



Tuesday, October 18, 2022
MINUTES - Regular Meeting

6:30pm - Executive Session

7:00pm - Regular Meeting: In person

MEMBERS OF THE BOARD

Mrs. Heather Garcia - President

Mr. Michael Sprague- Vice President

Dr. Carlos Guzman-Trustee

Mr. Sam Park- Trustee

Mrs. Jennifer Mendoza-Trustee

Mrs. Kelly Wilson- Trustee

Mr. Rahul Vaghasia- Trustee

Mr. Kevin Ulmer, Chief School Administrator

Mr. James Tevis, Interim School Business Administrator

A. OPEN Public Meeting

Subject	1. OPEN PUBLIC MEETING ACT STATEMENT:
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	A. OPEN Public Meeting
Access	Public
Type	Procedural

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey 1975, notice of this meeting, its date, time and place have been posted on the Board's official bulletin board, and it has been delivered to The Record & Suburbanite newspapers circulated in the District at least 48 hours prior to the time for this meeting.

Subject	2. PUBLIC MEETING ROLL CALL; TIME: 6:32PM
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	A. OPEN Public Meeting
Access	Public
Type	Procedural

BOARD MEMBER	PRESENT	ABSENT	ARRIVAL/DEPARTURE TIME
Mrs. Heather Garcia, President	X		
Dr. Carlos Guzman , Trustee		X	
Mrs. Jennifer Mendoza, Trustee	X		
Mr. Sam Park, Trustee	X		
Mr. Michael Sprague, Vice-President	X		
Mr. Rahul Vaghasia, Trustee	X		
Mrs. Kelly Wilson, Trustee	X		

Faculty & Community Members: In-person 0

Others Present: Chief School Administrator & Business Administrator

B. Adjournment to Executive Session

Subject **1. Adjournment to Executive Session**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category B. Adjournment to Executive Session

Access Public

Type Action (Consent)

Moved by: R. Vaghasia
Seconded by: K. Wilson
Time: 6:33pm

C. Adjournment from Executive Session

Subject **1. Adjournment from Executive Session**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category C. Adjournment from Executive Session

Access Private

Type Action (Consent)

Moved by: S. Park
Seconded by: J. Mendoza
Time: 6:56pm

Executive Content

An Executive Session Meeting of the Norwood Board of Education was called to order by H. Garcia, on October 18, 2022, at 6:33pm.

The Board discussed the following:

- Personnel related agenda items.

Motion to close was moved by S. Park, seconded by J. Mendoza at 6:56pm. Vote in favor was unanimous.

Respectfully submitted,

Mr. James Tevis
Interim Business Administrator/Board Secretary

D. Public Session Meeting

Subject	1. CALL TO ORDER
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	D. Public Session Meeting
Access	Public
Type	Procedural

Subject	2. OPEN PUBLIC MEETING ACT STATEMENT:
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	D. Public Session Meeting
Access	Public
Type	Procedural

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey 1975, notice of this meeting, its date, time and place have been posted on the Board's official bulletin board, and it has been delivered to The Record & Suburbanite newspapers circulated in the District at least 48 hours prior to the time for this meeting.

Subject **3. PUBLIC MEETING ROLL CALL; TIME: 7:00pm**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Procedural

BOARD MEMBER	PRESENT	ABSENT	ARRIVAL/DEPARTURE TIME
Mrs. Heather Garcia, President	X		
Dr. Carlos Guzman , Trustee		X	
Mrs. Jennifer Mendoza, Trustee	X		
Mr. Sam Park, Trustee	X		
Mr. Michael Sprague, Vice-President	X		
Mr. Rahul Vaghasia, Trustee	X		
Mrs. Kelly Wilson, Trustee	X		

Faculty & Community Members: In-person 4

Others Present: C. Rzucidlo, MS Principal Scherer, ES Principal Abraham, Interim Business Administrator, and Superintendent.

Subject **4. FLAG SALUTE:**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Procedural

Subject **5. DISCUSSION OF CORRESPONDENCE:**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Discussion

Subject 6. INFORMATIONAL ATTACHMENTS

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Information

October Enrollment Report

File Attachments
[October Enrollment Report.pdf \(68 KB\)](#)

Subject 7. CHIEF SCHOOL ADMINISTRATOR'S REPORT: Mr. Ulmer

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Information

The following presentations were conducted:

- District Testing Scores by the Chief School Administrator
- Highlights of the K-4 Instructional program by Principal Abraham
- Highlights of the 5-8 Instructional program by Principal Scherer.

Trustee Mendoza stated that it is a testament to the hard work by all teachers for the increase in test scores in comparison to pre-pandemic scores.

Subject 8. PRESIDENT'S STATEMENT:

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category D. Public Session Meeting

Access Public

Type Discussion

President Garcia made the following comments:

- The PTO Book-fair is underway.
- Thanked the CSA and Principals for this evenings presentations.
- Noted the recent CPAC meeting.

Subject	9. COMMITTEE REPORTS:
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	D. Public Session Meeting
Access	Public
Type	Reports

1) Curriculum and Innovation: Mrs. Wilson*, Mr. Vaghasia, Mrs. Mendoza

Trustee Vaghasia noted that test scores and overnight field trips were discussed at the last meeting. The recommendation of the committee was that the 8th grade overnight field trip should be conducted this school year.

2) Personnel/Staff Reviews: Mrs. Mendoza*, Mr. Sprague, Mrs. Garcia

3) Buildings and Grounds: Mr. Sprague*, Mr. Park, Mrs. Wilson

4) Finance: Mr. Vaghasia*, Mrs. Garcia, Mr. Park

5) Negotiations: Mrs. Garcia*, Mr. Vaghasia, Mrs. Mendoza

6) Policy: Dr. Guzman*, Mr. Sprague

Vice-president Sprague noted that policies on this evening's agenda were reviewed at the last meeting.

7) Ad-Hoc Special Education: Mr. Sprague, Mr. Vaghasia

Trustee Vaghasia commented that a great CPAC meeting was held last night.

E. Open Public Participation - On Agenda Items

Subject	1. Open Public Participation - "On Agenda" Items
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	E. Open Public Participation - On Agenda Items
Access	Public
Type	Action, Procedural

Moved by: R. Vaghasia

Seconded by: S. Park
Time: 7:46pm

Public Participation Statement

- Each member of the public wishing to comment must state their Name and Address for the record
 - Each public comment is limited to five (5) minutes
 - Public physically present at the meeting will be heard first, virtual comments will be heard last.
-

6th Grade Parent:

- Requested that the Board keep the 6th grade overnight field trip.

N. Rinot:

- Thanked all the administrators for their presentations.
- Asked what the testing goals are for next school year and the superintendent responded.
- The superintendent responded as to if Friday electives for grades 7-8 include math.
- Commented that her son believes that teacher are not paid enough.

F. Close Public Participation - On Agenda Items

Subject	1. Close Public Participation - "On Agenda" Items
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	F. Close Public Participation - On Agenda Items
Access	Public
Type	Action, Procedural

Moved by: R. Vaghasia
Seconded by: J. Mendoza
Time: 7:59pm

G. Approval of Minutes

Subject	1. Approval of Minutes
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	G. Approval of Minutes
Access	Public
Type	Action, Minutes
Recommended Action	BE IT RESOLVED, that the Norwood Board of Education approves the minutes of the following meetings:

BE IT RESOLVED, that the Norwood Board of Education approves the minutes of the following meetings:

- **September 13, 2022 - Regular Meeting**
- **September 27, 2022 - Executive Meeting**
- **September 27, 2022 - Regular Meeting.**

Moved by: R. Vaghasia

Seconded by: S. Park

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				X
Mrs. Jennifer Mendoza, Trustee	X		9/27/2022	
Mr. Sam Park, Trustee	X			
Mr. Michael Sprague, Vice-President	X			
Mr. Rahul Vaghasia, Trustee	X			
Mrs. Kelly Wilson, Trustee	X			
Mrs. Heather Garcia, President	X			

File Attachments

[BOE Meeting Minutes \[Public\] - Draft \(09.13.2022\).pdf \(1,666 KB\)](#)

[BOE Meeting Minutes \[Public\] - Draft \(09.27.2022\).pdf \(1,739 KB\)](#)

Executive File Attachments

[BOE Meeting Minutes \[Executive\] - Draft \(09.27.2022\).pdf \(1,035 KB\)](#)

H. Administrative

Subject	1. Board of Education Goals 2022-2023
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	H. Administrative
Access	Public
Type	Action

RESOLVED, upon the recommendation of the Superintendent, approve the Board of Education Goals for the 2022-2023 school year:

- ***The Norwood Board of Education will complete New Jersey School Board Association's Board Self Evaluation.***

- ***The Norwood Board of Education will evaluate our facility to ensure that our school building and school grounds are suitable for the current and future needs of our district.***

Subject 2. Policies and Regulations - Second Reading

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category H. Administrative

Access Public

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the second reading of following policies and regulations:

Policies

P2415.04 Title I - District-Wide Parental Involvement
P3125.2 Employment of Substitute Teachers
P7101 Educational Adequacy of Capital Projects
P3142 Nonrenewal of Nontenured Teaching Staff Member
P4146 Nonrenewal of Nontenured Support Staff Member
P5305 Health Services Personnel
P3144 Certification of Tenure Charges
P3126 District Mentoring Program
P3111 Creating Positions
P7243 Supervisor of Construction
P2418 Section 504 of The Rehabilitation Act of 1973 - Students

Regulations

R2460.9 Special Education -Transition from Early Intervention Programs to Preschool Programs
R2460.16 Special Education - Instructional Material to Blind or Print-Disabled Students
R7101 Educational Adequacy of Capital Projects
R3142 Nonrenewal of Nontenured Teaching Staff Member
R4146 Nonrenewal of Nontenured Support Staff Member
R5320 Immunizations
R3144 Certification of Tenure Charges
R3126 District Mentoring Program
R7410 Maintenance and Repair

File Attachments

[R2460.9.doc \(28 KB\)](#)

[P2415.04.doc \(55 KB\)](#)

[R2460.16.doc \(26 KB\)](#)

[P3125.2.doc \(32 KB\)](#)

[P7101.doc \(30 KB\)](#)

[R7101.doc \(48 KB\)](#)

[R3142.doc \(35 KB\)](#)

[P3142.doc \(29 KB\)](#)

[P4146.doc \(30 KB\)](#)
[r4146.doc \(36 KB\)](#)
[R5320.doc \(70 KB\)](#)
[P5305.doc \(37 KB\)](#)
[P3144.doc \(31 KB\)](#)
[R3126.doc \(40 KB\)](#)
[P3126.doc \(29 KB\)](#)
[P3111.doc \(28 KB\)](#)
[P7243.doc \(29 KB\)](#)
[P2418.doc \(31 KB\)](#)
[R7410.doc \(32 KB\)](#)
[R3144.doc \(44 KB\)](#)

Subject 3. Policies and Regulations - First Reading

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category H. Administrative

Access Public

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the first reading of following policies and regulations:

Policies

P5512 Harassment, Intimidation, or Bullying
P3160 Physical Examination

Regulations

R4160 Physical Examination
R3160 Physical Examination

File Attachments

[P5512.doc \(102 KB\)](#)
[P3160.doc \(29 KB\)](#)
[R3160.doc \(35 KB\)](#)
[R4160.doc \(34 KB\)](#)

Subject 4. Memorandum of Agreement

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category H. Administrative

Access Public

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the Memorandum of Agreement update form. MOA remains unchanged from last year.

File Attachments
[MOA Norwood Public School District 3740.pdf \(72 KB\)](#)

Executive Content

*MOA remains unchanged from last year, and is on file. If any Board Member would like a copy of the 71-page document, please feel free to request.

Subject **5. Donation - Kirschner Family**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category H. Administrative

Access Public

Type Action

RESOLVED, upon the recommendation of the Superintendent, that the Norwood Board of Education accepts a donation from the Kirschner Family in the amount of \$24,000.00 for the purpose of teacher professional development and coaching.

The Board of Education thanked the Kirschner family for their generous donation.

Subject **6. New Jersey School Boards Association Fall Workshop**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category H. Administrative

Access Public

Type Action

RESOLVED, that the Norwood Board of Education approve the following:

	Name	Location	Estimated Cost	Destination	Date Effective	Date Term	Funding
1	Heather Garcia	Atlantic City, NJ	\$555.50	NJSBA Fall Workshop	10/23/2022	10/26/2022	BOE PD
2	Michael Sprague	Atlantic City, NJ	\$555.50	NJSBA Fall Workshop	10/23/2022	10/26/2022	BOE PD
3	Jennifer Mendoza	Atlantic City, NJ	\$359.50	NJSBA Fall Workshop	10/23/2022	10/26/2022	BOE PD

4	Sam Park	Atlantic City, NJ	\$555.50	NJSBA Fall Workshop	10/23/2022	10/25/2022	BOE PD
5	Kevin Ulmer	Atlantic City, NJ	\$496.50	NJSBA Fall Workshop	10/24/2022	10/26/2022	BOE PD

Subject 7. NJQSAC SOA and DPR: 2022-2023

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category H. Administrative

Access Public

Type Action

RESOLVED, that upon the recommendation of the superintendent of schools, the Norwood Board of Education approves the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance and District Performance Review for the 2022-2023 school year.

Subject 8. ADMINISTRATIVE VOTE:

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category H. Administrative

Access Public

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Norwood Board of Education approves the following resolution(s):

Motion to approve Administrative Items: #1-7

Moved by: K. Wilson

Seconded by: S. Park

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				X
Mrs. Jennifer Mendoza, Trustee	X			
Mr. Sam Park, Trustee	X			

Mr. Michael Sprague, Vice-President	X			
Mr. Rahul Vaghasia, Trustee	X			
Mrs. Kelly Wilson, Trustee	X			
Mrs. Heather Garcia, President	X		H.2: R5320 H.5	

I. Personnel

Subject	1. Retirement
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	I. Personnel
Access	Public
Type	Action

RESOLVED, upon the recommendation of the Superintendent, accept the resignation of Anna Froeder, School Nurse, for the purpose of retirement, with a final date of employment on February 28, 2023. The Norwood Board of Education expresses its sincere appreciation for her 25 years of dedication and service to Norwood Public School.

Subject	2. Appointment - School Nurse
Meeting	Oct 18, 2022 - MINUTES - Regular Meeting
Category	I. Personnel
Access	Public
Type	Action

RESOLVED, upon recommendation of the Superintendent, approve Nicole Davila, as certified School Nurse, for the period of January 1, 2023 through June 30, 2023, at an annual salary of \$63,857, (BA+15, Step 9), pro-rated to an amount of \$38,314.80; pending background check.

M. Sprague noted the increase in starting salary due to the shortage of nurses.

Subject	3. Appointment -Maternity Leave Replacement Part Time Special Education Teacher
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Meeting Oct 18, 2022 - MINUTES - Regular Meeting
Category I. Personnel
Access Public
Type

RESOLVED, upon recommendation of the Superintendent, approve Danielle Bond as a Part Time (.50 FTE), Maternity Leave replacement for employee # 0565, for the period of November 1, 2022 through June 21, 2023, at an annual salary of \$26,721(BA, Step 1 \$53,442.00 x .50 FTE), pro-rated to an amount of \$21,377.60; pending background check.

Subject 4. Appointment -4th Grade Teacher
Meeting Oct 18, 2022 - MINUTES - Regular Meeting
Category I. Personnel
Access Public
Type Action

RESOLVED, upon recommendation of the Superintendent, approve Christina Princiotta, as a 4th Grade Teacher for the period of December 19, 2022 through June 30, 2023, at an annual salary of \$53,442.00, (BA, Step 1), pro-rated to an amount of \$34,470.09; pending background check.

Subject 5. Appointment - Substitute
Meeting Oct 18, 2022 - MINUTES - Regular Meeting
Category I. Personnel
Access Public
Type Action

RESOLVED, upon recommendation of the Superintendent, approve Jennifer Gollub as a substitute teacher, for the period October 3, 2022 through June 30, 2023.

Subject 6. Appointment - Substitute
Meeting Oct 18, 2022 - MINUTES - Regular Meeting
Category I. Personnel
Access Public

Type Action

RESOLVED, upon recommendation of the Superintendent, approve Alexandra Gude as a substitute teacher, for the period October 10, 2022 through June 30, 2023.

Subject 7. Appointment - Substitute

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

RESOLVED, upon recommendation of the Superintendent, approve Stephanie Conte, as a substitute teacher, for the period October 19, 2022 through June 30, 2023.

Subject 8. Summit House Student Volunteers

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

RESOLVED, upon the recommendation of the Superintendent, approve the following student volunteers from The Summit House as student volunteers for the 2022-2023 school year, effective October 19, 2022.

Item#	Name
1	Danielle Pluszik
2	Nicholas Kim
3	Anthony Dalalian
4	Dylan Strauss

Subject 9. Stipend Positions

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

RESOLVED, upon the recommendation of the Superintendent, approve the following stipend positions, for the 2022-2023 school year:

Position	Amount	Staff Member
Broadcast/Norwood News Co-Coordinator	\$1250.00	Victoria Fitzpatrick
Broadcast/Norwood News Co-Coordinator	\$1250.00	Delia Durango
Curriculum Coordinator	\$31/per hour	Erika Gomez

Subject 10. PERSONNEL VOTE:

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category I. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Personnel Committee recommends the approval of the following resolution(s):

Motion to approve Personnel Items: #1-9

Moved by: J. Mendoza

Seconded by: R. Vaghasia

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				X
Mrs. Jennifer Mendoza, Trustee	X			
Mr. Sam Park, Trustee	X			
Mr. Michael Sprague, Vice-President	X			
Mr. Rahul Vaghasia, Trustee	X			
Mrs. Kelly Wilson, Trustee	X			
Mrs. Heather Garcia, President	X			

J. Curriculum

Subject 1. Field Trips

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category J. Curriculum

Access Public

Type Action

RESOLVED, upon recommendation of the Superintendent, approve the following field trips:

	Staff	Location	Grade	Month	Cost to District	Chaperones
1	Patricia Kim	Northern Valley Regional HS at Old Tappan 8th Grade Tour	8	October	\$480 for bus, Substitute Coverage	Zachary Slotter, Michelle Wesley, Seth Links, Tracey Preolo, Victoria Fitzpatrick, Patricia Kim, Sarah Jung, Lisa Baird, Lauren Flyge

Subject 2. CURRICULUM VOTE

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category J. Curriculum

Access Public

Type Action

Recommended Action BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator, that the Curriculum & Innovation Committee recommends the approval of the following resolution(s):

Motion to approve Curriculum Items: #1

Moved by: R. Vaghasia

Seconded by: S. Park

Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				X
Mrs. Jennifer Mendoza, Trustee	X			
Mr. Sam Park, Trustee	X			
Mr. Michael Sprague, Vice-President	X			
Mr. Rahul Vaghasia, Trustee	X			
Mrs. Kelly Wilson, Trustee	X			
Mrs. Heather Garcia, President	X			

K. Finance

Subject **1. Monthly Disbursements**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

Monthly Disbursements (Enclosure):

- 1) Post-approve September 2022 **Hand Checks**, in the amount of **\$157,712.54**.
- 2) Post-approve September 2022 **Payroll related Wire Transfers**, in the amount of **\$649,138.85** from the General Bank Account to the Payroll Bank Accounts.
- 3) Approve **October 2022 Monthly Disbursements**, in the amount of **\$152,958.01**.

File Attachments

[OCTOBER CHECK RUN.pdf \(256 KB\)](#)

Subject **2. Budget Transfers: 2021-2022**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

Monthly Budget Transfers (Enclosure):

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, Norwood Board of Education approves the attached budget appropriation transfer of funds for the 2021-2022 sch year, as of June 29, 2022 (iteration #2).

File Attachments

[Budget Transfers \[CSI\] - Expenditures \(06.29.2022_2\).pdf \(101 KB\)](#)

Executive File Attachments

[Budget Transfers {SBA} - Expenditures \(06.29.2022_2\).pdf \(112 KB\)](#)

Subject **3. Budget Transfers: 2022-2023**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category K. Finance
Access Public
Type Action

Monthly Budget Transfers (Enclosure):

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, Norwood Board of Education approves the attached budget appropriation transfer of funds for the 2022-2023 sch year, as of October 18, 2022.

File Attachments

[Budget Transfers \[CSI\] - Expenditures \(09-2022\).pdf \(103 KB\)](#)

Executive File Attachments

[Budget Transfers {SBA} - Expenditures \(09.30.2022\).pdf \(162 KB\)](#)

Subject 4. Financial Reports: 2022-2023
Meeting Oct 18, 2022 - MINUTES - Regular Meeting
Category K. Finance
Access Public
Type Action

Financial Reports (Enclosure):

BE IT RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, that the Norwood Board of Education accepts the Board Secretary and Treasurer Reports for the month of September 2022; and

BE IT FURTHER RESOLVED, that Pursuant to N.J.A.C. 6:20-2.13(e)*, we certify that as of October 18, 2022, after a review of the Board Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account fund has been over expended in violation of N.J.A.C. 6:20-2.13(b)*; and

BE IT FURTHER RESOLVED, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

File Attachments

[Board Secretary Report - \(Final 09.30.2022\).pdf \(121 KB\)](#)[Treasurer's Report - Executed \(09-2022\).pdf \(69 KB\)](#)

Subject 5. Comprehensive Maintenance Plan & Form M-1: 2022-2023

Meeting Oct 18, 2022 - MINUTES - Regular Meeting
Category K. Finance
Access Public
Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves submission of the Comprehensive Maintenance Plan & Form M1 as per the attached enclosures.

File Attachments

[CMP {2022-2023} - Norwood \(10.18.2022\).pdf \(12 KB\)](#)

[Form M-1 {2022-2023} - Norwood \(10.18.2022\).pdf \(56 KB\)](#)

Subject 6. NVCC Agreement: 2022-2023

Meeting Oct 18, 2022 - MINUTES - Regular Meeting
Category K. Finance
Access Public
Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the attached Northern Valley Curriculum Consortium Agreement through the Northern Valley High School District, for the 2022-2023 school year.

File Attachments

[NVCC Shared Services Agreement \[2022-2032\] - Curriculum Consortium \(10.13.2022\).pdf \(101 KB\)](#)

Subject 7. NVRHS Region III Agreements: 2022-2023

Meeting Oct 18, 2022 - MINUTES - Regular Meeting
Category K. Finance
Access Public
Type

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the following attached Region III Agreements through the Northern Valley Regional High School District, for the 2022-2023 school year:

- CST Consultants
- Special Education
- Transportation.

File Attachments

[Region III Joint Purchasing Agreement \[2022-2027\] - CST Consultants \(10.13.2022\).pdf \(117 KB\)](#)
[Region III Shared Services Agreement \[2022-2032\] - Spec Education \(10.13.2022\).pdf \(100 KB\)](#)
[Region III Joint Purchasing Agreement \[2022-2027\] - Transportation \(10.13.2022\).pdf \(92 KB\)](#)

Executive Content**Subject 8. PD Services - Staff Development Workshops**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves the attached professional services proposal with Staff Development Workshops, Inc., for eighteen (18) days of K-5 Teachers Professional Development Literacy Coaching, during the 2022-2023 school year, at an amount of \$2,000.00 per day not to exceed a total cost of \$36,000.00, using ESSER III grant funds.

File Attachments

[Prof_Svc Contract \[2022-2023\] - PD Literacy Coaching \[Staff Development Workshops\] \(Signed 09.01.2022\).pdf \(169 KB\)](#)

Executive Content**Subject 9. Contracted Position: 2022-2023**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

RESOLVED, that upon the recommendation of the Superintendent, the Norwood Board of Education approves Ann Van Cleave to the stipend position of Musical Director/Choreographer for the 2022-2023 Spring Play, at the total

amount of \$4,000.00.

Subject **10. Use of Facility Requests**

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action, Discussion

RESOLVED, that upon the recommendation of the interim business administrator and superintendent of schools, the Norwood Board of Education approves/post approves applications for the USE OF SCHOOL FACILITIES made by the following groups/organizations listed below, subject to the health and safety guidelines and terms set forth by the interim school business administrator and board attorney:

	GROUP/ORGANIZATION	USE/PURPOSE/ROOM	DATES/TIMES	FEE
1	PTO	Book Fair / Gym	10/17-10/19/22 - all day & 10/18 - 6-8pm	None
2	Daisy Troop	Grade 1 room for meetings	10/28, 11/18, 2/16, 1/20, 2/17, 3/17, 4/21, 5/19, 6/16; 3:15-4:15pm	None
3	PTO	H.I.T Assembly / APR	11/15/22; 10am - 11:15am	None
4	PTO	Holiday Boutique / Library	12/5 - 12/7; all day	None
5	PTO	Brainwash Assembly/APR	12/2; 9:30 - 11:30am	None
6	RITE AID	Flu Shots / Nurse Office	10/25/22; 11:30am - 1:30pm	None
7	REC.SOCCER.INDOOR	Gym/Practices	Wednesdays, 1/4-3/29/23; 5:30-9:30pm	None
8	CLASS OF 2023; (PTO)	APR/Talent Show rehearsals and Show	11/7, 11/14, 11/21, 11/28, 12/6, 12/8; 5-10pm	None

BE IT FURTHER RESOLVED, that the Board reserves the right to schedule school activities at any time.

Subject 11. FINANCE VOTE:

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category K. Finance

Access Public

Type Action

Recommended BE IT RESOLVED, pursuant to the recommendation of the Chief School Administrator,
Action that the Finance Committee recommends the approval of the following resolution(s):

Motion to approve Finance Items: #1-10**Moved by: K. Wilson****Seconded by: S. Park****Vote: Roll Call**

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Dr. Carlos Guzman, Trustee				X
Mrs. Jennifer Mendoza, Trustee	X			
Mr. Sam Park, Trustee	X		K.6 & K.7	
Mr. Michael Sprague, Vice-President	X			
Mr. Rahul Vaghasia, Trustee	X			
Mrs. Kelly Wilson, Trustee	X			
Mrs. Heather Garcia, President	X			

L. New Business

Subject 1. New Business

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category L. New Business

Access Public

Type Discussion

M. Old Business

Subject 1. Old Business

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category M. Old Business

Access Public

Type Discussion

N. Open to Public - Off Agenda Items

Subject 1. Open to Public "Off Agenda" Items

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category N. Open to Public - Off Agenda Items

Access Public

Type Procedural

Moved by: R. Vaghasia
Seconded by: S. Park
Time: 8:21pm

Public Participation Statement

- Each member of the public wishing to comment must state their Name and Address for the record
- Each public comment is limited to five (5) minutes
- Public physically present at the meeting will be heard first, virtual comments will be heard last.

NONE

O. Close Public Participation - Off Agenda Items

Subject 1. Close Public Participation

Meeting Oct 18, 2022 - MINUTES - Regular Meeting

Category O. Close Public Participation - Off Agenda Items

Access Public

Type Procedural

Moved by: R. Vaghasia
Seconded by: J. Mendoza
Time: 8:21pm

Q. Meeting Adjournment

Subject 1. Meeting Adjournment

Meeting Oct 18, 2022 - MINUTES - Regular Meeting
Category Q. Meeting Adjournment
Access Public
Type Procedural

Moved by: R. Vaghasia
Seconded by: J. Mendoza
Time: 8:22pm

Respectfully submitted,



Mr. James Tevis
Interim Business Administrator/Board Secretary