

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**REGULAR PUBLIC BUSINESS MEETING AGENDA
JUNE 13, 2022**

1. **CALL TO ORDER:** President to call the meeting to order at 5:15 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 – New Hires, Resignations, Stipends, Leave of Absence
Requests, Summer Employment, Re-employment, Salary Guide
Advancement, Clinician's List, Substitute Rates, Superintendent's Annual
Evaluation, MEA Negotiations, MASA Negotiations, Legal Discussion

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. STUDENT & FACULTY RECOGNITIONS

Motions 7.1 through 7.2 were introduced by:_____Seconded by:_____
Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla,
Mrs. Foley, Mr. DiFiore

STUDENT RECOGNITIONS

Motion **WHEREAS**, the following students received awards as listed; and now
7.1 therefore be it,

RESOLVED, that the Montvale Board of Education hereby recognizes the following students for their accomplishments and that this resolution be spread in full upon the minutes.

Bergen County Stigma-Free Sticker Contest
 Best Delegate at Model UN Simulation
 Discus School Record
 Shot Put School Record
 Boys' 4x200 Meter Relay School Record
 Boys' 4x100 Meter Tying School Record
 Fire Poster Designer 2021
 Unique Designers "Creative Shout Outs!"
 Continental Math League Challenge Winner
 Composer of music entitled "Spring" performed at Memorial Chorus Concert

STAFF RECOGNITIONS

Motion **WHEREAS**, the following staff members presented at conferences or were
 7.2 awarded grants, representing themselves and the Montvale School District; and
 now

THEREFORE BE IT RESOLVED that the Montvale Board of Education hereby recognizes the following staff members for their presentations and representation of the Montvale Board of Education and that this resolution be spread in full upon the minutes and a copy presented to the staff members listed below.

Staff Member	Conference
Debbie Katz	Orange and Rockland 2021-2022 STEM Classroom Grant
Debbie Katz	Bergen County Utilities Authority 2021 BCUA Environmental Awareness Challenge Grant
Donna Simon	Bergen County Utilities Authority 2021 BCUA Environmental Awareness Challenge Grant
Jennifer Feather	Presented at NJSMA's (North Jersey School Music Association) SOS! Saturday Online Sharing Workshop, Fall & Halloween activities during a pandemic on October 16, 2021

Tenley Escoffery	Presented at the NYSATA New York State Art Teachers Association, 73rd Annual Conference, November 19-21, 2021, Connecting to Artist's Self
Tenley Escoffery	Presented at the 2022 NAEA National Art Education Association, March 3-5, 2022, Connecting to Self, Identity, Unity, and Place, and Charting Personal Growth Through Bookmaking

8. PRESENTATIONS & RECOGNITIONS

Motions 8.1 through 8.11 were introduced by: _____ Seconded by: _____

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

EAGLE SCOUT AWARD

Motion 8.1 **WHEREAS**, The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, recognizes the uniquely meritorious achievement in attaining the highest award in Scouting, **Eagle Scout** and,

WHEREAS, The Montvale Board of Education wishes to bestow a symbol of its esteem to the recipient of this honor, therefore be it

RESOLVED, That in recognition of the praiseworthy achievement in reaching the intrinsic goals inherent in receiving the award of Eagle Scout, Boy Scouts of America, the Board of Education does hereby congratulate **Andrew Baskin** on this achievement and cause this resolution to be spread in full upon the minutes.

2021-2022 GOVERNOR'S TEACHER/EDUCATOR OF THE YEAR RECOGNITION PROGRAM AWARD WINNERS

(Motions 8.2 and 8.3)

DEBRA WALKER

Motion 8.2 **WHEREAS**, the Board of Education of the Borough of Montvale participates in the Governor's Teacher/Educator of the Year Recognition Program in order to recognize dedicated, top quality educators; and

WHEREAS, The Montvale Public School District has participated in this program by forming a selection panel composed of administrators, parents, and local citizens;

THEREFORE BE IT RESOLVED, that Debra Walker be recognized for her outstanding dedication and commitment to the children of Montvale as recipient of the 2021-2022 Governor's Teacher/Educator of the Year Recognition Program Award, and that this resolution be spread in full upon the minutes and a copy presented to her.

JESSICA GUTIERREZ

Motion **WHEREAS**, the Board of Education of the Borough of Montvale participates in
8.3 the Governor's Teacher/Educator of the Year Recognition Program in order to recognize dedicated, top quality educators; and

WHEREAS, The Montvale Public School District has participated in this program by forming a selection panel composed of administrators, parents, and local citizens;

THEREFORE BE IT RESOLVED, that Jessica Gutierrez be recognized for her outstanding dedication and commitment to the children of Montvale as recipient of the 2021-2022 Governor's Teacher/Educator of the Year Recognition Program Award, and that this resolution be spread in full upon the minutes and a copy presented to her.

RESOLUTIONS OF APPRECIATION

(Motions 8.4 through 8.11)

LAURIE D'AMARO

Motion **WHEREAS**, teacher Laurie D'Amaro has been in the service of the school
8.4 district of the Borough of Montvale, County of Bergen, State of New Jersey since September 1, 1991, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, that on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for thirty-one years of exemplary service and extend sincere "Best Wishes" on her Retirement;

AND BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Laurie D'Amaro be spread upon the minutes of the Montvale School District Board of Education and a copy of this resolution be presented to her.

LISA DICAIRANO

Motion **WHEREAS**, teacher Lisa DiCairano has been in the service of the school district

8.5 of the Borough of Montvale, County of Bergen, State of New Jersey since September 1, 2000, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, that on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for twenty-two years of exemplary service and extend sincere “Best Wishes” on her Retirement;

AND BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Lisa DiCairano be spread upon the minutes of the Montvale School District Board of Education and a copy of this resolution be presented to her.

PAULA DICOSMO

Motion **WHEREAS**, teacher Paula DiCosmo has been in the service of the school
8.6 district of the Borough of Montvale, County of Bergen, State of New Jersey since September 1, 1998, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, that on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for twenty-four years of exemplary service and extend sincere “Best Wishes” on her Retirement;

AND BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Paula DiCosmo be spread upon the minutes of the Montvale School District Board of Education and a copy of this resolution be presented to her.

KAREN DORAN

Motion **WHEREAS**, teacher Karen Doran has been in the service of the school district
8.7 of the Borough of Montvale, County of Bergen, State of New Jersey since September 1, 2008, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, that on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for fourteen years of exemplary service and extend sincere “Best Wishes” on her Retirement;

AND BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Karen Doran be spread upon the minutes of the Montvale School District Board of Education and a copy of this resolution be presented to her.

JOHNNA DUFFY

Motion **WHEREAS**, General Secretary Johnna Duffy has been in the service of the
8.8 school district of the Borough of Montvale, County of Bergen, State of
New Jersey since November 8, 2006, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, that on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for sixteen years of exemplary service and extend sincere “Best Wishes” on her Retirement;

AND BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Johnna Duffy be spread upon the minutes of the Montvale School District Board of Education and a copy of this resolution be presented to her.

EDWARD HASSE

Motion **WHEREAS**, teacher Edward Hasse has been in the service of the school district
8.9 of the Borough of Montvale, County of Bergen, State of New Jersey since
February 2, 2007, and

WHEREAS, We who have been associated with him have enjoyed the benefit of his long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, that on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend him for fifteen years of exemplary service and extend sincere “Best Wishes” on his Retirement;

AND BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Edward Hasse be spread upon the minutes of the Montvale School District Board of Education and a copy of this resolution be presented to him.

GINA MCCORMACK

Motion **WHEREAS**, Principal Gina McCormack has been in the service of the school
8.10 school district of the Borough of Montvale, County of Bergen, State of New
Jersey since September 1, 2016, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, that on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for six years of exemplary service and extend sincere “Best Wishes” on her Retirement;

AND BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Gina McCormack be spread upon the minutes of the Montvale School District Board of Education and a copy of this resolution be presented to her.

KATHY PASSARO

Motion **WHEREAS**, teacher Kathy Passaro has been in the service of the school
8.11 district of the Borough of Montvale, County of Bergen, State of New Jersey
since September 1, 2005, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, that on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for seventeen years of exemplary service and extend sincere “Best Wishes” on her Retirement;

AND BE IT FURTHER RESOLVED, that a copy of this resolution recognizing Kathy Passaro be spread upon the minutes of the Montvale School District Board of Education and a copy of this resolution be presented to her.

9. SUPERINTENDENT’S REPORT

District Events

Update on Montvale Safe School Reopening Plan

Enrollment - FMS and MES

10. BOARD BUSINESS

Motions 10.1 through 10.4 were introduced by:_____Seconded by:_____
Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla,
Mrs. Foley, Mr. DiFiore

MINUTES

Motion 10.1 **RESOLVED**, that there be accepted, as written, the minutes of the following meetings:

May 16, 2022
May 23, 2022

HARASSMENT, INTIMIDATION, BULLYING - F125

Motion **RESOLVED**, that there be modified, pending further review, the Superintendent
10.2 of School's decisions and resulting consequences in response to reported acts of
harassment, Intimidation and/or bullying as itemized in executive session.

HARASSMENT, INTIMIDATION, BULLYING

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

SAFE REOPENING PLAN

Motion **RESOLVED**, that the Montvale Board of Education approve the updated Safe
10.4 Reopening Plan for the 2022-2023 school year.

11. EDUCATION COMMITTEE [Mrs. Auer/Mrs. Baskin/Mr. Colla]

Motions 11.1 through 11.21 were introduced by:_____Seconded by:_____
Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla,
Mrs. Foley, Mr. DiFiore

SUMMER EMPLOYMENT - BUILDINGS & GROUNDS STAFF

Motion **RESOLVED**, that there be approved employment, as listed in the table below,
11.1 for summer buildings and grounds staff workers, subject to Chapter 116, P.L.
1986 in the Montvale Public Schools:

NAME	Effective Dates (On or about)	Hourly Rate	Hours	Stipend
Logan Kent	6/27/22 - 8/26/22	\$13.00/hour	Up to 32 hours per week	Up to \$19.40 per week for up to four weeks
Thomas Laquidara	6/27/22 - 8/26/22	\$14.00/hour	Up to 32 hours per week	Up to \$19.40 per week for up to four weeks

Kyle Loughlin	6/27/22 - 8/26/22	\$14.00/hour	Up to 32 hours per week	NA
---------------	----------------------	--------------	----------------------------	----

STIPEND - SUMMER COMPUTER TECHNICIAN

Motion **RESOLVED**, that summer computer technician, Matthew Merlino, be awarded a
11.2 stipend for up to \$29.37 per week for up to four weeks.

RESIGNATION

Motion **RESOLVED**, that there be accepted the resignation of Chelsea Cummings,
11.3 Grade 6 Science Teacher, effective July 1, 2022.

RESIGNATION

Motion **RESOLVED**, that there be accepted the resignation of Shivani Khatri, Teaching
11.4 Assistant, effective July 1, 2022.

STAY BONUS STIPEND

Motion **RESOLVED**, that a stay bonus stipend of \$3,600 be awarded to Gina
11.5 McCormack and to Richard Scherer for their employment from June 30, 2019
through June 30, 2022.

LEAVE WITHOUT PAY

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

Employee	Date(s)
Mary Cieszko	May 23, 2022
Julia Freisinger	May 20, 2022
Andrea Goertz	May 27, 2022
Lauren Walters	May 27, 2022

MONTVALE SUMMER LEARNING PROGRAM

Motion **RESOLVED** that there be approved summer employment for the following staff
11.7 members to teach at our Summer Learning Program, with compensation at the
teacher's summer hourly rate per Board/MEA Agreement. This program is being
funded by the District's Grant Allocation from the Elementary and Secondary
School Emergency Relief Fund (ESSER II) / Coronavirus Response and
Supplemental Appropriations Act of 2021 (CRRSA) and the District's Grant
Allocation from the American Rescue Plan Elementary and Secondary School
Emergency Relief (ARP ESSER) Fund

Patrice Edelstein	Lauren Carcich	Giuliana Coccia
Debbie Katz	Kathy Walker	Lisa Rudd
Karen Matesic	Laurie Murrell	Belia Hernandez
Diane Magarelli	Laura Simpson	Megan Pulido
Debra Walker	Amanda Hough	

SALARY GUIDE ADVANCEMENT

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

August 29, 2022:

Martina Grambone moves from BA+15 to MA

FIELD TRIP CHAPERONES

Motion **RESOLVED**, that the following staff members be approved as chaperones for the
11.9 Fieldstone trip to Great Adventure with additional compensation of \$100
each for the extended field trip.

Hyun Leem	Jim Quaranto
Jillian Marsigliano	Lindsay Walsh

PROFESSIONAL DEVELOPMENT INSTITUTE - SUMMER CURRICULUM WRITING

Motion **RESOLVED**, that the following faculty members be authorized to participate in
11.10 the Montvale Professional Development Institute Summer 2022 Curriculum work
as noted with compensation at \$35 per hour:

2022 Summer Curriculum Work:

PVRSD Social Studies (up to 20 hours each):

Jillian Marsigliano

Victor Conti

Erica Ripston

Bernadette Ficarra-Morello

Geralyn Westervelt

PVRSD MS Civics:

Lauren Carcich **(up to 30 hours)**

Janice Raimondi **(up to 20 hours)**

PVRSD Science (up to 20 hours each):

Debbie Katz

PVRSD MS World Language (up to 20 hours each):

Olivia Crowley

FMS ELA Grade 5 (up to 30 hours each):

Marcy Merritt

Amanda Hough

FMS ELA Grade 6 (up to 30 hours each):

Sean Boyle

FMS ELA Grade 7 (up to 30 hours each):

Daniella Pic

Anthony Manzoni

FMS ELA Grade 8 (up to 30 hours each):

Laurie Murrell

LLD Curriculum Alignment & Scope and Sequence (up to 10 hours each):

Ashley Gilsenan

Abigail Triglia

Lauren Brown

LLD Curriculum Alignment & Scope and Sequence (up to 5 hours each):

Stephanie Alboum

GUIDANCE SERVICES - SUMMER 2022

Motion **RESOLVED**, that there be approved employment of Debra Walker for up to
11.11 15 days during the summer for preparation of the 2022-23 school year with
compensation as per the Board/MEA Agreement.

GUIDANCE SERVICES - SUMMER 2022

Motion **RESOLVED**, that there be approved employment of Nina Fasano for up to
11.12 10 days during the summer for preparation of the 2022-23 school year with
compensation as per the Board/MEA Agreement.

NURSING SERVICES - SUMMER 2022

Motion **RESOLVED**, that there be approved employment of Hyun Leem for
11.13 up to 5 days during the summer for preparation of the 2022-2023 school year
with compensation as per the Board/MEA Agreement.

NURSING SERVICES - SUMMER 2022

Motion **RESOLVED**, that there be approved employment of Meghan Dugan for

- 11.14 up to 2 days during the summer for preparation of the 2022-2023 school year with compensation as per the Board/MEA Agreement.

CLERICAL ASSISTANT - SUMMER 2022

- Motion **RESOLVED**, that there be approved employment of Hasmig Yetemian for up to 20 hours during the summer for preparation of the 2022-2023 school year with compensation as per the Board/MEA Agreement.

INNOVATION TEACHER - SUMMER 2022

- Motion **RESOLVED**, that there be approved employment of Meghan Ferreira for up to 2 days during the summer for preparation of the 2022-2023 school year with compensation as per the Board/MEA Agreement.

SUMMER EMPLOYMENT MONTVALE CHILD CARE PROGRAM 2022

- Motion **RESOLVED**, that there be approved employment of Mary Ann Pirretti for up to 10 days of summer work for the Montvale Child Care Program with compensation at the rate of \$43.00 per hour.

CO-CURRICULAR/INTERSCHOLASTIC ADVISORS

- Motion **RESOLVED**, that there be approved Co-Curricular/Inter-Scholastic advisor appointments subject to sufficient enrollment for the 2021-2022 school year as follows, with compensation as per the Board/MEA Agreement:

Co-Curricular	Advisor	School	Type	Year as Advisor
Trip Coordinator Philadelphia	Lauren Carcich	FMS	NA	\$1,000

FIELDSTONE SCHOOL CONCERT CHAPERONES

- Motion **RESOLVED**, that there be approved Karin Arigot, Jake Rizer and Barbara Dym as Chaperones for the Fieldstone Middle School Chorus Concert on May 25th, with compensation per MEA agreement of \$62/per person.

2022-2023 CLINICIANS - APPENDIX "A"

- Motion **RESOLVED**, that the individuals listed on Appendix "A", be approved to provide services as required by the Child Study Team and students' Individual Education Programs and for other required student evaluations for the period July 1, 2022 through June 30, 2023.

COMPENSATION FOR LOST PREP TIME

- Motion **RESOLVED**, that there be approved compensation to the following for

11.21 loss of preparation periods with compensation as per the Board/MEA Agreement:

Teacher	Date	Reimbursement
Albourn, Stephanie	May 10, 11, 13, 20, 2022	\$80.00
Bain, Joan	May 25, 2022	\$20.00
Bartel, Doris	May 9, 11, 12, 2022	\$60.00
Bontia, Cristina	May 24, 2022	\$20.00
Carcich, Lauren	May 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 18, 19, 23, 24, 25, 26, 27, 2022	\$380.00
Conti, Victor	May 9, 11, 12, & 13 2022	\$80.00
Cummings, Chelsea	April 27, 2022; May 6, 13 & 19, 2022	\$80.00
DiCosmo, Paula	June 3, 2022	\$20.00
Diore, Kristian	May 16, 2022	\$20.00
Doran, Karen	May 2, 3, 9, 2022	\$60.00
Edelstein, Patrice	May 13 & 16, 2022	\$40.00
Ficarra-Morello, Bernadette	May 2, 2022	\$20.00
Freeman, James	May 9 & 10, 2022	\$40.00
Fullam, Megan	May 4, 5, 9 10, 11, 2022; June 1, 2022	\$120.00
Gonzalez, Darlene	May 11, 12, 13 & 26, 2022; June 3, 2022	\$100.00
Gutierrez, Jessica	May 13 & 23, 2022	\$40.00
Hasenecz, Amy	May 25, 2022	\$20.00
Hough, Amanda	May 2, 3, 4, 5, 6, 9, 10, 11, 13, 16, 18, 19, 20, 23, 24, 26, 27, 2022	\$340.00
Iida, Jennifer	May 6 & 13, 2022	\$40.00
Katz, Deborah	May 16, 2022; June 6, 2022	\$40.00
Leon, Amy	May 24, 2022	\$20.00
Levy, Jodi	April 12, 24, 2022; May 9, 10, 11, 2022	\$100.00
LoPresti, Adam	May 6, 9, 10, 2022	\$60.00
LoPresti, Kathryn	May 5, 2022	\$20.00
Lynch, Lauren	May 12 & 19, 2022	\$40.00
Manzoni, Anthony	May 11 & 13, 2022; May 27, 2022; June 1, 2022	\$80.00
Marsigliano, Jillian	May 6, 12, 13, 2022	\$60.00
McCann, Jennifer	May 12, 2022	\$20.00
McGinley, John	May 9, 13, 18, 19, 23 & 24 2022	\$120.00

Megaro, Nicole	May 5, 9, 11, 12, 13, 2022	\$100.00
Merrill, George	April 6, 8, 10, 12, 29, 2022; May 5, 10, 11, 12, 13, 19, 20, 2022	\$240.00
Murrell, Laurie	May 13 & 19, 2022	\$40.00
Quaranto, James	May 9, 2022	\$20.00
Raimondi, Janice	May 23, 24, 25, 2022; May 19, 2022	\$80.00
Rizer, Jake	April 4, 5, 7, 8, 11, 12, 25, 2022; May 4, 9 & 10, 2022	\$200.00
Scanlon, Kelli	May 10, 11, 2022	\$40.00
Simodejka, Jason	May 9, 12, 13, 2022; June 1, 2022	\$80.00
Sims, Victoria	June 3, 2022	\$20.00
Simon, Donna	May 19, 2022; June 1, 2022	\$40.00
Solomon, Michelle	May 9, 2022	\$20.00
Wynkoop, Marlene	May 13, 2022	\$20.00

12. FINANCE COMMITTEE [Mrs. Bagdat/Mr. Carvelli/Mrs. Foley]

Motions 12.1 through 12.6 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 **RESOLVED**, that there be approved/ratified for payment vouchers in the
12.1 total amount of \$1,701,485.50 as follows:

General Fund		
Appendix "B"	Transfers for May Payrolls, MCC Fees, Interest Payments on Bonds, State Health Benefits & Parent Reimbursements	\$1,394,499.72
Appendix "B-1"	Checks #014059-014103	\$306,985.78

ESEA – 2022-23

Motion **RESOLVED**, that the Montvale Board of Education approves the submission of
12.2 the Elementary and Secondary Education Act (ESEA) Application for Fiscal

Year 2023 and accepts the following grant awards of these funds upon the subsequent approval by the New Jersey Department of Education:

Title I	\$ 54,057
Title II Part A	\$ 14,430
Title III	\$ 3,330
Title III Immigrant	\$ 0,000
<u>Title IV</u>	<u>\$ 10,000</u>
Total	\$ 81,817

AND BE IT FURTHER RESOLVED, that the Montvale Board of Education resolves to transfer the Title IV funds of \$10,000 to Title II Part A,

AND BE IT FURTHER RESOLVED, that the Montvale Board of Education approves joining a consortium led by the River Dell Regional School District for the Title III funds of \$3,330 allocated to the district as the amount is less than the federal \$10,000 minimum amount to fund the program independently.

IDEA – 2022-23

Motion **RESOLVED**, that the Montvale Board of Education approves the submission of
12.3 the IDEA Application for Fiscal Year 2023 and accepts the grant awards of these funds upon the subsequent approval by the New Jersey Department of Education:

Basic:	\$197,375
Preschool:	\$ 7,977

AWARD OF BIDS FOR SUPPLIES

Motion **WHEREAS**, bid proposals for supplies for the 2022-23 school year [via
12.4 Educational Data Services/NJ Cooperative Bid] were received at the ESC of Morris County School District on behalf of various school districts, and

WHEREAS, said proposals have been tabulated and the lowest responsible bidder determined,

THEREFORE, BE IT RESOLVED, that awards for the 2022-23 school year be made as follows:

Vendor	Amount
Blick Art Materials, LLC	\$5,898.62
BSN Sports, LLC dba Parsons Sports	\$358.23
Carolina Biological Supply Company	\$16.87
Cascade School Supplies, Inc	\$289.37

Charles J. Becker & Bro. Inc.	\$127.22
Demco, Inc.	\$1,033.23
Discount School Supply / Early Childhood LLC	\$198.62
EAI Education dba Eric Armin, Inc.	\$511.22
Fisher Scientific Co. LLC dba Fisher Science	\$6.51
Flaghouse, Inc	\$1,839.91
Flinn Scientific, Inc.	\$1,024.63
Hand2mind, Inc. dba ETA	\$343.83
Henry Schein Inc. dba Henry Schein Medical	\$460.08
IDesign Solutions, Inc.	\$1,061.11
Kaplan Early Learning Company	\$176.63
Kurtz Bros., Inc.	\$290.23
Lakeshore Learning Materials, LLC	\$4,343.30
Lotus Commercial, LLC	\$11.70
Midwest Technology Products	\$3,235.78
Nasco Educational, LLC	\$1,431.86
National Arts & School Supplies, Inc	\$156.20
Paxton/Patterson LLC	\$19.14
Pitsco Educational LLC	\$1,479.23
Really Good Stuff, LLC	\$953.04
S&S Worldwide, Inc.	\$27.82
Sargent Welch dba VWR International, LLC	\$7.78
School Health Corporation	\$23.28
School Health Corporation	\$1,098.48
School Health Corporation dba Palos Sports	\$220.71
School Specialty, LLC	\$33,738.58
Staples Inc dba Staples Contract & Commercial LLC	\$8,961.79
Super Duper Inc dba Super Duper Publications	\$89.90
Teachers Discovery, Inc.	\$1,107.04

The Library Store, Inc.	\$72.75
United Supply Corp	\$862.35
W.B. Mason, Co., Inc.	\$1,655.51
Ward's Scientific dba VWR International, LLC	\$719.94
Total	\$73,852.49

SCHOOL ALLIANCE INSURANCE FUND – RENEWAL OF MEMBERSHIP

Motion 12.6 **WHEREAS**, the Montvale Board of Education, hereafter referred to as “Educational Facility” is a member of the School Alliance Insurance Fund, hereinafter referred to as “Fund”, and

WHEREAS, said renewal membership terminates as of July 1, 2022 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of Coverages:

- Workers’ Compensation
- Supplemental Indemnity – Worker’s Compensation Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/.GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2022, and ending July 1, 2025 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility’s Business Official, Andrea Wasserman, is hereby appointed as the Educational Facility’s Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby

evidencing annexed hereto and made a part hereof and to deliver same to the Fund the educational Facility's renewal of its membership.

13. COMMITTEE REPORTS

14. BOARD MEMBER REPORTS/COMMENTS

15. COMMUNICATIONS

16. OLD BUSINESS

17. NEW BUSINESS

18. 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 comment from the public on any matter concerning board business.

19. PRIVATE SESSION [reconvened if necessary]

Introduced by: _____
AYE Votes: _____

Seconded by: _____
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: _____
AYE Votes: _____

Seconded by: _____
NO Votes: _____

Motion
21.1

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