

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
MARCH 18, 2021 8:00 AM**

CALL TO ORDER REGULAR MEETING

MS. KATHLEEN MARANO, INTERIM BOARD SECRETARY, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Ms. Cella		Mrs. Stefani-Rackow	
Mr. Greenspan		Mrs. Klein	
Ms. Harris			

A. Open Public Meeting Act Statement:

Mrs. Klein read the following: "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. In accordance with Executive Order 107, which encourages all public entities, including school boards, to "conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment," and according to A-3850, which allows such public entities to issue notice of meetings electronically via the internet during a declared emergency, in lieu of the standard method of providing notice. Notice has been posted on the District website.

B. Pledge of Allegiance

C. Public Attendance:

ADMINISTRATOR	POSITION	ATTENDANCE
Mr. Nicholas Perrapato	Interim Superintendent	
Ms. Kathleen Marano	Interim Board Secretary	
Mr. Jeffrey Merlino, Esq.	Board Attorney	
Mr. Angelo DeSimone	State Monitor	

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
MARCH 18, 2021 8:00 AM**

I. PUBLIC COMMENTS ON AGENDA ITEMS ONLY MAXIMUM 3 MINUTES

To permit the fair and orderly expression of comments we ask that:

1. A participant must be recognized by a presiding officer and must preface comments by an announcement of his/her name, place of residence and group affiliation, if appropriate;
2. Each statement made by a participant shall be limited to a three minute duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard; and
4. All statements shall be directed to the presiding officer; no participant may address or question board members individually.

II. OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)

III. CLOSE PUBLIC SESSION

IV. CORRESPONDENCE

V. FINANCE:

- 1F. **BE IT RESOLVED** that the Edgewater Board of Education approve a tentative school district budget for the FY 2021-2022 School Year for submission to Bergen County Office, Superintendent of Schools for approval as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total Operating Budget	\$ <u>29,884,892</u>	\$ <u>28,203,051</u>
Total Grants & Entitlements	\$ <u>488,240</u>	<u>N/A</u>
Total Debt Service Fund	\$ <u>1,912,788</u>	\$ <u>1,851,317</u>
Total	\$ <u>32,285,920</u>	\$ <u>30,054,368</u>

BE IT FURTHER RESOLVED that the Edgewater Board of Education authorizes the Superintendent of Schools and the Business Administrator to amend this budget to whatever degree necessary in order to meet State budgetary requirements and directives for submission to the County Office.

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
MARCH 18, 2021 8:00 AM**

V. FINANCE: - continued

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Ms. Cella _____ Mr. Greenspan _____ Ms. Harris _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

2F. MAXIMUM TRAVEL & EXPENSE

WHEREAS, the **Edgewater** Board of Education policy #6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2021-2022 school year.

WHEREAS, the **Edgewater** Board of Education appropriated \$6,000 for travel during the 2020-2021 school year and has spent \$16.00 as of April 16, 2021.

NOW, THEREFORE BE IT RESOLVED that the **Edgewater** Board of Education hereby establishes the school district travel maximum for the 2021-2022 school year at the sum of \$6,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Ms. Cella _____ Mr. Greenspan _____ Ms. Harris _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
MARCH 18, 2021 8:00 AM**

VI. Action Items: Personnel

1PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a revised resignation date for Special Education Teacher, Kristie Witt, to be effective on March 31, 2021 instead of March 19, 2021.

2PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve William Moore as Special Education Teacher, BA, Step 2 at a prorate salary of \$51,077, from April 1, 2021 through June 30, 2021.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Ms. Cella _____ Mr. Greenspan _____ Ms. Harris _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

VII. OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)

VIII. CLOSE PUBLIC SESSION

IX. ADJOURNMENT

Motion: _____, 2nd: _____

ROLL CALL

Ms. Cella _____ Mr. Greenspan _____ Ms. Harris _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____