

**BOARD OF EDUCATION  
MONTVALE, NEW JERSEY**

**REGULAR PUBLIC BUSINESS MEETING AGENDA  
JUNE 5, 2023**

1. **CALL TO ORDER:** President to call the meeting to order at 5:45 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, Clinician's List,  
Substitute Rates, Superintendent's Annual Evaluation, BA Contract

**AND BE IT FURTHER RESOLVED** that the public will be informed

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

#### **5. RECONVENE IN PUBLIC SESSION at 6:30 p.m.**

The Board President will restate the opening comments.

#### **6. PUBLIC COMMENT**

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

*At this time, I welcome comment from the public on agenda items only.*

#### **7. SUPERINTENDENT'S REPORT**

**District Events**

**Update on Montvale Safe School Reopening Plan**

**Enrollment - FMS and MES**

**Digital Sign PTO Donation**

## 8. STUDENT & FACULTY RECOGNITIONS

Motions 8.1 through 8.2 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 8.1 **WHEREAS**, the following students received awards as listed; and now 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.

Continental Mathematics League  
Bergen County Currents of Poetry Contest  
Best Delegate at Junior Academy Model UN Conference IX  
League Championship Boys' Track Team  
Boys' 4x200 Meter Relay School Record  
Boys' 4x100 Meter Tying School Record  
Individual Girls' League Champion  
Mile Run School Record  
Shot Put School Record  
Long Jump School Record  
Pascack Valley High School Students - FMS Drama Production of "Annie jr."

### *STAFF RECOGNITIONS*

Motion 8.2 **WHEREAS**, the following staff members presented at conferences or were 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 2023 STEM Classroom Grant  Bergen County Utilities Authority 2022 -2023 Environmental Awareness Challenge Grant

Tenley Escoffery	<p>Art Educators of NJ - Conference 2022 <i>Together in Art</i></p> <p>New York State Art Teachers Association - Conference 2022 <i>A Change in Climate</i></p> <p>Art Educations of NJ - Spring Symposium</p> <p>National Art Education Association - Conference</p> <p>New York State Art Teachers Association - Spring Symposium</p>
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## 9. PRESENTATIONS & RECOGNITIONS

Motions 9.1 through 9.6 were introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
**Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mrs. Foley, Mr. DiFiore**

### *EAGLE SCOUT AWARDS*

Motion **WHEREAS**, The Board of Education of the Borough of Montvale, County of  
 9.1 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 the Eagle Scouts on this achievement and cause this resolution to be spread in full upon the minutes.

### **2022-2023 GOVERNOR'S TEACHER/EDUCATOR OF THE YEAR RECOGNITION PROGRAM AWARD WINNERS**

(Motions 9.2 and 9.3)

### *JENNIFER GOLDEN*

Motion **WHEREAS**, the Board of Education of the Borough of Montvale participates in  
 9.2 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 Jennifer Golden be recognized for her outstanding dedication and commitment to the children of Montvale as recipient of the 2022-2023 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.

*DEBBIE KATZ*

Motion **WHEREAS**, the Board of Education of the Borough of Montvale participates in  
9.3 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 Debbie Katz be recognized for her outstanding dedication and commitment to the children of Montvale as recipient of the 2022-2023 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 9.4 though 9.6)

*GERALYN WESTERVELT*

Motion **WHEREAS**, teacher Geralyn Westervelt has been in the service of the school  
9.4 district of the Borough of Montvale, County of Bergen, State of New Jersey since October 1, 2002, 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 years of exemplary service and extend sincere "Best Wishes" on her Retirement;

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

*DORIS BARTEL*

Motion       **WHEREAS**, teacher Doris Bartel has been in the service of the school  
9.5           district of the Borough of Montvale, County of Bergen, State of New Jersey  
                 since September 1, 2010, 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  
thirteen years of exemplary service and extend sincere “Best Wishes” on her  
Retirement;

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

*BARBARA NOLAN*

Motion       **WHEREAS**, secretary Barbara Nolan has been in the service of the school  
9.6           district of the Borough of Montvale, County of Bergen, State of New Jersey  
                 since July 1, 2001, 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  
Barbara Nolan be spread upon the minutes of the Montvale School District Board  
of Education and a copy of this resolution be presented to her.

<b>10. RECESS</b>
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<b>11. RECONVENE IN PUBLIC SESSION</b>
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The Board President will restate the opening comments.

## 12. BOARD BUSINESS

Motions 12.1 through 12.4 were introduced by:\_\_\_\_\_Seconded by:\_\_\_\_\_  
Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla,  
Mrs. Foley, Mr. DiFiore

### *MINUTES*

Motion 12.1 **RESOLVED**, that there be accepted, as written, the minutes of the following meetings:

May 15, 2023 (see attached)

May 22, 2023 (see attached)

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

Motion 12.2 **RESOLVED**, that there be affirmed the Superintendent of School's decisions and resulting consequences, if any, in response to reported acts of harassment, intimidation and/or bullying per the below table:

HIB #	Executive Session Discussion Date
247991	5/22/23
247955	5/22/23

### *SAFE REOPENING PLAN*

Motion 12.3 **RESOLVED**, that the Montvale Board of Education approve the updated Safe Reopening Plan for the 2023-2024 school year.

### *BOARD/MEA AGREEMENT SICK BANK RULES AND REGULATIONS*

Motion 12.4 **WHEREAS**, the Board of Education of the Borough of Montvale and the Montvale Education Association (MEA) agreed to Rules and Regulations for a sick bank in 2013, and

**WHEREAS**, the Rules and Regulations are carried out by a committee of three representatives of the Board and three representatives of the MEA, and

**WHEREAS**, the committee reviewed and updated the Sick Bank Rules and Regulations as attached:

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby ratifies and approves the updated Rules and Regulations of the Sick Bank.

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

Motions 13.1 through 13.14 were introduced by:\_\_\_\_\_Seconded by:\_\_\_\_\_  
Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla,  
Mrs. Foley, Mr. DiFiore

#### *SUMMER BUILDINGS AND GROUNDS CUSTODIANS*

Motion **RESOLVED**, that there be approved employment, as listed in the table below,  
13.1 for summer buildings and grounds custodians, subject to Chapter 116, P.L.  
1986 in the Montvale Public Schools for the 2023 summer:

NAME	Hourly Rate	Hours
Luke Gheduzzi	\$14.25/hour	Up to 32 hours per week
Oleksandr Gresko	\$14.25/hour	Up to 32 hours per week
Logan Kent	\$14.25/hour	Up to 32 hours per week
Garrett Wynne	\$14.25/hour	Up to 32 hours per week

#### *PAYMENT FOR UNUSED VACATION DAYS*

Motion **RESOLVED**, that the following employees be compensated for up to five days of  
13.2 unused vacation time at the rate of \$300/day as per current Board/MASA  
Agreement:

David Collier	5 days
Erik Parks	5 days

#### *PROFESSIONAL DEVELOPMENT INSTITUTE*

Motion **RESOLVED**, that the following faculty members be authorized to participate in  
13.3 the Montvale Professional Development Institute Summer 2023 Curriculum work  
as noted with compensation at \$35 per hour:

Curriculum Writing Area	Staff Member's Name	Maximum Number of Hours
FMS - Family Consumer Science	Marcella Bruno	30
FMS - Industrial Arts / STEAM	Jason Simodejka	30
FMS - Media Literacy	Meghan Ferreira	15
FMS - Civics	Victor Conti	10



PVRSD - Social Studies Curriculum World History (Revisions)	Lauren Carcich	10
PVRSD - Social Studies Curriculum Grades 3 (Revisions)	Giuliana Coccia	10
PVRSD - World Language (Revisions)	Olivia Crowley	10
FMS - Enrichment / G&T Curriculum Writing	Janice Ramondi	30
MES - Enrichment / G&T Curriculum Writing	Amy Hasenecz	30
K-4 ELA Curriculum Writing	Marlene Wynkoop	30
K-4 ELA Curriculum Writing	Patrice Edelstein	30
K-4 ELA Curriculum Writing	Diane Magarelli	30
K-4 ELA Curriculum Writing	Laura Simpson	30
K-4 ELA Curriculum Writing	Kathy Walker	30
LLD Curriculum Alignment & Scope and Sequence	Lauren Brown	10
LLD Curriculum Alignment & Scope and Sequence	Abigail Triglia	10
LLD Curriculum Alignment & Scope and Sequence	Ashley Gilsenan	10
MES Regional Curriculum Projects	Julie Spirko Truppi	35

#### *RESIGNATION*

Motion **RESOLVED**, that there be accepted, the resignation of Kristen Librino,  
13.4 MES Lunchroom Aide, effective May 22, 2023.

#### *GUIDANCE SERVICES - SUMMER 2023*

Motion **RESOLVED**, that there be approved employment of Debra Walker for up to  
13.5 15 days and Nina Fassano for up to 10 days during the summer for preparation of the 2023-24 school year with compensation as per the Board/MEA Agreement.

#### *NURSING SERVICES - SUMMER 2023*

Motion **RESOLVED**, that there be approved employment of Hyun Leem for  
13.6 up to 5 days during the summer and Meghan Dugan for up to 2 days during the summer for preparation of the 2023-2024 school year with compensation as per the Board/MEA Agreement.

#### *CLERICAL ASSISTANT - SUMMER 2023*

Motion **RESOLVED**, that there be approved employment of Hasmig Yetemian for up

13.7 to 20 hours during the summer for preparation of the 2023-2024 school year with compensation as per the Board/MEA Agreement.

*INNOVATION TEACHER - SUMMER 2023*

Motion **RESOLVED**, that there be approved employment of Meghan Ferreira for  
13.8 up to 2 days during the summer for preparation of the 2023-2024 school year with compensation as per the Board/MEA Agreement.

*SUMMER EMPLOYMENT MONTVALE CHILD CARE PROGRAM 2023*

Motion **RESOLVED**, that there be approved employment of Mary Ann Pirretti for  
13.9 up to 5 days of summer work for the Montvale Child Care Program with compensation at the rate of \$43.00 per hour.

*MONTVALE SUMMER ESSENTIAL LEARNING PROGRAM / USE OF ARP FUNDS*

Motion **RESOLVED** that there be approved summer employment for the following staff  
13.10 members to teach at our Summer Essential Learning Program, with compensation at the teacher's summer hourly rate per Board/MEA Agreement. This program is being funded by the District's American Rescue Plan Grant Allocation.

Patrice Edelstein	Lauren Carcich	Giuliana Coccia
Debbie Katz	Kathy Walker	Lisa Rudd
Karen Matesic	Laurie Murrell	Megan Kahwajian
Megan Pulido	Debra Walker	Amanda Hough
Jill Gelalia		

*ADDITIONAL CHAPERONES - FIELDSTONE SCHOOL SPRING CONCERT*

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

Souha Gedeon	Jake Rizer
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*2023-2024 CLINICIANS - APPENDIX "A"*

Motion **RESOLVED**, that the individuals listed on Appendix "A", be approved to  
13.12 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, 2023 through June 30, 2024.

*COMPENSATION FOR LOST PREP TIME*

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

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

Employee	Date (s)	Compensation
Albourn, Stephanie	April 27, 2023, April 28, 2023, May 1, 2023, May 2, 2023, May 3, 2023, May 4, 2023, May 5, 2023, May 8, 2023, May 9, 2023, May 10, 2023	\$250.00
Boyle, Sean	May 11, 2023	\$25.00
Capizzi, Jonathan	May 17, 2023	\$25.00
Ferreira, Meghan	May 11, 2023	\$25.00
Katz, Deborah	May 23, 2023	\$25.00
McCann, Jennifer	May 9, 2023	\$25.00
Megaro, Nicole	May 1, 2023, May 5, 2023 May 17, 2023	\$75.00
Nicol, Clarisse	May 16, 2023	\$25.00
Reynolds, Dionna	May 9, 2023	\$25.00
Ripston, Erica	May 23, 2023	\$25.00
Scanlon, Kelli	May 9, 2023	\$25.00
Solomon, Michelle	May 4, 2023	\$25.00
Wynkoop, Marlene	May 18, 2023; May 19, 2023	\$50.00

#### *EDUCATIONAL TRAVEL*

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

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

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

Date (s)	Employee	Workshop	Cost (Not to Exceed)
6/8/23	Ficarra-Morello, Bernadette	Social Studies Curriculum Writing	N/A

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

Motions 14.1 through 14.10 were introduced by:\_\_\_\_\_Seconded by:\_\_\_\_\_  
**Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mrs. Foley, Mr. DiFiore**

##### *VOUCHER PAYMENTS*

Motion **RESOLVED**, that there be approved/ratified for payment vouchers in the  
14.1 total amount of \$57,461.91 as follows:

General Fund		
Appendix "B"	Checks #015094-015123	\$57,461.91

##### *APPROPRIATION TRANSFERS - 2022-2023*

Motion **RESOLVED**, that there be approved all line item appropriation transfers to the  
14.2 2022-23 budget year to date as follows:

Reason	Amount	Account Name	To	Account Name	From
Lunch Duty	\$11,000	Gr 6-8 Lunch Duty Salaries	11-130-100-101-014-01	Teacher Gr 1-5 Salaries	11-120-100-101-010-01
District Technology	\$1,998	Administrative IT Supplies	11-000-252-600-010-00	Admin IT Purch Tech Services	11-000-252-340-010-00
Digital Sign	\$10,000	Cap Ex Admin Equipment	12-000-240-730-030-00	Workers Compensation	11-000-291-260-010-00
Custodial OT	\$100	Custodial OT Salaries	11-000-262-100-011-01	Misc Exp Maint Dept	11-000-261-800-010-05

##### *BOARD CERTIFICATION – APRIL (Motions 14.3 and 14.4 )*

Motion **RESOLVED**, that the Montvale Board of Education approve the  
14.3 following reports as of April 30, 2023: The Board Secretary Report and

The Cash Report, attached as Appendix “C” to the minutes of this meeting.

Motion 14.4 **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of April 30, 2023, after review of the Board Secretary's monthly financial reports [appropriations section], and upon consultation with the appropriate district official, to the best of our knowledge, no major account or fund has been over-expended in violation N.J.A.C. 6A:23- 2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

*OUT-OF-DISTRICT CONTRACTS 2022-23*

Motion 14.5 **RESOLVED**, that the Montvale Board of Education approves Special Education out-of-district placements and contracted tuition and aide costs for the 2022-23 school year as follows:

Out-of-District School	Location	Tuition 2022-2023	Aide 2022-2023	State Student ID#
Bergen County Special Services	Brownstone School, Saddle Brook	Tuition previously approved on 1/23/23	\$49,500 (pro-rated) 5/25/23- 6/30/23	3284029034

*SCHOOL CLIMATE CHANGE AWARENESS GRANT*

Motion 14.6 **WHEREAS**, the New Jersey State FY2023 budget includes a \$4.5 million allocation to support climate awareness for New Jersey Schools, in the form of education grants to schools, now therefore

**BE IT RESOLVED**, that the Montvale Board of Education accepts the grant allocation to the District of \$6,660 and authorizes the Director of Curriculum, District Superintendent, or Business Administrator to complete the grant application and ensure the funds are appropriately used.

*DONATION - O&R STEM CLASSROOM GRANT*

Motion 14.7 **RESOLVED**, that there be accepted with appreciation the Orange & Rockland STEM Classroom Grant in the amount of \$1000, facilitated by Debbie Katz,

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

*DONATION - MONTVALE PTO*

Motion **RESOLVED**, that there be accepted with appreciation a donation from the

14.8 Montvale PTO of \$25,000 to be used towards a digital sign in front of Memorial Elementary School,

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

*PROFESSIONAL SERVICES CONTRACT - AUDITOR SERVICES*

Motion **RESOLVED**, that there be approved a contract for auditing services with Barre  
14.9 & Company, LLC for the school year ended June 30, 2023 in the amount of \$25,100 with the following hourly rates to apply for additional services if needed:

Team Leader	- \$225 / hour
Seniors	- \$195 / hour
Staff	- \$180 / hour

**AND BE IT FURTHER RESOLVED**, that the the Board of Education will pay additional fees as required for:

- GASB-87 Leases work as required at a rate of \$1,000 for the first lease and \$500 for each additional lease
- Federal Single Audit as required at a rate of \$5,000
- Fee for additional subsequent event procedures in the event of delays in the audit due date caused by the State of New Jersey Department of Education of \$1,000.

*ESEA – 2023-24*

Motion **RESOLVED**, that the Montvale Board of Education approves the submission of  
14.10 the Elementary and Secondary Education Act (ESEA) Application for Fiscal Year 2024 and accepts the following grant awards of these funds upon the subsequent approval by the New Jersey Department of Education:

Title I	\$ 46,954
Title II Part A	\$ 14,106
Title III	\$ 4,780
Title III Immigrant	\$ 0,000
<u>Title IV</u>	<u>\$ 10,000</u>
Total	\$ 75,840

**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 for the Title III funds of \$4,780 allocated to the district as the amount is less than the federal \$10,000 minimum amount to fund the program independently.

**15. FACILITIES AND TRANSPORTATION [Mrs. Bagdat/Mr. Carvelli/Mrs. Foley]**

**Motion 15.1 through 15.2 was introduced by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**  
**Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mrs. Foley, Mr. DiFiore**

*CHANGE ORDERS - DOOR AND HARDWARE REPLACEMENT PROJECT*

Motion **RESOLVED**, that the Montvale Board of Education approves the following  
15.1 change orders for the Door and Hardware Replacement Project:  
(1) Addition of 10 Lock Down Buttons for \$23,735.76  
(2) Addition of Lock Down Buttons Monitoring System for \$17,296.00

*MEMORIAL ADDITION CONTRACT AWARD*

Motion **WHEREAS**, the Montvale Board of Education recently advertised for bids for  
15.2 the Memorial Elementary School K-4 Addition Project ("Project"); and

**WHEREAS**, on May 22, 2023, the Board received and publicly opened seven bids for the Project as set forth in the attached Bid Tabulation prepared by FKA Architects; and

**WHEREAS**, Belmont Construction submitted a bid that complied in all material respects, and is the lowest responsible bid when factoring in the base bid of \$6,552,000, Alternate No. 1 (Classroom Clerestory Roofs) adding \$360,000, Alternate No. 1A (Standing Seam Metal Roof) adding \$165,000, and Alternate 4 (Window Roller Shades) adding \$10,000, for a total of \$7,087,000;

**NOW, THEREFORE BE IT RESOLVED** that the Board hereby awards the contract for the Project to Belmont Construction in the amounts set forth above; and

**BE IT FURTHER RESOLVED** that this award is further conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney and/or Environmental Consultant, within ten days of the date hereof; and

**BE IT FURTHER RESOLVED** that the Board Attorney and/or Environmental Consultant are hereby directed to draft the agreements with the successful bidder consistent with this Resolution and with the terms contained in the bid documents

approved by the Board for the Projects. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

#### **16. BOARD MEMBER REPORTS/COMMENTS**

#### **17. COMMUNICATIONS**

#### **18. OLD BUSINESS**

#### **19. NEW BUSINESS**

#### **20. 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.*



**21. PRIVATE SESSION [reconvened if necessary]**

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

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

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

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

Motion  
21.1

**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.

**22. FURTHER BUSINESS**

**23. MOTION TO ADJOURN**

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

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

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

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

Motion  
23.1

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