

**EDGEWATER PARK TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
Samuel M. Ridgway Middle School
Edgewater Park NJ, 08010
Meeting of the Board of Education**

**MINUTES
August 27, 2024**

Vision Statement

A Celebration of Lifelong Learning in a Caring Community

Mission Statement

The Edgewater Park Township School District is a positive learning community that embraces diversity, promotes tolerance, and models respect. We commit to providing a well-rounded education inclusive of the arts, academics, and social/emotional learning. We instill in our students the knowledge and skills necessary to promote independence, interdependence, and responsibility to themselves and others within the school community. Our students will understand and appreciate learning as a continual, lifelong process, as they develop their talents as global citizens, thus fulfilling both self and societal needs.

A. MEETING CALLED TO ORDER by Mr. Holley, Board President at 6:34 pm.

Ms. Lane read the Sunshine Law:

The Edgewater Park Township Board of Education Meeting is called to order. The Board of Education, in compliance with the New Jersey Open Public Meeting Act, caused adequate and electronic notice of this meeting to be provided to The Burlington County Times, the Municipal Clerk of Edgewater Park and to be posted on the District's website and main entrance of Ridgway and Magowan Schools.

B. PLEDGE OF ALLEGIANCE

C. ADMINISTER OATH OF OFFICE

a. **Shania Hosein was sworn in prior to the start of the Board of Education Meeting.**

D. ROLL CALL

Mr. Daly	Present	Ms. Harris	Present - arrived at 6:35 PM	Mr. Holley	Present
Ms. Hosein	Present	Mr. Rebilas	Absent	Mr. Stephens	Present
Mrs. Torres	Present	Ms. Tucker	Absent		

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E. PRESENTATIONS

- A. Superintendent's Information Report was presented by Ronald Cancelliere. Opening Day preparations were reviewed. Everyone who helped to prepare for the opening was thanked.
- B. Update on summer projects was presented by Steve Wajda, Facilities Director.
- C. ACCESS Scores were presented by Dr. Nicole Inverso Vogt.
- D. ESY/SAIL Program Highlights were presented by Dr. Nicole Inverso Vogt.

F. APPROVAL OF MINUTES - Motion to approve:

- | | |
|---|------------------------|
| A. Minutes of the July 25, 2024 Regular Meeting | <i>Attachment VI-A</i> |
| B. Minutes of the July 25, 2024 Executive Session | <i>Attachment VI-B</i> |
| C. Minutes of the August 7, 2024 Special Meeting | <i>Attachment VI-C</i> |
| D. Minutes of the August 7, 2024 Special Meeting Executive Session | <i>Attachment VI-D</i> |
| E. Minutes of the August 8, 2024 Special Meeting | <i>Attachment VI-E</i> |
| F. Minutes of the August 8, 2024 Special Meeting Executive Session | <i>Attachment VI-F</i> |
| G. Minutes of the August 9, 2024 Special Meeting | <i>Attachment VI-G</i> |
| H. Minutes of the August 9, 2024 Special Meeting Executive Session | <i>Attachment VI-H</i> |
| I. Minutes of the August 23, 2024 Special Meeting | <i>Attachment VI-I</i> |
| J. Minutes of the August 23, 2024 Special Meeting Executive Session | <i>Attachment VI-J</i> |
| K. Minutes of the August 26, 2024 Special Meeting | <i>Attachment VI-K</i> |
| L. Minutes of the August 26, 2024 Special Meeting Executive Session | <i>Attachment VI-L</i> |

It was moved by Mrs. Torres, seconded by Mrs. Daly, to approve the August 7, 2024 Special and Executive Meeting Minutes, the August 8, 2024 Special and Executive Meeting Minutes, the August 9, 2024 Special and Executive Meeting Minutes, the August 23, 2024 Special and Executive Meeting Minutes, and the August 26, 2024 Special and Executive Meeting Minutes.

	Yes	No	Abstain	Absent
Mrs. Daly	X			
Ms. Harris	X			
Mr. Holley	X			
Ms. Hosein			X	
Mr. Rebilas				X
Mr. Stephens			X	
Mrs. Torres	X			
Ms. Tucker				X

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G. RECOGNITION OF VISITORS/PUBLIC COMMENT

None at this time.

H. TOWN COUNCIL LIAISON TO THE BOARD OF EDUCATION - Sarah Cannon-Moye discussed the Cherrix Avenue road work.

I. COMMITTEE REPORTS

A. HUMAN RESOURCES - Mrs. Daly

The meeting was held 8/22/24. Items on the Superintendent's Report and personnel were discussed.

B. OPERATIONS - Mr. Holley

Mr. Wajda's report was referenced. The facilities were toured last week. Mr. Holly thanked everyone involved in the projects.

C. CURRICULUM/TECHNOLOGY - Mr. Stephens

Met this evening, 8/27/24. The agenda was discussed.

D. GOVERNANCE - Mr. Holley

Approve Second (2nd) Reading of the Following Policies and Regulations:

Policy Alert No. 233

P 0141	Board Member Number and Term (Revised)
P 0141.1	Board member Number and Term - Sending District (Revised)
P 0141.2	Board Member Number and Term - Receiving District (Revised)
P 0164.6	Remote Public Board Meetings During a Declared Emergency (M) (Abolished)
P 2200	Curriculum Content (M) (Revised)
P&R 3160	Physical Examination (M) (Revised)
P&R 4160	Physical Examination (M) Revised)
R 5200	Attendance (M) (Revised)
P 5337	Service Animals (Revised)
P 5350	Student Suicide Prevention (M) (Revised)
P 7231	Gifts from Vendors (M) (Abolished)
P 8420	Emergency and Crisis Situations (M) (Revised)
P&R 8467	Firearms and Weapons (M) (Revised)
P 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)

It was moved by Mrs. Daly, seconded by Mrs. Torres, to approve the Second (2nd) Reading and Approval of Policy Alert No. 233.

	Yes	No	Abstain	Absent
Mrs. Daly	X			

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Ms. Harris	X			
Mr. Holley	X			
Ms. Hosein			X	
Mr. Rebilas				X
Mr. Stephens	X			
Mrs. Torres	X			
Ms. Tucker				X

- E. BURLINGTON CITY DELEGATE - Mrs. Daly
The meeting was held 8/19/24. They're getting ready to start the school year.
- F. NJSBA/LEGISLATIVE DELEGATE - Mr. Holley
Nothing to report at this time.

J. SUPERINTENDENT'S REPORT

a. PERSONNEL:

1. Substitutes - Motion to approve:

a. Teacher Subs:

1. Teacher Substitute List August 2024
2. Kalei Herring, pending certification.

Attachment X-A-1-a1

2. New Hires – Motion to approve:

- a. Allison Fueger - Teacher, Ridgway School; BA, Step 1. Salary: \$56,012.00. Benefit package offered. Effective 9/1/24.
- b. Paul Kelly - Teacher Special Ed Inclusion, Ridgway School; BA, Step 4. Salary \$57,012.00. Benefit package offered. Effective 9/1/24.
- c. Ciani Lee - Classroom Assistant, Ridgway School; Salary \$17,276.00 (\$16.13 per hour). No benefits offered except sick and personal. Effective 9/1/24.
- d. Lisa Andujar - Lunch Assistant, Ridgway School; Salary \$5,484.00 (\$16.13 per hour). No benefits offered except sick and personal. Effective 9/1/24.
Dismissal Assistant, Ridgway School; Salary \$7,258.00 (\$16.13 per hour) No benefits offered except sick and personal. Effective 9/1/24.
- e. Sue Stephens - Bus Assistant; Salary \$10,162.00 (\$16.13 per hour). No benefits offered except sick and personal. Effective 9/1/24.
- f. Yira Montero - Classroom Assistant, Magowan School; Salary \$17,276.00 (\$16.13 per hour). No benefits offered except sick and personal. Effective pending fingerprints.

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- g. Michell Lopez - Classroom Assistant, Magowan School; Salary \$17,276.00 (\$16.13 per hour). No benefits offered except sick and personal. Effective pending fingerprints.
 - h. Stephanie McGonigle - Teacher, Ridgway School; BA, Step 1. Salary: \$56,012.00. Benefit package offered. Effective 9/1/24.
 - i. Irmay Rodriguez Colon - Classroom Assistant, Ridgway School; Salary \$17,276.00 (\$16.13 per hour). No benefits offered except Sick and personal. Effective pending fingerprints.
 - j. Tatiana Dieujuste - RBT Support Trainer, Magowan School; Salary: \$30,000.00. No benefits offered except sick and personal. Effective Date: 9/16/24.
3. Revised Salary Extended School Year (ESY) Program - Motion to approve:
All Staff Orientation Day - July 2; July 8 - August 1, 2024,
Monday - Thursday (partially funded through ARP).
- a. Teacher Assistants: with certification, 17 days @ 4 ½ hours per day, \$28.00 per hour. Change in salary due to rate change due to EPEA negotiated rate.
 - Joan Griffin \$2,142.00
 - Katelyn D'Ambrosio..... \$2,142.00
 - Orondé Dunn \$2,142.00
 - Jillian Solan \$2,142.00
 - Shavone David \$2,142.00
4. Resignation: Motion to approve:
- a. Najla Suluki - Teacher, Ridgway School. *Attachment X-A-4a*
Effective 7/29/24.
 - b. Michelle Smith - Special Ed Teacher, Magowan School. *Attachment X-A-4b*
Effective 9/1/2024.
 - c. Michaela Maffetone - Support Trainer (RBT), Magowan School. Effective 8/15/24. *Attachment X-A-4c*
 - d. June Ballard Sterling - Classroom Assistant, Magowan School. Effective 9/1/24. *Attachment X-A-4d*
5. Revised Resignation: Motion to approve:
- a. Jenean Swain - Supervisor of Instruction, Effective 9/1/2024.
6. Rescind Position - Motion to approve:
- a. Robyn Brown - Classroom Assistant and Bus Assistant, Magowan School.
 - b. Shari Mazan - Classroom Assistant, Magowan School. *Attachment X-A-6b*
 - c. Kaitlin Lynch - Interim Special Ed Teacher, *Attachment X-A-6c*
Magowan School.
 - d. Noah Foerst - Classroom Assistant, Ridgway School. *Attachment X-A-6d*

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7. Retirement - Motion to approve:
- a. Sherry Sullivan - Secretary, Ridgway School. Effective 12/1/2024
8. Revised Salary - Motion to approve:
- a. Katie Fueger - Main Office Secretary, Bachelor's Degree obtained. New Salary 2024-2025: \$50,972.00.
9. Interim Positions - Motion to approve:
- a. Christian Panus - Interim 2nd Grade Teacher, Magowan School. 9/1/24 - 12/1/25. MA Step 1, Salary \$58,012.00 prorated. No benefits offered, except sick/personal days.
 - b. Rachel Burmeister - Interim 2nd Grade Teacher, Magowan School. 9/1/24 - 12/1/25. BA Step 1, Salary\$56,012.00 prorated. No benefits offered, except sick/personal days.
10. Change in Position - Motion to approve:
- a. Sandra Taylor - Classroom Assistant, Magowan School. Salary \$17,276.00 (\$16.13 per hour). No benefits offered except sick and personal.
11. Additional Hours - Motion to approve:
- a. ESL Registration Support - \$55.00 per hour, not to exceed 5.5 hours for a total of \$302.50
 - Rosary Diaz
 - Natalie Robinson
12. Sick Leave/Vacation payment for Retirees - Motion to Approve:
- a. Pam DeSanto - 349.5 sick days = \$15,000.00 cap, 12 vacation days = \$5,735.64. Total amount: \$20,735.64.
 - b. John Lestino - 302.5 sick days = \$22,687.50.

13. Paid/Unpaid Leave - Motion to approve:

Attachment X-A-7a

Attachment X-A-13

Employee Number	Employee Leave Dates	Sick, Personal, Vacation, Birthday	Federal Family Medical Leave	NJ Medical Leave Act	Unpaid Leave	Return to Work
33660507 Revised	7/17/24 - 8/13/24		20			8/14/24
86072295	11/4/24 - 6/17/25		31	60	51	9/2/25

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91809962	Intermittent	TBD				
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14. After School Academic Assistance (TASX) / Detention Substitutes / Homebound Instruction- Motion to approve:

The following Ridgway teachers may be used as substitutes for the After School Academic Assistance program and Detention, should a teacher be absent. At the EPEA hourly rate of \$55.00.

James Ayrer	Anne Baker	Denise Blain
Angela Brooks	Frank Ciurlino	Megan Csongradi
Rebecca Daddino	Juliana Darragh	Lauren Doron
Oronde Dunn	Kelly Evans	Elizabeth Filip
Ashley Fontana	Dana Garay	Adrianna Grossman
Nicole Hall	Jennifer Henson	Cindy Howgate
Dana Hozier	Elizabeth Jarow	Paul Kelly
Alissa McAndrew	Kathleen McKone	Jane Olley
Michelle Ramm	Courtney Redler	Erin Reilly
Jamie Reuter	Kelly Russell	Candi Schwartz
Chris Scott	Bria Smith	David Solarczyk
Kelly Stellwag	Elise Swanson	Jessica Teece
Michelle Thompson	Morgan Walters	Christina Wick

15. Counseling Practicum Student: Motion to approve:

<u>Student</u>	<u>School</u>	<u>Dates</u>	<u>Teacher</u>	<u>Hours</u>
Sarah Montgomery	Rowan University	9/3/24 - 12/19/24 and 1/21/25 - 5/9/25	Kathy McKone	600

16. Honorariums 2024-2025 - Motion to approve:

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- a. Oronde Dunn - I&RS - Intervention & Referral Services (I&RS) - Ridgway, at \$1,342.00.
- b. Rosary Diaz - ELL Data Dashboard, Magowan at \$55.00 per hour.

b. **TUITION REIMBURSEMENT** - (Based on Rutgers grad credit: \$779.00)

Motion to approve:

1. Nicole Hall - 3 graduate credits: Ball State University "Professional Issues in Applied Behavior Analysis" at \$718.00 per credit; Summer 2024; allowable reimbursement, 3 x \$718.00 = \$2,154.00.
2. Bria Smith - 4 graduate credits: NJCLT "Math Learning and Teaching Pre-Algebra" at \$156.00 per credit; Summer 2024; allowable reimbursement 4 x \$156.00 = \$624.00.
3. Bria Smith - 4 graduate credits: NJCLT "Math Secondary PMI Teaching Methods for Mathematics" at \$156.00 per credit; Summer 2024; allowable reimbursement 4 x \$156.00 = \$624.00.
4. Natalie Robinson - 3 graduate credits: Rowan University "Issues of Language and cultural Diversity in ESL/Bilingual Programs" at \$833.26 per credit; Summer 2024; allowable reimbursement 3 x \$833.26 = \$2,499.78.
5. Jenna Orfe - 3 graduate credits: Monmouth University "Early Literacy and Language Development" at \$1,136.00 per credit; Summer 2024; allowable reimbursement 3 x \$859.00 = \$2,577.00.
6. Jenna Orfe - 3 graduate credits: Monmouth University "Diversity in Education" at \$1,136.00 per credit; Summer 2024; allowable reimbursement 3 x \$859.00 = \$2,577.00.
7. Nicole Hall - 3 graduate credits: Ball State University "Advanced Applied Behavior Analysis" at \$718.00 per credit; Summer 2024; allowable reimbursement, 3 x \$718.00 = \$2,154.00.

c. **MOVEMENT ON GUIDE** - Motion to approve:

1. Nicole Hall - Teacher, Ridgway School; MA+18, Step 13. Salary: \$93,987.00. Effective 9/1/24.
2. Bria Smith - Teacher, Ridgway School; BA+9, Step 5. Salary: \$58,637.00. Effective 9/1/24.
3. Jenna Orfe - Teacher, Magowan School; BA+18, Step 4. Salary: \$57,612.00. Effective 9/1/24.

d. **CURRICULUM** - Motion to approve:

1. Approval of Dr. Brooke Hoffmann, Rowan University to provide Professional Development Presentation regarding Multilingual Learners (MLs), and best practices that fit their strengths and needs. September 3, 2024 for \$300.00, funded out of Title IIA. *Attachment X-D-1*
2. Curriculum Adoption:
 - a. Revisions in accordance with the 2020 New Jersey Student Learning Standards and revised QSAC indicators:
 - Science

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- Social Studies
- Visual & Performing Arts
- Comprehensive Health and Physical Education
- World Languages
- Computer Science and Design Thinking
- Career Readiness, Life Literacies, and Key Skills
- b. Revisions in accordance with the 2023 New Jersey Student Learning Standards:
 - English Language Arts K-8
 - Mathematics K-8
- 3. Program Adoption:
 - a. English Language Arts
 - Benchmark Advance K-5, Benchmark Education Company
 - b. ESL K-5
 - Express, Benchmark Education Company
 - c. Special Education Supplemental Materials 3-5
 - Steps to Advance, Benchmark Education Company
 - d. Approved Class Novel List for 2024-2025 *Attachment X-D-3d*
 - e. K-8 i-Ready Math
- 3. District Professional Development Plan 2024-2025. *Attachment X-D-4*
- e. AUGUST HIB REPORT:
N/A
- f. JULY HIB REPORT FOR APPROVAL:
N/A
- g. MISCELLANEOUS - Motion to approve:
 - 1. Ridgway School Student Handbooks for 2024-2025
 - 2. Magowan School Student Handbooks for 2024-2025
 - 3. Behavioral Threat Assessment Team:
 - Florencia Girman
 - Shelby Larison
 - Jared Murgio
 - Alexis Lonergan
 - Melissa May
 - Kathleen McKone
 - Lori Nicosia
 - Michelle Nussbaum
 - Ron Cancelliere
 - Jamie Reuter
 - Ron Trampe

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It was moved by Mr. Stephens, seconded by Mrs. Daly, to approve and accept Items A – G as presented in the Superintendent’s Report.

	Yes	No	Abstain	Absent
Mrs. Daly	X			
Ms. Harris	X			
Mr. Holley	X			
Ms. Hosein			X	
Mr. Rebilas				X
Mr. Stephens	X			
Mrs. Torres	X			
Ms. Tucker				X

h. ENROLLMENT:
N/A

i. CORRESPONDENCE:

1. Letter from Alex Pearl, BSHS Robotics Team

Attachment X-I-1

K. SECRETARY’S REPORT

a. **FINANCIAL REPORTS:**

1. TRANSFER OF FUNDS - Motion to:

- a. Approval for the transfer of funds for July 2024 to cover deficit balances in accounts.

Attachment XI-A-1a

2. BOARD SECRETARY’S REPORT - Motion to approve:

- a) Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 2024 no budgetary line item account has obligations and Payments (contractual orders) which in total exceed the amount appropriated by the Edgewater Park Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Attachment XI-A-2a

Nancy Lane, School Business Administrator/Board Sec.

Date

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3. Treasurer of School Funds Report - Motion to approve: *Attachment XI-A-3a*
- a. The July 2024 Report of the Treasurer of School Funds is in agreement with the July 2024 report of the School Business Administrator/Bd. Sec.
4. Certification of the Business Administrator's Report - Motion to:
- Recommend that the Board of Education certify that as of this date and after review of the secretary's monthly financial report (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major fund balance has been overspent in violation of N.J.A.C. 6A:23A-16.10(c)3 and 4, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. Approval of Bills - Motion to Approve bills as presented: *Attachment XI-A-5a/5b*
- a. Final expenditures presented for the month of July 2024: \$303,002.57
- b. Current expenditures presented for the month of August 2024: \$1,020,301.47

PAYROLL FIGURES
JULY/AUGUST

	7/31/2024	8/15/2024	Totals
PAYROLL	\$159,517.00	\$223,806.11	\$383,323.11
DCRP BOARD SHARE	\$8.01	\$8.01	\$16.02
FICA BOARD SHARE	\$9,318.72	\$14,333.84	\$23,652.56
FICA STATE SHARE	\$2,570.45	\$2,515.46	\$5,085.91
MEDICAL, RX, DENTAL AND VISION AUGUST 2024		\$393,631.19	\$393,631.19
			\$805,708.79

- b. INFORMATION
N/A
- c. TRAVEL EXPENSE REIMBURSEMENT REPORT:
N/A
- d. NUTRI-SERVE FOOD MANAGEMENT - Financial Statement:
N/A
- e. FIELD TRIPS FOR APPROVAL:
N/A

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f. BUILDING USE FOR APPROVAL:

1. Magowan Pre-K Nights
Magowan Cafeteria
November 14, 2024
March 27, 2025
5:30 pm - 7:30 pm
Admission: None
2. Magowan/Jacques Pre-K Step Up Night
Jacques Gym
June 2, 2025
5:30 pm - 7:30 pm
Admission: None

- g. Approval of Acacia Financial Group, Inc. to file Annual Financial Disclosure documents on the Electronic Municipal Market Access and NJ School Bond Reserve for the 2024-2025 school year. Cost for this service is \$750.

- h. Revised Approval of Facility Requests for 2024-2025 school year. *Attachment XI-H*
This revision to include the trailer as new temporary space for the upcoming school year.

- i. Approval to participate in Burlington County Professional Development Institute during the 2024-2025 school year. Cost to the Board: \$1,764.00.

- j. Approval of revised Board Protocols as per attached. *Attachment XI-J*

- k. Approval for AccuScan to provide assistance in sorting our current files in storage. They will determine what needs to be destroyed and retained. Rate based on New Jersey State Approved Co-op # 65MCESCCPS; RFP# ESCNJ 22/23-11 Bid Term: 7/1/2024-6/30/2025. Cost not to exceed \$10,000.00

- l. Ratification and approval of tuition contracts for students attending ESY program at Burlington County Special Services School District beginning July 8, 2024 and ending August 2, 2024. A total of eight (8) students attended; \$4,444.00 per student.
Cost to the Board: \$35,552.00 for Tuition, \$32,030.00 for Extraordinary Services

Approval of Out of District Student Tuition Contracts for the 2024-2025 school year to Y.A.L.E. School for Student 3705995695 from 9/9/2024 through 6/30/2025.
Cost to the Board: \$56,197.80 for tuition.

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- m. Approval of agencies who submitted bid documents in response to Edgewater Park's RFP, Substitute Staffing Services - Various. These agencies can be utilized during the 2024-2025 school year, as needed. Agencies listed as follows:

Agency

The Stepping Stones Group	<i>Attachment XI-M-1</i>
SPUR	<i>Attachment XI-M-2</i>
Pediatric Developmental Services	<i>Attachment XI-M-3</i>
The NBN Group	<i>Attachment XI-M-4</i>
Delta-T Group	<i>Attachment XI-M-5</i>
Scoot.Education	<i>Attachment XI-M-6</i>
Substitute Staffing Services	<i>Attachment XI-M-7</i>
First Children Services	<i>Attachment XI-M-8</i>
General Healthcare Resources	<i>Attachment XI-M-9</i>
Every Special Child	<i>Attachment XI-M-10</i>

- n. Approval of the repair of a Samsung VRF unit at Jacques School. Quotes received are as follows:
- | | |
|--------------------|-------------|
| Falasca Mechanical | \$ 9,700.00 |
| Modern Controls | \$20,800.00 |
- Requesting approval of Falasca Mechanical to complete the repairs, with work to be done on a Saturday and Sunday, as per their quote.

L. SOLICITOR'S REPORT

Nothing at this time.

M. UNFINISHED BUSINESS

Nothing at this time.

N. NEW BUSINESS

Nothing at this time.

O. EXECUTIVE SESSION*

On a motion by Mrs. Daly, seconded by Mrs. Torres, the Board moved to Executive Session at 7:15 PM for approximately 30 minutes. The Board will reconvene in open public session immediately following the executive session. The Open Public Meetings Act allows the Board to enter into Executive Session for confidential matters (N.J.S.A.10:4-12b). Matters discussed in Executive Session will remain confidential until such time the need for confidentiality no longer exists. **RESOLVED**, that pursuant to Section 8 of the Open Public Meeting Act, the public shall be excluded from that portion of the meeting involving personnel, legal, student, and negotiations matters. **FURTHER RESOLVED**, that the discussion of subject matter in Executive Session can be disclosed to the public upon official action of the Board of Education.

*The Board of Education reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.

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Motioned by Mrs. Daly, seconded by Ms. Harris to approve the Memorandum of Understanding with the Township of Edgewater Park regarding the Weimann Building, the neighboring basketball courts, the tennis courts, the walking path and Quonset hut, and the execution of mutual leases as discussed in Executive Session.

	Yes	No	Abstain	Absent
Mrs. Daly	X			
Ms. Harris	X			
Mr. Holley	X			
Ms. Hosein			X	
Mr. Rebilas				X
Mr. Stephens	X			
Mrs. Torres	X			
Ms. Tucker				X

P. EXECUTIVE SESSION*

On a motion by Mrs. Torres, seconded by Ms. Harris, the Board moved to Executive Session at 7:50 PM for approximately 30 minutes. The Board will reconvene in open public session immediately following the executive session. The Open Public Meetings Act allows the Board to enter into Executive Session for confidential matters (N.J.S.A.10:4-12b). Matters discussed in Executive Session will remain confidential until such time the need for confidentiality no longer exists. **RESOLVED**, that pursuant to Section 8 of the Open Public Meeting Act, the public shall be excluded from that portion of the meeting involving personnel, legal, student, and negotiations matters. **FURTHER RESOLVED**, that the discussion of subject matter in Executive Session can be disclosed to the public upon official action of the Board of Education.

*The Board of Education reserves the right, if necessary and deemed appropriate, to enter into an Executive Session at any time during the regular meeting.

Q. ADJOURNMENT - It was moved by Mrs. Daly, seconded by Ms. Harris, and approved by a voice vote of the Board of Education to adjourn the August 27, 2024 meeting of the Board of Education at 8:17 PM.