

North Caldwell Public Schools North Caldwell, NJ



Board of Education

Public Meeting May 18, 2021



Robert Projansky
Mindy Opper
Jordan Shumofsky
Sapna Malige
Johanna Stroever
Michael Halik
Linda Freda, Ed.D.

NORTH CALDWELL BOARD OF EDUCATION

NOTICE OF PUBLIC SESSION VIA ZOOM MEETING

https://ncboe.zoom.us/j/94114297415?pwd=YkhkLytzdEhObWUwaUsvZm4xYUkwUT09

MAY 18, 2021 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 May 18, 2021 Board Meeting.
- 6. BOARD PRESIDENT'S REPORT
- 7. SUPERINTENDENT'S REPORT
- 8. PUBLIC RECOGNITION
- 9. PUBLIC COMMENTS
- 10. ACTION ITEMS
 - Organizational Resolutions
 - O2. Adopt educational programs currently in place
 - O3. Approve adoption of listed textbooks
 - O4. Approve legal advisor for special education
 - O5. Approve legal advisor for general counsel
 - O6. Approve legal advisor for bond counsel
 - O7. Approve appointment of Homeless Liaison/School Safety Specialist/ 504 Committee Coordinator/HIB Coordinator
 - O8. Approve appointment Affirmative Action Officer/504 Committee Coordinator/HIB Coordinator
 - O9. Approve appointment of HIB Specialists
 - O10. Approve designated depository
 - O11. Approve petty cash accounts
 - O12. Approve appointment of AHERA Program Manager/Designated Person and Integrated Pest Management Coordinator
 - O13. Approve official newspapers

- O14. Approve Requisition of District Taxes
- O15. Approve purchasing agent
- O16. Approve appointment of Treasurer of School Funds
- O17. Approve architectural firm
- O18. Appoint Health, Dental and prescription Benefits Broker
- O19. Approve total travel expenditures
- O20. Approve local travel expenses' accounts
- O21. Approve Open Public Records Act (OPRA) Officer
- O22. Approve line-item transfers between Board meetings
- O23. Approve Public Agency Compliance (PACO) Officer
- O24. Approve Business Administrator/Board Secretary's authority to purchase in accordance with the Public Procurement Laws
- O25. Approve Safety and Health Designee and re-adopt the Emergency Management/Safety and Security Plan
- O26. Approve listed Tax Shelter Annuity Companies
- O27. Approve Agreement with Asbury Park Information Technology Center
- O28. Approve Property and Casualty Insurance Broker
- O29. Approve Lerch, Vinci & Higgins, Certified Public Accountants
- O30. Approve Rullo & Juillet Associates, Inc.
- O31. Approve Quality Assurance Project Plan (QAPP)
- O32. Approve District Lead Drinking Water Testing Sampling Plan Appendix B of QAPP
- O33. Approve attached Rates of Pay for 2021-2022
- O34. Approve School Physician
- O35. Approve Fogarty & Hara, Esqs., as Board Attorney
- O36. Approve Omni Financial Group Inc, as Third Party Administrator for Sponsored Retirement Plans
- O37. Approve renewal of Horizon Medical and Dental coverage
- O38. Approve the renewal of Benecard/Trust Prescription Coverage
- General Resolutions
- G1. Approve listed State contract Vendors
- **G2.** Approve listed NASPO Contract Vendors
- G3. Approve Contracting to establish Cooperative Pricing System
- G4. Approve Education Data Services, Inc.
- G5. Approve NJ Educational Computing Cooperative
- G6. Approve Phoenix Advisors as the Continuing Disclosure Agent
- G7. Approve Guide for Standard Operating Procedures
- G8. Approve Special Ed Transportation Services with Sussex County Regional Transportation Cooperative
- G9. Approve Regular Ed Transportation Services with Sussex County Regional Transportation Cooperative
- G10. Approve listed field trip locations
- G11. Approve the Preschool Tuition Agreements for 2021-2022 School Year

- G12. Approve Policy 2468, Independent Educational Evaluations, at first reading
- G13. Approve visual perceptual evaluation for student
- G14. Approve Superintendent of schools
- G15. Approve Business Administrator/Board Secretary
- G16. Approve school physician
- G17. Approve Kindergarten Tuition Agreement
- G18. Approve participation and/or services with NWEA for MAP
- G19. Approve payment to Business Administrator for meeting Quantitative Goals
- Business Resolutions
- B1. Approve Public and Confidential Minutes of April 28, 2021
- **B2.** Approve Payroll
- B3. Approve Bills and Claims
- **B4.** Approve Title 1 Tutoring
- Personnel Resolutions
- P1. Approve behavioral therapist for 2021-2022 school year
- P2. Approve behavioral therapy for listed student
- P3. Approve behavioral therapist for extended summer program
- P4. Approve behavioral therapy for listed students for extended summer program
- P5. Approve extended summer program teachers
- P6. Approve aides for the extended summer program
- P7. Approve listed professional development for listed staff
- P8. Approve speech & language therapist for extended summer program
- P9. Approve occupational therapist for extended summer program
- P10. Approve occupational therapy for listed student
- P11. Approve occupational therapist for the 2021-2022 school year
- P12. Approve listed hourly custodians
- P13. Approve occupational therapist for the 2021-2022 school year
- P14. Approve occupational therapy for the 2021-2022 school year
- P15. Approve physical therapist for the extended summer program
- P16. Approve physical therapist for listed student
- P17. Approve physical therapist for the 2021-2022 school year
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Wednesday, June 16, 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.



Resolutions 18, 2021 May 18,

ORGANIZATIONAL RESOLUTIONS

O1. RESOLVED that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the May 18, 2021, 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:

O2. RESOLVED that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved: Seconded:

Yes: No:

O3. RESOLVED that the Board of Education approve the adoption of the following textbooks for the 2021-2022 school year:

Subject	Vendor	Publication
LA/Reading	Empowering Writers (K-6)	2010
	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
	Houghton Mifflin	
	Journeys & Collections (5-6)	2017
Mathematics	Mc Graw Hill (Everyday Math K-6)	2016
	Pearson (Connected Mathematics 3)	2006
Science	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2016
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005

Perfection Learning 2014 Houghton Mifflin Harcourt 2012 NJ State Bar Foundation 2006

Moved:

Seconded:

Yes:

No:

O4. RESOLVED that the Board of Education approve Athina Cornell, Esquire, of the firm of **Sciarrillo**, **Cornell**, **Merlino**, **McKeever & Osborne Esquires** of **Westfield**, **New Jersey**, as its legal advisor for special education matters for the 2021-2022 school year at a fee of \$170.00 per hour.

Moved:

Seconded:

Yes:

No:

O5. RESOLVED that the Board of Education approve Anthony Sciarrillo, Esquire, of the firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, Esquires of Westfield, New Jersey, as its legal advisor for general counsel matters for the 2021-2022 school year, at a fee of \$170.00 per hour, at the will of the Board.

Moved:

Seconded:

Yes:

No:

O6. WHEREAS there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of The Board of Education of the Borough of North Caldwell in the County of Essex (the "Board"), a body corporate of the State of New Jersey, including the preparation and review of procedures in connection with such obligations and the rendering of approving legal opinions acceptable to the financial community in connection therewith; and

WHEREAS such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS funds are or will be available for this purpose.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

- 1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the capital program and the authorization and the issuance of obligations by the Board.
- 2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract").
- 3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
- 4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

Moved:	Seconded:
Yes:	No:

O7. RESOLVED that the Board of Education approve the appointment of **Chris Checchetto** to the following positions for the North Caldwell School District for the 2021-2022 school year:

Homeless Liaison School Safety Specialist 504 Committee Coordinator Harassment, Intimidation & Bullying Coordinator

Moved:	Seconded:
Yes:	No:

O8. RESOLVED that the Board of Education the appointment of **Michael Stefanelli** to the following positions for the North Caldwell School District for the 2021-2022 school year:

Affirmative Action Officer 504 Committee Coordinator Harassment, Intimidation & Bullying Coordinator

Moved: Seconded:

Yes: No:

O9. RESOLVED that the Board of Education appoint the following as Harassment,
Intimidation and Bullying Specialists for North Caldwell School
District for the 2021-2022 school year:

Laura Decker - Gould School Melissa Kornreich - Grandview School

Moved: Seconded:

Yes: No:

O10. RESOLVED that the following is hereby designated as depository of the Board of Education:

Valley National Bank

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

Moved: Seconded:

Yes: No:

O11. RESOLVED that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	Amount	Maximum Expenditure
Superintendent of Schools	\$100.00	\$50.00
Business Administrator	\$150.00	\$50.00

Grandview School Principal	50.00	\$25.00
Gould School Principal	50.00	\$25.00
Supervisor of Special Services	<u>50.00</u>	\$25.00
Total	\$400.00	\$175.00

Moved: Seconded:

Yes: No:

O12. RESOLVED that the Board of Education appoint **Mr. Thomas Falco** to the following positions for the North Caldwell School District for the 2021-2022 school year:

AHERA Program Manager/Designated Person Integrated Pest Management Coordinator

Moved: Seconded:

Yes: No:

- O13. RESOLVED that the official newspapers for the North Caldwell Board of Education be The Progress, The Star Ledger, and the Herald, and
 - **BE IT FURTHER RESOLVED** that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

Moved: Seconded:

Yes: No:

O14. RESOLVED that the Board of Education approve the attached Requisition of District Taxes for the 2021-2022 school year.

Moved: Seconded:

Yes: No:

O15. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are

in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

Moved:

Seconded:

Yes:

No:

O16. RESOLVED that the Board of Education hereby appoint Steven J. Lella as Treasurer of School Funds at a salary of \$4,200.00 for the term of office beginning July 1, 2021, through June 30, 2022, and

BE IT FURTHER RESOLVED that **Steven J. Lella** be covered by the Public Official Bond in the amount of \$200,000.00.

Moved:

Seconded:

Yes:

No:

O17. RESOLVED that the Board of Education approve DiCara Rubino Architects as the district's architectural firm located at 30 Galesi Drive, West Wing, Wayne, NJ 07470 for the 2021-2022 school year and any special projects as proposed, at the following rates:

2021-2022 Labor Classification Rate (\$/Hour)

Total Boll Eurof Chassification fact (4	711001)
Principal	175.00
Senior Associate Architect	165.00
Project Manager	150.00
Project Architect/Engineer	140.00
Job Captain/Assistant Engineer	135.00
Project Designer	125.00
Specifications Writer	125.00
Senior Production	120.00
Intermediate Production	100.00
Interior Designer	135.00
Construction Administrator	140.00
Marketing/Public Relations	125.00
Accounting	55.00
Administrative Assistant	45.00
Clerical	45.00
Daimalanna lala Ermana a Cast V 1 15	

Reimbursable Expenses Cost X 1.15

Moved:

Seconded:

Yes:	No:

O18. RESOLVED that the Board of Education appoint Brown & Brown Benefit Advisors, Livingston, NJ, as Health, Dental and Prescription Benefits Broker for the 2021-2022 school year.

Moved: Seconded:

Yes: No:

O19. RESOLVED that the Board of Education approve the total travel expenditures for the District at a maximum of \$24,700.00 for the 2021-2022 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved: Seconded:

Yes: No:

O20. RESOLVED that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences and meetings for the 2021–2022 school year for the listed staff positions.

Account	Description
11-000-213-580-050-00	Nurse: Gould
11-000-213-580-060-00	Nurse: Grandview
11-000-219-580-000-00	Child Study Team
11-000-223-580-050-00	Teachers
11-000-223-580-060-00	Teachers
11-000-230-580-000-00	Superintendent
11-000-230-585-000-00	Board of Education
11-000-240-580-050-00	Principal Gould
11-000-240-580-060-00	Principal Grandview
11-000-251-580-000-00	Central Office

Moved: S	econd	led:
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O21. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary, as the **Open Public Records Act (OPRA) Officer** of the North Caldwell Public Schools for the period July 1, 2021, to June 30, 2022.

Moved: Seconded:

Yes: No:

O22. RESOLVED that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal approval at the next regularly scheduled Board meeting, during the 2021-2022 school year.

Moved: Seconded:

- **O23. WHEREAS**, New Jersey Statutes provide that no public work contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and
 - WHEREAS, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,
 - WHEREAS, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer** (P.A.C.O.) (NJAC 17:27-3.5), and notice of designation shall be given to the Department of the Treasury, State Affirmative Action Office by January 10th of each year; and
 - WHEREAS, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;
 - NOW, THEREFORE, BE IT RESOLVED by the North Caldwell Board of Education that the School Business Administrator, is hereby designated as the North Caldwell Board of Education Public Agency Compliance Officer for the 2021-2022 school year.

		Moved:	Seconded:
		Yes:	No:
O24.	RESOLVED	Administrator/Board Secretary, purchases, as needed and appawarded by the Purchase Bure	tion authorizes the Business pursuant to 18A:18A-10(a), to make ropriate, by use of the contracts eau of the Division of Property, New Jersey and in accordance with the 2021-2022 school year.
		Moved:	Seconded:
		Yes:	No:
O25.	RESOLVED		prove Tom Falco as the Safety & ne Emergency Management/Safety ptember 2018.
		Moved:	Seconded:
		Yes:	No:
O26.	RESOLVED	that the Board of Education app Annuity Companies:	prove the below listed Tax Shelter
		AXA Equitable Lincoln Life Valic Financial Fidelity Investment (*only for Accounts Est	* tablished Prior to Jan 2020)
		Moved:	Seconded:
		Yes:	No:
O27.	RESOLVED		prove the Participation Agreement ation Technology Center for the 22 for the following services:

Budgetary Accounting System \$6,900.00 Payroll/Personnel System \$9,160.00

Additional fees per service, as needed

Moved: Seconded:

Yes: No:

O28. RESOLVED that the Board of Education appoint Giovanni Mancini of Treadstone Risk Management, LLC 60 Speedwell Avenue, Unit B, Morristown, NJ 07960 to serve as the Property and Casualty Insurance Broker of record, effective July 1, 2021 through June 30, 2022.

Moved: Seconded:

Yes: No:

O29. RESOLVED that the Board of Education approve Lerch, Vinci & Higgins, Certified Public Accountants, Fair Lawn, New Jersey, as its auditors for the 2021-2022 fiscal year ending June 30, 2022, at a fee of \$12,250.00, preparing Secondary Market Disclosure documents is \$500.00, and should the district request the auditors assistance with independent financial advisors this shall be covered by an additional proposal, in addition to any other services as the fee schedule listed below shows:

Partners \$150-\$175 per hour Managers \$125-\$140 per hour Senior Accountants/Supervisors \$90-\$115 per hour Staff Accountants \$75-\$85 per hour Other Personnel \$45 per hour

Moved: Seconded:

Yes: No:

O30. RESOLVED that the Board of Education approve Rullo & Juillet Associates, Inc. of Cedar Grove, NJ as the Right to Know and Hazard Communication consultants for the period July 1, 2021 to June 30, 2022, in the amount of \$2,899.00 in addition to the following services:

Electronic Filing Fee \$200.00 Two-Six month Asbestos Surveillances \$925.00

		Moved:	Seconded:
		Yes:	No:
O31.	RESOLVED	that the Board of Education reapprove the Quality Assurance Projection (QAPP) for Lead Concentrations in school drinking wat outlets.	
		Moved:	Seconded:
		Yes:	No:
O32.	RESOLVED	-	oprove the North Caldwell School sting Sampling Plan Appendix B of
		Moved:	Seconded:
		Yes:	No:
O33.	RESOLVED	that the Board of Education app. 2021-2022.	rove the attached Rates of Pay for
		Moved:	Seconded:
		Yes:	No:
O34.	RESOLVED	that the Board of Education approve Dr. David Fost as the School Physician for the 2021-2022 school year as required under NJSA 18A:40-1 as per attached agreement.	
		Moved:	Seconded:
		Yes:	No:
O35.	WHEREAS the law firm of Fogarty & Hara, Esqs. has the expertise experience to provide professional services to the Board Education (hereinafter referred to as the "Board"); and		ional services to the Board of
	WHEREAS,	Esqs., to provide professional ser	ng the law firm of Fogarty & Hara, rvices to the Board finding that the aw firm is most advantageous,

experience, qualifications, price and other facts considered;

	NOW, THEF	REFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara, Esqs. as Board Attorneys until the next organization meeting in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.	
		Moved:	Seconded:
		Yes:	No:
O36.	RESOLVED	act as a third Party Administr	rove Omni Financial Group Inc. to rator for the Board of Education ctive July 1, 2021 through June 30,
		Moved:	Seconded:
		Yes:	No:
O37.	RESOLVED		approve the renewal of Horizon 1, 2021 through June 30, 2022, and 2021 through June 30, 2022.
		Moved:	Seconded:
		Yes:	No:
O38.	RESOLVED	that the Board of Education a Prescription coverage effective Ju	approve renewal Benecard/Trust uly 1, 2021 through June 30, 2022.
		Moved:	Seconded:
		Yes:	No:

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve the following state contract vendors:

Supplier/Vendor/Contractor	Product or Service	State Contract No.
Canon Solutions America	Digital Color	A68050
	Copiers/Printers	
Canon USA Inc.	GSA/FSS Reprographics	A51144
CDW	Authorized	A70262/A70263
	dealer/distributor	A74851 / A74922
		A75579/A75580 A75583/A75585
Commercial Interiors Direct	Playground Equipment	A81414
Dell Marketing LP	WSCA Cmptr Contract/Data	A70256/A88796
Den Marketing Er	Communications	A77003
	Equipment/Software License	
Demco Inc	Library/School Supplies &	A80987
	Teaching Aids	
Dyntek	Authorized	A70526/A70262/A75585
J .	dealer/distributor	
Ebsco Subscription Srvcs	Publication media	A86068
Eastern Data Comm Inc.	Data Communications	A87720
	Equip	
Fisher Scientific Company	Library/School Supplies &	A80978
1 3	Teaching Supplies	
Flinn Scientific, Inc.	Scientific Equip/Accessories	A75832
·	Maintenance & Supplies	
Grainger Industrial Products	Bldg. Materials & Supplies	A79875
Hertz Equip Rental Corp	Equip & Space Rental	A83005/A85483
1	Generator Rentals	,
Hewlitt Packard Company	Computer Contract/Data	A70262/A88130
1 7	Communication Equip	
James D. Boyce Asso.	Playground Equip	A81420
Keyboard Consultants	Computer Equipment	A81193
Lifesavers, Inc.	Bldg Mgmt/Life Safety	A84689
	Equip	
Pitney Bowes	Mail Equip & Maintenance	A75237
Promedia	Technology Services	A75580
Premier Digital Imaging	Copiers	A82707
LLC/United Business Systems		
RFP Solutions	Telecommunications Equip	A80801
Ricciardi Brothers Inc.	Paint & Related Supplies	A82224
School Specialty	Office/School Supplies	T0114
Shortel Inc.	Data Communication Equip	A88132
Staples Advantage	Office Supplies	A77249
Tanner North Jersey Inc.	A/V & Computer/Library &	A662181/A69909

	Classroom Furniture	A67807/A70308
		•
	Files/Desks &	A81641/A67810
	Cabinets/Office	
	Furniture	
Tanner North Jersey Inc.	Classroom Furniture	A67833
Tanner North Jersey Inc.	Classroom Furniture	A69948
Tanner North Jersey Inc.	Classroom Furniture	A67821
TEQ Inc.	Computer/Smart Board	A80992
	Equipment	
Verizon	Mini Micro Services (Cisco Equip,	A85943
	Data Wiring, Nortel Equip, Prof.	
	Serv.)	
Verizon	Video	A0956
WB Mason	Office/library Supplies	A80975
	1	

Moved:	Seconded:

Yes: No:

G2. RESOLVED that the Board of Education approve the following NASPO Contract Vendors:

Supplier/Vendor/Contractor	Product or Service
Apple	Computer Hardware, Software, etc.
CDW	Supplies, Computer Hardware, etc.
Dell	Computer Hardware, Software, etc.
Dyntek	Tech Services (consulting)
Eastern Datacom	Communications Equipment
e-plus	Technology Reseller, Services, Consulting, etc.
Global Computer	Computer Hardware, Software, etc.
Hewlett Packard	Printers, Computers, Networks
Howard Industries	Computer and Technology parts and supplies
Jami Furniture	Furniture for Computer Equipment
KeyBoard Consultants	SmartBoard, Projectors & Related Media
Promedia	Technology services, consulting, Software, etc.
Riverside Technology	Computer Hardware, Software, Etc.
Tanner North Jersey	Office Furniture
UBS	Copy & Print Mgmt

Moved:	Seconded:

G3. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

- WHEREAS, the Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;
- WHEREAS, the governing body of the North Caldwell Board of Education County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;
- **NOW, THEREFORE BE IT RESOLVED** that the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Moved: Seconded:

Yes: No:

- **G4. WHEREAS**, Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;
 - **THEREFORE, BE IT RESOLVED** that the Board approves Educational Data Services, Inc. for the procurement of supplies and materials.

Moved: Seconded:

- **G5. WHEREAS**, the New Jersey Educational Computing cooperative (NJECC) has entered into a Group Buy with Journey Education/CCV Software, whereby extending volume license discounts to participating NJECC to participate in the Group Buy for volume license discounts;
 - WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in the Group Buy for volume license discounts:

THEREFORE, BE IT RESOLVED that the Board approves the purchases with Journey Education/CCV Software.

Moved: Seconded:

- G6. WHEREAS, the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDAs") in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and
 - WHEREAS, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and
 - WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and
 - WHEREAS, rules and regulations promulgated by the Securities & Exchange Commission ("SEC") restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and
 - WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and
 - WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and
 - WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.

NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND HEREBY AGREE AS FOLLOWS:

- Section 1. Phoenix Advisors exercising its duty of care will perform, inter alia, the tasks described in the scope of services summarized in Exhibit I and, if further requested in Exhibit II attached hereto.
- Section 2. The Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$1,000 - Base fee

\$200 - One time initial setup fee for each new bond issue set up during the year

\$250 – Event Fee (if applicable)

Independent Registered Municipal Advisor of Record

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminary review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

- Section 3. This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.
- Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.
- Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

	IN WITNES	Agreement to be duly executed by their authorized representatives as of the date and year first above written.		
		Moved:	Seconded:	
		Yes:	No:	
G7.	RESOLVED		eapprove the Guide for Standard all Controls inclusive of Purchasing	
		Moved:	Seconded:	
		Yes:	No:	
G8.	RESOLVED	in Joint Transportation Services Sussex County Regional T	ove the Resolution for Participation for the 2021-2022 school year with Transportation Cooperative for special education pending attorney	
		Moved:	Seconded:	
		Yes:	No:	
G9.	RESOLVED	in Joint Transportation Services	ove the Resolution for Participation for the 2021-2022 school year with Cransportation Cooperative for regular education.	
		Moved:	Seconded:	
		Yes:	No:	
G10.	RESOLVED	that the Board of Education a locations:	approve the following field trip	
		Fairfield Farms Conklin Farms Montclair State Universit Morristown Performing A Turtle Back Zoo	•	

Papermill Playhouse
Liberty Science Center
Tenement Museum
Rocking Horse Ranch
Washington Crossing Park
Bronx Zoo
Knoll Country Club
Bergen County Technical Schools
Apple Store
Bergen Makerspace
South Orange Performing Arts Center

Moved: Seconded:

Yes: No:

G11. RESOLVED that the Board of Education approve the Parent Paid Preschool Tuition Agreements, at a rate of \$3,800 for the school year 2021-2022, for the following students:

Preschool 3	Preschool 4
8005883	8005805
8005899	8005804
8005898	8005801
8005897	8005796
8005929	8005798
8005896	8005802
8005895	8005901
8005900	8005902
8005893	8005809
8005892	8005808
	8005803

Moved: Seconded:

Yes: No:

G12. RESOLVED that the Board of Education approve **Policy 2468**, **Independent Educational Evaluations**, at first reading.

Moved: Seconded:

G13.	RESOLVED	Broderick in the amount of \$850.00 for a visual perceptual evaluation for student #8005341.		
		Moved:	Seconded:	
		Yes:	No:	
G14.	RESOLVED	that the Board of Education appro Superintendent of Schools for the		
		Moved:	Seconded:	
		Yes:	No:	
G15.	RESOLVED	that the Board of Education approach Administrator/Board Secretary for	ove Michael Halik as the Business or the 2021-2022 school year.	
		Moved:	Seconded:	
		Yes:	No:	
G16.	RESOLVED	D that the Board of Education approve David Fost, MD for the 202 2022 school year as school physician with an annual fee of \$6,000.00.		
		Moved:	Seconded:	
		Yes:	No:	
G17.	RESOLVED	D that the Board of Education approve the Parent Paid Kindergarter Tuition Agreement, at a rate of \$5,000 for the school year 2021-202 for the following student:		
		<u>Kindergarten</u> 8005688		
		Moved:	Seconded:	
		Yes:	No:	
G18.	RESOLVED		ove participation during the 2021- for their services regarding MAP	

Skills and MAP Growth K-12 at an estimated total of \$9,380.00.

Moved: Seconded:

Yes: No:

- **G19. WHEREAS**, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the Business Administrator, Michael Halik, the Board of Education established a quantitative merit goal for the Business Administrator for the 2020-2021 school year, and
 - **WHEREAS**, the Board of education has now reviewed indicators of the achievement of that goal; therefore, be it
 - **RESOLVED** that the Board of Education makes the following determination and directs that its determination be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Goal	Status
1. The Business Administrator will serve on the districts COVID Committee and Restart Committee to assist with the reopening of schools.	Achieved
2. The Business Administrator will work with the Superintendent and the Board of Education to create the Restart and Recovery Plan to Reopen Schools and will serve on the Pandemic Response Team to ensure all health and safety protocols are implemented and enforced.	Achieved

Moved:	Seconded:
MOVEG:	Seconded:

BUSINESS RESOLUTIONS

B1.	RESOLVED	that the Board of Education approve the Public and Confidential Minutes of April 28, 2021.	
		Moved:	Seconded:
		Yes:	No:
B2.	RESOLVED	that the Board of Education appre	ove the following Payroll(s):
		April 30, 2021 May 14, 2021	\$350,495.58 \$367,895.33
		Moved:	Seconded:
		Yes:	No:
В3.	RESOLVED that the Board of Education approve the following Bills and Claims:		
		May 18, 23021	276,710.71
		Moved:	Seconded:
		Yes:	No:
B4.	RESOLVED	that the Board of Education appro	ove the following Title 1 Tutoring:
		April 2021	\$8,887.50
		Moved:	Seconded:
		Yes:	No:

PERSONNEL RESOLUTIONS

P1.	RESOLVED	ED that the Board of Education approve Suzy Giantonio, licens behavioral therapist, for up to 35 hours per week of behavio consultation services at a rate of \$90.00 per hour effective September 1, 2021 to June 30, 2022.		hours per week of behavioral 690.00 per hour effective
		Moved:		Seconded:
		Yes:		No:
P2.	P2. RESOLVED that the Board of Education approve Suzy Gianton behavioral therapist, for up to ten (10) hours per mobehavioral consultation at a rate of \$90.00 per hour September 1, 2021 to June 30, 2022 for student #800		(10) hours per month of of \$90.00 per hour effective	
		Moved:		Seconded:
		Yes:		No:
P3.	RESOLVED	that the Board of Education approve Suzy Giantonio , licensed behavioral therapist, for up to 105 hours of behavioral consultation/home visits for the extended summer program at a rate of \$90.00 per hour effective June 28, 2021 to July 22, 2021.		
		Moved:		Seconded:
		Yes:		No:
P4.	RESOLVED	SOLVED that the Board of Education approve Suzy Giantonio licenses behavioral therapist, for up to 90 hours of behavioral consultation/home visits for the extended summer program rate of \$90.00 per hour effective July 26, 2021 to August 31, 2 the following students:		hours of behavioral extended summer program at a
			8005677 8005491 8005610 8005727	
		Moved:		Seconded:
		Yes:		No:

P5. 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 28, 2021 to July 22, 2022:

Alexa Armstrong Anita Cimera Genine DellaValle **Janice Garthwaite** Kari-Lynn Jones Kim Shay Laura Grimaldi Sarah Veniero Stefanie Wozniak Angela Castiglia Aggie Doolen Victoria Parisi Jenna Veneziano Alexandra Keenan Nicole Cornacchia Greg De Rosa Samantha Monks

Moved:	Seconded:
Yes:	No:

P6. RESOLVED that the Board of Education approve the following aides for the extended summer program at a rate of \$20.00 per hour effective June 28, 2021 to July 22, 2021:

Nancy Della Valle Cindy Householder Kathleen Householder Maria Girardi Maureen Scandiffio Karin Cirillo

Moved: Seconded: Yes: No:

P7. RESOLVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Halik, M.	6/9-6/11	NJASBO-Online	\$150.00	
Silva, T.	5/17	Social Media's	\$60.00	
		Influence on Self		

	0/ 9-0/ 11	NJASBO-Offfine	\$130.00	
	5/17	Social Media's	\$60.00	
		Influence on Self		
Mo	oved:	Secon	nded:	

Yes: No:

P8. RESOLVED that the Board of Education approve Ruthellyn Elkin, licensed speech and language pathologist, for up to 24 hours per week of speech therapy services at a rate of \$90.00 per hour effective June 28, 2021 to July 22, 2021.

> Moved: Seconded:

Yes: No:

RESOLVED that the Board of Education approve Erica Lista, licensed P9. occupational therapist, for up to 14 hours per week of occupational therapy at a rate of \$90.00 per hour for the extended summer program effective June 28, 2021 to July 22, 2021.

> Moved: Seconded:

Yes: No:

P10. **RESOLVED** that the Board of Education approve Erica Lista, licensed occupational therapist, for up to 6 hours of occupational therapy at a rate of \$90.00 per hour effective July 26, 2021 to August 31, 2021 for student #8005491.

> Moved: Seconded:

Yes: No:

P11. 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, 2021 to June 30, 2022.

Moved:

Seconded:

		Yes:	No:
P12.	RESOLVED	that the Board of Education approve the following as Hourly Custodians, not to exceed 20 hours per week, effective July 1, 2021 to June 30, 2022.	
		Joseph Romano Gerassimos Pogois John Messier	\$22.50/hour \$21.50/hour \$21.50/hour
		Moved:	Seconded:
		Yes:	No:
P13.	RESOLVED	D that the Board of Education approve Lori Downs, licensed occupational therapist, for up to 21 hours of occupational therap at a rate of \$90.00 per hour effective September 1, 2021 to June 30 2022.	
		Moved:	Seconded:
		Yes:	No:
P14.	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, 2021 to June 30, 2022.	
		Moved:	Seconded:
		Yes:	No:
P15.	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 \$90.00 per hour effective June 28, 2021 to July 22, 2022.	
		Moved:	Seconded:
		Yes:	No:

P16.	RESOLVED	Rehabilitation, licensed physical therapist, for up to six (6) hours per week of physical therapy services at a rate of \$90.00 per hour effective July 26, 2021 to August 31, 2021 for student #8005491.	
		Moved:	Seconded
		Yes:	No:
P17.	RESOLVED	that the Board of Education approve Gina Zaccaria , Wellness and Rehabilitation , licensed physical therapist, for up to 30 hours per week of physical therapy services at a rate of \$90.00 per hour effective September 1, 2021 to June 30, 2022.	
		Moved:	Seconded
		Yes:	No: