

**EDGEWATER BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
AGENDA
OCTOBER 22, 2020 9:00 AM**

CALL TO ORDER SPECIAL PUBLIC MEETING

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

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
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:

ADMINISTRATOR	POSITION	ATTENDANCE
Mr. Nicholas Perrapato	Interim Superintendent/Principal	
Ms. Kathleen Marano	Interim Board Secretary	
	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.

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;

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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.

Motion to open Executive Session

Moved	Seconded	Time
AYE	NA	

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

Moved	Seconded	Time
AYE	NAY	

ADJOURNMENT

Motion: _____, 2nd: _____

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____

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CALL TO ORDER SPECIAL PUBLIC MEETING

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

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Greenspan		Mrs. Stefani-Rackow	
Mrs. Klein		Mr. Quinton	
Ms. Ling			

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

ACTION ITEMS:

I. Action Items: Contract/Memberships

CONTRACTS/MEMBERSHIPS:

1CM. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the amended contract received on October 16, 2020 for the South Bergen Jointure Commission for Child Study Team services (LDT-C) now in the amount of \$122,025.36 instead of \$123,097.24.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____

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II. Action Items: Finance

FINANCE:

1F. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education approve Board Secretary Report and Treasurer’s Report for July 2020, August 2020 and September 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.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____

III. Action Items: Personnel

1PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, post approve the following personnel as One-On-One Aide beginning October 15, 2020 through June 30, 2021, not to exceed 27.5 hours per week,:

One-On-One Aide:
Aura Magaly Kovacik

Rates for 9/1/20:
\$19.25/hour

2PER. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the resignation of Kimberly Estrella, Child Study Team Secretary effective November 16, 2020.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____

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IV. Action Items: Administration

1A. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve the 2020-2021 Uniform Memorandum of Agreement between the Edgewater Board of Education and the Edgewater Police Department.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____

V. Action Items: Grants/Compliance

1GC. **RESOLVED**, that, upon the recommendation of the Chief School Administrator, the Edgewater Board of Education, approve to **ratify and affirm** the Coronavirus Relief Fund Grant in the amount of \$55,193 effective August 3, 2020.

Motion: _____, 2nd: _____

Discussion:

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____

VI. ADJOURNMENT

Motion: _____, 2nd: _____

ROLL CALL

Mr. Greenspan ____ Mrs. Klein ____ Ms. Ling ____ Mrs. Stefani-Rackow ____ Mr. Quinton ____

ACTION OF THE BOARD _____