1		
	community-based instruction				
DMHS	BCC	June 7,	Students: 45	Transportation:	\$60.00
Grade 12	Paramus, NJ	2022	Chaperones/	11-000-270-512-20-221-000	<u>ψου.ου</u>
Grade 12	Purpose: College	2022	Teachers: 2	11 000 270 312 20 221 000	
	campus tour and		Ratio 22:1		
	admission				
	information.				
McCloud	Turtle Back Zoo	June 13,	Students:	Admission:	<u>\$1, 830</u>
Grade 3	West Orange, NJ	2022	163	Transportation:	<u>\$1,460</u>
	Purpose: Students		Chaperones/		
	will be able to explore and observe animals		Teachers: 20		
	and observe animals		Ratio 10:1		
	habitats.		Italio 10.1		
McCloud	Strasburg Railroad	June 7,	Students:	Admission:	\$1,849.95
Grade 5	Ronks, PA	2022	196	Nurse:	\$150.00
	Purpose: Teach		Chaperones/	Transportation:	
	students about the		Teachers:	4 coach buses	<u>\$6,800.00</u>
	oldest operating		19		.
	railroad.		Ratio 10:1	Final Total:	<u>\$8,799.95</u>
McCloud	Strasburg Railroad	June 6,	Students:	Admission:	<u>\$1, 501</u>
Grade 4	Ronks, PA	2022	151	Nurse:	<u>\$150.</u>
	Purpose: Teach		Chaperones/	Transportation:	<u>\$6,500</u>
	students about the		Teachers:	4 coach buses	#0.45 4
	oldest operating railroad.		19 Ratio 15:1	11-000-270-512-03-220-000	<u>\$8,151</u>
	TaillUau.		Nalio 15.1	Final Total:	

FINANCE

22-F-123 APPROVAL – LINE ITEM TRANSFERS

TAB-03

BE IT RESOLVED, the Englewood Board of Education approves the attached list of April 2022 budget transfers within the 2021-2022 budget pursuant to Policy 6422M.

22-F-124 APPROVAL - BILLS LISTS

TAB-04

BE IT RESOLVED, the Board of Education approves payment of the <u>attached</u> May bills in the amount of \$9,400,543.06

22-F-125 APPROVAL – AUTHORIZATION TO BID TRANSPORTATION

WHEREAS, the Englewood Public School District is required by policy and law to process transportation services for all eligible students; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education authorizes the Business Administrator to advertise transportation bids for the entire 2022-2023 school year.

22-F-126 APPROVAL – TROPICAL STORM IDA EMERGENCY PURCHASE

WHEREAS, the Englewood Public School District has suffered flood damage from Tropical Storm IDA at the Winton White Stadium Complex. Governor Murphy has declared a state of emergency as per Executive Order 259, which allows for local governments the ability to utilize emergency procurement methods for goods and services to address the health, welfare and safety of staff and students for damages suffered from Tropical Storm IDA; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent the Englewood Board of Education approves of the following Emergency Purchases as listed below:

Vendor	Cost	Site	Description	Contract
				NJ State
School Health				Contract T-2478
Corporation	\$2,280.26	Winton White Stadium	AED Defibrillator	BPO# 84690

BE IT FURTHER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education authorizes the Business Administrator to send this resolution to all appropriate governmental agencies.

22-F-127 APPROVAL – SECURITY GRANT FUNDING – ALYSSA LAW

WHEREAS, the Englewood Public School District has completed the Alyssa Law mandated panic alarm system and can now submit for reimbursement; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education accepts security grant funding in the amount of \$156,024 and authorizes the Business Administrator to submit the security grant application. The District affirms the availability of local funds in case the total estimated costs of the proposed work exceeds the school district's grant allowance.

22-F-128 APPROVAL – EMERGENCY PURCHASE – FLOOR REPLACEMENT

WHEREAS, the Englewood School District has an emergency to repair and replace flooring tile at Janis E. Dismus Middle School in room 205; now,

THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education authorizes the emergency purchase (Statute 18A:18A-7) with RIS Construction to repair and replace flooring as per the rates below at a total of \$16,640:

Labor \$ 3,040Material \$11,350Dumpster \$ 2,250

BE IT FURTHER RESOLVED, the Englewood Board of Education authorizes the Business Administrator to submit this resolution to the Executive Bergen County Superintendent of Schools.

22-F-129 APPROVAL – AMENDMENT TO GRANTS

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education authorizes the Business Administrator to amend Federal Grants and submit to the New Jersey Department of Education.

Title I SIA	\$ 83,796
IDEA ARP Basic &	
Preschool	\$ 268,463
Title I	\$1,325,067
Title IIA	\$ 288,959
ART ESSER	\$6,282,875
CRRSA	\$2,796,691

22-F-130 APPROVAL – PURCHASE OF SMART BOARDS - PRESCHOOL

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education approves and authorizes the purchase of smart boards from CDW-G in the amount of \$56,401.92 per consortium pricing ESCNJ18/19-03.

22-F-131 APPROVAL – REQUEST FOR PROPOSAL – ADMINISTRATIVE ASSISTANT SCHOOL SERVICES

WHEREAS, the Englewood Public School District is in need of administrative assistant services for the main offices; now

THREREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education authorizes the Business Administrator to prepare a request for proposal for administrative assistant services.

22-F-132 APPROVAL – SUBMIT COPS GRANT

WHEREAS, the Englewood Public School District is seeking funds to continue to update and improve district wide school security; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education authorizes the Business Administrator to submit a COPS Grant in the amount of \$500,000 to continue to update and improve district wide school security systems.

21-F-133 APPROVAL – SUBMISSION OF SAFETY GRANT APPLICATION

WHEREAS, the District's insurance carrier, New Jersey Schools Insurance Group provides opportunities for the District to receive a Safety Grant, now

BE IT RESOLVED, the Englewood Board of Education hereby approves the submission of the grant application for the 2021 Safety Grant Program through the New Jersey Schools Insurance Group's NJEIF Subfund, for the purpose of the purchase/upgrade of district-wide security equipment, in the amount of \$20,612 for the 2022/2023 school year.

21-F-134 APPROVAL – PRITCHARD INDUSTRIES CONTRACT

WHEREAS, the Englewood Public School District has advertised for Custodial, Grounds, Snow Removal and Management Services Request for Proposals and received three proposals; now

THEREFORE, BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education awards a contract to Pritchard Industries for Custodial, Grounds, Snow Removal and Management Services in the amount not to exceed \$2,296,223.15 for the 2022-2023 school year. This represents year three with an option to renew for five years.

22-F-135 APPROVAL – ESEA GRANT APPLICATION 2022-2023

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Englewood Board of Education hereby authorizes the submission of the ESEA 2022 grant application and accepts the entitlement grant funds as outlined below:

Program Description	Original Amount		
Title I	\$ 747,765		
Title IIA	\$ 126,208		
Title III	\$ 82,892		
Title IV	\$ 59,517		
TOTAL	\$1,016,382		

BE IT FURTHER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education authorizes the Business Administrator to transfer Title IV funds in the amount of \$59,517 to Title IIA funds.

22-F-136 APPROVAL – ESS CONTRACT RENEWAL

WHEREAS, the Englewood Public School District had issued RFP 21-04 for Paraprofessional, Bus Aide, Lunch Aide and Secretarial Services and the district has completed the required RFP process; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education approves a contract with ESS for paraprofessionals, secretaries, bus aides, lunch aides per the rates below (Year Two of Three)

Service	Pay Rate	Billable Rate
1:1 Special Education Aide	\$128.75 Per Day	\$166.73 Per Day
Special Education Classroom Aide	\$118.45 Per Day	\$153.39 Per Day
Regular Education Classroom Aide	\$113.30 Per Day	\$146.72 Per Day
Special Education Aide w/Specialized Training	\$128.75 Per Day	\$166.73 Per Day
Breakfast/Lunch Aide	\$72.10 Per Day	\$93.37 Per day
Bus Aide	\$14.42 Per Hour	\$18.67 Per Hour
Secretarial	\$113.30 Per Day	\$146.72 Per Day

BE IT FURTHER RESOLVED, the Englewood Board of Education authorizes the Business Administrator to execute a contract with ESS for the 2022-2023 school year not to exceed \$5.0 million dollars.

22-F-137 APPROVAL – ESS SUBSTITUTE TEACHER CONTRACT RENEWAL

WHEREAS, the Englewood Public School District is in need of substitute teachers and issued a request for proposal for daily substitute teacher services; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education approves a renewal contract with ESS for daily substitute services for the 2022-2023 school year at the following rates:

	Pay Rate	Bill Rate
Daily – Full Day	\$103.10	\$133.39
Daily – Half Day	\$ 51.50	\$ 66.70
Building Based – Full Day	\$133.90	\$173.40
Building Based – Half Day	\$ 66.95	\$ 86.70

22-F-138 APPROVAL – FOOD SERVICE 2022-2023 MANAGEMENT FEE AND GUARANTEE LANGUAGE

WHEREAS, the Englewood Board of Education has contracted with Pomptonian, Inc. for the provision of food service operations: and

WHEREAS, the FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1709 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

WHEREAS, total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1709 will be multiplied by total meals.

THREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Englewood Board of Education "SFA" approves the renewal of the Food Service Management contract with The Pomptonian, Inc. "FSMC" for the food service operation for 2022-2023 school year.

22-F-139 APPROVAL – STAFF TRAVEL/TRAINING

BE IT RESOLVED, the Englewood Board of Education approves the training and related expenses as listed below:

PURPOSE	DESTINATION	DATE	NAME	BUDGET CODE	REGISTRATION	TOTAL
School Nurses: Best						
Practice for						
Addressing Mental						
Health Issues in Your						
Schools	Virtual	7/18/2022	Julie Klapper	11-000-223-320-020-000-000	\$279	\$279

22-F-140 APPROVAL – REALLOCATION OF CLASS OF 2021 PICNIC FUNDRAISER

WHEREAS, there are additional funds in the Class of 2021 Senior Picnic Fundraiser in the amount of \$2,000; now

THEREFORE BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Englewood Board of Education authorizes the remaining \$2,000 from the Class of 2021 Picnic Fundraiser to be reallocated as follows:

- \$700 to Class of 2022
- \$700 to Class of 2023
- \$600 to Class of 2024

PERSONNEL

22-P-89	APPROVAL – 2021 – 2022 CONTRACTED APPOINTMENTS AND
	EMPLOYMENT OF PERSONNEL: FULL-TIME/PART-TIME, CERTIFICATED,
	NON-CERTIFICATED EMPLOYEES, AND LONG-TERM SUBSTITUTES

WHEREAS, the Interim Superintendent of Schools, after considering the recommendation of his administrative staff which included consideration of experience, credentials, and references for the following candidates for employment in the school district, has determined that the appointment of these individuals is appropriate and in the best interest of the school district, be it

RESOLVED, upon recommendation of the Interim Superintendent of Schools, that the following individuals be appointed to the positions indicated, as provided by the budget, in accord with terms of the employment specified:

Note: Appointment of new personnel to the District is provisional subject to:

- 1. Authorization from the State Department regarding a criminal background check and/or authorization from the Bergen County Superintendent's Office for emergent hiring; and
- 2. A medical examination including satisfactory results of the Mantoux tuberculin skin test; and
- 3. Valid certification appropriate for his/her employment or assignment in New Jersey; and
- 4. Disclosure and review of applicants' employment history within the statutory time period.

Replacement RI = Reinstatement
=

NON-CERTIFICATED STAFF - All salaries per annum unless noted				
Name	Position	Loc	Salary/Budget Code	Effective Dates
Diaz, Byron	Network Administrator/Technology Coordinator	District	\$125,000 Budget Code: 11-000-252-100-63-000-000	TBD - 06/30/2023

SUBSTITUTE(S)				
Name	Position/Certification	Loc	Salary/Budget	Effective
				Dates
Bras, Jenifer	Substitute Teacher Credential	DMHS	\$130 per diem Building Based Substitute Budget Code: 11-130-100-101-76-000-000	05/27/2022 – 06/30/2022

22-P-90	APPROVAL – 2022 – 2023 CONTRACTED APPOINTMENTS AND EMPLOYMENT OF
	PERSONNEL: FULL-TIME/PART-TIME, CERTIFICATED, NON-CERTIFICATED
	EMPLOYEES, AND LONG-TERM SUBSTITUTES

Name	Position/Certification	Loc	Salary/Budget	Effective
				Dates
Bras, Jenifer	Teacher of English	DMHS	MA, Step 1	09/01/2022-
(R. #5636)	CE: Teacher of English		\$62,150	06/30/2023
,	, and the second		Budget Code:	
			11-140-100-101-77-101-000	

Knapp, Christina (R. #6998)	Teacher of Students with Disabilities Standard: Teacher of Elementary K-6 / Teacher of	McCloud	MA, Step 5-6 \$63,600 Budget Code: 11-212-100-101-40-101-000	09/01/2022- 06/30/2023
	Students with Disabilities		11 212 100 101-40-101-000	
Moore, Carin (R. #7173)	Teacher of Mathematics CE: Teacher of Mathematics	DMHS	MA, Step 1 \$62,150 Budget Code: 11-140-100-101-80-102-000	09/01/2022- 06/30/2023
Palminteri, Tara (R. #6609)	Teacher of Mathematics Standard: Teacher of Elementary School	JDMS	MA, Step 3-4 \$63,100 Budget Code: 11-130-100-101-76-101-000	09/01/2022- 06/30/2023

22-P-91 APPROVAL – SALARY ADJUSTMENTS, RECLASSIFICATIONS AND TRANSFERS

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the salary adjustment(s), reclassification(s), and transfer(s) be approved as provided by the budget.

RECLASSIFICATION – DATES EFFECTIVE AS NOTED				
Name	From	То		
Drumgoole, Kathryn	Vice Principal/Athletic Director – 11-month DMHS EAA Guide, Step 3 \$118,976 April 1, 2022 – June 30, 2022	Vice Principal/Athletic Director – 12-month DMHS EAA Principal Guide, Step 3 \$135,200* April 1, 2022 – June 30, 2022		
Richards, Debra	District Building Based Substitute Substitute Credential \$130.00 per diem Long-Term Substitute Budget Code: 11-130-100-101-76-000-000 March 21, 2022 – June 30, 2022	District Building Based Substitute CE: Teacher of Preschool through Grade 3 \$289.80 per diem Long-Term Substitute Budget Code: 11-130-100-101-76-000-000 May 2, 2022 – June 30, 2022		
Seitel, Rosemary	Supervisor DMHS ADM-Supervisors, Step 16 \$152,000 Budget Code: 11-000-240-103-77-101-000 July 1, 2021 – June 30, 2022	Human Resources Specialist Non-Guide TBD Budget Code: 11-000-251-100-69-000-000 July 1, 2022 – September 30, 2022		

^{*}Salary to change pending negotiations

RECLASSIFICATION – TRANSFER IN ASSIGNMENT			
Name	From	То	
Bedoya, Luz	Teacher of Pre-K Quarles September 1, 2021 – June 30, 2022	Teacher of Bilingual Pre-K Quarles September 1, 2022 – June 30, 2023	

Kimble, Nicole	Master Teacher Pre-K Quarles September 1, 2021 – June 30, 2022	Teacher of Pre-K Quarles September 1, 2022 – June 30, 2023
Moronta, Kathryn	Teacher of Students with Disabilities – Self-Contained Quarles September 1, 2021 – June 30, 2022	Teacher of Students with Disabilities – Inclusion Quarles September 1, 2022 – June 30, 2023
Quinones, Cindy	Teacher of Pre-K Quarles September 1, 2021 – June 30, 2022	Master Teacher Pre-K Quarles September 1, 2022 – June 30, 2023
Vera, Haydee	Teacher of Pre-K Quarles September 1, 2021 – June 30, 2022	Teacher of Bilingual Pre-K Quarles September 1, 2022 – June 30, 2023

22-P-92 APPROVAL – 2021 - 2022 EXTRA COMPENSATION POSITIONS

WHEREAS, the Interim Superintendent of Schools has recommended that certain Board of Education employees be compensated for additional duties or responsibilities, be it

RESOLVED, the Board of Education approves the following assignments and payments for services rendered as indicated:

DMHS AP TESTING COORDINATOR					
Name	Assignment	Rate	Max/	Effective	Budget Code
			Hrs.	Dates	
Gil, Saadia	AP Testing Coordinator	Per ETA	75	21-22	11-140-100-101-67-101-000
		Guide		School	
				Year	

JDMS – HOME VISITS AND DOCUMENTATION					
Name	Assignment	Rate	Max/	Effective	Budget Code
			Hrs.	Dates	
Kendrick, Carolyn	Evening Home Visits /	Per ETA	55	21-22	11-000-211-173-67-103-000
	Documentation	Guide		School	
				Year	

HOME INSTRUCTION	HOME INSTRUCTION					
Name	Assignment	Rate	Max./ Hrs.	Effective Dates	Budget Code	
Alkawas, Zhrieh	Home Instructor	Per ETA Guide	50	2021–2022 School Year	11-150-100-101-40-101-000	
Brennan, Conor	Home Instructor	Per ETA Guide	50	2021–2022 School Year	11-150-100-101-40-101-000	
Chao, Lih-Yun	Home Instructor	Per ETA Guide	50	2021–2022 School Year	11-150-100-101-40-101-000	
Serpico, Nicholas	Home Instructor	Per ETA Guide	50	2021–2022 School Year	11-150-100-101-40-101-000	

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Thomas, Anthony	Home Instructor	Per ETA	50	2021–2022	11-150-100-101-40-101-000
		Guide		School	
				Year	
Yannitsadis, Cleopatra	Home Instructor	Per ETA	50	2021-2022	11-150-100-101-40-101-000
		Guide		School	
				Year	

CURRICULUM WRITING – SOCIAL STUDIES AND STATUTE – ASIAN AMERICAN AND PACIFIC ISLANDER AND MIDDLE SCHOOL CIVICS						
Name	Assignment	Rate	Max/ Hrs.	Effective Dates	Budget Code	
Calenda, Elizabeth	Curriculum Writing – Grade 5	Per ETA Guide	30	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Condello, Cheryl	Curriculum Writing – Grade 2	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	
DiBartolomeo, Christine	Curriculum Writing – Grade 4	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Donnelly, Jennifer	Curriculum Writing - Kindergarten	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Gutierrez, Jennifer	Curriculum Writing – Grade 1	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Hellegers, Michael	Curriculum Writing – Kindergarten – Grade 12	Per ETA Guide	75	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Jaquinet, Cristina	Curriculum Writing – Grade 5	Per ETA Guide	30	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Lax, Eric	Curriculum Writing – Grade 6	Per ETA Guide	30	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Leahy, Nina	Curriculum Writing – Grade 1	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Lewis, Brandi	Curriculum Writing – Grade 3	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Manziano, Theresa	Curriculum Writing - Kindergarten	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Marcellus, Martine	Curriculum Writing – Grade 8 & Civics	Per ETA Guide	40	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Mika, Julie	Curriculum Writing – Grade 7	Per ETA Guide	30	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Siu, Stephanie	Curriculum Writing – Grade 3	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Skinner, Caroline	Curriculum Writing – Grade 2	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	
Tarquino, Luz	Curriculum Writing – Grade 4	Per ETA Guide	15	04/01/22- 07/29/22	11-221-102-67-103-000-000	

Name	Assignment	Rate	Max/ Hrs.	Effective Dates	Budget Code
Casares, Brittany	Curriculum Writing – CHPE Grades 3-5	Per ETA Guide	38	04/01/22- 07/29/22	11-221-102-67-103-000-000
Gannon, Robert	Curriculum Writing – Media Arts / Digital Video Photography	Per ETA Guide	50	04/01/22- 07/29/22	11-221-102-67-103-000-000
Rodriguez, Mauricio	Curriculum Writing – Drawing	Per ETA Guide	30	04/01/22- 07/29/22	11-221-102-67-103-000-000
Saunders, Cindy	Curriculum Writing – 4 th Grade Science	Per ETA Guide	20	04/01/22- 07/29/22	11-221-102-67-103-000-000
Velazquez, Javier	Curriculum Writing – CHPE Grades 3-5	Per ETA Guide	38	04/01/22- 07/29/22	11-221-102-67-103-000-000
Widensky, Jeanette	Curriculum Writing – Dance Grades K-2	Per ETA Guide	25	04/01/22- 07/29/22	11-221-102-67-103-000-000

DATA COACHES					
Name	Assignment	Rate	Max/ Hrs.	Effective Dates	Budget Code
Coleman, Nikki	Data Coach	Per ETA Guide	10	04/01/2022- 06/30/2022	11-000-221-102-67-103-000
Griffin, Mallory	Data Coach	Per ETA Guide	10	04/01/2022- 06/30/2022	11-000-221-102-67-103-000
Mitchell, Basheba	Data Coach	Per ETA Guide	10	04/01/2022- 06/30/2022	11-000-221-102-67-103-000
Molano, Samantha	Data Coach	Per ETA Guide	10	04/01/2022- 06/30/2022	11-000-221-102-67-103-000
Steelman, Amanda	Data Coach	Per ETA Guide	10	04/01/2022- 06/30/2022	11-000-221-102-67-103-000

ATHLETICS – SPRING SEASON					
Name	Assignment	Rate	Max/	Effective	Budget Code
			Hrs.	Dates	
Kendrick, Carolyn	Assistant Softball Coach – MS	Per ETA Guide	\$3,250.80	03/01/22- 06/30/22	11-402-100-101-76-000-000

22-P-93 APPROVAL – STUDENT TEACHER, PRACTICUM OR INTERNSHIP PLACEMENT(S)

WHEREAS the principal and/or department director to the assigned school has recommended that the following student(s) be approved for a student teaching, practicum or internship, be it

RESOLVED, that the name(s) listed below be approved for a student teaching, practicum or internship placement, with no compensation, subject to the dates indicated.

RESOLVED, the Board Secretary shall give notice to this student regarding this approval as soon as possible.

NAME	<u>COLLEGE</u>	DATES	LOC	<u>INSTRUCTOR</u>	CONCENTRATION	<u>TYPE</u>
Monroy-Villa, Luz	Western Governors University	21-22 School Year	JDMS	TBD	Teacher of Students with Disabilities	Student Teacher

22-P-94 APPROVAL - RESIGNATIONS, LEAVES OF ABSENCE, TERMINATIONS

LEAVES OF ABSE	NCE	
Name	Notice/Position	Effective Date(s)
ID # 7061	Unpaid Maternity Leave of Absence Paid Maternity Leave of Absence Unpaid Maternity Leave of Absence	August 29, 2022 – September 6, 2022 September 7, 2022 – October 20, 2022 October 21, 2022 – January 13, 2023
ID # 4985	Paid Medical Leave of Absence	May 16, 2022 – June 1, 2022
ID # 6664	Unpaid Maternity Leave of Absence	August 29, 2022 – January 1, 2023
ID # 7147	Unpaid Family Leave of Absence	May 31, 2022 – June 24, 2022

RESIGNATION(S)		
Name	Notice/Position	Effective Date(s)
Blackson-Butterworth,	Math Intervention Teacher	June 30, 2022
Lauretta		
JDMS		

RETIREMENT(S)		
Name	Notice/Position	Effective Date(s)
Seitel, Rosemary DMHS	Human Resources Specialist	October 1, 2022

22-P-95 APPROVAL – 2022 - 2023 EXTRA COMPENSATION POSITIONS

DATA COACHES					
Name	Assignment	Rate	Max/ Hrs.	Effective Dates	Budget Code
Coleman, Nikki	Data Coach	Per ETA Guide	100	07/01/2022- 06/30/2023	11-000-221-102-67-103-000
Griffin, Mallory	Data Coach	Per ETA Guide	100	07/01/2022- 06/30/2023	11-000-221-102-67-103-000
Mitchell, Basheba	Data Coach	Per ETA Guide	100	07/01/2022- 06/30/2023	11-000-221-102-67-103-000
Molano, Samantha	Data Coach	Per ETA Guide	100	07/01/2022- 06/30/2023	11-000-221-102-67-103-000
Steelman, Amanda	Data Coach	Per ETA Guide	100	07/01/2022- 06/30/2023	11-000-221-102-67-103-000

22-P-96	APPROVAL – 2022-2023 SCHOOL BASED SUBSTITUTE RENEWALS

SUBSTITUTE TEACHER RENEWAL(S)							
Name	Position	Loc	Salary/Budget Code	Effective Dates			
Bras, Jenifer	Building Based Substitute, Substitute Credential	District	\$130 per diem, Budget Code: Dependent upon location	07/01/2022- 07/29/2022			
Corke-Ocello, Patricia	Building Based Substitute, Substitute Credential	District	\$292 per diem, Budget Code: Dependent upon location	07/01/2022- 06/30/2023			
Moore, Carin	Building Based Substitute, Substitute Credential	District	\$130 per diem, Budget Code: Dependent upon location	07/01/2022- 07/29/2022			

22-P-97 APPROVAL – NOTIFICATION TO TENURED / NON-TENURED CERTIFICATED STAFF PURSUANT TO N.J.S.A. 18A:27-10

TAB - 05

RESOLVED, the Board of Education authorizes the Interim Superintendent of Schools to provide the tenured and non-tenured teaching staff members continuously employed for the 2021-2022 school year and included on the attached list with a written offer of a contract for employment for the 2022-2023 school year, providing for at least the same terms and conditions of employment as the 2021-2022 school year but with such increases in salary as may be negotiated, and be it

FURTHER RESOLVED, that the Board of Education authorizes the Interim Superintendent of Schools to provide the non-tenured teaching staff members continuously employed for the 2021-2022 school year who are <u>not included</u> on the attached list with a written notice that such employment will not be offered for reasons of economy or because of reduction in the number of pupils or of change in the administrative or supervisory organization of the district or for other good cause.

22-P-98 APPROVAL- NOTIFICATION TO TENURED / NON-TENURED ADMINISTRATIVE STAFF PURSUANT TO N.J.S.A. 18A:27-10

RESOLVED, the Board of Education authorizes the Interim Superintendent of Schools to provide written notice to the attached non-tenured and tenured Administrative Staff member included on the attached list with a written offer of a contract for the 2022-2023 school year.

FURTHER RESOLVED, that the Board of Education authorizes the Interim Superintendent of Schools to provide the non-tenured Administrative Staff members continuously employed for the 2021-2022 school year who <u>are not</u> included on the attached list with a written notice that such employment will not be offered for reasons of economy or because of reduction in the number of pupils or of change in the administrative or supervisory organization of the district or for other good cause.

Name	Location	Job Title	Salary
Alarcon, Abraham*	TBD	Vice Principal	\$152,000
Armental, Joseph	DMHS	High School Principal	\$168,200
Drumgoole, Kathryn*	DMHS	Vice Principal/Athletic Director	\$135,200
Gordon, Noel*	TBD	Vice Principal	\$152,000
Leonard-Edone, Gina*	TBD	Vice Principal	\$145,300
Mathieu, Laura*	TBD	Vice Principal	\$145,300
Milla-Sanchez, Carroll*	TBD	Vice Principal	\$149,350
Milteer, Dorian	McCloud	Elementary School Principal	\$176,100
Ng, Arlene	Quarles	Elementary School Principal	\$153,900
Small-Bailey, Daniela	Grieco	Elementary School Principal	\$178,100
Tellez-Gil, Mercedes	Central	Director of ESL, Bilingual/Bicultural,	\$162,200
	Office	and World Languages	
Thomas, Lamarr	JDMS	Middle School Principal	\$170,650
Wilson, Edward	Central	Director of Special Services	\$159,200
	Office		

^{*}These employees are being approved as Vice Principals.

All Salary terms and conditions are per the 2021-2022 Salary Guide as negotiations are pending.