

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**WORKSESSION MEETING AGENDA
MARCH 11, 2024**

1. **CALL TO ORDER:** President to call the meeting to order at 5:30 p.m. in the Instructional Media Center of Fieldstone Middle School, 47 Spring Valley Road, Montvale, NJ.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mr. DiSalvo, Mr. DiFiore, Mrs. Foley

2. **OPEN PUBLIC MEETINGS ANNOUNCEMENT:**

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted by Borough Hall/Montvale Public Library, the Board Secretary's Office, posted on the district web site, and such notice given to *The Herald News & The Record*.

3. **COMMENTS BY THE BOARD PRESIDENT**

Welcome to the public.

Invite those present to sign the attendance sheet, if they so choose.

No smoking is allowed.

Pre-approval of audio or video recording by the public is required.

4. **PRIVATE SESSION**

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

Motion
4.1

WHEREAS, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to reconvene in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

Superintendent's Report of Harassment, Intimidation, Bullying

Personnel – New Hires, Stipends, Resignations, Leave Requests, Resignations, Superintendent’s Contract

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

5. RECONVENE IN PUBLIC SESSION at 6:30 P.M.

The Board President will restate the opening comments.

6. HEARING FROM THE PUBLIC

This is the portion of the meeting reserved for comments from the public where members of the public are invited to address the board concerning board business matters of interest. If you wish to address the board, when acknowledged please provide your name, address and share your comment. All comments will be considered and a response may be forthcoming if and when appropriate. Issues raised by the public may or may not be responded to by the board. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the state of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the board, or any student within our district.

At this time, I welcome comments from the public on any matter concerning board business.

7. BOARD BUSINESS

Minutes – Enclosed are copies of the minutes of the following meetings for review and comment:

February 26, 2024 (see attached)

Preliminary Budget Discussion - Mrs. Wasserman will review the preliminary 2024-2025 budget

8. ACTION ITEMS

Motions 8.1 and 8.3 were introduced by: _____ Seconded by: _____

Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mr. DiSalvo, Mrs. Foley, Mr. DiFiore

FIELDSTONE RENOVATION WORK

Motion **RESOLVED**, that the proposal from Tri-Plex Industries, Inc for the renovation and alteration work of Fieldstone room 102 for \$37,400 be accepted, and

8.1

BE IT FURTHER RESOLVED, that the Board authorizes its School Business Administrator/Board Secretary to execute any agreement necessary to effectuate the terms of this resolution.

CHANGE ORDERS - DOORS AND LOCKSETS

Motion **RESOLVED**, that the Montvale Board of Education approves the following
8.2 change orders for the Doors and Locksets Project with C&M Doors, Inc.
(1) Installation of three doors and locksets for the Fieldstone room 102 renovation
for \$11,900.

EDUCATIONAL TRAVEL

Motion **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to
8.3 adopt policy and approve travel expenditures by district employees and board
members using local, State, or Federal funds to ensure that travel is educationally
necessary and fiscally prudent; and

WHEREAS, the Board of Education acknowledges that on-going professional
development is critical to the instructional needs of the district or may further
the efficient operation of the school district, and providing said training may
require travel expenses;

THEREFORE BE IT RESOLVED, that the Board authorize employee and
Board Member attendance in informational programs directly related to, and
within the scope of the listed job title's current responsibilities, and/or training
opportunities as follows with payment of expenses, if applicable, based on the
federal travel regulations provided that such expenses are within the annual
maximum travel expenditure amount:

DATE	EMPLOYEE	WORKSHOP	COSTS NOT TO EXCEED
3/18/24 - 3/22/24	Sims, Victoria	Comprehensive Orton Gillingham Plus	\$1,500.00

9. FURTHER BUSINESS

Mrs. Wasserman will provide the Board with an update on agenda items for the upcoming BOE
meeting on March 18, 2024.

10. PRIVATE SESSION [reconvened if necessary]

Introduced by: _____ Seconded by: _____
AYE Votes: _____ NO Votes: _____

Motion **WHEREAS**, the Open Public Meetings Act and the Montvale Board of Education
10.1 reserve the right within the constraints of State Law to sit in Private Executive
Session, and

WHEREAS, there now exists a need for this Board of Education to reconvene in
Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive
Session to discuss exempt matters as follows:

- _____

AND BE IT FURTHER RESOLVED that the public will be informed

- 1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
- 2. At a later date, undetermined at this time.

11. MOTION TO ADJOURN

Introduced by: _____	Seconded by: _____
AYE Votes: _____	NO Votes: _____

11.1 **RESOLVED**, that this meeting be adjourned at ____ p.m.