

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**REGULAR PUBLIC BUSINESS MEETING AGENDA
OCTOBER 24, 2022**

1. **CALL TO ORDER:** President to call the meeting to order at 6:00 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, Stipends, Leave of Absence Request

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. PRESENTATIONS & RECOGNITIONS

Annual NJSLA Results
By David Collier

7. SUPERINTENDENT'S REPORT

District Events

Enrollment - FMS and MES

8. 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.

9. BOARD BUSINESS

Motions 9.1 through 9.5 were introduced by:_____Seconded by:_____
Roll Call Vote: Mrs. Auer, Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. Colla, Mrs. Foley, Mr. DiFiore

MINUTES

Motion **RESOLVED**, that there be accepted, as written, the minutes of the following
9.1 meetings:
September 12, 2022
September 19, 2022

HARASSMENT, INTIMIDATION, BULLYING

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

UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

Motion **RESOLVED**, that there be approved for the 2022-23 school year the Uniform
9.3 State Memorandum of Agreement,

AND BE IT FURTHER RESOLVED, that the Superintendent and Board President be authorized to sign the Agreement on behalf of the district; and

BE IT ALSO RESOLVED, that the district maintain a law enforcement unit to be comprised of the building principal and a representative of the Montvale Police Department.

NURSING SERVICES PLAN 2022-2023

Motion **RESOLVED**, that there be approved the Nursing Services Plan for the 2022-2023

- 9.4 school year, copy of which is on file in the Office of the Superintendent of Schools.

AMERICAN EDUCATION WEEK

- Motion **RESOLVED**, throughout American history, public schools have helped
9.5 democratize our nation, strengthen our communities, and widen opportunities for people; and

WHEREAS, by integrating different groups into a common educational setting, public schools prepare this nation's diverse population to live harmoniously in a free, democratic society; and

WHEREAS, the future of America in the next century depends on the students who are in our public schools today; and

WHEREAS, all citizens have an important mutual interest in educating future citizens, and

WHEREAS, strong, effective public schools are a springboard to a better tomorrow;

NOW THEREFORE BE IT RESOLVED, that the Montvale Board of Education does hereby proclaim November 14-18, 2022 as American Education Week.

10. EDUCATION COMMITTEE [Mrs. Auer/Mrs. Baskin/Mr. Colla]
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Motions 10.1 through 10.17 were introduced by: _____ **Seconded by:** _____

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

NEW CONTRACT AWARD - GRADE 6 SOCIAL STUDIES TEACHER

- Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
10.1 P.L. 1986 to Dionna Reynolds, Grade 6 Social Studies Teacher for the period October 17, 2022 - June 30, 2023, with compensation pro-rated at MA, Step 1, \$62,257. (*Salary subject to revision upon ratification/approval of a successor MEA agreement.*)

NEW CONTRACT AWARDS - MCC TEACHERS AIDES

- Motion **RESOLVED**, that there be approved awards of contract, subject to Chapter 116,
Regular Public Business Meeting Agenda
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10.4

P.L. 1986, to the following individuals for the Montvale Child Care Program, for hours worked on days that schools are open for in-person instruction, with compensation as noted:

Name	Role	Time Frame	Rate
Adam Shabani	MCC Teacher's Aide	10/11/22 - 6/30/23	\$15/hour
Jayden Richman	MCC Teacher's Aide	10/11/22 - 6/30/23	\$15/hour
Jessica Longo	MCC Teacher's Aide	10/11/22 - 6/30/23	\$15/hour
Kristen Lapinski	MCC Teacher's Aide	10/17/22 - 6/30/23	\$15/hour
Emma-Neve Mishev	MCC Teacher's Aide	10/17/22 - 6/30/23	\$15/hour

SUBSTITUTES

Motion
10.5

RESOLVED, that there be approved employment to substitute, subject to Chapter 116, P.L. 1986 in the Montvale Public Schools during the 2022-23 School year, with compensation at the Board approved rate, the following individuals.

Name	Position	Effective Dates
Fasano, Rita	Substitute Teacher	10/25/22 - 6/30/23
Fasano, Rita	Substitute Teaching Assistant	10/25/22 - 6/30/23
Bellmer, Jake	Substitute Teacher	10/25/22 - 6/30/23
Bellmer, Jake	Substitute Teaching Assistant	10/25/22 - 6/30/23
Bruno, Marcella	Substitute Teacher	12/12/22 - 6/30/23
Tramontozzi, Amy	Substitute MCC Aide	10/25/22 - 6/30/23
Tramontozzi, Amy	Substitute Teaching Assistant	10/25/22 - 6/30/23
Tramontozzi, Amy	Substitute Lunchroom Aide	10/25/22 - 6/30/23
Finucane, Caitlin	Substitute Teacher	10/25/22 - 6/30/23

Finucane, Caitlin	Substitute Teaching Assistant	10/25/22 - 6/30/23
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NEW CONTACT AWARD - LUNCHROOM AIDE

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter
10.6 116, P.L. 1986, to the following lunchroom aide, for hours worked, and while schools are open for in person instruction:

Employee	Role	Effective Date	Hourly Rate
Urkus Sari	Memorial Lunchroom Aide	On or about 10/4/22-6/30/23	\$17/hr.

SALARY GUIDE ADVANCEMENT

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

February 1, 2023:

Jonathan Capizzi moves from MA+30 to MA+45

PROVISIONAL TEACHER

Motion **RESOLVED**, that there be approved the following mentor teacher for
10.8 novice teacher and associated fees for the 2022-2023 school year:

Mentor	Novice Teacher	Fee	Mentor Fee for 22-23
Jill Marsigliano	Dionna Reynolds	\$550	\$550

PROVISIONAL TEACHER MENTOR REVISION

Motion **RESOLVED**, that there be approved a change to the mentor teacher for
10.9 Kristen Targove to Amy Hennessy from Stephanie Alboum (originally appointed 8/29/22) for the 2022-2023 mentor fee of \$320.83

PROFESSIONAL DEVELOPMENT INSTITUTE

Motion **RESOLVED**, that Jennifer Golden be approved to participate in an additional
10.10 workshop for the Montvale Professional Development Institute, with

compensation at \$35 per hour for Multisensory Reading Instruction (up to an additional 30 hours).

BUS DUTY/PLAYGROUND SUPERVISORS

Motion **RESOLVED**, that there be approved employment of the following for before
10.11 and/or after school playground/bus duty for the 2022-2023 school year, with compensation as per the Board/MEA Agreement for days the duty is worked and while schools are open for in-person instruction:

Megan Kahwajian - MES - p.m.	Jim Freeman - MES - a.m.
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LEAVE WITHOUT PAY

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

Employee	Date(s)
Suzanne Dolan	November 15, 2022
Erica Ripston	November 15, 2022

CO-CURRICULAR/INTERSCHOLASTIC ADVISORS

Motion **RESOLVED**, that there be approved Co-Curricular/Inter-Scholastic advisor
10.13 appointments subject to sufficient enrollment for the 2022-2023 school year as listed below:

Co-Curricular	Advisor	School	Type	Year as Advisor
Nature Club	Erica Ripston	MES	Type II	1st yr.
Computer Club	Giuliana Coccia	MES	Type II	1st yr.

RESIGNATION

Motion **RESOLVED**, that there be accepted, the resignation of Karen Kantrowitz from the
10.14 position of MES World Language Club Advisor, effective October 6, 2022.

FIELD TRIP DESTINATION

Motion **RESOLVED**, that the South Orange Performing Arts Center, South Orange, NJ,
10.15 be approved as a destination for educational field trips during the 2022-2023 school year.

COMPENSATION FOR LOST PREP TIME

Motion **RESOLVED**, that there be approved compensation to the following for
10.16 loss of preparation periods with compensation as per the Board/MEA
Agreement:

Name	Dates	Approved Compensation
Albourn, Stephanie	9/1/22, 9/2/22, 9/6/22, 9/7/22, 9/8/22, 9/9/22, 9/12/22, 9/13/22, 9/14/22, 9/15/22, 9/16/22, 9/19/22, 9/20/22, 9/21/22, 9/22/23, 9/23/22, 9/28/22, 9/29/22, 9/30/22	\$380.00
Amato, Jarred	9/19/2022, 9/23/22, 10/6/22, 10/7/22, 10/11/22, 10/14/22, 10/17/22	\$140.00
Bain, Joan	9/15/2022, 10/3/22, 10/7/22	\$60.00
Bontia, Cristina	9/23/2022	\$20.00
Brown, Lauren	9/14/2022, 9/28/22, 9/29/22, 9/30/22	\$80.00
Burkel, Suzanne	10/18/22, 10/19/22	\$40.00
Capizzi, Jonathan	9/7/22, 9/14/22, 9/22/22, 9/23/22, 9/28/22	\$100.00
Carcich, Lauren	9/9/2022	\$20.00
Delli Santi, Julianna	10/4/22, 10/7/22	\$40.00
Diore, Kristian	10/4/22	\$20.00
Ferreira, Meghan	9/22/22, 9/23/22	\$40.00
Ficarra-Morello, Bernadette	9/15/2022, 10/3/22, 10/7/22	\$60.00
Freeman, James	9/9/222	\$20.00
Fullam, Megan	9/23/22, 9/28/22	\$40.00
Grambone, Martina	9/19/22	\$20.00
Guertin, Danielle	10/17/22	\$20.00
Gutierrez, Jessica	10/4/22, 10/6/22, 10/7/22	\$60.00
Halpin, Allie	9/20/2022; 9/28/22, 10/3/2022, 10/6/22, 10/7/22, 10/18/22	\$120.00

Katz, Deborah	9/15/22, 9/16/22, 9/28/22, 9/29/22, 10/3/22, 10/6/22, 10/7/22, 10/18/22	\$160.00
Keefe, Sarah	9/16/22, 10/3/22	\$40.00
LoPresti, Adam	9/9/2022	\$20.00
Lynch, Lauren	10/7/2022	\$20.00
Manzoni, Anthony	9/9/22 and 9/14/22, 9/22/22	\$60.00
McCann, Jennifer	10/13/22, 10/14/22	\$40.00
Megaro, Nicole	9/19/2022, 9/12/22, 9/23/22, 9/29/22, 10/13/22, 10/14/22, 10/17/22	\$140.00
Merritt, Marcy	10/8/2022	\$20.00
Miller, Amy	10/19/22	\$20.00
Murrell, Laurie	9/7/2022	\$20.00
Raimondi, Janice	9/2/2022	\$20.00
Ripston, Erica	9/15/22 and 9/20/22, 10/3/22, 10/7/22	\$80.00
Rizer, Jake	9/22/22, 9/23/22, 9/29/22	\$60.00
Scanlon, Kelli	9/19/22, 9/28/2022, 10/7/22	\$60.00
Schwartz, Barbara	9/28/2022, 10/17/22	\$40.00
Sconza, Gina	9/30/2022	\$20.00
Selfon, Laurie	10/6/2022	\$20.00
Simodejka, Jason	9/23/22, 9/28/22	\$40.00
Sims, Victoria	10/3/22	\$20.00
Solomon, Michelle	10/4/22, 10/6/22, 10/7/22	\$60.00
Targove, Kristen	9/14/2022, 9/23/22, 10/7/22, 10/11/22, 10/13/22, 10/17/22	\$120.00
Tilley-Feather, Jennifer	9/9/2022	\$20.00
Triglia, Abigail	10/6/22, 10/7/22, 10/18/22	\$60.00
Walker, Katherine	9/15/2022	\$20.00
Walsh, Lindsey	10/6/2022	\$20.00
Westervelt, Geralyn	9/9/2022	\$20.00

White, Bridget	9/23/2022	\$20.00
Wynkoop, Marlene	10/6/2022, 10/18/22, 10/20/2	\$60.00

EDUCATIONAL TRAVEL

Motion **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12
10.17 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)
3/7/23	Caprizi, Jonathan	PV Regional Mentor Meeting	N/A
1/10/23	Caprizi, Jonathan	PV Regional Mentor Meeting	N/A
10/18/22	Caprizi, Jonathan	PV Regional Mentor Meeting	N/A
9/28/22 & 2/28/23	Pic, Bella	PVRSD Mentoring Sessions	N/A
10/6/22	Bontia, Cristina	PVRSD Year 3 Cohort - Developing teacher leadership within building/district	N/A
10/18/22	Targove, Kristen	PV Regional Mentor Meeting	N/A
1/10/23	Targove, Kristen	PV Regional Mentor Meeting	N/A

3/7/23	Targove, Kristen	PV Regional Mentor Meeting	N/A
10/14/22, 12/9/22, 2/10/23, 3/10/23	Liquori, Michele	Interregional Professional Development	N/A
3/10/23	Pizzuta, Patricia	Providing Support to Classroom Teachers	N/A
1/13/23	Gardner, Cindy	Eligibility Criteria	N/A
11/29 - 30/22	Liquori, Michele	BER 2-day Conference for School Based Speech Language Pathologists	\$489.00
11/29-30/22	Guertin, Danielle	BER 2-day Conference for School Based Speech Language Pathologists	\$489.00
10/14/22	Leem, Hyun	CPR Recertification	\$6.50
12/13/22	Dee, Stacey	Increasing Your Students' Mastery of Math Facts and Mental Math Skills	\$279.00
12/13/22	Bain, Joan	Increasing Your Students' Mastery of Math Facts and Mental Math Skills	\$279.00
10/27/22	Albourn, Stephanie	DLM Training	N/A
1/10/22	Brown, Lauren	New Teacher Academy	N/A
3/7/22	Brown, Lauren	New Teacher Academy	N/A
10/18/22	Kilkenny, Maggie	New Staff Mentoring Program	N/A
10/27/22	Brown, Lauren	DLM Training	N/A

10/18/22	Brown, Lauren	New Teacher Academy	N/A
12/4 - 6/22	Westervelt, Geralyn	NJ Assoc. of School Librarians Fall Conference	\$839.92
1/6/23	Pizzuta, Patricia	Speech Language Pathologists: Powerful Strategies to Increase Therapy Progress	\$279.00

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

Motions 11.1 through 11.9 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 11.1 **RESOLVED**, that there be approved/ratified for payment vouchers in the total amount of \$1,594,463.60 as follows:

General Fund		
Appendix "A"	Transfers for August Payrolls, MCC Fees, State Health Benefits, Parent Reimbursements & Interest Payment on Bonds	\$799,881.72
Appendix "A-1"	Check #014414 & 014415	\$1,176.76
Appendix "A-2"	Check #014420 School Specialty	\$21,567.49
Appendix "A-3"	Checks #014421-014543	\$771,837.63

APPROPRIATION TRANSFERS - 2022-2023

Motion 11.2 **RESOLVED**, that there be approved all line item appropriation transfers to the 2022-23 budget year to date as follows:

Reason	Amount	Account Name	To	Account Name	From
Title I Transfer	\$2,500	Title I A Supplies MES	20-510-100-600-03	Title IA	20-510-200-200-

			0-0	FICA/Benefits MES	030-00
Home Instruction Contract	\$7,250	Educational Instructional Services	11-219-100-320-01 0-04	Speech OT/PT/Purch Prof Services	11-000-216-320-010-04
PD Training	\$6,000	Title IIA Purch Prof Serv MES	20-520-200-320-03 0-00	Title IIA Purch Prof Serv FMS	20-520-200-320-020-00
Repair Services	\$2,000	Clean & Repair Services FMS	11-000-262-420-02 0-05	Contracted Services Custodial	11-000-262-420-010-05
MES Repair Services	\$5,000	Clean & Repair Services MES	11-000-262-420-03 0-05	Contracted Services Custodial	11-000-262-420-010-05
Art Storage Supplies	\$100	FMS Art	11-190-100-610-21 2-02	Student Copier Supplies	11-190-100-610-012-00
Class Supplies Sensors	\$650	FMS Industrial Arts	11-190-100-610-22 3-02	FMS Family Life	11-190-100-610-224-02
PE Supplies	\$165	MES Physical Education	11-190-100-610-31 6-03	MES Technology Hardware	11-190-100-610-330-03
Office Supplies	\$100	Prin Office Supplies FMS	11-000-240-610-02 0-02	Commencement FMS	11-000-240-800-020-02

BOARD CERTIFICATION – AUGUST (Motions 11.3 and 11.4)

Motion 11.3 **RESOLVED**, that the Montvale Board of Education approve the following reports as of August 31, 2022: The Board Secretary Report and The Cash Report, attached as Appendix “B” to the minutes of this meeting.

Motion 11.4 **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of August 31, 2022 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.

ESEA ROLLOVER / AMENDMENT

Motion 11.5 **RESOLVED**, that on behalf of the district, the Superintendent of Schools be authorized to submit an ESEA Amended Application to the New Jersey Department of Education for Fiscal Year 2023 to accept rollover awards as listed:

ESEA Title	Original Amount	Rollover Amount	Amended Amount
Title IA	\$54,057	\$5,063	\$59,120

Title IIA	\$24,430	\$1,203	\$25,633
Title III Immigrant	\$0	\$4,073	\$4,073

IDEA ROLLOVER / AMENDMENT

Motion **RESOLVED**, that on behalf of the district, the Superintendent of Schools be authorized to submit an IDEA Amended Application to the New Jersey Department of Education for Fiscal Year 2023 to accept rollover awards as listed:

IDEA Title	Original Amount	Rollover Amount	Amended Amount
IDEA Basic	\$197,375	\$4,590	\$201,965

OUT-OF-DISTRICT CONTRACTS 2022-23

Motion **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	State Student ID#
Bergen County Special Services	Blesman Regional Day School	\$76,860.00	N/A	6779735504

DISPOSALS

Motion **RESOLVED**, that approval be given to sell, donate, or dispose the following list of items no longer being used in the Montvale Schools:

Item	Location	Description	Quantity
Indoor Soccer Goals	Memorial	Indoor soccer goals	2

Glass Dividers	Fieldstone	Glass Panel Dividers	6
Lift	Fieldstone	Genie - AWP 25S	1
Desks	Memorial	Flip Top Desks	50
Speakers	Fieldstone	Assorted Desktop Speakers	One Carton
Ballasts	District	Ballasts for lights that have been replaced by LEDs	Up to 50 ballasts
Light Fixtures	District	Light fixtures with emergency ballasts	3
Floor Scrubbers	District	Tennant T5E Floor Scrubber	2
Bench Vices	Fieldstone	Bench Vices	12
Used Plasma TV	Fieldstone	60 " LG TV Model #60PA6500-UA 2012	1

APPROVE USE OF ESSER / ARP FUNDS

Motion **RESOLVED**, the the Board of Education approve the following use of CRRSA
11.9 / American Rescue Plan Funds

Vendor	Description	Amount
CDW Government, Inc	Promethian Board	\$2,400
Paramus Board of Education	Professional Development	\$1,250
Institute for Multi Sensory Education	Professional Development	\$1,275
West Bergen Mental Healthcare	Therapy Services	\$45,000

12. FACILITIES AND TRANSPORTATION COMMITTEE [Mrs. Bagdat/Mr. Carvelli/Mrs. Foley]

Motions 12.1 through 12.2 were introduced by: _____ Seconded by: _____

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

PERMITTED APPLIANCES

Motion **RESOLVED**, that the Montvale Board of Education approves appliances in
12.1 classrooms as follows for the 2022-2023 school year:

School	Location	Item	Rationale
Memorial	Room 101	Mini Refrigerator	Perishables for young students
Memorial	Room 102	Mini Refrigerator	Perishables for young students
Fieldstone	Room 119	Mini Refrigerator	504 Accommodation

COMPREHENSIVE MAINTENANCE PLAN

Motion **WHEREAS**, the Department of Education requires New Jersey School Districts
12.2 submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Montvale School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Montvale School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan and/or Statement of Assurance for Montvale School District in compliance with Department of Education requirements.

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

WHEREAS, the Open Public Meetings Act and the Montvale Board of

19.1 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.