

**EDGEWATER BOARD OF EDUCATION
WORK SESSION MEETING
AGENDA
AUGUST 11, 2022 6:30 PM**

CALL TO ORDER WORK SESSION 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	

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
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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	

ADJOURNMENT OF WORK SESSION Time:

Motion: 2nd

ROLL CALL

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

ACTION OF THE BOARD _____

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
AUGUST 11, 2022 7:30 PM**

CALL TO ORDER 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 and Ms. Khalli Harris

UPCOMING BOARD MEETINGS

Public Meeting: Thursday, August 25, 2022, Eleanor Van Gelder Auditorium at 10:00 A.M.

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

Public Meeting: Thursday, September 29, 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:** Negotiations Meeting held via Zoom on August 5, 2022. Policy Committee is continuing their review of policies.
2. **Curriculum and Technology Committee:** Meeting to discuss curricula updates will be held in the fall.
3. **Finance, Building and Grounds and Strategic Planning –** Finance and Building and Grounds will meet on August 23, 2022.
4. **Diversity, Equity, and Inclusivity Committee –** Refer to action plan in in the administrative section of the agenda.

VI. STATE MONITOR REPORT: Mr. Angelo DeSimone

VII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY MAXIMUM 3 MINUTES PER PERSON FOR A TOTAL OF TEN MINUTES MAXIMUM TIME FOR PUBLIC COMMENT SESSION

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

**EDGEWATER BOARD OF EDUCATION
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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 Session of June 22, 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, approves the Shared Services Agreement for Technology Support Services, Level 2 Technician at an annual cost of **\$94,000** and Technical Support Services at an annual cost of **\$20,000**, with the Bergen County Technical School District Board of Education from **July 1, 2022 to June 30, 2023**.
- 2C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approves the Shared Services Agreement for Technology Support Services, Level 1 Technician, with the Bergen County Technical School District Board of Education from **July 1, 2022 to June 30, 2023** at an annual cost of **\$76,700.00**.
- 3C. **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.
- 4C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the Physical Therapy Services Contract with A Step Ahead Therapists, LLC. for ESY, from July 1, 2022 through July 29, 2022 and for the 2022-2023 School Year, from September 1, 2022 through June 30, 2023 at a rate of \$175.00 per hour for student ID #9648627462.

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XII. Action Items: Contract/Memberships - continued

- 5C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the Occupational Therapy Services Contract with Batsheva Meisels for ESY, from July 1, 2022 through July 29, 2022 and for the 2022-2023 School Year, from September 1, 2022 through June 30, 2023 at a rate of \$160.00 per hour for student ID #9648627462.
- 6C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the Speech, Language and Feeding Therapy Contract with Talk To Me, LLC for ESY, from July 1, 2022 through July 29, 2022 and for the 2022-2023 School Year, from September 1, 2022 through June 30, 2023 at a rate of \$280.00 per hour for student ID #9648627462.
- 7CM. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve an Annual Contract for Hospital Instruction with Bergen County Special Services School District for the 2022-2023 school year at a rate of \$65.00 per hour.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

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

ACTION OF THE BOARD _____

XIII. Action Items: Finance

FINANCE:

- 1F. **RESOLVED**, by the Edgewater Board of Education, **ratify and affirm** June 24, 2022 Bills and Claims be approved. Total Amount: **\$432,765.71**.
- 2F. **RESOLVED**, by the Edgewater Board of Education, **ratify and affirm** the June 20, 2022, Aid In Lieu Bills and Claims. Total Amount: **\$55,400.60**.
- 3F. **RESOLVED**, by the Edgewater Board of Education, **ratify and affirm** the June 30, 2022, Aid In Lieu Bills and Claims. Total Amount: **\$382,833.33**.
- 4F. **RESOLVED**, by the Edgewater Board of Education, **approve** the August 11, 2022, Aid In Lieu Bills and Claims. Total Amount: **\$243,905.83**.

**EDGEWATER BOARD OF EDUCATION
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XIII. 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 June 21, 2022 (actual), June 30, 2022 (Actual), July 14, 2022 (Actual), July 30, 2022 (Actual), August 15, 2022 (Estimate) and August 30 (Estimate).

Date	Amount
June 21, 2022 Actual	\$278,123.38
June 30, 2022 Actual	\$138,734.99
July 14, 2022 Actual	\$105,246.22
July 30, 2022 Actual	\$111,600.24
August 15, 2022 Estimate	\$110,000.00
August 30, 2022 Estimate	\$110,000.00
Total	\$853,704.83

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

Month and Year	June 2022	Amount
Acct. #11-000-291-220-000-0000	Social Security – June 30	\$28,320.24

Month and Year	July 2022	Amount
Acct. #11-000-291-220-000-0000	Social Security – July 14	\$7,052.18
Acct. #11-000-291-220-000-0000	Social Security – July 28	\$7,683.46

Month and Year	July, 2022	Amount
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$151,036.87
Acct. #11-000-291-270-000-0000	Delta Dental – July	\$8,043.91

Month and Year	August, 2022	Amount
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$148,112.87

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XIII. Action Items: Finance - continued

FINANCE:

- 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 May and June 2022; and

The Board approves the Board Secretary's Report of May and June 2022 "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of June 2022 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.

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

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

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

ACTION OF THE BOARD _____

XIV. Action Items: EDUCATION - None

XV. 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 contracts with the New Jersey Commission for the Blind and Visually Impaired to provide educational services for a special needs student for the 2022-2023 school year at a cost of **\$2,200.00** for student ID #7589713592.

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

2ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with Pascack Valley Regional High School District Board of Education for the 2022-2023 school year, beginning August 31, 2022 and will terminate on June 15, 2023 at a per diem rate of \$419.72 for an estimated tuition of **\$75,550.00** and Extended School Year beginning on July 6, 2022 and will terminate on July 29, 2022 at a cost of **\$2,620.00** for student ID #8034377683.

3ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a tuition contract with YCS Sawtelle Learning Center Montclair at a per diem rate of \$318.41 for 199 billable days for a tentative charge of **\$63,363.59** for the 2022-2023 School Year beginning July 5, 2022 for student ID #4537814974.

WHEREAS, the School District of Edgewater ("District"), as deemed necessary, sends students to out of district private schools for students with disabilities ("PSSD"); and

WHEREAS, Youth Consultation Service, Inc. ("YCS") operates PSSDs at various locations in New Jersey; and

WHEREAS, District students placed at YCS PSSD's receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

WHEREAS, the YCS meals provided are discounted and/or free to the District students attending YCS PSSDs; and

WHEREAS, the District does not require YCS to charge District students for the meals being provided.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. District Does Not Require Charges for Meals. The District's Board of Education resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals.

Section 2. Effective Date; Repealer. This Resolution shall take effect immediately. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

**EDGEWATER BOARD OF EDUCATION
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XV. Action Items: Out of District Tuition/Transportation - continued

4ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with Leonia Board of Education for the 2022 ESY Program to commence on June 27, 2022 and terminate on August 5, 2022 for the following students:

<u>Student ID</u>	<u>Cost</u>
6557894228	\$2522.00
1995628973	\$2522.00
6093536454	\$2522.00
9072714037	\$2522.00
9118747353	\$2522.00

5ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with The Community School, Inc. for the 2022-2023 school year at a tentative per diem cost of \$303.21 for a tentative tuition rate of **\$54,577.80** beginning September 7, 2022, for student ID#3889102070.

6ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with The Windsor Preparatory High School for the 2022-2023 school year at a tentative per diem cost of \$321.16 for a tentative tuition rate of **\$68,407.08** beginning September 6, 2022, for student ID#5286380961.

7ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with The Windsor Preparatory High School for the 2022-2023 school year at a tentative per diem cost of \$321.16 for a tentative tuition rate of **\$68,407.08** beginning July 5, 2022, for student ID#7431674534.

8ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve special education tuition agreement for the 2022-2023 school year with Bergen County Special Services at the following cost:

<u>Student ID #</u>	<u>School</u>	<u>Cost</u>
6087466547	Visions Paramus Middle School	\$62,046
5151760468	N.A. Blesman Regional Day School	\$76,860
8519169685	Washington Elementary School	\$80,190

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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XVI. Action Items: Fiscal Management - None

- 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.

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
Wally Lindsley	9-29-22	Academy – Intro to DOE & Bd. Sec./Treasurer	\$50.00
Wally Lindsley	10-20-22	Academy – Purchasing Basics	\$50.00
Wally Lindsley	11-29-22	Academy – Board Basics for New SBAs	\$50.00
Wally Lindsley	2-2-23	Academy – Budget Best Practices	\$50.00

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

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

ACTION OF THE BOARD _____

XVII. Action Items: Personnel

- 1PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the substitute list for the 2022-2023 School Year.
- 2PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Adam Tonner, Physical Education Teacher, effective June 30, 2022.
- 3PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Veronica Bazan-Lopez, EVG Spanish Teacher, effective June 30, 2022.

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XVII. Action Items: Personnel - continued

- 4PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Kristen Weller, Grade 1 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 Lillian Perez, Supervisor of Curriculum and Instruction, effective August 1, 2022.
- 6PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Yvonne Smogard, GW School Nurse, effective July 5, 2022.
- 7PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Kari Henderson, Grade 4 Teacher, effective June 30, 2022.
- 8PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Olivia Lada, Speech Language Specialist, effective August 31, 2022.
- 9PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Nicholas Apollo, Maintenance Assistant to The Head of Facilities, effective August 12, 2022.
- 10PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to rescind the contract for Dawn LoPiccolo, K-2 Autistic Classroom Teacher.
- 11PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to rescind the contract for Ariane DiMarco-Giannone, Third Grade Teacher for the 2022-2023 school year.
- 12PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to rescind the contract for Jillian Bielen, Library media Specialist.
- 13PER.**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 \$16.80 per hour, no benefits

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XVII. Action Items: Personnel - continued

14PER.**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 8 hours per week:

<u>Name</u>	<u>Position</u>	<u>School</u>	
Julyssa Zevallos	Office Aide	GW School	\$16.80 per hour, no benefits

15PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Julyssa Zevallos as Permanent Substitute Teacher in the George Washington School for 3 days a week, 21 hours at a rate of \$150.00 per day.

16PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Rachel Hall as Registered Nurse to replace Lorraine Heffernan in the Eleanor Van Gelder School for the 2022-2023 School Year beginning September 1, 2022 through June 30, 2023 at an annual salary of \$80,000.00 with benefits (Pending Successful Criminal History Review).

17PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Meegan Hickey-Levine as Registered Nurse to replace Yvonne Smogard in the George Washington School for the 2022-2023 School Year beginning September 1, 2022 through June 30, 2023 at an annual salary of \$72,128 with benefits (Pending Successful Criminal History Review).

18PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Hillary Brewer as Media Specialist, replacing Evan James, MA step 3 at a salary of \$58,178 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).

19PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** Leslie Molnar, from July 5, 2022 through July 6, 2022 and Lauren Orta from July 11, 2022 through July 28, 2022 to replace 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.

20PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** Dana Marciani, as Supervisor of Curriculum from August 1, 2022 through September 26, 2022, at a rate of \$61.54 per hour, pending successful criminal history review and verification of transcripts.

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XVII. Action Items: Personnel - continued

21PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Dana Marciani as Supervisor of Curriculum and Instruction, a 12 month position, to replace Lillian Perez, at an annual salary of \$112,000, beginning on or about September 27, 2022 through June 30, 2023, pending successful criminal history review and verification of transcripts.

22PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Isabella Livolsi as 3rd Grade Teacher, to replace Ariane DiMarco-Giannone, BA step 4 at a salary of \$52,577 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).

23PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Anthony Melfa as Physical Education Teacher, to replace Adam Tonner, BA step 4 at a salary of \$52,577 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).

24PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Lauren Gurtman as 1st Grade Teacher, to replace Kristen Weller, MA step 1 at a salary of \$57,378 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).

25PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Jeffrey Tucker as Sixth Grade Teacher, to replace Briane Bilbao, MA step 10 at a salary of \$68,128 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).

26PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following Individual as Aide for the 2022-2023 School Year with a start date September 1, 2022, pending successful criminal history review:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Rates for 9/1/22:</u>
Gillian Wallace	PreK Classroom Aide	GW	\$16.80 per hour, no benefits

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XVII. Action Items: Personnel - continued

27PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following Individual as Aide for the 2022-2023 School Year with a start date September 6, 2022, pending successful criminal history review:

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Rates for 9/1/22:</u>
Daniel Grimes	Lunch Aide	GW	\$15.00 per hour, no benefits

28PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve Mariuxi Mantilla as Paraprofessional Aide for student ID 9648627462, attending the Leonia School District, for the 2022-2023 school year, at an annual salary of \$25,502, with benefits.

29PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Joseph Tramutolo as Director of Special Services for the Edgewater School District for the 2022-2023 School Year effective July 1, 2022 until June 30, 2023 at an annual salary of \$135,000.00

30PER.**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 \$140,000.00

31PER.**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 \$146,000.00

32PER.**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 \$111,994.00.

33PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a revised FMLA return date for employee ID #4893894, originally returning September 1, 2022, now requesting a return date of January 3, 2023. This is an unpaid leave.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

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

ACTION OF THE BOARD _____

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
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XVIII. Action Items: Policies

1POL. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the first reading of Policies and Procedures.

Policy 5512 Harassment, Intimidation & Bullying (HIB)

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

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

ACTION OF THE BOARD _____

XIX. Action Items: Administration

- 1A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve that GWHIB2021-2022-02 was an non-confirmed HIB case.
- 2A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve that EVGHIB2122-06 was a confirmed HIB case.
- 3A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve that EVGHIB2122-07 was a confirmed HIB case.
- 4A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the revised 2022-2023 Office Support Staff Calendar.
- 5A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the revised 2022-2023 Custodial Support Staff Calendar.
- 6A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following L.E.A.D. (Law Enforcement Against Drugs and Violence)/Juvenile Officers for the 2022-2023 school year:

Det./Lt. Steve Tibus
Det/Sgt. Tim Farrell
Sgt. Ted Wedklow

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XIX. Action Items: Administration – continued

- 7A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accept a donation of 25 Notes set of Choirchimes for the amount of \$1,500 which has been donated through a STEM Grant from GCP Applied Technologies, North Bergen, NJ.
- 8A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, review and approve the Edgewater School District Diversity, Equity, and Inclusivity Action Plan for 2021-2022.
- 9A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, review the District/School Professional Development Plan (PDP), July 2021-June 2022.
- 10A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, review and approve the District/School Professional Development Plan (PDP), July 2022-June 2023.
- 11A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the Stronge Teacher Effectiveness Performance Evaluation System.
- 12A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the Stronge Leadership Effectiveness Performance Evaluation System.
- 13A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the District Safe Return Plan revised July 10th.
- 14A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accept a donation from Scholastic of an estimated \$100,000 of materials 7 through 12 will be shared with Leonia Middle and Leonia High Schools.
- 15A. **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 \$500 (in \$50 increments).
- 16A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2021-2022 EOY NJSmart SID and SMID snapshots and the 2021-2022 Course Roster Submission.

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XIX. Action Items: Administration – continued

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

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

ACTION OF THE BOARD _____

XX. Action Items: Grants/Compliance

- 1 GC. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accepts and approves the Non-Public Services Aid for the 2022-2023 school year as follows:

Non-Public Security Aid	\$4100.00	Apple Montessori School
Non-Public Textbook	\$1320.00	Apple Montessori School
Non-Public Nursing	\$2240.00	Apple Montessori School
Non-Public Technology Aid	\$840.00	Apple Montessori School

BE IT RESOLVED that the Edgewater Board of Education approves the Non-Public Services Aid for the 2022-2023 school year as set forth above.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

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

ACTION OF THE BOARD _____

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XXI. Action Items: Buildings and Grounds

1BG. BE IT RESOLVED, by the Edgewater Boro Board of Education to approve the submission of the “HVAC Upgrades at Eleanor Van Gelder School” to the New Jersey Department of Education, for review and Department approval of an “other capital project” with no state funding and amendment of the 2020 approved long range facilities plan. Further, the Board authorizes Spiezele Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

2BG. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education **ratify and affirm** the use of facilities for Scholastic for a Scholastic Photoshoot Grades 5-12, from July 11, 2022 through July 15, 2022 from 7:00AM to 6:00PM.

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. Action items: REORGANIZATION RESOLUTIONS-OPERATIONAL ITEMS

10. **RESOLVED**, by the Edgewater Board of Education, that Jeffrey Merlino, Esq. be appointed as the Board's Attorney, from the firm and contract of Cornell, Merlino, McKeever & Osborne, LLC for the 2022-2023 school year at an hourly rate of \$170.00 per hour; and
20. **RESOLVED**, by the Edgewater Board of Education, to approve the use of the Uniform Chart of Accounts for New Jersey Public Schools; and
30. **RESOLVED**, by the Edgewater Board of Education, to authorize the Business Administrator/Board Secretary to approve the payment of Bills and Claims between Board Meetings; and
40. **Resolution Increasing the Bid Threshold – Qualified Purchasing Agent**

WHEREAS, the Edgewater Board of Education, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount to \$44,000 for school districts with a Qualified Purchasing Agent, effective July 1, 2022;

NOW, THEREFORE BE IT RESOLVED the Edgewater Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, established and sets the bid threshold amount of \$44,000 for the Board of Education and further authorizes Wally Lindsley, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount; and

50. **RESOLVED**, by the Edgewater Board of Education, that the Business Administrator/Board Secretary be appointed as Public Agency Compliance Officer for the Edgewater School District for the 2022-2023 school year; and
60. **RESOLVED**, by the Edgewater Board of Education, that Dr. Javed Islam, M.D. M.S., from PromptMd Urgent Care School Services in Edgewater, NJ be appointed as the school's physician for the 2022-2023 school year at an annual fee of \$3,600.00; and
70. **RESOLVED**, by the Edgewater Board of Education, to appoint Siobhan Tauchert, Joseph Tramutolo and Dana Marciani as the Affirmative Action Team for the 2022-2023 School Year; and
80. **RESOLVED**, by the Edgewater Board of Education, to appoint Joseph Tramutolo as the Affirmative Action Officer for the 2022-2023 School Year; and
90. **RESOLVED**, by the Edgewater Board of Education, to appoint Joseph Tramutolo as the 504 Officer for the Edgewater School District for the 2022-2023 School Year; and

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XXII. Action items: REORGANIZATION RESOLUTIONS-OPERATIONAL ITEMS

100. **RESOLVED**, by the Edgewater Board of Education, to appoint Nicole Sabatello as the HIB Specialist at the George Washington School for the 2022-2023 School Year, and
110. **RESOLVED**, by the Edgewater Board of Education, to appoint Latasha Miller as the HIB Specialist at the Eleanor Van Gelder School for the 2022-2023 School Year; and
120. **RESOLVED**, by the Edgewater Board of Education, to appoint Billy Cunningham as the HIB Coordinator for the 2022-2023 School Year, and
130. **RESOLVED**, by the Edgewater Board of Education to appoint Joseph Tramutolo as the ADA Officer for the 2022-2023 School Year, and
140. **RESOLVED**, by the Edgewater Board of Education to appoint Patricia DeSanto as the Homeless Liaison for the 2022-2023 School Year, and
150. **RESOLVED**, by the Edgewater Board of Education, to appoint Billy Cunningham as the School Safety Specialist for the 2022-2023 School Year, and
160. **RESOLVED**, by the Edgewater Board of Education, to approve OMNI as third party administrator for the 2022-2023 School Year; for maintaining the 403 (b) Retirement Plan and the 457 Plan; and
170. **RESOLVED**, by the Edgewater Board of Education, to approve Prudential Insurance Company of America and Aflac as Voluntary Disability Providers for the 2022-2023 School Year; for employees to voluntarily participate via payroll deductions; and
180. **RESOLVED**, by the Edgewater Board of Education, that CBIZ Insurance Services, Inc. of New Providence, NJ be appointed as Insurance Broker of Record for Property Casualty and Workers Comp. Insurance for the 2022-2023 School Year; and
190. **RESOLVED**, by the Edgewater Board of Education to appoint Richard Gannon as the Integrated Pest Management Coordinator for the 2022-2023 school year; and
200. **RESOLVED**, by the Edgewater Board of Education to appoint Richard Gannon as the Right To Know Officer for the 2022-2023 school year; and
210. **RESOLVED**, by the Edgewater Board of Education to appoint the Richard Gannon as AHERA Coordinator for the 2022-2023 school year; and
220. **RESOLVED**, by the Edgewater Board of Education, that the Business Administrator/Board Secretary be authorized to establish a petty cash fund from July 1, 2022 through June 30, 2023, in the amount of \$300.00 for Eleanor Van Gelder School, \$300.00 for George Washington School and \$300.00 for the Business Office; each maximum single Petty Cash expenditure of \$20 not to be exceeded without prior approval of Chief School Administrator, Principal or Business Administrator; and

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XXII. Action items: REORGANIZATION RESOLUTIONS-OPERATIONAL ITEMS

- 23O. **RESOLVED**, by the Edgewater Board of Education, that TD Bank be designated as the official depositories of school monies and other funds of this District; and

BE IT FURTHER RESOLVED, that the Bank be authorized to honor warrants drawn upon the funds of the Edgewater Board of Education and that the following warrant signatures be approved:

Current Operating Account – (3) Board President, Board Secretary and Chief School Administrator

Payroll – (2) Board Secretary and Chief School Administrator

Payroll Agency Account – (3) Board President, Board Secretary and Chief School Administrator

Food Service Account – (3) Board President, Board Secretary and Chief School Administrator

Capital Reserve Account – (3) Board President, Board Secretary and Chief School Administrator

Summer Pay Escrow – Disbursement – (3) Board President, Board Secretary and Chief School Administrator

Summer Pay Escrow – Direct Account – (3) Board President, Board Secretary and Chief School Administrator

Expansion Project – (3) Board President, Board Secretary and Chief School Administrator

Pre-K Tuition - (3) Board President, Board Secretary and Chief School Administrator

EVG Student Activity Account – (2) Board Secretary, Principal

GW Student Activity Account – (2) Board Secretary, Principal; and

- 24O. **RESOLVED**, by the Edgewater Board of Education, that the Business Administrator be authorized to invest monies, which may be in hand, in obligations of the United States of America or any other bond or obligations as listed in N.J.S.A. 18A:20-37; and

BE IT FURTHER RESOLVED, that written notification be made promptly of any change in said authorized personnel; and

BE IT FURTHER RESOLVED, that TD Bank, the official depositories of the Edgewater Board of Education, be designated as the agent through whom said bonds and obligations are to be purchased and sold; and

BE IT FURTHER RESOLVED, that said agent directly receive and hold said bonds and obligations for safekeeping; and

- 25O. **RESOLVED**, by the Edgewater Board of Education to adopt the School Curriculum and Textbooks for the 2022-2023 School Year; and

- 26O. **RESOLVED**, that Mr. Thomas Bauernschmidt from TB Investigators LLC be appointed as the Residency Officer for the Edgewater School District for the 2022-2023 school year at an hourly rate of \$100.00 capped at an annual cost of \$5,000.00

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XXII. Action items: REORGANIZATION RESOLUTIONS-OPERATIONAL ITEMS

270. **RESOLVED**, by the Edgewater Board of Education to appoint Rachel Hall as the Substance Awareness Coordinator for the 2022-2023 School Year; and
280. **RESOLVED**, by the Edgewater Board of Education to appoint Richard Gannon as the Indoor Air Quality Designee for the 2022-2023 School Year; and
290. **RESOLVED**, by the Edgewater Board of Education to appoint Richard Gannon as the Chemical Hygiene Officer for the 2022-2023 School Year; and
300. **RESOLVED**, by the Edgewater Board of Education to appoint Wally Lindsley, Business Administrator/Board Secretary as the Custodian of Records (OPRA) for the 2022-2023 School Year; and

BE IT FURTHER RESOLVED, by the Edgewater Board of Education hereby establishes the following fee schedule for the reproduction of official Board Minutes and other public documents:

Letter Size Pages: \$0.05 per page plus postage (if applicable)
Legal Size Pages: \$0.07 per page plus postage (if applicable)
Other Materials (CD, DVD, etc): actual cost of material plus postage (if applicable)
Documents provided electronically (fax, email): no charge.

XXIII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY MAXIMUM 3 MINUTES PER PERSON FOR A TOTAL OF TEN MINUTES MAXIMUM TIME FOR PUBLIC COMMENT SESSION

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

5. 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;
6. Each statement made by a participant shall be limited to a three minute duration;
7. 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
8. All statements shall be directed to the presiding officer; no participant may address or question board members individually.

XXIV. OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)

XXV. CLOSE PUBLIC SESSION

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XXVI. ADJOURNMENT

Motion: _____, 2nd: _____

ROLL CALL

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

ACTION OF THE BOARD _____