

**EDGEWATER BOARD OF EDUCATION
WORK SESSION MEETING
AGENDA
OCTOBER 20, 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
WORK SESSION MEETING
AGENDA
OCTOBER 20, 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
AYE

Seconded
NA

Time

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

Moved
AYE

Seconded
NAY

Time

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
OCTOBER 20, 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, November 17, 2022, Eleanor Van Gelder Auditorium at 7:30 P.M.

Public Meeting: Thursday, December 8, 2022, Eleanor Van Gelder Auditorium at 7:30 P.M.

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

V. COMMITTEE REPORTS:

Board Committees

- 1. Policy, Personnel and Negotiations Committee:** Policy Committee met on September 7, 2022.
- 2. Curriculum and Technology Committee:** Met on September 9, 2022.
- 3. Finance, Building and Grounds and Strategic Planning –** Met September 12, 2022
- 4. Diversity, Equity, and Inclusivity Committee –** To Be Determined.

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
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

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 September 15 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 with Bergen Pediatric Therapy Center, LLC from July 1, 2022 to June 30, 2023 for occupational therapy for student #6087466547 at a rate of \$206.00 for one session a week for 1 hour.
- 2C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the contract between **Groundpro** and the Edgewater School District to provide **Snow and Ice Management Services** for the Eleanor Van Gelder and the George Washington Schools for 2022-2023 at a cost per incident described in contracts.

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
AGENDA
OCTOBER 20, 2022 7:30 PM**

XIII. Action Items: Finance

FINANCE:

- 1F. **RESOLVED**, by the Edgewater Board of Education, approve October 20, 2022 Bills and Claims be approved. Total Amount: **\$629,727.64.**
- 2F. **RESOLVED**, by the Edgewater Board of Education, approve the October 18, 2022 Bills and Claims. Total Amount: **\$768,306.98 2 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 September 15, 2022 (Actual), September 30, 2022 (Actual), October 6, 2022 (Actual), October 14, 2022 (Actual) and October 28, 2022 (Estimate).

Date	Amount
September 15, 2022 Actual	\$355,921.57
September 30, 2022 Actual	\$402,708.78
October 6, 2022 Actual	\$8020.08
October 14, 2022 Actual	\$399,427.76
October 28, 2022 Estimate	\$400,000.00
Total	\$1,566,078.19

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

Month and Year	September, 2022	Amount
Acct. #11-000-291-220-000-0000	Social Security – Sept 15	\$24,075.17
Acct. #11-000-291-220-000-0000	Social Security – Sept 30	\$27,265.34

Month and Year	October, 2022	Amount
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$137,489.35
Acct. #11-000-291-270-000-0000	Delta Dental - October	\$9,522.05
Acct. #11-000-291-220-000-000	Social Security – Oct 6	\$568.36
Acct. #11-000-291-220-000-000	Social Security – Oct 14	\$27,055.98

Month and Year	November, 2022	Amount
Acct. #11-000-291-270-000-0000	Delta Dental - November	\$8,636.25

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XIII. Action Items: Finance - continued

FINANCE:

- 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 August 2022; and

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

- 6F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the sale of old equipment to the River Edge School District as follows:

Hardware	Model	Serial	Price
Wireless Controller	Cisco 5508 Wireless Controller	FCW1608L0N1	\$100.00
Network Switch	2960X-48LPD-L	FOC2115S0PW	\$650.00
Network Switch	2960X-48LPS-L	FCW2125B5QJ	\$500.00
Network Switch	2960X-48LPS-L	FCW2125B5R5	\$500.00
Network Switch	2960X-48LPD-L	FCW2115E09M	\$650.00
Network Switch	2960X-48TS-L	fjz22330588	\$350.00
Network Switch	2960X-48LPS-L	FCW2124A4JZ	\$500.00
Network Switch	2960X-48LPS-L	FCW2124A4KK	\$500.00
Network Switch	2960X-48LPS-L	FCW2124A4KN	\$500.00
Network Switch	2960X-48LPS-L	FCW2124A4LE	\$500.00
Network Switch	2960X-48LPD-L	FCW2111B44E	\$650.00
Network Switch	2960X-48LPD-L	FCW2111B440	\$650.00
Network Switch	2960X-48LPS-L	FCW2125B5PA	\$500.00
Network Switch	2960X-48LPS-L	FCW2125B5R1	\$500.00
Network Switch	2960X-48LPS-L	FCW2125B5P2	\$500.00
Network Switch	2960X-48LPS-L	FCW2125B5NQ	\$500.00
Access Point	Air -Lap 1142N-A-K9	39 Units	\$700.00
			\$8,750.00

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XIII. Action Items: Finance - continued

FINANCE:

7F. Resolution Opposing the Proposed Increases to the School Employees Health Benefits Program

WHEREAS, the School Employees Health Benefits Program (SEHBP), governed by *N.J.S.A. 52:14-17.46* et seq., offers medical, prescription drug, and dental coverage to participating school district employees, retirees, and eligible dependents; and

WHEREAS, all SEHBP plans are self-funded, meaning that the money paid out for benefits comes directly from an SEHBP fund supplied by participating local employers and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SEHBP, the School Employees Health Benefits Commission is the executive organization responsible for overseeing the SEHBP; and

WHEREAS, the proposed premium increases are higher than need be because of the “premium holiday” declared by SEHBP in February 2022. This “premium holiday” amounts to an 8.5% reduction in annual premium revenue and therefore accounts for more than 56% of the unexpected increase of 15.1%; and

WHEREAS, the School Employees Health Benefits Commission, comprised of state officials, union representatives and a representative of the New Jersey School Boards Association, annually considers the calendar year premium levels for the Local Education Employee Group of the SEHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Education Employee Group; and

WHEREAS, the School Employees’ Health Benefits Plan Design Committee has the responsibility for and authority over the various plans and components of the plans, including for medical benefits, prescription benefits, dental, vision, and any other health care benefits, offered and administered by the SEHBP; and

WHEREAS, existing law requires three members of the School Employees’ Health Benefits Plan Design Committee to be appointed by the Governor as representatives of public employers (i.e., local school districts) whose employees are enrolled in the program, but currently all such representatives are state-level appointees;

WHEREAS, the recommended rate changes for medical and prescription drug coverage for the Active 2023 Local Education Employer Group is 15.1%, which includes a 15.3% increase for active employees enrolled in NJ DIRECT 10/15 and a 14.9% increase for active employees enrolled in the NJ Educators Health Plan (NJEHP); and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer, as well as school employees, at a time where there is record inflation; and

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XIII. Action Items: Finance - continued

FINANCE:

WHEREAS, since employees enrolled the NJEHP pay a percentage of salary toward their health benefits per P.L.2020, c.44, commonly referred to as “Chapter 44”, any increase in NJEHP premiums will fall almost entirely upon local boards of education, placing a severe strain on their budgets; and

WHEREAS, the proposed premium increase for most active employees will take thousands more out of their paychecks annually and lead to huge costs for local school districts that will translate into higher property tax bills for struggling families; and

NOW, THEREFORE, BE IT RESOLVED, by the Edgewater Board of Education in the county of Bergen call upon the School Employees Health Benefits Commission to reconsider the rate increase and strike a rate increase that is appropriate in the current economic conditions; and

BE IT FURTHER RESOLVED, that the Edgewater Board of Education in the county of Bergen urge the Legislature to adopt legislation expanding the composition of the School Employees Health Benefits Commission and the School Employees’ Health Benefits Plan Design Committee to include additional representatives from local school district management; and

BE IT FURTHER RESOLVED, that the Edgewater Board of Education in the county of Bergen urge the Legislature and executive branch to examine the impact that “Chapter 44” has had on school district budgets and to adopt legislation that will reverse any of its negative consequences and provide relief to those districts; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Nicholas J. Sacco, Assemblyman Pedro Mejia, Assemblywoman Angelica M. Jimenez and the New Jersey School Boards Association.

8F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve that the District will be investing idle funds from the General Operating Account, which earns .95% interest, into a C.D. Ladder Investment Structure at the following rates:

TD Bank	3 Months	6 Months	9 Months	12 Months
Principal	1,5000,000	1,500,000	1,500,000	1,500,000
Annual Interest Rate	2.95%	3.20%	3.40%	3.70%

And will continue a 3 month ladder reinvestment of funds until such time that funds are needed.

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XIII. 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 _____

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 the tuition contract with the Sage Alliance School for the 2022-2023 school year, beginning September 1, 2022, for Student ID #4394979735 at a per diem cost of **\$382.77** for a tentative cost of **\$68,900.00**.

2ODT. **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 2022-2023 school year, beginning September 1, 2022, for Student ID #9142588473 at a per diem cost of **\$436.50** for a tentative cost of **\$91,665.00**.

3ODT. **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 at cost of **\$5,619.00** including OT and PT Services for student ID #1342301608.

4ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the annual contract with Bergen County Special Services for Audiology Services for the 2022-2023 school year at a cost not to exceed **\$940.00** for Student ID #3687128214.

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
AGENDA
OCTOBER 20, 2022 7:30 PM**

XVI. 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.

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	Grants
Nicole Castaldo	10-25-22	NJCSS Fall Conference	\$90.00	
Jared Blaso	12-8-22	Technology Based SEL Competence Activities	\$75.00	

*Staff will complete the Professional Development post summary report.
Report must be approved by the Principal and Superintendent.

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
AGENDA
OCTOBER 20, 2022 7:30 PM**

XVII. 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 2022-2023 School Year.
- 2PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Kimberly Gewertz as 3rd Grade Teacher, to replace Tuyet Bui, MA step 5 at a salary of \$59,078, with benefits, for the 2022-2023 school year with a tentative start date of October 24, 2022 through June 30, 2023 (Pending Successful Criminal History Review and Pending Verification of Transcripts).
- 3PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** a revised contract for Alexis Puleio as GW Elementary Teacher (Support), MA step 12 at a salary of \$76,258 with benefits, for the 2022-2023 school year with a start date of October 11, 2022 through June 30, 2023.
- 4PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Cynthia Plackis as In-class Support 3rd/4th Grade Teacher, MA step 9 at a salary of \$64,628, with benefits, for the 2022-2023 school year beginning on November 14, 2022 through June 30, 2023 (Pending Successful Criminal History Review and Pending Verification of Transcripts).
- 5PER**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** the following Individual as Aide for the 2022-2023 School Year with a start date September 29, 2022 (Pending Successful Criminal History Review):

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Rates for 9/1/22:</u>
Marina Mayorga	Lunch Aide	GW	\$15.00

- 6PER**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** the following Individual as Aide for the 2022-2023 School Year with a start date October 11, 2022 (Pending Successful Criminal History Review):

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Rates for 9/1/22:</u>
Marina Mayorga	Bus Aide	AM EVG/GW	\$15.00

- 7PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve an intermittent FMLA leave during the 2022-2023 school year, for employee ID# 72851645, per physician's certification.
- 8PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve an FMLA/NJFML leave for employee ID# 73386427, to commence on January 3, 2023 with the use of five paid sick days (during employee's period of disability), with an anticipated return to work date of April 17, 2023, pending physician certification.

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XVII. Action Items: Personnel - continued

9PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** an additional day for employee ID# 17981143, for October 11, 2022. Per the EEA/BOE contract, pay deduction will be \$100.00.

10PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** an additional day for employee ID# 47175104, for October 11, 2022. Per the EEA/BOE contract, pay deduction will be \$100.00.

11PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following job descriptions:

Security Officer
Math Coach

12PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** the following aides attended the following trainings:

Behavior Training 9/2 (GW) (9:00am – 12:30pm) and SEL (1:30pm – 3:00pm 5 hours total

Dileydy Paniagua
Maria Fernandez
Mara Rivera-Cancel
Esra Gunes-Telkes
Monique Magestro
Sanaa Tutari

SEL ONLY (1:30pm – 3:00pm) 1.5 hours total

Gillian Wallace
Delsy Flores
Marisa Boche-Aparicio
Silvia Menjivar
Juliyet Kalender

SEL 9/2 (EVG) (9:30am – 11:00am) 1.5 hours total

Donna Lopez
Yudit Soler
Eleni Georgiou

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XVII. Action Items: Personnel - continued

13PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following teaching staff's salary increases per the guide for the 2022-2023 school year as follows:

LAST NAME	FIRST NAME	SALARY	STEP
ALPIZAR-KAWAI	LETICIA	\$70,094.00	9
BARDINAS-CASTALDO	NICOLE	\$92,669.00	14
BARRY	JENNIFER S.	\$107,904.00	16
BLASO	JARED	\$73,594.00	10
BONADIO	MARIA ELENA	\$97,193.00	16
BRACCHI	LAUREN	\$82,614.00	12
BUI	TUYET	\$70,094.00	9
CARBONARO	SHARON M.	\$97,534.00	15
CHAE	MONICA H.	\$59,578.00	6
CHRISANTHOPOULOS	PAULINE	\$78,299.00	11
CREAGH	VICTORIA M.	\$58,178.00	3
DESOTO	ANNERYS	\$53,577.00	6
FALCO	ANNA R.	\$78,299.00	11
GRIECO	ANN-MARIE	\$55,877.00	8
GUTIERREZ	CAROLINA	\$64,628.00	9
JAGGI	AMANDA	\$98,979.00	15
KAPLAN	MARIANNE	\$70,094.00	9
KIM	AARI	\$57,778.00	2
KULSHA	JESSICA L.	\$59,578.00	6
LEE	HAERA	\$52,177.00	3
LEE	JI HA	\$56,578.00	6
MAIORINO	JULIE	\$73,594.00	10
MALPESO	FEDERICA	\$60,578.00	7
MCEVOY	KIMBERLY M.	\$70,127.00	12
MELLA	NICOLE M.	\$57,778.00	2
MIRANDA	DAVID	\$55,877.00	8
MOLNAR	LESLIE A.	\$74,003.00	12
MOORE	WILLIAM T.	\$52,577.00	4
NEUFELD	RACHEL	\$71,128.00	10
ORSINI	GABRIELLA T.	\$52,177.00	3
PARLAPANIDES	ANDRIANA	\$82,614.00	12
PIO	DOMINIQUE	\$66,379.00	8

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XVII. Action Items: Personnel - continued

LAST NAME	FIRST NAME	SALARY	STEP
RATH	CHRISTINA L.	\$60,578.00	7
RATTNER	LORI M.	\$80,128.00	13
REA	SAMANTHA	\$67,628.00	9
RHEE	KYUNG UN	\$59,578.00	6
SALANDRA	MELISSA	\$85,604.00	13
SMITH	DIANE	\$63,578.00	7
SPECIALE	VIRGINIA	\$76,258.00	12
TOURNOUR-FRIEDMAN	GEORGIANA	\$64,628.00	9
VOUGIATZIS	JACQUELINE	\$66,379.00	8

- 14PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve an FMLA leave for employee ID# 72851645, from November 3, 2022 through January 3, 2023, per physician's certification.
- 15PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve an FMLA leave for employee ID# 12078127, commencing October 11, 2022 through January 3, 2023, pending additional physician certification.
- 16PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** the resignation of Jason Prezant, EVG Permanent Substitute, effective October 17, 2022.
- 17PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a stipend of \$500 for the 2022-2023 school year for Myra London, as ESL Coordinator.
- 18PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a stipend of \$2500 for the 2022-2023 school year for KyungUn Rhee, as Music Coordinator.
- 19PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a stipend of \$2500 for the 2022-2023 school year for Jared Blaso, as EVG Teacher in Charge.
- 20PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a stipend of \$2500 for the 2022-2023 school year for Carolina Gutierrez, as GW Teacher in Charge.

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XVII. Action Items: Personnel - continued

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

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

ACTION OF THE BOARD _____

XVIII. Action Items: Policies

1POL. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the second reading of board policies and regulations 1000 through 9000.

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 Michele Higgins, EVG School Principal, as the District School Climate Coordinator.
- 2A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2022-2023 District Nursing Services Plan.
- 3A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the School Bus Emergency Evacuation Drill Report for the George Washington School and the Eleanor Van Gelder School for the 2022-2023 school year.
- 4A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2022-2023 Uniform Memorandum of Agreement update form between the Edgewater Board of Education and the Edgewater Police Department.
- 5A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accept a donation from a member of the public to the Autism and PSD Program of an Epson Printer WF-7710-7720 and the serial number is X462254190.

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XIX. Action Items: Administration - continued

- 6A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the submission of the 2019-2020, 2020-2021 and 2021-2022 QSAC DPR Documents to NJDOE.
- 7A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the Edgewater Intervention and Referral Services Procedural Manual.
- 8A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accept the semi-annual HIB report by the Superintendent.

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 - None

XXI. Action Items: Buildings and Grounds - None

**XXII. 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.

XXIII. OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)

XXIV. CLOSE PUBLIC SESSION

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
OCTOBER 20, 2022 7:30 PM**

XXV. ADJOURNMENT

Motion: _____, 2nd: _____

ROLL CALL

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

ACTION OF THE BOARD _____