



Board of Education

Public Meeting
June 9, 2020



Robert Projansky
Mindy Oppen
Mary Mokris
Jordan Shumofsky
Matthew Atlas
Michael Halik
Linda Freda, Ed.D.

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/93587850152?pwd=VDIzSHdBTvBSRHgzUjJMaXdPbW55dz09>

**June 9, 2020
7:30 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPLIANCE STATEMENT**

In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations. In addition, we have posted a notice on the Entrances of Grandview Elementary School and Board of Education Website, that this meeting will be conducted by the Zoom Online Meeting Platform.
- 4. ROLL CALL**
- 5. ACTION ITEM**
 - **Organizational Resolutions**
 - O1. Approve the use of the Zoom Online Meeting Platform to conduct the June 9, 2020 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. TRANSPORTATION COMMITTEE REPORT**

Discussion on Subscription Busing for 2020-2021
- 9. PUBLIC RECOGNITION**
- 10. ACTION ITEMS**
 - **General Resolutions**
 - G1. Acknowledge Compliance with PL 2015 Chapter 47**
 - G2. Approve payment to Dr. Fadden for developmental pediatric assessment**
 - G3. Approve submission and acceptance of 2021 ESEA Grant Award**
 - G4. Approve submission and acceptance of 2021 IDEA Grant Award**
 - G5. Approve submission and acceptance of CARES Emergency Relief Grant**
 - G6. Approve deposit into certain reserve accounts**
 - G7. Approve Contract with Banyan School**
 - G8. Approve Contract with Newmark School**
 - G9. Approve Contract with Newmark School**
 - G10. Approve Contract with New Beginnings**
 - G11. Approve Agreement with Tiny Treasures Extended School Day**
 - **Business Resolutions**
 - B1. Approve Public and Confidential Minutes of May 12, 2020**
 - B2. Approve May 21, 2020 Hand Check Register**

- B3. Approve May 15, 2020 Payroll
- B4. Approve May 29, 2020 Payroll
- B5. Approve March 2020 Board Secretary Report
- B6. Approve March 2020 Secretary Treasurer Report
- B7. Approve March 2020 Line Transfers
- B8. Approve April 2020 Board Secretary Report
- B9. Approve April 2020 Secretary Treasurer Report
- B10. Approve June 9, 2020 Bills and Claims
- B11. Approve June 9, 2020 Bills and Claims

• Personnel Resolutions

- P1. Approve listed tenured teacher contracts.
 - P2. Approve listed non-tenured teacher contracts.
 - P3. Approve listed 10-month support staff contracts.
 - P4. Approve listed 12-month support staff contracts.
 - P5. Approve hourly custodians.
 - P6. Approve Occupational Therapist contract.
 - P7. Approve Physical Therapist contract.
 - P8. Approve Occupational therapist contract.
 - P9. Approve Behavioral Consultant contract.
 - P10. Approve Occupational Therapist contract.
 - P11. Approve listed grade level changes.
 - P12. Approve Spring tuition reimbursement for listed staff.
 - P13. Approve pro-rated tuition reimbursement for listed staff.
 - P14. Approve movement on the salary guide for listed staff.
 - P15. Approve teachers for summer program.
 - P16. Approve Behaviorist hours for summer program.
 - P17. Approve Physical Therapist hours for summer program.
 - P18. Approve Occupational Therapist hours for summer program.
 - P19. Approve Occupational Therapist hours for summer program.
 - P20. Approve Occupational Therapist hours for summer program.
 - P21. Approve Occupational Therapist for listed student.
 - P22. Approve Physical Therapist for listed student.
 - P23. Approve professional development for listed staff.
 - P24. Approve Computer Systems Technician
- 12. OLD BUSINESS
 - 13. NEW BUSINESS
 - 14. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Tuesday, June 23, 2020 via Zoom Online Meeting Platform.

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.



ORGANIZATIONAL RESOLUTION

- O1. **RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the June 9, 2020, Board Meeting in compliance with A-3850 which was signed by Governor Murphy on March 20, 2020 so that Board of Education business can continue, during the State of Emergency for the COVID-19 crisis.

Moved:

Seconded:

Yes:

No:

GENERAL RESOLUTION

- G1. **RESOLVED** Pursuant to PL 2015, Chapter 47 the North Caldwell Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq., NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR, Part 200.317 et. seq.

- Morris Essex Insurance Group Cyber-Privacy Liability Insurance
- Caldwell Pediatric Therapy Center
- Suzy Giantonio Behavioral Consultation
- The Windsor Learning Center
- My Learning Plan
- Tiny Treasures Extended School Day, Inc.
- Lerch, Vinci & Higgins, Auditors
- Pamela Kennedy-Occupational Therapist
- DiCara/Rubino, Architects
- Sussex County Regional Transportation Cooperation
- Essex Regional Educational Services Commission
- Altice/formerly Lightpath Service Agreement
- Strauss Esmay
- Summit Speech School
- Brown & Brown Benefit Advisors
- Legal Advisors
 - Sciarillo, Cornell, Merlino, McKeever & Osborne, Esqs.
 - Lindabury McCormack & Estabrook
 - McManimon, Scotland and Baumann, Esqs.
 - Peter B. Fallon Esq.

- Wilentz, Spitzer & Goldman
- Fogarty & Hara Esqs.
- Phoenix Advisors
- Horizon BC/BS Medical Insurance
- Benecard/Trust
- Asbury Park Information Technology Center
- Lori Downs Occupational Therapist
- Erica Lista Occupational Therapist
- Gina Zaccaria Physical Therapist
- New Jersey Schools Insurance Group (NJEIF)
- Ruth Elkyn, Speech Therapist
- Treadstone Risk Management
- Rullo & Juillet Associates, Inc.
- Next Step Pediatric Therapy
- Hunterdon County Educational Services Commission
- Environmental Connection Inc.
- Panoramic Windows and Doors
- New Beginnings
- Harbor Haven
- The Arc
- PG Chambers
- Celebrate the Children
- Frontline Technologies Group, LLC
- United Business Systems
- Calais School
- Pitney Bowes
- Newmark School
- Open Systems Integrators (OSI)
- Statistical Forecasting, LLC
- Swing Education
- Next Mark Foundation
- Banyan School
- NJEdge.Net, Inc
- IDS Auto Shred
- Fred Pryor Learning Solutions
- Omni Financial Group Inc. (Omni)
- Garden State AAC Specialists
- Homecare Therapies
- Education Data Services Inc.
- NJ Educational Computing Cooperative
- Morris Essex Insurance Group
- Advancing Opportunities

- Dr. Lanzkowsky
- St. Barnabas Speech & Hearing
- Turn Learning LLC
- Christopher M. Anderson
- DCCF dba Limitless
- Caldwell/West Caldwell Board of Education
- ECLC
- Bayada Pediatrics
- NJ Commission for the Blind & Visually Impaired

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve payment to **Dr. Fadden** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005149**.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the submission and acceptance of the following fiscal 2021 ESEA Grant Award:

| | |
|------------------------|--------------------|
| Title IA | \$79,732.00 |
| Title IIA | \$17,415.00 |
| Title IV Part A | \$10,000.00 |

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve the submission and acceptance of the following fiscal 2021 IDEA Grant Award:

| | |
|------------------|---------------------|
| Basic | \$151,998.00 |
| Preschool | \$7,258.00 |

Moved:

Seconded:

Yes:

No:

- G5. **RESOLVED** that the Board of Education approve the submission of and acceptance of **CARES Emergency Relief Grant** funds in the amount of \$55,056.00.

Moved:

Seconded:

Yes:

No:

- G6. **WHEREAS**, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the North Caldwell Board of Education wishes to deposit anticipated current year surplus into their Capital Reserve account at year end, and

WHEREAS, the North Caldwell Board of Education has determined to designate surplus for the year end June 30, 2020, as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 2% cap or \$250,000
- Plus any excess Extraordinary aide over the \$100,000 Budgeted
- Plus an additional \$75,000 to be appropriated in the 2021-2022 Budget; and
- the excess above this amount is to be transferred to the Capital Reserve Account in an amount not to exceed the maximum allowable amount which is defined by the districts Long Range Facility Plan.

NOW, THEREFORE BE IT RESOLVED, by the North Caldwell Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Moved:

Seconded:

Yes:

No:

- G7. RESOLVED** that the Board of Education approve the contract with **Banyan School**, effective for the 2020-2021 school year to commence on July 1, 2020, at a tentative tuition rate of \$63,478.50, for Student ID#8005112.

Moved:

Seconded:

Yes:

No:

- G8. RESOLVED** that the Board of Education approve the contract with **Newmark K-8 School**, effective for the 2020-2021 school year to commence on July 1, 2020, at a tentative tuition rate of \$65,035.61, for Student ID# 8005279.

Moved:

Seconded:

Yes:

No:

- G9. RESOLVED** that the Board of Education approve the contract with **Newmark K-8 School**, effective for the 2020-2021 school year to commence on September 8, 2020, at a tentative tuition rate of \$59,423.40, for Student ID# 8004448.

Moved:

Seconded:

Yes:

No:

- G10. RESOLVED** that the Board of Education approve the contract with **New Beginnings**, effective for the 2020-2021 school year to commence on July 6, 2020, at a tentative tuition rate of \$83,462.28, for Student ID# 8005395.

Moved:

Seconded:

Yes:

No:

G11. RESOLVED that the Board of Education approve the attached agreement with **Tiny Treasures Extended School Day** for the 2020-2021 school year.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public & Confidential Minutes of May 12, 2020.**

Moved:

Seconded:

Yes:

No:

B2. RESOLVED that the Board of Education approve the **May 21, 2020 Hand Check Register**, in the amount of \$50,529.92.

Moved:

Seconded:

Yes:

No:

B3. RESOLVED that the Board of Education approve the **May 15, 2020, Payroll** in the amount of \$337,976.17.

Moved:

Seconded:

Yes:

No:

B4. RESOLVED that the Board of Education approve the **May 29, 2020, Payroll** in the amount of \$336,975.07

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for March 2020.

Moved:

Seconded:

Yes:

No:

- B6. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of March 2020, 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 and 18A:22-8.1; therefore be it

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of March 2020, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or 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.

Moved:

Seconded:

Yes:

No:

B7. RESOLVED that the Board of Education approve the March 2020 line item transfers.

| North Caldwell Board of Education | | | | | |
|-----------------------------------|--------------------------|------------|-----------------------|--------------------------|--------------|
| LINE ITEM TRANSFERS | | | | | |
| Date: March 31, 2020 | | | | | |
| To account # | Account Name | Amount | From account # | Account Name | Amount |
| 11-000-100-566-000-00 | TUITION- PRI. SCH HDCP | 52,800.00 | 11-000-216-320-050-00 | OT/PT/SPEECH/REL SER-GLD | (10,200.00) |
| 11-000-213-300-060-00 | NURSE PURCHASE SERV - GV | 535.00 | 11-000-217-320-060-00 | EXTRAORDINARY SERV & ABA | (6,500.00) |
| 11-000-216-320-060-00 | OT/PT/SPEECH/REL SER -GV | 22,620.00 | 11-000-219-104-050-01 | PSYCHOLOGIST: SALARY | (3,000.00) |
| 11-000-217-320-000-00 | EX ORD SERV- OUT OF DIST | 8,800.00 | 11-000-219-320-060-00 | SPEC ED PROF DEVEL. GV | (100.00) |
| 11-000-219-104-050-00 | LDTC: SALARY | 3,000.00 | 11-000-230-334-000-00 | ARCH/ENGINEERING SERV | (2,000.00) |
| 11-000-219-339-060-00 | CONSULTANT FEES | 100.00 | 11-000-240-103-050-00 | PRIN. SALARY GOULD | (844.00) |
| 11-000-230-530-000-00 | TELEPHONE BD.OFFICE | 2,000.00 | 11-000-262-110-050-00 | LUNCHROOM AIDES: GOULD | (750.00) |
| 11-000-240-104-050-00 | DIRECTOR OF SPECIAL ED | 422.00 | 11-000-270-390-000-00 | TRANSPORTATION CO-OP FEE | (2,000.00) |
| 11-000-240-104-060-00 | DIRECTOR OF SPECIAL ED | 422.00 | 11-000-270-503-000-00 | AID IN LIEU | (10,000.00) |
| 11-000-262-110-050-02 | STIPEND CUSTODIANS: GLD | 750.00 | 11-000-270-511-000-00 | TRANSPORTATION: REGULAR | (62,600.00) |
| 11-000-270-515-000-00 | TRANSPORTATION: SPECIAL | 74,600.00 | 11-000-291-270-000-01 | HEALTH BENEFITS | (52,800.00) |
| 11-000-291-250-000-00 | UNEMPLOYMENT | 45,000.00 | 11-000-291-270-000-01 | HEALTH BENEFITS | (116,414.00) |
| 11-000-291-299-000-00 | UNUSED SICK TIME | 11,200.00 | 11-120-100-101-050-00 | TEACHERS SAL GR 4-5 GLD | (1,000.00) |
| 11-150-100-101-050-00 | HOME INSTR: SALARY GLD | 1,000.00 | 11-190-100-640-050-00 | TEXTBOOKS: GOULD | (41,500.00) |
| 11-190-100-530-010-00 | COMM GOULD INTERNET | 2,500.00 | 11-190-100-640-060-00 | TEXTBOOKS: GRANDVIEW | (33,000.00) |
| 11-190-100-530-060-00 | COMM GDV T-1 LINE | 6,000.00 | 11-213-100-101-060-00 | RES. ROOM TEACH SAL. GV | (57,247.00) |
| 11-190-100-610-050-01 | SUPPLIES: GENERAL GOULD | 30,400.00 | 11-213-100-106-060-00 | RESOURCE RM:AIDE SAL GV | (6,800.00) |
| 11-190-100-610-060-05 | SUPPLIES: CONS GRANDVIEW | 40,500.00 | | | |
| 11-190-100-890-000-00 | INSTRUCTIONAL - MISC EXP | 2,600.00 | | | |
| 11-213-100-101-050-00 | RES. ROOM TEACH SAL. GLD | 37,247.00 | | | |
| 11-213-100-106-050-00 | RESOURCE RM:AIDE SAL GLD | 6,800.00 | | | |
| 12-120-100-730-050-09 | INSTR EQUIP GOULD GR 4-5 | 33,714.00 | | | |
| 12-120-100-730-060-09 | INST EQUIP GRNDVIEW K-3 | 23,745.00 | | | |
| | | | | | |
| | Total Transfers | 406,755.00 | | Total Transfers | (406,755.00) |
| | | | | | 0.00 |

Moved:

Seconded:

Yes:

No:

B8. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for April 2020.

Moved:

Seconded:

Yes:

No:

B9. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of April 2020, 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 and 18A:22-8.1; therefore be it

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of April 2020, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or 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.

Moved:

Seconded:

Yes:

No:

B10. RESOLVED that the Board of Education approve the June 09, 2020 Bills and Claims in the amount of \$206,183.67.

Moved:

Seconded:

Yes:

No:

B11. RESOLVED that the Board of Education approve the June 09, 2020 Bills and Claims in the amount of \$286,132.44.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the following tenured teacher contracts effective September 1, 2020 to June 30, 2021:

| NAME | 9/1/2020 to 6/30/2021 |
|----------------------|--|
| Arena, Toni | \$78,338.00 MA Step 18 |
| Armstrong, Alexa | \$69,634.00 MA 15 Step 13 |
| Brady, James | \$62,513.00 MA Step 10 |
| Bryer, Carrie | \$65,627.00 MA 45 Step 9 |
| Burg, Anne | \$94,253.00 BA 30 Step 24 |
| Castiglia, Angela | \$55,961.00 BA 15 Step 8 |
| Christiano, Cheryl | \$71,133.00 BA 20 Step 16 |
| Clutterbuck, Shannon | \$57,638.00 (\$67,809.00 MA 15 Step 12@ .85) |
| De Rosa, Greg | \$58,888.00 MA Step 8 |
| Decker, Laura | \$101,101.00 MA 50 Step 24 |
| Doyen, Gabrielle | \$60,534.00 MA 15 Step 8 |
| Eisinger, Lauren | \$58,888.00 MA Step 8 |
| Gallo, Leigh | \$60,688.00 MA Step 9 |
| Garthwaite, Janice | \$70,278.00 BA 30 Step 15 |
| Gesario, Michael | \$58,888.00 MA Step 8 |
| Goldfarb, Allison | \$57,263.00 MA Step 7 |
| Gray, Christine | \$71,281.00 MA 30 Step 13 |
| Grimaldi, Laura | \$60,534.00 MA 15 Step 8 |
| Gromada, Kristin | \$73,284.00 MA 15 Step 15 |
| Husk, Joyce | \$84,710.00 MA 10 Step 20 |
| Icker, Agnes | \$64,338.00 MA Step 11 |
| Johnson, Sarah | \$62,978.00 BA 30 Step 11 |
| Kallanxhi, Christina | \$54,336.00 BA 15 Step 7 |
| Kappock, Sue | \$95,613.00 MA Step 24 |
| Keenan, Meghan | \$68,188.00 BA 10 Step 15 |
| Keenan, Patricia | \$95,613.00 MA Step 24 |
| Kornreich, Melissa | \$42,991.00 (\$71,651.00 MA 50 St 12 @ .6) |
| Laurenzano, Dawn | \$67,631.00 MA 30 Step 11 |
| Linden, Lisa | \$65,061.00 BA +15 Step 13 |
| Lisa, Zena | \$76,831.00 MA 30 Step 16 |
| Little, Eileen | \$94,253.00 BA 30 Step 24 |
| Mac Donald, Lacy | \$63,981.00 MA 30 Step 9 |
| Mellinkoff, Courtney | \$78,338.00 MA Step 18 |
| Newman, Tara | \$69,634.00 MA 15 Step 13 |

| | |
|----------------------|--|
| Nikow, Linda | \$95,613.00 MA Step 24 |
| Norton, Loren | \$85,259.00 MA +15 Step 20 |
| Ortiz, Francisco | \$75,184.00 MA 15 Step 16 |
| Pierro, Jeff | \$89,163.00 MA Step 22 |
| Pontrella, Sharon | \$71,638.00 MA Step 15 |
| Rego, Yvette | \$59,842.00 BA Step 11 |
| Sancetta, Chris | \$76,342.00 BA Step 19 |
| Schechter, Cheryl | \$71,459.00 MA 15 Step 14 |
| Schlachter, Melissa | \$71,281.00 MA 30 Step 13 |
| Shay, Kim | \$100,552.00 MA 45 Step 24 |
| Sibilia, Lynne | \$83, 813.00 (\$89,163.00 MA St 22 @.94) |
| Silva, Tamara | \$48,503.00 (80,838.00 MA St 19 @.6) |
| Smith, Marion | \$82,253.00 BA 30 Step 20 |
| Socci, Dana | \$75,789.00 (\$89,163.00 MA St 22 @.85) |
| Sponzilli, Christina | \$42,214.00 (\$52,767.00 BA St 7 @.8) |
| Stomski, Monica | \$69,813.00 MA Step 14 |
| Tarantino, Tiffany | \$62,513.00 MA Step 10 |
| Thomas, Charlene | \$71,695.00 (\$90,753.00 BA 30 St 23 @.79) |
| Toth, Meredith | \$58,017.00 BA Step 10 |
| Troiano, June | \$90,809.00 MA 15 Step 22 |
| Whitney, James | \$78,338.00 MA Step 18 |
| Williams, Kim | \$84,131.00 MA 30 Step 19 |
| Wozniak, Stefanie | \$84,131.00 MA 30 Step 19 |
| Zimmerman, Cathleen | \$64,803.00 BA 30 Step 12 |

Teachers Attaining Tenure During 2020-2021 School Year:

| | |
|-------------------|---------------------------------------|
| Cosentino, Amanda | \$56,559.00 MA 15 Step 5 |
| Jones, Kari-Lynn | \$54,913.00 MA Step 5 |
| Jones, Rebecca | \$57, 263.00 MA Step 7 |
| Malanga, Anthony | \$21,107.00 (\$52,767.00 BA St 7 @.4) |
| Reyes, Johanna | \$57,263.00 MA Step 7 |
| Veniero, Sarah | \$54,703.00 BA 30 Step 6 |

Moved:

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education approve the following non-tenured teacher contracts for September 1, 2020 to June 30, 2021:

| NAME | 9/1/20 to 6/30/21 |
|-----------------------|--------------------------------|
| Boag, Courtney | \$53,663.00 MA Step 1-2 |
| Cappello, Antonina | \$53,663.00 MA Step 1-2 MLR |
| Cimera, Anita | \$54,163.00 MA Step 3-4 |
| DeFrank, Giana | \$49,667.00 BA Step 3-4 MLR |
| Della Valle, Genine | \$52,803.00 BA 30 Step 3-4 |
| Delgado, Natalia | \$56,063.00 MA Step 6 |
| Dillenkofer, Nicole | \$54,163.00 MA Step 3-4 |
| Doolen, Argiro | \$55,809.00 MA 15 Step 3-4 |
| Edwards, Janel | \$62,334.00 MA 15 Step 9 |
| Egan, Emily | \$55,809.00 MA 15 Step 3-4 |
| Mitchell, Michelle | \$63,236.00 BA +15 Step 12 |
| Monticciolo, Marissa | \$57,263.00 MA Step 7 |
| Parisi, Victoria | \$50,417.00 BA Step 5 |
| Reyes, Johanna | \$57,263.00 MA Step 7 |
| Vassallo, Mary | \$51,567.00 BA Step 6 |
| Veneziano, Jenna | \$54,336.00 BA 15 Step 7 |
| Wanklin-Frey, Melinda | \$51,236.00 BA 15 Step 3-4 MLR |

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve following support staff contracts effective September 1, 2020 to June 30, 2021:

| | |
|-----------------------|----------------------------|
| Cirillo, Karin | \$26,540.00 Aide St 3 |
| Conroy, Erica | \$26,540.00 Aide St 3 |
| Della Valle, Nancy | \$26,540.00 Aide St 3 |
| De Rosa, Gail | \$26,540.00 Aide St 3 |
| Girardi, Maria | \$26,540.00 Aide St 3 |
| Gregory, Janet | \$30,013.00 Inst Asst St 4 |
| Heller, Leslie | \$30,013.00 Inst Asst St 4 |
| Householder, Cindy | \$26,540.00 Aide St 3 |
| Householder, Kathleen | \$30,013.00 Inst Asst St 4 |
| Miller, Maureen | \$30,013.00 Inst Asst St 4 |
| Montano, Wendy | \$29,663.00 Inst Asst St 3 |

| | |
|---------------------|----------------------------|
| Pennisi, Alba | \$26,540.00 Aide St 3 |
| Perillo, Lisa | \$26,540.00 Aide St 3 |
| Riggio, Heather | \$26,540.00 Aide St 3 |
| Ryan, Patty | \$26,540.00 Aide St 3 |
| Scandiffio, Maureen | \$30,013.00 Inst Asst St 4 |
| Sinisi, Elaine | \$29,313.00 Inst Asst St 2 |
| Tomea, Rosemary | \$26,540.00 Aide St 3 |
| Zerance, Mary Jo | \$26,540.00 Aide St 3 |

SECRETARIES

| | |
|--------------------|-------------------|
| Marlo, Randi | \$42,188.00 St 8 |
| Manfra, Cheryl | \$38,908.00 St 4 |
| Wefferling, Debbie | \$44,766.00 St 11 |

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve following support staff contracts effective July 1, 2020 to June 30, 2021:

CUSTODIAL/MAINTENANCE

| | |
|-------------------|-------------------------------|
| Bogden, Dan | \$52,338.00 Cust St 10 |
| Casaburi, Michael | \$64,796.00 Maintenance St 10 |
| Martino, Mark | \$52,338.00 Cust St 10 |
| Caputo, Kevin | \$50,289.00 Cust St 8 |
| Cifelli, Marc | \$44,583.00 Cust Step 2 |

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve the following as Hourly Custodians, not to exceed 20 hours per week, effective July 1, 2019 to June 30, 2020.

| | |
|-------------------|--------------|
| Joseph Romano | \$22.50/hour |
| Gerassimos Pogois | \$20.50/hour |
| Christopher Lucas | \$19.50/hour |

Moved:

Seconded:

Yes:

No:

- P6. **RESOLVED** that the Board of Education approve **Lori Downs**, licensed occupational therapist, for up to 21 hours of occupational therapy at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P7. **RESOLVED** that the Board of Education approve **Gina Zaccaria, Wellness and Rehabilitation**, licensed physical therapist, for up to 21 hours per week of physical therapy services at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved:

Seconded

Yes:

No:

- P8. **RESOLVED** that the Board of Education approve **Erica Lista**, licensed occupational therapist, for up to 35 hours per week of occupational therapy at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P9. **RESOLVED** that the Board of Education approve **Suzy Giantonio**, licensed behavioral therapist, for up to 35 hours per week of behavioral consultation services at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P10. **RESOLVED** that the Board of Education approve **Pamela Kennedy**, licensed occupational therapist, for up to seven (7) hours per week of occupational therapy at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

P11. RESOLVED that the Board of Education approve the following grade level changes:

| | <u>From:</u> | <u>To:</u> |
|--------------------|----------------------------|--|
| Giana DeFrank | 3rdGrade | Kindergarten Teacher |
| Carrie Bryer | 5 th Grade SPED | 2 nd Grade SPED Teacher |
| Allison Goldfarb | 5 th Grade LA | 5 th Grade Reading |
| Eileen Little | Gould ATP | 4 th & 5 th Grade SPED |
| Sarah Johnson | Preschool | 4 th & 5 th Grade SPED |
| Genine DellaValle | Kindergarten | Preschool Teacher |
| Nicole Dillenkofer | 5 th Grade SPED | 5 th Grade Math |

Moved:

Seconded:

Yes:

No:

P12. WHEREAS, The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Spring of 2020:**

| Name | Course | Grade | School | # of Credits | Reimbursement |
|----------------|--|-------|--------|--------------|---------------|
| Doolen, A. | Field Observation | P | WPU | 3 | \$900.00 |
| Mitchell, M. | School Nurse II | A | WPU | 3 | \$900.00 |
| Zimmermann, C. | SLMS Literature for the School Age Child | A | WPU | 3 | \$900.00 |

Moved:

Seconded:

Yes:

No:

P13. RESOLVED that the Board of Education approve pro-rated eligible tuition reimbursement at a rate of \$263.33 per credit to the following

individuals for the 2019-2020 school year as per Article VI of the collective bargaining agreement.

Summer/Fall 2019/Spring 2020

| Name | # of Credits | Amount Reimbursed |
|----------------------|--------------|-------------------|
| DellaValle, Genine | 9 | \$2,369.97 |
| Doolen, Argiro | 12 | \$3,159.96 |
| Doyen, Gabrielle | 9 | \$2,369.97 |
| Linden, Lisa | 6 | \$1,579.98 |
| Mitchell, Michelle | 9 | \$2,369.97 |
| Veniero, Sarah | 3 | \$789.99 |
| Zimmermann, Cathleen | 9 | \$2,369.97 |

Moved:

Seconded:

Yes:

No:

P14. RESOLVED that the Board of Education approve movement on the salary guide for the following staff member:

| <u>Teacher</u> | <u>From</u> | <u>To</u> |
|-------------------|-------------|-----------|
| Amanda Cosentino | MA | MA +15 |
| Cheryl Schechter | MA | MA +15 |
| Emily Egan | MA | MA +15 |
| Genine DellaValle | BA +15 | BA +30 |
| Janel Edwards | MA | MA+15 |
| Jenna Veneziano | BA | BA +15 |
| June Troiano | MA | MA +15 |
| Lisa Linden | BA | BA +15 |
| Michelle Mitchell | BA | BA +15 |
| Tara Newman | MA | MA +15 |

Moved:

Seconded:

Yes:

No:

P15. RESOLVED that the Board of Education approve the follow teachers for the extended summer program at a rate of \$35.00 per hour effective June 29, 2020 to July 23, 2020:

Sarah Veniero
Laura Grimaldi
Genine DellaValle
Agnes Icker
Courtney Boag
Alexa Armstrong
Kim Shay
Janice Garthwaite
Stefanie Wozniak
Amanda Cosentino
Kari-Lynn Jones
Anita Cimera

Moved:

Seconded:

Yes:

No:

- P16. RESOLVED** that the Board of Education approve **Suzy Giantonio**, licensed behavioral therapist, for up to 208 hours of behavioral consultation/home visits for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31, 2020.

Moved:

Seconded:

Yes:

No:

- P17. RESOLVED** that the Board of Education approve **Gina Zaccaria**, licensed physical therapist, for up to 14 hours of physical therapy services for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31, 2020.

Moved:

Seconded:

Yes:

No:

- P18. RESOLVED** that the Board of Education approve **Pamela Kennedy**, licensed occupational therapist, for up to two (2) hours per week of occupational therapy services for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31, 2020.

Moved:

Seconded:

Yes:

No:

- P19. **RESOLVED** that the Board of Education approve **Erica Lista**, licensed occupational therapist, for up to 12 hours per week of occupational therapy services for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31, 2020.

Moved:

Seconded:

Yes:

No:

- P20. **RESOLVED** that the Board of Education approve **Lori Downs**, licensed occupational therapist, for up to seven (7) hours per week for occupational therapy services for the extended summer program at a rate of \$85.00 per hour effective June 29, 2020 to August 31, 2020.

Moved:

Seconded:

Yes:

No:

- P21. **RESOLVED** that the Board of Education approve **Erica Lista**, licensed occupational therapist, for up to five (5) hours of occupational therapy at a rate of \$85.00 per hour effective July 27, 2020 to August 28, 2020 for **student #8005491**.

Moved:

Seconded:

Yes:

No:

- P22. **RESOLVED** that the Board of Education approve **Gina Zaccaria, Wellness & Rehabilitation**, licensed physical therapist, for up to five (5) hours of Physical therapy at a rate of \$85.00 per hour effective July 27, 2020 to August 28, 2020 for **student #8005491**.

Moved:

Seconded:

Yes:

No:

- P23. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

| Name | Date | Workshop | Cost | Travel |
|--------------|--------------------|------------------------------|----------|--------|
| Williams, K. | 6/17, 7/13-7/17 | Drumming Up Sound Stories | \$223.20 | |

Moved:

Seconded:

Yes:

No:

P24. RESOLVED that the Board of Education approve **Ian Adlon** as Computer Systems Technician at a salary of \$69,500.00 effective July 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No: