

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**REGULAR PUBLIC BUSINESS MEETING AGENDA
AUGUST 31, 2020**

Special Note: N.J.S.A 10:4-8(b) authorizes local units to conduct public meetings through use of streaming services and other online meeting platforms in certain circumstances. Therefore, in light of the current Public Health Emergency, the Board of Education will hold its regular public both in public and via Zoom. To join the Zoom webinar, the passcode is: 836 9164 4979 and the password is Uf3csV. The meeting can be accessed by this [link](#). The district website also contains information on public participation.

1. **CALL TO ORDER:** President to call the meeting to order at 5:00 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. DiFiore, Mrs. Foley, Mrs. McGauley-Eichhorn

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: _____
AYE Votes: _____

Seconded by: _____
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, Retirement, Re-Employment
Superintendent Authorization

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 6:00 p.m.
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The Board President will restate the opening comments.

6. SUPERINTENDENT'S REPORT

District Events

Enrollment - MES and FMS

7. HEARING FROM THE PUBLIC

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.

8. BOARD BUSINESS

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

MINUTES

Motion **RESOLVED**, that there be accepted, as written, the minutes of the following
8.1 meetings:

July 20, 2020

HARASSMENT, INTIMIDATION, BULLYING

Motion **RESOLVED**, that there be affirmed the Superintendent of School's decisions
8.2 and resulting consequences, if any, in response to reported acts of harassment,
Intimidation and/or bullying as itemized in executive session.

BOARD/DISTRICT GOALS - 2020-2021

Motion **RESOLVED**, that there be approved the Board/District Goals for the
8.3 2020-21 school year.

Montvale DISTRICT Goals for 2020-21

- 1. Foster a safe and secure learning environment in the midst of a pandemic.*
- 2. Advance the work of diversity and inclusion through collaboration, communication and resources.*
- 3. Explore innovative and safe ways to meet the needs of students and staff through digital resources and virtual learning opportunities.*

Montvale BOARD Goals for 2020-21

- 1. To review and revise Board policies as per teaching and learning during a pandemic and related public health circumstances.*
- 2. Ensure a robust and timely communications program to facilitate optimal dissemination of new processes and programs within the district.*
- 3. Assess the physical plant of the district to plan for, flexible spaces, future expansion and to support a healthy learning environment for all.*

APPROVAL OF [RETURN TO SCHOOL PLAN](#)

Motion **WHEREAS**, in response to the COVID-19 pandemic, the Governor declared a
8.4 state of emergency and a public health emergency, and ordered all schools closed

for in-person instruction for the remainder of the 2019-2020 school year ; and

WHEREAS, in response the continued COVID-19 pandemic the Governor announced reopening guidance for New Jersey Schools for the 2020-2021 school year; and

WHEREAS, the guidance announced that, absent a change in public health data, public schools will open for in-person instruction and operations in some capacity at the beginning of the 2020-2021 school year; and

WHEREAS, each district will be expected to develop, in collaboration with community stakeholders, a plan to reopen schools in the fall that best fits the district's local needs.; and

WHEREAS, the District did develop, in collaboration with community stakeholders, a plan to reopen schools in the fall that best fits the district's local needs;

NOW THEREFORE, BE IT RESOLVED that the Montvale School District's Restart and Recovery Plan be submitted to the Department of Education and to be implemented for the 2020-2021 school year.

DIGITAL DIVIDE GRANT APPLICATION

Motion **RESOLVED**, that there be approved the submission of the NJ
8.5 DOE 2020 Bridging the Digital Divide Grant Application.

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR CONTRACT 2020-21

Motion **WHEREAS**, negotiations between the Board of Education and Board Secretary/
8.6 School Business Administrator, Andrea Wasserman, have been completed for the period July 1, 2020 through June 30, 2021; and

WHEREAS, the contract between the Board of Education and the Board Secretary/School Business Administrator for the 2020-21 school year has been reviewed and approved by the County Executive Superintendent of Schools;

THEREFORE BE IT RESOLVED, that the contract between the Montvale Board of Education and Andrea Wasserman for the 2020-21 school year be approved.

2020-2021 SCHOOL CALENDAR REVISION

Motion **RESOLVED**, that there be approved the revised 2020-2021 school year calendar
8.7 as noted on [Appendix "A"](#).

AUTHORIZATION TO HIRE

Motion **RESOLVED**, that the Superintendent of Schools be authorized to offer
8.8 employment contracts to qualified candidates to fill existing open positions
for the period August 31, 2020 through September 20, 2020.

9. EDUCATION COMMITTEE [Mrs. Baskin/Mrs. Foley/Mrs. Bagdat]

Motions 9.1 through 9.26 were introduced by: _____ Seconded by: _____
Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mr. DiFiore,
Mrs. Foley, Mrs. McGauley-Eichhorn

NEW CONTRACT AWARD - SCIENCE TEACHER

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,
9.1 P.L. 1986, to Cristina Bontia, Grade 8 Science Teacher with compensation at
MA+30, Step 10-11, \$73,882, for the period August 31, 2020 through June 30,
2021, in accordance with the Board/MEA Agreement.

NEW CONTRACT AWARD - KINDERGARTEN TEACHER

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,
9.2 P.L. 1986, to Michelle Reyes, Kindergarten Teacher with compensation at
BA, Step 6-7, \$59,699, for the period August 31, 2020 through June 30, 2021, in
accordance with the Board/MEA Agreement.

NEW CONTRACT AWARD - TEACHING ASSISTANT

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,
9.3 P.L. 1986, to Mark Shell, Teaching Assistant with compensation of \$14.50 per
hour, for the period August 31, 2020 through June 30, 2021, subject to
continued student need.

NEW CONTRACT AWARD - P/T (.5) MES EIS MATH TEACHER

Motion **RESOLVED**, that there be approved an award of contract, subject to
9.4 Chapter 116, P.L. 1986, to Gianna Cortazzo, P/T (.5) MES EIS Math Teacher
with compensation of MA, Step 4, prorated, \$31,838, for the period
August 31, 2020 through June 30, 2021, in accordance with the Board/MEA
Agreement.

NEW CONTRACT AWARD - P/T (.5) MES GRADE 3 TEACHER

Motion **RESOLVED**, that there be approved an award of contract, subject to
9.5 Chapter 116, P.L. 1986, to Giuliana Coccia, P/T (.5) MES Grade 3 Teacher
with compensation of BA+15, Step 3, prorated, \$29,645, for the period

August 31, 2020 through June 30, 2021, in accordance with the Board/MEA Agreement.

SUMMER EMPLOYMENT

Motion **RESOLVED**, that Mary Ann Pirretti be compensated for up to 5 days over the
9.6 summer for MCC program responsibilities, ie. clean up, organization of materials, set up for next school year, at the rate of \$43.00/hr.

TRANSFER OF POSITIONS

Motion **RESOLVED**, that there be approved the following transfers of positions,
9.7 effective August 31, 2020.

Staff Member	New Position	Prior Position
Carol Pittarelli	MES Resource Room Teacher	FMS Basic Skills Teacher
Belia Hernandez	Grade 1 Teacher	MES EIS Teacher
Allison Bizzoco	Kindergarten Teacher	MES EAE/EIS
Diane Magarelli	Grade 1 Teacher	MES EIS

RESIGNATION

Motion **RESOLVED**, that there be accepted the resignation of Diana Polifroni, P/T EIS
9.8 Math Teacher at Memorial School, effective August 14, 2020.

RETIREMENT

Motion **RESOLVED**, that there be accepted, with appreciation and regret, the resignation
9.9 for retirement purposes of Lynn Altano, Memorial Teaching Assistant, effective September 1, 2020.

SUMMER EMPLOYMENT – CST IEP INITIAL PLANNING MEETINGS

Motion **RESOLVED**, that there be approved 2020 summer employment for the following
9.10 in accordance with the Board/MEA Agreement, to attend required student IEP meetings:

Teacher	Date	# of Hours	Rate Per Hour
Lindsey Jachens	8/6/2020	1	\$32.14

Amanda Hough	7/1/2020	1	\$40.65
Angela Perrotti	8/6/20	1	\$35.99
Danielle Guertin	8/5/20 & 8/10/20	4.5	\$63.13
Gina Sconza	7/1/20 - 8/10/20	5	\$40.05
Kaytlin Callaghan	7/1/20 - 8/7/20	5	\$34.11

SUBSTITUTES and HOME INSTRUCTORS (Appendix “B”)

Motion **RESOLVED**, that there be approved employment/re-employment of substitutes
9.11 as listed on Appendix “B” for the 2020-21 school year per, Chapter 116, P.L.
1986, with compensation at the Board approved rate; and

BE IT ALSO RESOLVED, that all contractually employed teachers, and all substitute teachers be approved as home instructors for the 2020-2021 school year with compensation at \$35 per hour; and

BE IT FURTHER RESOLVED, that all contractually employed staff members be approved as substitute lunch aides, substitute temperature scanners, and substitute before school and substitute after school playground/bus duty coverage for the 2020-21 school year at the Board approved rate; and

BE IT ALSO RESOLVED, that a substitute’s work day will be six hours and ten minutes, exclusive of lunch.

PROVISIONAL TEACHERS

Motion **RESOLVED**, that there be approved the following mentor teachers for
9.12 novice teachers and associated fees for the 2020-2021 school year:

Mentor	Novice Teacher	Mentor Fee for 2020-2021	20-21 Weeks
Kristian Diore	Martina Grambone	\$550	30 F/T wks

Victor Conti	Lindsay Walsh	\$220	10 F/T wks
Erica Ripston	Megan Kahwajian	\$201.67	11- F/T wks

ANTI-BULLYING COORDINATOR AND SPECIALISTS

Motion **RESOLVED**, that there be approved the appointment of Christina Gouraige
9.13 as the district Anti-Bullying Coordinator for the 2020-21 school year; and

BE IT ALSO RESOLVED, that there be approved the appointment of Debra Walker as Fieldstone School Anti-Bullying Specialist and Nina Fasano as Memorial School Anti-Bullying Specialist for the 2020-2021 school year.

ADDITIONAL SUMMER HOURS

Motion **RESOLVED**, that there be approved compensation to the following
9.14 employees:

Employee	Role	Additional Summer Hours
Arlene Sarappo	FMS Library Aide	Up to 15 additional summer hours, at current hourly rate.
Hasmig Yetemian	CST General Secretary	Up to 16 additional summer hours, at current hourly rate.
Justin Duffy	Computer Technician	Up to 50 additional summer hours (through 8/30/20) with compensation at \$12/hr.

COMPUTER ASSISTANCE

Motion **RESOLVED**, that there be approved re-employment of Justin Duffy, Computer
9.15 Technician Assistant, for the 2020-2021 School Year for up to 500 hours @ \$13.00/hr., (August 31, 2020 through June 30, 2021).

SALARY GUIDE ADVANCEMENT

Motion **RESOLVED**, that there be approved advancement on the salary guide for the
9.16 following, under the provisions of the Board/MEA Agreement:

Effective: August 31, 2020:

Victoria Sims advances from BA+15 to MA

Debra Halloran advances from MA to MA+15
Stephanie Alboum advances from MA to MA+15

RE-EMPLOYMENT OF SPECIAL EDUCATION TEACHING ASSISTANTS

Motion **RESOLVED**, that there be approved employment of special education teaching
9.17 assistants as required by students IEP's for the 2020-2021 school year:

Employee	Hourly Rate
Haruka Onuki Ang	\$15.00
Karin Arigot	\$18.88
Dorothy Derienzo	\$17.13
Barbara Dym	\$17.13
Christina Evans	\$15.00
Andrea Goertz	\$17.20
Linda Haggerty	\$15.89
Laura Karpinsky	\$15.00
Karen Kennedy	\$19.88
Shivani Khatri	\$15.00
Eileen Lange	\$18.88
Eloyce LiSanti	\$18.88
Ellen Nowak P/T (.50)	\$15.25
Kathleen Riabov	\$18.88
Andrea Riotto	\$15.38
Geralyn Ruvo	\$15.00
Hope Shaw	\$19.64
Lauren Walters	\$15.00
Elizabeth Stalb	\$16.50

Barbara Brown	\$15.00
Jodi Costa	\$15.00
Abigail Triglia	\$15.50

REGION II WORKSHOPS FOR TEACHING ASSISTANTS

Motion **RESOLVED**, that there be approved compensation to the following teaching
9.18 assistants for attendance at the Region II Virtual ABA Summer Workshop from August 25 – 27, 2020, scheduled for 3 hours each day, for a total of 9 hours, with compensation at the Teaching Assistant's current hourly rate:

Chelsea Vassi	Linda Haggerty	Elizabeth Stalb
Shivani Khatri	Jodi Costa	Ellen Nowak
Barbara Brown		

BE IT ALSO RESOLVED that there be approved compensation to the following teaching assistants for attendance at the Region II Virtual CPI recertification training on August 19, 2020, scheduled for 4 hours, with compensation at the Teaching Assistant's current hourly rate.

Eileen Lange	Barbara Dym	Kathy Riabov
Christina Evans	Ellen Nowak	

REVISED LEAVE OF ABSENCE

Motion **RESOLVED**, that there be rescinded motions 10.7 and 10.8 from the July 20,
9.19 2020 agenda and be it further

RESOLVED, that there be approved for Amy Leon, an unpaid maternity related leave of absence for child rearing purposes (NJFLA) effective August 31, 2020 through November 20, 2020.

CURRICULUM FACILITATORS

Motion **RESOLVED**, that there be approved the appointment of the following staff
9.20 members as Curriculum Facilitators for the 2020-21 school year with compensation as noted:

Staff Member	Subject Area	Annual Rate
Laurie D’Amaro	K-4 Language Arts Curriculum Facilitator	\$2,000
Clarisse Nicol	K-4 Math Curriculum Facilitator	\$2,000
Geralyn Westervelt	K-4 Social Studies Curriculum Facilitator	\$2,000
Debbie Katz	K-4 Science Curriculum Facilitator	\$2,000
Kathy Passaro	5-8 Language Arts Curriculum Facilitator	\$2,000
Doris Bartel	5-8 Math Curriculum Facilitator	\$2,000
Donna Simon	5-8 Science Curriculum Facilitator	\$2,000
Lauren Carcich	5-8 Social Studies Curriculum Facilitator	\$2,000
Jodi M. Levy	World Language Curriculum Facilitator	\$2,000

TEAM LEADERS/GRADE LEVEL CHAIRPERSONS

Motion **RESOLVED**, that there be approved the appointment of the following staff
9.21 members as Team Leaders/Grade Level Chairpersons for the 2020-21 school year
with compensation as noted:

Grade	Staff Member	Annual Rate
Kindergarten	Lisa Neville	\$1,050
Grade One	Patrice Edelstein/Jessica Gutierrez	\$525 ea.
Grade Two	Karen Matesic	\$1,050
Grade Three	Erica Ripston	\$1,050
Grade Four	Debbie Katz	\$1,050

Grade Five	Lisa DiCairano	\$1,050
Grade Six	Megan Fullam	\$1,050
Grade Seven	Victor Conti	\$1,050
Grade Eight	Kathy Passaro	\$1,050
Expressive Arts - Memorial	Geralyn Westervelt & Jennifer Feather	\$525 ea.
Expressive Arts - Fieldstone	Anthony Aliprantis	\$1,050
FMS Special Education	Amy Hennessy	\$1,050

MONTVALE CHILD CARE RE-EMPLOYMENT

9.22 **RESOLVED**, that the following individuals be re-employed as staff members for the Montvale Child Care Program for the period August 31, 2020 through June 30, 2021, on days that schools are open for in-person instruction. Compensation as noted:

Name	Role	Location	Time Frame	Hourly Rate
Mary Ann Pirretti	MCC Program Supervisor	District	8/31/20 - 6/30/21	\$43.00/hr
Karen Arigot	Assistant Site Supervisor	Fieldstone	8/31/20 - 6/30/21	\$31.00/hr
Diane Smeen	Assistant Site Supervisor	Memorial	8/31/20 - 6/30/21	\$26.00/hr
A.J. Aliprantis	Head Teacher/Homework Coordinator	Fieldstone	8/31/20 - 6/30/21	\$26.00/hr
John McGinley	Head Teacher/Homework Coordinator	Fieldstone	8/31/20 - 6/30/21	\$26.00/hr

Pat Lewandosky	Head Teacher/Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$26.00/hr
Barbara Dym	Head Teacher/Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$26.00/hr
Debbie Katz	Head Teacher/Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$26.00/hr
Kathy Walker	Head Teacher/Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$26.00/hr
Allie Engleberg	Head Teacher/Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$26.00/hr
Joanne Sand	Program Head Teacher	Memorial	8/31/20 - 6/30/21	\$24.00/hr
Steven Pirretti	Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$21.00/hr
Eloyce LiSanti	Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$21.00/hr
Leslie Braunstein	Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$21.00/hr
Debbie Hughes	Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$21.00/hr
Debra Stefanelli	Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$21.00/hr
Linda Zurich	Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$21.00/hr
Linda Plati	Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$21.00/hr
Janice Scheidel	Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$21.00/hr
Erin O'Neill	Homework Coordinator	Memorial	8/31/20 - 6/30/21	\$21.00/hr

AND BE IT ALSO RESOLVED, that there be approved payment to Mrs. Pirretti for two 5-hour holidays; payment to be included in the final payment of the 2020-21 school year, subject to completion of a full year of employment.

504 PLAN THERAPISTS

Motion **RESOLVED**, that the following be approved to provide services to students
9.23 with 504 plans during the 2020-21 school year:

Cate Hutchison - Occupational Therapy
Gail Niederman - Occupational Therapy
Katherine Shoshilos - Physical Therapy
Cynthia Cook - Behavioral Therapy
Kristine Ariatabar - Behavioral Therapy

TEMPERATURE SCREENERS

Motion **RESOLVED**, that the following staff members be compensated as Temperature
9.24 Screeners for the 2020-2021 school year, with compensation at \$35/shift completed,
on days that schools are open for in-person instruction:

Memorial Elementary School	Fieldstone Middle School
Gina Sconza	Laura Karpinsky
Kaytlin Callaghan	Delia Durango
Adam LoPresti	Andrew Del Mauro
Karen Kennedy	Meghan Ferreira
Andrea Goertz	Janice Raimondi
Jim Freeman	Geralyn Ruvo
Kathy Riabov	Laurie Murrell
Hasmig Yetemian	Tammy Chavez
Karen Kantrowitz	Lauren Carcich
Debbie Katz	Chelsea Cummings
Allie Engleberg	Ed Hasse

Meghan Pulido	Lindsay Walsh
Amy Hasenecz	Amy Hennessy
Nina Fasano	Nicole Megaro
Kristian Diore	Debra Walker
Maureen McLaughlin	Barbara Dym
	Jill Gelalia
	AJ Aliprantis

AFTER SCHOOL PLAYGROUND/BUS DUTY

Motion **RESOLVED**, that there be approved employment to Adam LoPresti for
9.25 after school playground/bus duty for the 2020-21 school year, with compensation as per the Board/MEA Agreement, for days the duty is worked while schools are open for in-person instruction.

HALL MONITORS

Motion **RESOLVED**, that there be approved employment to the following as Hall
9.26 Monitors for the 2020-21 school year, for hours worked while schools are open for in person instruction.

Employee Name	Rate
Joyce Priestner	\$14.75/hr.
Kristen Librino	\$14.75/hr.
Carolyn Meisenbach	\$14.75/hr.
Leslie Braunstein	\$15.65/hr.
Debbie Hughes	\$17.05/hr.
Debbie Stefanelli	\$20.90/hr.
Janice Scheidel	\$14.75/hr.

10. FINANCE COMMITTEE [Mrs. Bagdat/Mr. Carvelli/Mr DiFiore]

Motions 10.1 through 10.8 were introduced by: _____ Seconded by: _____

Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mr. DiFiore, Mrs. Foley, Mrs. McGauley-Eichhorn

VOUCHER PAYMENTS

Motion **RESOLVED**, that there be approved/ratified for payment vouchers in the
10.1 total amount of \$2,200,116.98 as follows:

General Fund		
Appendix "C"	Bank Transfers for June Payrolls; MSI Expense & Wire Transfer for State Health Benefits	\$1,429,277.95
Appendix "C-1"	Check #012255	\$5,500.00
Appendix "C-2"	Checks #012256-012317	\$281,159.03
Appendix "C-3"	Bank Transfer for PERS Retro	\$1,787.52
Appendix "C-4"	Checks #012318-012376	\$481,547.45
Student Activities Fund		
Appendix "C-5"	Checks #2749 & 2750; 2786-2861	\$845.03

APPROPRIATION TRANSFERS – 2019-2020

Motion **RESOLVED**, that there be approved all line item appropriation transfers to the
10.2 2019-20 budget year to date as attached per Appendix "D".

APPROPRIATION TRANSFERS - 2020-2021

Motion **RESOLVED**, that there be approved line item appropriation transfers to
10.3 the 2020-21 budget as follows:

Reason	Amount	Account Name	To	Account Name	From
Ed Data Transfers	\$400	FMS Physical Education	11-190-100-610-216-02	FMS Health	11-190-100-610-213-02
Ed Data Transfers	\$1,000	FMS Art	11-190-100-610-212-02	FMS General Teaching Supplies	11-190-100-610-211-02
Ed Data Transfers	\$1,000	FMS Health Supplies	11-000-213-600-020-02	Health Prof Services - Districts	11-000-213-300-010-00

Ed Data Transfers	\$1,000	MES Health Supplies	11-000-213-600-030-03	Health Prof Services - Districts	11-000-213-300-010-00
Budget Reallocation	\$20,000	MES Technology Software	11-190-100-610-340-03	Student Learning Technology	11-190-100-610-010-00
Gizmos Software	\$1,500	FMS Science	11-190-100-610-215-02	FMS General Teaching Supplies	11-190-100-610-211-02
Chromebooks	\$5,000	Student Learning Technology	11-190-100-610-010-00	FMS Technology Hardware	11-190-100-610-230-02
Chromebooks	\$5,000	Student Learning Technology	11-190-100-610-010-00	MES Furniture	11-190-100-610-350-03
Speech Supplies	\$100	Speech/OT/PT Supplies	11-000-216-610-010-04	Extraord Supplies	11-000-217-610-010-04
MES Library Software	\$750	Library Purch Prof Serv - MES	11-000-222-300-030-03	Library Supplies MES	11-000-222-600-030-03
LLD Supplies	\$1,200	LLD Supplies - MES	11-204-100-610-030-04	LLD Purch Prof Services	11-204-100-300-010-04
Teacher Podiums	\$5,000	FMS Furniture	11-190-100-610-250-02	Textbooks FMS	11-190-100-640-020-02
Annual Custodial Contract	\$2,700	Contracted Services Custodial	11-000-262-420-010-05	Maint Serv -FMS	11-000-261-420-020-05
Annual Custodial Contract	\$2,600	Contracted Services Custodial	11-000-262-420-010-05	Maint Serv - MES	11-000-261-420-030-05

BOARD CERTIFICATION – JUNE (Motions 10.4 and 10.5)

Motion 10.4 **RESOLVED**, that the Montvale Board of Education approve the following reports as of June 30, 2020: The Board Secretary Report and The Cash Report, attached as Appendix “E” to the minutes of this meeting.

Motion 10.5 **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of June 30, 2020, 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.

REGION II SHARED SERVICES AND JOINT PURCHASING AGREEMENTS - 2020-2021

Motion 10.6 **RESOLVED**, that the Montvale Board of Education enter into the Region II Shared Services Agreement and the Joint Purchasing Agreements for Transportation, OT/PT, and ABA Services for the 2020-2020 school year.

OUT-OF-DISTRICT CONTRACTS 2020-21

Motion **RESOLVED**, that the Montvale Board of Education approves Special Education

10.7 out-of-district placements and contracted tuition and aide costs for the 2020-21 school year as follows:

Out-of-District School	Location	Tuition 2020-2021	Aide	State Student ID#
Bergen County Special Services	Bleshman Regional Day School	\$76,860.00	N/A	3883602821
Bergen County Special Services	Bleshman Regional Day School	\$76,860.00	N/A	8200735422

DONATION - MONTVALE PARENT TEACHER ORGANIZATION

Motion **RESOLVED**, that there be accepted with appreciation the donation of resources
10.8 for the purchase of chromebooks from the Montvale Parent Teacher Organization in the amount of \$15,000;

AND BE IT FURTHER RESOLVED, that the Board Secretary send a letter of thanks on behalf of the Board for this generous donation.

11. FACILITIES AND TRANSPORTATION COMMITTEE [Mrs. Bagdat/
Mr. Carvelli/Mr DiFiore]

Motions 11.1 through 11.4 were introduced by:_____Seconded by:_____

Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mr. DiFiore, Mrs. Foley, Mrs. McGauley-Eichhorn

RENEWAL CONTRACT - SCHOLASTIC BUS

Motion **RESOLVED**, that there be approved renewal of the transportation contract with
11.1 Scholastic Bus Company to provide home to school transportation for the 2020-21 school year with a 1.7% increase vs the 2019-20 rates which is an increase of \$3.69 per vehicle/per day, resulting in a daily cost per route of \$221.00 for Routes No. 1, 5, 6, 7.

NEW CONTRACT - SCHOLASTIC BUS

Motion **WHEREAS**, the Montvale Board of Education (hereinafter referred to as the
11.2 “Board”), advertised for bids for student transportation services for the 2020-2021 school year (hereinafter referred to as the “Transportation Services”); and

WHEREAS, on August 27, 2020, the Board received two (2) bids for various routes; and

WHEREAS, Scholastic Bus Co. (hereinafter referred to as “Scholastic”) submitted the lowest responsible bid in the amount of base bid in the amount of \$322 for Routes No. 2, 3, 4, and 8, and a per diem rate of \$100 for an aide, if applicable (because this is a Bulk Bid, these amounts represent a 50% reduction); and

WHEREAS, the bid submitted by Scholastic is responsive to the specifications in all material respects and it is the Board’s desire to award the bid to Scholastic.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Transportation Services is hereby awarded to Scholastic in the amount of \$322 for Route Nos. 2, 3, 4, and 8, with the per diem base bid adjustment at \$2.00 per mile, as well as a per diem rate of \$100 for an aide, if applicable.

BE IT FURTHER RESOLVED that each award is expressly conditioned upon the successful vendor furnishing the requisite insurance certificate and performance bond as required in the specifications and executing a contract in accordance with the terms of the specifications.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution. The School Business Administrator/Board Secretary shall submit all required documents to the Executive County Superintendent in accordance with the regulations governing student transportation.

STUDENT TRANSPORTATION 2020-2021: SUBSCRIPTION BUS FEE

Motion **WHEREAS**, the State of New Jersey permits local school districts to provide
11.3 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 2020-21 school year at a cost of \$650.00 per rider for students attending schools five days a week, and \$325.00 for students on the A/B schedule, subject to availability of unassigned seats.

ARAMARK CONTRACTED CUSTODIAL SERVICES 2019-2020 RECONCILIATION

Motion **WHEREAS**, Edvocate has provided the year-end financial reconciliation
11.4 of Aramark expenses for the 2019-2020 school year and the five year contract; therefore

BE IT RESOLVED, that unspent balances for the completion of the five year contract of \$82,161.23 be applied as follows:

\$47,401.23 carried forward to the new equipment budget

Aramark custodial staff additional compensation of \$9,760.
Waive balance of \$25,000 as performance incentive

12. POLICY [Mrs. Baskin/Mrs. Foley]

Motion 12.1 was introduced by: _____ Seconded by: _____

**Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mr. DiFiore,
Mrs. Foley, Mrs. McGauley-Eichhorn**

POLICY UPDATES

Motion 12.1 RESOLVED that there be approved the attached policies, as a second reading.

[Policy 1250: Visitors](#)

[Policy 3510: Operation and Maintenance of Plant](#)

[Policy 3541.33: Transportation Safety](#)

[Policy 5141.2: Illness](#)

[Policy 5141.3: Health Examinations and Immunizations](#)

[Policy 6173.1: Remote Learning](#)

13. COMMITTEE REPORTS

14. BOARD MEMBER REPORTS/COMMENTS

15. COMMUNICATIONS

16. OLD BUSINESS

17. NEW BUSINESS

18. HEARING FROM THE PUBLIC

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 comment from the public on any matter concerning board business.

19. PRIVATE SESSION [reconvened if necessary]

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

Motion
19.1

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.

20. FURTHER BUSINESS

21. MOTION TO ADJOURN

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

Motion
21.1

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