

AGENDA

NORTH HALEDON BOARD OF EDUCATION WORKSHOP MEETING

June 13, 2018

7:00 PM

I. Call to Order by President Griffo

II. Pledge of Allegiance

III. Open Public Meeting Notice

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 meetings of public bodies, at which any business affecting their interests is discussed or acted upon. The notice requirements of the "Open Public Meetings Act" of the State of New Jersey have been satisfied by the inclusion of the date, time, place and purpose of this Workshop/Action Meeting in a legal advertisement in the Hawthorne Press (January 18, 2018), The Record (January 12, 2018) and The Star Ledger (January 20, 2018) with copies posted at the North Haledon Municipal Building, Memorial and High Mountain Schools. The Notice was also filed with the Borough Clerk of North Haledon, posted on the District's website and sent to those requesting that such a noticed be mailed to them.

IV. Appointment of Christine Casano as "acting Board Secretary" for the June 13, 2018 Workshop Meeting

President Griffo asks for a motion to appoint Christine Casano as the Acting Board Secretary for the Workshop Meeting held on June 13, 2018.

V. Roll Call

Also present: Mr. Nicholas Coffaro, Superintendent of Schools
Ms. Christine Casano, Acting Board Secretary

VI. Executive Session

WHEREAS C231, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private sessions under certain, limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such as executive or private session;

THEREFORE, BE IT RESOLVED BY THE NORTH HALEDON BOARD OF EDUCATION that:

1) The Board has determined that it is necessary to meet in Executive Session on June 13, 2018 at ____ p.m. to discuss:

1. Personnel matters related to employment, unless the individuals involved have requested in writing that the matters be discussed in public.

2) The Board will make public the matter(s) discussed if and when confidentially in no longer required.

3) The Board will take action pursuant to said discussion at a public meeting.

A. Motion to Go Into Executive Session

B. Motion to Close Executive Session

VII. Presentation-John Bertollo-Boys & Girls Club of Hawthorne

VIII. Approval of Minutes

BE IT RESOLVED that the Board of Education approves the minutes from the Workshop Meeting and Executive sessions held on May 9, 2018, the Regular meeting held on May 22, 2018 and the Special Meeting and Executive sessions held on May 30, 2018. ([North Haledon Workshop Minutes- May 9, 2018.pdf \(Attached\)](#)), [North Haledon Executive Minutes- May 9, 2018 Executive Session.pdf \(Attached\)](#), [North Haledon Regular Meeting Minutes- May 22, 2018.pdf \(Attached\)](#), [Special Meeting Minutes- May 30, 2018.pdf \(Attached\)](#), [Executive Minutes- May 30, 2018.pdf \(Attached\)](#))

IX. Correspondence

X. Representative's Report

| Committee | Members | Reports |
|----------------------------|----------------|----------------|
| Board of Recreation | Ms. Manning | |
| Borough Council | Ms. Leto | |
| Planning Board | Ms. LaCognata | |
| PCSBA/NJSBA | Ms. DeNova | |
| N.R.E.S.C. | Ms. DeNova | |
| | | |

XI. Superintendent's Report

A. Enrollment

- Memorial-
- HMS-
- Total in district-

B. HIB Report

May 2018 Report

C. Petitions of Citizens on Agenda Items Only

Public comments are invited on matters pertaining only to the agenda at this time.

1. Motion to Open the Floor
2. Motion to Close the Floor

XII. Board

BE IT RESOLVED upon the recommendation of the Superintendent, the Board of Education hereby approves the following items:

A. Appointment of the Business Administrator/Board Secretary

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Debra Andreniuk as the Business Administrator/Board Secretary for the North Haledon School District for the period July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that this Employment Agreement, has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7- 8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Debra Andreniuk for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Debra Andreniuk.

B. Appointment of the Treasurer of School Monies for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Michael Donow as the Treasurer of School Monies for the 2018-2019 at annual salary of \$5,000.00.

C. Appointment of Brown and Brown Benefit Advisors as broker of record for health benefits for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the reappointment of Brown & Brown Benefit Advisors as broker of record for the district's health benefits program for the 2018–2019 school year in accordance with N.J.S.A.18A:18A-5 (awarding contracts for professional services) and P.L. 1999, c.440.

D. Appointment of the Balkin Risk Management as broker of record for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the reappointment of Balkin Risk Management as broker of record of all district insurances (excluding health & dental benefits) for the 2018–2019 school year in accordance with N.J.S.A.18A:18A-5 (awarding contracts for professional services) and P.L. 1999, c.440.

E. Approval of designation of Official Newspapers for Legal Ads for January 1, 2018 through December 31, 2018

The Board of Education retroactively approves the additional designation of The Star Ledger as the alternate publication to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the period of January 1, 2018 through December 31, 2018. The Hawthorne Press shall be utilized whenever possible for all public announcements, however, when publication time requirements cannot be met, the daily publications of The Record and Star Ledger may be utilized in an effort to properly inform the public in a timely manner.

XIII. Finance

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary approves the following finance resolutions:

A. Approval to Solicit Proposals for Legal Counsel for the Board of Education(to be voted on 6/13/18)

Resolve upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Business Administrator to hereby solicit proposals from legal firms to represent the Board of Education as it's legal counsel.

B. Approval of District Claims

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the attached lists of claims for May in the total amount of \$ XXXXX.XX be approved for payment, as follows:

| | |
|---|---------------|
| i. General Operating Fund (Funds 10, 11 & 12) | \$ xxx,xxx.xx |
| ii. Special Revenue Fund (Fund 20) | \$ xx,xxx.xx |
| iii. Capital Projects Fund (Fund 30) | \$ x.xx |
| iv. Debt Service Fund (Fund 40) | \$ xx,xxx.xx |

C. Approval of Transfer of Funds for May 31, 2018

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the transfer of funds in accordance with the attached list of adjustments for the month of May 31, 2018. The Board also authorizes the Superintendent to make interim transfers and report them at the next Board Meeting.

[\(May 2018 Transfers.pdf \(Attached\)\)](#)

D. Acceptance of Monthly Financial Reports for May 31, 2018

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education accepts the Board Secretary's and Treasurer's Reports for the month ending May 31, 2018 and has determined that they are in agreement;

Furthermore, resolved that, the Board of Education acknowledges receipt of the Board Secretary's certification, as noted below:

Pursuant to N.J.A.C. 6A-16.10(c)3 and 4, I certify that as of May 31, 2018, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the North Haledon School District Board of Education, pursuant to N.J.A.C. 18A 22-8 and 18A 22-8.1

Furthermore resolve that pursuant to N.J.A.C. 6A 23A-16.10(c), the Board of Education certifies that as of May 31, 2018, after the review of the Board Secretary's monthly financial report, appropriation section, and upon consultation with appropriate district officials, and to the best of our knowledge no major account fund has been over-expended in violation of N.J.A.C. 6A 23A-16.10(b), that sufficient funds are available to meet the district's financial obligations for the remainder of the school year and that in accordance P.L.2004 Ch.73, budgetary transfers cumulatively in excess of 10% that require the approval of the Commissioner of Education are listed below and the required approval by the Executive County Superintendent of Schools has been requested above.

E. Appointment of Purchasing Agent for the 2018-2019 School Year

WHEREAS, Debra Andreniuk, School Business Administrator/Board Secretary effective July 1, 2018, at present does not possess a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015, has increased the bid threshold for school districts with purchasing agents who possess qualified purchasing agent certificates from \$36,000 to \$40,000;

WHEREAS, the North Haledon Board of Education would like to take advantage of the maximum bid threshold of \$40,000;

NOW, THEREFORE BE IT RESOLVED that the North Haledon Board of Education hereby appoints pursuant to N.J.A.C. 5:34-5.5 Debra Andreniuk, as temporary purchasing agent of the board of education, effective July 1, 2018, contingent upon DLGS approval, and as such, establishes and sets the bid threshold amount of \$40,000 for the board of education, and furthermore, the board authorizes Debra Andreniuk to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount.

F. Appointment of Lerch, Vinci and Higgins as School Auditor for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator that the Board of Education approve the reappointment of the firm of Lerch, Vinci, & Higgins as School auditor as of and for the fiscal year ending June 30, 2019 in accordance with NJSA 18A:18A-5 (the awarding of contracts

for professional services) and P.L. 1999, c.440 at a fee of \$23,400.00 In accordance with the terms and conditions of the engagement agreement, the hourly rate of \$150-\$175 (for partners) shall apply for other related financial advisement and services in accordance with the terms and conditions as set forth in the agreement, which shall be maintained on file in the Business (BOE) Office The Board Secretary is hereby directed to publish a notice of this award in the official newspaper of the Board.

G. Approval of the Direct Deposit Program for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education designates Lakeland Bank to be used for the district's mandatory direct deposit program for all employee groups for the 2018-2019 School Year.

H. Approval of Business Administrator to close out books for 2017-2018 School Year and open books for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Business Administrator to pay supplementary bill lists and payroll which shall become due on or before June 30, 2018, including all year-end payables; to proceed with all necessary adjustments and transfers to close the books for the 2017-18 fiscal year, as well as any and all entries and actions for the opening of the 2018-19 fiscal year, including but not limited to the issuance and or cancellation of purchase orders, stale dated checks, transfers, award of contracts in compliance with the Public Contracts Laws, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Business Administrator to process and issue the payment of bills and claims between Board meetings during the months of June, July and August 2018; and

BE IT FURTHER RESOLVED that all those actions shall be presented to the Board at its next meeting for ratification and/or final approval.

I. Approval of Claims Auditor with Pre-Payment Authority for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education designates the Business Administrator as the Claims Auditor with authority, as provided by Title 18A: 19-2, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim which would be in the best interest of the Board to pay promptly.

J. Appointment of Representatives for the Requesting of Federal and State Funds for the 2018-2019 School Year

Resolve that the Board of Education appoints the Superintendent of Schools and the Business Administrator as agents to request federal and state funds under the existing State and Federal Laws for the 2018-2019 school year.

K. Approval of Minimum Chart of Accounts for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator that the Board of Education approves the application of the Uniform Minimum Chart of Accounts for the 2018-2019 school year.

L. Approval of Transfer Authority Designation for the 2018-2019 School Year

Resolve that the Board of Education designates the Superintendent of Schools as Chief School Administrator with the transfer authority to approve line item budget transfers as necessary between Board of Education meetings for the 2018-2019 school year, and

Further be it resolved that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of such meeting not less than monthly.

M. Approval of Investments and Wires Authorization for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools , the Board of Education designates

the Business Administrator as the person responsible for any and all Board of Education investments, including the purchase the or sale of C.D.'s, repurchase agreements and other securities; and

Be It Further Resolved, that the Business Administrator be authorized to make wire transfers amongst board accounts as necessary; and

Furthermore Be Resolved, that the Board Secretary be authorized to enter into agreements with the State to allow the State to initiate debit and credit entries to the Board of Education accounts in in its depositories by automatic deposit or ACH debit when appropriate.

N. Approval of Fee for Copies of Public Documents for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves a photocopy fee of \$0.05 for printed material of letter size and \$0.07 for legal size and larger documents for public documents for the 2018-2019 school year.

O. Approval of Implementation of the School Budget for 2018-2019 School Year

Resolve that the Board of Education authorizes the Superintendent of Schools and the Business Administrator to implement the 2018-2019 School Budget pursuant to local and State policies.

P. Approval of Tuition Rates for the 2018-2019 School Year

It is recommended by the Superintendent of Schools that the Board of Education approve the establishment of tuition rates for the 2018-2019 school year as follows, said rates reflecting the 2018-19 budget statement tuition calculations;

2018-2019 GRADE TUITION RATES

Kindergarten \$ 16,628.00

Grades 1 – 5 \$ 14,246.00

Grades 6-8 \$ 15,692.00

LLD \$ 25,071.00

MD \$ 25,950.00

Q. Approval of Schedule of Taxes for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education authorized the below schedule of taxes for the General and Debt Service Tax Levy for the 2018-2019 School Year.

| Payment Date | General Tax | Debt Service | Total Payment |
|--------------------|---------------|---------------|-----------------|
| July 10, 2018 | \$ 785,333.00 | \$ 302,400.00 | \$ 1,087,733.00 |
| August 10, 2018 | \$ 785,333.00 | | \$ 785,333.00 |
| September 10, 2018 | \$ 785,333.00 | | \$ 785,333.00 |
| October 10, 2018 | \$ 785,333.00 | | \$ 785,333.00 |
| November 9, 2018 | \$ 785,333.00 | | \$ 785,333.00 |

| | | | |
|-------------------|-----------------|-----------------|------------------|
| December 10, 2018 | \$ 785,333.00 | | \$ 785,333.00 |
| January 10, 2019 | \$ 785,333.00 | \$ 1,177,400.00 | \$ 1,962,733.00 |
| February 8, 2019 | \$ 785,333.00 | | \$ 785,333.00 |
| March 8, 2019 | \$ 785,333.00 | | \$ 785,333.00 |
| April 10, 2019 | \$ 785,333.00 | | \$ 785,333.00 |
| May 10, 2019 | \$ 785,333.00 | | \$ 785,333.00 |
| June 10, 2019 | \$ 785,340.00 | | \$ 785,340.00 |
| Total Tax Levy | \$ 9,424,003.00 | \$ 1,479,800.00 | \$ 10,903,803.00 |

R. Approval of Service Providers for the 2018-2019 Fiscal Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator and pursuant to PL 2015, Chapter 47, the Board of Education approves the following contracts; and

Furthermore, the Board of Education acknowledges that these contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations, in particular New Jersey Title 18A:18 et seq. NJAC 23 and the Federal Uniform Administrative Requirements 2CFR, Part 200.

| Service Provider | Service Rendered | Previous Contracted | Estimated Cost |
|-------------------------------|-----------------------------|----------------------------|-----------------------|
| Renew Contract: | | | |
| Strauss Esmay | Policy Consultants | 4,535.00 | 2,495.00 |
| Horizon BC & BS of New Jersey | Insurance: Medical & Prescp | 1,553,082.00 | 1,708,164.00 |
| Delta Dental | Insurance: Dental | 59,750.00 | 64,900.00 |
| NJ School Board Insurance Grp | Insurance: Workers Comp. | 65,332.00 | 47,895.00 |
| NJ School Board Insurance Grp | Insurance: General Commer. | 45,992.00 | 42,472.00 |
| NJ School Board | Insurance: | 4,459.00 | 4,033.00 |

| Insurance Grp Service Provider | Vehicle Service Rendered | Previous Contracted | Estimated Cost |
|--------------------------------------|-----------------------------------|---------------------|----------------|
| NJ School Board Insurance Grp | Insurance: Professional | 23,348.00 | 23,422.00 |
| Monarch Insurance | Insurance: Student Accident | 4,551.00 | 4,551.00 |
| Lakeland Bank | Sale Leaseback | 68,605.00 | 68,605.00 |
| Key Governmental Financing | Lease: Computers | 54,093.00 | 54,093.00 |
| Educational Data Services | Office & Classroom Supplies | 2,500.00 | 1,970.00 |
| Discovery Education | Streaming License | 3,200.00 | 3,200.00 |
| Discovery Education | Science Techbooks | 5,500.00 | 5,740.00 |
| Frontline Education | Employee Evaluation Mgmt | 2,064.00 | 2,224.00 |
| OnCourse | Lesson Planner Module | 2,794.00 | 2,850.00 |
| Blackboard | Blackboard connect service | 1,278.00 | 1,278.00 |
| Learinging A_Z | Reading A- Z/Raz-Kids | 5,500.00 | 5,824.00 |
| School Dude | Maintenance Software | 3,000.00 | 2,263.00 |
| RICOH | Rentals: Copiers High Mt. | 4,860.00 | 5,000.00 |
| Carmelina Tirri, MD | School Physician | 1,000.00 | 1,000.00 |
| Bayada Nursing Services | Substitute Nursing Services | 1,000.00 | 1,000.00 |
| B.C.S.S. | Audiological Services | 1,880.00 | 1,900.00 |
| Northern Regional Ed. Services | Substitute Services | 6,500.00 | 6,550.00 |
| | | | |

| Hawthorne Press- The Record Service Provider | Legal Advertisements Service Rendered | 4,000.00 Previous Contracted | 4,000.00 Estimated Cost |
|--|---|---------------------------------|----------------------------|
| Realtime | Student Database Services | 11,345.00 | 11,770.00 |
| Mealtime | Student Meal Eligibility Database Services | 4,615.00 | 300.00 |
| Phoenix Advisors | Bond Services | 1,000.00 | 1,000.00 |
| Verizon | Telephone Services | 1,000.00 | 1,100.00 |
| X-Tel | Telephone Services | 4,400.00 | 4,950.00 |
| Lightpath | Telephone Services | 6,000.00 | 6,600.00 |
| Lightpath | Internet Providers | 11,496.00 | 12,000.00 |
| Western Pest Control | Pest Control Services | 1,880.00 | 1,680.00 |
| P.S.E. & G. | Electricity Services | 197,800.00 | 197,800.00 |
| P.S.E. & G. / Direct Energy | Natural Gas Services | 60,000.00 | 60,000.00 |
| Automated Logic | H.V.A.C. Controls | 7,800.00 | 3,978.00 |
| J. Valente Plumbing | Plumbing Services | 4,600.00 | 3,000.00 |
| Associated Fire Protection | Fire Maintenance Services | 11,376.00 | 9,578.00 |
| | | | |
| Faase Electric | Electrical Services | 5,200.00 | 3,000.00 |
| Northern Regional Ed. Services | Computer Technician | 77,472.00 | 79,800.00 |
| Acclaim Inventory | Fixed Asset Inventory | 1,600.00 | 1,600.00 |
| Pfister | Roofing Maintenance | 3,000.00 | 3,000.00 |

| New Contract: Provider | Service Rendered | Previous Contracted | Estimated Cost |
|---|---|----------------------------|-----------------------|
| Asbury Park | Payroll and Accounting Software Licensing fees | \$ 0.00 | \$ 16,500.00 |
| E-Rate Strategies | e rate services | 0.00 | 1,895.00 |
| Aero Environmental Services, Inc. | Environmental services | 0.00 | 3,000.00 |
| Board Connect | | 0.00 | 2,395.00 |
| Discovery Education | Social Studies Tech Books | 0.00 | 5,740.00 |
| Jersey Elevator | Lift inspection HMS | 0.00 | 100.00 |
| Jersey Elevator | Elevator Maintenance at Memorial School | 0.00 | 1,800.00 |
| Reiner Heating & Air Condit. | HVAC Services | 0.00 | 21,400.00 |
| Permitted to Expire: | | | |
| Patriot Energy | H.V.A.C. Services | 18,165.00 | \$ 0.00 |
| Wilentz Goldman & Spitzer | Board Attorney | 25,000.00 | 0.00 |
| C.D.K. System | Accounting Software | 3,865.00 | |
| Action Data Services | Payroll Services | 35,000.00 | |
| Exclusive Accounting Services | Agency Services | 3,500.00 | |
| Corby Associates | Playground Inspections | 1,395.00 | |
| 'e2e EXCHANGE | E-rate services | 3,540.00 | |
| New Wave Environmental | Environmental Services | 2,250.00 | |

| Service Provider | Service Rendered | Previous Contracted | Estimated Cost |
|-------------------------|----------------------------|----------------------------|-----------------------|
| Arrow Elevator | Service at Memorial School | 2,000.00 | |
| | | | |

S. Approval of the Use of State Contracts for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves the district Purchasing Agent to make purchases of goods and services entered into of behalf of the State by the Division of Purchase and Property, utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the commodity or service, vendor and State Contract Number utilized.

T. Acceptance of Funds and Approval of Submission of ESEA Grant Application for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education accepts the FY 2019 Award for ESEA, as noted below, and agrees to the submission of the Grant Application to the New Jersey Department of Education for approval:

- Title I \$107,908.00
- Title II A \$21,654.00
- Title III \$1,530.00
- Title IV \$10,000.00

U. Acceptance of Funds and Approval of Submission of I.D.E.A. Grant Application for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education accepts the FY 2019 award for I.D.E.A.-Basic and Pre-School, as noted below, and agrees to the submission of the grant application to the New Jersey Department of Education for approval:

- I.D.E.A.-Basic \$
- I.D.E.A.-Pre-school \$

V. Approval of the Operation of the Petty Cash Account for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the operation of the Petty Cash accounts (Checking and Cash) as outlined in Board Policy #6620 for the 2018-2019 school year.

W. Approval of the Operation of the Student Activity Fund for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the operation of the Student Activity Fund as outlined in Board Policy #6660 for the 2018-2019 school year.

X. Approval of Out of District Placement Tuition Contracts for 2018-2019 School Year

Resolve upon the recommendation of the Superintendent, the Board of Education approves the Out of District Placements for the 2017-2018 school year programs as follows:

| <u>Student ID#</u> | <u>School</u> | <u>Tuition</u> | <u>Extraordinary Services (Aide)</u> | <u>Dates</u> |
|---------------------------|----------------------|-----------------------|---|---------------------|
| | | | | |

| | | | | |
|-------|---------------------------|-------------|-------------|------------------|
| 10012 | Glenview Academy | \$74,727.88 | \$41,976.00 | 7/9/2018-6/30/19 |
| 23182 | New Beginnings | \$76,071.96 | \$41,976.00 | 7/9/2018-6/30/19 |
| 23827 | New Beginnings Annex | \$69,369.84 | \$0 | 7/9/2018-6/30/19 |
| 26359 | New Beginnings Annex | \$69,369.84 | \$0 | 7/9/2018-6/30/19 |
| 23836 | New Beginnings Annex | \$52,027.38 | \$0 | 7/9/2018-6/30/19 |
| 23704 | New Beginnings Annex | \$69,369.84 | \$0 | 7/9/2018-6/30/19 |
| 23451 | Children's Therapy Center | \$88,580.00 | \$0 | 7/5/2018-6/30/19 |
| 23268 | The Craig School | \$53,700.00 | \$0 | 7/9/2018-6/30/19 |

Y. Approval of Out of District Placement Transportation Contract for 2018-2019 Extended School Year Program

Resolve that upon the recommendation of the Superintendent of Schools and pursuant to PL 2015, Chapter 47, the Board of Education approves the services agreement, with Northern Regional Educational Services Commission for the following routes, at a total cost of \$

| ROUTE | SCHOOL | CONTRACTOR | # OF STUDENTS | COST: ROUTE/ADM. FEE (Est.) | DATES |
|-------|--|------------|---------------|-----------------------------|-------|
| 334B | GLENVIEW/GRAMON/NEW BEGINNINGS | | 2 | | |
| 1011B | CHILDREN'S THERAPY CENTER | | 1 | | |
| 1173F | NEW BEGINNINGS ANNEX (MEMORIAL SCHOOL) | | | | |
| | | | | | |

Z. Approval of Parent Transportation Contract for 2018-2019 School Year

Resolve that upon the recommendation of Superintendent of Schools and the Business Administrator, the Board approve a Parental Contract for Student Transportation for student ID 23268 for the daily transportation to the Craig School, at the per diem rate of \$42.37 for a maximum of 203 days and \$8,601.11 between July 9, 2018 and June 30, 2019.

[\(2018-2019 Parental transportation contract.pdf \(Attached\)\)](#)

AA. Approval of ABA Services for 2018-2019

Resolve that upon recommendation by the Superintendent of Schools, the Board of Education approve ABA services for ESY at \$90 per hour for ABA services and \$125.00 per hour for Program Coordination Services with North Jersey Outreach/KDDS TOO Inc.

BB. Approval of Contract with Physical Therapist for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves the contract with Rachel Secemski for Physical Therapy services at a rate of \$90.00 per hour from July 1, 2018-June 30, 2019.

CC. Approval of Nursing Contract for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent, the Board of Education approves a contract with Carefinders Total Care, LLC., for nursing services for a student (ID #23451) with special needs in accordance with the student’s IEP, at the hourly rate of \$xx.xx in accordance with the agreement, for the period of July 1, 2018 through June 30, 2019.

DD. Approval of Continuance of Coordinated Transportation Agreements for 2018-2019 School Year

Resolve that upon recommendation by the Superintendent of Schools, the Board of Education approves the continuance of the Coordinated Transportation Agreements with the following for the 2018-2019 school year.

| |
|---|
| COMMISSION |
| Northern Region Educational Services Commission |
| Manchester Regional High School |

XIV. Personnel

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools approves the following personnel resolutions:

A. Appointment of Grade 5 Math Teacher (to be voted on 6/13/18)

Resolve that upon the recommendation by the Superintendent of Schools, the Board of Education award a teaching contract to Janie Vicchio (tenure track), at an annual salary of \$51,379 (BA Step 1) with health benefits, effective September 1, 2018 through June 30, 2019, pending receipt of a favorable criminal history review.

B. Appointment of Student Assistance Counselor (SAC) (to be voted on 6/13/18)

Resolve that upon the recommendation by the Superintendent of Schools, the Board of Education award a contract to Kimberly Minarovich (tenure track) as Student Assistance Counselor, at an annual salary of \$55,129 (MA Step 1) with health benefits, effective September 1, 2018 through June 30, 2019, pending receipt of a favorable criminal history review.

C. Appointment of Library/Media Specialist for 2018-2019 (to be voted on 6/13/18)

Resolve that upon the recommendation by the Superintendent of Schools, the Board of Education award a contract to Elizabeth Quinn (tenure track) as the Library Media Specialist, at an annual salary of \$60,204 (MA Step 8) with health benefits, effective September 1, 2018 through June 30, 2019, pending receipt of a favorable criminal history review. Also providing for up to 30 summer hours at the contractual rate of \$50 per hour.

D. Approval of Return to Work of Part Time Non-Instructional Aide

Resolve that upon the recommendation of the Superintendent, the Board of Education retroactively approves the return to work date of June 8, 2018 per doctor approval for Part Time Non-Instructional Aide, Joyce Portela.

E. Approval of Home Instruction

Resolve that upon the recommendation of the Superintendent, the Board of Education retroactively approves Home Instruction for student #24023 by Alexandra Questa, for five (5) hours per week and Corrie Bouma for five (5) hours per week starting on or about June 4, 2018 through June 22, 2018 at \$50.00 per hour.

F. Approval of Sick Time Payout per NHEA agreement for Retiring Employees

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payout of unused sick time per the negotiated agreement to the following retiring staff members as a non precedent setting action:

Steph Macalle \$3,490.00
 Robert Hebenstreit \$9,000.00

G. Approval of Vacation Time Carryover to 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the carryover of up to the following vacation days from 2017-2018 to 2018-2019 school year for the following employees, in accordance with his/her employment contract:

| ROLE | DAYS |
|--|-------------------|
| Superintendent of Schools | Twenty (20) Days |
| Business Administrator | Twenty (20) Days |
| Director of Curriculum, Instruction, Assessment and Student Services | Twenty (20) Days |
| Principal of High Mountain School | Twenty (20) Days |
| Principal of Memorial School | Twenty (20) Days |
| Confidential Secretary/Assistant to the Superintendent | Twenty (20) Days |
| Assistant to the Business Administrator | Fifteen (15) Days |

H. Approval of Instructors and Aides for the 2018-2019 ESY Program

Upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following personnel as Extended School Year program instructors and aides, at the contractual rate, pending sufficient enrollment:

| STAFF MEMBER | POSITION | PROGRAM | PROGRAM DATE | HOURS PER DAY |
|---------------------|------------|---------|-----------------------|---------------|
| Sharon Governale | Instructor | ESY | 07/05/2018-08/01/2018 | 3.5 |
| Roseanne Morgantini | Instructor | ESY | 07/05/2018-08/01/2018 | 3.5 |
| Anne Marie Murphy | Instructor | ESY | 07/05/2018- | 3.5 |

| | | | | |
|------------------|--------------------|-----|-----------------------|---|
| | | | 08/01/2018 | |
| Toni DeRuiter | Instructional Aide | ESY | 07/05/2018-08/01/2018 | 3 |
| Cheryl D'Andrea | Instructional Aide | ESY | 07/05/2018-08/01/2018 | 3 |
| Susan Schwenker | Instructional Aide | ESY | 07/05/2018-08/01/2018 | 3 |
| Cliff VanderHave | Instructional Aide | ESY | 07/05/2018-08/01/2018 | 3 |
| Sherri Nickels | Instructional Aide | ESY | 07/05/2018-08/01/2018 | 3 |
| | | | | |

I. Approval of Other Staff for ESY for 2018-2019

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following personnel as Extended School Year program staff at the contractual rate, pending sufficient enrollment:

| STAFF MEMBER | POSITION | PROGRAM | NOT TO EXCEED |
|--------------------|------------------------|---------|---------------|
| Lori Romeo | Nurse | ESY | \$300.00 |
| Andrea Finkelstein | Occupational Therapist | ESY | \$1,200.00 |
| Jessica Van Dyke | Speech Therapist | ESY | \$2,400.00 |
| | | | |

J. Approval of Principal of High Mountain School Contract for 2018-2019 School Year

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Michele Mazzola as the Principal of High Mountain School for the North Haledon School District for the period July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Michele Mazzola for the position of Principal for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Michele Mazzola.

K. Approval of Principal of Memorial School for 2018-2019 School Year

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Melissa Tait as the Principal of Memorial School for the North Haledon School District for the period July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Melissa Tait for the position of Principal for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Melissa Tait.

L. Approval of Director of Curriculum, Instruction, Assessment and Child Services

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Antonella Lind as the Director of Curriculum, Instruction, Assessment and Child Services (hereinafter referred to as the "Director") for the North Haledon School District for the period July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Antonella Lind for the position of Director for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Antonella Lind.

M. Approval of Certificated Tenured Staff for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of a contract to the following certificated tenured professional teaching staff for the 2018-2019 school year:

| NAME | STEP | SALARY | LONGEVITY |
|--------------------|-----------|----------|-----------|
| John Adelmalak | BA 4-5 | \$52,779 | ----- |
| Kassandra Albano | BA 4-5 | \$52,779 | ----- |
| Nicole Bacchas | MA 6 | \$57,304 | ----- |
| Kristen Bailey | BA 4-5 | \$52,779 | ----- |
| Dyana Bilbao | BA 10 | \$62,154 | ----- |
| Marissa Blakely | MA 6 | \$57,304 | ----- |
| Corrie Bouma | MA 9 | \$63,004 | ----- |
| Nancy Caruso | BA 15 | \$82,119 | \$3,000 |
| Raina Cioletti | BA 9 | \$59,254 | ----- |
| Jennifer Cleri | MA 12 | \$72,069 | ----- |
| Laura Coscia | BA 15 | \$82,119 | \$2,000 |
| Allison Cosgrave | BA 4-5 | \$52,779 | ----- |
| Sharon Cubbiciotti | MA +30 15 | \$89,619 | \$3,000 |

| | | | |
|---------------------|-----------|----------|---------|
| Audrey Dean | MA 11 | \$68,904 | ----- |
| Wendy DeStaso | BA 15 | \$82,119 | \$3,000 |
| Stacey Dougherty | BA 10 | \$62,154 | ----- |
| Karen Gabriele | MA 15 | \$85,869 | \$2,000 |
| Sharon Governale | BA 11 | \$65,154 | ----- |
| Christine Haggerty | MA 7 | \$58,504 | ----- |
| Mary Jones | BA 15 | \$82,119 | \$2,000 |
| Linda Khoyan | MA 15 | \$85,869 | \$5,000 |
| Kristin Klein | BA 7 | \$54,754 | ----- |
| Anita Kocevski | MA 7 | \$58,504 | ----- |
| Jennifer Lally | MA +30 15 | \$89,619 | \$3,000 |
| Krista Losardo | BA 9 | \$59,254 | ----- |
| Victoria Macaluso | BA 4-5 | \$52,779 | ----- |
| Mary McLaughlin | BA 15 | \$82,119 | ----- |
| Janelle Metzler | MA 15 | \$85,869 | \$2,000 |
| Roseanne Morgantini | BA 8 | \$56,454 | ----- |
| Dan O'Marra | MA 11 | \$68,904 | ----- |
| Dan O'Nove | MA +30 15 | \$89,619 | \$4,000 |
| Margaret Peschel | BA 15 | \$82,119 | ----- |
| Ronald Pokryska | MA +30 7 | \$62,254 | ----- |
| Alexandra Questa | BA 4-5 | \$52,779 | ----- |
| Carrie Rohlf | BA 12 | \$68,319 | ----- |
| Lori Romeo | BA 15 | \$82,119 | \$3,000 |
| Christina Rough | MA 15 | \$85,869 | \$2,000 |
| Judith Russo | MA 15 | \$85,869 | \$2,000 |
| Dara Scully | BA 12 | \$68,319 | ----- |
| Jennifer Stessel | BA 4-5 | \$52,779 | ----- |
| | | | |

| | | | |
|-----------------------|-----------|----------|---------|
| Kristina Stipelkovich | MA 15 | \$85,869 | \$2,000 |
| Vanessa Talarico | MA 12 | \$72,069 | ----- |
| Kim Tanis | MA 15 | \$85,869 | \$4,000 |
| Roseanne Taormina | MA 15 | \$85,869 | \$3,000 |
| Christopher Tinari | BA 11 | \$65,154 | ----- |
| Robert Topolski | MA 15 | \$85,869 | \$2,000 |
| Theresa Triosi | MA +30 15 | \$89,619 | \$3,000 |
| Jessica Valdivia | BA 7 | \$54,754 | ----- |
| Romilda Vandevaire | BA 15 | \$82,119 | \$2,000 |
| Jessica VanDyke | MA 6 | \$57,304 | ----- |
| Mary VanHorn | BA 15 | \$82,119 | \$4,000 |
| Renee Weinstein | MA 15 | \$85,869 | \$2,000 |
| | | | |

N. Approval of Certificated Non-tenured Staff for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of a contract to the following non-tenured certificated, non-tenured professional teaching staff for the 2018-2019 school year:

| NAME | STEP | SALARY |
|------------------|-------|----------|
| Dena Allen | BA 3 | \$52,279 |
| Veronica Conover | MA 2 | \$55,529 |
| James Gaffney | BA 2 | \$51,779 |
| Keri Kennedy | MA 10 | \$65,904 |
| Marissa Madison | MA 2 | \$55,529 |
| Kristina Meyers | BA 8 | \$56,454 |
| Susan VanderPyl | BA 10 | \$62,154 |
| | | |

O. Approval of Non-tenured, Non-certificated part-time employees 2018-2019 School Year

Resolve that upon the recommendation by the Superintendent of Schools, the Board of Education approves the award of contracts to the following non-certified, non-tenured, part-time employees, without benefits, effective July 1, 2018, through June 30, 2019, per the approved calendars:

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| NAME | JOB DESCRIPTION | HOURLY RATE | NOT TO EXCEED HOURS PER WEEK | STIPEND |
|------------------|------------------------|-------------|------------------------------|----------|
| Amanda Dougherty | Instructional Aide | \$17.00 | 25 hrs | N/A |
| Kristine Nashed | Instructional Aide | \$17.00 | 25 hrs | \$750.00 |
| Mirieh Alain | Instructional Aide | \$17.00 | 25 hrs | \$750.00 |
| Tina Targia | Instructional Aide | \$17.00 | 25 hrs | \$500.00 |
| Maria Bottinelli | Instructional Aide | \$17.00 | 25 hrs | \$750.00 |
| | | | | |
| Jen Olsen | Non-instructional Aide | \$11.25 | 25 hrs. | N/A |
| Joyce Portella | Non-instructional Aide | \$11.25 | 17.50 hrs. | N/A |
| Grace Vetere | Non-Instructional Aide | \$11.25 | 17.50 hrs. | N/A |

P. Approval of Non-Certificated, Non-Tenured Full Time Employee Contracts for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of contracts to the following non-certificated, non-tenured, full-time employees, with benefits, effective July 1, 2018, through June 30, 2019, per the approved calendars:

| NAME | JOB DESCRIPTION | HOURLY RATE | STIPEND |
|---------------------|--------------------|-------------|----------|
| Angelita Lauricella | Instructional Aide | \$17.50 | \$750.00 |
| Sherri Nickles | Instructional Aide | \$17.00 | N/A |
| Lisa Donnelly | Instructional Aide | \$17.50 | N/A |
| Lisa Josephs | Instructional Aide | \$18.00 | \$750.00 |
| Cheryl D'Andrea | Instructional Aide | \$17.50 | \$500.00 |
| Michele Stansfield | Instructional Aide | \$17.00 | N/A |
| | | | |

| | | | |
|---------------------|--------------------|---------|-----|
| Elizabeth Bobrowski | Instructional Aide | \$17.00 | N/A |
| Michael Ring | Instructional Aide | \$17.00 | N/A |
| Lynn McMurray | Instructional Aide | \$17.00 | N/A |

Q. Approval of Non-Certificated, 12 month Month Employee Contracts for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of School, the Board of Education approves the appointment of the following 12-month non-certificated personnel effective July 1, 2018, through June 30, 2018:

| NAME | JOB DESCRIPTION | 2018-2019 |
|----------------------------|--|-----------|
| Deb Huizing | FT Administrative Assistant to the Superintendent/Confidential Secretary | |
| Marybeth Miller | FT Administrative Assistant to the Business Administrator | |
| Christine Casano-Trautwein | PT Confidential Secretary/Assistant for Human Resources | |
| Linda Panagia | PT School Secretary | |
| | | |

R. Approval of Summer Help

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following summer help staff beginning July 1, 2018 through August 31, 2018:

| NAME | JOB DESCRIPTION | HOURLY RATE |
|-----------------|-----------------------|-------------|
| Joseph Tumminia | PT Maintenance Helper | \$10.00 |
| Chad Andreniuk | PT Maintenance Helper | \$10.00 |

S. Approval of Appointment of Compliance Officers for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of the following Compliance Officers for the 2018-2019 school year:

| COMPLIANCE | OFFICER |
|------------------------------------|---------------------------|
| Affirmative Action Officer | Melissa Tait |
| A.D.A./ Section 504 Officer | Lori Romeo and Dena Allen |
| Title IX Coordinator | Melissa Tait |

| | |
|---|--|
| Safety Officer COMPLIANCE | Melissa Tait OFFICER |
| Homeless Liaison Officer | Audrey Dean |
| English as a Second Language Coordinator | Michele Mazzola |
| Attendance Officers | Melissa Tait Michele Mazzola |
| Custodian of Records | Debra Andeniuk |
| Public Agency Compliance Officer | Debra Andeniuk, |
| Integrated Pest Management Coordinator | Musteba Toska, |
| Chemical Hygiene Officer | Debra Andeniuk, |
| Right of Know Officer | Debra Andeniuk |
| Indoor Air Quality | Musteba Toska, |
| AHERA (Asbestos) Officer | Debra Andeniuk |
| Anti-Bullying Coordinator | Michele Mazzola |
| Anti-Bullying Specialist | Veronica Conover - HMS & Kimberly Minarovich - Mem |

T. Approval of Substitute Rates for the 2018-2019 School Year

Resolve upon the recommendation of the Superintendent of Schools, the Board of Education approve the following as Substitute Rates for the 2018-2019 school year:

Full Day Substitute \$ 100.00

Full Day Substitute Nurse \$ 150.00

U. Approval of Additional Summer Hours for Staff

Upon the recommendation of the Superintendent of Schools, the Board of Education approves additional summer hours, at the contractual rate as approved by the Superintendent, for the following:

| STAFF MEMBER | POSITION | NOT TO EXCEED |
|--------------------|---------------|---------------|
| Theresa Triosi | Psychologist | \$ 4,000.00 |
| Audrey Dean | Social Worker | \$ 4,000.00 |
| Sharon Cubicotti | LDT/C | \$ 4,000.00 |
| Andrea Finkelstein | O.T. | \$ 1,000.00 |
| | | |

| | | |
|----------------------------|----------------|------------|
| Jessica Van Dyke | Speech | \$1,000.00 |
| Various Certificated Staff | I&RS Committee | \$3,150.00 |

V. Approval of Part-time Occupational Therapist Contract for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Andrea Finkelstein as Part-time Occupational Therapist, for an amount not to exceed \$83,500.00 for the 2018-2019 school year.

W. Payment of Unused Vacation Day for 2017-2018 School Year

Resolve that upon the recommendation of the Superintendent, the Board of Education approves the payment of 5.5 unused vacation days to Vince Scully for the 2017-2018 School Year.

X. Appointment of Substitute Maintenance Worker

Resolve that upon the recommendation of the Superintendent, the Board of Education approves the appointment of Substitute Maintenance Worker Paul Foy, at a rate of \$15.00 per hour from July 1, 2018 through June 30, 2019.

XV. Policy

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools approves the following policy resolutions:

A. First Reading - Policies and Regulations Alert 215

P & R 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)

P & R 5350 Student Suicide Prevention (M) (Revised)

P 5533 Student Smoking (M) (Revised)

P 5535 Passive Breath Alcohol Sensor Device (Revised)

P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

[\(Alert 215 Summary For Elan.pdf \(Attached\),](#)

[Alert 215 POLICIES.pdf \(Attached\),](#)

[Alert 215 Regulations.pdf \(Attached\)\)](#)

XVI. Facilities & Services

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary approves the following Facilities and Services resolutions:

A. Approval of 5 Year Lease/Purchase Agreement for Copiers(to be voted on 6/13/18)

Resolve that upon the recommendation of the Superintendent and Business Administrator, the Board of Education approves a five-year lease-purchase agreement through Atlantic Tomorrow's Office for four (4) Savin copiers (3 model #PRO 8200S and 1 model #MP C6004EX), in the amount of \$897.00 per month, which includes Paper Cut MF commencing on or about July 1, 2018, with a per copy maintenance/supplies fee of \$0.0035 for black and white and \$0.045 for color, said agreement being awarded through the New Jersey State Contract # A40467.

B. Approval of J&J Proposal for Refinishing of Gym Floors and Mat Installation (vote on 6/13/18)

Resolve that upon recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the following work to be done by J & J Gym Floors, LLC. for a total of \$24,970.00:

Gym Floor Resurfacing/with repaint with New Logo at HMS \$ 9,800

Gym Floor Recoating at MS-\$2,270

Supply and Install Wall Padding with Logo at HMS-\$12,900

(J&J high mountain gym floor (1).pdf (Attached),
 North Haledon HS floor layout 1-7-18.pdf (Attached),
 J&J memorial gym floor.pdf (Attached),
 J&J wall padding.pdf (Attached),
 Paw print.pdf (Attached),
 Corby proposal-wall padding.pdf (Attached),
 Mathusek Gym Floor Quote.pdf (Attached))

C. Approval of Mark Construction Proposal to Repair Gymnasium Wall(vote on 6/13/18)

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal submitted by Mark Construction in the amount of \$11,700.00 to repair the gymnasium wall at HMS. (MC- North Haledon - Brick and Masonry Repair at the GYM Area 6.618.pdf (Attached), gym area wall.docx (Attached))

D. Approval of District Facilities Use

Resolve that upon the recommendation of the Superintendent, the Board of Education hereby approves the following use of district facilities subject to non-conflicting events.

| <u>Organization</u> | <u>Day</u> | <u>Times</u> | <u>Location</u> | <u>Purpose</u> |
|---------------------|---------------|--------------|-----------------|-----------------------|
| Cub Scouts Pack 70 | June 18, 2018 | 6:30-8:30pm | HMS-Library | Cub Scout Recruitment |

E. Approval of Travel, Conferences, Workshops & Related Expenses

Resolve that upon the recommendation of the Superintendent, the Board of Education approves reimbursement and expenses previously approved by the Superintendent for the following staff development, training, workshops, conferences and/or seminars as they are directly related to and within the scope of the participant's duties and are critical to the instructional needs and/or efficient operation of the district. The travel expenses are justified and within the guidelines established by the New Jersey Department of Education accountability regulations.

| <u>Date</u> | <u>Participants</u> | <u>Workshop</u> | <u>Location</u> | <u>Fee</u> | <u>Sub Needed</u> | <u>Other Costs</u> |
|-------------|---------------------|-----------------------------|--------------------|------------|-------------------|--------------------|
| 8/2/18 | Antonella Lind | AchieveNJ Regional Workshop | North Caldwell, NJ | \$0 | No | Mileage & Tolls |
| 8/2/18 | Michele Mazzola | AchieveNJ Regional Workshop | North Caldwell, NJ | \$0 | No | Mileage & Tolls |
| 7/10/18 | Antonella | NJDOE | Morristown, | \$0 | No | Mileage |

| | Lind | Licensing, Certification & Matrix Report | NJ | | | & Tolls |
|-----------------|------------------|--|---------------------------------|-----|----|-----------------|
| 7/10/18 | Michele Mazzola | NJDOE Licensing, Certification & Matrix Report | Morristown, NJ | \$0 | No | Mileage & Tolls |
| 7/10/18 | Melissa Tait | NJDOE Licensing, Certification & Matrix Report | Morristown, NJ | \$0 | No | Mileage & Tolls |
| 7/15/18-7/20/18 | Vanessa Talarico | James Madison Legacy Project Summer Institute | Rutgers Univ. New Brunswick, NJ | \$0 | No | Mileage & Tolls |

F. Approval of After School Child-Care agreement for 2018-2019 School Year

Resolve that upon recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves the execution of Boys and Girls Club of Hawthorne After School Child-Care Agreement in High Mountain School and Memorial School for the period commencing September 1, 2018, and ending June 30, 2019.

[\(2018-2019 Boys & Girls Club Lease Agreement.pdf \(Attached\)\)](#)

G. Adoption of the Emergency Management Plan for the 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the emergency procedures described in the official Emergency Management Plan of the district for the 2018-2019 school year.

XVII. Curriculum

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools approves the following Curriculum resolutions:

A. Approval to Re-establish Library Media Specialist Position (to be voted on 6/13/18)

Resolve that upon the recommendation of the Superintendent, the Board of Education approves to re-establish the Library Media Specialist Position beginning with the 2018-2019 School Year as per the attached job description for the position. [\(Library Media Specialist Job Description.docx \(Attached\)\)](#)

B. Approval of District Curricula for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the existing district curricula (per the attached list) for the 2018-2019 school year.

[\(District Curriculum for 2018-2019.docx \(Attached\)\)](#),
[Curriculum Update - Upcoming Summer work - BOE meeting June 13.pdf \(Attached\)\)](#)

C. Approval of District Textbooks for 2018-2019 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the existing district textbooks (per the attached list) for the 2018-2019 school year.

(Textbooks HMS.pdf (Attached))

XVIII Petition of Citizens (limited to 30 minutes)

Public comment is invited on all matters pertaining to the school district. Members of the public may speak once for a maximum period of three minutes by the clock during this portion of the meeting. Please state your name, address, and if applicable, group affiliation and sign in before you begin. All statements shall be directed to the presiding officer; no participant may address or question board members individually. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

A. Motion to Open the Floor

B. Motion to Close the Floor

XIX. Old Business

None

XX. New Business

XXI. Future Meeting and Important Dates

| | | |
|--------------------|------------------|--------|
| June 27, 2018 | Regular Meeting | 7:00pm |
| July 18, 2018 | Regular Meeting | 7:00pm |
| August 15, 2018 | Regular Meeting | 7:00pm |
| September 12, 2018 | Workshop Meeting | 7:00pm |

XXII. Adjournment

The meeting adjourned at