

WEST MILFORD TOWNSHIP BOARD OF EDUCATION

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**BOARD OF EDUCATION
MINUTES
WORKSHOP/REGULAR MEETING
THURSDAY, JUNE 16, 2022**

Mrs. Lynda Van Dyk, Board President, called to order the Workshop/Regular Meeting of the Board of Education at 6:30 p.m., in the Westbrook School Media Center. Mrs. Van Dyk asked for a moment of silence, led the flag salute, read the Open Public Meetings Act Statement, and reminded everyone in attendance to silence or turn off their cell phones and note the locations 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 Suburban Trends, the Record, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, Cablevision of Warwick and West Milford TV77; 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	Mrs. Lockwood	Present
Mrs. Stephenson	Present	Mr. Guarino	Present	Mr. Stillman	Present
Mr. Conklin	Absent	Mrs. O'Brien	Present	Mrs. Van Dyk	Present

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
Andrew Brown, Esq.	Board of Education Attorney	Present
Abigail Weiss	Student Representative	Present

There were approximately 20 members of the public in attendance.

VI. EXECUTIVE SESSION RESOLUTION

At 6:35 p.m., Mr. Guarino made a motion, seconded by Mrs. O'Brien, to approve the following Resolution:

RESOLVED, that the Board immediately go into Executive Session for approximately thirty (30) minutes for the purpose of conducting a Donaldson Hearing.

The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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

At 7:13 p.m., Mrs. Stephenson made a motion, seconded by Mrs. O'Brien, to extend Executive Session for an additional thirty (30) minutes.

VOICE VOTE: Mr. Conklin, Mr. Guarino, Mrs. Romeo, and Mr. Stillman were absent for the vote.

All Others in Favor. MOTION PASSED.

The Board returned to the Public Meeting at 7:38 p.m.

ROLL CALL UPON RETURN FROM EXECUTIVE SESSION:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mr. Conklin	Absent	Mrs. Dwyer	Present	Mrs. Lockwood	Present
Mrs. Stephenson	Present	Mrs. O'Brien	Present	Mrs. Romeo	Present
Mr. Stillman	Present	Mr. Guarino	Present	Mrs. Van Dyk	Present

VII. SUPERINTENDENT'S REPORT - Dr. Alex Anemone

- Dr. Anemone, on behalf of the Board, thanked Abigail Weiss for her contributions and participation this year as the Student Representative. He expressed his best wishes and success in her college career. He then presented Miss Weiss with a plaque in appreciation and recognition. Miss Weiss provided the Board with her final report. She spoke about the Macopin 8th grade students preparing for their Promotion on Monday, June 20th, and Seniors preparing for High School Graduation on Tuesday, June 21st. She stated that the First Team All-County athletes were presented with their awards this week. She extended special congratulations to Coach Stoll, who was named Passaic County's Lacrosse Coach of the Year, and student Dylan Connors being named a Passaic County student athlete finalist. She also spoke about the Boy's Lacrosse Team and the Track Team and highlighted student athletes and where they placed. She spoke about Highlander Day and the Senior Choice Awards. The Student Council has selected a new Executive Council. She congratulated Gabby Meza for being named next year's Student Council President and Student Representative. She thanked the Board for allowing her to speak throughout this year, and she stated it has been a great experience and an honor to represent the West Milford High School student body. She hopes that everyone has a great summer and extended her best wishes for the upcoming school year.

VII. SUPERINTENDENT'S REPORT - Dr. Anemone - Continued

- Dr. Anemone reported on 2020-2021 HIB Grades. He explained that the maximum score that can be received is 78, and reported the following: High School - 66; Apshawa - 75; Macopin - 73; Maple Road - 77; Marshall Hill - 75; Paradise Knoll - 77; and Upper Greenwood Lake - 75. He indicated that now that the school year is ending, they will start to work on our HIB grades for 2021-2022.
- Dr. Anemone provided the Board with a Branding/Hometown Pride update. He indicated that a lot of painting and other improvements must be done in the buildings, and he explained some of the work it entailed.
- Dr. Anemone spoke about the retirees for the 2021-2022 school year.

Mr. Novak announced the names of the retirees that could not be present at the meeting: Gary Ryerson, Head Custodian, Macopin - 26 years; Anthony Perez, Custodian, Macopin - 10 years; Allan Efrus, Industrial Arts Teacher, Macopin - 27 years; Mariluz Alonso, CST Secretary, High School - 22 years; Iris Schiesswohl, Cafeteria Aide/Parking Lot Security, High School - 24 years; and Mary Giantonio, School Bus Driver, Transportation - 25 years.

The retirees in attendance were presented with a plaque from Dr. Anemone: Ruth Brock, Physical Education Teacher, Marshall Hill/Maple Road - 31 years; Joyce Troast, Special Class Aide, Paradise Knoll - 26 years; Leslie Finke, English Teacher, Macopin - 34 years; Mindy Turner, Grade 2 Teacher, Upper Greenwood Lake - 23 years; and Deborah Van Zile, Principal's Secretary, Westbrook - 29 years.

The Board requested a five (5) minute recess to greet and congratulate the retirees.

- Dr. Anemone spoke about the focal point this year being on mental health, well-being, and self-care, knowing that there would be students affected by the pandemic, as well as staff. He indicated that our students entered a contest through Passaic County called the Spring Teen Summit 2022, where various High Schools submitted videos about this subject. West Milford students received 4th Place in the entire county. Dr. Anemone presented the video to the Board and the community. Dr. Anemone congratulated our students, thanked the High School Guidance Department, and thanked the Administration for their support.

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

- Mr. Novak provided the Board and the community with the results of the District's most recent NJQSAC analysis. He explained this review is completed by the State every three (3) years, in the areas of Instruction and Program, Fiscal Management, Governance, Operations, and Personnel. He provided the Board with the final results from the Acting Executive Director, and stated that the District has been designated as "high performing."

Mr. Novak stated he is very proud of this accomplishment. He thanked the support of the staff, the Board, and thanked the people who signed up for our Committees.

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

Motion by Mrs. O'Brien, seconded by Mrs. Dwyer, to approve the following Board of Education meeting minutes:

- May 9, 2022 Special Meeting/Public Budget Hearing
- May 9, 2022 Executive Session
- May 17, 2022 Workshop/Regular Meeting
- May 17, 2022 Executive Session

VOICE VOTE:

All in Favor.

MOTION PASSED.

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

Mrs. Van Dyk spoke about the Scholarship Awards Night event at the High School. She thanked the different groups that were present, including the PTA's and businesses that support our students. She thanked the Guidance Department for doing a great job. She also spoke about Apshawa School and attending an Awards Ceremony for 4th and 5th graders, as well as attending an awards event at Marshall Hill. She thanked both school principals for allowing her to attend those events. She also attended the Macopin 7th Grade Band Concert held at the High School. She thanked the music teachers and the Music Department at Macopin for a wonderful night.

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

This portion of the meeting is open to members of the public for the purpose of addressing resolutions on this agenda only. Members of the public who have requested to speak prior to the meeting will be recognized by the chair first. Each speaker will be given five (5) minutes, 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 this public comment period are asked to address topics listed in the agenda. All speakers are asked to sign the register provided and to give their full name, spell their last name, group affiliation, if appropriate, and provide their address. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate.

The Board asks that members of the public be courteous and respectful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged, and the Board and the Administration will not respond to them. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board is not responsible and is not liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments. Members of the public are reminded that they are legally responsible and liable for their comments.

XI. PUBLIC COMMENT - AGENDA ITEMS - Continued

Tom Wilson. Mr. Wilson has a child in the school district. He is at the meeting to address the health and reproductive plan lesson curriculum that has been handed down by the State. He stated that as written and presented by the State, it makes him uncomfortable and wants to know how West Milford is going to proceed with the curriculum, the books, and on-line material and where it is coming from. He asked if there are any advocacy groups, third party groups or vendors that are involved in designing this curriculum, he would like to know who they are. He also asked if there was an official "opt-out" procedure, and if so, what happens to the child, are they singled out, and how that is going to be handled. He stated that after reading this on the State website, he feels a lot of the content should be left up to the parents, and there are religious implications that are only meant for families and not for the public school to address. He spoke about some New Jersey school districts that are actually pushing the curriculum out until the last day of school, so that they meet the requirements and it does not affect funding. He feels that parents would like to have more input on what is going on, and he would like to know what the District is doing to keep parents informed.

Mr. Novak spoke about the curriculum that will be adopted at this meeting. He also provided answers to the parent's questions and provided additional information to him regarding parent meetings.

Henrietta Shafer, 22 Broadway, West Milford. She wanted to follow-up on what Mr. Wilson said. She asks for continued transparency throughout this whole process. She knows that other districts have their curriculum on-line and she thinks that would also be very helpful for a lot of parents. She stated that parents have concerns about the curriculum going forward, especially as our children progress. She explained these are parents who have true and sincere concerns about the age appropriate curriculum for their children, and she thanked the Board for respecting that and thanked the Board for respecting parents. She asked the Board to please continue transparency.

Patricia Wenzel, 31 Bearfort Road, West Milford. She spoke about the United States celebrating the Annual National Day of Prayer on Thursday, May 5, 2022. She explained that National Day of Prayer is a prayer for people of all faiths, and the annual observance was established by Federal law as of 1952, and it was established by law for the State of New Jersey in 1944. She stated we have long celebrated this day in West Milford, and not until this year has it been blocked. She has personally been involved in praying for the Township through community prayer efforts since 1986. She spoke about being asked to leave the Board of Education property by the Superintendent and that they were not permitted to pray on school grounds. She felt this action was disrespectful to the rule of law and her personally. She provided the Board and the Administration with a packet of information and evidence, including proclamations issued by President Biden, Governor Murphy, and Mayor Dale, a copy of the law from the State of New Jersey, and information of the history of National Day of Prayer and the history of prayer in the nation. She looks forward to hearing from the Board and Administration in the future so that this will never be blocked again. She is happy to fill out a permit, and she wants to continue to pray for our schools.

XI. PUBLIC COMMENT - AGENDA ITEMS - Continued

Ms. Carlotto, resident of West Milford. She attends the Almond Branch Church on Marshall Hill Road. She spoke about the schools, and that the children and the staff are very dear to us. She has started a community prayer group that meets once a month for the next three months. They meet to pray for the community, our schools, and our children.

Katherine DeBenedetto. Mother of Molly DeBenedetto, graduate of the Class of 2020. She stated Molly has been out of the High School for two years, but she continues to pray for each of the schools, and the Class of 2022. She asked the Board to please let them pray for the schools and the students.

Motion by Mrs. O'Brien, seconded by Mr. Guarino, to close Public Comment.

VOICE VOTE: All in Favor. MOTION PASSED.

XII. MOTION BY MRS. O'BRIEN, SECONDED BY MRS. DWYER, TO ADOPT THE AGENDA AS PRESENTED.

VOICE VOTE: All in Favor. MOTION PASSED.

XIII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

Motion by Mrs. Dwyer, seconded by Mrs. O'Brien, to approve the following agenda items #1 through #13:

1. The recommendation of the Superintendent to approve the submission of the **COMPREHENSIVE EQUITY PLAN** for the school years 2022-2023 through 2024-2025.
2. 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	87%
Fiscal Management	100%
Governance	100%
Operations	100%
Personnel	100%

3. The recommendation of the Superintendent to approve the following **VOCATIONAL/TECHNICAL PAYABLE CONTRACTS** for the 2022-2023 school year:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
105	\$1,193,220.00 (General Ed.)	Passaic County Technical Institute Wayne, New Jersey

XIII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

4. The recommendation of the Superintendent to approve the following **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACT**, retroactive from May 19, 2022, through June 30, 2022 (tuition prorated):

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 70200	\$5,559.00	Holmstead School Ridgewood, New Jersey

5. The recommendation of the Superintendent to approve the following **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS for ESY**, effective July 1, 2022, through August 15, 2022:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
2 Student #'s: 67387, 62619	\$12,676.80	New Beginnings Fairfield, New Jersey
1 Student #: 70200	\$ 7,180.00	Holmstead School Lincoln Park, New Jersey

6. The recommendation of the Superintendent to approve the following **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS**, effective September 1, 2022, through June 30, 2023:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 69041	\$58,500.00	Lakeland Andover School Newton, New Jersey

7. 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, 2022, through June 30, 2023:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
2 Student #'s: 72724, 68661	\$ 85,890.00	The Calais School Whippany, New Jersey
1 1:1 Aide Student #: 72742	\$ 80,640.00 \$ 42,000.00	Chapel Hill Academy Lincoln Park, New Jersey
1 Student #: 72362	\$125,790.00	Institute for Educational Achievement New Milford, New Jersey

8. The recommendation of the Superintendent to approve **BUS TRANSPORTATION** for the **SUMMER EXPLORERS STEM CAMP**, effective June 27, 2022, through July 8, 2022, at the field trip rate of \$42.00 per hour, not to exceed \$6,000.00. Account: 20-487-200-590-10-50-000 - ARP ESSER III Grant

NOTE: Funded through ARP ESSER III Grant.

XIII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

9. The recommendation of the Superintendent to approve **BUS TRANSPORTATION** for the **SUMMER READING and LITERACY PROGRAM**, effective July 11, 2022, through August 4, 2022, at the field trip rate of \$42.00 per hour, not to exceed \$10,000.00. Account: 20-487-200-590-10-50-000 - ARP ESSER III Grant

NOTE: Funded through ARP ESSER III Grant.

10. The recommendation of the Superintendent to approve the membership and dues in the amount of \$2,500.00 with the **NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION (NJSIAA)**, for the 2022-2023 school year.
11. The recommendation of the Superintendent to approve the following **CURRICULUM REVISIONS** for the 2022-2023 school year: (Documentation provided electronically.)

ELEMENTARY

Health & Physical Education

MACOPIN SCHOOL

Health & Physical Education

HIGH SCHOOL

Health, Physical, & Driver's Education

12. The recommendation of the Superintendent to approve the following **GENERAL EDUCATION/SPECIAL EDUCATION DISTRICT CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS, AGENCIES** and listed fees for the 2022-2023 school year:

Psychiatrists - Evaluation

Platt Psychiatric Associates, LLC	\$850.00 per evaluation
Richard A. Hahn, MD	\$1,250.00 per evaluation
Norman Ladov, MD	\$800.00 per evaluation \$850.00 emergency
Lee J. Suckno, MD	\$1,000.00 per evaluation
Immedicenter	\$159.00 per screening (Documentation provided electronically.)

Neurodevelopmental Pediatrician, Pediatric Psychologists and Speech Language Pathologist

Neuropsychologist

Morris Psychological Group	
Daniel DaSilva, PhD.	\$4,000.00 per evaluation
Lisa Hahn, PhD.	

XIII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

12. (Continued)

Hospitals/Medical Centers, Consultants, Clinics and Agencies

Advocare Pediatric Neurology
AHS Hospital Corp MMH/Child Development Center
American Red Cross
American Tutor Inc.
Assessments, Counseling and Educational Support (ACES)
Bayada Pediatrics (Bayada Home Health Care)
Bergen County Special Services Educational Enterprises
Bilingual Child Study Team
Brain Health Neuropsychology, LLC
Brookfield Schools/Summit Oaks Program at Summit Oaks Hospital
Bryant, Gemza, Keenoy & Kozlik, LLP
Care Finders Total Care, LLC
Center for Children's Behavioral Health, Inc. (CCBH)
Children's Specialized Hospital
Commission for the Blind and Visually Impaired
Community Personnel Services, Inc.
Comprehensive Educational Services
Daytop, New Jersey Academy
Dr. L. Hanes and Associates, LLC
Education, Inc.
Educational Specialized Associates, LLC
Educere
Employment Horizons
First Aid & CPR, LLC
Four Winds Hospital
Hillmar, Inc. (Bilingual Evaluations)
Huntington Creek Recovery Center
Integrated Nursing Associates, Inc. d/b/a Team Select Home Care
Integrated Speech Pathology, LLC
Integrity, Inc.
J & B Therapy, LLC
Kid Clan, Inc.
Less Stress Instructional Services
Making Changes NJ, LLC
Middlesex Regional Educational Services Commission
Milestones Integrated Services OT, PT, SLP
Miriam Skydell and Associates
Morris County Educational Services Commission
Newbridge Services, Inc.
New England Center for Children (ACE)
New Hope I.B.H.C.
New Life Recovery
New Pathway Counseling, Inc.
Northern Region Educational Services Commission
Northwest Area School District
Passaic County Educational Services Commission
Preferred Home Health Care and Nursing
Professional Education Services, Inc.
Progressive Therapy of New Jersey
Region II
Rutgers Biomedical and Health Sciences-University
Behavioral Healthcare
Saint Clare's Hospital

XIII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

12. (Continued)

Hospitals/Medical Centers, Consultants, Clinics and Agencies

Saint Joseph's Healthcare
 Speech & Hearing Associates
 The Parent Train
 Therapy Travelers
 Trinitas Children's Therapy Services
 Turning Point, Inc. d/b/a Aspire Counseling Center
 Union County Educational Services Commission
 Valley Hospital

13. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Instructional and School Support Staff at the mileage rate established by the Board. (Documentation provided electronically.)

ROLL CALL FOR ITEMS #1 THROUGH #13:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mr. Stillman	Yes	Mr. Conklin	Absent
Mr. Guarino	Yes	Mrs. Lockwood	Yes	Mrs. O'Brien	Yes
Mrs. Stephenson	Yes	Mrs. Romeo	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Raymond Guarino, 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 Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda items #1 through #83:

DISCUSSION: Mr. Guarino spoke about item #70, and Heroes and Cool Kids. He also commended Mr. Joe Jordan and the video that was shown this evening.

Mrs. Dwyer spoke about items #24 through #43, and stated reasons why she does not support these items.

Motion by Mrs. Romeo, seconded by Mrs. Dwyer, to **TABLE** items #24 through #42, to be voted on after Executive Session.

ROLL CALL:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mrs. O'Brien	Yes	Mr. Conklin	Absent
Mr. Guarino	Yes	Mrs. Romeo	Yes	Mr. Stillman	Yes
Mrs. Lockwood	Yes	Mrs. Stephenson	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

XIII. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

DISCUSSION: Mrs. Romeo spoke about item #52. She inquired about those employee's positions. Mr. Novak responded to her inquiry. Mrs. Romeo also spoke about the NJQSAC results and item #52, and committees. Mr. Novak provided additional information to her.

Mr. Stephenson inquired about the Summer Literacy program and Encore students. Mr. Novak provided her with clarification.

Mr. Guarino inquired about item #74, and if there are other sports that have this. Dr. Anemone responded to his inquiry.

Mrs. Romeo inquired about item #72. Ms. Francisco responded to her inquiry.

Mrs. Romeo inquired about items #55 and #56, and various hourly rates. She asked if those were per diem rates. Dr. McQuaid responded to her inquiry and provided additional information.

Mrs. Romeo inquired about item #47. She asked what this committee would be working on. Mr. Novak responded to her inquiry.

Mrs. Romeo spoke about item #69, and thanked the Administration that there will be a designated anti-bullying specialist in each of the buildings.

1. The recommendation of the Superintendent to accept, with regret, the resignation of **MARY GIANTONIO**, Bus Driver, Transportation, effective July 1, 2022, for the purpose of retirement.
2. The recommendation of the Superintendent to accept the resignation of **MELISSA TERESCO**, Occupational Therapist, Districtwide, effective July 23, 2022.
3. The recommendation of the Superintendent to accept the resignation of **JAIME GIORDANO**, Special Education Teacher, Maple Road School, effective August 2, 2022.
4. The recommendation of the Superintendent to accept the resignation of **SHANNON VENINGER**, Special Class Aide, Marshall Hill School, effective August 6, 2022.
5. The recommendation of the Superintendent to accept the resignation of **HARRY SHORTWAY**, Door Attendant, High School, effective June 22, 2022.
6. The recommendation of the Superintendent to accept the resignation of **EDWARD FALKO**, Bus Driver, Transportation, effective June 22, 2022.
7. The recommendation of the Superintendent to accept the resignation of **JOSEPH SZYMANSKY**, Bus Driver, Transportation, effective June 22, 2022.
8. The recommendation of the Superintendent to accept the resignation of **MARCOS TAPIA-HERNANDO**, Athletic Trainer (0.7), High School, effective July 20, 2022.
9. The recommendation of the Superintendent to approve the appointment of **GILLIAN GRAHAME**, Athletic Trainer (0.7), High School (PC#53.09.11.CBT), at the annual salary of \$39,760.00 (BA/2), without health benefits, effective September 1, 2022, through June 30, 2023, per Board of Education/WMEA Agreement. (Replaces Tapia-Hernando) Account: 11-402-100-104-10-10-000

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

10. The recommendation of the Superintendent to approve the appointment of **MARILYN LASALANDRA**, Special Education Teacher (Autism), Marshall Hill School (PC#90.04.53.BZO), at the annual salary of \$61,600.00 (MA/3), with health benefits, effective September 1, 2022, through June 30, 2023, per Board of Education/WMEA Agreement. (Replaces Elmera)
Account: 11-214-100-101-10-10-000
11. The recommendation of the Superintendent to approve the appointment of **NICOLE HILL**, Physical Therapist, Districtwide (PC#90.08.38.CHF; 90.09.38.CHE; 91.04.38.BNA; 91.06.38.BNB), at the annual salary of \$75,100.00 (MA+60/8) and Doctorate stipend of \$1,900.00, with health benefits, effective September 1, 2022, through June 30, 2023, per Board of Education/WMEA Agreement. (Replaces Gartner) Account: 11-000-216-104-10-10-367
12. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **AMANDA MENIER**, from Building Aide, Westbrook School, to Principal's Secretary, Westbrook School (PC#65.07.S2.AXV), at the annual salary of \$50,520.00 (Step 1), and a stipend of \$900.00, with health benefits, effective September 1, 2022, through June 30, 2023, per Board of Education/WMESA Agreement. (Replaces Van Zile) Account: 11-000-240-105-10-10-149
13. The recommendation of the Superintendent to approve the appointment of **NICOLE BRENNAN**, Special Class Aide, Apshawa School (PC#60.01.S5.BWD), at the annual salary of \$25,585.00 (Step 4) (prorated), with health benefits, retroactive from June 1, 2022, through June 30, 2022, per Board of Education/WMTAA Agreement. (Replaces Hunt) Account: 11-209-100-106-10-10-000
14. The recommendation of the Superintendent to approve the reappointment of **NICOLE BRENNAN**, Special Class Aide, Apshawa School (PC#60.01.S5.BWD), at the annual salary of \$25,825.00 (Step 4), with health benefits, effective September 1, 2022, through June 30, 2023, per Board of Education/WMTAA Agreement. Account: 11-209-100-106-10-10-000
15. The recommendation of the Superintendent to approve the reappointment of **DANIEL RICH**, Custodian, Macopin School (PC#45.08.M3.BCG), at the annual salary of \$47,292.00 (Step 1), with health benefits, effective July 1, 2022, through June 30, 2023, per Board of Education/WMCMA Agreement. Account: 11-000-262-110-10-10-000
16. The recommendation of the Superintendent to approve a leave of absence for **MEAGHAN KELLY**, Board Certified Behavior Analyst, Districtwide, with pay using sick days, retroactive from June 6, 2022, through June 21, 2022. (Medical)

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

17. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (May 2022)** for **MEAGHAN KELLY**, Board Certified Behavior Analyst, Districtwide, with pay using sick days, effective September 1, 2022, through **September 16, 2022**, then without pay under the Family Medical Leave Act, effective **September 19, 2022, through December 9, 2022, then without pay, effective December 12, 2022, through January 27, 2023.** (Maternity/Child Rearing)

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

17. (Continued)

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

18. The recommendation of the Superintendent to approve a leave of absence for **DANIELLE GARDNER**, Family Consumer Science Teacher, High School, with pay using sick days, effective September 1, 2022, through October 21, 2022, then without pay under the Family Medical Leave Act, effective October 24, 2022, through January 20, 2023. (Maternity/Child Rearing)

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

19. The recommendation of the Superintendent to approve a leave of absence for **CHRISTINE GENARDI-FISHER**, Grade 5 Teacher, Marshall Hill School, with pay using sick days, effective September 1, 2022, through November 11, 2022, then without pay under the Family Medical Leave Act, effective November 14, 2022, through December 23, 2022. (Maternity/Child Rearing)

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

20. The recommendation of the Superintendent to approve a leave of absence for **NICOLE ARATA**, Special Class Aide, Marshall Hill School, with pay using sick days, retroactive from April 28, 2022, through May 18, 2022, then without pay under the Family Medical Leave Act, retroactive from May 19, 2022, through June 21, 2022. (Medical)

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

21. The recommendation of the Superintendent to approve an **EXTENSION** to a leave of absence for **ROBYN HEMPEL**, Cafeteria/SACC Aide, Maple Road/Apshawa Schools, without pay, retroactive from June 1, 2022, through June 21, 2022. (Medical)

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

22. The recommendation of the Superintendent to approve a leave of absence for **ROBERT SHEVLIN**, Assistant Head Custodian, Maple Road School, without pay under the Family Medical Leave Act, retroactive from May 24, 2022, through June 24, 2022. (Medical)

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

23. The recommendation of the Superintendent to approve a leave of absence for **DEBORAH HACHEY**, Bus Driver, Transportation, without pay, retroactive from June 2, 2022, through June 21, 2022. (Medical)

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

ITEMS #24 THROUGH #42 WERE TABLED TO BE VOTED ON AFTER EXECUTIVE SESSION

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

43. The recommendation of the Superintendent to approve the reappointment of **MICHELE WATSON**, SACC Coordinator (PT), Board Office, at the hourly rate of \$44.63, not to exceed fifteen (15) hours per week, without health benefits, effective July 1, 2022, through June 30, 2023, per Board of Education Agreement. Account: 62-990-320-101-10-10-403
44. The recommendation of the Superintendent to approve the following **SUMMER SECRETARIAL ASSIGNMENTS** and payments for **JULY and AUGUST 2022**, at the contracted per diem rate per Board of Education/WMESA Agreement - Accounts: 11-000-240-105-10-10-700 (Principal's & Assistant Principal's Offices), 11-000-218-105-10-10-700 (Guidance Office) & 11-000-219-105-10-10-700 (Special Education Services):

<u>Employee</u>	<u>Assignment</u>	<u>Days</u>	<u>Daily Rate</u>
<u>High School</u>			
THERESA MURPHY	Principal's Office	15	\$302.44
MARYANN LANZO	Principal's Office	12	\$302.44
MARGUERITE SWARTZ	Assistant Principal's Office	7	\$259.02
DEBORA GABRIELE	Guidance Office	13	\$302.44
PAMELA FENNING	Guidance Office	13	\$302.44
<u>Macopin School</u>			
ALFONSINA KULAK	Principal's Office	17	\$302.44
AIMEE VIZZI	Assistant Principal's Office	13	\$286.14
<u>Elementary Schools</u>			
COLLEEN LESLIE	Principal's Office/ Aphsawa School	5	\$302.44
KIMBERLY CHRISTIE	Principal's Office/ Maple Road School	5	\$302.44
KELLY TENHOEVE	Principal's Office/ Marshall Hill School	4	\$296.72
<u>Elementary Schools</u>			
KAREN ROMER	Principal's Office/ Marshall Hill School	1	\$265.13
TRACEY LOMBARDI	Principal's Office/ Paradise Knoll School	5	\$265.13
JULIE GOMEZ	Principal's Office/ Upper Greenwood Lake School	5	\$265.13
AMANDA MENIER	Principal's Office/ Westbrook School	5	\$259.02

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

44. (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Days</u>	<u>Daily Rate</u>
<u>Special Education Services</u>			
TRACEY DEL COLLIANO	CST - High School/ ESY (Districtwide)	16	\$302.44
DEBRA VIDULICH	CST - Macopin	5	\$302.44
AMY POMEROY	CST - Elementary/ESY	11	\$302.44

45. The recommendation of the Superintendent to approve **DISTRICT SUMMER 2022 PRINTING SERVICES** at the hourly rate of \$38.00, 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	\$5,320.00

46. 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** for the 2021-2022 school year, effective June 17, 2022, through June 30, 2022, and for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

- JONATHAN NEUHS** (Special Class Aide)
- MICHAEL GROSSO** (Custodian)
- RICHARD CASTRONOVA** (Custodian)
- KRISTEN READING** (Vehicle Aide)

47. The recommendation of the Superintendent to approve the following **EDUCATIONAL TECHNOLOGY COMMITTEE (ETC) - SUMMER 2022**, at the hourly rate of \$36.00, not to exceed ten (10) hours per staff member, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-XXX - ESEA Title IIA Grant:

<u>Employee</u>	
JASON BENZ	JULIANNE McCALL-BRAMLEY
MARY BOZENMAYER	LEIGH ANN MISIANO
KELLY COMERFORD	DEANA PEZZINO
JOSE ESTRADA	ALISON SCULLY
TRICIA GRANNEY	KELLEY VISAGGIO
JOSEPH JORDAN	MELISSA WELCH
NICOLE KLOSZ	

NOTE: Funded through ESEA Title IIA Grant.

48. The recommendation of the Superintendent to approve the following **HOLOCAUST COMMISSION UPDATE COMMITTEE - SUMMER 2022**, at the hourly rate of \$36.00, not to exceed four (4) hours per staff member, per Board of Education/WMEA Agreement - Accounts: 11-120-100-101-10-10-161; 11-130-100-101-10-10-161*; 11-140-100-101-10-10-161**:

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

48. (Continued)

Employee

JACLYN BECKER
AMY FRITZ*
JENNIFER METCALF**
DANIELLE POST
CHRISTINA RODEK

49. The recommendation of the Superintendent to approve the following **MENTORING COMMITTEE - SUMMER 2022**, at the hourly rate of \$36.00, not to exceed eight (8) hours per staff member, per Board of Education/WMEA Agreement - Accounts: 11-120-100-101-10-10-161; 11-130-100-101-10-10-161*:

Employee

SHAWN RHINESMITH
KELLY COMERFORD
AMY FRITZ*

50. The recommendation of the Superintendent to approve the following **BALANCE LITERACY SUPPORT TEAM - SUMMER 2022**, at the hourly rate of \$36.00, not to exceed four (4) hours per staff member, per Board of Education/WMEA Agreement - Account: 11-120-100-101-10-10-161:

Employee

DEENA ACCARDI	KAREN McCOURT
JESSICA COHEN	ALISON PERRY
KELLY COMERFORD	SHAWN RHINESMITH
BRITTA ERESMAN	SHANNON RICKER
KELLY FRASCA	KRISTA YUHAS
CHRISTINE GENARDI-FISHER	HOLLY STANLEY
TRICIA GRANNEY	KIMBERLY WALKER
JAIME KETTNER	

51. The recommendation of the Superintendent to approve the following **ENCORE REVIEW COMMITTEE - SUMMER 2022**, at the hourly rate of \$36.00, not to exceed five (5) hours per staff member, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-XXX - ESEA Title IIA Grant:

Employee

MEGHAN DONEGAN
MAUREEN KELLY
JAIME KETTNER
SUZANNE OESTERLE
KIMBERLY WALKER

NOTE: Funded through ESEA Title IIA Grant.

52. The recommendation of the Superintendent to approve the following **INTERVENTION and REFERRAL SERVICES/RESPONSE TO INTERVENTION COMMITTEE - SUMMER 2022**, at the hourly rate of \$36.00, not to exceed eight (8) hours per staff member, per Board of Education/WMEA Agreement - Account: 20-270-200-101-10-50-XXX - ESEA Title IIA Grant:

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

52. (Continued)

Employee

WENDY BECKER
MEGHAN DONEGAN
MAUREEN KELLY

KIMBERLY WALKER
JAIME KETTNER

NOTE: Funded through ESEA Title IIA Grant.

53. The recommendation of the Superintendent to approve the following **NURSES** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM**, per contracted rate, not to exceed six (6) hours per day for a total of 24 days based on availability of each nurse, per Board of Education/WMEA Agreement - Account: 11-000-213-104-10-10-645:

<u>July 5 - August 5, 2022</u>	<u>School</u>	<u>Hourly Rate</u>
BARBARA CORBETT	Maple Road	\$52.36
KYLIE KLIMEK	Maple Road	\$43.21
MARYELISE NORRELL	Maple Road	\$64.21
JOYCE RILEY	Maple Road	\$78.21

54. The recommendation of the Superintendent to approve the following **THERAPISTS** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAM** for the months of July and August 2022, per Board of Education/WMEA Agreement - Account: 11-000-219-104-10-10-700:

<u>Employee</u>	<u>Therapy</u>	<u>Payment</u>
MONICA BOHORQUEZ-ZEMSER	Speech Therapist	\$ 4,397.14
DENISE BRECKINRIDGE	Occupational Therapist	\$10,054.29
CYNTHIA D'ANTONIO	Speech Therapist	\$ 4,389.43
NICOLE HILL*	Physical Therapist	\$ 6,042.86
NICOLE POVEROMO	Speech Therapist	\$ 7,315.71
JANET SCALES	Speech Therapist	\$ 7,315.71
CARA ZIMNIK	Speech Therapist	\$ 2,376.00

*Pending fingerprint clearance.

55. The recommendation of the Superintendent to approve the following **CHILD STUDY TEAM MEMBERS and THERAPISTS** for the purpose of **IEP CASE MANAGEMENT and TESTING**, for the months of July and August 2022, at various hourly rates, per Board of Education/WMEA Agreement - Account: 11-000-219-104-10-10-700:

Employee

DOMENICA BASSORA
MONICA BOHORQUEZ-ZEMSER
DENISE BRECKINRIDGE
DR. PATRICE CAPPELLO
CYNTHIA D'ANTONIO
DAVID GLUCKSTEIN
NICOLE HILL*
DR. KRISTIN MARSTON
SHERYL NEUHS

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

55. (Continued)

Employee

NICOLE POVEROMO
 MICHAEL SHAVE
 DONNA STRIANSE
 GERI TAYLOR
 CARA ZIMNIK

*Pending fingerprint clearance.

NOTE: Prior approval by the Director of Special Services required.

56. The recommendation of the Superintendent to approve all **CERTIFICATED TEACHERS AND SPECIAL CLASS AIDES and APPROVED DISTRICT SUBSTITUTES**, to fill open vacancies when needed, for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM (ESY)** for the months of July and August 2022, at various hourly rates per Board of Education/WMEA Agreement and WMTAA Agreement - Various Payroll Accounts

NOTE: Prior approval by the Director of Special Services required.

57. The recommendation of the Superintendent to approve the following **TEACHERS** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAMS**, effective July 5, 2022, through August 5, 2022, per contracted rates, per Board of Education/WMEA Agreement - Various Payroll Accounts:

<u>Employee</u>	<u>Program</u>	<u>Payment</u>
PAUL CHIESA	Maple Road Self Contained	\$2,884.57
SAMANTHA PATIRO	Maple Road Self Contained	\$3,350.86
ELIZABETH MESSANO	Maple Road Preschool	\$4,731.43
JANEL PATON	Maple Road MD	\$4,576.00
ERIN BRANAGAN	C.L.I.M.B. Maple Road	\$6,634.29
COLLEEN CZECZUGA	C.L.I.M.B. Maple Road	\$3,120.12
NICOLE LUNGARO	C.L.I.M.B. Maple Road	\$6,109.71
JONELLE PETROU	C.L.I.M.B. Maple Road	\$5,914.29
YVONNE CATALIOTO	Secondary MD (Middle School)	\$4,650.00
KATHLEEN MENDES	Secondary Program	\$4,877.14
EDWARD MILKO	Secondary Program	\$4,692.86
THOMAS BALLETO	Highlander Academy	\$2,054.86

58. The recommendation of the Superintendent to approve the following **SPECIAL CLASS AIDES** for the **SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY) PROGRAMS**, effective July 5, 2022, through August 5, 2022, per contracted rates, per Board of Education/WMTAA Agreement - Various Payroll Accounts:

<u>Employee</u>	<u>Payment</u>
KRISTINE ARCINIEGA	\$ 770.36
BROOKE AYRES	\$2,307.66
JOANN AYRES	\$1,127.05
MORGAN BROWN	\$2,637.33
AMANDA CACCAVELLA	\$1,052.02
SARAH CHIMILESKI	\$2,042.37
KATHRYN ENERING	\$1,387.13

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

58. (Continued)

<u>Employee</u>	<u>Payment</u>
KATHRYN FRANKE	\$2,579.84
MARIA-ELENA GRANT	\$1,052.02
JEANETTE JIMENEZ	\$3,814.62
LAURA KANNALEY	\$2,042.37
NANCY KENNY	\$1,387.13
MELISSA LIEBAU	\$ 752.64
ANNE McGOWAN	\$1,387.13
ELISSA MURPHY	\$ 810.72
JONATHAN NEUHS	\$2,042.37
MARY JEANNE NEWELL	\$1,040.35
KELLY PODANY	\$1,112.95
CATHERINE SEKELSKY	\$1,387.13
KELLY SMITH	\$1,610.19
GARY STOLL	\$1,387.13
SHANNON VENINGER	\$2,579.84
LAUREN WATSON	\$2,589.27

59. The recommendation of the Superintendent to approve all **CERTIFICATED SPECIAL EDUCATION AND GENERAL EDUCATION TEACHERS, CHILD STUDY TEAM MEMBERS, THERAPISTS, and BCBA, AS PARTICIPANTS IN ELIGIBILITY AND INDIVIDUAL EDUCATION PROGRAM (IEP) MEETINGS** for the months of July and August 2022, at various hourly rates per Board of Education/WMEA Agreement - Account: 11-000-219-104-10-10-700:

NOTE: Prior approval by the Director of Special Services required.

60. The recommendation of the Superintendent to approve the following **DRIVERS AND VEHICLE AIDES** to provide transportation for **IN-DISTRICT and OUT-OF-DISTRICT SUMMER PLACEMENTS** for the 2022-2023 school year, at the contracted hourly rate, per Board of Education/WMBDA Agreement - Account: 11-000-270-161-10-10-700:

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
PATRICIA ROBERTS	New Beginnings	30	\$30.71/Hour
CONNIE BURTON	CTC Academy	24	\$30.71/Hour
DEBRA CHISARI	Highlander Academy #1	8	\$30.71/Hour
KEVIN MCEWAN	Highlander Academy #2	8	\$30.71/Hour
MICHAEL GROSSO	Highlander Academy #3	12	\$30.71/Hour
GASPAR TROIA	High School Work Shuttle	11	\$30.71/Hour
DEBORAH UGROVICS	High School ESY #1	12	\$20.00/Hour
GASPAR TROIA	High School ESY #2	12	\$30.71/Hour
DIANA O'DONNELL	Maple Road ESY #1	24	\$24.71/Hour
KATILYN FENNING	Maple Road ESY #2	24	\$24.71/Hour
DEBRA CHISARI	Maple Road ESY #3	16	\$30.71/Hour
MICHAEL GROSSO	Maple Road ESY #4	16	\$30.71/Hour
STEPHEN MANAHAN	Maple Road ESY #5	16	\$20.99/Hour
KEVIN MCEWAN	Maple Road ESY #6	16	\$30.71/Hour
JAMES NAJARIAN	Westbrook ESY #1	16	\$20.99/Hour
DONNA CURRENTI	Westbrook ESY #2	16	\$30.71/Hour
DONNA CURRENTI	Westbrook ESY #3	16	\$30.71/Hour
JEAN PIERRE	Westbrook ESY #4	16	\$20.99/Hour
JEAN PIERRE	Westbrook ESY #5	16	\$20.99/Hour
KRISTA ZWEIL	Westbrook ESY #6	16	\$30.71/Hour

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

60. (Continued)

<u>Staff Member</u>	<u>Route</u>	<u>Days</u>	<u>Rate of Pay</u>
KRISTA ZWEIL	Westbrook ESY #7	16	\$30.71/Hour
DEBRA GEMIND	Vehicle Aide-N.B.	30	\$14.50/Hour
SHARON BARCA	Vehicle Aide-CTC Academy	24	\$14.50/Hour
DEBORAH ADAIR	Vehicle Aide-MR ESY #1	24	\$14.50/Hour
KERI JONAS	Vehicle Aide-MR ESY #2	24	\$14.50/Hour
KRISTEN READING	Vehicle Aide-MR ESY #3	16	\$13.00/Hour
STACY LAHEY- SPADACCINI	Vehicle Aide-MR ESY #4	16	\$13.00/Hour
ALISON VANDEWEERT	Vehicle Aide-MR ESY #5	16	\$13.00/Hour
CLAIRE MILLER	Vehicle Aide-WMHS #1	12	\$13.00/Hour
ANNA BOSCO	Vehicle Aide-WMHS #2	12	\$14.50/Hour

61. The recommendation of the Superintendent to approve the following **PROFESSIONAL SERVICE FEES** for the 2022-2023 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

62. The recommendation of the Superintendent to approve the following **MENTOR TEACHER PAYMENTS** for the 2021-2022 school year:

<u>Provisional Teacher</u>	<u>Payment</u>	<u>Mentor Teacher</u>
KAITLYN ALLISON	\$213.80	Melissa Albro
MATTHEW DABROS	\$348.27	Alison Scully
MALCOLM IRELAND	\$348.27	Kristen Seibert
NIKLAS LATRONICA	\$550.00	Leonard VanWingerden
KELLYANN McKEAN	\$550.00	Kelly McCourt
JOSEFINA RIOS	\$633.27	Vincenza Certosimo

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

63. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (February 2022, March 2022, May 2022)**, to the following staff members for the **SUMMER EXPLORERS STEM CAMP**, per contracted rate, per Board of Education/WMEA Agreement - **Accounts: 20-484-100-101-10-50-103; 20-487-100-101-10-50-103 - CRRSA ESSER II GRANT and ARP ESSER III Grant:**

<u>Employee</u>	<u>Payment</u>
KELLY COMERFORD	\$1,831.00
MERJEME DUFFY	\$3,269.00
CHRISTINE ERRICHELLO	\$2,722.00
SHANNON KIMAK	\$1,267.00
MARYELISE NORRELL	\$2,601.00
DEANA PEZZINO	\$1,625.00
CHRISTINA RODEK	\$2,318.00
IAN WHITE	\$3,398.00
JULIE CHESHIRE	\$3,398.00
MALCOLM IRELAND	\$1,684.00
TINA PASQUINO	\$1,726.00

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

63. (Continued)

<u>Employee</u>	<u>Payment</u>
DENISE FLOOD	\$2,410.00
DEENA ACCARDI	\$1,810.00
TRACY NOVAK	\$ 815.00

NOTE: Funded through the **CRRSA ESSER II GRANT** and ARP ESSER III Grant.

64. The recommendation of the Superintendent to approve **SUMMER CURRICULUM DEVELOPMENT** for the 2022-2023 school year, at the hourly rate of \$38.00, 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.)

65. The recommendation of the Superintendent to approve the following **HIGH SCHOOL GUIDANCE COUNSELORS** for the **2022 DISTINGUISHED SCHOLARS and COMMUNITY SCHOLARSHIP NIGHT**, retroactive from May 26, 2022, at the hourly rate of \$36.00, for three (3) hours, per Board of Education/WMEA Agreement - Account: 11-000-218-104-10-10-070:

<u>Employee</u>	
MELISSA CSENGETO	DONALD HEANEY
MONIKA DRUCKER	JANICE GERISCH

66. The recommendation of the Superintendent to approve **JOSEPH JORDAN**, Videographer, for the **2022 DISTINGUISHED SCHOLARS and COMMUNITY SCHOLARSHIP NIGHT**, retroactive from May 26, 2022, at the hourly rate of \$36.00, for four (4) hours, per Board of Education/WMEA Agreement. Account: 11-000-240-320-09-09-000

67. The recommendation of the Superintendent to approve **an amendment to a previously approved motion (July 2021)** for the following **AFTER SCHOOL STUDENT ACTIVITY CLUB and ADVISORS** for the 2021-2022 school year, at the hourly rate of \$36.00, per Board of Education/WMEA Agreement - **Account: 20-480-100-101-10-50-103 - ARP ESSER III GRANT:**

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
SHAWN RHINESMITH	Green Team	10	\$360.00
WENDY WITTMAN	Green Team	10	\$360.00

NOTE: Funded through ARP ESSER III Grant, previously approved as PTA funded.

68. The recommendation of the Superintendent to approve the addition of **ARIANNA MCGUINNESS** to the **MARSHALL HILL SCHOOL FAMILY MATH NIGHT**, retroactive from May 19, 2022, in the amount of \$72.00, per Board of Education/WMEA Agreement - Account: 20-280-200-101-10-50-XXX - ESEA Title IV Grant.

NOTE: Funded through the ESEA Title IV Grant. (Replaces Lehr)

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

69. The recommendation of the Superintendent to approve the following **COMPLIANCE OFFICERS** for the 2022-2023 school year:

Affirmative Action Officer	Daniel Novak, Director of Education
504 Officer	Daniel Novak, Director of Education
Anti-Bullying Coordinator (District)	Ronald Rowe
<u>Anti-Bullying Specialists:</u>	
Apshawa/Westbrook	Wendy Becker
Maple Road/Paradise Knoll	Caitlin Helder
Marshall Hill/Upper Greenwood Lake	Erin DiBari
Macopin	Rachel Orr
High School	Michael Shave
Districtwide	Daniel Novak, Director of Education
Chemical Hygiene Officer	Coleen Weiss-Magasic, Supervisor of STEM
Clerk of the Works	Barbara Francisco, Business Administrator
Custodian of School Monies	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

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

69. (Continued)

Title IX Officer	Joseph Trentacosta, Athletic Director
Vehicle Coordinator	Barbara Francisco, Business Administrator

70. The recommendation of the Superintendent to approve the following **HIGH SCHOOL CLUB STUDENT ACTIVITY ADVISOR and HOURS** for the 2022-2023 school year, per Board of Education/WMEA Agreement, as a duty or volunteer:

<u>Advisor</u>	<u>Club</u>
DONALD DOUGHERTY	Heroes and Cool Kids

71. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the **FALL 2022-2023** 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>
MATTHEW GRAMATA	Band Director	\$11,479.00
DR. BRIAN McLAUGHLIN	Assistant Band Director	\$ 5,723.00
RICHARD D'ANDREA	Band Assistant	\$ 4,026.00
JOSEPH SMOLINSKI	Band Assistant	\$ 4,026.00
MICHAEL MONACELLI	Band Assistant	\$ 4,026.00
PETER SHAVER	Band Assistant	\$ 4,026.00
MATTHEW LEITNER	Band Assistant	\$ 4,026.00
KRISTY KERPEL SMOLINSKI	Band Assistant	\$ 4,026.00
PETER SHAVER	Indoor Flag Advisor	\$ 2,629.00
PATRICIA O'SHEA	Indoor Flag Assistant	\$ 2,196.00
MICHAEL MONACELLI	Indoor Percussion Advisor	\$ 3,913.00
MATTHEW LEITNER	Indoor Percussion Assistant	\$ 2,356.00
DOUGLAS HEYBURN	Choral Director	\$ 2,980.00
DOUGLAS HEYBURN	Chamber Director	\$ 1,833.00
MATTHEW LEITNER	Indoor Percussion Music Arranger/ Writer (shared)	\$ 1,050.00
MICHAEL MONACELLI	Indoor Percussion Music Arranger/ Writer (shared)	\$ 1,050.00
PETER SHAVER	2022 Field Show Drill Design	\$ 3,200.00
PETER SHAVER	Indoor Guard Design	\$ 2,100.00
MICHAEL MONACELLI	Field Show Music Writer	\$ 3,000.00
MICHAEL MONACELLI	2022 Music (Score & Parts, Drum Line)	\$ 1,000.00
MATTHEW GRAMATA	Jazz Band Director	\$ 5,666.00
HEATHER BURNS	Play Director	\$ 7,485.00
JON HARTLAGE	Assistant Director	\$ 3,835.00
JESSICA COHEN	Play Producer	\$ 5,506.00
DR. BRIAN McLAUGHLIN	Pit Band Conductor	\$ 1,173.00

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

71. (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
JON HARTLAGE	Play Accompanist	\$ 796.00
HEATHER BURNS*	Choreographer	\$ 3,320.00
CYNTHIA GALLAUGHER*	Play Art Director	\$ 1,558.00
COREY EMMONS*	Set Director	\$ 1,558.00
DR. BRIAN McLAUGHLIN*	Assistant Playbill Coordinator	\$ 352.00
DR. BRIAN McLAUGHLIN*	Pit Musician Coordinator	\$ 388.00

*Funded through the proceeds of the play.

72. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the **FALL 2022-2023 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>
STEPHEN MASLANEK	Head Football	C	\$13,447.00
TYLER MAURER	Asst. Football	C	\$ 9,238.00
MATTHEW KEYZER	Asst. Football	C	\$ 9,238.00
TIMOTHY McCLURG	Asst. Football	C	\$ 9,238.00
GARY STOLL	Asst. Football	C+Longevity	\$ 9,438.00
JOSEPH IMBASCIANI	Asst. Football	B	\$ 8,282.00
CHRISTOPHER JONES	Head Country(Boys)	A	\$ 5,416.00
ANDREA JONES	Head Country(Girls)	C	\$ 7,498.00
NICOLE GRIMSHAW	Head Tennis (Girls)	C	\$ 7,042.00
KENNETH CANALI	Asst. Tennis(Girls)	C	\$ 3,310.00
RAYMOND FERRIOLA	Head Soccer (Boys)	C	\$ 9,817.00
LEONEL ANDRADE	Asst. Soccer (Boys)	C+Longevity	\$ 7,571.00
DANIELLA WAGENTI	Head Soccer (Girls)	C	\$ 9,817.00
NICOLE GWINNETT	Asst. Soccer(Girls)	C	\$ 7,371.00
LAUREN REMBRANDT	Head Gymnastics	C+Longevity	\$10,017.00
DENISE FLOOD	Asst. Gymnastics	C	\$ 7,371.00
KRISTA TRIPODI	Head Cheerleading	C+Longevity	\$ 7,698.00
KRISTA PROVOST	Head Field Hockey	C+Longevity	\$10,017.00
TAYLOR MESSLER	Asst. Field Hockey	A	\$ 5,233.00
MICHELLE PALUZZI	Asst. Field Hockey	C+Longevity	\$ 7,571.00
JASON D'esVERNEY	Head Volleyball(Girls) A		\$ 7,600.00
McKENZIE MORANDO	Asst.Volleyball(Girls) A		\$ 5,233.00

73. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the **SUMMER 2022-2023** 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>
MATTHEW GRAMATA	Summer Band Camp Director	\$1,206.00
DR. BRIAN McLAUGHLIN	Summer Band Camp Asst. Director	\$1,103.00
RICHARD D'ANDREA	Summer Band Camp Assistant	\$ 627.00
JOSEPH SMOLINSKI	Summer Band Camp Assistant	\$ 627.00
MICHAEL MONACELLI	Summer Band Camp Assistant	\$ 627.00

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

73. (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
PETER SHAVER	Summer Band Camp Assistant	\$ 627.00
MATTHEW LEITNER	Summer Band Camp Assistant	\$ 627.00
KRISTY KERPEL SMOLINSKI	Summer Band Camp Assistant	\$ 627.00

74. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2022-2023 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>
STEPHEN MASLANEK	Summer Football Director	\$1,081.00
TIMOTHY McCLURG	Summer Football Assistant	\$ 831.00
GARY STOLL	Summer Football Assistant	\$ 831.00
TYLER MAURER	Summer Football Assistant	\$ 831.00
MATTHEW KEYZER	Summer Football Assistant	\$ 831.00
JOSEPH IMBASCIANI	Summer Football Assistant	\$ 831.00

75. The recommendation of the Superintendent to approve the **HIGH SCHOOL EVENTS STAFF RATES** for the 2022-2023 school year. Account: 11-402-100-590-09-21-000 (Documentation provided electronically.)

76. The recommendation of the Superintendent to approve the following **STUDENT/INTERN** for the 2022-2023 school year, at no cost to the District:

<u>Student Teacher</u>	<u>College</u>	<u>Subject/Grade</u>
MIKAYLA HOLLENBACK	Ramapo College	Elementary/Grade 4

77. The recommendation of the Superintendent to approve the following **VOLUNTEER** to the **STUDENT ACTIVITY PROGRAM** for the 2022-2023 school year:

<u>Name</u>	<u>School</u>	<u>Assignment</u>
GEORGE CHRISTMAN	High School	Soccer (Boys)

78. The recommendation of the Superintendent to withhold the salary employment increment for Employee #2703, for the 2022-2023 school year.

NOTE: This action is being taken because the employee did not work the number of days required to receive this increment.

79. The recommendation of the Superintendent to withhold the salary employment increment for Employee #3301, for the 2022-2023 school year.

NOTE: This action is being taken because the employee did not work the number of days required to receive this increment.

80. The recommendation of the Superintendent to withhold the salary employment increment for Employee #3531, for the 2022-2023 school year.

NOTE: This action is being taken because the employee did not work the number of days required to receive this increment.

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

81. The recommendation of the Superintendent to withhold the salary employment increment for Employee #3676, for the 2022-2023 school year.

NOTE: This action is being taken because the employee did not work the number of days required to receive this increment.

82. The recommendation of the Superintendent to withhold the salary employment increment for Employee #3817, for the 2022-2023 school year.

NOTE: This action is being taken because the employee did not work the number of days required to receive this increment.

83. The recommendation of the Superintendent to withhold the salary employment increment for Employee #4020, for the 2022-2023 school year.

NOTE: This action is being taken because the employee did not work the number of days required to receive this increment.

ROLL CALL FOR ITEMS #1 THROUGH #23 AND ITEMS #43 THROUGH #83:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Guarino	Yes	Mrs. Lockwood	Yes	Mr. Stillman	Yes
Mrs. O'Brien	Yes*	Mrs. Romeo	Yes**	Mr. Conklin	Absent
Mrs. Stephenson	Yes	Mrs. Dwyer	Yes***	Mrs. Van Dyk	Yes****

*Mrs. O'Brien "Abstained" on item #70.

**Mrs. Romeo "Abstained" on item #44.

***Mrs. Dwyer voted "No" on item #10.

****Mrs. Van Dyk "Abstained" on items #50, #71 and #78.

The **MOTION PASSED.**

XV. OPERATIONS & FINANCE - Mr. Jaycen Stillman, Chairperson

Motion by Mr. Stillman, seconded by Mrs. O'Brien, to approve the following agenda items #1 through #49:

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to **TABLE** item #49 to be voted on after Executive Session.

ROLL CALL:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mrs. O'Brien	Yes	Mr. Stillman	Yes
Mr. Guarino	Yes	Mrs. Romeo	Yes	Mr. Conklin	Absent
Mrs. Lockwood	Yes	Mrs. Stephenson	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

XV. OPERATIONS & FINANCE - Mr. Stillman, Chairperson - Continued

1. The recommendation of the Superintendent to **RESCIND** the award of a contract with **POMPTONIAN FOOD SERVICES** (Food Service Management Company - FSMC), Fairfield, New Jersey, for the 2022-2023 school year.

NOTE: Contract rescinded due to non-approval by the New Jersey Department of Agriculture.
2. The recommendation of the Superintendent to authorize the Business Administrator to solicit **REQUESTS FOR PROPOSALS** for Food Service Management Companies for the 2022-2023 school year.
3. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (May 2021)**, to approve an agreement with **ON SCENE TECHNOLOGIES, INC.**, Ramsey, New Jersey, for the renewal of Share 911 Software Platform: K-12 Education for the 2022-2023 school year, **and ten (10) Share 911 Visitor Passes**, in the amount of **\$15,990.00**. (Documentation provided electronically.)
4. The recommendation of the Superintendent to accept a proposal from **CDW GOVERNMENT, INC.**, Shelton, Connecticut, for CrowdStrike Endpoint Protection, Subscription, License and Support, in the amount of \$28,594.50, for the 2021-2022 and 2022-2023 school years.
5. The recommendation of the Superintendent to accept a proposal from **DYNTEK**, Irvine, California, for the District Wireless Upgrade in the amount of \$261,448.41, less a disbursement through E-Rate Category II application funding of \$164,219.21. Total cost to the District is \$164,219.20. (Documentation provided electronically.)
6. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with **KINNELON BOARD OF EDUCATION**, Kinnelon, New Jersey, to provide mechanical and maintenance services to Kinnelon transportation vehicles and driver training services for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023.
7. The recommendation of the Superintendent to approve an **INTERLOCAL SERVICES AGREEMENT** with **BOONTON TOWNSHIP BOARD OF EDUCATION**, Boonton Township, New Jersey, to provide mechanical and maintenance services to Boonton transportation vehicles and driver training services for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023.
8. The recommendation of the Superintendent to approve an agreement with **HIGHLANDER PRODUCTIONS, LLC**, as videographer for Board of Education meetings for the 2022-2023 school year, in the amount of \$50.00 per meeting.
9. The recommendation of the Superintendent to renew an agreement with **ULTRA SAFE SECURITY SYSTEMS, INC.**, Newfoundland, New Jersey, for monthly Burglar and Fire Alarm Monitoring at the rate of \$40.00 per system, \$25.00 for High School elevator phone, \$130.00 for Board Office and Apshawa School wireless fire alarms, \$49.95 per system for Board Office and Apshawa School wireless burglar alarms, and additional repair services to be paid at the rate of \$85.00 per hour, effective July 1, 2022, through June 30, 2023.

XV. OPERATIONS & FINANCE - Mr. Stillman, Chairperson - Continued

10. The recommendation of the Superintendent to approve **MATHUSEK, INC.**, Oakland, New Jersey, TIPS Contract #20020501, to screen and refinish the High School Gymnasium floor, in the amount of \$4,275.00, and the Paradise Knoll All-Purpose Room floor, in the amount of \$1,170.00, effective July 1, 2022, through June 30, 2023.
- (11.) The recommendation of the Superintendent to approve a Maintenance Service Agreement with **TRANE NEW JERSEY**, Pine Brook, New Jersey, for the High School cooling tower, in the amount of \$7,260.00, effective July 1, 2022, through June 30, 2023.
12. The recommendation of the Superintendent to approve an agreement with **COMBUSTION SERVICE CORPORATION**, Boonton, New Jersey, for flue gas efficiency tests on 19 boilers at eight (8) schools, at the rate of \$425.00 per boiler.
13. The recommendation of the Superintendent to approve an agreement with **SMART STITCH LLC**, Cherry Hill, New Jersey, ESCNJ 18/19-12, for Custodial and Maintenance Uniforms, for 39 employees at \$250.00 per employee, for a total cost of \$9,750.00.
14. The recommendation of the Superintendent to renew an agreement with **ENVIROVISION CONSULTANTS, INC.**, Fairlawn, New Jersey, for semi-annual AHERA inspections and reports for asbestos monitoring at all eight (8) schools, Transportation, and Board Office, in the amount of \$3,388.70, effective July 1, 2022, through June 30, 2023.
15. The recommendation of the Superintendent to approve a Preventative Maintenance Agreement with **INDUSTRIAL COMBUSTION ASSOCIATES**, Somerset, New Jersey, for four (4) power burner units on boilers at the High School, in the amount of \$2,600.00, and three (3) AERCO high efficiency boilers at Macopin School, in the amount of \$3,900.00, effective July 1, 2022, through June 30, 2023.
16. The recommendation of the Superintendent to renew an agreement with **BRIGHTLY SOFTWARE, INC.**, Carey, North Carolina, for on-line Maintenance Direct Service for custodial and maintenance work order support and tracking, in the amount of \$7,273.32, per ESCNJ/AEPA 20D, effective July 1, 2022, through June 30, 2023.
17. The recommendation of the Superintendent to approve an agreement with **AME, INC.**, Fairfield, New Jersey, ESCNJ 20/21-50, for a Service Maintenance Agreement for the District Building Management System at all eight (8) schools, Board Office, and Transportation, in the amount of \$24,690.00, effective July 1, 2022, through June 30, 2023.
18. The recommendation of the Superintendent to renew an agreement with **EDUCATIONAL DATA SERVICES, INC.**, Saddle Brook, New Jersey, for bidding services for the acquisition of supplies, in the amount of \$12,620.00, for the 2022-2023 school year.
19. The recommendation of the Superintendent to approve the following **PURCHASE ORDER CONTRACTS**, per bids taken by **EDUCATIONAL DATA SERVICES, INC.**, for the 2022-2023 school year:

XV. OPERATIONS & FINANCE - Mr. Stillman, Chairperson - Continued

19. (Continued)

General Classroom Supplies	\$40,194.83
Athletic Supplies	\$51,847.60
Audio Visual Supplies	\$ 703.24
Copy Duplicator Supplies	\$28,047.20
Family/Consumer Science	\$ 576.31
Fine Art Supplies	\$35,392.32
Health and Trainer Supplies	\$15,746.46
Library Supplies	\$ 3,012.75
Lumber	\$ 8,872.18
Math Supplies	\$ 705.30
Music Supplies	\$ 167.40
Office/Computer Supplies	\$13,651.36
Photography Supplies	\$ 3,353.41
Physical Education Supplies	\$14,446.67
Science Supplies	\$34,696.48
Special Needs Supplies	\$ 422.20
Teaching Aids Supplies	\$ 2,939.59
Technology Supplies	\$13,354.55
World Language Supplies	\$ 58.98

20. The recommendation of the Superintendent to renew an agreement with **TRANSFINDER CORPORATION**, Schenectady, New York, for Route Finder Pro software licensing, hosting, annual support, and maintenance, in the amount of \$11,050.00, effective July 1, 2022, through June 30, 2023.
21. The recommendation of the Superintendent to approve the renewal of a subscription with **MASTERLIBRARY**, Pittsford, New York, for the on-line Facility Use System with Schedule Star Integration, in the amount of \$2,900.00, effective July 1, 2022, through June 30, 2023.
22. The recommendation of the Superintendent to approve all D.O.T. Certified Physicians at **WEST MILFORD CHIROPRACTIC**, West Milford, New Jersey, to provide physical examinations for school bus drivers as required by the New Jersey Department of Transportation, at the rate of \$150.00/exam, for the 2022-2023 school year. Account: 11-000-213-330-18-18-000
23. The recommendation of the Superintendent to approve the renewal of a service contract with **ZONAR SYSTEMS, INC.**, Seattle, Washington, for the GPS System on sixty-four (64) Transportation Vehicles, in the amount of \$20,736.00 annually, plus an additional \$25.00/per activation of new vehicles as delivered, not to exceed \$125.00, effective July 1, 2022, through June 30, 2023.
24. 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, 2022, through June 30, 2023.
25. 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 State Contract #19-FOOD-01099, for T1845 Ultra-Low Sulfur Diesel and Biodiesel Fuel, and #19-FLEET-00973, for T0083 Unleaded Automotive Gasoline, for the 2022-2023 school year, at the state index price, plus .0539 per gallon.

XV. OPERATIONS & FINANCE - Mr. Stillman, Chairperson - Continued

26. The recommendation of the Superintendent to approve the submission of a **WAIVER APPLICATION** for a **PARENTAL TRANSPORTATION CONTRACT** for the 2022-2023 school year to the New Jersey Department of Education. This waiver pertains to the \$1,000,000 Liability Insurance threshold, which is not available to non-homeowners.
27. The recommendation of the Superintendent to approve the **CANCELLATION** of a **PARENTAL TRANSPORTATION CONTRACT** to transport one (1) West Milford student (ID# 70220) to **SHEPARD PREPARATORY HIGH SCHOOL**, Morristown, New Jersey, effective July 1, 2022, through June 30, 2023, at a per diem cost of \$59.94 for 213 days, for a total cost of \$12,767.22.
28. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, to transport two (2) West Milford students (ID#'s 72724, 68661) to **THE CALAIS SCHOOL**, Whippany, New Jersey (Route# SR-2224), effective July 5, 2022, through August 15, 2022, at a route cost of \$7,500.00, plus an administrative fee of \$300.00, for a total cost of \$7,800.00.
29. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, to transport one (1) West Milford student (ID# 73213) to **CTC ACADEMY - FAIR LAWN CAMPUS**, Fair Lawn, New Jersey (Route# SR-2232), effective July 5, 2022, through August 5, 2022, with an aide, at a route cost of \$16,368.00, plus an administrative fee of \$654.72, for a total cost of \$17,022.72.
30. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, to transport one (1) West Milford student (ID# 72362) to **INSTITUTE FOR EDUCATIONAL ACHIEVEMENT**, New Milford, New Jersey (Route# SR-22172), effective July 11, 2022, through August 19, 2022, at a route cost of \$12,750.00, plus an administrative fee of \$510.00, for a total route cost of \$13,260.00.
31. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, to transport one (1) West Milford student (ID# 71841) to **YCS SAWTELLE LEARNING CENTER**, Montclair, New Jersey (Route# SR-22159), effective July 5, 2022, through July 29, 2022, with an aide, at a route cost of \$8,512.00, plus an administrative fee of \$340.48, for a total cost of \$8,852.48.
32. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, to transport one (1) West Milford student (ID# 72742) to **CHAPEL HILL ACADEMY**, Lincoln Park, New Jersey (Route# SR-187), effective July 6, 2022, through August 16, 2022, with an aide, at a route cost of \$3,559.80, plus an administrative fee of \$142.39, for a total cost of \$3,702.19.
33. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, to transport two (2) West Milford students (ID#'s 63803, 63855) to **NEW BRIDGES SCHOOL**, Paramus, New Jersey (Route# SR-22173), effective July 5, 2022, through August 9, 2022, with an aide, at a route cost of \$11,960.00, plus an administrative fee of \$478.40, for a total cost of \$12,438.40.

XV. OPERATIONS & FINANCE - Mr. Stillman, Chairperson - Continued

34. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, to transport one (1) West Milford student (ID# 67385) to **ACADEMY 360 UPPER SCHOOL**, Livingston, New Jersey (Route# SR-2210), effective July 5, 2022, through August 9, 2022, with an aide, at a route cost of \$11,050.00, plus an administrative fee of \$442.00, for a total cost of \$11,492.00.

35. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE**, to transport one (1) West Milford student (ID# 70200) to **HOLMSTEAD SCHOOL**, Ridgewood, New Jersey (Route# SQ-004), effective July 5, 2022, through August 9, 2022, with an aide, at a route cost of \$9,880.00, plus an administrative fee of \$395.20, for a total cost of \$10,275.20.

36. 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.)

37. 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 2022-2023 school year at its June 16, 2022 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

38. The recommendation of the Superintendent to renew the following **INSURANCE POLICIES** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
PIP/Workman's Compensation	Pooled Insurance Program of New Jersey	\$342,863.00

XV. OPERATIONS & FINANCE - Mr. Stillman, Chairperson - Continued

38. (Continued)

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
Public Official Bond: Barbara Francisco	The Hanover Insurance Company	\$ 1,800.00
Treasurer Bond: Jacqueline C. Massaro	Ohio Casualty Insurance Company	\$ 1,423.00
Multi-Peril, Comprehensive, Umbrella Risk Management, Public Employees Blanket Bond (Included in Comprehensive)	National Union Fire Insurance Company of Pittsburgh, PA	\$699,336.00
School Board Liability School Leaders Errors & Omissions, Acts of School Violence Crisis Management Coverage	Greenwich Insurance Company	\$ 75,896.00
\$30,000,000 Excess Liability Umbrella	NJUELP Program	\$ 51,547.00
Environmental	Chubb Insurance	\$ 7,392.00
\$50,000,000 Excess Liability	Fireman's Fund	\$ 21,225.00
Cyber Liability (Security/Privacy)	Obsidian Specialty Insurance Company	\$ 33,653.00
Flood Insurance - Macopin School	Selective Insurance Company	\$ 912.00
Executive Director's Fee	The Burton Agency	\$ 17,782.00
Risk Manager's Fee	CBIZ Centric Insurance	\$ 53,343.00

39. The recommendation of the Superintendent to renew the following **INSURANCE POLICY** for the 2022-2023 school year, effective August 1, 2022, through July 31, 2023:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
Student Accident/ Student On-The-Job Training Accident Insurance	Bob McCluskey Insurance (BMI Benefits)	\$106,863.00

40. **BE IT RESOLVED**, that the Board of Education approve the membership with the **WEST MILFORD LIONS CLUB** for Dr. Alex Anemone, Superintendent of Schools, in the amount of \$85.00, for the 2022-2023 school year.

XV. OPERATIONS & FINANCE - Mr. Stillman, Chairperson - Continued

41. **BE IT RESOLVED**, that the Board of Education approve the membership with the **NEW JERSEY SUPERINTENDENT'S STUDY COUNCIL (NJSSC)** for Dr. Alex Anemone, Superintendent of Schools, in the amount of \$700.00, for the 2022-2023 school year.
42. **RESOLVED**, that the Board of Education approve a **MEMBERSHIP** with the **WEST MILFORD ROTARY CLUB** for Dr. Alex Anemone, Superintendent of Schools, in the amount of \$275.00, for the 2022-2023 school year.
43. 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 2021-2022 school year.
44. 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 **MAINTENANCE RESERVE ACCOUNT** in an amount up to and not to exceed \$300,000.00, in the 2021-2022 school year.
45. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, the Board of Education has funded various capital projects with capital reserve and capital outlay funds in prior school years; and

WHEREAS, the Board of Education has officially completed these projects which have cumulative unexpended balances of \$459,164.03; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Education approves the transfer of unexpended capital reserve funded projects in the amount of \$321,208.52 to the capital reserve account per N.J.A.C. 6A:23A-14.1(j)3, and the transfer of unexpended capital outlay funded projects in the amount of \$137,955.51 to the general fund.
46. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (May 2021)**, to approve payments to employees for participation in the **HEALTH BENEFITS INCENTIVE PROGRAM**. Account: 11-000-291-270-10-13-000 (Documentation provided electronically.)

NOTE: Documentation reflects amendments/additional employee payments.
47. The recommendation of the Superintendent to accept the **DONATION** of a Hardman Peck Baby Grand Piano for the West Milford School District Music Program, valued at approximately \$3,500.00, from Barbara Suto, in memory of Ernest Suto.
48. The recommendation of the Superintendent to accept the **DONATION** of a Diamondback 400TM Treadmill for the West Milford High School Athletic Department, valued at approximately \$1,300.00, from Barbara Suto.

ITEM #49 WAS TABLED TO BE VOTED ON AFTER EXECUTIVE SESSION

XV. OPERATIONS & FINANCE - Mr. Stillman, Chairperson - Continued

ROLL CALL FOR ITEMS #1 THROUGH #48:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Stillman	Yes	Mrs. Dwyer	Yes	Mr. Conklin	Absent
Mrs. Stephenson	Yes	Mr. Guarino	Yes	Mrs. Romeo	Yes
Mrs. Lockwood	Yes	Mrs. O'Brien	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Stillman, seconded by Mrs. O'Brien, to approve the following agenda item #50:

- 50. The recommendation of the Superintendent to approve the **PAYROLL** of May 31, 2022 and June 15, 2022, in the amount of \$4,356,971.42. (Documentation provided electronically.)

ROLL CALL FOR ITEM #50:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Stillman	Yes	Mrs. Dwyer	Yes	Mr. Conklin	Absent
Mrs. Stephenson	Yes	Mr. Guarino	Abstain	Mrs. Romeo	Abstain
Mrs. Lockwood	Yes	Mrs. O'Brien	Yes	Mrs. Van Dyk	Abstain

The **MOTION PASSED.**

Motion by Mr. Stillman, seconded by Mrs. O'Brien, to approve the following agenda items #51 through #54:

- 51. The recommendation of the Superintendent to approve the **LIST OF BILLS/ VENDORS** for the period ending **June 16, 2022**, in the amount of \$2,568,659.48. (Documentation provided electronically.)
- 52. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **June 16, 2022:**

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 **2021-2022** budget be affirmed and approved. (See folder insert.)

Total transfers in the amount of \$348,473.17.

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

WHEREAS, the Agenda file of **June 16, 2022** 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:

\$11,705,459.25 as of April 30, 2022; therefore

XV. OPERATIONS & FINANCE - Mr. Stillman, Chairperson - Continued

53. (Continued)

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

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

RESOLVED, that the Board certify as of April 30, 2022, after review of the Secretary’s Monthly (A-148) Report 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 ITEMS #51 THROUGH #54:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Stillman	Yes	Mrs. O’Brien	Yes	Mrs. Romeo	Yes
Mrs. Stephenson	Yes	Mrs. Lockwood	Yes	Mr. Conklin	Absent
Mr. Guarino	Yes	Mrs. Dwyer	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED**.

XVI. COMMITTEE REPORTS/LIAISONS

Parks & Recreation - Mr. Conklin - No report.

Safety - Mrs. Van Dyk - No report.

Superintendent’s Roundtable - Mrs. Lockwood/Mrs. Van Dyk - Mrs. Lockwood shared the minutes of the May 26th meeting. Topics discussed were the restructuring committees and timelines, standardized testing and 504 accommodations, Chromebook collection, and PCTI numbers and registrations.

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

New Jersey School Boards Association - Mrs. Dwyer/Mrs. Van Dyk - No report.

Legislative - Mrs. O’Brien stated that on June 9th several committees convened and advanced various measures affecting New Jersey school districts. She provided the Board with detailed information on a mental health assistance pilot program, modifying the definition of HIB under the Anti-Bullying Bill Rights Act, a school threat assessment team, and several bills regarding bus drivers and school buses.

Technology Oversight - Mr. Guarino - There was no meeting. Mr. Guarino and other Board members discussed the Webmaster job description and whether the Township would like to share services, or possibly share with other school districts. Dr. Anemone stated there is a meeting set up next week with Northern Region Educational Services Commission to discuss website services.

XVI. COMMITTEE REPORTS/LIAISONS

Township/Board of Education Joint Committee - Mrs. Dwyer/Mrs. Van Dyk/ Mr. Guarino - Mr. Guarino stated that shared services of a Webmaster was discussed at the meeting on June 3, 2022. Mrs. Dwyer spoke about discussion regarding Killgallen Field, as well as continuing discussion about Hillcrest.

West Milford Municipal Alliance - Mrs. Stephenson/Mrs. Romeo - Mrs. Stephenson spoke about a meeting held on Monday, June 13th. Discussion included a National Night Out that will take place on Tuesday, August 2nd, and a review of recent successful events. WMMA is looking into TIPS (Training for Intervention Procedures) for our local servers and sellers of alcohol, and there is an upcoming Wellness Fair with details still being worked on. The West Milford Municipal Alliance has been working with Mr. Novak in connecting our school district with the United for Prevention in Passaic County for programs, services, and materials for our District. Some of the students from the Heroes and Cool Kids, in addition to other West Milford students, participated in the 2022 Passaic County Spring Teen Summit public service announcement about mental health, and they placed 4th and received a \$500.00 scholarship. Mr. Donald Dougherty informed them the students will decide as a group how to spend the money to promote social and emotional learning at the High School. WMMA is deciding on Summer meetings, but will continuously receive reports over the Summer from their Director.

Special Education Parent Advisory Committee (SEPAC) - Mrs. Lockwood provided the Board with information from the meeting held on May 24th. She stated that Dr. McQuaid thanked Nina Pearsall, who was in attendance at the meeting, for her dedication to our students. Dr. McQuaid reviewed the important role of special services leadership and the impact on students with special needs in our school community. A review of goals and procedures of SEPAC were given from the State website and guidelines were discussed, specifically on directing parents to appropriate personnel when individual concerns arise. She spoke about the committees for restructuring with emphasis on the committee regarding special services and the next steps in this process. Mrs. Lockwood continued to provide the Board with information on additional topics and concerns discussed at the SEPAC meeting.

XVII. OLD BUSINESS

Motion by Mrs. O'Brien, seconded by Mrs. Dwyer, to close Old Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XVIII. NEW BUSINESS

Motion by Mrs. Romeo, seconded by Mrs. O'Brien, to close New Business.

VOICE VOTE: All in Favor. MOTION PASSED.

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

This portion of the meeting is open to members of the public having a legitimate interest in the actions of the Board for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the West Milford Public School District. Members of the public who have requested to speak prior to the meeting will be recognized by the chair first. Each speaker will be given five (5) minutes, 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 sign the register provided and give their full name, spell their last name, group affiliation, if appropriate, and provide their address. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate.

The Board asks that members of the public be courteous and respectful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged, and the Board and the Administration will not respond to them. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board is not responsible and is not liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments. Members of the public are reminded that they are legally responsible and liable for their comments.

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

VOICE VOTE: All in Favor. MOTION PASSED.

XX. EXECUTIVE SESSION

At 9:08 p.m., Mrs. Dwyer made a motion, seconded by Mrs. O'Brien, to go into Executive Session for approximately two (2) hours for the purpose of discussing personnel appointments, resignations, current litigation matters, special education matters, HIBS, negotiations, and matters of attorney/client privilege. The Board will return to take action.

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 10:25 p.m.

ROLL CALL UPON RETURN FROM EXECUTIVE SESSION:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mrs. Romeo	Present	Mrs. Dwyer	Present	Mrs. Lockwood	Present
Mrs. Stephenson	Present	Mrs. O'Brien	Present	Mr. Conklin	Absent
Mr. Stillman	Present	Mr. Guarino	Present	Mrs. Van Dyk	Present

XIII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

Motion by Mrs. Dwyer, seconded by Mrs. O'Brien, to approve the following agenda item #14:

14. 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 16, 2022**; 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 investigation(s):

<u>Incident Report Number</u>	<u>Board Determination</u>
2022/E-6	Unsubstantiated
2022/H-11	Unsubstantiated

ROLL CALL FOR ITEM #14:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mrs. Lockwood	Yes	Mrs. Romeo	Yes
Mrs. Stephenson	Yes	Mrs. O'Brien	Yes	Mr. Conklin	Absent
Mr. Guarino	Yes	Mr. Stillman	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED**.

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Raymond Guarino, Chairperson

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda items #24 through #42:

- (24.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
YUNNA BUKAS Account: 11-140-100-101-10-10-000	In-School Suspension Monitor	\$28,225.00

- (25.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
JANET CONLON Accounts: 11-000-230-105-10-10-110; 11-000-270-160-10-10-000	Confidential Administrative Assistant to Business Administrator/Board Secretary	\$85,224.00

NOTE: Includes Confidential Stipend of \$1,000.00

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

(26.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
TARA FITZGERALD	Confidential Administrative Assistant to Superintendent	\$84,722.00
Account: 11-000-230-105-10-10-110		

NOTE: Includes Confidential Stipend of \$1,000.00

(27.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
BARBARA FRANCISCO	Business Administrator/ Board Secretary	\$188,713.00
Accounts: 11-000-230-104-10-10-110; 11-000-251-104-10-10-000		

(28.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
WALTER FRANKE*	Fuel Technician	\$16,792.00
Account: 11-000-270-160-10-10-000		

*Ten (10) Month Position

(29.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
DARNISS FUCCI	Dispatcher	\$45,910.00
Account: 11-000-270-160-10-10-000		

(30.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
JONATHAN HAMILTON	Mobile Device Manager & Technician	\$51,150.00
Account: 11-000-252-110-10-10-000		

(31.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

Minutes for the Workshop/Regular Meeting of June 16, 2022

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

(31.) (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
JOHN HUMMER Account: 11-000-252-110-10-10-000	Network Systems Engineer	\$127,785.00

(32.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
CHRISTOPHER KELLY Account: 11-000-262-110-10-10-000	Supervisor of Buildings & Grounds	\$107,625.00

(33.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
MEAGHAN KELLY* Account: 11-000-219-104-10-10-142	Board Certified Behavior Analyst	\$74,835.00

*Ten (10) Month Position

(34.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
LAURIE KLIMEK** Account: 11-000-270-160-10-10-000	Dispatcher	\$45,882.00

**210 Days

(35.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
DR. ELIZABETH McQUAID Account: 11-000-219-104-10-10-142	Director of Special Services	\$155,324.00

NOTE: Includes Doctorial stipend of \$2,100.00

(36.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

(36.) (Continued)

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
DANIEL NOVAK Account: 11-000-230-104-10-10-110	Director of Education	\$158,291.00

(37.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
WILLIAM NOWICKY Account: 11-000-252-110-10-10-000	Network Support Technician	\$51,728.00

(38.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
WILLIAM SCHOLTS Account: 11-000-251-105-10-10-000	Assistant Business Administrator/ Assistant Board Secretary	\$99,425.00

(39.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
DAVID STORER Account: 11-000-252-110-10-10-000	Senior Network Technician	\$84,125.00

(40.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
KAREN WILM Account: 11-000-270-160-10-10-000	Supervisor of Transportation	\$79,993.00

(41.) The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
ROBERT WINSTON Account: 11-000-252-110-10-10-000	Supervisor of Technology	\$125,458.00

XIV. PERSONNEL/STUDENT AFFAIRS - Mr. Guarino, Chairperson - Continued

42. The recommendation of the Superintendent to approve the following **UNAFFILIATED PERSONNEL CONTRACT** for the 2022-2023 school year, effective July 1, 2022, through June 30, 2023:

<u>Employee</u>	<u>Assignment</u>	<u>Salary</u>
JACQUELINE MASSARO	Treasurer of School Monies	\$5,217.00

ROLL CALL FOR ITEMS #24 THROUGH #42:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Conklin	Absent	Mrs. Lockwood	Yes	Mrs. Stephenson	Yes*
Mrs. Dwyer	No	Mrs. O'Brien	Yes	Mr. Stillman	Yes
Mr. Guarino	Yes	Mrs. Romeo	Yes	Mrs. Van Dyk	Yes**

*Mrs. Stephenson voted "No" to items #25, #26, #27, #30, #32, #35, #36 and #38.

**Mrs. Van Dyk "Abstained" on items #35 and #36.

The **MOTION PASSED.**

XV. OPERATIONS & FINANCE - Mr. Jaycen Stillman, Chairperson

Motion by Mr. Stillman, seconded by Mrs. O'Brien, to approve the following agenda item #49:

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

RESOLVED, that the Board of Education accepts the Settlement Agreement between the West Milford Township Board of Education and the parent of student ID# 70126; and

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to sign the agreement on behalf of the Board.

ROLL CALL FOR ITEM #49:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Conklin	Absent	Mrs. Lockwood	Yes	Mrs. Stephenson	Yes
Mrs. Dwyer	Yes	Mrs. O'Brien	Yes	Mr. Stillman	Yes
Mr. Guarino	Yes	Mrs. Romeo	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

XXI. ADJOURNMENT

Motion by Mr. Guarino, seconded by Mr. Stillman, to adjourn the meeting at 10:31 p.m.

VOICE VOTE:

All in Favor.

MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary