

PROSPECT PARK BOARD OF EDUCATION

MEETING AGENDA

Thursday, February 16, 2023, at 6:00 PM

The Regular Meeting of the Prospect Park Board of Education, Prospect Park, New Jersey, has been called to convene at 6:00 p.m. on Thursday, February 16, 2023, at the Prospect Park Municipal Building at 106 Brown Avenue, Prospect Park, New Jersey 07508.

1. Call to Order: Board President

Reading of the Open Public Meeting Act Notice

“In accordance with the provisions of the Open Public Meeting Act, the Prospect Park Board of Education has issued a notice of this meeting to be publicized by having the date, time, and place posted at the Prospect Park School, Prospect Park Municipal Building and the District’s website. This notice complies with N.J.S.A. 10:4-9.1, The meeting notice has been mailed to The Record and Herald News (Gannett News Service) and TAPinto Hawthorne for publication

2. Pledge of Allegiance

3. Roll Call: Board Secretary

BOARD MEMBERS	PRESENT	ABSENT	ABSENT W/ NOTIFICATION
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

4. Mission Statement

The mission of the Prospect Park School District is to develop healthy, alert, informed, responsible, and well-balanced human beings who believe in our America Heritage, and are imbued with a true desire and willingness to participate in and actively contribute to our democratic way of life. We also believe that the public school should be a place where the principal, teacher, and parent work in unison to insure the successful progress and goal attainment of the child.

5. Acknowledging and Reaffirming the School Board Member Code of Ethics

The Prospect Park Board of Education, individually and as a group, acknowledges and reaffirms that as members of the Board of Education, they recognize they hold authority not as individuals but as members of the full Board. The Board members will comply with the Code of Ethics for School Board members pursuant to N.J.S.A. 18A:12-24.1 as follows and re-produced below:

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules, and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

i. I will support and protect school personnel in proper performance of their duties.

j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

6. Conduct at Public Meetings

It is the goal of the Prospect Park Board of Education that all Board of Education Members and members of the public, act in a respectful manner toward one another, and do not disparage, nor interfere with school functions, operations, or Board of Education proceedings.

Any verbal, written, or physical conduct related to race, gender, ethnicity, disability, sexual orientation, or religion shall not be tolerated and anyone violating this prohibited conduct may be subject to removal from the meeting and may be subject to other penalties that are appropriate under the law.

All Board of Education members and members of the general public are requested to take personal responsibility for their actions and to treat everyone that they have contact, in a fair and respectful manner.

7. Public Hearing: Statement to the Public—Agenda Items Only

At this portion of the meeting, time has been allotted for public comment by members of the public. Each speaker may be allotted up to three (3) minutes and one (1) opportunity, during each public session, to address the Board when recognized by the Board President. Individuals wishing to address the Board shall be recognized by the Board President and shall give their names, addresses, and the group if any, that they represent. Students of the Prospect Park school system who choose to speak are not required to give their home addresses.

Although the Board encourages public participation, it reserves the right, through its Board President, to terminate remarks to and/or by any individual, not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

All comments and questions are to be directed through the Board President.

Motion to Open Public Hearing:

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

Motion to Close Public Hearing:

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

8. Communications

9. Reports Section

- A. President's Report
- B. Superintendent/Principal's Report
- C. Committee Reports
- D. Board Attorney Report

Motion to Accept All Reports

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

10. Presentations

11. Board of Education Items

A. Motion to Approve Minutes

Be it resolved, the Board approves of minutes of the following Board Meetings

- October 20, 2022
- November 22, 2022
- December 22, 2022
- January 19, 2023

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

12. Agenda/Action Items

A. PERSONNEL SECTION

P1. Approval of Appointment: Bedside Instructor

Be it resolved, upon the recommendation of the Superintendent, the Board approves the appointment of Lia Ogden, as a bedside instructor for student ID #4774 for the 2022-2023 school year, at the Teacher Association of Prospect Park's negotiated rate of \$64.00 per hour. The effective date of this appointment is retroactive to January 26, 2023.

P2. Approval of Appointment: Mentor

Be it resolved, upon the recommendation of the Superintendent, the Board approves the appointment of Jill Dabrowski, Preschool Teacher, as a mentor for Daniel Hipper, Physical Education Teacher, for the 2022-2023 school year, at the state-mandated stipend amount of \$1,000.00. The effective date of this appointment is retroactive to January 26, 2023.

P3. Approval of Resignation

Be it resolved, upon the recommendation of the Superintendent, the Board approves to accept the resignation of Cristina Medina, paraprofessional, effective February 23, 2023.

P4. Approval of Maternity Leave

Be it resolved, upon the recommendation of the Superintendent, the Board approves the maternity leave of employee ID #1994, from March 17, 2023 - May 6, 2023 (sick days) and FMLA/NJFLA from May 9, 2023 - September 5, 2023.

P5. Approval of Leave of Absence

Be it resolved, upon the recommendation of the Superintendent, the Board approved the leave of absence of part-time staff, Deonna Gainey Shepperson for the month of February 2023.

P6. Rescind Appointment: Approval of Appointment of Grade 6 Teacher

Be it resolved, upon the recommendation of the Superintendent, the Board rescinds the appointment of Kara Cureski as a Grade 6 Teacher at a salary of \$71,718.00 at MA Step 13A approved at the January 19, 2023 meeting.

P7. Approval of After-School Program Teachers

Be it resolved, upon the recommendation of the Superintendent, the Board approves the appointment of the following teachers for the Title I and Compensatory after-school programs at a rate of \$45.00 each, as determined by the negotiated contract of the Teacher's Association of Prospect Park.

P8. Approval of Contract—Substitute Teachers

Be it resolved, based upon the recommendation of the Superintendent, the Board approves the February list from Northern Region Educational Services Commission to provide substitute teacher services for the 2023-2024 school year.

P9. Approval of Entitlement Days to be Awarded Under Title 18A

Be it resolved, upon the recommendation of the Superintendent, the Board approves the Entitlement Days for the following employees:

CLASSROOM AIDES TEN (10) DAYS

ID#	Employee Name
0808	Barouk, Minira
0159	Birch, Ruth
2295	Chowdhury, Rehnuma
1709	Dabishevci, Makfire
1874	Deprospo, Donna
0374	Doghouz, Nareman
0216	Elabed, Angelica
0215	Fahmy, Hala
0163	Gabr, Lillian
2323	Hasan, Shipon
2370	Johnson, Chardanay
1774	Landreville, Lisa
0172	Martin, Kathryn
2271	Mefail, Fatime
0177	Perez, Abigail
0968	Perez, Nilda
1044	Quijandria, Liliana
2326	Rosario, Evelyn
2272	Rosario, Roseann
1222	Siddiquie, Farzana
1088	Skeik, Souha
1078	Struyk, Tracy
2242	Sumter, Esther
2331	Van Tassel, Carol
2170	Van Tassel, Malik

LUNCH AIDES TEN (10) DAYS

ID#	Employee Name
2357	Ceballos, Yuraini
1879	Dejesus , Jiseila
2372	Gainey, Deonna
0193	Hardan , Jamila
2317	Moore , Dawn
0944	Nicoll , Marie
0823	Torres , April

CUSTODIANS PART-TIME TEN (10) DAYS

2324	Van Tassel, Andrew
0926	Struyk, Douglas *8 Days

The number of days becomes effective February 17, 2023.

P10. Approval of Increase of Hourly Rate--New Jersey Minimum Wage

Be it resolved, upon the recommendation of the Superintendent, the Board approves the increase in the hourly rate of the following part-time employees as per the New Jersey Minimum Wage.

ID#	Employee Name	Part Time Position	Current Rate	New Rate
2357	Ceballos, Yuraini	Cafeteria Aide	\$14.13	\$15.00
1879	Dejesus , Jiseila	Cafeteria Aide	\$14.00	\$15.00
2372	Gainey, Deonna	Cafeteria Aide	\$14.13	\$15.00
0193	Hardan , Jamila	Cafeteria Aide	\$20.94	\$21.55
2317	Moore , Dawn	Cafeteria Aide	\$13.25	\$15.00
0944	Nicoll , Marie	Cafeteria Aide	\$15.74	\$16.20
0823	Torres , April	Cafeteria Aide	\$16.76	\$17.25
0808	Barouk , Minira	Classroom Aide	\$18.29	\$18.82
0159	Birch , Ruth	Classroom Aide	\$24.92	\$25.64
2295	Chowdhury , Rehnuma	Classroom Aide	\$13.50	\$15.00
1709	Dabishevci , Makfire	Classroom Aide	\$14.50	\$15.00
1874	Deprospo , Donna	Classroom Aide	\$14.00	\$15.00
0374	Doghous , Nareman	Classroom Aide	\$15.75	\$16.21
0216	Elabed , Angelica	Classroom Aide	\$19.82	\$20.39
0215	Fahmy , Hala	Classroom Aide	\$19.82	\$20.39
0163	Gabr , Lillian	Classroom Aide	\$24.92	\$25.64
2323	Hasan , Shipon	Classroom Aide	\$13.00	\$15.00
2370	Johnson, Chardanay	Classroom Aide	\$20.00	\$20.58
1774	Landerville, Lisa	Classroom Aide	\$14.25	\$15.00
0172	Martin , Kathryn	Classroom Aide	\$24.92	\$25.64
2371	Medina, Cristina	Classroom Aide	\$20.00	\$20.58
2271	Mefail , Fatime	Classroom Aide	\$13.50	\$15.00
0177	Perez , Abigail	Classroom Aide	\$22.34	\$22.99
0968	Perez , Nilda	Classroom Aide	\$17.27	\$17.77
1044	Quijandria , Liliana	Classroom Aide	\$17.27	\$17.77
2326	Rosario , Evelyn	Classroom Aide	\$13.75	\$15.00
2272	Rosario , Roseann	Classroom Aide	\$13.00	\$15.00
1222	Siddiquie , Farzana	Classroom Aide	\$13.50	\$15.00
1088	Skeik , Souha	Classroom Aide	\$15.50	\$15.95
1078	Struyk , Tracy	Classroom Aide	\$16.76	\$17.25
2242	Sumter , Esther	Classroom Aide	\$21.09	\$21.70
2331	Van Tassel , Malik	Classroom Aide	\$13.00	\$15.00
2170	Van Tassel , Carol	Classroom Aide	\$12.50	\$15.00
2324	Van Tassal, Andrew	Custodian	\$14.00	\$14.41*
2324	Van Tassal, Andrew	Custodian	\$14.41	\$15.00
0926	Struyk, Douglas	Custodian	\$17.29	\$17.79*

The effective date of this change is retroactive to January 1, 2023.

*The effective date for the two custodians is July 1, 2022.

Motion to Approve Personnel Section

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

B. EDUCATION SECTION

E1. Approval of Professional Development

Be it resolved, upon the recommendation of the Superintendent, the Board approves the listed professional development pending budget review.

Participant	Workshop Name	Location	Course Dates	Cost
Kara Walls	Strengthen Student's Mindfulness	Online	4/4/23	\$279.00
Sungdo Kenny Lee	Strengthening Collaboration	Hyatt Regency Hotel, New Brunswick, NJ	05/24/23	\$390.00 + mileage, parking & tolls
Dawn Aguilar	Uplifting Hearts, Connecting Minds	Online	3/10/23	\$0
Ronald Baltimore	New Jersey Music Education Association	Atlantic City, NJ	02/23/23-02/25/23	\$0
Lori Antista	Understanding HIB Characteristics	New Brunswick, NJ	2/22/23	\$0
Michael Wnoroski	Understanding HIB Characteristics	New Brunswick, NJ	2/22/23	\$0
David Murphy	Note Taking in Mathematics	William Paterson University	03/02/23	\$0
Marisol Cartagena	Strengthening Collaboration	Hyatt Regency Hotel, New Brunswick, NJ	05/24/23	\$390.00 + mileage, tolls & parking

E2. Approval of Title 1 Extended Learning Program

Be it resolved, upon the recommendation of the Superintendent, the Board approves the Title I Extended Learning program as a requirement of the ESSER grant funding.

E3. Approval of the CTE Day

Be it resolved, upon the recommendation of the Superintendent, the Board approves the CTE Day Visit from Passaic County Technical Institute high-school students on February 28, 2023.

E4. Approval of HIB Report

Be it resolved, upon the recommendation of the Superintendent, the Board approves the determination in the 2022-2023 HIB case #'s as submitted below:

- 241057- unfounded
- 241131- unfounded
- 241207- unfounded
- 241367 - founded

E5. Approval of Read Across America

Be it resolved, upon the recommendation of the Superintendent, the Board approves Read Across America from March 2, 2023, through March 10, 2023.

E6. Approval of the Submission of the Student Safety Data System

Be it resolved, upon the recommendation of the Superintendent, the Board approves the reporting of the Student Safety Data System to the New Jersey Department of Education from September 1, 2022, through December 31, 2022.

E7. Approval of Participation in the 40th Annual National Missing Children's Day Poster Contest

Be it resolved, upon the recommendation of the Superintendent, the Board approves for our 5th-grade students to submit posters to the New Jersey State Police for their 40th Annual Missing Children's Day Poster Contest.

E8. Approval of Dr. Martin Luther King, Jr. A Civil Rights Leader Production

Be it resolved, upon the recommendation of the Superintendent, the Board approves the production of the Dr. Martin Luther King, Jr. A Civil Rights Leader Production to perform for Black History Month.

Motion to Approve Education Section

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

C. BUSINESS/FINANCE/OPERATIONS

- Buildings and Grounds
- Food Services

BFO1. Approval of District Claims—Bills List—January 2023

Be it resolved, based upon the recommendation of the Superintendent and pursuant to N.J.S.A. 18A:19-4.1, the Board of Education approves district claims and payments that were made during the month of January 2023. The total payment amount is \$1,581,112.16 including payroll.

BFO2. Approval of Payroll – January 2023

Be it resolved, based upon the recommendation of the Superintendent the Board approves the following gross payrolls, which are included in approved district claims, all having been duly audited by the business administrator and previously paid:

January 15, 2023	\$314,818.16
January 30, 2023	\$342,403.34

BFO3. Approval of the Submission to the New Jersey Department of Education of the NJTSS-ER Consultative Support Grant

Be it resolved, upon the recommendation of the Superintendent, the Board approves the 2022-2023 submission of the application for the New Jersey Department of Education of the NJTSS-ER Consultative Support Grant.

BFO4. Resolution Awarding Contract—Educational and Professional Services

Be it resolved, based on the recommendation of the Superintendent of Schools, the Board of Education approves the award of a contract for educational and professional services to SAGE Alliance Schools of Paramus, New Jersey to provide services to student #4518.

It has been determined by the District that SAGE Alliance Schools school best meets the student's needs and there is no other approved school that will suffice. The selection of the school was through the student's Individual Education Plan pursuant to N.J.S.A. 18A:46-14.

The term of the contract will be from February 6, 2023, through June 30, 2023, in accordance with the school calendar. The per diem rate for the services is \$436.50.

BFO5. Resolution Approving the Lease of Copiers

Be It Resolved, by the recommendation of the Superintendent, that the Board of Education approves a contract with Atlantic Tomorrows Office of New York, New York 10001-6803 for the lease of eight (8) digital copiers. Atlantic Tomorrows Office is an authorized subcontractor for the SAVIN/RICOH New Jersey State Contract # G40467.

The lease contract pricing is as follows:

State Contract G40467 Total Pricing	\$95,063.00
Trade-in Allowance	<u>31,412.00</u>
Final Cost	\$63,651.00

The Board will finance the eight (8) copiers through Univest Capital, Inc. in Warminster, PA 28974 at a monthly rate of \$1,182.00 for a sixty (60) month term.

BFO6. Resolution Approving Financing of Copiers

Be It Resolved, by the recommendation of the Superintendent, that the Board of Education approves a contract with Univest Capital, Inc. of Warminster, PA 18974, for the lease financing of the eight (8) digital copiers leased through Atlantic Tomorrows Office of New York, New York 10001-6803.

The lease payments will be amortized over a five-year period with the first payment of \$1,182.00 due on March 24, 2024, and the final payment due on February 24, 2028.

The total cost of the five-year lease is \$70,920.00.

BFO7. RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (HCESC), #34HUNCCP

**A RESOLUTION AUTHORIZING THE PROSPECT PARK BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (HCESC), #34HUNCCP.**

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission (HCESC), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System **#34HUNCCP** for the purchase of goods and services;

WHEREAS, on February 16, 2023, the governing body of the Prospect Park Board of Education, County of Passaic, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED, by the recommendation of the Superintendent, that the Board of Education approves as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Hunterdon County Educational Services Commission (HCESC), #34HUNCCP.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Hunterdon County Educational Services Commission (HCESC), the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall comply with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

BFO8. RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION (MOESC)

**A RESOLUTION AUTHORIZING THE PROSPECT PARK BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION (MOESC)**

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on February 16, 2023, the governing body of the Prospect Park Board of Education, County of Passaic, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED by the recommendation of the Superintendent, that the Board of Education approves as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Prospect Park Board of Education

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

BFO9. RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT

**A RESOLUTION AUTHORIZING THE PROSPECT PARK BOARD OF EDUCATION TO ENTER INTO THE
NEW JERSEY COOPERATIVE PURCHASING ALLIANCE
COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

Whereas, on February 16, 2023, the governing body of the Prospect Park Board of Education of Passaic County duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED by the recommendation of the Superintendent, that the Board of Education approves as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Prospect Park Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Prospect Park Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

BFO10. RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM, 8UCCP UNION COUNTY COOPERATIVE PRICING SYSTEMS COOPERATIVE PRICING AGREEMENT

**A RESOLUTION AUTHORIZING THE PROSPECT PARK BOARD OF EDUCATION TO ENTER INTO THE
8UCCP UNION COUNTY COOPERATIVE PRICING SYSTEMS
COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Union, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the 8UCCP Union County Cooperative Pricing Systems- a Cooperative Pricing System for the purchase of goods and services;

Whereas, on February 16, 2023, the governing body of the Prospect Park Board of Education of Passaic County duly considered participation in 8UCCP Union County Cooperative Pricing Systems, Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED by the recommendation of the Superintendent, that the Board of Education approves as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Prospect Park Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Prospect Park Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the 8UCCP Union County Cooperative Pricing Systems as the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

BFO11. Approval of Board Secretary's Report

Be it resolved, based on the recommendation of the Superintendent of Schools, the Board of Education approves the Board Secretary's Report for the months of

- July 2022
- August 2022
- September 2022

BFO12. Approval of Board Treasurer's Report

Be it resolved, based on the recommendation of the Superintendent of Schools, the Board of Education approves the Board Treasurer's Report for the month of

- July 2022
- August 2022
- September 2022

Motion to Approve Business/Finance/Operations Section

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

13. Public Hearing: Statement to the Public

At this portion of the meeting, time has been allotted for public comment by members of the public. Each speaker may be allotted up to three (3) minutes and one (1) opportunity, during each public session, to address the Board when recognized by the Board President. Individuals wishing to address the Board shall be recognized by the Board President and shall give their names, addresses, and the group if any, that they represent. Students of the Prospect Park school system who choose to speak are not required to give their home addresses.

All comments and questions are to be directed through the Board President.

Motion to Open Public Hearing:

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

Motion to Close Public Hearing:

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			

14. New Business Section

15. Closing Remarks/Announcements

16. Adjournment

Motion to Adjourn the Meeting

Motion by: _____

Second: _____

BOARD MEMBERS	YES	NO	ABSTAIN
Mrs. Ensour			
Ms. Gonzalez			
Mr. Lopez			
Mr. Nadim			
Ms. Valerio			
Vice-president Colcloughly			
President Rodriguez			