

**EDGEWATER BOARD OF EDUCATION
SPECIAL REGULAR MEETING
AGENDA
JUNE 22, 2022 9:00 AM**

CALL TO ORDER SPECIAL REGULAR MEETING

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

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

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:

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

I. BOARD PRESIDENT REPORT: Mrs. Sandy Klein

II. SUPERINTENDENT REPORT: Ms. Siobhan Tauchert

III. REPORT OF BOARD SECRETARY Mr. Wally Lindsley

IV. LEONIA BOARD REPORT: Mrs. Stefani-Rackow

UPCOMING BOARD MEETINGS

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

Public Meeting: Thursday, August 25, 2022, Eleanor Van Gelder Auditorium at 7:30 P.M.

Public Meeting: Thursday, September 15, 2022, Eleanor Van Gelder Auditorium at 7:30 P.M.

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V. COMMITTEE REPORTS:

Board Committees

- 1. Policy, Personnel and Negotiations Committee**
- 2. Curriculum and Technology Committee:** Next meeting in July 2022
- 3. Finance, Building and Grounds and Strategic Planning:** Next meeting in July 2022
- 4. Diversity, Equity, and Inclusivity Committee**

VI. STATE MONITOR REPORT: Mr. Angelo DeSimone

VII. 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.

VIII. OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)

IX. CLOSE PUBLIC SESSION

X. CORRESPONDENCE

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XI. 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 May 12, 2022.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

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 contract between Bergen County Special Services and the Edgewater Board of Education for services to **non-public schools 192/193** for the 2022-2023 school year.
- 2C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the contract with the Jewish Family & Children's Services of Northern New Jersey (Club Ed) for the after school program at the Eleanor Van Gelder School (Grades 3rd through 6th) and the George Washington School (Grades Pre-K through 2nd), that will begin the first day of school September 2022 and will continue to run through the end of the 2022-2023 school year. Jewish Family & Children's Services shall pay the Edgewater School District a fee of \$20,000 per school year (\$2,000 a month for 10 months) for the use of facilities in the district.
- 3C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the South Bergen Jointure Commission contract for Child Study Team services (LDT-C), for the 2022-2023 school year, in the amount of \$123,836.99.
- 4C. **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.

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CONTRACTS/MEMBERSHIPS: continued

- 5C. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Asbury Park ITC's Computer Services for Financial and Payroll Accounting Services at \$16,550.00 for 2022-2023 school year.

ANNUAL SERVICE AGREEMENTS:

- 6C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2022-2023 Annual Maintenance Agreement with PaySchools, Cafeteria Software for the 2022-2023 school year at a cost of \$2,561.00.
- 7C. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Automated Building Controls, Inc. at a cost of \$26,200.00 in quarterly payments of \$6,550.00 for the 2022-2023 school year with no increase.
Justification – HVAC – Classroom Unit Ventilators - Mechanical Services and Equipment at GW School.
- 8C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the 2022-2023 Parental Contract (22-23 PDCK) and the Extended School Year 2022-2023 Parental Contract (22-23 PDCK-1) for Student Transportation with the parents of student id #9648627462 at a rate of \$95.00 per day, not to exceed \$20,200.
- 9C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approves the agreement with School Based Therapy Service, P.C. from July 1, 2022 to June 30, 2023.

Occupational Therapy per 30 minute individual treatment session at a rate of \$47.50
Occupational Therapy per 30 minute group treatment session at a rate of \$47.50
Occupational Therapy consultation per thirty minutes at a rate of \$47.50
Occupational Therapy Assistant per thirty minute individual or group treatment session at a rate of \$37.50
Occupational Therapy evaluations at a rate of \$300 per evaluation
Physical Therapy per 30 minute individual treatment session at a rate of \$47.50
Physical Therapy per 30 minute group treatment session at a rate of \$47.50
Physical Therapy consultation per thirty minutes at a rate of \$47.50
Physical Therapy Assistant per thirty minute individual or group sessions at a rate of \$40.00
Physical Therapy evaluations at a rate of \$300.00 per evaluation
Speech/Language Therapy per thirty minute individual treatment session at a rate of \$45.00
Speech/Language Therapy per thirty minute group treatment session at a rate of \$45.00
Speech/Language Therapy consultation per thirty minutes at a rate of \$45.00
Speech/Language Therapy evaluations at a rate of \$300.00
Behavioral Therapy per 30 minute treatment session at a rate of \$45.00
Behavioral Therapy evaluations per 30 minutes at a rate of \$45.00

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CONTRACTS/MEMBERSHIPS: continued

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

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XIII. MOTION TO REPORT AWARDED CONTRACTS

Pursuant to P.L. 2015, Chapter 47, the Edgewater Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ Title 18A:18, et. Seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

Contracts/Category	2021-2022	Anticipated Renew 2022-2023
192-193		
Bergen County Special Services	X	X
Banking	2021-2022	Anticipated Renew 2022-2023
Depository Trust	X	X
TD Bank	X	X
Business Services	2021-2022	Anticipated Renew 2022-2023
American Paper & Supply	X	X
Apple, Inc.	X	X
E-Rate (E2E) Exchange	X	X
Lakeshore	X	X
MGL Forms	X	X
Really Good Stuff	X	X
Staples	X	X
Construction/Building Maintenance	2021-2022	Anticipated Renew 2022-2023
Alliance Pest	X	X
Atra	X	X
Automated Building Control	X	X
Automated Logic	X	X
Ben Shaffer	X	X
Borough of Edgewater	X	X
Boston Air Control	X	X
Butler	X	X
C & M Door	X	X
Campbell – Fire Protection Inspection	X	X
Citywide	X	X
Corskey Electronics	X	X
Culinary Depot	X	X
D & B (Daiken)	X	X
Eaton Corp.	X	X
F & G Mechanical	X	X
Ferguson Plumbing	X	X
Infrared Predictive – Roof Survey	X	X
Grease Monkey	X	X

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Construction/Building Maintenance	2021-2022	Anticipated Renew 2022-2023
GroundPro	X	X
HD Supply	X	X
JCT Solutions	X	X
Jimmy's Glass	X	X
KIN – Fence	X	X
Laumar Roofing	X	X
Metropolitan Plant	X	X
New Wave Consultants	X	X
OTIS	X	X
Pagnozzi Plumbing	X	X
Parent Door	X	X
Pennetta Industrial	X	X
Public Sewer	X	X
Pump Express	X	X
Ransom Hydronics	X	X
Ricoh USA	X	X
Roto Rooter	X	X
Sal Electric	X	X
Schneider Electric	X	X
Sherwin-Williams – Paint	X	X
Spark Electric	X	X
United Federated	X	X
Universal Electric Motor	X	X
Warshauer Generator	X	X
Zorro	X	X
Curriculum/Instruction	2021-2022	Anticipated Renew 2022-2023
Booksource	X	X
BrainPop	X	X
Charles J Becker & Bro	X	X
ESI Ed Reading & Language	X	X
Fuel Education	X	X
Heinemann	X	X
The Hon Company c/o Maco	X	X
Houghton Mifflin Harcourt	X	X
Imagine Learning	X	X
IXL	X	X
Learning Tree	X	X
Lexia Learning	X	X
MasterTrac	X	X
Matific	X	X
Newsela	X	X
Reading & Writing	X	X

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XIII. MOTION TO REPORT AWARDED CONTRACTS – continued

Curriculum/Instruction	2021-2022	Anticipated Renew 2022-2023
Renaissance Learning	X	X
Savvas (EnVision)	X	X
Scholastic Education	X	X
Vista Higher Learning	X	X
Zoom	X	X
Employee Benefits	2021-2022	Anticipated Renew 2022-2023
Ameriflex	X	X
Delta Dental	X	X
Horizon Blue Cross/Blue Shield of NJ	X	X
OMNI – 403/457	X	X
Enterprise Account	2021-2022	Anticipated Renew 2022-2023
Maschio Food Service	X	X
Extraordinary Services	2021-2022	Anticipated Renew 2022-2023
Coniglio, Lisa	X	X
Inspections	2021-2022	Anticipated Renew 2022-2023
Belair	X	X
Metro Fire	X	X
Insurance/Property Appraisers	2021-2022	Anticipated Renew 2022-2023
CBIZ	X	X
Industrial Appraisal	X	X
NJSIG	X	X
Worth Avenue Group	X	X
Network Services	2021-2022	Anticipated Renew 2022-2023
CDW Government LLC	X	X
Microsoft	X	X
Professional Services	2021-2022	Anticipated Renew 2022-2023
Delta T	X	X
Lerch, Vinci & Higgins	X	X
Machado Law Group	X	X
Phoenix Advisors	X	X
Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC	X	X
Spiezle Architect Group	X	X
TB Investigators	X	X

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Support Services	2021-2022	Anticipated Renew 2022-2023
Aptegy	X	X
Asbury Park	X	X
Genesis	X	X
Frontline	X	X
PaySchools	X	X
Strauss Esmay Associates, LLP	X	X
Swing Services	X	X
Technology	2021-2022	Anticipated Renew 2022-2022
Softchoice	X	X
Telecommunications	2021-2022	Anticipated Renew 2022-2023
Bingham Communications	X	X
OSI (Office Solutions)	X	X
Verizon	X	X
X-Tel	X	X
Transportation		
Belair Services	X	X
E-Z Pass	X	X
Leonia School District	X	X
Region V	X	X
South Bergen Jointure Commission	X	X
Tuition/Hospital/Tutor	2021-2022	Anticipated Renew 2022-2023
A Step Ahead	X	X
Bancroft	X	X
Batsheva Meisels	X	X
Bergen County Special Services	X	X
Bergen County Tech. Schools	X	X
Bergen Pediatric Therapy	X	X
CTC Academy	X	X
Community School	X	X
Craig School	X	X
ECLC of NJ	X	X
Elizabeth Pappas	X	X
Englewood on the Palisades	X	X
Institute for Educational Achiev	X	X
Leonia BOE	X	X
Lisa Coniglio	X	X
North Star Academy	X	X
Paradigm Therapeutic	X	X
Pascack Valley Regional	X	X

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Tuition/Hospital/Tutor	2021-2022	Anticipated Renew 2022-2023
Passaic Valley Regional H.S.	X	X
Pillar Care	X	X
Ridgefield	X	X
Roots and Wings	X	
School Based Therapy	X	X
South Bergen Jointure Commission	X	X
Talk To Me	X	X
Windsor Bergen Academy	X	X
YCS – Sawtelle Learning	X	X
Cooperatives	2021-2022	Anticipated Renew 2022-2023
Ed Data Services	X	X
Educational Services Commission of NJ	X	X
Hunterton County Coop	X	X
Omnia Partners	X	X
Union County Coop	X	X

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

XIV. Action Items: Finance

FINANCE:

- 1F. **RESOLVED**, by the Edgewater Board of Education, approve the June 1, 2022 Bills and Claims. Total Amount: **\$827,409.50 10 of 10 Leonia School District Tuition.**
- 2F. **RESOLVED**, by the Edgewater Board of Education, that the June 1, 2022 Bills and Claims be approved. Total Amount: **\$8,104.01.**
- 3F. **RESOLVED**, by the Edgewater Board of Education, that the June 16, 2022 Bills and Claims be approved. Total Amount: **\$872,638.14.**
- 4F. **RESOLVED**, by the Edgewater Board of Education, that the additional Bills and Claims for June will be ratified and affirmed at the August 11, 2022 Board of Education Meeting.

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XIV. Action Items: Finance - continued

FINANCE:

- 5F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the payroll account and agency account checks for May 13, 2022 (actual), May 25, 2022 (actual), June 15, 2022 (actual), June 21, 2022 (Estimate) and June 30, 2022 (Estimate).

Date	Amount
May 13, 2022 Actual	\$389,438.24
May 25, 2022 Actual	\$388,986.76
June 15, 2022 Actual	\$434,387.12
June 21, 2022 Estimate	\$300,000.00
June 30, 2022 Estimate	\$120,000.00
Total	\$1,632,812.12

- 6F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the manual checks.

Month and Year	May 2022	Amount
Acct. #11-000-291-220-000-0000	Social Security – May 13	\$26,405.11
Acct. #11-000-291-220-000-0000	Social Security – May 25	\$26,371.09
Acct. #11-000-291-220-000-000	Social Security – June 15	\$29,590.44

Month and Year	June, 2022	Amount
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$143,328.80
Acct. #11-000-291-270-000-0000	Delta Dental – June	\$8,530.48

- 7F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve Board Secretary Report and Treasurer's Report for March, April and May 2022; and

The Board approves the Board Secretary's Report "Pursuant to N.J.A.C. 6:20A 10(e)" and certifies the Board Secretary's monthly financial report did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on these reports and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

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.

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XIV. Action Items: Finance - continued

FINANCE:

8F. **RESOLVED**, that the Board of Education approves the transfer of funds for the month of April and May 2022 as certified by the Business Administrator and authorized by the Superintendent of Schools.

9F. **WHEREAS**, N.J.S.A. 18A:21.2, N.J.S.A. 18A:7G-31, and N.J.S.A. 18A:7F-41 permit a board of education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Edgewater Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriation from the general fund into a Current Expense Capital Reserve account at year end; and

WHEREAS, the Edgewater Board of Education will determine the amount to be transferred pending auditor review and in conjunction with auditor and state monitor recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Edgewater Board of Education that it hereby authorized the District School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BE IT FURTHER RESOLVED, that the Board authorizes a transfer not to exceed \$2,000,000 from the general account to the Capital Reserve Account pursuant to the 2022-2023 budget. This transfer will be reaffirmed at a subsequent Board Meeting following auditor review.

BE IT FURTHER RESOLVED, the Board of Education re-establish a Tuition Reserve account; and

BE IT FURTHER RESOLVED, the Board of Education authorize the transfer from the General account to the Tuition Reserve not to exceed \$1,500,000.

BE IT RESOLVED that the Edgewater Board of Education hereby authorizes the School Business Administrator to transfer not to exceed \$300,000 into the maintenance reserve account consistent with all applicable laws and regulations.

10F. **RESOLVED**, by the Edgewater Board of Education, that Brown and Brown, Livingston, NJ be appointed as Insurance Broker of Record for Dental for the 2022-2023 School Year.

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XIV. Action Items: Finance - continued

FINANCE:

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

XV. Action Items: EDUCATION

- 1E. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** the approval from the Bergen County Executive Superintendent of Schools of the Application for Change of Use of Educational Space, 2022-2023 School Year for the Multiple Disabilities Classroom (K-2), formerly a PreK classroom (George Washington School).

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

XVI. 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 Institute for Educational Achievement for the 2022-2023 school year beginning July 11, 2022 at a per diem rate of \$599.00 for a tentative tuition of \$125,790.00 for student ID #9437838043.
- 2ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with the Bancroft School for the 2022-2023 school year beginning July 6, 2022 at a per diem rate of \$409.59 for a tentative tuition of \$86,013.90 and \$42,000.00 for Extraordinary Services for student ID #8037125398.

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XVI. Action Items: Out of District Tuition/Transportation - continued

OUT OF DISTRICT TUITION/TRANSPORTATION:

3ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve special education tuition agreement for Summer 2022 extended school year with Bergen County Special Services commencing July 5, 2022 and terminating on July 29, 2022 at the following cost:

<u>Student ID #</u>	<u>Cost for Tuition</u>	<u>Cost for Additional Services</u>
6087466547	\$5,550	\$4,250
8519169685	\$8,225	\$6,400
5151760468	\$5,550	\$4,250

4ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with Passaic Valley Regional High School Board of Education for the 2022-2023 school year at a per diem rate of \$37.55 for an estimated tuition of **\$75,486.00** beginning July 1, 2022 through June 30, 2023 for student ID #6626024577.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

XVII. 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.

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XVII. 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:

Name	Date	Title of Workshop	Cost	Funded Through
Melissa Salandra and Ji Ha Lee	Amended 6-1-2022 not 6-2-2022	2022 Spring Conference NJ	\$548.00	Title III
Billy Cunningham and Anna Falco	August 15, to August 18, 2022	Paramus Summer Literacy Institute	\$800.00	American Rescue

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

XVIII. 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, post approve the resignation of Patricia Keethe, GW Classroom Aide, effective June 9, 2022.
- 3PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Courtney Owens, School Psychologist, effective August 19, 2022.
- 4PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Annabel Jean-Baptiste, K-2 Autistic Classroom Teacher, effective June 30, 2022.
- 5PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Kathleen Delgado, Fourth Grade Teacher, effective June 30, 2022.

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XVIII. Action Items: Personnel - continued

6PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Aura Magaly Kovacik, Classroom Aide, effective July 29, 2022.

7PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Lorraine Heffernan, Registered Nurse, effective June 20, 2022.

8PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve tuition reimbursement for the 2021-2022 school year for the following teacher:

<u>Teacher</u>	<u>Amount</u>
Jacqueline Vougiatzis	\$1410.00

9PER **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following job description:

Director of Child Study Team

10PER **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the employment contract with Wally Lindsley as Business Administrator/Board Secretary for the period of July 1, 2022 through June 30, 2023 at \$160,000. The contract has been reviewed and approved by the Executive County Superintendent for Bergen County.

11PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve support staff contracts for the 2022-2023 school years as follows:

	Support Staff	Position	Salary 7/1/22
1	Cheryl Iafelice	Accounts Payable Specialist/Transportation Coordinator	\$59,079
2	Christopher Karameros	Payroll and Benefits Clerk	\$70,000

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XVIII. Action Items: Personnel - continued

12PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following staff contracts for the 2022-2023 school year:

	Administrative Assistant Staff	Position	Salary 7/1/22	Longevity	Salary 7/1/22
1	Eileen Doyle	Executive Assistant to the Superintendent	\$108,361		\$108,361
2	Roxana Arver	Administrative Assistant to the Business Administrator	\$69,000	\$1000	\$70,000
3	Felicia Cammarano	GW School Administrative Assistant-Registrar	\$55,000		\$55,000
4	Jill DiLorenzo Troyano	EVG School Administrative Assistant-District SIS Coordinator	\$55,000		\$55,000
4	Jasmin Rodriguez	Child Study Team Administrative Assistant	\$55,000		\$55,000

13PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve contract for Joseph Tramutolo as Child Study Team Supervisor for the Edgewater School District for the 2022-2023 School Year effective July 1, 2022 until June 30, 2023 at an annual salary of \$128,750.00

14PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Michele Higgins as the Principal of the Eleanor Van Gelder School for the 2022-2023 School Year effective on July 1, 2022 until June 30, 2023 at an annual salary of \$130,810.00

15PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Billy Cunningham as the Principal of the George Washington School for the 2022-2023 School Year effective on July 1, 2022 until June 30, 2023 at an annual salary of \$141,110.00

16PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Richard Gannon as Supervisor of Buildings and Grounds for the 2022-2023 school year effective on July1, 2022 until June 30, 2023 at an annual salary of \$108,207.00.

17PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Lillian Perez as Supervisor of Curriculum and Instruction, a 12 month position, for the 2022-2023 school year effective July 1, 2022 until June 30, 2023 at an annual salary of \$110,000.

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XVIII. Action Items: Personnel - continued

18PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following personnel as Classroom/One-On-One Aides for the 2022-2023 School Year, not to exceed 27.5 hours per week:

<u>Classroom/One-On-One Aides:</u>	<u>Rates for 9/1/22:</u>
Marisa Boche Aparicio	\$17.30 per hour, no benefits
Maria Fernandez	\$18.07 per hour, no benefits
Delsy Flores	\$16.80 per hour, no benefits
Eleni Georgiou	\$17.30 per hour, no benefits
Juliyet Kalender	\$19.00 per hour, no benefits
Donna Lopez	\$19.83 per hour, no benefits
Monique Magestro	\$16.80 per hour, no benefits
Silvia Menjivar	\$17.30 per hour, no benefits
Diledy Paniagua	\$20.24 per hour, no benefits
Mara Rivera-Cancel	\$16.80 per hour, no benefits
Yudit Soler	\$17.30 per hour, no benefits
Sanaa Tutari	\$17.30 per hour, no benefits

19PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following Individuals as Lunch Aides for the 2022-2023 School Year:

<u>Name</u>	<u>Position</u>	<u>School</u>
Sophia Chin	Lunch Aide	EVG School \$15.45 per hour, no benefits
Mary Ann Ferrie	Lunch Aide	EVG School \$15.45 per hour, no benefits
Adiela Velez	Lunch Aide	EVG School \$15.45 per hour, no benefits

Be it Further Resolved, that Lunch aides will be paid through the ESSER II Grant – Account: 20-483-200-100-000-0000.

20PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following Individuals as Office Aides for the 2022-2023 School Year, at 20 hours per week:

<u>Name</u>	<u>Position</u>	<u>School</u>
Melissa Valdez-Drexler	Office Aide	EVG School \$15.45 per hour, no benefits
Julyssa Zevallos	Office Aide	GW School \$15.45 per hour, no benefits

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XVIII. Action Items: Personnel - continued

21PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve custodial staff contracts for the 2022-2023 school year as follows:

	Custodial Staff	Position	Salary 7/1/22	Longevity	Salary 7/1/22
1	Hilda Jimenez	Custodian	\$48,075		\$48,075
2	Bertha Lopez	Custodian	\$41,953		\$41,953
3	Paul Lydon	Custodian	\$52,200	\$1000	\$53,200
4	John McCarthy	Custodian	\$40,000		\$40,000
5	Agustin Vargas	Custodian	\$41,953		\$41,953

22PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the hire of the following personnel as Part-Time Custodians, at 20 hours per week, for the 2022-2023 School Year:

Part-Time Custodians

Rates for 7/1/22

Jose Sanchez-Gutierrez	\$15.45 per hour, no benefits
Roberto Hernandez-Diaz	\$15.45 per hour, no benefits
Blanca Lemus	\$15.45 per hour, no benefits
Jhonier Marulanda	\$15.45 per hour, no benefits
Luz P. Marulanda	\$15.45 per hour, no benefits
Rosa Moreno	\$15.45 per hour, no benefits
Robert Rodriguez	\$15.45 per hour, no benefits
Taida Santana	\$15.45 per hour, no benefits
Frederico Velez	\$15.45 per hour, no benefits

23PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve bus driver/custodial staff contracts for the 2022-2023 school year as follows:

	Bus Driver/Custodial Staff	Position	Salary 7/1/22	Bus Driver Stipend	Salary 7/1/22
1	Jacairy Cortorreal-Bello	Bus Driver/Custodian	\$43,212	\$2,000	\$45,212
2	Alexandra Gomez	Bus Driver/Custodian	\$42,230	\$2,000	\$44,230
3	Jorge Rivera	Bus Driver/Custodian	\$43,212	\$2,000	\$45,212

24PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the contract for Matthew Carola as Maintenance Assistant to the Head of Facilities at the Eleanor Van Gelder School for the 2022-2023 School Year, beginning July 1, 2022 through June 30, 2023 at a salary of \$59,119.

**EDGEWATER BOARD OF EDUCATION
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XVIII. Action Items: Personnel – continued

25PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the contract for Nicholas Apollo as Maintenance Assistant to the Head of Facilities at the George Washington School for the 2022-2023 School Year, beginning July 1, 2022 through June 30, 2023 at a salary of \$57,680.

26PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for the following personnel as Bus Drivers for the 2022-2023 School Year, not to exceed 20 hours per week:

<u>Bus Drivers:</u>	<u>Rates for 9/1/22:</u>
Felix Villegas	\$25.75 per hour, no benefits
Ibrahim Hassan	\$25.75 per hour, no benefits

27PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Tina Trueba as Treasurer of School Monies at \$4400 a year for the 2022-2023 school year beginning July 1, 2022 through June 30, 2023.

28PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following personnel as Bus Aides for the 2022-2023 School Year:

<u>Bus Aides:</u>	<u>Bus/Route</u>	<u>Rates for 9/1/22:</u>
Kathleen Krapuraitis	AM EVG/GW	\$15.45 per hour, no benefits
Dorka Rivas	LMS PM/LATE	\$17.50 per hour, no benefits
Suzanne Vierling	LMS AM/PM	\$17.50 per hour, no benefits

29PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Erica Cucco-Campbell as ESY Teacher for the 2022 Extended Summer School Program to be held at the George Washington School from July 5, 2022 through July 28, 2022, Monday through Thursday, from 8:30am – 12:30pm at \$40 per hour. Preschool Disabled: 11-216-100-101-300-1000.

30PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Ikera Williams, out of district teacher ESY Teacher for the Summer Program from July 5, 2022 through July 28, 2022, Monday through Thursday, from 8:30am – 12:30pm at \$40 per hour. Autistic Program: 11-214-100-101-300-1000.

31PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve _____ as School Nurse for the 2022 Extended School Year Program to be held at the George Washington School from June 27, 2022 through July 28, 2022, Monday through Thursday, excluding July 4, 2022 from 8:30am – 12:30pm at \$40 per hour, Pending Successful Criminal History Review. 11-000-213-100-100-1000.

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XVIII. Action Items: Personnel - continued

32PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following Staff Members as ESY Classroom Aide/One-On-One Aides for the Summer Program to be held at the George Washington School from June 27, 2022 through July 15, 2022, Monday through Thursday, excluding July 4, 2022 from 9:00am – 12:30pm:

<u>STAFF MEMBER</u>	<u>RATES FOR SUMMER 2022</u>	
Aura Magaly Kovacik	\$19.25	11-216-100-106-300-0000
Diledy Paniagua	\$19.65	11-214-100-106-000-0000
Sanaa Tutari	\$16.70	11-216-100-106-300-0000

33PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Myra London as the Summer Program ESL Teacher, grades 3-6, for June 27 through July 21, 2022, Monday through Thursday (excluding July 4), from the hours of 9:00 a.m. – 12:00 p.m., at a rate of \$40 per hour.

34PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Lauren Orta as Preschool Disabled 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).

35PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve out-of-district teacher, Ariane DiMarco-Giannone, as Summer Enrichment Facilitator from June 27, 2022 through July 21, 2022 (excluding July 4), Monday through Thursday, 9:00 a.m. – 12:00 p.m., at \$40 per hour.

36PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve out-of-district teacher, Brooke London, as Summer Enrichment Facilitator from June 27, 2022 through July 21, 2022 (excluding July 4), Monday through Thursday, 9:00 a.m. – 12:00 p.m., at \$40 per hour, Pending Successful Criminal History Review. Funded through the Title IV Grant: 20-282-100-100-000-0000.

37PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Olivia Lada, Speech Language Therapist, for Summer 2022 employment to conduct evaluations, not to exceed 35 hours at a rate of \$44.48.

38PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Jennifer Choi as Grade Four Teacher, MA+30 step 7 at a salary of \$65,079 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).

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XVIII. Action Items: Personnel - continued

39PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Tuyet Bui for Summer 2022 Curriculum Writing work at a rate of \$40/per hour. Funded through American Rescue Grant.

K-6 Math (up to 40 hours)
K-6 Social Studies (up to 40 hours)

40PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Julie Maiorino as Extended School Year One-on-One MSR Instructor at \$75/per hour, not to exceed four hours.

41PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, Myra London for Summer 2022 Curriculum Writing work at a rate of \$40/per hour, Funded through American Rescue Grant:

K-6 Social Studies (up to 40 hours)

42PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, Courtney Owens, School Psychologist, for Summer 2022 employment to conduct evaluations, not to exceed 35 hours at a rate of \$44.48.

43PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Jillian Bielen as Library Media Specialist, 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).

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

XIX. Action Items: Policies

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XX. Action Items: Administration

- 1A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the submission of the 2021-2022 Lead Testing Statement of Assurance.
- 2A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Monica Zamora, Board Member, effective May 31, 2022.
- 3A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the Edgewater School District Diversity, Equity, and Inclusivity Action Plan for 2021-2022.
- 4A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the District/School Professional Development Plan (PDP), July 2021-June 2022.
- 5A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, authorizes the Superintendent to hire between Board Meetings for additional personnel as needed.
- 6A. **RESOLVED**, in accordance with Bylaw 9113 and N.J.S.A. 18A:6-56, that the Edgewater Board of Education hereby appoints Mr. Thomas Quinton to fill the remaining months of 2022.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

**EDGEWATER BOARD OF EDUCATION
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XXI. Action Items: Grants/Compliance

- 1GC. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the application for a grant from the Bergen County Utilities Authority for the 2022 BCUA Environmental Awareness Challenge Grant in the amount of \$810.09 for recycling at the Eleanor Van Gelder School.
- 2GC. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, hereby authorizes the submission of the IDEA Application for Fiscal Year, 2023, and accepts the grant award of the funds upon subsequent approval for the FY 2023 IDEA Application for the following:

IDEA - \$152,214
IDEA Preschool - \$7,648

- 3GC. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, hereby authorizes the submission of the ESEA Application for Fiscal Year 2023, and accepts the grant award of these funds upon the subsequent approval of the FY 2023 ESEA Application for the following:

Title I Part A Basic, Concentration, Targeted & EFIG	\$145,200
Title II Part A	\$22,958
Title III	\$19,009
Title IV	<u>\$12,756</u>
Total Allocation	\$199,923

- 4GC. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, hereby resolves not to apply for the ARP – Homeless II funds allocated under fiscal year 2022.

Justification: Edgewater's allocation for the Education for Homeless Children Youth Program for fiscal year 2022 is \$4,117. Allocations less than \$5,000 requires the recipient to enter into a consortium program in order to utilize the funds.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

**EDGEWATER BOARD OF EDUCATION
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XXII. Buildings and Grounds

Proposals were request from the following companies for Electrical Work:

Sal Electric	83 Fleet Street, Jersey City, NJ 07306	\$34,150.00 Rejected
Tel-Star Electric	180 Garfield Ave, Kearny, NJ 07032	\$29,950.00 Awarded

1BG. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accepts and approve Tel-Star Electric to supply and install electrical supply panel for the new MDF in the Eleanor Van Gelder School at a cost of **\$29,950.00**.

MOTION TO APPROVE MASONRY SERVICES

Proposals were requested from the following companies for Masonry Services:

Gotthold Paving LLC	PO Box 205, Edgewater, NJ 07020 -	\$42,000	Awarded
Cifelli & Sons	4 Coppola St, Nutley, NJ 07110 -	\$186,800	Rejected
B&A General Construction	456 Walker Street, Fairview, NJ 07022 -	\$46,600	Rejected
Affirmed Construction			Non Received
John Diamond Construction			Non Received
Abbott Contracting			Non Received
A Plus Masonry			Non Received
Adamo Brothers			Non Received
Masonry by Tommy			Non Received

2BG. **RESOLVED**, that upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approves Gotthold Paving LLC to provide Masonry Services at the George Washington School for the 2022-2023 school year, at a cost of \$42,000.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____

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XXIII. OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)

XXIV. CLOSE PUBLIC SESSION

XXV. ADJOURNMENT

Motion: _____, 2nd: _____

ROLL CALL

Dr. Cella _____ Ms. Harris _____ Mr. Quinton _____ Mrs. Stefani-Rackow _____ Mrs. Klein _____

ACTION OF THE BOARD _____