

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
SHORT AGENDA  
AUGUST 13, 2020 7:30 PM**

**CALL TO ORDER REGULAR MEETING**

**INTERIM SUPERINTENDENT/PRINCIPAL REPORT:** Mr. Nicholas Perrapato

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

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

**STATE MONITOR REPORT:** Mr. Angelo DeSimone

**PUBLIC ADDRESS COMMENTS ON AGENDA ITEMS ONLY (3 MIN PER PERSON, 15 MIN MAX)**

**CORRESPONDENCE**

**BUILDING AND GROUNDS**

**MINUTES**

1M. Approval of the minutes of the Combined Work Session and Regular Meeting and Executive Session of July 9, 2020.

**CONTRACTS/MEMBERSHIPS:**

- 1C. Approve to retain the services of U.S. Omni, a 403 (b) Retirement Plan.
- 2C. Approve JCT Solutions to upgrade and install fiber between closets at Eleanor Van Gelder and George Washington Schools.
- 3C. Approve JCT Solutions for installation of panic buttons and program relay communication to connect to the Edgewater Police Department for George Washington Eleanor Van Gelder Schools.
- 4C. Approve the proposals for auditor and accept Lerch, Vinci and Higgins as auditors for the 2019-2020 school year.
- 5C. Approve Machado Law Group as special counsel.
- 6C. Approve an Annual Contract with Bergen County Special School District for Hospital Instruction.

**FINANCE:**

- 1F. Approval of Bills & Claims August 13, 2020 for Delta Dental July payment.
- 2F. Approval of Bills & Claims August 13, 2020 for July payments.
- 3F. Approval of Bills & Claims for Delta Dental for August payment.
- 4F. Approval of fund transfers for June 2020.
- 5F. Approve the Board Secretary Report and Treasurer's Report for June 2020,
- 6F. Approve the payroll account and agency account checks.
- 7F. Approve the manual checks.
- 8F. Approval of a reduction in State Aid.
- 9F. Approve the first reading of Policies and Procedures

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**OUT OF DISTRICT TUITION/TRANSPORTATION:**

- 1ODT. Approve the tuition contracts with Holmstead School for the 2020-2021 school year.
- 2ODT. Approve the tuition contract with Passaic Valley Regional High School Board of Education for the 2020-2021 school year.
- 3ODT. Approve the tuition contract with The Community School, Inc. for the 2020-2021 school year.
- 4ODT. Approve the tuition contract with The Windsor Bergen Academy for the 2019-2020 school year.
- 5ODT. Approve the tuition contract with The Windsor Bergen Academy for the 2020-2021 school year.
- 6ODT. Approve contracts with the New Jersey Commission for the Blind and Visually Impaired to provide educational services for a special needs student for the 2020-2021 school year.
- 7ODT. Approve the tuition contracts with Ridgefield Public Schools for the 2020-2021 school year.

**PERSONNEL**

- 1P. Approve the 2020-2021 Substitute List.
- 2P. Approve a contract for Gabriella Orsini, as First Grade Teacher.
- 3P. Approve a contract for Victoria Creagh, as Second Grade Teacher.
- 4P. Approve a contract for Melanie Grogan, as Second Grade Teacher.
- 5P. Approve a contract for Lauren Bracchi, as Reading Specialist.
- 6P. Approve a contract for Judy Lee, ESL/Bilingual Korean as for the 2020-2021 school year.
- 7P. Approve to reinstate the position for the Child Study Team Secretary for the 2020-2021 school year.
- 8P. Approve a contract for Kimberly Estrella as Child Study Team Secretary for the 2020-2021 school year.
- 9P. Approve a contract for Diane McKegney as School Secretary – Registrar for the 2020-2021 school year.
- 10P. Approve an FMLA for staff member.
- 11P. Approve the resignation of Katie Barrera-Laboy, Part-Time Bus Driver.
- 12P. Approve the unused sick and vacation days for Dr. Dinah Braude Kremberg.
- 13P. Approve to rescind the FMLA for staff member.
- 14P. Approve a contract for Kimberly Huff, as Fourth Grade Teacher.
- 15P. Approve a revised contract for Kathleen Marano, Interim Business Administrator/Board Secretary.
- 16P. Approve to rescind a contract for Nicole Garcia for the 2020-2021 school year.
- 17P. Approve an FMLA for staff member.
- 18P. Approve movement on the guide for Dominique Pio, Fourth Grade Teacher.
- 19P. Approve a revised FMLA for staff member.
- 20P. Approve to reinstate a full-time School Psychologist position for the 2020-2021 school year.

**ADMINISTRATION**

- 1A. Accept the Recovery and Restart Plan for the 2020-2021 school year.
- 2A. Approve the revised 2020-2021 School Calendar.

**PUBLIC ADDRESS COMMENTS ON AGENDA ITEMS ONLY (3 MIN PER PERSON, 15 MIN MAX)**

**ADJOURNMENT**

**EDGEWATER BOARD OF EDUCATION  
 WORK SESSION MEETING  
 AGENDA  
 AUGUST 13, 2020 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>
Mr. Greenspan		Mrs. Stefani-Rackow	
Mrs. Klein		Mr. Quinton	
Ms. Ling			

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 Executive Order 107, which encourages all public entities, including school boards, to “conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment,” and according to A-3850, which allows such public entities to issue notice of meetings electronically via the internet during a declared emergency, in lieu of the standard method of providing notice. Notice has been posted on the District website.

B. Pledge of Allegiance

C. Public Attendance:

<b>ADMINISTRATOR</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Mr. Nicholas Perrapato	Interim Superintendent/Principal	
Ms. Kathleen Marano	Interim Board Secretary	
Dennis McKeever	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.

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WORK SESSION MEETING  
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***Executive Session***

Motion to go into executive session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/client privilege.

Moved	Seconded	Time
AYE	NA	

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

Moved	Seconded	Time
AYE	NAY	

**ADJOURNMENT OF WORK SESSION**

Motion: 2<sup>nd</sup>

**ROLL CALL**

Mr. Greenspan \_\_\_ Mrs. Klein \_\_\_ Ms. Ling \_\_\_ Mrs. Stefani-Rackow \_\_\_ Mr. Quinton \_\_\_

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

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
AUGUST 13, 2020 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>
Mr. Greenspan		Mrs. Stefani-Rackow	
Mrs. Klein		Mr. Quinton	
Ms. Ling			

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 Executive Order 107, which encourages all public entities, including school boards, to “conduct all public meetings subject to the Open Public Meetings Act exclusively using communications equipment,” and according to A-3850, which allows such public entities to issue notice of meetings electronically via the internet during a declared emergency, in lieu of the standard method of providing notice. Notice has been posted on the District website.

B. Pledge of Allegiance

C. Public Attendance:

<b>ADMINISTRATOR</b>	<b>POSITION</b>	<b>ATTENDANCE</b>
Mr. Nicholas Perrapato	Interim Superintendent/Principal	
Ms. Kathleen Marano	Interim Board Secretary	
Dennis McKeever	Board Attorney	
Mr. Angelo DeSimone	State Monitor	

I. **INTERIM SUPERINTENDENT/PRINCIPAL REPORT:** Mr. Nicholas Perrapato

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

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

IV. **COMMITTEE REPORTS:**

V. **STATE MONITOR REPORT:** Mr. Angelo DeSimone

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**V. 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.

**VI. TO OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)**

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

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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

**VII. TO CLOSE PUBLIC SESSION**

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

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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

**VIII. CORRESPONDENCE - None**

**IX. Action items: Buildings and Grounds**

**EDGEWATER BOARD OF EDUCATION  
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**X. Action Items: Minutes**

**MINUTES – The following minutes have been given to the board for approval:**

1M. **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 July 9, 2020.

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

**Discussion:**

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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

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

**CONTRACTS/MEMBERSHIPS:**

1C.

**. RESOLUTION TO AMEND  
THE “Edgewater School District”  
403(b) RETIREMENT PLAN and 457 PLAN**

Resolution to approve Third Party Administrator to oversee 403b and 457 plans.

**WHEREAS**, the “Edgewater School District” maintains the “Edgewater School District” 403(b) Retirement Plan (“Plan”) and 457 Plan; and

**WHEREAS**, the District wishes to retain the services of U.S. OMNI (OMNI) as Third-Party Administrator of its plan(s);

**NOW, THEREFORE, BE IT RESOLVED** that U.S. OMNI has been designated as Third-Party Administrator:

**IN WITNESS WHEREOF**, the District has caused this Resolution and Amendment to be adopted this 13th day of August, 2020.

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**X. Action Items: Contracts/Memberships - continued**

**CONTRACTS/MEMBERSHIPS:**

2C. **Resolved** that the Board of Education approve JCT Solutions to upgrade and install fiber between closets at Eleanor Van Gelder and George Washington Schools in the amount of \$9871.40. The fiber will allow for an increase of speed between the users in the building and out to the internet.

**Resolved** that this project will be funded through The Digital Divide Grant the amount of \$7845 and CARES Emergency Relief in the amount of \$2026.40.

3C. **Resolved** that the Board of Education approve JCT Solutions for installation of panic buttons and program relay communication to connect to the Edgewater Police Department for George Washington Eleanor Van Gelder Schools in the amount of \$20,549.70

**Resolved** that this project will be funded through Alyssa's Law Compliance.

Proposals were received for Auditing Services for the 2019-2020 fiscal year:

Nisivoccia Assurance Tax Advisor	\$32,500
<b>Lerch Vince and Higgins</b>	<b>\$30,000</b>

4C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the proposal for 2019-2020 school year auditors from Lerch, Vinci and Higgins as in the amount of \$30,000.

5C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve Machado Law Group as special counsel at the rate of \$145.00 per hour not to exceed \$2,500.00.

6C. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve an Annual Contract for Hospital Instruction with Bergen County Special Services School District for the 2020-2021 school year at a rate of \$65.00 per hour.

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

**Discussion:**

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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



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**X. Action Items: Finance**

**FINANCE:**

- 1F. **RESOLVED**, by the Edgewater Board of Education, that the August 13, 2020 Bills and Claims be approved. Total Amount: \$7,232.94 (Delta Dental Payment – July 9, 2020).
- 2F. **RESOLVED**, by the Edgewater Board of Education, that the August 13, 2020 Bills and Claims be approved. Total Amount: \$138,627.18. (July Payments)
- 3F. **RESOLVED**, by the Edgewater Board of Education, that the Bills and Claims for Delta Dental August payment be approved. Total Amount: \$6,628.65.
- 4F. **RESOLVED**, that the Board of Education approves the transfer of funds for the month of June 2020 as certified by the Business Administrator and authorized by the Superintendent of Schools.
- 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 June 2020; 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, and approve the submission to the County Office.
- 6F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the payroll account and agency account checks for, July 15, 2020 (actual), July 30, 2020 (actual), August 15, 2020 (estimated) and August 30, 2020 (estimated).

Date	Amount
July 15, 2020 Actual	\$71,804.86
July 30, 2020 Actual	\$63,769.94
August 15, 2020 Estimated	\$70,000.00
August 30, 2020 Estimated	\$70,000.00
Total	\$275,574.80

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

**FINANCE:**

7F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve the manual checks.

Month and Year	July, 2020	Amount
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$177,821.70
Acct. #11-000-291-220-000-0000	Social Security	\$9,404.06

Month and Year	August, 2020	Amount
Acct. #11-000-291-270-000-0000	State of NJ Health Benefits	\$167,945.51

8F. **Resolved** that Edgewater Board of Education was notified of a reduction in State Aid specifically Special Education Categorical aid in the amount of **\$162,866**; and

**It is Further Resolved** that the Edgewater Board of Education has requested the use of alternative revenue from the Capital Reserve Account to offset the revenue cuts in the 2020-2021 school district budget and this use of Capital Reserve Funds was approved by the Bergen County Executive County Superintendent; therefore

**It is Finally Resolved** that the Edgewater Board of Education approves the transfer of funds from Capital Reserve to General Fund Revenue and also approves the submission of this action to the Bergen County Executive County Superintendent of Schools by August 14, 2020.

9F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the first reading of Policies and Procedures.

- 4111.1/4211.1 Nondiscrimination/Affirmative Action
- 4111.2/4211.2 Domestic Violence
- 5113 Attendance, Absences, and Excusess
- 5134 Married/Pregnant and Lactating Pupils
- 6140 Curriculum Adoption
- 6161.1 Guidelines for Evaluation and Selection of Instructional Materials

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

**FINANCE:**

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

**Discussion:**

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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

**X. 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 contracts with Holmstead School for the 2020-2021 school year at a per diem rate of \$328.10 for an estimated tuition of **\$59,058.00** for student ID #7438371096.
- 2ODT. **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 2020-2021 school year at a per diem rate of \$349.86 for an estimated tuition of **\$71,371.44** beginning July 1, 2020 for student ID #6626024577.
- 3ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with The Community School, Inc. for the 2020-2021 school year at a tentative per diem cost of \$300.49 for a tentative tuition rate of **\$54,088.20** beginning September 8, 2020, for student ID#3889102070.
- 4ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with The Windsor Bergen Academy for the 2019-2020 school year at a tentative per diem cost of \$306.26 for a tentative tuition rate of **\$65,233.38** beginning February 25, 2020, for student ID#5286380961.

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

5ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contract with The Windsor Bergen Academy for the 2020-2021 school year at a tentative per diem cost of \$309.25 for a tentative tuition rate of **\$65,870.25** beginning September 2, 2020, for student ID#5286380961.

6ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve contracts with the New Jersey Commission for the Blind and Visually Impaired to provide educational services for a special needs student for the 2020-2021 school year at a cost of **\$2,100.00** for student ID #7589713592.

7ODT. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the tuition contracts with Ridgefield Public Schools for the 2020-2021 school year:

<u>Student ID #</u>	<u>Tuition</u>	<u>Additional Services</u>
1778262768	<b>\$48,478.00</b>	\$90.00 per 30 min session for O/T P/T
5805467377	<b>\$28,823.00</b>	\$90.00 per 30 min session for O/T P/T
8314139854	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
5048490706	<b>\$48,478.00</b>	\$90.00 per 30 min session for O/T P/T
8256829852	<b>\$54,780.00</b>	\$90.00 per 30 min session for O/T P/T
1086312952	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
7082201507	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
1460518148	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
2916787533	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
9583885252	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
1631931359	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
5501758114	<b>\$41,940.00</b>	\$90.00 per 30 min session for O/T P/T
5568489824	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
5075192005	<b>\$54,780.00</b>	\$90.00 per 30 min session for O/T P/T
3014639890	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
1218571663	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
2475163710	<b>\$48,478.00</b>	\$90.00 per 30 min session for O/T P/T
7618195800	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T
9600821153	<b>\$63,199.00</b>	\$90.00 per 30 min session for O/T P/T

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

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

**Discussion:**

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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

**XI. Action Items: Personnel**

- 1P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2020-2021 substitute list.
- 2P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for Gabriella Orsini, as First Grade Teacher, BA, Step 1 at a salary of \$50,827.00, with benefits. This is a temporary position beginning September 1, 2020 through January 29, 2021, (Pending Successful Criminal History Review and Pending Verification of all Required Documentation) (Pending New Jersey K-6 teaching certification).
- 3P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for Victoria Creagh, as Second Grade Teacher, BA, Step 1 at a salary of \$50,827.00, with benefits. This is a temporary position beginning September 1, 2020 through January 29, 2021, (Pending Successful Criminal History Review and Pending Verification of all Required Documentation).
- 4P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for Melanie Grogan, as Second Grade Teacher, MA, Step 1 at a salary of \$56,828.00, with benefits. This is a temporary position beginning September 1, 2020 through January 29, 2021, (Pending Successful Criminal History Review and Pending Verification of all Required Documentation).
- 5P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for Lauren Bracchi, as Reading Specialist, MA30, Step 10 at a salary of \$73,344, with benefits. This is a temporary position beginning September 1, 2020 through January 29, 2021.
- 6P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for Judy Lee, as ESL/Bilingual Korean Teacher, BA15 Step 4 at a salary of \$27,539.00 (.50), with no benefits for the 2020-2021 school year.

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

- 7P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to reinstate the Child Study Team Secretary position for the 2020-2021 school year.
- 8P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for Kimberly Estrella, with benefits, as Child Study Team Secretary for the 2020-2021 school year at a yearly salary of \$45,000.00 with a start date of August 24, 2020. (Pending Successful Criminal History Review).
- 9P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for Diane McKegney as School Secretary – Registrar in the Edgewater School System at the George Washington School replacing Berverly Schlobach for the 2020-2021 school year at a yearly salary of \$45,000.00, with benefits, with a start date of August 17, 2020 (Pending Successful Criminal History Review).
- 10P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve an FMLA leave for employee ID# 60045044 to commence on September 1, 2020 with the use of 10 sick days. Following this leave, an unpaid child rearing leave per the EBOE-EEA contract, through February 1, 2021, pending physician certification.
- 11P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Katie Barrera-Laboy, Part-Time Bus Driver effective August 6, 2020.
- 12P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the payment of 69 unused sick days (at \$35.00/day) in the amount of \$2,415.00 pre-tax, upon retirement to Dr. Dinah Braude Kremberg; and
- RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the payment of 20 unused vacation days (at per diem rate of \$488.89/day) in the amount of \$9,777.80 pre-tax, upon retirement to Dr. Dinah Braude Kremberg.
- 13P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to rescind unpaid child rearing leave which was to commence on September 1, 2020 and end on January 29, 2021 for employee ID# 33137605.
- 14P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a contract for Kimberly Huff, as Fourth Grade Teacher, MA15, Step 4 at a salary of \$61,078.00, with benefits. This is a temporary position beginning September 1, 2020 through January 29, 2021,

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

- 15P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, ratify and affirm the appointment and employment contract for Kathleen Marano, Interim Business Administrator/Board Secretary for the period retroactive of July 1, 2020 through June 30, 2021, approved by the Interim Executive County Superintendent of Schools.
- 16P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to rescind a contract for Nicole Garcia for the 2020-2021 school year.
- 17P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a revised child rearing leave for employee ID# 22671523. Leave will now continue from September 1, 2020 through January 18, 2021. Employee will return to position on January 19, 2021.
- 18P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve movement on the guide for Dominique Pio, Fourth Grade Teacher, from MA+15, step 6, to MA+30, step 6, at a salary of \$63,829 beginning September 1, 2020.
- 19P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve a revised FMLA leave for employee ID# 25094467 to now commence on September 1, 2020, with the use of 12 accumulated sick days prior to birth, and 20 sick days post birth. Following this leave, employee will be placed on an unpaid Child Rearing Leave in accordance with the EBOE/EEA contract through August 31, 2021.
- 20P. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to reinstate a full-time School Psychologist position for the 2020-2021 school year.

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

**Discussion:**

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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

**XII. Action Items: Administration**

- 1A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, accept the Recovery and Restart Plan for the 2020-2021 school year.

**EDGEWATER BOARD OF EDUCATION  
REGULAR MEETING  
AGENDA  
AUGUST 13, 2020 7:30 PM**

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

2A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the revised 2020-2021 School Calendar.

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

**Discussion:**

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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

**XIII. TO OPEN PUBLIC ADDRESS (3 MINUTES PER PERSON)**

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

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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

**XIV. TO CLOSE PUBLIC SESSION**

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

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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

**XV. ADJOURNMENT**

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

**ROLL CALL**

Mr. Greenspan \_\_\_\_\_ Mrs. Klein \_\_\_\_\_ Ms. Ling \_\_\_\_\_ Mrs. Stefani-Rackow \_\_\_\_\_ Mr. Quinton \_\_\_\_\_

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