

**EDGEWATER BOARD OF EDUCATION  
WORK SESSION MEETING  
AGENDA  
MARCH 10, 2022 6:30 PM**

**CALL TO ORDER WORK SESSION MEETING**

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

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

A. Open Public Meeting Act Statement:

Mrs. Klein read the following: "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. In accordance with this Act, a legal notice of this meeting has been posted on the official bulletin board at the school, Borough Hall, and sent to the Record and the Star Ledger." Notice has been posted on the District website.

B. Pledge of Allegiance

C. Public Attendance:

<b>ADMINISTRATION</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Ms. Siobhan Tauchert	Superintendent	
Ms. Kathleen Marano	Interim 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  
AYE

Seconded  
NA

Time

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

Moved  
AYE

Seconded  
NAY

Time

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**ADJOURNMENT OF WORK SESSION Time:**

Motion: 2<sup>nd</sup>

**ROLL CALL**

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

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

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MARCH 10, 2022 7:30 PM**

**CALL TO ORDER REGULAR MEETING**

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

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

**A. Open Public Meeting Act Statement:**

Mrs. Klein read the following: "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. In accordance with this Act, a legal notice of this meeting has been posted on the official bulletin board at the school, Borough Hall, and sent to the Record and the Star Ledger." Notice has been posted on the District website.

**B. Pledge of Allegiance**

**C. Public Attendance:**

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

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

**II. REPORT OF INTERIM BOARD SECRETARY Ms. Kathleen Marano**

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

**UPCOMING BOARD MEETINGS**

**Special Public Meeting: Tuesday, March 15, 2022, Eleanor Van Gelder Auditorium at 4:30 P.M.  
To approve the Submission of the Tentative 2022-20223 School Budget to the County Office.**

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

**Public Meeting: Thursday, April 28, 2022, Eleanor Van Gelder Auditorium at 7:30 P.M.**

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**IV. COMMITTEE REPORTS:**

**Board Committees**

1. Policy, Personnel and Negotiations Committee: Met on March 2, 2022
2. Curriculum and Technology Committee: Met on February 24, 2022
3. Finance, Building and Grounds and Strategic Planning
4. Diversity, Equity, and Inclusivity Committee

**V. Presentation of Audit by Jeffrey Bliss with Lerch Vinci Higgins**

**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**

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**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 Session of February 10, 2022.

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

**Discussion:**

**ROLL CALL**

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

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

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

**CONTRACTS/MEMBERSHIPS:**

- 1CM. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the proposal from Spark Electric LLC to provide testing report at a cost of \$1,200.00 and labor cost of \$1,920.00 for a total cost of \$3,120.00.

**BE IT FURTHER RESOLVED**, that the following is a proposal for testing the existing 50Kw Solar Array system components to include:

- 1) Testing existing PV panels Noting deficiencies and reporting removal/replacing.
- 2) Testing Existing Combiner Boxes Noting deficiencies in fuses termination and string voltages.
- 3) Testing Existing Inverter Noting deficiencies in fuses terminations and voltages.
- 4) Testing grounding system Noting any leakages and deficiencies.
- 5) Provide Pictures and report on findings and recommendations.

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

**Discussion:**

**ROLL CALL**

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

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

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**XIII. Action Items: Finance**

**FINANCE:**

- 1F. **RESOLVED**, by the Edgewater Board of Education, that the March 10, 2022 Bills and Claims be approved. Total Amount: **\$636,908.27**.
- 2F. **RESOLVED**, by the Edgewater Board of Education, approve the March 7, 2022 Aid in Lieu Bills and Claims be approved. Total Amount: **\$54,609.80**.
- 3F. **RESOLVED**, by the Edgewater Board of Education, approve the March 1, 2022 Bills and Claims. Total Amount: **\$827,409.50 7 of 10 Leonia School District Tuition**.
- 4F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the payroll account and agency account checks for February 15, 2022 (Actual), February 28, 2022 (Actual), March 15, 2022 (Estimate) and March 30, 2022 (Estimate).

<b>Date</b>	<b>Amount</b>
February 15, 2022 (Actual)	\$372,227.35
February 28, 2022 (Actual)	\$376,447.62
March 15, 2022 (Estimate)	\$375,000.00
March 30, 2022 (Estimate)	\$370,000.00
Total	\$1,493,674.97

- 5F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the manual checks.

<b>Month and Year</b>	<b>February, 2022</b>	<b>Amount</b>
Acct. #11-000-291-220-000-0000	Social Security – Feb 15	\$26,304.18
Acct. #11-000-291-220-000-0000	Social Security – Feb 28	\$26,600.15

<b>Month and Year</b>	<b>March, 2022</b>	<b>Amount</b>
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$143,900.95
Acct. #20-256-100-300-000-0001	Treasurer State of NJ	\$218.00
Acct. #20-998-000-000-000-0000	Treasurer State of NJ	\$129.00

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<b>Month and Year</b>	<b>March, 2022</b>	<b>Amount</b>
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$143,900.95
Acct. #20-256-100-300-000-0001	IDEA Preschool 19/20	\$218.00
Acct. #20-998-000-000-000-0000	Due To State	\$129.00

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

**FINANCE:**

- 6F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve Board Secretary Report and Treasurer's Report for January 2022; and

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

- 7F. **RESOLVED**, that the Board of Education approves the transfer of funds for the month of January 2022 as certified by the Business Administrator and authorized by the Superintendent of Schools.
- 8F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accept and approve the Comprehensive Annual Financial Report (CAFR) and

**Be it Further Resolved** that the Correction Action Plan be approved

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

**Discussion:**

**ROLL CALL**

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

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

**XIV. Action Items: EDUCATION - None**

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

1ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the estimated send/receive tuition contract rate with Leonia Board of Education for the **2022-2023 school year**:

<b>EDGEWATER TUITION CALCULATIONS FOR 2022-2023 SCHOOL YEAR</b>			
	<b>2022-2023</b>		
	<b>Projected</b>	<b>Estimated</b>	<b>Estimated</b>
<b>Grade</b>	<b>Enrollment</b>	<b>Tuition Rate</b>	<b>Billing</b>
7	81	\$ 13,748.00	\$1,113,588.00
8	67	\$ 13,748.00	\$ 921,116.00
9	75	\$ 14,427.00	\$1,082,025.00
10	76	\$ 14,427.00	\$1,096,452.00
11	68	\$ 14,427.00	\$ 981,036.00
12	73	\$ 14,427.00	\$1,053,171.00
<b>Subtotal</b>	<b>440</b>		<b>\$6,247,388.00</b>
LLD MS	13	\$ 15,653.00	\$ 203,489.00
MD MS	0	\$ 34,874.00	\$ 0.00
AUT MS	1	\$ 67,545.00	\$ 67,545.00
RR MS	14	\$ 18,748.00	\$ 299,838.00
LLD HS	37	\$ 15,653.00	\$ 579,161.00
MD HS	1	\$ 34,874.00	\$ 34,874.00
AUT MS	4	\$ 67,545.00	\$ 270,180.00
RR HS	15	\$ 19,427.00	\$ 331,440.00
<b>Subtotal</b>	<b>85</b>		<b>\$1,785,527.00</b>
		<b>Subtotal for 22-23</b>	<b>\$8,033,915.00</b>
		<b>Adjustment 19/20</b>	<b>\$ 367,444.08</b>
		<b>Adjustment 20/21</b>	<b>(\$718,289.27)</b>
<b>Total</b>	<b>525</b>	<b>Total Billed</b>	<b>\$7,683,069.81</b>

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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 Joint Transportation Agreement – To and From School with the Leonia School District for the **2022-2023 school year**:

Host District	Leonia Board of Education	
Joiner District	Edgewater Board of Education	
2022-2023 Joiner District To and From School Transportation Total Per Diem Costs: <b>\$633,935.46</b>		
District's Route Number	Destination	Joiner Cost
LHS Zero 1	Leonia High School Zero Period 1	\$34,239.02
LHS Zero 2	Leonia High School Zero Period 2	\$34,239.02
LHS 1	Leonia High School Bus 1	\$40,716.68
LHS 2	Leonia High School Bus 2	\$40,716.68
LHS 3	Leonia High School Bus 3	\$40,716.68
LHS 4	Leonia High School Bus 4	\$40,716.68
LHS 5	Leonia High School Bus 5	\$40,716.68
LHS 6	Leonia High School Bus 6	\$40,716.68
LHS Late 1	Leonia High School Late Bus 1	\$34,239.02
LHS Late 2	Leonia High School Late Bus 2	\$34,239.02
LMS 1	Leonia Middle School Bus 101	\$40,716.68
LMS 2	Leonia Middle School Bus 102	\$40,716.68
LMS 3	Leonia Middle School Bus 103	\$40,716.68
LMS 4	Leonia Middle School Bus 104	\$40,716.68
Fill In 1	Fill in Late Bus (Varies)	
H1	Hackensack Academies	\$34,615.28
T1	Teterboro Technical School	\$34,615.28
P1	Paramus Technical School	\$20,582.06

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

**Discussion:**

**ROLL CALL**

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

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

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**XVI. Action Items: Fiscal Management**

1FM. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following field trips:

Grade: 6<sup>th</sup> – Castaldo, Smith, Vougiatzis, Bilbao, and Maiorino

Date of Trips: March 30, 2022

Destination: Leonia Middle School

Bus Cost for BOE: \$0.00

2FM. **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
Kathleen Marano	6/7 – 6/10, 2022	NJASBO Annual Conference	No Registration Fee or mileage reimbursement in accordance w/GSA guidelines

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

**Discussion:**

**ROLL CALL**

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

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

**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 2021-2022 School Year.

2PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** Kathleen Krapukaitis as EVG office aide, half-hour per day, (\$7.50/half-hour), retroactive to December 1, 2021.

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**XVII. Action Items: Personnel - continued**

- 3PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** FMLA for employee ID# 29568664, from January 19 through February 4, 2022, per physician certification.
- 4PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve extension of FMLA for employee ID #79449633, from February 28, 2022 through March 11, 2022, part-time (4 hours/day), per physician certification.
- 5PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Kira Lerant, Fifth Grade Teacher, effective June 30, 2022.
- 6PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Robert Rodriguez as GW Part-Time Custodian (12 month position), 10:00 a.m. – 2:00 p.m., 20 hours per week, with a start date on or about April 1, 2022, at \$15.00 per hour, no benefits, pending successful criminal history review.
- 7PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Preschool Disabled Teacher, Erica Cucco-Campbell MA30 step 11 at a salary of \$78,299.00 with benefits, for the 2021-2022 school year on or about May 3, 2022 (Pending Successful Criminal History Review and pending verification of transcripts).
- 8PER **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Christina Whang as Pre-K Teacher, MA, step 1, at a salary of \$57,378 with benefits, for the 2021-2022 school year with a start date on or about March 16, 2022 through June 30, 2022 (Pending Successful Criminal History Review).
- 9PER **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 April 19, 2022 through June 30, 2022 at \$160,000, prorated. The contract has been reviewed and approved by the Executive County Superintendent for Bergen County.
- 10PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following Individual as Aide for the 2021-2022 School Year with a start date on or about April 4, 2022, pending successful criminal history review:

<u>Name</u>	<u>Position</u>	<u>School</u>	
Mary Ann Ferrie	EVG Lunch Aide	EVG	\$15.00 per hour, no benefits

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**XVII. Action Items: Personnel - continued**

11PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Tuyet Bui as the 2022 Spring Enrichment Club Coordinator at a \$1000 non-pensionable stipend.

12PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Kyung Un Rhee as the EVG Music Coordinator at a \$2500 non-pensionable stipend prorated from January 18, 2022 through June 30, 2022.

13PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following Individual as Aide for the 2021-2022 School Year with a start date on or about March 28, 2022, pending successful criminal history review:

<u>Name</u>	<u>Position</u>	<u>School</u>	
Jenniffer Romero	PreK Classroom Aide	GW	\$16.80 per hour, no benefits

14PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Ms. Alexandra Gomez as Bus Driver/Custodian for the 2021-2022 school year, at a salary of \$41,000 plus \$2,000 for CDL, for a total of \$43,000 prorated to start date of April 1, 2022, pending successful criminal history review.

15PER.**RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for Kaitlynn O'Neill, as maternity leave replacement for Elizabeth Aliano, Special Education Teacher at EVG, BA, Step 1 at a rate of \$200.00 per day for the first 20 days, thereafter, at a prorated annual salary of \$51,377.00, with benefits for the 2021-2022 school year, beginning on March 28, 2022 through June 30, 2022 (Pending Successful Criminal History Review and Pending Verification of all Required Documentation).

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

**Discussion:**

**ROLL CALL**

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

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

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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 Straus Esmay Bylaws.

2POL. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the first reading of Policies and Procedures.

Policy 5141.10	Face Coverings
Regulations 5141.10	Face Coverings
Policy 5141.3	Health Examinations and Immunizations

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

**Discussion:**

**ROLL CALL**

Dr. Cella \_\_\_\_\_ Ms. Harris \_\_\_\_\_ Ms. Zamora \_\_\_\_\_ 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 a Service Agreement with Putnam Northern Westchester BOCES Guidance for a Bilingual Psychological/Education Evaluation in the amount of \$2,096.33.

2A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm additional enrichment chess classes** offered by AlphaMinds Academy for students in Kindergarten-2<sup>nd</sup> grade at George Washington Elementary School for 9 additional students for Grade 1 Chess Classes and 12 additional students for Grade 2 Chess Classes at an additional cost of \$3,780.00, and for students in 3-6 at the Eleanor Van Gelder School for Coding for 9 additional students for Grade 3 and 4 Coding and for 10 additional students for Grades 5 and 6 Coding at an additional cost of \$3,258.00 for a total of \$7,038.00 funded through an ESSER II-Learning Acceleration Grant.

3A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the Procurement Review for the School Nutrition Program and the Corrective Action Plan for Fiscal Year 2019-2020 (July 1, 2019, through June 30, 2020).

4A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the Revised 3/1 Safe Return Plan.

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**XIX. Action Items: Administration - continued**

- 5A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2022-2023 School Calendar.
- 6A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve that HIB212202 was not a confirmed HIB case.
- 7A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, **ratify and affirm** the advertisement of the Request for Proposals for Food Service Management Companies.

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

**Discussion:**

**ROLL CALL**

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

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

**XX. Action Items: Grants/Compliance - None**

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MARCH 10, 2022 7:30 PM**

**XXI. Buildings and Grounds**

- 1BG. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve JCT Solutions effective July 1, 2022 for the **PA and Clock System for the George Washington and Eleanor Van Gelder Schools** for a total of \$105,999.89 (8-UCCP24-2021 Telephone/Associated Services Systems Equipment, Installation, Maintenance Services) Union County Cooperative.
- 2BG. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve JCT Solutions effective July 1, 2022 for the **Video Security for the George Washington and Eleanor Van Gelder Schools** for a total of \$406,457.42 (8-UCCP24-2021 Telephone/Associated Services Systems Equipment, Installation, Maintenance Services) Union County Cooperative.
- BE IT FURTHER RESOLVED**, that, \$28,619 will be funded through fund 65 (cafeteria account) for a total of seven (7) cameras and 1 door access in the district cafeterias.
- BE IT FURTHER RESOLVED**, that, \$5425 will be funded through NJSIG Grant Award.
- 3BG. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve JCT Solutions effective July 1, 2022 to establish a new MDF in Room 208 at a cost of \$170,775.00 (8-UCCP 24-2021 Telephone/Associated Services Systems Equipment, Installation, Maintenance Services) Union County Cooperative.
- 4BG. **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 Comprehensive Property Maintenance services for 2022 as follows:

**Eleanor Van Gelder School**

March through to April

Spring Clean-up Price:	\$1,400.00
Disposal & Dumping:	\$ 300.00
(Debris, litter & lawn cuttings)	

April through to November

Weekly Price:	\$ 215.00
Weekly Dumping of Grass Offsite:	\$ 0.0
Approximate Weeks of Service:	32

October through to November

Seasonal Fall Leaf Removal Price:	\$ 900.00
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**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
MARCH 10, 2022 7:30 PM**

**XXI. Buildings and Grounds - continued**

**George Washington School**

March through to April	Spring Clean-up Price:	\$ 900.00
	Disposal & Dumping:	\$ 85.00
	(Debris, litter & lawn cuttings)	
April through to November	Weekly Price:	\$ 180.00
	Weekly Dumping of Grass Offsite:	\$ 0.0
	Approximate Weeks of Service:	32
October through to November	Seasonal Fall Leaf Removal Price:	\$ 900.00

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

**Discussion:**

**ROLL CALL**

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

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

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

**XXIII. CLOSE PUBLIC SESSION**

**XXIV. ADJOURNMENT**

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

**ROLL CALL**

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

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