

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
SHORT AGENDA
DECMEBER 18, 2019 7:30 PM**

CALL TO ORDER REGULAR MEETING

CHIEF SCHOOL ADMINISTRATOR REPORT: Dr. Kerry Postma

REPORT OF BOARD SECRETARY: Mr. Gary Grembowiec

LEONIA BOARD REPORT: Mrs. Sandy Klein

PUBLIC ADDRESS (3 MIN PER PERSON, 15 MIN MAX)

CORRESPONDENCE

1. Letter from parent regarding Bill S2173

BUILDING AND GROUNDS

FINANCE, INSURANCE & POLICY

1. Approval of Bills & Claims December 18, 2019 (exhibit 1 to follow).
2. Approval of the minutes of the Combined Work Session and Regular Meeting and Executive Session of November 14, 2019 (exhibit 2).
3. Approval of fund transfers for November 2019.
4. Approve the Board Secretary Report and Treasurer's Report for November 2019.
5. Post approval of Faculty attendance to Workshops/Meetings.
6. Post Approve the Professional Development Program Math Professional Development Day presented by Denise Rawding on December 9, 2019.
7. Approval of Field Trips
8. Approve the tuition contract with Ridgefield Public Schools for the 2019-2020 school year.
9. Approve an annual contract with Bergen County Special Services for the 2019-2020 school year for teacher of the deaf services.
10. Approve Dr. Postma, Superintendent, to attend the CUE Educational Technology Conference.
11. Approve Melissa Avgerinos as the Spring Club Coordinator for the 2019-2020 school year.
12. Approve the tuition contract with Passaic Valley Regional High School Board of Education for the 2019-2020 school year.
13. Approve the tuition contract with Ridgefield Public Schools for the 2019-2020 school year.

PERSONNEL

1. Post approve the substitute list for the 2019-2020 School Year (exhibit 3).
2. Approve Ms. Nancy Cicale as Lunch Aide in the Eleanor Van Gelder School for the 2019-2020 school year.
3. Approve the retirement of Rose Delaney, Resource Teacher at the Eleanor Van Gelder School.
4. Approve a revised FMLA leave for staff member.

**EDGEWATER BOARD OF EDUCATION
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ADMINISTRATION

1. Approval of the 2019-2020 Memorandum of Agreement between the Edgewater Board of Education and the Edgewater Police Department.
2. Approve the 2020-2021 School Calendar (exhibit to be provided at meeting).
3. Approve the NJSmart Submissions.

PUBLIC ADDRESS (3 MIN PER PERSON, 15 MIN MAX)

ADJOURNMENT

**EDGEWATER BOARD OF EDUCATION
WORK SESSION MEETING
AGENDA
DECEMBER 18, 2019 6:30 PM**

CALL TO ORDER WORK SESSION

ROLL CALL

Mrs. Bartolomeo ___ Mrs. Klein ___ Ms. Ling ___ Mrs. Stefani-Rackow ___ Mr. Quinton ___

A. Open Public Meeting Act Statement:

Mr. Quinton 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."

B. Pledge of Allegiance

C. Public Attendance:

Chief School Administrator: Dr. Kerry Postma

Board Attorney:

Board Secretary: Mr. Gary Grembowiec

Members of Public:

Members of the Staff:

Members of the Press:

Others Present:

TO OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON, 15 MINUTES MAX)

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo ___ Mrs. Klein ___ Ms. Ling ___ Mrs. Stefani-Rackow ___ Mr. Quinton ___

ACTION OF THE BOARD _____

TO CLOSE PUBLIC SESSION

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo ___ Mrs. Klein ___ Ms. Ling ___ Mrs. Stefani-Rackow ___ Mr. Quinton ___

ACTION OF THE BOARD _____

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
DECEMBER 18, 2019 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	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

Motion: 2nd

ROLL CALL

Mrs. Bartolomeo ___ Mrs. Klein ___ Ms. Ling ___ Mrs. Stefani-Rackow ___ Mr. Quinton ___

ACTION OF THE BOARD _____

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
DECEMBER 18, 2019 7:30 PM**

CALL TO ORDER REGULAR MEETING

ROLL CALL

Mrs. Bartolomeo ___ Mrs. Klein ___ Ms. Ling ___ Mrs. Stefani-Rackow ___ Mr. Quinton ___

A. Open Public Meeting Act Statement:

Mr. Quinton 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."

B. Pledge of Allegiance

C. Public Attendance:

Chief School Administrator: Dr. Kerry Postma

Board Attorney:

Board Secretary: Mr. Gary Grembowiec

Members of Public:

Members of the Staff:

Members of the Press:

Others Present:

I. **CHIEF SCHOOL ADMINISTRATOR REPORT:** Dr. Kerry Postma

II. **REPORT OF BOARD SECRETARY** Mr. Gary Grembowiec

III. **LEONIA BOARD REPORT:** Mrs. Sandy Klein

IV. **COMMITTEE REPORTS:**

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V. PUBLIC COMMENTS ON AGENDA ITEMS 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.

VI. TO OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON, 15 MINUTES MAX)

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

VII. TO CLOSE PUBLIC SESSION

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

VIII. CORRESPONDENCE

1. Letter from parent regarding Bill S2173

IX. Action items: Buildings and Grounds

X. Action Items: Finance, Insurance & Policy

1. **RESOLVED**, by the Edgewater Board of Education, that the December 18, 2019 Bills and Claims (exhibit 1 to follow) be approved. Total Amount: \$.
2. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the minutes of the Combined Work Session, Regular Meeting, and Executive Session of November 14, 2019 (exhibit 2 attached).
3. **RESOLVED**, that the Board of Education approves the transfer of funds for the month of November 2019 as certified by the Business Administrator and authorized by the Superintendent of Schools (available at meeting).

**EDGEWATER BOARD OF EDUCATION
REGULAR MEETING
AGENDA
DECEMBER 18, 2019 7:30 PM**

X. Action Items: Finance, Insurance & Policy - continued

4. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve Board Secretary Report and Treasurer's Report for November 2019; and

WHEREAS, in compliance with N.J.A.C.6A:23A-13.3, the Secretary has certified that as of the date of the reports, no budgetary line item account, in accordance with the minimum chart of accounts as established by the New Jersey Department of Education, has obligations and payments which in total exceed the amount appropriated by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.A.C.6A:23A-13.3, the Board of Education certifies that, after review of the Secretary's monthly financial report, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23A-13.3, and that sufficient funds are available to meet the district's financial obligations for the remainder of the year; and

BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 C73, the Board certifies that after review of the Secretary's monthly financial report and certification that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Commissioner of Education; and

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 (available at meeting).

5. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve attendance at the following workshops/meetings:

Name: Dinah Braude

Workshop: Chabad of Fort Lee – 6 week course Worrier to Warrior – Jewish Secrets to Feeling Good

Date of Workshop: 6 weeks beginning November 12, 2019

Approx. Cost: per person: \$100.00

Mileage reimbursed @ OMB rate

Name: Andriana Parlapanides

Workshop: ETTC Bergen - Technology and Student Wellness Workshop

Date of Workshop: December 17, 2019

Cost: per person: \$75.00

Mileage reimbursed @ OMB rate

6. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education post approve the One Day K-2 Math Professional Development Day at George Washington School presented by Denise Rawding, Ed. to GW Teachers on December 9, 2019 at a cost of \$900.00.

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X. Action Items: Finance, Insurance & Policy - continued

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

Grade: 6th – Castaldo, Smith, Blank, Maiorino, Du, Bibao, Vougiatzis, Greisbach and Parlapanides
Date of Trips: January 16, 2020
Destination: Leonia Middle School - Meeting of the Minds
Bus Cost for BOE: \$0.00

Grade: 6th – Castaldo, Smith, Blank, Maiorino, Du, Bibao, Vougiatzis, and Parlapanides
Date of Trips: February 5, 2020
Destination: Leonia Middle School – Peer to Peer Orientation
Bus Cost for BOE: \$0.00

Grade: 6th –Blank and Parlapanides
Date of Trips: February 10, 2020
Destination: Leonia Middle School – Exchange Day
Bus Cost for BOE: \$0.00

Grade: 6th – Castaldo
Date of Trips: February 11, 2020
Destination: Leonia Middle School – Exchange Day
Bus Cost for BOE: \$0.00

Grade: 6th – Bibao
Date of Trips: February 12, 2020
Destination: Leonia Middle School – Exchange Day
Bus Cost for BOE: \$0.00

Grade: 6th – Vougiatzis
Date of Trips: February 13, 2020
Destination: Leonia Middle School – Exchange Day
Bus Cost for BOE: \$0.00

Grade: 6th – Smith, Maiorino and Du
Date of Trips: February 14, 2020
Destination: Leonia Middle School – Exchange Day
Bus Cost for BOE: \$0.00

Grade: 6th – Castaldo, Smith, Blank, Maiorino, Du, Bibao, Vougiatzis, Greisbach and Parlapanides
Date of Trips: March 16, 2020
Destination: Leonia Middle School – Peer to Peer Spring Book Chat
Bus Cost for BOE: \$0.00

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X. Action Items: Finance, Insurance & Policy - continued

8. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with Ridgefield Public Schools for the 2019-2020 school year:

<u>Student ID #</u>	<u>Tuition</u>	<u>Additional Services</u>	<u>Start Date</u>
7599064037	\$21,995.10	\$90.00 per 30 min session for O/T P/T	11/4/2019
9583885252	\$41,237.20	\$90.00 per 30 min session for O/T P/T	11/11/2019

9. **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 Teacher of the Deaf services for the 2019-2020 school year at a cost not to exceed \$495.00 per student for the following student:

Student ID #9889417729

10. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Dr. Postma, Superintendent, to attend the CUE Educational Technology Conference in Palm Springs, CA on March 19 – 21, 2020. This is an overnight trip.
11. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Melissa Avgerinos as the Spring Club Coordinator at a non-pensionable stipend of \$1000.00 for the 2019-2020 School Year.
12. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with Passaic Valley Regional High School Board of Education for the 2019-2020 school year at a per diem rate of \$343.68 for an estimated tuition of \$69,765.50 for student ID #6626024577.
13. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with Ridgefield Public Schools for the 2019-2020 school year from December 9, 2019 and ending June 22, 2020:

<u>Student ID #</u>	<u>Tuition</u>	<u>Additional Services</u>
8256829852	\$36,010.00	\$90.00 per 30 min session for O/T P/T

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

**EDGEWATER BOARD OF EDUCATION
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XI. Action Items: Personnel

1. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve the substitute list for the 2019-2020 School Year (exhibit 3 attached).
2. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve the following personnel as Lunch Aide for the 2019-2020 School Year (Pending Criminal History Review):

<u>Lunch Aide:</u>	<u>School</u>	<u>Rates for 9/1/18:</u>	<u>Start Date</u>
Nancy Cicale	EVG	\$15.00, per hour, no benefits	11/26/19

3. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the retirement of Rose Delaney, Resource Teacher at the Eleanor Van Gelder School, effective February 1, 2020.
4. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a revised FMLA leave for employee ID# 50684257 to commence on December 12, 2019 through February 18, 2020. Employee will use 27 accumulated sick days during the leave.

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XII. Action Items: Administration

1. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2019-2020 Memorandum of Agreement between the Edgewater Board of Education and the Edgewater Police Department.
2. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2020-2021 School Calendar (exhibit to be provided at meeting).
3. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the following NJSmart Submissions:

Staff Submission - due and completed 11/21/19.
Performance Reports Submission - due and completed 11/21/19.
State Assessment Registration - due and completed 12/2/19.

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XII. Action Items: Administration - continued

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XIII. TO OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON, 15 MINUTES MAX)

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XIV. TO CLOSE PUBLIC SESSION

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____

XV. ADJOURNMENT

Motion: _____, 2nd: _____

ROLL CALL

Mrs. Bartolomeo _____ Mrs. Klein _____ Ms. Ling _____ Mrs. Stefani-Rackow _____ Mr. Quinton _____

ACTION OF THE BOARD _____