

**EDGEWATER BOARD OF EDUCATION  
WORK SESSION MEETING  
AGENDA  
MAY 12, 2022 6:30 PM**

**CALL TO ORDER WORK SESSION MEETING**

**MR. WALLY LINDSLEY, BOARD SECRETARY, CALLED THE ROLL:**

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Dr. Cella		Mrs. Stefani-Rackow	
Ms. Harris		Mrs. Klein	
Ms. Zamora			

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 this Act, a legal notice of this meeting has been posted on the official bulletin board at the school, Borough Hall, and sent to the Record and the Star Ledger." Notice has been posted on the District website.

B. Pledge of Allegiance

C. Public Attendance:

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Ms. Siobhan Tauchert	Superintendent	
Mr. Wally Lindsley	Board Secretary	
Mr. Jeffrey Merlino, Esq.	Board Attorney	
Mr. Angelo DeSimone	State Monitor	

**RESOLVED**, that the Edgewater Board of Education meeting hereby convenes to executive session for discussion of the following subjects: \_\_\_\_\_

It is anticipated that the executive session will take approximately \_\_\_\_; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

**EDGEWATER BOARD OF EDUCATION  
WORK SESSION MEETING  
AGENDA  
MAY 12, 2022 6:30 PM**

***Executive Session***

Motion to go into executive session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/client privilege.

Moved	Seconded	Time
AYE	NA	

Motion to return to open session (to be moved in public session)

Moved	Seconded	Time
AYE	NAY	

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**ADJOURNMENT OF WORK SESSION Time:**

Motion: 2<sup>nd</sup>

**ROLL CALL**

Dr. Cella \_\_\_\_ Ms. Harris \_\_\_\_ Ms. Zamora \_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_ Mrs. Klein \_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**CALL TO ORDER REGULAR MEETING**

**MR. WALLY LINDSLEY, BOARD SECRETARY, CALLED THE ROLL:**

<b>TRUSTEE</b>	<b>ATTENDANCE</b>	<b>TRUSTEE</b>	<b>ATTENDANCE</b>
Dr Cella		Mrs. Stefani-Rackow	
Ms. Harris		Mrs. Klein	
Ms. Zamora			

A. Open Public Meeting Act Statement:

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B. Pledge of Allegiance

C. Public Attendance:

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Ms. Siobhan Tauchert	Superintendent	
Mr. Wally Lindsley	Board Secretary	
Mr. Jeffrey Merlino, Esq.	Board Attorney	
Mr. Angelo DeSimone	State Monitor	

**PRESENTATION** of the PE Standard by Lillian Perez

**I. SUPERINTENDENT REPORT:** Ms. Siobhan Tauchert

**II. REPORT OF BOARD SECRETARY** Mr. Wally Lindsley

**III. LEONIA BOARD REPORT:** Mrs. Stefani-Rackow and Ms. Khalli Harris

**UPCOMING BOARD MEETINGS**

**Public Meeting: Thursday, June 16, 2022, Eleanor Van Gelder Auditorium at 7:30 P.M.**

**Public Meeting: Thursday, August 11, 2022, Eleanor Van Gelder Auditorium at 7:30 P.M.**

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**IV. COMMITTEE REPORTS:**

**Board Committees**

1. **Policy, Personnel and Negotiations Committee:** Negotiations Meeting held via Zoom on May 2, 2022. Policy Committee is reviewing 2000 Programs.
2. **Curriculum and Technology Committee:** Meeting to discuss curricula updates will be held on May 25, 2022.
3. **Finance, Building and Grounds and Strategic Planning –** Met May 10, 2022
4. **Diversity, Equity, and Inclusivity Committee –** Met May 5, 2022

**V. STATE MONITOR REPORT: Mr. Angelo DeSimone**

**VI. 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.

**VII. OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)**

**VIII. CLOSE PUBLIC SESSION**

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**IX. CORRESPONDENCE**

**X. Action Items: Minutes**

**MINUTES – The following minutes have been given to the board for acceptance:**

- 1M. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education accept the minutes of the Combined Work Session, Regular Meeting and Executive Sessions of April 7, 2022.
- 2M. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education accept the minutes of the Special Regular Meeting of April 28, 2022.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**X. Action Items: Minutes - continued**

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**Discussion:**

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mrs. Klein \_\_\_\_\_

**ACTION OF THE BOARD \_\_\_\_\_**

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**XI. Action Items: Contract/Memberships**

**CONTRACTS/MEMBERSHIPS:**

1CM. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approves the **award** of the FSMC contract with Maschio's Food Services Inc. as Food Service Management Company for the 2022-2023 school year, for a yearly flat rate fee of \$10,288.11. Maschio's guarantees a return to the Edgewater Board of Education in the amount of \$10,000.00 **as amended**.

**ANNUAL SERVICE AGREEMENTS:**

2C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the service agreement with Eaton UPS Service for the 2022-2023 school year, for the George Washington School at a cost of \$11,184.80.

**Justification:** UPS (Uninterrupted Power Supply) the bridge between the street power and the generator kicking in to keep emergency services constant.

3C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a Service Agreement with Automated Logic for cooling and heating system for two visits per year by a factory-trained ALC technician (one at the beginning of the cooling season, one at the beginning of the heating season) at the GW and EVG Schools at a cost of \$10,353.00 for the 2022-2023 school year.

4C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the renewal of the Contract with Alliance Commercial Pest Control for the 2022-2023 school year. (contract renewal with 0% increase). The annual amount for the service is \$3,900.00.

5C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the Service Agreement with Alliance Commercial Pest Control for quarterly bait stations for the 2022-2023 school year at a cost of \$260.00.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

6C. **RESOLVED**, by the Edgewater Board of Education, to appoint New Wave Consultants, Inc. of Lincoln Park, NJ to provide mandatory environmental safety services under PEOSHA for the period of July 1, 2022 through June 30, 2023 at an annual cost of \$4,000.00.

7C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education authorize Spiezle Architect to prepare schematic drawings for the Eleanor Van Gelder School Boiler replacement project to be submitted to the Division of Facilities and to prepare bids and specifications for this project.

**Be it Further Resolved**, that associated professionals fees for this project are included in the HVAC fee structure.

8C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve a Memorandum of Agreement for Suspension Alternative Program (SAP) with the Bergen County Special Services School District for the 2021-2022 school year with an annual membership fee of \$750 and services requested beyond the 5 weeks will be billed at \$125 per week.

9C. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Maintenance Agreement Proposal for the Eleanor Van Gelder Chiller Maintenance with D&B Service Group in the amount of \$6,262.00 for the 2022-2023 school year.

10C. **WHEREAS**, a recommendation was made by the Superintendent of Schools to the Edgewater Board of Education ("Board") to seek a contract for Roofing Restoration at Eleanor Van Gelder School (hereafter "Project"); and

**WHEREAS**, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

**WHEREAS**, on Thursday, April 28, 2022 the Board received the following base bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*:

Contractor	Base Bid
Strober-Wright Roofing Inc.	\$270,616.00
MAK Group, LLC	\$278,758.00
TNT Construction Group, LLC	\$284,000.00
Northeast Roof Maintenance	\$368,000.00

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

***WHEREAS***, upon review of the bid submitted by the apparent low bidder Strober-Wright Roofing Inc., together with the bid specifications and N.J.S.A. 18A:18A-1 eq seq., and in consultation with the Design Professionals for the Project, the Board has determined that the base bid submitted by Strober-Wright Roofing Inc. is the lowest responsible bid; and

***NOW THEREFORE:***

***BE IT RESOLVED***, that the Board awards the Project to Strober-Wright Roofing Inc., as the lowest responsible bidder for the Project, in the total contract amount of \$270,616.00. This total contract amount includes a General Allowance of \$30,000.00, as per the bid specifications. The proposed Alternate work GC-2 (e.g., alternate membrane) is not awarded due to supply constraint delays.

11C.

**2022-2023  
AGREEMENT FOR  
CONTINUING DISCLOSURE  
AND  
INDEPENDENT REGISTERED MUNICIPAL ADVISOR SERVICES**

**THIS AGREEMENT**, valid for the calendar year noted above, (the "Agreement") by and between Edgewater Borough School District, 251 Undercliff Avenue, Edgewater, NJ 07020-1112 (the "Issuer"), and Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, New Jersey 08505 ("Phoenix Advisors") for the provision of professional services as more fully described in the accompanying Scope of Services.

**WITNESSETH:**

**WHEREAS**, the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDAs") in connection with one or more bond issuances to provide specific financial and other information and notices, within specified timeframes, to the marketplace in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

**WHEREAS**, Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") governs the many aspects of continuing disclosure; and

**WHEREAS**, Phoenix Advisors provides continuing disclosure agent services, has the expertise as Continuing Disclosure Agent ("Disclosure Agent"), and has hereunder been appointed by the Issuer to serve as its Disclosure Agent until the expiration of this Agreement, as defined in Section 4 herein; and

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

**WHEREAS**, Phoenix Advisors, being duly registered as a Municipal Advisor with the Securities and Exchange Commission (the "SEC") and the Municipal Securities Rulemaking Board (the "MSRB"), provides professional municipal advisory services and has heretofore been appointed by the Issuer to be its Independent Registered Municipal Advisor ("IRMA") and to offer such municipal advisory services as may be requested until the expiration of this Agreement, as defined in Section 4 herein; and

**WHEREAS**, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.

NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND, HEREBY AGREE AS FOLLOWS:

**Section 1 - CONTINUING DISCLOSURE SERVICES**

- I. The Issuer's Disclosure Agent will assist the Issuer in meeting the secondary market disclosure obligations delineated in relevant CDAs and as specified under the Rule, including any required posting of any material event ("Event") notices.

The Issuer understands and acknowledges that its full cooperation is requisite to the Disclosure Agent's success assisting the Issuer in maintaining compliance with its CDAs and requirements of the Rule. The Issuer agrees that it will:

- i. Supply all documents required to be filed under its CDAs to the Disclosure Agent promptly, when available.
  - ii. Notify the Disclosure Agent immediately of any Event requiring the filing of a notice under the Rule or its CDAs.
- II. This Agreement applies to bonds issued since the effective date of the secondary market disclosure requirements of the Rule, unless said bonds are exempt under the Rule.
- III. Phoenix Advisors will perform such services relating to its role as the Issuer's Disclosure Agent to a professional standard. Described below is the scope of the Disclosure Agent services and methodology:



**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

**i. Codify Issues That Are Subject to Continuing Disclosure**

To make timely and accurate disclosure filings on the MSRB's Electronic Municipal Market Access Data Port website ("EMMA"), the Disclosure Agent will obtain and examine the Issuer's Official Statements relating to the outstanding bond issues to research the requirements found in the CDAs.

**ii. Security Set-up**

We enter in our proprietary database details of each outstanding issue and its filing obligations. This security set-up applies our database functionality to your issues.

**iii. Review Data contained in Official Statements**

The Disclosure Agent will review the Issuer's Official Statements for information concerning disclosure obligations and discuss the filing or reporting obligations with the Issuer. Our review will include other financial obligations undertaken of which we are made aware.

**iv. Monitor, React, and Meet Filing Deadlines**

The schedule of filing dates for outstanding bond issues is part of our database to ensure that required filings are made. We monitor each client's different deadlines to ensure timely filing of necessary documents. Our proprietary database produces ongoing reports that are used to alert the Issuer to approaching filing deadlines providing an essential safeguard for the timely filing of continuing disclosure information.

The Disclosure Agent will endeavor to gather required documents from public sources, e.g., state and local websites, to lessen the client's burden. Phoenix Advisors takes a proactive approach to client service. When we must obtain documents from clients, we provide email reminders sufficiently well in advance of upcoming deadlines, then follow up as necessary until completed on EMMA.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

**v. File Financial and Operating Data to Meet Your Obligations**

In addition to filing Audited Financial information, CDAs require the filing of Operating Data. If the operating data is prepared with the assistance of the Disclosure Agent, the report will typically contain information consistent with the statistical data found in relevant Official Statements. This process often requires collaboration with the Issuer and other of the Issuer's retained professionals.

**vi. File Documents Uniformly, Accurately, and Promptly**

EMMA is a powerful resource for investors, analysts, and, importantly, underwriters that bid on debt issues. Easy identification on EMMA of filed documents is essential. The Disclosure Agent uses consistent naming and filing conventions, applying clear descriptive titles to filings, and correctly associates them with the right CUSIP on EMMA. The result is a uniform and logical chronology of data where EMMA users can easily find what they need.

The Disclosure Agent files documents on EMMA within forty-eight (48) hours of receipt. However, we file most documents on the same business day they are received.

**vii. Confirm Filings to Client Promptly**

The MSRB generates a submission confirmation for all disclosure filings made on EMMA. The Disclosure Agent will promptly send the Issuer an email copy of the MSRB's proof of required, voluntary, or Event filings made on the Issuer's behalf.

**viii. Coordinate and Submit Voluntary Information**

Voluntary filings are proper because the marketplace is hungry for information. We gather documents including Budgets, Debt Statements, and unaudited financials from issuers then file them as voluntary submissions. The more information, carefully labeled, the Issuer provides, the more professional and forthcoming their appearance is to market participants.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

**ix. Monitor Need for Material Events and Timely Filing of Notices**

There is a significant list of items that regulators deem to be Events, whose incurrence requires a notice to be posted within ten (10) business days of the Event on EMMA. The occurrence of an Event is not apparent to those who are not directly involved with a transaction or with the Issuer's financial operations. It is the Issuer's responsibility to notify the Disclosure Agent of any reportable Event.

**x. Actively Monitor Issuer Rating Changes**

Rating changes are events that require Event Notice filing on EMMA. The Disclosure Agent's staff endeavors to regularly monitor rating agency news and updates for rating changes that affect the Issuer, and we file the appropriate Event notice. Issuers are always notified by the rating agencies when their ratings are adjusted, and when so told, the Issuer must alert the Disclosure Agent.

**xi. Monitor Bond Insurer and Program Rating Changes**

If a municipal bond insurer or a state program, e.g., a school bond enhancement program, is affected by a rating change, then all the bonds that carry that insurance or participate in that program will undergo a rating change, too. We monitor these types of rating changes, determine which, if any, of our clients are affected, and file the appropriate Event notices.

**xii. Provide a Comprehensive Report Each Fiscal Year**

We know the importance of documentation and well-organized files. The Disclosure Agent prepares a continuing disclosure report ("Annual Report") each year that shows every issue on which there is a continuing disclosure obligation, every filing, and every Event notice filed on the Issuer's behalf during the year on EMMA. The Annual Report also recaps a five (5) year history of the Issuers filings. Investors, underwriters of bonds, and the Issuer want to see the record of filing history. An accurate record during this timeframe is vital to the Issuer when it prepares Official Statements since a misstatement in such a document could have serious legal consequences.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

**xiii. Acceptance of Annual Report**

The Annual Report highlights any exceptions to required filings and the timeliness of filings. The Issuer must carefully review said report and relay to the Disclosure Agent within ten (10) business days any error, discrepancy, omission, or concern relating to the Annual Report's accuracy or completeness.

We, the Issuer, and Phoenix Advisors agree that after ten (10) business days, without notice from the Issuer, the Annual Report is accepted by the Issuer is accurate and complete.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

**Section 2 - CONTINUING DISCLOSURE SERVICES COMPENSATION**

- I. The Issuer will compensate Phoenix Advisors for its services as Disclosure Agent, as set forth below:
  - i. \$1,100 – base fee
  - ii. \$450 per issue set-up charge, discounted to \$200 if Phoenix Advisors serves as Municipal Advisor on the transaction.
  - iii. \$250 for each Event filing we make under the SEC's Event Disclosure Rule. Phoenix Advisors will waive this fee if engaged as Municipal Advisor on a transaction that involves such Event filing.
  - iv. All fees are accumulated and invoiced toward the end of the relevant year.

**Section 3 – INDEPENDENT REGISTERED MUNICIPAL ADVISOR**

- I. Under the Dodd-Frank law, the SEC requires that any person or entity that provides advice concerning municipal securities issuance be licensed and regulated by the SEC and the MSRB to provide any such advice.
  - i. Professionals providing advice to the Issuer must hold a Municipal Advisor Series 50 license. Additionally, persons supervising the provision of municipal securities advice must possess a Series 54 Municipal Principal license.
  - ii. Phoenix Advisors professionals are Series 50 licensed and, as appropriate, hold a Series 54 license. Importantly, all licensees are subject to a continuing education protocol.
  - iii. Under the SEC and MSRB regulation, the Municipal Advisor owes a Fiduciary Obligation to the Issuer.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

- II. There is no separate fee, financial cost, or obligation concerning the Issuer's appointment of Phoenix Advisors as the Issuer's Independent Registered Municipal Advisor ("IRMA" or "Municipal Advisor"). As the Issuer's IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, prepare a preliminary project analysis, or preliminarily review financing proposals received by the Issuer as-requested.
  - iv. The Issuer, through the designation of an IRMA, allows third parties, primarily broker-dealer underwriting firms, but also other professional disciplines to submit proposals and ideas concerning financings to the Issuer.
  - v. Failure to actively seek advice from the Municipal Advisor means there is no one on your side appropriately licensed to advise the Issuer concerning the issuance or structure of municipal obligations, including bonds, notes, leases, or bank loans the Issuer may embark.
- III. When, and if, the Issuer requests the Municipal Advisor's involvement in a debt issuance, the undertaking of a financial obligation, an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance, then a separate Fee Addendum to this Agreement together with a scope of service will be provided for the Issuer's acknowledgment.

**Section 4 – AGREEMENT TERM AND CONDITIONS**

- I. Phoenix Advisors nor any individual representing Phoenix Advisors possess any authority concerning any decision of the Issuer or any official of the Issuer beyond the rendition of information or advice. Phoenix Advisors is not legal counsel nor an accountant and is not providing legal or accounting guidance. None of the services contemplated in this Agreement shall be construed as legal services or a substitute for legal services. The Issuer hereby acknowledges its responsibility concerning federal securities laws and represents its intention to comply in all respects with federal securities laws.
- II. This Agreement is subject to annual renewal and may be terminated by either the Issuer or Phoenix Advisors upon thirty (30) days' prior written notice.
- III. This Agreement shall be governed by the laws of the State of New Jersey.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XI. Action Items: Contract/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

- 12C. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract with e2e Exchange, LLC for the third USAC Application of the Emergency Connectivity Fund (ECF). The fee shall be 3% of committed funding, plus a base administrative fee of \$2,500.

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**Discussion:**

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mrs. Klein \_\_\_\_\_

**ACTION OF THE BOARD \_\_\_\_\_**

**XII. Action Items: Finance**

**FINANCE:**

- 1F. **RESOLVED**, by the Edgewater Board of Education, that the May 12, 2022 Bills and Claims be approved. Total Amount: **\$1,260,541.55**.
- 2F. **RESOLVED**, by the Edgewater Board of Education, approve the May 11, 2022 Bills and Claims. Total Amount: **\$827,409.50 9 of 10 Leonia School District Tuition**.
- 3F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the payroll account and agency account checks for April 8, 2022 (Actual), April 29, 2022 (Actual), May 13, 2022 (Estimate) and May 25, 2022 (Estimate).

Date	Amount
April 8, 2022 (Actual)	\$356,689.84
April 29, 2022 (Actual)	\$341,703.36
May 13, 2022 (Estimate)	\$360,000.00
May 25, 2022 (Estimate)	\$355,000.00
Total	\$1,413,393.20

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XII. Action Items: Finance - continued**

**FINANCE:**

- 4F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the manual checks.

Month and Year	<b>February 2022</b>	Amount
Acct. #11-000-291-220-000-0000	Social Security – (Due for Q1-2022	\$5935.92

Month and Year	<b>April 2022</b>	Amount
Acct. #11-000-291-220-000-0000	Social Security – Apr 15	\$26,124.70
Acct. #11-000-291-220-000-0000	Social Security – Apr 30	\$24,842.21
Acct. #11-000-291-270-000-0000	Ameriflex, LLC	\$9,730.00

Month and Year	<b>May, 2022</b>	Amount
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$147,029.75
Acct. #11-000-291-270-000-0000	Delta Dental – May	\$8,257.91

- 5F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve Board Secretary Report and Treasurer's Report for February and March 2022; and

**BE IT FURTHER RESOLVED**, that the financial reports for the months be accepted and shall become a part of the official minutes of this meeting.

- 6F. **RESOLVED**, that the Board of Education approves the transfer of funds for the month of March 2022 as certified by the Business Administrator and authorized by the Superintendent of Schools.



**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XII. Action Items: Finance - continued**

**FINANCE:**

- 7F. **RESOLVED**, by the Edgewater Board of Education, to approve the following Tax Payment Schedule for the 2022-2023 school year; and

Date	General Fund	Debt Service	Total
Jul 10, 2022	\$2,397,259.33	\$956,392.00	\$3,353,651.33
Aug 10, 2022	\$2,397,259.33		\$2,397,259.33
Sep 10, 2022	\$2,397,259.33		\$2,397,259.33
Oct 10, 2022	\$2,397,259.33		\$2,397,259.33
Nov 10, 2022	\$2,397,259.33		\$2,397,259.33
Dec 10, 2022	\$2,397,259.33		\$2,397,259.33
Jan 10, 2023	\$2,397,259.33	\$892,972.00	\$3,290,231.33
Feb 10, 2023	\$2,397,259.33		\$2,397,259.33
Mar 10, 2023	\$2,397,259.33		\$2,397,259.33
Apr 10, 2023	\$2,397,259.33		\$2,397,259.33
May 10, 2023	\$2,397,259.33		\$2,397,259.33
Jun 10, 2023	\$2,397,259.33		\$2,397,259.33
As per A4F	\$28,767,112.00	\$1,849,364.00	\$30,616,476.00

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**Discussion:**

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mrs. Klein \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**XIII. Action Items: Education - None**

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XIV. Action Items: Out of District Tuition/Transportation**

**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 the Craig School for the 2022-2023 school year, beginning September 6, 2022, for Student ID #1221021603 at a cost of **\$58,760.00**.

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 2022-2023 school year, beginning September 6, 2022, for Student ID #5830117477 at a cost of **\$58,760.00** and Speech and Language Services at a cost of \$165.00 per hour for individual services.

3ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with Pillar Care Continuum – Pillar High School for the 2022-2023 school year, beginning July 5, 2022, at a tentative per diem cost of \$405.15 for a tentative tuition rate of \$131,281.50, for Student ID #20225011.

**Be it further resolved** that this is inclusive of a one-on-one aide.

4ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with the Sage Alliance School for the 2021-2022 school year, beginning April 4, 2022, for Student ID #4394979735 at a per diem cost of **\$369.77** for a tentative cost of **\$66,559.00**.

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**Discussion:**

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mrs. Klein \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**XV. Action Items: Fiscal Management**

1FM. Resolution to approve, upon the recommendation of the chief school administrator, the list of travel and related costs which are educationally necessary, fiscally prudent, in compliance with state travel reimbursement guidelines, are related to and within the scope of the employee's current responsibilities and promote the delivery of instruction or further the efficient operation of the school district.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XV. Action Items: Fiscal Management - continued**

**WHEREAS**, the Chief School Administrator recommends that the Edgewater Board of Education approve the attendance of staff members at the following Professional Development Workshops:

<b>Name</b>	<b>Date</b>	<b>Title of Workshop</b>	<b>Cost</b>
Siobhan Tauchert	5-17-22	Legal One Hot Issues in School Law, Monroe Township, NJ	\$150.00
Wally Lindsley	6/7 – 6/10, 2022	NJASBO Annual Conference	Registration Fee and mileage reimbursement in accordance w/GSA guidelines

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**Discussion:**

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mrs. Klein \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**XVI. Action Items: Personnel**

- 1PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the updated substitute list for the 2021-2022 School Year.
- 2PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a revised contract Preschool Disabled Teacher, Erica Cucco-Campbell with a start date of May 6, 2022.
- 3PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accept the resignation of Briane Bilbao, EVG Sixth Grade Language Arts Teacher, effective June 30, 2022.
- 4PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accept the resignation of Evan James, Media Center Teacher, effective June 30, 2022.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XVI. Action Items: Personnel – continued**

5PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve tenured teaching staff for 2022-2023 school year as follows, subject to successful negotiations:

NAME	STEP	DEGREE	BASE SALARY	LONGEVITY	SALARY
Aliano, Elizabeth	8	BA+30	\$61,878.00		\$61,878.00
Alpizar-Kawai, Leticia	8	MA+30	\$66,379.00		\$66,379.00
Bardinas-Castaldo, Nicole	13	MA+30	\$85,604.00	\$1000	\$86,604.00
Barone, Nicole	16	MA+30	\$106,804.00		\$106,804.00
Barry, Jennifer	15	MA+30	\$98,979.00	\$1100	\$100,079.00
Blaso, Jared	9	MA+30	\$70,094.00		\$70,094.00
Bonadio, Maria Elena	15	BA+15	\$88,928.00	\$1200	\$90,128.00
Bui, Tuyet	8	MA+30	\$66,379.00		\$66,379.00
Cambrea, Eugenia	16	MA+30	\$106,804.00	\$1500	\$108,304.00
Carbonaro, Sharon	14	MA+15	\$89,664.00	\$1000	\$90,664.00
Chrisanthopoulos, Pauline	10	MA+30	\$73,594.00		\$73,594.00
Cilvick, Anne	16	MA+30	\$106,804.00	\$1200	\$108,004.00
DeSanto-Baratta, Patricia	16	MA	\$98,973.00	\$1200	\$100,173.00
DeSoto, Annerys	5	BA	\$53,077.00		\$53,077.00
Glicksman-Scharf, Annette	16	MA+30	\$106,804.00		\$106,804.00
Grieco, Ann-Marie	7	BA	\$54,577.00		\$54,577.00
Gutierrez, Carolina	8	MA	\$61,878.00		\$61,878.00
Huff, Kimberly	5	MA+30	\$63,579.00		\$63,579.00
Jaggi, Amanda	14	MA+30	\$91,669.00		\$91,669.00
Kaplan, Marianne	8	MA+30	\$66,379.00		\$66,379.00
Lee, Ji Ha	5	BA15	\$56,078.00		\$56,078.00
London, Myra	16	MA+30	\$106,804.00	\$1000	\$107,804.00
Maiorino, Julie	9	MA+30	\$70,094.00		\$70,094.00
Miranda, David	7	BA	\$54,577.00		\$54,577.00
Molnar, Leslie	11	BA+15	\$69,693.00		\$69,693.00
Moraitis, Patricia	16	MA+30	\$106,804.00	\$1500	\$108,304.00
Neufeld, Rachel	9	MA+15	\$67,628.00		\$67,628.00
Parlapanides, Andriana	11	MA+30	\$78,299.00		\$78,299.00
Pio, Dominique	7	MA+30	\$65,079.00		\$65,079.00
Pollack, Nancy	16	MA+30	\$106,804.00	\$1000	\$107,804.00

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XVI. Action Items: Personnel – continued**

NAME	STEP	DEGREE	BASE SALARY	SALARY	NAME
Rath, Christina	6	BA+30	\$59,578.00		\$59,578.00
Rattner, Lori	12	MA	\$76,258.00		\$76,258.00
Rea, Samantha	8	MA+15	\$64,878.00		\$64,878.00
Salandra, Melissa	12	MA+30	\$82,614.00		\$82,614.00
Smith, Diana	6	MA+15	\$62,578.00		\$62,578.00
Vega, Joy	16	MA+30	\$106,804.00	\$1500	\$108,304.00
Vougatzis, Jacqueline	7	MA+30	\$65,079.00		\$65,079.00
Weller, Kristen	6	MA+15	\$62,578.00		\$62,578.00

6PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve non-tenured teaching staff for 2022-2023 school year as follows, subject to successful negotiations:

NAME	STEP	DEGREE	BASE SALARY	SALARY
Bazan-Lopez, Veronica	4	MA	\$58,578.00	\$58,578.00
Bracchi, Lauren	11	MA30	\$78,299.00	\$78,299.00
Creagh, Victoria	2	MA	\$57,778.00	\$57,778.00
Cucco-Campbell, Erica	11	MA30	\$78,299.00	\$78,299.00
Delgado, Kathleen	1	MA	\$57,378.00	\$57,378.00
Falco, Anna Rita	10	MA30	\$73,594.00	\$73,594.00
Henderson, Kari	9	MA	\$64,628.00	\$64,628.00
Jean-Baptiste, Annabel	4	BA	\$52,577.00	\$52,577.00
Kim, Monica	5	MA	\$59,078.00	\$59,078.00
Kulsha, Jessica	5	MA	\$59,078.00	\$59,078.00
Lada, Olivia	2	MA30	\$62,279.00	\$62,279.00
Lee, Aari	1	MA	\$57,378.00	\$57,378.00
Lee, Haera	2	BA	\$51,777.00	\$51,777.00
Malpeso, Federica	6	MA	\$59,578.00	\$59,578.00
McEvoy, Kimberly	11	BA	\$66,127.00	\$66,127.00
Moore, William	3	BA	\$52,177.00	\$52,177.00
Orsini, Gabriella	2	BA	\$51,777.00	\$51,777.00
Owens, Courtney	2	MA30	\$62,279.00	\$62,279.00
Rhee, KyungUn	5	MA	\$59,078.00	\$59,078.00
Sabatello, Nicole	1	MA	\$57,378.00	\$57,378.00
Schwerdt, Robert	2	MA	\$57,778.00	\$57,778.00
Smogard, Yvonne	16	MA	\$98,973.00	\$98,973.00
Speciale, Virginia	11	MA	\$72,128.00	\$72,128.00

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XVI. Action Items: Personnel – continued**

NAME	STEP	DEGREE	BASE SALARY	SALARY
Tonner, Adam	3	BA	\$52,177.00	\$52,177.00
Tournour-Friedman, Georgiana	8	MA	\$61,878.00	\$61,878.00
Whang, Christina	1	MA	\$57,378.00	\$57,378.00

7PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following teachers as 2022 Summer Enrichment Facilitators from June 27, 2022 through July 21, 2022, Monday through Thursday, 9:00 AM to 12:00 PM excluding July 4, 2022 at \$40.00 an hour:

Tuyet Bui  
Annerys DeSoto  
Kari Henderson

Aari Lee  
Myra London

8PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Ariane DiMarco-Giannone as Third Grade Teacher, MA step 1 at a salary of \$57,378.00 with benefits, for the 2022-2023 school year beginning on September 1, 2022 through June 30, 2023 (Pending Successful Criminal History Review and pending verification of transcripts).

9PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Michelle Philippin as Fifth Grade Teacher, MA step 12 at a salary of \$76,258.00 with benefits, for the 2022-2023 school year beginning on September 1, 2022 through June 30, 2023 (Pending Successful Criminal History Review and pending verification of transcripts).

10PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Latasha Miller as School Counselor - EVG, MA+30 step 5 at a salary of \$63,579.00 with benefits, for the 2022-2023 school year beginning on September 1, 2022 through June 30, 2023 (Pending Successful Criminal History Review and pending verification of transcripts).

11PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Alexis Saraydarian as First Grade Teacher, MA step 1 at a salary of \$57,378.00 with benefits, for the 2022-2023 school year beginning on September 1, 2022 through June 30, 2023 (Pending Successful Criminal History Review and pending verification of transcripts).

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XVI. Action Items: Personnel – continued**

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**Discussion:**

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mrs. Klein \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**XVII. Action Items: Policies - None**

**XVIII. Action Items: Administration**

- 1A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accept a donation form GENYOUth on behalf of ACME in the amount of \$2500 (gift cards in \$50 increments).
- 2A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve that HIB 2021-2022-04 was a non-confirmed HIB case.
- 3A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve that HIB 2021-2022-05 was a non-confirmed HIB case.
- 4A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the Sending-Receiving Agreement with the Leonia Board of Education for the years 2022-2023 through 2026-2027.

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**Discussion:**

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mrs. Klein \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XIX. Action Items: Grants/Compliance**

**1GC. Resolution Authorizing the completion of an Application  
and Receipt of a Safety Grant Award**

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

**WHEREAS**, the Edgewater School District, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

**WHEREAS**, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

**NOW THEREFORE, BE IT RESOLVED** that:

- 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2022/2023 fiscal year in the amount of **\$5376.00** for the purposes set forth in their safety grant application, which is attached hereto; and,
- 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**Discussion:**

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mrs. Klein \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_

**XX. Buildings and Grounds - None**



**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MAY 12, 2022 7:30 PM**

**XXI. OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)**

**XXII. CLOSE PUBLIC SESSION**

**XXIII. ADJOURNMENT**

Motion: \_\_\_\_\_, 2nd: \_\_\_\_\_

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mrs. Klein \_\_\_\_\_

**ACTION OF THE BOARD** \_\_\_\_\_