

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 WORKSHOP/REGULAR MEETING
 JUNE 18, 2019**

DISTRICT GOALS - 2018-2019 SCHOOL YEAR

- *Increase academic performance by continuing to implement and improve Differentiated Instruction for all learners through increased student engagement, timely and targeted intervention, and individual student learning goals.*
- *Implement an action plan for K-12 math based on District Goal #3 for school year 2017-2018.*
- *Increase focus on student health and well-being, and safety and security.*
- *Improve student writing across the curriculum through targeted instruction, professional development, and increased consistency in terms of expectations, oversight, and transparency.*
- *Explore all opportunities for District-wide cost efficiencies in order to maximize funding for District programs.*

Mrs. Lynda Van Dyk, Board President, called to order the Workshop/Regular Meeting of the Board of Education at 7:31 p.m., in the Westbrook School Media Center. Mrs. Van Dyk asked for a moment of silence, led the flag salute, and read the Open Public Meetings Act Statement. Mrs. Van Dyk also reminded everyone in attendance to silence or turn off their cell phones and note the location of the emergency exits.

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district schools, the Herald News, the Trends, the Record, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick; and posted in the Administration Building. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

MS. BARBARA FRANCISCO, BOARD SECRETARY, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mrs. Romeo	Present	Mrs. Dwyer	Present	Mr. Ofshinsky	Present
Mr. Cytowicz	Present	Mr. Guarino	Present	Mrs. O'Brien	Absent
Mr. Drew	Absent/Arr. 7:35 p.m.	Mrs. Fritz	Absent	Mrs. Van Dyk	Present

Minutes for the Workshop/Regular Meeting of June 18, 2019

MS. BARBARA FRANCISCO, BOARD SECRETARY, CALLED THE ROLL:

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Alex Anemone	Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Present
Mr. Daniel Novak	Director of Education	Present
Dr. Elizabeth McQuaid	Director of Special Services	Present
Joanne Butler, Esq.	Board of Education Attorney	Present
Kelsie Murphy	Student Representative	Present

There were approximately 15 members of the public in attendance.

VI. SUPERINTENDENT'S REPORT - Dr. Alex Anemone

Dr. Anemone spoke about end of year June events including the 3rd Annual Senior Walk, and the Macopin and High School Graduations.

Dr. Anemone congratulated Robert Callamari, Macopin Social Studies Teacher, on receiving the 2018-2019 West Milford District Teacher of the Year Award. Mr. Callamari will be presenting to the staff on the first day back to school. Mr. Callamari will be recognized at a Board meeting in the fall.

Dr. Anemone updated the Board on recent legislative activity and provided handouts to the Board and the public. He spoke about S-3757, a bill co-sponsored by Senate President Sweeney which, if approved and signed by the Governor, will pilot five (5) county school districts in New Jersey.

Dr. Anemone informed the Board that the State graduation requirements for the classes of 2021 and 2022 will remain unchanged. All current students in the High School will graduate under the same requirements.

Dr. Anemone discussed the recent New Jersey Quality Single Accountability Continuum (NJQSAC) review conducted in our District. NJQSAC is conducted every three years. The District was reviewed in five (5) categories and passed each category with scores over 80. The District has been qualified as "High Performing." Dr. Anemone thanked his administrative staff for all of their work on this review.

Dr. Anemone presented Kelsie Murphy, our Student Representative for the 2018-2019 school year, with a plaque of appreciation from the Board of Education.

Kelsie Murphy, Student Representative, spoke about the DUI Re-enactment which was a huge success in creating student awareness, and thanked the West Milford Police Department, the Physical Education Department, and everyone involved with the event. She also spoke about end of year events at the High School. Kelsie thanked the Board of Education for the opportunity of being the Student Representative for the 2018-2019 school year.

Dr. Anemone also spoke about our Grandstand project at McCormack Field. Mr. Jordan, TV Science Teacher, set up a time lapse camera capturing images of this project over two months. He edited the video to 90 seconds. Dr. Anemone shared the video with the Board and the community.

VII. DIRECTOR OF EDUCATION'S REPORT - Mr. Daniel Novak

Mr. Novak thanked the Board for changing our elementary awards program structure. It was a nice experience for the students to receive their awards at their school and have Board of Education representation there.

Mr. Novak spoke about the creation of the WMTPS Grade Configuration Committee. He explained the committee has no predisposed opinion and its objective is to search for facts. The Committee will be expected to make recommendations on facts and what is best for the District. Future state aid reductions and the results from our recent demographic study will be taken into account. The Committee will consist of parents, teachers, administrators, and Board members, and is a fact finding initiative.

VIII. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Barbara Francisco, Board Secretary/
Business Administrator

Motion by Mrs. Dwyer, seconded by Mr. Ofshinsky, to approve the following Board of Education meeting minutes:

- May 21, 2019 Workshop/Regular Meeting
- May 21, 2019 Executive Session
- May 23, 2019 Special Meeting
- May 23, 2019 Executive Session

VOICE VOTE: All in Favor. MOTION PASSED.

IX. PRESIDENT'S REPORT - Mrs. Lynda Van Dyk

Mrs. Van Dyk spoke about having the awards in the elementary schools and enjoyed going to the buildings and seeing the students' excitement. She also thanked all of the Board members that were able to attend the awards.

Mrs. Van Dyk spoke about the breakfast she and Mrs. Dwyer attended for the Passaic County Valedictorians and Salutatorians at the Brownstone on June 12th, which was very well received.

Mrs. Van Dyk also spoke about the Macopin Graduation and thanked the Board members for attending. Mrs. Van Dyk stated she looks forward to attending the High School Graduation tomorrow evening.

X. PUBLIC COMMENT - AGENDA ITEMS (PLEASE SIGN IN)

Members of the public who have requested to speak prior to the meeting will be first with five (5) minutes for each speaker, for a period of thirty (30) minutes; and then time permitting, other public comment limited to five (5) minutes per speaker will be allowed, until the thirty (30) minute period transpires. All members of the public speaking during Public Comment are asked to address topics listed in the agenda. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Public Comment.

Motion by Mr. Ofshinsky, seconded by Mr. Cytowicz, to close Public Comment.

VOICE VOTE: All in Favor. MOTION PASSED.

XI. MOTION BY MR. CYTOWICZ, SECONDED BY MR. OFSHINSKY, TO ADOPT THE AGENDA, AS PRESENTED AND AMENDED (REMOVING ITEM #38 UNDER OPERATIONS & FINANCE TO BE TABLED UNTIL THE JULY 23, 2019 BOARD MEETING), INCLUDING HANDCARRYS.

VOICE VOTE: All in Favor. MOTION PASSED.

XII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

Motion by Mrs. Dwyer, seconded by Mr. Cytowicz, to approve the following agenda items #1 through #14:

DISCUSSION: Mrs. Dwyer asked Mr. Novak to explain item #4. Mr. Novak explained that Brainspring is the parent company for our Phonics First program. He also explained the Phonics First program and the professional development for staff.

Mr. Drew inquired about item #6 and the purchase of textbooks for Honors Biology. Dr. Anemone and Mr. Novak responded to his questions and provided him with current information.

Mr. Guarino asked for clarification on the differences in curriculum of Honors Biology and AP Biology. Mr. Novak responded and clarified that the textbooks are updated editions.

Mrs. Van Dyk asked if we know how many High School students are in each classroom at this time. Dr. Anemone and Dr. McQuaid stated the system would provide us with an estimate at this point, but August would be a more accurate count for the following year.

1. The recommendation of the Superintendent to accept the following **NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC)** review results pursuant to the requirements of N.J.A.C. 6A:30, the District has been designated as **"HIGH PERFORMING"**:

<u>NJQSAC Areas</u>	<u>Initial Placement</u>
Instruction and Program	82%
Fiscal Management	100%
Governance	100%
Operations	97%
Personnel	100%

2. The recommendation of the Superintendent to submit the **ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)** Consolidated Formula Subgrant Application **FY 2020** for the following amounts:

Title I	\$311,729.00
Title IIA	\$ 74,948.00
Title IV	<u>\$ 19,456.00</u>
	\$406,133.00

3. The recommendation of the Superintendent to refuse the funds for the **ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) TITLE III** Consolidated Formula Subgrant Application **FY 2020** for the following amount:

Title III	\$ 2,752.00
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XII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

4. The recommendation of the Superintendent to approve an agreement with **BRAINSRING**, Bloomfield Hills, Michigan, for Professional Services, in a total amount not to exceed \$15,540.00, for the period of September 16, 2019, through October 1, 2019.
5. The recommendation of the Superintendent to approve the following **CURRICULUM ADOPTIONS** for 2019-2020 school year:

HIGH SCHOOL

Physical Education and Health

Physical Education 9 (PE9)
Physical Education 10 (PE10)
Physical Education 11 (PE11)
Physical Education 12 (PE12)
Freshmen Health (HR9)
Junior Health (HR11)
Senior Health (HR12)
Driver Education

MACOPIN SCHOOL

Physical Education and Health

Physical Education 7 (PE7)
Physical Education 8 (PE8)
Grade 7 Health (HR7)
Grade 8 Health (HR8)

ELEMENTARY SCHOOLS

Physical Education and Health

Physical Education K (PEK)
Physical Education 1 (PE1)
Physical Education 2 (PE2)
Physical Education 3 (PE3)
Physical Education 4 (PE4)
Physical Education 5 (PE5)
Physical Education 6 (PE6)
Grade 1 Health (HR1)
Grade 2 Health (HR2)
Grade 3 Health (HR3)
Grade 4 Health (HR4)
Grade 5 Health (HR5)
Grade 6 Health (HR6)
Healthy Living Grades K-6

6. The recommendation of the Superintendent to approve the following **TEXTBOOK ADOPTIONS** for the 2019-2020 school year:

Course: Anatomy and Physiology Honors
Textbook: Hole's Human Anatomy and Physiology, Fifteenth Edition
Authors: David Shier, Jackie Butler, Ricki Lewis

XII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

6. (Continued)

Publisher: McGraw Hill Education
Copyright: 2019
ISBN: 978-0-076-80996-7
Number of
Books: 40
Cost per
Book: \$189.60
Account: 11-190-100-640-09-34-000

Course: Biology Honors
Textbook: Biology (updated edition)
Authors: Kenneth R. Miller and Joseph S. Levine
Publisher: Pearson
Copyright: 2019
ISBN: 978-0-328-92512-4
Number of
Books: 100
Cost per
Book: \$147.47
Account: 11-190-100-640-09-34-000

7. The recommendation of the Superintendent to approve the following **HIGH SCHOOL OVERNIGHT FIELD TRIP** for the 2019-2020 school year:

CROSS COUNTRY

Purpose of Trip: Disney Cross Country Classic and Disney Youth Education Series (YES) Program.

Location: Orlando, Florida
Dates of Trip: October 9-12, 2019
Number of Students: 25-40
Cost of Trip to Students: \$1,500.00
Name of Advisor: Mr. Joseph Andriulli
Number of School Days Missed: 2.5 days
Number of Chaperones: 3
Cost to District: \$588.00 (approximate)
Bus transportation to and from Newark Airport

8. The recommendation of the Superintendent to submit the **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT** in the amount of \$851,974.00 (Basic Grant Award, ages 3-21), and \$38,105.00 (Preschool Grant Award, ages 3-5), for the 2019-2020 school year.

NOTE: All funds to be used for new and existing out-of-district tuitions.

9. The recommendation of the Superintendent to approve a **1:1 NURSING SERVICES AGREEMENT** for the 2019-2020 school year with **INTEGRATED NURSING ASSOCIATES, LLC** for extraordinary services at \$57.50 per hour for RN services, and \$47.50 per hour for LPN services beginning July 1, 2019, through June 30, 2020, per student's IEP. (#71351)

XII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

10. The recommendation of the Superintendent to approve the following **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** (includes ESY), effective July 1, 2019, through June 30, 2020:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
7 1:1 Aides (2) Student #'s: 62436, 63803, 64360, 67387, 63797, 62619, 70109	\$76,928.44 \$43,460.00	New Beginnings Fairfield, New Jersey
1 Student #: 67385	\$77,381.84	Spectrum360, Upper School Verona, New Jersey
1 Student #: 70158	\$77,694.96	Spectrum360, Lower School Verona, New Jersey
4 1:1 Aide (1) Student #'s: 67407, 71410, 72329, 72330	\$84,972.94 \$22,660.00	The CTC Academy, Inc. Oakland, New Jersey
1 1:1 Aide Student #: 64275	\$81,829.88 \$43,460.00	The Gramon School Fairfield, New Jersey
1 1:1 Aide Student #: 67691	\$82,876.50 \$40,950.00	CPNJ Horizon HS Livingston, New Jersey
2 Student #'s: 68661, 63637	\$77,910.00	The Calais School Whippany, New Jersey
2 Student #'s: 71297, 72376	\$59,550.00	ECLC Chatham, New Jersey
2 1:1 Aides (2) Student #'s: 61523, 72508	\$58,348.00 \$30,000.00	ECLC Ho-Ho-Kus, New Jersey
1 1:1 Aide Student #: 71841	\$66,706.79 \$40,241.78	YCS Sawtelle Learning Center Montclair, New Jersey
1 Student #: 70220	\$66,909.69	Shepard School Kinnelon, New Jersey

11. The recommendation of the Superintendent to approve the following **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** (includes ESY) with **OTHER LOCAL EDUCATION AGENCIES**, effective July 1, 2019, through June 30, 2020:

XII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

11. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 68705	\$73,700.00	Lake Drive School Mountain Lakes, New Jersey
3 1:1 Aides (2) Out-of-County Student #'s: 71330, 63855, 67651	\$90,420.00 \$59,500.00 \$6,750.00	New Bridges (Bergen County Special Services) Paramus, New Jersey
1 Student #: 72301	\$83,240.00 \$57,000.00	Union School for the Deaf (Bergen County Special Services) Hackensack, New Jersey
1 1:1 Aide Student #: 67365	\$59,827.00 \$41,133.00	Pompton Lakes High School Pompton Lakes, New Jersey

12. The recommendation of the Superintendent to approve the following **VOCATIONAL/TECHNICAL PAYABLE CONTRACT** for the 2019-2020 school year:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
82	\$11,614.00	Passaic County Technical Institute Wayne, New Jersey

13. The recommendation of the Superintendent to approve the following **EXTENDED SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT** for the summer 2019:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 70547	\$9,600.00	Windsor Learning Pompton Lakes, New Jersey

14. The recommendation of the Superintendent to approve the following **TUITION RECEIVABLE CONTRACT** with the **NEW JERSEY STATE DEPARTMENT OF CHILDREN AND FAMILIES OFFICE OF EDUCATION** for the 2018-2019 school year, retroactive from December 18, 2018 through May 8, 2019:

<u>District Placement</u>	<u>Tuition</u>
LLD Student #: 72510	\$10,145.52 Tuition \$ 2,769.64 (Related Therapy Services)

XII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

ROLL CALL FOR ITEMS #1 THROUGH #14:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mr. Ofshinsky	Yes	Mr. Cytowicz	Yes
Mrs. Fritz	Absent	Mrs. O'Brien	Absent	Mr. Guarino	Yes
Mr. Drew	Yes	Mrs. Romeo	Yes	Mrs. Van Dyk	Yes

The MOTION PASSED.

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Nicole Fritz, Chairperson

NOTE: All appointees recommended for employment will meet the New Jersey State law requirements for the criminal history review prior to their start date.

Motion by Mrs. Romeo, seconded by Mr. Cytowicz, to approve the following agenda items #1 through #24 and items #26 through #36 (item #25 was TABLED and removed from the Agenda):

DISCUSSION: Mrs. Romeo inquired about item #29 and anti-bullying specialists at Macopin and the High School. Dr. Anemone explained that the anti-bullying specialists conduct the investigations, and that there were 12 investigations at the elementary schools in total over 10 months.

Mrs. Dwyer inquired about item #2. Ms. Francisco explained the history of the SACC Director and the Adult Community School, and the change to the SACC Coordinator in 2013.

Mrs. Dwyer also inquired about item #25, and the Assistant Boys Basketball coaching position. Dr. Anemone suggested the item be pulled and discussed further, as they are winter sports.

Motion by Mr. Guarino, seconded by Mr. Drew, to TABLE item #25 for further discussion.

VOICE VOTE:

All in Favor.

MOTION PASSED.

1. The recommendation of the Superintendent to approve an employment contract for **BARBARA FRANCISCO**, Business Administrator/Board Secretary, at the salary of \$177,307.00, with health benefits, for the 2019-2020 school year, effective July 1, 2019, through June 30, 2020, per the terms and conditions of the contract. Accounts: 11-000-230-104-10-10-110 (40%); 11-000-251-104-10-10-000 (60%)
2. The recommendation of the Superintendent to approve the reappointment of **MICHELE WATSON**, SACC Coordinator (PT), Board Office, at the hourly rate of \$41.70, 15 hours per week, without health benefits, effective July 1, 2019, through June 30, 2020, per Board of Education Agreement. Account: 62-990-320-101-10-10-403
3. The recommendation of the Superintendent to approve the reappointment of **BARBARA CRAWFORD**, Security Guard/Hall Monitor, High School, at the annual salary of \$32,013.00, with health benefits, effective September 1, 2019, through June 30, 2020, per Board of Education/WMCMA Agreement. Account: 11-000-216-110-10-10-000

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

4. The recommendation of the Superintendent to approve the following additions to the non-certified personnel list of **SUBSTITUTE SECRETARIES/BUILDING AIDES/CAFETERIA AIDES/SPECIAL CLASS AIDES/SACC AIDES/OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS & VEHICLE AIDES** effective June 19, 2019, through June 30, 2020:

JENNIFER WEISS (Special Class Aide)

SUZANNE PACE (Vehicle Aide)

MARIA BELLARDINO (Special Class Aide)

KELLY PADOVANI (School Bus/Van/Special Use Vehicle Driver/Vehicle Aide)

MELISSA LIEBAU (Secretary/Building Aide)

5. The recommendation of the Superintendent to approve a leave of absence for **KELLY ROWLAND**, Kindergarten Teacher, Marshall Hill School, with pay using sick days effective October 7, 2019, through December 6, 2019, then without pay under the Family Medical Leave Act effective December 9, 2019, through February 28, 2020, then on an unpaid leave effective March 2, 2020, through March 13, 2020. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date pending medical certification.

6. The recommendation of the Superintendent to approve an extension to a leave of absence for **TERRI ROCCO**, Data Systems Associate, Board Office, without pay under the Family Medical Leave Act effective July 1, 2019, through August 9, 2019. (Medical)

NOTE: The employee may return prior to the above date pending medical certification.

7. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (May 2019)**, for a leave of absence for **TRICIA PERRULLI**, Administrative Assistant, Transportation, with pay using sick days effective **July 1, 2019, through July 31, 2019**, then without pay under the Family Medical Leave Act effective **August 1, 2019, through October 18, 2019**, then on an unpaid leave effective **October 21, 2019, through November 12, 2019**. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date pending medical certification.

8. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **PETRINA VALESE**, from Encore Teacher, Apshawa School, to Kindergarten Teacher, Maple Road School (PC#90.03.02.AAG), at the annual salary of \$57,300.00 (BA/4), with health benefits, effective July 1, 2019, through June 30, 2020, per Board of Education/WMEA Agreement. (Replaces Schwarz) Account: 11-110-100-101-10-10-000

9. The recommendation of the Superintendent to approve an **INCREASE OF ASSIGNMENT** for **DAWN NOWACKI**, from 0.6 Special Class Aide, Maple Road School, to 1.0 Special Class Aide, Maple Road School (PC#60.03.S5.BLM), at the annual salary of \$24,000.00 (Step 2), with health benefits, effective July 1, 2019, through June 30, 2020, per Board of Education/WMTAA Agreement. Account: 11-215-100-106-10-10-000

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

10. The recommendation of the Superintendent to approve **MARGARET HUSHON** for a **SUMMER SECRETARIAL ASSIGNMENT**, High School, for the 2019-2020 school year, not to exceed five (5) days, at the contracted per diem rate of \$286.08, per Board of Education/WMESA Agreement. Account: 11-000-221-105-10-10-700

11. The recommendation of the Superintendent to approve the following **PROFESSIONAL SERVICE FEES** for the 2019-2020 school year - Account: 11-000-213-330-10-11-000:

DR. VINCENT McINERNEY	Athletic Program Physician	\$15,500.00
DR. VINCENT McINERNEY	Chief Medical Officer	\$ 3,500.00

12. The recommendation of the Superintendent to approve **DISTRICT SUMMER 2019 PRINTING SERVICES** at the hourly rate of \$36.00, per Board of Education/WMEA Agreement - Account: 11-190-100-106-10-10-700:

<u>Employee</u>	<u>Hours</u>	<u>Payment not to Exceed</u>
ROBERT WIEDMANN	140	\$5,040.00

13. The recommendation of the Superintendent to approve the following **DRIVERS and VEHICLE AIDES** to provide transportation for **SUMMER PLACEMENTS**, for the 2019-2020 school year, at the contracted hourly rate, per Board of Education/WMBDA and Special Use Vehicle Drivers Agreements:

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
CHERYL SCHIAVO	YCS Sawtelle	19	\$28.45/Hour
MILDRED DeGROAT	Spectrum Academy 360	23	\$107.31/Diem
DIANE BIDWELL	E.C.L.C.	20	\$145.17/Diem
DEBORAH UGROVICS	New Beginnings #1	30	\$28.45/Hour
JOAN-MARIE FREDERICKS	New Beginnings #2	30	\$28.45/Hour
GASPAR TROIA	CTC Academy	20	\$28.45/Hour
DEBRA CHISARI	Highlander Academy #1	8	\$28.45/Hour
DONNA CURRENTI	Highlander Academy #2	8	\$28.45/Hour
DAVID DeLUCCA	High School ESY #1	12	\$18.00/Hour
MICHAEL GROSSO	High School ESY #2	12	\$22.44/Hour
ANN CAMPBELL	Maple Road ESY #1	20	\$25.46/Hour
MARTA SEREDYNIECKI	Maple Road ESY #2	20	\$25.46/Hour
ALAN JOHNSON	Maple Road ESY #3	25	\$28.45/Hour
PATRICIA ROBERTS	Maple Road ESY #4	25	\$28.45/Hour
SUSAN MUNIER	Maple Road ESY #5	25	\$28.45/Hour
LORRAINE VANWETTERING	Maple Road ESY #6	25	\$28.45/Hour
DEBRA CHISARI	Westbrook ESY #1	20	\$28.45/Hour
DONNA CURRENTI	Westbrook ESY #2	20	\$28.45/Hour
KRISTA ZWEIL	Westbrook ESY #3	20	\$28.45/Hour
NICOLA WORONEKIN	Westbrook ESY #4	20	\$28.45/Hour
CRAIG CARMODY	Westbrook ESY #5	20	\$28.45/Hour
KEVIN McEWAN	Westbrook ESY #6	20	\$28.45/Hour
LISA SISCO	Westbrook ESY #7	20	\$28.45/Hour
DEBRA GEMIND	Vehicle Aide-		
	New Beginnings #1	30	\$11.00/Hour
SHARON BARCA	Vehicle Aide-		
	New Beginnings #2	30	\$11.00/Hour

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

13. (Continued)

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
KERI JONAS	Vehicle Aide-MR ESY #1	20	\$10.00/Hour
KATHY VERES	Vehicle Aide-MR ESY #2	20	\$10.00/Hour
KATHY VERES	Vehicle Aide-MR ESY #3	25	\$10.00/Hour
NANCY WORDEN	Vehicle Aide-MR ESY #4	25	\$10.00/Hour
CLAIRE MILLER	Vehicle Aide-MR ESY #5	25	\$11.00/Hour
SUZANNE PACE	Vehicle Aide-MR ESY #6	25	\$10.00/Hour
STACY LAHEY-SPADACCINI	Vehicle Aide-WB ESY #6	20	\$11.00/Hour
ALANNA KATTOWSKI	Vehicle Aide-CTC Academy	20	\$11.00/Hour
LORI POLKOWSKI	Vehicle Aide-YCS Sawtelle	19	\$11.00/Hour
KELLY PADOVANI	Vehicle Aide- WMHS #2	12	\$11.00/Hour

14. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (January 2019)**, for the appointment of **TRICIA GRANEY, ELEMENTARY AFTER SCHOOL HISTORY CLUB ADVISOR**, Maple Road School, for the 2018-2019 school year, at the hourly rate of \$34.00, not to exceed 13 hours, per Board of Education/WMEA Agreement.
Account: 11-401-100-101-10-10-000

NOTE: Replaces Balogh

15. The recommendation of the Superintendent to approve **KELLY COMERFORD, HOME INSTRUCTOR**, at the hourly rate of \$39.00, not to exceed sixteen (16) hours, as an extension of the Summer 2019 Reading and Literacy Program. Account: 20-231-100-101-10-50-xxx - ESEA Title I Grant

NOTE: Funded through the ESEA Title I Grant

16. The recommendation of the Superintendent to approve the following **ADDITION** to the list of **TEACHERS** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM**, per contracted rate, per Board of Education/WMEA Agreement - Account: 11-215-100-101-10-10-000:

July 8 - August 2, 2019

<u>Employee</u>	<u>School</u>	<u>Payment</u>
ELIZABETH MESSANO	Maple Road Preschool	\$4,708.57

17. The recommendation of the Superintendent to approve the following **SPECIAL CLASS AIDES** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM**, per contracted rate, per Board of Education/WMTAA Agreement - Account: Various Payroll Accounts:

July 8 - August 2, 2019

<u>Employee</u>	<u>School</u>	<u>Payment</u>
PAMELA KURZ	Maple Road Preschool	\$1,702.34
DANIELLE QUIGLEY	Maple Road Preschool	\$1,323.28
AMANDA CACCAVELLA	Westbrook MD	\$1,194.51
ELLEN COMERFORD	Westbrook	\$1,702.34
MARIA-ELENA GRANT	Westbrook	\$1,194.51
DAWN NOWACKI	Westbrook MD	\$1,165.76
SAMANTHA PETTORINI	Westbrook	\$1,702.34

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

17. (Continued)

July 8 - August 2, 2019

<u>Employee</u>	<u>School</u>	<u>Payment</u>
CATHY SEKELSKY	Westbrook	\$1,702.34
GARY STOLL	Westbrook MD	\$1,702.34
CASEY MINICK	Highlander Academy	\$ 477.80
DAVID GEROLD	High School MD	\$1,202.94
NICOLE GWINNETT	High School MD	\$1,361.87
MELISSA LIEBAU	High School MD	\$ 910.14
MARK NOWACKI	High School MD	\$1,361.87

July 8 - August 9, 2019

<u>Employee</u>	<u>School</u>	<u>Payment</u>
JACQUELINE ADDICE	Maple Road C.L.I.M.B.	\$ 780.24
LAUREN CONLON	Maple Road C.L.I.M.B.	\$2,085.75
COLLEEN CZECZUGA	Maple Road C.L.I.M.B.	\$2,137.22
TRICIA GRANEY	Maple Road C.L.I.M.B.	\$3,901.20
AMI HOGUE	Maple Road C.L.I.M.B.	\$3,901.20
KATHERINE HOFFMAN	Maple Road C.L.I.M.B.	\$2,607.18
JEANETTE JIMENEZ	Maple Road C.L.I.M.B.	\$3,901.20
KERRY KUNISCH	Maple Road C.L.I.M.B.	\$ 547.48
MARYANN LINDSTROM	Maple Road C.L.I.M.B.	\$1,068.61
ELISSA MURPHY	Maple Road C.L.I.M.B.	\$2,806.77
MARY JEANNE NEWELL	Maple Road C.L.I.M.B.	\$2,837.24
PEGGY PAULSON	Maple Road C.L.I.M.B.	\$2,806.77
DEANA PEZZINO	Maple Road C.L.I.M.B.	\$3,901.20
DENISE SHORTER	Maple Road C.L.I.M.B.	\$2,230.52
KELLY SMITH	Maple Road C.L.I.M.B.	\$2,245.42

18. The recommendation of the Superintendent to approve the following **ADDITIONS** to the list of **TEACHERS AS PARTICIPANTS IN ELIGIBILITY and INDIVIDUAL EDUCATION PROGRAM (IEP) MEETINGS**, for the months of July and August 2019, at various hourly rates per Board of Education/WMEA Agreement - Various Payroll Accounts:

<u>Teachers</u>	<u>Hourly Rate</u>
JACLYN BECKER	\$53.82
DIANA BIVONA	\$46.46
JULIE CHESHIRE	\$79.29
KRISTI CLAVE	\$53.75
JESSICA COHEN	\$48.04
BARBARA EDWARDS	\$42.21
SCARLY ELMERA	\$42.21
TRICIA GRANEY	\$59.54
NICOLE GWINNETT	\$69.68
AMI HOGUE	\$40.93
LINDA JACOBS	\$69.68
PAMELA KURZ	\$45.61
LEIGH ANN MISIANO	\$48.04
JOSEPH PETROSI	\$41.79

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

18. (Continued)

<u>Teachers</u>	<u>Hourly Rate</u>
SAMANTHA PETTORINI	\$47.18
DEANA PEZZINO	\$49.25
LAUREN REMBRANDT	\$69.68
BETH SCHAEFFER	\$47.18
GARY STOLL	\$55.71
MINDY TURNER	\$63.50
MELISSA VARIAN	\$53.75
ELIZABETH MESSANO	\$58.86

19. The recommendation of the Superintendent to approve the following **SUBSTITUTE TEACHERS and SUBSTITUTE SPECIAL CLASS AIDES** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM (ESY)**, for the months of July and August 2019, at various hourly rates per Board of Education/WMEA and WMTAA Agreements - Accounts: Various Payroll Accounts:

<u>Substitute Teacher</u>	<u>Hourly Rate</u>
LAUREN REMBRANDT	\$69.68

<u>Substitute Special Class Aides</u>	<u>Hourly Rate</u>
JACQUELINE ADDICE	\$28.37
AMANDA CACCAVELLA	\$19.91
CORIANN GRUNSTRA	\$18.96
CATHY HIESTER	\$25.06
KERRY KUNISCH	\$19.91
MARYANN LINDSTROM	\$19.43
ANNE MCGOWAN	\$27.04
MELISSA MCKEOWN	\$24.23
COLLEEN MILNES	\$28.37
JACLYN SOLTESZ	\$18.96

20. The recommendation of the Superintendent to approve the following staff to the **SECONDARY CLASSROOM MINDFULNESS COMMITTEE - SUMMER 2019**, at the hourly rate of \$34.00, not to exceed five (5) hours per staff member, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-00x - ESEA Title IIA Grant:

<u>Employee</u>
CHARLINE BUONGIORNO
MELISSA CSENGETO
SARAH GUENTER
KIMBERLY HOLMSTROM
NICOLE PETROSILLO
CAROL PRY

NOTE: Funded through the ESEA Title IIA Grant

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

- 21. The recommendation of the Superintendent to approve the **ADDITIONS/CHANGES** to the **SUMMER CURRICULUM DEVELOPMENT** for the 2019-2020 school year, at the hourly rate of \$35.00, per Board of Education/WMEA Agreement. Accounts: 11-110-100-101-10-10-160 (Grade K); 11-120-100-101-10-10-160 (Grades 1-5); 11-130-100-101-10-10-160 (Grades 6-8); 11-140-100-101-10-10-160 (Grades 9-12) (Documentation provided electronically.)
- 22. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (April 2019)**, for the following **EDUCATIONAL TECHNOLOGY COMMITTEE (ETC) - SUMMER 2019**, at the hourly rate of \$34.00, not to exceed ten (10) hours per staff member, per Board of Education/WMEA Agreement - Account: **20-280-200-101-10-50-00X** - **ESEA Title IV Grant**:

Employee

LAURA OAKES
 JULIE McCALL-BRAMLEY
 COLLEEN OROHO-CZULADA
 DEANA PEZZINO
 COLLEEN BEGLEY
 NANCY GRIDLEY

NOTE: *Funded through the ESEA Title IV Grant*

- 23. The recommendation of the Superintendent to approve the following **AFTER SCHOOL STUDENT ACTIVITY CLUBS and ADVISORS**, at the hourly rate of \$34.00, for the 2019-2020 school year, per Board of Education/WMEA Agreement:

<u>Advisor</u>	<u>Club</u>	<u>School</u>	<u>Hours</u>	<u>Payment</u>
COLLEEN BEGLEY	Chess	Marshall Hill	5	\$170.00
ALEXANDRA HEFFERON	Student Council	Marshall Hill	18	\$612.00
ALICE SUSKA	School Store	Marshall Hill	18	\$612.00
CYNTHIA RANIERI	TREP\$	Marshall Hill	15	\$510.00
TARA GUARINO	TREP\$	Marshall Hill	15	\$510.00
PHYLLIS BLAU	Writing	Marshall Hill	7	\$238.00
SHAWN RHINESMITH	Green Team	Marshall Hill	20	\$680.00
MERJEME DUFFY	Green Team	Marshall Hill	20	\$680.00
RACHEL LEHR	Running	Marshall Hill	6	\$204.00
CHRISTINE GENARDI-FISHER	Running	Marshall Hill	6	\$204.00
PAMELA KURZ	Running	Marshall Hill	6	\$204.00
COLLEEN BEGLEY	Running	Marshall Hill	6	\$204.00
JASON BENZ	Scoter Football	Marshall Hill	18	\$612.00
COLLEEN BEGLEY	Scoter Football	Marshall Hill	18	\$612.00
ERIN BRANAGAN	Scoter Football	Marshall Hill	18	\$612.00
PAMELA KURZ	Scoter Football	Marshall Hill	18	\$612.00
KAREY ELLARD	Scrabble	Paradise Knoll	6	\$204.00
SHANNON RICKER	Scrabble	Paradise Knoll	6	\$204.00
AMI HOGUE	Book	Paradise Knoll	6	\$204.00
TRICIA GINDER	Book	Paradise Knoll	6	\$204.00
AMI HOGUE	Friends & Fun	Paradise Knoll	6	\$204.00
TRICIA GINDER	Friends & Fun	Paradise Knoll	6	\$204.00
KATIE BONFORTE	Guided Art	Paradise Knoll	6	\$204.00

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

23. (Continued)

<u>Advisor</u>	<u>Club</u>	<u>School</u>	<u>Hours</u>	<u>Payment</u>
SHARON JENSEN	Guided Art	Paradise Knoll	6	\$204.00
JILL CULLEN	Fall Intramurals (Session 1)	Paradise Knoll	6	\$204.00
KRISTEN SEIBERT	Fall Intramurals (Session 1)	Paradise Knoll	6	\$204.00
MELISSA KEIL	Fall Intramurals (Session 1)	Paradise Knoll	6	\$204.00
JILL CULLEN	Fall Intramurals (Session 2)	Paradise Knoll	6	\$204.00
KRISTEN SEIBERT	Fall Intramurals (Session 2)	Paradise Knoll	6	\$204.00
MELISSA KEIL	Fall Intramurals (Session 2)	Paradise Knoll	6	\$204.00
MELISSA KEIL	TREP\$	Paradise Knoll	16	\$544.00
LORRAINE POAT	TREP\$	Paradise Knoll	16	\$544.00
JOYCE TROAST	TREP\$	Paradise Knoll	16	\$544.00

NOTE: The above clubs funded through the PTA

24. The recommendation of the Superintendent to approve **STUDENT ATHLETES** from Kinnelon High School (2 students), to compete as **INDEPENDENT GYMNASTS**, for all **GYMNASTIC MATCHES**, for the 2019-2020 school year held at **WEST MILFORD HIGH SCHOOL**, at no cost to the District.

26. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the **SPRING 2020 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
NICOLE GWINNETT	Head Softball	C+Longevity	\$9,635.00
CANDICE OLTMANN	Asst. Softball	B	\$5,990.00
ANDREA JONES	Asst. Softball	C	\$7,084.00
KENNETH CANALI	Head Tennis (Boys)	B	\$5,674.00
ARTHUR JOECKS	Head Track (Boys)	C+Longevity	\$9,635.00
MICHAEL LAMBERT	Asst. Track (Boys)	C+Longevity	\$7,284.00
BRIAN LESLIE	Asst. Track (Boys)	C	\$7,084.00
SHARON PIECUCH	Head Track (Girls)	C+Longevity	\$9,635.00
NICOLE GRIMSHAW	Asst. Track (Girls)	C	\$7,084.00
JOSEPH JORDAN	Head Baseball	C+Longevity	\$9,635.00
TAYLOR PEVNY	Asst. Baseball	C	\$7,084.00
JAKE MATHEWS	Asst. Baseball	A	\$5,030.00
JOHN FINKE	Head Boys Golf	C+Longevity	\$6,968.00
TIMOTHY McCLURG	Head Girls Golf	A	\$4,822.00
GARY STOLL	Head Boys Lacrosse	C	\$9,435.00
ERIC KAGDIS	Asst. Boys Lacrosse	C	\$7,084.00
CHRISTIAN CONWAY	Head Girls Lacrosse	C	\$9,435.00
KRISTA PROVOST	Asst. Girls Lacrosse	C	\$7,084.00
ALYSSA FORGET	Head Boys Volleyball	C	\$9,435.00
JASON D'esVERNEY	Asst. Boys Volleyball	A	\$5,030.00

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

27. The recommendation of the Superintendent to approve the following **MENTOR TEACHER PAYMENTS** for the 2018-2019 school year:

<u>Provisional Teacher</u>	<u>Payment</u>	<u>Mentor Teacher</u>
RYAN SONDERMEYER	\$760.00	Evelyn Erli
JAIME GIORDANO	\$183.33	Mary Kennedy

NOTE: The payment is made by the Provisional Teacher to the Mentor Teacher. There is no cost to the Board.

28. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2019-2020 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
DR. BRIAN McLAUGHLIN	Band Director	\$11,032.00
MATTHEW GRAMATA	Asst. Band Director	\$ 5,500.00
JOSEPH SMOLINSKI	Band Assistant	\$ 3,870.00
MICHAEL MONACELLI	Band Assistant	\$ 3,870.00
PETER SHAVER	Band Assistant	\$ 3,870.00
MATTHEW LEITNER	Band Assistant	\$ 3,870.00
KRISTY SMOLINSKI	Band Assistant	\$ 3,870.00
DR. BRIAN McLAUGHLIN	Summer Band Camp Director	\$ 1,159.00
MATTHEW GRAMATA	Summer Band Camp Asst. Director	\$ 1,060.00
JOSEPH SMOLINSKI	Summer Band Camp Assistant	\$ 603.00
MICHAEL MONACELLI	Summer Band Camp Assistant	\$ 603.00
PETER SHAVER	Summer Band Camp Assistant	\$ 603.00
MATTHEW LEITNER	Summer Band Camp Assistant	\$ 603.00
KRISTY SMOLINSKI	Summer Band Camp Assistant	\$ 603.00
PETER SHAVER	2019 Field Show Drill Design	\$ 3,200.00
MATTHEW GRAMATA	Field Show Music Writer (Shared)	\$ 1,500.00
MICHAEL MONACELLI	Field Show Music Writer (Shared)	\$ 1,500.00
PETER SHAVER	Indoor Guard Design	\$ 2,100.00
PETER SHAVER	Indoor Flag Advisor	\$ 2,527.00
TRICIA O'SHEA	Indoor Flag Assistant	\$ 2,110.00
MICHAEL MONACELLI	Indoor Percussion Advisor	\$ 3,688.00
DOUGLAS HEYBURN	Choral Director (Shared)	\$ 1,432.00
JORDAN BARRY	Choral Director (Shared)	\$ 1,432.00
DOUGLAS HEYBURN	Chamber Choir Director	\$ 1,762.00
MICHAEL MONACELLI	Indoor Percussion Music Arranger/Writer (Shared)	\$ 1,050.00
MATTHEW GRAMATA	Jazz Band Director	\$ 5,500.00

29. The recommendation of the Superintendent to approve the following **COMPLIANCE OFFICERS** for the 2019-2020 school year:

504 Officer	Daniel Novak, Director of Education
Anti-Bullying Coordinator (District)	Ronald Rowe
Anti-Bullying Specialists:	
Apschawa/Westbrook	Wendy Becker
Maple Road/Paradise Knoll	Caitlin Helder

Minutes for the Workshop/Regular Meeting of June 18, 2019

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

29. (Continued)

Anti-Bullying Specialists: Marshall Hill/Upper Greenwood Lake Macopin	Erin DiBari David Gluckstein Kenneth Ryerson Nina Rzonca
High School	Dr. Patrice Cappello Lindsey Christensen Melissa Csengeto Monika Drucker Donald Heaney Carly Herschman Dana Lambert Dr. Kristin Marston Donna Muccio Michael Shave
District-wide	Daniel Novak, Director of Education
Chemical Hygiene Officer	Coleen Weiss-Magasic, Supervisor of Science/ Industrial Arts
Clerk of the Works	Barbara Francisco, Business Administrator
Division of Child Protection and Permanency	Dr. Elizabeth McQuaid, Director of Special Services
Health Information Privacy Officer	Barbara Francisco, Business Administrator
Homeless Liaison	Dr. Elizabeth McQuaid, Director of Special Services
Environmental Compliance Coordinator (including, but not limited to, AHERA Coordinator, Indoor Air Quality Designee, Safety & Health Designee)	Christopher Kelly, Supervisor of Buildings & Grounds
Integrated Pest Management Coordinator	Christopher Kelly, Supervisor of Buildings & Grounds
Public Agency Compliance Officer (P.A.C.O.)	Barbara Francisco, Business Administrator
Right to Know Liaison	Christopher Kelly, Supervisor of Buildings & Grounds
Substance Awareness	Janice Gerisch, Substance Awareness Coordinator
Title IX Officer	Joseph Trentacosta, Athletic Director

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

29. (Continued)

Vehicle Coordinator Barbara Francisco, Business
Administrator

30. The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2019-2020 school year, effective July 1, 2019, through June 30, 2020:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
JACQUELINE MASSARO Account: 11-000-230-110-10-000	Treasurer of School Monies	\$5,000.00

31. The recommendation of the Superintendent to approve the following **COLLEGE STUDENT** for the purpose of classroom observation for the 2019-2020 school year, at no cost to the District:

<u>Student</u>	<u>College</u>	<u>Course</u>	<u>Timeframe</u>
JACLYN SOLTESZ	William Paterson	Special Education ESY Program Maple Road/Westbrook	July/August 2019 25 hours

(32.) The recommendation of the Superintendent to accept, with regret, the resignation of **KAREN FUSCO**, Kindergarten Teacher, Upper Greenwood Lake School, effective July 1, 2019, for the purpose of retirement.

(33.) The recommendation of the Superintendent to approve the appointment of **FRANK JONAS**, Chief Mechanic, Operations (PC#45.18.M6.BDG), at the annual salary of \$65,015.00 (prorated), with health benefits, effective July 15, 2019, through June 30, 2020, per Board of Education/WMCMA Agreement. (Replaces Arcuri) Account: 11-000-270-160-10-10-000

NOTE: Pending medical clearance

(34.) The recommendation of the Superintendent to approve a leave of absence for **CHELSEA FETT**, Science Teacher, High School, with pay using sick days effective September 3, 2019, through September 30, 2019, then on an unpaid leave effective October 1, 2019, through November 1, 2019. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date pending medical clearance.

(35.) The recommendation of the Superintendent to approve **FRANK YEVCHEK JR.**, as **SUMMER MAINTENANCE INTERN**, at an hourly rate of \$10.00, effective June 19, 2019, through August 30, 2019. Account: 11-000-262-110-10-10-700

(36.) The recommendation of the Superintendent to approve the addition of **NANCY KENNY** to the **DISTRICT DATA COMMITTEE - SUMMER 2019**, at the hourly rate of \$34.00, not to exceed eight (8) hours, per Board of Education/WMEA Agreement. Account: 20-270-200-101-10-50-000 - ESEA Title IIA Grant

NOTE: Funded through the ESEA Title IIA Grant

XIII. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

ROLL CALL FOR ITEMS #1 THROUGH #24 AND ITEMS #26 THROUGH #36:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Romeo	Yes*	Mr. Ofshinsky	Yes	Mrs. Dwyer	Yes
Mrs. O'Brien	Absent	Mrs. Fritz	Absent	Mr. Cytowicz	Yes
Mr. Guarino	Yes**	Mr. Drew	Yes	Mrs. Van Dyk	Yes***

*Mrs. Romeo voted "No" to item #29.

**Mr. Guarino "Abstained" to item #23.

***Mrs. Van Dyk "Abstained" to items #4, #10 and #18.

The MOTION PASSED.

XIV. OPERATIONS & FINANCE, Mr. Raymond Guarino - Chairperson

Motion by Mr. Guarino, seconded by Mr. Cytowicz, to approve the following agenda items #1 through #35:

DISCUSSION: Mr. Guarino thanked Ms. Francisco for the considerable savings on the replacement/resurfacing of the Macopin and High School gym floors.

1. The recommendation of the Superintendent to renew an agreement with **WEST INTERACTIVE SERVICES CORPORATION** (School Messenger), Denver, Colorado, for Content Management System (CMS), website hosting, and Safe Mail email filtering renewals, in the amount of \$11,880.00.
2. The recommendation of the Superintendent to approve a Maintenance Contract with **AXTEL CONSULTING**, Oakland, New Jersey, for the 2019-2020 school year, for voice and data system maintenance and evaluation, at an hourly rate of \$125.00, and a one time travel fee of \$75.00, effective July 1, 2019, through June 30, 2020.
3. The recommendation of the Superintendent to renew a contract with **PAYSCHOOLS**, Nashville, Tennessee, for hosting, maintenance and annual licensing support of SDMS/PayForIt on-line payment software in the amount of \$2,330.00, effective July 1, 2019, through June 30, 2020.
4. The recommendation of the Superintendent to renew an agreement for Drug Test Collection Supplies/Services with **AAA ONSITE DRUG TESTING** for the 2019-2020 school year.
5. The recommendation of the Superintendent to approve **DR. GEORGE GUARIGLIA**, D.O.T. Certified Physician, **HIGHLANDER FAMILY MEDICINE**, Hewitt, New Jersey, to provide physical examinations for school bus drivers as required by the New Jersey Department of Transportation, at the rate of \$175.00/exam, for the 2019-2020 school year. Account: 11-000-213-330-18-18-000
6. The recommendation of the Superintendent to renew an agreement with **TRANSFINDER**, Schenectady, New York, for Route Finder Pro, Info Finder LE, Satellite Imagery and Info Finder I software licensing, hosting, annual support and maintenance in the amount of \$9,550.00, effective July 1, 2019, through June 30, 2020.

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

7. The recommendation of the Superintendent to approve the renewal of an agreement with **NEW JERSEY E-Z PASS**, Newark, New Jersey, for the School Bus Discount Program (NJHSBDP), for the 2019-2020 school year, providing state discounted toll fees for designated school buses in our fleet.
8. The recommendation of the Superintendent to approve **CUSTODIAL OVERTIME RATES** related to **SCHOOL BUILDING USE PERMITS** for the 2019-2020 school year, as follows: time-and-a-half at \$49.00 per hour, and double-time at \$66.00 per hour, effective July 1, 2019, through June 30, 2020.
9. The recommendation of the Superintendent to renew an agreement with the **MORRIS COUNTY COOPERATIVE PRICING COUNCIL** by the **TOWNSHIP OF RANDOLPH**, for the 2019-2020 school year, for the cooperative purchase of work, materials, vehicles, supplies and services, at an annual fee of \$1,100.00.
10. The recommendation of the Superintendent to approve a **COORDINATED TRANSPORTATION AGREEMENT** with **NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES**, Trenton, New Jersey, to transport one (1) West Milford student (ID#70833) to DCF Regional School, Bergen Campus, from July 1, 2019, through June 30, 2020, at a per diem cost of \$45.00 for the 2019-2020 school year.
11. The recommendation of the Superintendent to renew a cooperative purchasing agreement with **REGION VIII EDUCATION SERVICE CENTER**, through The Interlocal Purchasing System (TIPS) Program, for the 2019-2020 school year, for the purchase of technology supplies, goods and services, materials, software, technology support and equipment, at no cost to the district.
12. The recommendation of the Superintendent to renew a cooperative purchasing agreement with **HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (HCESC)**, for the 2019-2020 school year, for the purchase of technology products, software, goods and services, vehicles and fuel, materials, and equipment, at no cost to the district.
13. The recommendation of the Superintendent to renew a cooperative purchasing agreement with **EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ)**, for the 2019-2020 school year, for the purchase of supplies, materials, vehicles, goods and services, natural gas, and electrical aggregation, at no cost to the district.
14. The recommendation of the Superintendent to renew a participating membership agreement with the **NATIONAL JOINT POWERS ALLIANCE (NJPA)**, for the 2019-2020 school year, for the purchase of technology supplies, software, goods and services, materials, and equipment, at no cost to the district.
15. The recommendation of the Superintendent to renew a participating membership agreement with **U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE**, for the 2019-2020 school year, for the purchase of supplies, materials, goods and services, materials, and equipment, at no cost to the district.
16. The recommendation of the Superintendent to approve the purchase of Unleaded Premium Gasoline and Red Dyed Diesel Fuel from **RACHLES/MICHELE'S OIL COMPANY**, Clifton, New Jersey, under Term Contract T-0083, State Contract #80913, for the 2019-2020 school year, at the state index price, plus .0539 per gallon.

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

17. The recommendation of the Superintendent to approve a transportation shuttle trip request for the **TOWNSHIP OF WEST MILFORD**, to provide bus shuttle services from Westbrook School and West Milford High School parking locations to the entrance of McCormack Field for the West Milford Community Services and Recreation Fireworks event on Wednesday, July 3, 2019 (rain date: July 5, 2019), at the in-county field trip transportation rate of \$38.00 per hour, including overtime costs.
18. The recommendation of the Superintendent to approve a maintenance service and water treatment agreement with **TRANE NEW JERSEY**, Pine Brook, New Jersey, for the High School cooling tower, in the amount of \$9,706.00, effective July 1, 2019, through June 30, 2020.
19. The recommendation of the Superintendent to approve an agreement with **RICCIARDI BROTHERS**, Fairlawn, New Jersey, ESCNJ 16/17-56, for paint and related supplies for summer work, in the amount of \$7,543.00.
20. The recommendation of the Superintendent to approve an agreement with **SPECIALITY GRAPHICS, LLC**, Cherry Hill, New Jersey, ESCNJ 18/19-12, for custodial and maintenance uniforms for forty-one (41) employees, at \$250.00 per employee, for a total of \$10,250.00.
21. The recommendation of the Superintendent to approve a yearly service maintenance agreement with **PORTASOFT OF MORRIS COUNTY**, Kenil, New Jersey, for the water treatment system at Upper Greenwood Lake School, in the amount of \$2,620.00, effective July 1, 2019, through June 30, 2020.
22. The recommendation of the Superintendent to approve a yearly service contract with **ZONAR SYSTEMS, INC.**, Seattle, Washington, for the GPS System on maintenance vehicles, in an amount not to exceed \$1,600.00, effective July 1, 2019, through June 30, 2020.
- (23.) The recommendation of the Superintendent to approve a contract with **GILLESPIE GROUP**, Dayton, New Jersey, per NJ State Approved Co-op #65MCESCCPS - ESCNJ 14/15-64, to do an entire re-surface of the Macopin School gym floor, in the amount of \$123,612.00. (Documentation provided electronically.)
- (24.) The recommendation of the Superintendent to approve a contract with **CLASSIC SPORT FLOORS**, West Berlin, New Jersey, per NJ State Approved Co-op #65MCESCCPS - #MRESC 18/19-62, to sand, paint, and refinish the High School gym floor, in the amount of \$34,691.94. (Documentation provided electronically.)
25. The recommendation of the Superintendent to approve a contract with **GORDIAN IQC**, ESCNJ State Approved Co-op #65MCESCCPS - MRESC 15/16-83 PV1, to excavate and repave the Transportation Bus Parking Lot, in the amount of \$866,577.77.
26. The recommendation of the Superintendent to approve a contract with **GILLESPIE GROUP**, Dayton, New Jersey, ESCNJ State Approved Co-op #65MCESCCPS - MRESC 14/15-64, to replace carpet tile in Maple Road School, Rooms 1 and 2, and abate and replace floor tile in Rooms 4, 5, 7, 8 and Faculty Room, in the amount of \$51,014.55.

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

- 27. The recommendation of the Superintendent to approve an agreement with **HIGHLANDER PRODUCTIONS, LLC**, as videographer for Board of Education meetings for the 2019-2020 school year, in the amount of \$50.00 per meeting.
- 28. The recommendation of the Superintendent to accept the following renewal rates with Horizon Blue Cross/Blue Shield of New Jersey for **HEALTH INSURANCE SERVICES**, effective July 1, 2019:

Traditional/PPO - Family (\$300/\$600)	\$3,056.39
Traditional/PPO - 2 Adults (\$300/\$600)	\$2,679.81
Traditional/PPO - P/C (\$300/\$600)	\$1,747.33
Traditional/PPO - Single (\$300/\$600)	\$1,239.63
Traditional/PPO - Family (\$400/\$800)	\$3,051.80
Traditional/PPO - 2 Adults (\$400/\$800)	\$2,675.79
Traditional/PPO - P/C (\$400/\$800)	\$1,744.70
Traditional/PPO - Single (\$400/\$800)	\$1,237.78
Direct Access - Family (\$15 co-pay; \$25 ER)	\$2,783.77
Direct Access - 2 Adults (\$15 co-pay; \$25 ER)	\$2,440.79
Direct Access - P/C (\$15 co-pay; \$25 ER)	\$1,591.46
Direct Access - Single (\$15 co-pay; \$25 ER)	\$1,129.02
Direct Access - Family (\$15 co-pay; \$100 ER)	\$2,747.95
Direct Access - 2 Adults (\$15 co-pay; \$100 ER)	\$2,409.39
Direct Access - P/C (\$15 co-pay; \$100 ER)	\$1,570.97
Direct Access - Single (\$15 co-pay; \$100 ER)	\$1,114.48

- 29. In accordance with the requirements of the Affordable Care Act and upon the recommendation of the Superintendent of Schools, the Board approves the **ADVANTAGE EPO PCMH HEALTHCARE POLICY**, effective July 1, 2019, through June 30, 2020, with the following premium schedule:

Single	\$ 580.14
2 Adults	\$1,254.17
Family	\$1,430.46
Parent/Child	\$ 817.76

- 30. The recommendation of the Superintendent to approve the following **PURCHASE ORDER CONTRACTS**, per bids taken by **EDUCATIONAL DATA SERVICES, INC.**, for the 2019-2020 school year:

General Classroom Supplies	\$43,720.82
Athletic Supplies	\$54,745.33
Audio Visual Supplies	\$ 2,936.36
Copy Duplicator Supplies	\$23,987.74
Custodial Supplies	\$20,736.83
Family/Consumer Science	\$ 1,004.70
Fine Art Supplies	\$34,073.75
Health and Trainer Supplies	\$13,388.90
Library Supplies	\$ 4,680.28
Lumber	\$11,159.82
Math Supplies	\$ 659.96
Office/Computer Supplies	\$ 9,432.14
Photography Supplies	\$ 2,237.03
Physical Education Supplies	\$12,184.90
Science Supplies	\$32,877.07
Special Needs	\$ 168.32
Teaching Aids	\$ 4,952.05
Technology Supplies	\$15,360.27

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

31. The recommendation of the Superintendent to approve the following resolution:

Pursuant to PL 2015, Chapter 47, the West Milford Board of Education intends to renew, award, or permit to expire, 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. (Documentation provided electronically and will be attached to the official minutes of the meeting.)

32. The recommendation of the Superintendent to approve the following resolution:

WHEREAS, Public School Contract Law (N.J.S.A. 18A:18A-1 et.seq.) defines Insurance as an Extraordinary Unspecifiable Service (EUS) N.J.S.A. 18A:18A-5a(2) requiring that the awarding of contracts without competitive bidding must be approved by resolution of the district; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of West Milford does appoint the following insurance brokers for the 2019-2020 school year at its June 18, 2019 meeting:

CBIZ CENTRIC INSURANCE AGENCY, New Providence, New Jersey
Risk Management Consultant

THE BURTON AGENCY, Westwood, New Jersey
Pooled Insurance Program of New Jersey

BROWN & BROWN BENEFITS ADVISORS, Lambertville, New Jersey
Medical and Dental

33. The recommendation of the Superintendent to renew the following **INSURANCE POLICIES** for the 2019-2020 school year, effective July 1, 2019, through June 30, 2020:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
PIP/Workman's Compensation	Pooled Insurance Program of New Jersey	\$289,233.00
Public Official Bond: Barbara Francisco	The Hanover Insurance Company	\$ 1,800.00
Multi-Peril, Comprehensive, Umbrella Risk Management, Public Employees Blanket Bond (Included in Comprehensive)	American Alternative Insurance Company	\$544,132.00
School Board Liability School Leaders Errors & Omissions, Acts of School Violence Crisis Management Coverage	XL Catlin Insurance	\$ 63,209.00

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

33. (Continued)

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
\$30,000,000 Excess Liability Umbrella	NJUEP Program	\$ 13,793.00
Environmental	Chubb Insurance	\$ 5,092.00
\$50,000,000 Excess Liability	Fireman's Fund	\$ 10,673.00
Cyber Liability (Security/Privacy)	XL Catlin Insurance	\$ 3,213.00
Flood Insurance - Macopin School	Selective Insurance	\$ 1,165.00
Executive Director's Fee	The Burton Agency	\$ 12,802.00
Risk Manager's Fee	CBIZ Centric Insurance	\$ 38,407.00

34. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (January and March 2019)**, to the payments to the following employees for participation in the **HEALTH BENEFITS INCENTIVE PROGRAM** - Account: 11-000-291-270-10-13-000:

<u>Employee</u>	<u>December 2018</u>	<u>June 2019</u>
BRIANNA BABCOCK	\$ 0.00	\$ 668.68
HOLLIE MILLER	\$1,000.00	\$1,000.00
ROBERT SHEVLIN	\$ 0.00	\$ 668.68

35. The recommendation of the Superintendent to approve the **DONATION** of old computer equipment, no longer of use to the District, to **UPCYCLE, LLC**, Fairfield, New Jersey. Equipment to be picked up at no cost to the District. (List to be provided electronically.)

ROLL CALL FOR ITEMS #1 THROUGH #35:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Guarino	Yes	Mrs. Fritz	Absent	Mrs. Romeo	Yes
Mrs. O'Brien	Absent	Mr. Drew	Yes	Mr. Cytowicz	Yes
Mr. Ofshinsky	Yes	Mrs. Dwyer	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mr. Cytowicz, to approve the following agenda item #36:

36. The recommendation of the Superintendent to approve the **LIST OF BILLS/ VENDORS** for the period ending **June 18, 2019**, in the amount of \$2,352,329.99. (Documentation provided electronically.)

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

ROLL CALL FOR ITEM #36:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Fritz	Absent	Mrs. Dwyer	Yes	Mrs. Romeo	Yes
Mr. Guarino	Yes	Mrs. O'Brien	Absent	Mr. Cytowicz	Yes
Mr. Drew	Yes	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mr. Cytowicz, to approve the following agenda item #37:

37. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **June 18, 2019**:

BE IT RESOLVED, by the Board of Education of the Township of West Milford that the following transfers made on the financial records of the Board affecting the **2018-2019** budget be affirmed and approved. (See folder insert.)

Total transfers in the amount of \$390,733.13.

ROLL CALL FOR ITEM #37:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. O'Brien	Absent	Mrs. Dwyer	Yes	Mr. Drew	Yes
Mrs. Romeo	Yes	Mrs. Fritz	Absent	Mr. Cytowicz	Yes
Mr. Guarino	Yes	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

ITEM #38 WAS TABLED UNTIL THE JULY 23, 2019 BOARD MEETING, AND WAS REMOVED FROM THE AGENDA.

Motion by Mr. Guarino, seconded by Mr. Cytowicz, to approve the following agenda item #39:

39. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, the Agenda file of **June 18, 2019** Regular Meeting of the Board contains the A148 Report of the Secretary and the A149 Treasurer's Monthly Report; and

WHEREAS, both the A148 and A149 are in agreement with the cash balance in the Governmental Funds of:

\$9,326,189.07 as of May 31, 2019; therefore

BE IT RESOLVED, that the Report of the Secretary and the Treasurer's Monthly Report be accepted. (Documentation provided electronically.)

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

ROLL CALL FOR ITEM #39:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mr. Drew	Yes	Mrs. O'Brien	Absent
Mr. Guarino	Yes	Mr. Ofshinsky	Yes	Mrs. Romeo	Yes
Mr. Cytowicz	Yes	Mrs. Fritz	Absent	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mrs. Dwyer, to approve the following agenda item #40:

40. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, that the Board certify as of May 31, 2019, after review of the Secretary's Monthly Report (A-148) and Treasurer's Monthly Report (A-149), and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over-expended in accordance with N.J.A.C. 6A:23A-13.3 and 6A:23A-16.10, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL FOR ITEM #40:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mrs. O'Brien	Absent	Mr. Guarino	Yes
Mrs. Romeo	Yes	Mrs. Fritz	Absent	Mr. Cytowicz	Yes
Mr. Drew	Yes	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mr. Ofshinsky, to approve the following agenda item #41:

41. The recommendation of the Superintendent that the Board of Education, as permitted by N.J.A.C. 6A:23A-14.4 et. seq., authorize the School Business Administrator to transfer monies into its **CAPITAL RESERVE ACCOUNT** in an amount up to and not to exceed \$500,000.00 in the 2018-2019 school year.

ROLL CALL FOR ITEM #41:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Guarino	Yes	Mrs. O'Brien	Absent	Mrs. Dwyer	Yes
Mrs. Fritz	Absent	Mrs. Romeo	Yes	Mr. Cytowicz	No
Mr. Drew	No	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION FAILED.**

XIV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

DISCUSSION: Mrs. Van Dyk asked Ms. Francisco if item #41 failing is a problem for the District. Ms. Francisco explained that no money will be transferred into the Capital Reserve account. She stated she was not contacted by any Board members with questions on this. Board members continued discussion regarding the purpose and future use of the Capital Reserve account.

Motion by Mr. Cytowicz, seconded by Mr. Guarino, to reconsider item #41 under Operations and Finance.

VOICE VOTE: All in Favor. MOTION PASSED.

Motion by Mr. Cytowicz, seconded by Mrs. Romeo, to approve the following agenda item #41:

41. The recommendation of the Superintendent that the Board of Education, as permitted by N.J.A.C. 6A:23A-14.4 et. seq., authorize the School Business Administrator to transfer monies into its **CAPITAL RESERVE ACCOUNT** in an amount up to and not to exceed \$500,000.00 in the 2018-2019 school year.

ROLL CALL FOR ITEM #41:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Cytowicz	Yes	Mrs. Fritz	Absent	Mr. Ofshinsky	Yes
Mr. Drew	No	Mr. Guarino	Yes	Mrs. Romeo	Yes
Mrs. Dwyer	Yes	Mrs. O'Brien	Absent	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

DISCUSSION: Mr. Novak apologized for not acknowledging this during Personnel/ Student Affairs, and wished Mrs. Fusco well in her retirement. He also spoke about her being deeply involved in the District's transition from half-day Kindergarten to full-day Kindergarten. Mrs. Van Dyk also thanked Mrs. Fusco for her years of service, and stated she would be truly missed.

XV. COMMITTEE REPORTS/LIAISONS

Parks & Recreation - Mr. Guarino - No report.

Safety - Mrs. Van Dyk - No report.

Superintendent's Roundtable - Mrs. Dwyer/Mrs. Van Dyk - No report.

Passaic County School Boards Association - Mrs. Van Dyk - No report.

New Jersey School Boards Association - Mrs. Van Dyk spoke about the Board self-evaluation that is on-line and asked the Board members to complete it if they have not already done so.

Legislative - Mr. Cytowicz reviewed bills currently under consideration in the legislature, including an appeal for Superintendent's salary cap and a pilot program for later school start times.

XV. COMMITTEE REPORTS/LIAISONS - Continued

Technology Oversight - Mr. Guarino spoke about security cameras being installed in the buildings, and setting up the wireless to McCormack Field for Graduation. He indicated the District is now using MyVRSpot for live streaming, which is a considerable cost savings to the District. He also spoke about many changes on the website for the 2019-2020 school year.

Township/Board of Education Joint Committee - Mrs. Dwyer spoke about a meeting she attended with Mrs. Van Dyk and Mayor Dale and discussion about Hillcrest and the Montclair YMCA. Mrs. Van Dyk stated the next meeting will be on July 1, 2019, and Mrs. Dwyer will be attending.

CASA - Mrs. Romeo stated that June 10th was the last CASA meeting, and on June 27th and July 20th CASA will be providing Youth mental health first aid training. She also indicated there is a new CASA Coordinator needed for 2019-2020. Mrs. Romeo also spoke about the Scott Trot Stigma-Free Fund Run scheduled for Saturday, June 22, 2019, indicating that volunteers are needed and provided information on the activities scheduled during the event.

XVI. OLD BUSINESS

Motion by Mr. Cytowicz, seconded by Mr. Guarino, to close Old Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XVII. NEW BUSINESS

Mrs. Romeo spoke about the New Jersey Department of Education issuing guidelines for the opioid antidote, as well as training requirements, suggested procedures to follow regarding the administration of it, and that any school serving Grades 9-12 must develop and adopt these policies. Dr. Anemone indicated it will be added to Committee in July.

Mrs. Romeo also spoke about all of the amazing activities she attended over the last month, and how talented the students of West Milford are.

Mr. Cytowicz wished everyone a good summer.

Motion by Mrs. Dwyer, seconded by Mrs. Romeo, to close New Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XVIII. PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS (PLEASE SIGN-IN)

Members of the public who have requested to speak prior to the meeting will be first with five (5) minutes for each speaker, for a period of thirty (30) minutes; and then time permitting, other public comment limited to five (5) minutes per speaker will be allowed, until the thirty (30) minute period transpires. All speakers are asked to give their full name, spell their last name, and provide their address. Speakers may not use the names of students during Public Comment.

XVIII. PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS - Continued

Cortney Stephenson, 307 Ridge Road, West Milford. Ms. Stephenson stated she has three children and spoke about the importance of Social Workers in our schools, especially in the Elementary schools. She spoke about how anxiety is being diagnosed in our younger students and is a real concern. She feels that Social Workers need to be brought in on a full-time basis because of this, and asked the Board for further discussion.

Motion by Mr. Ofshinsky, seconded by Mr. Guarino, to close Public Comment.

VOICE VOTE: All in Favor. MOTION PASSED.

XIX. EXECUTIVE SESSION

At 9:01 p.m., Mr. Cytowicz made a motion, seconded by Mr. Guarino, to go into Executive Session for the purpose of discussing personnel appointments, resignations, current litigation matters, special education matters, negotiations, HIBs, and matters of attorney/client privilege.

The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

VOICE VOTE: All in Favor. MOTION PASSED.

The Board returned to the public meeting at 9:43 p.m.

ROLL CALL UPON RETURN FROM EXECUTIVE SESSION:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mrs. Romeo	Present	Mrs. Dwyer	Present	Mr. Ofshinsky	Present
Mr. Cytowicz	Present	Mrs. Fritz	Absent	Mrs. O'Brien	Absent
Mr. Drew	Present	Mr. Guarino	Present	Mrs. Van Dyk	Present

XII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

Motion by Mrs. Dwyer, seconded by Mr. Cytowicz, to approve the following agenda item #15:

- 15. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, in accordance with the requirements set forth in P.L. 2010, Chapter 122, the West Milford Board of Education has received results of HIB investigative reports on **June 18, 2019**; therefore,

BE IT RESOLVED, that the West Milford Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following HIB investigations:

XII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

15. (Continued)

<u>Incident Report Number</u>	<u>Board Determination</u>
2019/H-18	Unsubstantiated
2019/H-19	Unsubstantiated
2019/H-20	Substantiated

ROLL CALL FOR ITEM #15:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mr. Ofshinsky	Yes	Mrs. Romeo	Yes
Mrs. O'Brien	Absent	Mrs. Fritz	Absent	Mr. Drew	Yes
Mr. Guarino	Yes	Mr. Cytowicz	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Ms. Butler stated there was a request for the following Resolution.

Motion by Mr. Cytowicz, seconded by Mr. Ofshinsky, to approve the following Resolution:

NOW, THEREFORE, BE IT RESOLVED, that the West Milford Board of Education authorizes the Board Secretary/School Business Administrator to advertise for bids on the sale of the Hillcrest property at a minimum bid of \$250,000.00.

ROLL CALL:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Cytowicz	Yes	Mrs. Fritz	Absent	Mr. Ofshinsky	Yes
Mr. Drew	Yes	Mr. Guarino	Yes	Mrs. Romeo	Yes
Mrs. Dwyer	Yes	Mrs. O'Brien	Absent	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

XX. ADJOURNMENT

Motion by Mr. Drew, seconded by Mr. Guarino, to adjourn the meeting 9:45 p.m.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary