

SANDYSTON-WALPACK BOARD OF EDUCATION

100 Route 560, PO Box 128, Layton, NJ 07851

AGENDA

July 10, 2019

Workshop Session – 6:00 P.M.

Regular Session – 6:30 P.M.

I. Opening of Meeting

A. Sunshine Law - As per the Open Public Meetings Act, Chapter 231, P.L. 1975, the public has been properly informed of this meeting. Annual notice was sent to the town clerks of Sandyston and Walpack and to the New Jersey Herald. A copy of this agenda is also posted in the Sandyston-Walpack Consolidated School office.

B. Motion to Open

C. Roll Call

Mr. Falchetta, III, President		Mrs. Coogan, Vice President	
Mr. Belardo		Mrs. Hewitt	
Mrs. Brex		Ms. Vasallo	
Mrs. Collins		Mrs. Williamson	

D. Flag Salute

E. Correspondence

- Letter from Robert Bumpus, Assistant Commissioner, NJDOE regarding QSAC.

F. Superintendent's Report

G. Public Comment - Per Board Bylaw and Regulation 9322, adopted May 3, 1989, members of the public may speak during this public participation portion of the meeting, which may last no more than 30 minutes unless extended by a majority vote of the Board members present. Each member of the public may speak on any agenda item or matter of public interest for a maximum of five minutes. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. If a member of the public raises a question, all questions should be directed to the Board President. Depending on the nature and the complexity of the question, it may or may not be answered during the meeting and, if so, only after the member of the public has completed his/her comments or reached his/her allotted time. The Board also recognizes that everyone has the freedom to speak, but advise you that anything said in public may have legal ramifications. Please be advised that there is no legal protection regarding statements made by the public. Please state your name and address before you begin.

II. Board Action

A. Approval of Minutes

1. Motion to approve the following meeting minutes:
June 5, 2019 Regular Meeting
June 20, 2019 Regular Meeting
June 20, 2019 Executive Session

Motion _____ 2nd _____

Roll Call:

Mr. Belardo ____ Mrs. Brex ____ Mrs. Collins ____ Mrs. Coogan ____ Mr. Falchetta ____ Mrs. Hewitt ____ Ms. Vasallo ____ Mrs. Williamson ____

B. Personnel

1. Motion to approve the recommendation of the Superintendent to revise the motion approved at the June 20, 2019 for the shared service agreement with Fredon School for Joanne Black, Business Administrator/Board Secretary, to \$123,938.00 prorated for .4 (\$48,000.00 Sandyston-Walpack's share, \$75,938 Fredon's share) for the 2019-2020 school year.

Motion _____ 2nd _____

Roll Call:

Mr. Belardo ____ Mrs. Brex ____ Mrs. Collins ____ Mrs. Coogan ____ Mr. Falchetta ____ Mrs. Hewitt ____ Ms. Vasallo ____ Mrs. Williamson ____

C. Finance

1. Motion to approve the sick day reimbursement payment to Jeanne Kaufhold in the amount of \$1,362.00.
2. RESOLVED that the Sandyston-Walpack Board of Education approves the attached Board Secretary's Report and Treasurer of School Monies report for May 31, 2019.

RESOLVED pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of May 31, 2019, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1;

THEREFORE BE IT RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10 (c)4 the Board of Education does certify that as of May 31, 2019, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account for Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year. (Attachment A)

3. Motion to approve the attached list of transfers for May 31, 2019. (Attachment B)

4. Motion to approve the list of bills dated June 30, 2019 in the amount of \$_____. (Attachment C)

5. Motion to pass the following resolution regarding renewed, awarded, and expiring contracts:
 Pursuant to PL2015-Chapter 47, the Sandyston-Walpack Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. Those contracts are, and have been, in full compliance with all state and federal statutes and regulations: in particular, New Jersey Title 18A:18, et seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFD, Part 200. Compliance with new contracts, not addressed here, will be addressed prior to Board action. (Attachment D)

6. Motion to approve the following accounts with approved signatures or facsimile:

BANK	ACCOUNT	SIGNATORIES
Lakeland Bank	Operating Fund Account	President
	(three signatures required)	Treasurer of School Monies
		Business Admin./Board Sec.
Lakeland Bank	Payroll Account	President
	(two signatures required)	Chief School Administrator
		Treasurer of School Monies
		Business Admin./Board Sec.
Lakeland Bank	Agency Account	President
	(two signatures required)	Chief School Administrator
		Treasurer of School Monies
		Business Admin./Board Sec.
Lakeland Bank	Food Account	President
	(two signatures required)	Chief School Administrator
		Treasurer of School Monies
		Business Admin./Board Sec.
Lakeland Bank	FUTA Account	President
	(two signatures required)	Chief School Administrator
		Treasurer of School Monies
		Business Admin./Board Sec.
Lakeland Bank	Savings Account	President
	(two signatures required)	Chief School Administrator
		Treasurer of School Monies
		Business Admin./Board Sec.
Lakeland Bank	CD	President
	(two signatures required)	Chief School Administrator
		Treasurer of School Monies
		Business Admin./Board Sec.

Lakeland Bank	Student Council	President
	(two signatures required)	Chief School Administrator

		Treasurer of School Monies
		Business Admin./Board Sec.
		Student Council Advisor

Lakeland Bank	Safety Deposit Box	President
	(two signatures required)	Chief School Administrator
		Treasurer of School Monies
		Business Admin./Board Sec.

Motion _____ 2nd _____

Roll Call:

Mr. Belardo ___ Mrs. Brex ___ Mrs. Collins ___ Mrs. Coogan ___ Mr. Falchetta ___ Mrs. Hewitt ___ Ms. Vasallo ___ Mrs. Williamson ___

D. Policy

1. Motion to approve Policy #4111.3 Employee Contracts. (2nd reading)

Motion _____ 2nd _____

Roll Call:

Mr. Belardo ___ Mrs. Brex ___ Mrs. Collins ___ Mrs. Coogan ___ Mr. Falchetta ___ Mrs. Hewitt ___ Ms. Vasallo ___ Mrs. Williamson ___

E. Building & Grounds

1. Motion to revise the motion approved at the June 20, 2019 meeting to purchase the ceiling tiles and gridwork from The Home Depot at a cost of \$22,350.00 to the Home Depot or other competitive vendor at equal to or less than \$22,350.00.

Motion _____ 2nd _____

Roll Call:

Mr. Belardo ___ Mrs. Brex ___ Mrs. Collins ___ Mrs. Coogan ___ Mr. Falchetta ___ Mrs. Hewitt ___ Ms. Vasallo ___ Mrs. Williamson ___

F. HIB - none

Motion _____ 2nd _____

Roll Call:

Mr. Belardo ___ Mrs. Brex ___ Mrs. Collins ___ Mrs. Coogan ___ Mr. Falchetta ___ Mrs. Hewitt ___ Ms. Vasallo ___ Mrs. Williamson ___

G. Adjournment

Motion _____ 2nd _____ Time of Adjournment: _____ p.m.

The next meeting of the Board of Education will be August 7, 2019.