

**BOARD OF EDUCATION  
MONTVALE, NEW JERSEY**

**REGULAR PUBLIC BUSINESS MEETING AGENDA  
MAY 22, 2023**

1. **CALL TO ORDER:** President to call the meeting to order at 6:00 p.m. in the Instructional Media Center of Fieldstone Middle School, 47 Spring Valley Road, Montvale, NJ.

**PLEDGE OF ALLEGIANCE**

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

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 Ridgewood News* and *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 – Stipends, Re-employment, Leave Request

**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. PUBLIC COMMENT**

*This is the first of two portions 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 comment from the public on agenda items only.*

**7. SUPERINTENDENT'S REPORT**

**District Events**

**Enrollment - FMS and MES**

**8. PRESENTATIONS & RECOGNITIONS**

**"The Solo Cup Engineering Challenge"**

**Presented by**

**3rd Grade Students from Mrs. Hasenecz's EAE Class**

## 9. BOARD BUSINESS

Motions 9.1 through 9.2 were introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla,  
Mrs. Foley, Mr. DiFiore

### *MINUTES*

Motion **RESOLVED**, that there be accepted, as written, the minutes of the following  
9.1 meetings:  
April 17, 2023  
April 24, 2023

### *APPROVAL TO AFFIRM HARASSMENT, INTIMIDATION, BULLYING DECISIONS*

Motion **RESOLVED**, that there be affirmed the Superintendent of School's decisions  
9.2 and resulting consequences, if any, in response to reported acts of harassment,  
intimidation and/or bullying per the below table:

HIB #	Executive Session Discussion Date
244503	April 17, 2023
246358	April 24, 2023

## 10. EDUCATION COMMITTEE [Mrs. Auer/Mrs. Baskin/Mr. Colla]

Motions 10.1 through 10.28 were introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla,  
Mrs. Foley, Mr. DiFiore

### *NEW CONTRACT AWARD - MEMORIAL ELEMENTARY SCHOOL TEACHER*

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,  
10.1 P.L. 1986, to Megan Wolfe, Memorial Elementary School Teacher in the Library  
for the period August 30, 2023 through June 30, 2024, at MA, Step 13-14, \$76,847.

### *SUMMER 2023 KINDER CAMP DIRECTOR*

Motion **RESOLVED**, that Erica Ripston be appointed as Kinder Camp Director for the  
10.2 2023 Summer Kindergarten Camp with compensation of \$4,000.

### *SUMMER 2023 MONTVALE SUMMER LEARNING PROGRAM DIRECTOR*

Motion **RESOLVED**, that Steve Pellegrino be appointed director of the 2023 Summer  
10.3 Essential Learning Program with compensation of \$4,000.

*SCHOOL PHYSICIAN 2023-24 - DR. MANDEL*

Motion **RESOLVED**, that there be approved the re-appointment of Dr. Mark Mandel  
10.4 as School Physician for the 2023-24 school year with annual compensation of \$7,500.

*FIELD TRIP DESTINATION*

Motion **RESOLVED**, that Clover Stadium, Pomona, NY be approved as a destination for  
10.5 educational field trips during the 2022-2023 school year.

*FIELD TRIP CHAPERONES - WASHINGTON, DC TRIP*

10.6 **RESOLVED**, that the following staff members be approved as chaperones for the Washington, D.C. Trip May 31, 2023 through June 2, 2023 with compensation as per the Board/MEA agreement:

Jill Marsigliano	Dionna Reynolds	Kristen Targove
Kelli Scanlon	Jodi Levy	Lauren Carcich
Jonathan Capizzi	Sarah Keefe	Laurie Murrell
Jim Quaranto	Nicole Megaro	Hyun Leem
Mike Lauricella	Lauren Brown *Alternate	

*FIELD TRIP CHAPERONES - WEST POINT TRIP*

10.7 **RESOLVED**, that the following staff members be approved as chaperones for the West Point Trip on Monday, June 12, 2023 with compensation as per the Board/MEA agreement:

Victor Conti	Jill Gelalia	Cristina Bontia
Daniella Pic	Amy Hennessy	Karen Arigot
Meghan Ferreira	Debra Walker	Jennifer Golden
Andrew Del Mauro	Stephanie Alboum	Danielle Guertin
Courtney Risoli	Hyun Leem	

*FIELD TRIP CHAPERONES - GREAT ADVENTURE TRIP*

10.8 **RESOLVED**, that the following staff members be approved as chaperones for the Band/Chorus Great Adventure Trip on Monday, June 6, 2023 with compensation as per the Board/MEA agreement:

James Quaranto	Lindsay Walsh	Sean Boyle
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Kristen Targove	Kelly Scanlon
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*CHAPERONES - MEMORIAL SCHOOL SPRING CONCERT*

- 10.9 **RESOLVED**, that the following staff members be approved as chaperones for the Memorial School spring concert on June 1, 2023 with compensation as per the Board/MEA agreement:

Bernadette Ficarra-Morello	Gianna Cortazzo
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*CHAPERONES - FIELDSTONE SCHOOL SPRING CONCERT*

- 10.10 **RESOLVED**, that the following staff members be approved as chaperones for the Fieldstone School spring concert on May 24, 2023 with compensation as per the Board/MEA agreement:

Nicole Megaro	Karin Arigot
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*LEAVE WITHOUT PAY*

- Motion **RESOLVED**, that the following be approved an unpaid leave of absence for the date(s)  
10.11 specified:

Employee	Date(s)
Norhan Moustafa	April 21, 2023, April 24, 2023, May 5, 2023 and May 8, 2023
Julie Freisinger	May 8, 2023
Andrea Goertz	May 12, 17, 18, and 19, 2023

*NEW CONTACT AWARD - LUNCHROOM AIDE*

- Motion **RESOLVED**, that there be approved award of contract, subject to Chapter  
10.12 116, P.L. 1986, to the following lunchroom aides, for hours worked, and while schools are open for in person instruction:

Employee	Role	Effective Date	Hourly Rate
Janice Raimondi	Fieldstone Lunchroom Aide	4/11/23-6/30/23	\$35/period

*CO-CURRICULAR/INTERSCHOLASTIC ADVISOR*

- Motion **RESOLVED**, that there be approved Co-Curricular/Inter-Scholastic advisor  
10.13 appointment for the 2022-2023 school year as follows:

Co-Curricular	Advisor	School	Type	Year as Advisor
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Softball	Erin Fitzsimmons	Fieldstone	Type V	Volunteer
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*MONTVALE CHILD CARE - HOMEWORK COORDINATOR*

Motion **RESOLVED**, that the following staff member be employed as MCC Homework  
10.14 Coordinator for the Montvale Child Care Program for the period May 1, 2023 through June 30, 2023, for hours worked on days that schools are open for in-person instruction at the following rate:

Name	Role	Location	Time Frame	Hourly Rate
Carol Krebs	Homework Coordinator	Fieldstone	5/1/23 - 6/30/23	\$21.00/hr.

*RE-EMPLOYMENT- SUMMER COMPUTER TECHNICIAN*

Motion **RESOLVED**, that there be approved summer employment to Matthew Merlino,  
10.15 as Computer Technician, for computer assistance in preparation of technology equipment for the opening of the 2023-2024 school year up to 30 hrs./week, with compensation of \$14.25/hr.

*RE-EMPLOYMENT - SUMMER NURSE*

Motion **RESOLVED**, that there be approved an award of contract to Barbara Reineke as  
10.16 summer nurse, for up to 18 days, effective June 26, 2023 - July 21, 2023, with compensation of \$45/hour, for up to six hours a day.

*INTERLOCAL AGREEMENT - SUMMER NURSING SERVICES*

Motion **RESOLVED**, that the Montvale Board of Education approves entering into an  
10.17 inter-local agreement with The Borough of Montvale for shared nursing services for each organization's summer programs to be operated at Memorial Elementary School during the summer of 2023.

*REVISED LEAVE OF ABSENCE*

Motion **RESOLVED**, that there be approved for Employee #94354099, an extension of the  
10.18 requested extended leave of of absence, without pay and without benefits for child rearing purposes, through January 1, 2024.

*AWARD OF TENURE*

Motion **RESOLVED**, that there be award of tenure effective as per date listed below:  
10.19

Name	Position	Tenure Date
Tucker, Kaytlin	PreK Teacher	8/28/23

*RE-EMPLOYMENT - NON TENURED CERTIFIED STAFF*

Motion **RESOLVED**, that there be approved re-employment of non-tenured, certified  
10.20 teaching staff as listed below for the 2023-2024 school year, and

**BE IT ALSO RESOLVED**, that there be approved issuance of appropriate employment contracts in accordance with the MEA/Board Agreement as noted on Appendix “A”:

Name	Position	Location
Cortazzo, Gianna	Grade 2 Teacher	Memorial
Crowley, Olivia	World Language	Memorial
Giannone, Ariane	Grade 2 Teacher	Memorial
Liquori, Michele	Speech Therapist	Memorial
Niederman, Gail	Occupational Therapist	Memorial
Coccia, Giuliana	Grade 3 Teacher	Memorial
Dee, Stacey	P/T EIS Math Teacher	Memorial
Grambone, Martina	Kindergarten Teacher	Memorial
Kahwajian, Megan	Grade 3 Teacher	Memorial
Pulido, Meghan	Resource Program Teacher	Memorial
Triglia, Abigail	LLD Teacher	Memorial
Truppi, Julie Spirko	Instructional Coach	Memorial
Tucker, Kaytlin	Pre-K Teacher	Memorial
Amato, Jarred	ELA Teacher	Fieldstone
Brown, Lauren	LLD Teacher	Fieldstone
Bruno, Marcella	Family Life Teacher	Fieldstone
Capizzi, Jonathan	Science Teacher	Fieldstone
Keefe, Sarah	Math Teacher	Fieldstone
Kilkenny, Margaret	Math Teacher	Fieldstone
Reynolds, Dionna	Social Studies Teacher	Fieldstone
Schwartz, Barbara	World Language Teacher	Fieldstone
Targove, Kristen	Resource Program Teacher	Fieldstone
White, Bridget	ELA Teacher	Fieldstone
Leem, Hyun Seung	School Nurse	Fieldstone
Pic, Daniella	Grade 7 Language Arts Teacher	Fieldstone
Rizer, Jake	Health/Physical Education Teacher	Fieldstone
Scanlon, Kelli	Grade 5 Math Teacher	Fieldstone

Bontia, Cristina	Grade 8 Science Teacher	Fieldstone
Walsh, Lindsay	Instrumental Music Teacher	Fieldstone

*2023-24 TENURED TEACHING STAFF*

Motion **RESOLVED**, that there be approved re-employment and compensation to  
10.21 continuing tenured teaching staff for the 2023-24 school year in accordance with the Board/MEA Agreement as noted on Appendix “A”.

*RE-EMPLOYMENT - NON TENURED SECRETARIES & CLERICAL ASSISTANTS*

Motion **RESOLVED**, that there be approved re-employment of non-tenured, secretaries  
10.22 and clerical assistants as listed below for the 2023-2024 school year, and

**BE IT ALSO RESOLVED**, that there be approved issuance of appropriate employment contracts in accordance with the MEA/Board Agreement as noted on Appendix “A”:

Name	Position	Location
Dolan, Suzanne	General Secretary	Fieldstone

*2023-24 TENURED SECRETARIES & CLERICAL ASSISTANTS*

Motion **RESOLVED**, that there be approved re-employment and compensation to  
10.23 continuing tenured secretarial staff and clerical assistants for the 2023-24 school year in accordance with the Board/MEA Agreement as noted on Appendix “A”.

*RE-EMPLOYMENT - NON TENURED ADMINISTRATORS*

Motion **RESOLVED**, that there be approved re-employment of non-tenured  
10.24 administrators as listed below for the 2023-2024 school year, and

**BE IT ALSO RESOLVED**, that there be approved issuance of appropriate employment contracts in accordance with the MASA/Board Agreement as noted on Appendix “A”:

Name	Position	Location
Lauricella, Michael	Principal	Fieldstone
Risoli, Courtney	Assistant Principal	Fieldstone

*2023-24 TENURED ADMINISTRATORS*

Motion **RESOLVED**, that there be approved re-employment and compensation to  
10.25 continuing tenured administrators for the 2023-24 school year in accordance with the Board/MASA Agreement as noted on Appendix “A”.

*INTENT TO OFFER RE-EMPLOYMENT*

Motion **RESOLVED**, that there be issued to substitutes on the 2022-2023 approved  
10.26 list, teaching assistants, lunchroom aides/hallway monitors, and Montvale Child



Care Staff the Board's intent to offer re-employment for the subsequent school year, subject to satisfactory evaluations, sufficient enrollment and student needs.

*COMPENSATION FOR LOST PREP TIME*

Motion **RESOLVED**, that there be approved compensation to the following for loss of  
10.27 preparation periods with compensation as per the Board/MEA Agreement:

Employee	Date (s)	Compensation
Albourn, Stephanie	3/31/23, 4/11/23, 4/12/23, 4/13/23, 4/14/23, 4/17/23, 4/18/23, 4/20/23, 4/21/23, 4/25/23, 4/26/23	\$275.00
Amato, Jarred	5/1/23, 4/15/23, 4/21/23	\$75.00
Bain, Joan	4/14/23, 4/18/23, 4/25/23	\$75.00
Bontia, Cristina	4/21/23, 4/11/23	\$50.00
Burkel, Suzanne	4/28/23	\$25.00
Capizzi, Jonathan	4/19/23, 4/21/23	\$50.00
Conti, Victor	4/28/23, 4/14/23, 4/21/23	\$75.00
Delli Santi, Julianne	5/12/23	\$25.00
Diore, Kristian	5/9/23, 5/12/23	\$50.00
Fasano, Nina	4/12/23	\$25.00
Ferreira, Meghan	4/28/23	\$25.00
Ficarra-Morello, Bernadette	4/14/23, 4/18/23, 4/25/23	\$75.00
Gonzalez, Darlene	4/20/23, 4/21/23, 4/25/23, 4/26/23	\$100.00
Halpin, Allie	4/18/23, 4/20/23	\$50.00
Katz, Deborah	4/18/23, 4/20/23, 4/25/23	\$75.00
Keefe, Sarah	4/24/23, 4/25/23	\$50.00
McCann, Jennifer	4/24/23, 4/21/23	\$50.00
McGinley, John	4/21/23	\$25.00
Megaro, Nicole	4/24/23, 4/26/23, 4/17/23, 4/18/23, 4/21/23	\$125.00
Murrell, Laurie	4/24/23, 4/28/23	\$50.00
Nicol, Clarisse	4/28/23, 5/10/23, 5/11/23, 5/15/23	\$100.00
Ripston, Erica	4/20/23	\$25.00
Rizer, Jake	4/25/23, 4/27/23	\$50.00
Rudd, Lisa	4/28/23	\$25.00
Scanlon, Kelli	4/21/23, 4/24/23	\$50.00
Schrek, Haley	4/28/23, 5/10/23, 5/15/23	\$75.00
Sconza, Gina	5/2/23	\$25.00

Targove, Kristen	4/21/23	\$25.00
Walker, Kathy	4/14/23, 4/21/23, 5/3/23, 5/5/23	\$100.00
Wynkoop, Marlene	4/28/23	\$25.00

#### *EDUCATIONAL TRAVEL*

Motion 10.28 **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to 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 (s)	Employee	Workshop	Cost (Not to Exceed)
5/23/23	Kent, Angela	Accounts Payable Overview	\$161.89

### **11. FINANCE COMMITTEE [Mrs. Bagdat/Mr. Carvelli/Mrs. Foley]**

**Motions 11.1 through 11.10 were introduced by:\_\_\_\_\_ Seconded by:\_\_\_\_\_**  
**Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mrs. Foley, Mr. DiFiore**

#### *VOUCHER PAYMENTS*

Motion 11.1 **RESOLVED**, that there be approved/ratified for payment vouchers in the total amount of \$4,661,171.19 as follows:

General Fund		
Appendix "B"	Transfers for March Payrolls, State Health Benefits, B/C Special Services, MCC Fees, Management Fees	\$1,473,859.32

<b>General Fund</b>		
Appendix “B-1”	Transfers for April Payrolls, State Health Benefits, B/C Special Services, MCC Fees, Management Fees & Parent Refunds	\$1,488,871.56
Appendix “B-2”	Checks #015024-015093	\$1,686,177.59
<b>Student Activities Fund</b>		
Appendix “B-3”	March 2023 Checks	\$12,262.72

*APPROPRIATION TRANSFERS - 2022-2023*

Motion **RESOLVED**, that there be approved all line item appropriation transfers to the 11.2 2022-23 budget year to date as follows:

Reason	Amount	Account Name	To	Account Name	From
Prof Dev Expenses	\$5	MES Principal Travel & PD	11-000-240-580-030-00	Princ Office Supply MS	11-000-240-610-030-03
Reallocate OOD Tuition	\$25,000	Tuition PSD	11-000-100-566-010-04	Tuition Other LEA Spec Ed	11-000-100-562-010-04
Reallocate Grant Awards	\$4,000	ARP BTSD Stipends MES	20-490-100-100-030-01	ARP BTSD Stipends FMS	20-490-100-100-020-01
LLD Subs	\$500	LLD Sub Salaries	11-204-100-010-011-01	LLD Teaching Assistant Salary	11-204-100-106-010-01
Diplomas	\$500	Commencement FMS	11-000-240-800-020-02	Main Office Copy Supplies & Misc	11-000-240-610-010-00
Custodial OT	\$215	Custodial OT Salaries	11-000-262-100-011-01	Lics/PD/Trv/Dues Cust Dept	11-000-262-580-010-05
Consultant Services	\$3,500	CST Purch Prof Services	11-000-219-320-010-04	CST Evaluations	11-000-219-390-010-04
Snow Blower Repairs	\$300	Grounds Supplies MES	11-000-263-310-030-05	Grounds Supplies FMS	11-000-263-310-020-05
MES Paper	\$1,500	MES General Teaching Supplies	11-190-100-610-311-03	Student Testing Tools	11-190-100-610-011-00
Abatement Specifications	\$1,700	Gen Admin Other Prof Services	11-000-230-339-010-00	Architect/Engineering Services	11-00-230-334-010-00
Abatement Work	\$25,000	Maint Serv MES	11-000-261-420-030-05	Tuition Other LEA Spec Ed	11-000-100-562-010-04
CRRSA LA Grant Reallocation	\$40	CRRSA LA FICA FMS	20-484-200-200-020-00	CRRSA LA PurchProf Serv MES	20-484-200-300-030-03
ARP Grant Reallocation	\$5,000	ARM ESSER Inst Supp FMS	20-487-100-600-020-02	ARP ESSER Salaries FMS	20-487-100-100-020-01
ARP Grant Reallocation	\$15,000	ARM ESSER Inst Supp FMS	20-487-100-600-020-02	ARP ESSER Salaries MES	20-487-100-100-030-01
ARP Grant	\$1,530	ARM ESSER Inst Supp	20-487-100-600-	ARP ESSER FICA	20-487-200-200-

Reallocation		FMS	020-02	MES	030-00
ARP Grant Reallocation	\$30,000	ARM ESSER Inst Supp MES	20-487-100-600-020-03	ARP ESSER Purch Prof Svcs	20-487-200-300-010-01
Reallocate Grant Funds	\$850	Title IIA Prof Dev MES	20-520-200-580-030-00	Title IIA Prof Dev FMS	20-520-200-580-020-00
Tech Supplies	\$500	FMS Technology Hardware	11-190-100-610-230-02	FMS Social Skills/Advisory	11-190-100-610-226-02
MES Roof Repairs	\$2,000	Maint Serv MES	11-000-261-420-030-05	Maint Supplies MES	11-000-261-610-030-05
MES Roof Repairs	\$3,000	Maint Serv MES	11-000-261-420-030-05	Security Purch Serv MES	11-000-266-420-030-05
3Rs Breakfast	\$500	Misc Expenditures	11-000-230-890-010-00	Misc Purch Serv Advertismnts	11-000-230-592-010-00
ABA Services	\$1,300	Extraord Purch Prof Servcs	11-000-217-320-010-04	SpEd Ontoone Aide Salary	11-000-217-106-010-01
Abatement Monitoring	\$8,000	Gen Admin Other Prof Services	11-000-230-339-010-00	Unemployment Compensation	11-000-291-250-010-00
Custodial Supplies	\$1,000	Custodial Supplies FMS	11-000-262-610-020-05	Lead Testing	11-000-261-421-010-05
Custodial Supplies	\$1,500	Custodial Supplies FMS	11-000-262-610-020-05	Clean & Repair Serv MES	11-000-262-420-030-05
Custodial Supplies	\$1,000	Custodial Supplies MES	11-000-262-610-030-05	Misc Exp Maint Dept	11-000-261-800-010-05
Custodial Supplies	\$1,500	Custodial Supplies MES	11-000-262-610-030-05	Energy Electric MES	11-000-262-622-030-05
Custodial Supplies	\$500	Custodial Supplies FMS	11-000-262-610-020-05	Property Insurance	11-000-262-520-010-05
Custodial Supplies	\$500	Custodial Supplies MES	11-000-262-610-030-05	Vehicular Supplies	11-000-262-610-010-05
Plumbing Services	\$800	Maint Serv MES	11-000-261-420-030-05	Maint Supplies FMS	11-000-261-610-020-05
CST Supplies	\$1,300	CST Supplies	11-000-219-600-010-04	CST Team Travel & PD	11-000-219-580-010-04
Custodial Supplies	\$300	Custodial Supplies MES	11-000-262-610-030-05	Vehicular Supplies	11-000-262-610-010-05
Custodial Supplies	\$300	Custodial Supplies FMS	11-000-262-610-020-05	Misc Exp Op/Plant	11-000-262-800-010-05

**BOARD CERTIFICATION – MARCH (Motions 11.3 and 11.4 )**

Motion 11.3 **RESOLVED**, that the Montvale Board of Education approve the following reports as of March 31, 2023: The Board Secretary Report and The Cash Report, attached as Appendix “C” to the minutes of this meeting.

Motion 11.4 **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of March 31, 2023, after review of the Board Secretary's monthly financial reports [appropriations section],

and upon consultation with the appropriate district official, to the best of our knowledge, no major account or fund has been over-expended in violation N.J.A.C. 6A:23- 2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

*OUT-OF-DISTRICT CONTRACTS 2023-24*

Motion **RESOLVED**, that the Montvale Board of Education approves Special Education  
11.5 out-of-district placements and contracted tuition and aide costs for the 2023-24 school year as follows:

<b>Out-of-District School</b>	<b>Location</b>	<b>Tuition 2023-2024</b>	<b>Aide</b>	<b>State Student ID#</b>
Sage Alliance Mahwah Lower and Middle School	Mahwah	\$4,576.00 Extended Year Program 6/26/23-7/28/23	N/A	5929065752
Sage Alliance Mahwah Lower and Middle School	Mahwah	\$71,656.00 9/5/23-6/14/24	N/A	5929065752

*APPROVE USE OF ESSER FUNDS*

Motion **RESOLVED**, the the Board of Education approve the following use of ARP  
11.6 ESSER Funds:

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Chromebookparts.com	Chromebooks	\$24,299.80

*2023-24 TUITION RATES*

Motion **RESOLVED**, that there be approved the following tuition rates determined by the  
11.7 NJ State Budget software as the rates to be charged for enrolled non-residents for the 2023-24 school year:

Self Contained Pre School (Half Day)	\$ 30,456
Pre School Disabled (Full Day)	\$ 70,708
Kindergarten	\$ 16,365
Grades 1-5	\$ 19,360
Grades 6-8	\$ 18,485

Self Contained LLD	\$ 45,943
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**AND BE IT ALSO RESOLVED**, that there be approved charging of tuition in the amount of \$3,000 for resident students chosen by lottery to participate in the integrated preschool class for the 2023-24 school year.

*TAX SCHEDULE T-1 FORMS*

Motion **RESOLVED**, that the schedule of monthly tax payments from the Borough of  
11.8 Montvale totaling \$18,045,746 to support the 2023-24 school budget and \$1,455,305.00 in debt service funds be accepted as follows:

<u>CURRENT EXPENSE</u>					
July-23	\$	1,503,812.00	January-24	\$	1,503,812.00
August-23	\$	1,503,812.00	February-24	\$	1,503,812.00
September-23	\$	1,503,812.00	March-24	\$	1,503,812.00
October-23	\$	1,503,812.00	April-24	\$	1,503,812.00
November-23	\$	1,503,812.00	May-24	\$	1,503,812.00
December-23	\$	1,503,814.00	June-24	\$	1,503,812.00
			<b>2022-2023 Total</b>	\$	18,045,746.00
<u>DEBT SERVICE</u>					
Interest & Principal			August -23	\$	1,099,900.00
Interest & Principal			February -24	\$	355,405.00
			<b>2022-2023 Total</b>	\$	1,455,305.00

*PROFESSIONAL SERVICES AGREEMENT/STAR PEDIATRIC HOME CARE AGENCY 2023-24*

Motion **RESOLVED**, that the Board of Education enter into a professional services  
11.9 agreement with Star Pediatric Home Care Agency for substitute nursing services for the period July 1, 2023 through June 30, 2024 at the rate of \$62.00/hour for RN services and \$52.00/hour of LPN services provided under this agreement.,

**AND 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.

*RESOLUTION TO RENEW MEMBERSHIP IN THE SOUTH BERGEN REGION VII WORKERS' COMPENSATION POOL*

Motion 11.10 **WHEREAS**, the South Bergen Region VII Workers' Compensation Pool (hereinafter the Fund) is a duly chartered Board of Education Pool as authorized by NJSA 40A:10-36 et seq., and;

**WHEREAS**, The Montvale Board of Education is currently a member of said Pool, and;

**WHEREAS**, effective June 30, 2023, said membership will expire unless earlier renewed, and;

**WHEREAS**, the Governing Body of The Montvale Board of Education has resolved to renew said membership;

**NOW THEREFORE**, it is agreed as follows:

1. The Montvale Board of Education hereby renews its membership in the South Bergen Region VII Workers' Compensation Pool for a three (3) year period, beginning July 1, 2023 and ending June 30, 2026 at 12:01 am
2. The Montvale Board of Education hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the South Bergen Region VII Workers' Compensation Pool as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Montvale Board of Education agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

**AND 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.

<b>12. FACILITIES AND TRANSPORTATION [Mrs. Bagdat/Mr. Carvelli/Mrs. Foley]</b>
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**Motion 12.1 through 12.2 was introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**  
**Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mrs. Foley, Mr. DiFiore**

*RENEWAL CONTRACT - SCHOLASTIC BUS*

Motion 12.1 **RESOLVED**, that there be approved renewal of the transportation contract with Scholastic Bus Company to provide home to school transportation for the

2023-24 school year with a 5.86% increase vs the 2022-23 rates as listed in the table below:

Route #	2022-2023 Daily Rate	% Increase	\$ Increase	2023-2024 Daily Rate
1	\$322.04	5.86%	\$18.87	\$340.91
2	\$328.15	5.86%	\$19.23	\$347.38
3	\$328.15	5.86%	\$19.23	\$347.38
4	\$328.15	5.86%	\$19.23	\$347.38
5	\$322.04	5.86%	\$18.87	\$340.91
6	\$322.04	5.86%	\$18.87	\$340.91
7	\$322.04	5.86%	\$18.87	\$340.91
8	\$328.15	5.86%	\$19.23	\$347.38
10	\$71.36	5.86%	\$4.18	\$75.54

*STUDENT TRANSPORTATION 2023-2024: SUBSCRIPTION BUS FEE*

Motion 12.2 **WHEREAS**, the State of New Jersey permits local school districts to provide subscription busing at a cost equal to the district's cost to transport eligible pupils; therefore be it

**RESOLVED**, that there be approved the ridership of non-eligible students (Subscription Busing) on Montvale Board of Education contracted buses for the 2023-24 school year at a cost of \$700.00 per rider, subject to availability of unassigned seats.

**13. BOARD MEMBER REPORTS/COMMENTS**

**14. COMMUNICATIONS**



## 15. OLD BUSINESS

## 16. NEW BUSINESS

## 17. PUBLIC COMMENT

*This is the second of two portions 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.*

## 18. PRIVATE SESSION [reconvened if necessary]

**Introduced by:** \_\_\_\_\_

**Seconded by:** \_\_\_\_\_

**AYE Votes:** \_\_\_\_\_

**NO Votes:** \_\_\_\_\_

Motion  
18.1

**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:

- \_\_\_\_\_

**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.

**19. FURTHER BUSINESS**

**20. MOTION TO ADJOURN**

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

AYE Votes: \_\_\_\_\_

NO Votes: \_\_\_\_\_

Motion  
20.1

**RESOLVED**, that this meeting be adjourned at \_\_\_\_ p.m.