

AGENDA

NORTH HALEDON BOARD OF EDUCATION-REGULAR MEETING

May 26, 2021

7:00 PM

I. **Call to Order by President M. Colli**II. **Pledge of Allegiance**III. **Open Public Meeting Notice**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies, at which any business affecting their interests is discussed or acted upon. The notice requirements of the "Open Public Meetings Act" of the State of New Jersey have been satisfied by the inclusion of the date, time, place and purpose of this Workshop/Action Meeting in a legal advertisement The Record (January 16, 2021) and The Star Ledger (January 16, 2021) with copies posted at the North Haledon Municipal Building, Memorial and High Mountain Schools. The Notice was also filed with the Borough Clerk of North Haledon, posted on the District's website and sent to those requesting that such a notice be mailed to them.

IV. **Roll Call**V. **Presentation**

A. HVAC ANALYSIS REPORT

Tom Wighard, LAN Associates

B. G&T Student Recognition

Roseanne Taormina - Grade 7 & 8 Geography Bee

VI. **Approval of Minutes**

BE IT RESOLVED that the Board of Education approves the minutes from the Regular Meeting and Executive Session held on April 28, 2021.

VII. **Correspondence**VIII. **Representative's Report**

Committee	Chairperson	Reports
Board of Recreation	Steven Karecki	
Borough Council	Cherie VanZile	
Planning Board	Amy Guido	
PCSBA/NJSBA	Lucy DeNova	
PR/Communication	Susanne Brock	
Negotiations	Michael Colli	

IX. **Superintendent's Report**X. **Business Administrator's Report**

([Business Admin Report-May 26.pdf \(Attached\)](#))

XI. **Board**

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following board resolutions A-D:

A. Appointment of the Treasurer of School Monies for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Michael Donow as the

Treasurer of School Monies for the 2021-2022 School Year at annual salary of \$5,000.00.

B. Appointment of Brown & Brown Advisors as Broker of Record for Health Benefits for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Brown & Brown Benefit Advisors as broker of record for the district's health benefits program for the 2021–2022 school year in accordance with N.J.S.A.18A:18A-5 (awarding contracts for professional services) and P.L. 1999, c.440

C. Appointment of Balken Risk Management as Broker of Record for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Balkin Risk Management as broker of record of all district insurances (excluding health & dental benefits) for the 2021–2022 school year in accordance with N.J.S.A.18A:18A-5 (awarding contracts for professional services) and P.L. 1999, c.440.

D. Appointment of Lerch, Vinci & Higgins as School Auditor for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator that the Board of Education approve the appointment of the firm of Lerch, Vinci, & Higgins as School auditor to provide auditing services as of and for the fiscal year ending June 30, 2021 in accordance with NJSA 18A:18A-5 (the awarding of contracts for professional services) and P.L. 1999, c.440 at a fee of \$26,300.00 In accordance with the terms and conditions of the engagement agreement, the hourly rate of \$150-\$175 (for partners) shall apply for other related financial advisement and services in accordance with the terms and conditions as set forth in the agreement, which shall be maintained on file in the Business (BOE) Office The Board Secretary is hereby directed to publish a notice of this award in the official newspaper of the Board.

XII. Finance

Committee Chairperson: Lucy DeNova

Committee Report:

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following finance resolutions A-G:

A. Acceptance of Monthly Financial Reports for April 30, 2021

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education accepts the Board Secretary's and Treasurer's Reports for the month ending April 30, 2021 and has determined that they are in agreement;

Furthermore, resolved that, the Board of Education acknowledges receipt of the Board Secretary's certification, as noted below:

Pursuant to N.J.A.C.6A-16.10(c)3 and 4, I certify that as of April 30, 2021, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the North Haledon School District Board of Education, pursuant to N.J.A.C. 18A 22-8 and 18A 22-8.1

Furthermore resolve that pursuant to N.J.A.C. 6A 23A-16.10(c), the Board of Education certifies that as of April 30, 2021, after the review of the Board Secretary's monthly financial report, appropriation section, and upon consultation with appropriate district officials, and to the best of our knowledge no major account fund has been over-expended in violation of N.J.A.C. 6A 23A-16.10(b), that sufficient funds are available to meet the district's financial obligations for the remainder of the school year and that in accordance P.L.2004 Ch.73, budgetary transfers cumulatively in excess of 10% that require the approval of the Commissioner of Education are listed below and the required approval by the Executive County Superintendent of Schools has been requested above.

B. Approval of Transfer of Funds for April 30, 2021

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the transfer of funds in accordance with the attached list of adjustments for the month of April 30, 2021. The Board also authorizes the Superintendent to make interim transfers and report them at the next Board Meeting.

C. Approval of District Claims for May 2021

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the attached lists of claims for May in the total amount of \$ 1,114,901.17 be approved for payment, as follows:

i.General Operating Fund(Funds 10,11&12)	\$	1,099,044.59
ii.Special Revenue Fund (Fund 20)	\$	11,681.99
iii.Capital Projects Fund (Fund 30)	\$	0.00
iv Debt Service Fund (Fund 40)	\$	0.00
v. Enterprise Fund (Fund 60)	\$	4,174.59

D. Approval of Asbury Park Payroll and Budgetary Software Contract for 2021-2022

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the renewal of a contract with Asbury Park Board of Education Information and Technology Center for it's payroll and budgetary services software and support for the 2021-2022 school year, in the total amount of \$18,075.00 plus related fees for printing, mailing and new user requests.

E. Acceptance of Funds and Approval of Submission of ESSER II/CRRSA Grant Application

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education accepts the ESSER II/CRRSA Grant of \$403,564 in the amounts broken down below, and agrees to the submission of the Grant Application to the New Jersey Department of Education for approval. Application was submitted on May 6, 2021.

ESSER II Allocation \$333,654
Learning Acceleration \$25,000

Mental Health Supports & Services \$45,000

F. Approval of Out of District Placement Tuition Contracts for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent, the Board of Education approves the Out of District Placements for the 2021-2022 School Year programs as follows:

Student ID#	School	Tuition	Extraordinary Services (Aide)	Dates
23182	New Beginnings	\$85,368.16	\$46,640.00	7/6/21-6/30/22
23451	Children's Therapy Center	\$93,147.02	\$0	7/12/21-6/30/22
23716	Windsor Learning Center	\$69,930.00	\$0	7/6/21-6/30/22

G. Approval of Application and Receipt of NJSIG Safety Grant Award

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a school board insurance group authorized by N.J.S.A. 18A:18B-1 et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the North Haledon Board of Education, hereinafter referred to as the "Educational Institution," is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that: 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2021-2022 fiscal year in the amount of \$4,005.00 for the purposes set forth in their safety grant application, which is attached hereto; and, 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

XIII. Personnel

Committee Chairperson: Cherie Van Zile

Committee Report:

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel resolutions A-O:

A. Approval of Certified Tenure Staff for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of a contract to the following certified tenured professional teaching staff for the 2021-2022 school year:

NAME	BLD	STEP	SALARY	LONGEVITY
Kassandra Albano	HMS	BA 7-8	\$58,059	----
Dena Allen	MS	BA 6	\$56,309	----
Nicole Bacchas	MS	MA 9	\$64,459	----
Kaitlin Bailey	MS	BA 7-8	\$58,059	----
Dayana Bilbao	HMS	BA 12A	\$72,849	\$2,000
Marissa Blakely	MS/HMS	MA 9	\$64,459	----
Corrie Bouma	HMS	MA+30 12	\$77,089	----
Nancy Caruso	MS	BA 16	\$84,270	\$4,000
Raina Cioletti	MS	BA 11	\$66,479	\$2,000
Jennifer Cleri	MS	MA 13	\$80,009	\$2,000
Veronica Conover	HMS	MA 5	\$58,559	---
Laura Coscia	MS	BA 16	\$84,270	\$3,000
Allison Cosgrave	MS	BA 7-8	\$58,059	----
Audrey Dean	MS/HMS	MA 13	\$80,009	----

Wendy DeStaso	MS	BA 16	\$84,270	\$3,000
Stacey Dougherty	MS	BA 12A	\$72,849	\$2,000
Andrea Finkelstein	MS/HMS	----	\$87,041.00	----
Karen Gabriele	HMS	MA 16	\$88,020	\$3,000
James Gaffney	HMS	BA 5	\$54,809	----
Sharon Governale	MS	BA 13	\$76,259	----
Christine Haggerty	MS	MA 9	\$64,459	----
Maryann Jones	MS	BA 16	\$84,270	\$2,000
Keri Kennedy	MS	MA 12A	\$76,599	---
Kristin Klein	HMS	BA 10	\$63,519	----
Anita Kocevski	HMS	MA 10	\$67,269	----
Jennifer Lally	MS/HMS	MA+30 16	\$91,770	\$4,000
Krista Losardo	MS	BA 12	\$69,589	----
Victoria Macaluso	MS	BA 7-8	\$58,059	----
Mary McLaughlin	MS	BA 16	\$84,270	\$2,000
Janelle Metzler	MS	MA 16	\$88,020	\$3,000
Kristina Meyers	MS	BA 11	\$66,479	----
Roseanne Morgantini	MS	MA 11	\$70,229	----
AnnMarie Murphy	HMS	MA 7-8	\$61,809	----
Daniel O'Marra	MS/HMS	MA 13	\$80,009	\$2,000
Daniel Onove	HMS	MA+30 16	\$91,770	\$5,000
Margaret Peschel	MS	BA 16	\$84,270	----
Alexandra Questa	HMS	BA 7-8	\$58,059	----
Carrie Rohlf	HMS	BA 14	\$79,819	\$2,000
Lori Romeo	HMS	BA 16	\$84,270	\$3,000
Cristina Rough	HMS	MA 16	\$88,020	\$3,000
Judith Russo	HMS	MA 16	\$88,020	\$3,000
Dara Scully	MS	BA 14	\$79,819	\$2,000
Jennifer Stessel	MS	BA 7-8	\$58,059	----
Kristina Stipelkovich	MS	MA 16	\$88,020	\$4,000
Vanessa Talarico	HMS	MA+30 14	\$87,319	\$2,000
Kimberly Tanis	MS	MA 16	\$88,020	\$5,000
Roseanne Taormina	HMS	MA 16	\$88,020	\$4,000
Christopher Tinari	HMS	BA 13	\$76,259	\$2,000
Robert Topolski	HMS	MA 16	\$88,020	\$3,000
Theresa Troisi	MS/HMS	MA+30 16	\$91,770	\$3,000
Jessica Valdivia	HMS	BA 10	\$63,519	----

Mary Van Horn	MS	BA 16	\$84,270	\$5,000
Renee Weinstein	MS	MA 16	\$88,020	\$3,000

B. Approval of Certified Non-Tenured Staff for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of contracts to the following non-tenured certified, non-tenured professional teaching staff for the 2021-2022 school year:

NAME	BLD	STEP	SALARY
Tiana Benevenga	HMS	MA 6	\$60,059
Cynthia Collins	MS/HMS	MA 14	\$83,569
Melissa Fieldhouse	HMS	MA 10	\$67,269
Elise Frommer	MS	BA 4	\$54,049
Taleen Gokberk	HMS	BA 3	\$53,549
Andrea Huber	HMS	MA+30 4	\$61,549
Kimberly Jacobson	MS	MA+30 4	\$61,549
Nicole Loder	HMS	BA 5	\$54,809
Nicole Margiotta	HMS	BA 4	\$54,049
Kaitlyn Salviano	HMS	MA 3	\$57,299
Victoria Santos	HMS	MA 7-8	\$61,809
Susan Schwenker	HMS	MA 6	\$60,059
Lindsey Wormald	MS/HMS	BA 4	\$54,049

C. Approval of Non-Tenured, Non-Certified Part Time Employees 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of contracts to the following non-certified, non-tenured, part-time employees, without benefits, effective July 1, 2021, through June 30, 2022, per the approved calendars:

NAME	BLD/Job	Hourly Rate	Not to Exceed Hours Per Week:
Jennifer Olsen	MS/Non-Instructional Aide	\$14.75	17.5 hours
Joyce Portela	MS/Non-Instructional Aide	\$14.75	17.5 hours
Grace Vetere	MS/Non-Instructional Aide	\$14.75	17.5 hours

D. Approval of Non-Tenured, Non-Certified Full Time Employee Contracts for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of contracts to the following non-certified, non-tenured, full-time employees, with benefits, effective July 1, 2021, through June 30, 2022, per the approved calendars:

NAME	BLD/Job	Hourly Rate	Education Stipend
Mirieh Alain	MS/HMS Instructional Aide	\$18.25	\$750.00
Elizabeth Bobrowski	MS/HMS Instructional Aide	\$18.25	\$750.00
Cheryl D'Andrea	MS/HMS Instructional Aide	\$18.75	\$500.00
Lisa Donnelly	MS/HMS Instructional Aide	\$18.25	\$500.00

Amanda Giacon	MS/HMS Instructional Aide	\$17.75	\$750.00
Lisa Josephs	MS/HMS Instructional Aide	\$18.75	\$750.00
Angelita Lauricella	MS/HMS Instructional Aide	\$18.25	\$750.00
Kristine Nashed	MS/HMS Instructional Aide	\$18.25	\$750.00
Sherri Nickles	MS/HMS Instructional Aide	\$18.25	----
Kimberly Ryan	MS/HMS Instructional Aide	\$17.75	\$750.00
Michele Stansfield	MS/HMS Instructional Aide	\$18.25	----

E. Approval of Non-Certified, 12 Month Employee Contracts for 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following 12-Month non-certified personnel effective July 1, 2021, through June 30, 2022:

NAME	Position	Salary
Deborah Huizing	Confidential Secretary/Administrative Assistant to the Superintendent	\$69,561.00
Marybeth Thomas	Administrative Assistant to the Business Administrator	\$58,995.00
Christine Casano	Confidential Secretary, Assistant for Human Resources	\$48,510.00
Roseann Hood	School Secretary	\$38,073.00, Step 4
Musteba Toska	Maintenance Supervisor	\$57,371.00

F. Appointment of the Business Administrator/Board Secretary

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Debra Andreniuk as the Business Administrator/Board Secretary for the North Haledon School District for the period July 1, 2021 through June 30, 2022 at an annual salary of \$133,936.00.

BE IT FURTHER RESOLVED that this Employment Agreement, has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7- 8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Debra Andreniuk for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Debra Andreniuk.

G. Appointment of Principal of High Mountain School for 2021-2022 School Year

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Antonella Lind as the Principal of High Mountain School for the North Haledon School District for the period July 1, 2021 through June 30, 2022 at annual salary of \$117,548.00. The Principal may receive a merit bonus in addition to her annual base salary in the amount of 1% of the annual salary. Any merit bonus will be based upon her achievement of specific quantitative or qualitative merit criteria.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Antonella Lind for the position of Principal for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on

behalf of the Board, the Employment Agreement by and between the Board and Antonella Lind.

H. Appointment of Principal of Memorial School for 2021-2022 School Year

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Melissa Tait as the Principal of Memorial School for the North Haledon School District for the period July 1, 2021 through June 30, 2022 at annual salary of \$131,954.00. The Principal may receive a merit bonus in addition to her annual base salary in the amount of 1% of the annual salary. Any merit bonus will be based upon her achievement of specific quantitative or qualitative merit criteria.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Melissa Tait for the position of Principal for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Melissa Tait.

I. Appointment of Director of Curriculum, Instruction, Assessment and Child Services

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Jarlyn Veras as the Director of Curriculum, Instruction, Assessment and Child Services (hereinafter referred to as the "Director") for the North Haledon School District for the period July 1, 2021 through June 30, 2022 at an annual salary of \$110,000.00. The Director may receive a merit bonus in addition to her annual base salary in the amount of 1% of the annual salary. Any merit bonus will be based upon her achievement of specific quantitative or qualitative merit criteria.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Jarlyn Veras for the position of Director for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Jarlyn Veras.

J. Approval of Appointment of Compliance Officers for the 2021-2022 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following Compliance Officers for the 2021-2022 School Year:

COMPLIANCE	OFFICER
Affirmative Action Officer	Melissa Tait
A.D.A./ Section 504 Officer	Lori Romeo and Dena Allen
Title IX Coordinator	Melissa Tait
Safety Officer	Melissa Tait
Homeless Liaison Officer	Audrey Dean
English as a Second Language Coordinator	Jarlyn Veras
Attendance Officers	Melissa Tait Antonella Lind
Custodian of Records	Debra Andeniuk
Public Agency Compliance Officer	Debra Andeniuk,
Integrated Pest Management Coordinator	Musteba Toska,
Chemical Hygiene Officer	Debra Andeniuk,
Right of Know Officer	Debra Andeniuk
Indoor Air Quality	Musteba Toska,
AHERA (Asbestos) Officer	Debra Andeniuk
Anti-Bullying Coordinator	Melissa Tait
Anti-Bullying Specialist	Veronica Conover & Kimberly Jacobson

K. Approval of Substitute List

Resolve that upon the recommendation of the Superintendent of School, the Board of Education approves the attached list of substitutes for the 2020-2021 School Year.

L. Approval of Graduate Level Coursework

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves Graduate Level Coursework in accordance with the terms of the negotiated agreement as follows:

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Name	Course	School	Credits	Term
Kaitlin Bailey	Diagnosis of Reading Problems: Practicum	William Paterson University	3.0	Summer I 2021
Kaitlin Bailey	Remediation of Reading Problems: Practicum	William Paterson University	3.0	Summer II 2021

M. Approval of Amended Maternity Leave

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended maternity leave for Employee ID #15129 based on the birth of her child on May 1, 2021. Employee ID #15129 will be granted a paid leave of absence using accumulated sick and personal time from April 12, 2021 through and including May 31, 2021. Employee ID #15129 will then be granted a 12 week unpaid leave of absence under the Family Medical Leave Act which shall extend from June 1, 2021 through October 22, 2021.

Be it further resolved at the end of her presumptive period of disability, Employee ID #15129 will then be granted a 12 week child-rearing leave of absence under the NJ Family Leave Act which shall extend from June 14, 2021 through November 5, 2021. These leaves shall be provided without pay.

Be it further resolved that Employee ID #15129 will be granted a continued period of leave without pay and without benefits from November 8, 2021 through December 31, 2021.

Be it further resolved that Employee ID #15129 anticipated return to work shall be January 3, 2022.

N. Approval of Maternity Leave

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the maternity leave for Employee ID #15242 based on the anticipated birth of her child on July 15, 2021. Employee ID #15242 will be granted a paid leave of absence using accumulated sick time from June 17, 2021 through and including June 24, 2021.

Be it further resolved that at the end of her presumptive period of disability, Employee ID #15242 shall be granted a 12 week child-rearing leave of absence under the Family Medical Leave Act and the NJ Family Leave Act which shall extend from September 1, 2021 through November 19, 2021. These leaves shall be provided without pay but with the continuation of medical benefits.

Be it further resolved that Employee ID #15242's anticipated return to work day shall be November 22, 2021.

O. *** Acceptance of Resignation ***

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education regrettably accepts the resignation of Marissa Madison effective June 30, 2021, releasing Ms. Madison from the 60 day contractual clause as a non-precedent setting action.

XIV. Facilities & Services

Committee Chairperson: Steven Karecki

Committee Report:

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary approves the following facilities and services resolutions A-M:

A. Approval of Travel, Conferences, Workshops & Related Expenses

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves reimbursement and expenses previously approved by the Superintendent for the following staff development, training, workshops, conferences and/or seminars as they are directly related to and within the scope of the participant's duties and are critical to the instructional needs and/or efficient operation of the district. The travel expenses are justified and within the guidelines established by the New Jersey Department of Education accountability regulations.

Date	Participants	Workshop	Location	Fee	Sub	Other Costs
<i>Retroactively Approve: 5/3/2021</i>	Musteba Toska	PD-Training	Virtual	\$600.00	No	No
6/8/2021	Debra Andreniuk	ACE SEMINAR-SPRING UPDATE	Virtual	\$255.00	No	No
6/9/2021-6/11/2021	Debra Andreniuk	NJASBO - 2021 Conference	Virtual	\$0	No	No
6/30/2021	Antonella Lind Melissa Tait	Stronge IRR Training &	Virtual	\$195.00 (each)	No	No

		Recertification			
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B. Approval of District Facilities Use

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following use of district facilities subject to non-conflicting events:

Organization	Day	Times	Location	Purpose
B&G Club of Northwest NJ	School Year 21-22	7:00-8:30am & 3:00-6:00pm (1:00-6:00pm SS days)	HMS - Gym & Multipurpose Rm	Before & After Care
Jenn's Junction	School Year 21-22	7:00-8:30am & 3:00-6:00pm (1:00-6:00 pm SS days)	Memorial - Gym & Multipurpose Rm	Before & After Care

C. Approval of Renewal of Food Service Management Company Contract for 2021-2022 SY

Be it resolved that the Board of Education of North Haledon upon the recommendation of the Business Administrator approves the renewal of the Food Service Management Company base contract with Maschio's Food Service, Inc. for the 2021-2022 School Year as follows:

- The Annual Management/Administrative Flat Fee for the SY 2021-2022 School Year is \$8,785.84,
- Maschio's Food Service, Inc. guarantees a breakeven cost to the North Haledon Board of Education for the SY 2021-2022.

It is further approved, that the student paid meal price for 2021-2022 school year be established as \$3.25 in accordance with the requirements of the "Weighted Average Price Requirement" established by the National School Lunch Program, the student reduced lunch price is \$0.00, and the adult lunch price at \$3.65.

D. Approval of Proposal from RD Sales for Door Replacements

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from RD Sales Door and Hardware, LLC. to replace doors indicated in quote for price not to exceed \$6,219.00. This project is quoted under NJ State Contract A-87241. Funds used to pay for this project are from the ESSER II/CRRSA Grant.

E. Approval of Commercial Interiors Proposal for Replacement of Main Office Suite Carpeting at Memorial School

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from Commercial Interiors Direct Inc., to replace MS main office suite carpeting indicated in quote for price not to exceed \$18,537.00. This quote is based on MRESC CCPS BID #19/20-05. Funds used to pay for this project were approved in the 2021-2022 budget

F. Approval of GL Group Proposal for Bank transaction window Installation at HMS & Memorial School Vestibules

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve proposal #P21-024 from GL Group to install bank transaction windows in High Mountain School and Memorial School vestibules for a price not to exceed \$43,000.00. Funds used to pay for this project were approved in the 2021-2022 budget.

G. Approval of Wickersheim & Sons Proposal to Replace Hot Water Heater at Memorial School

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from Wickersheim & Sons to replace the hot water heater at Memorial School for a price not to exceed \$13,997.00. Funds used to pay for this project were approved in the 2021-2022 budget.

H. Approval of Amended School Security Grant Application

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves the submission of the revised application for the security grant in the amount of \$33,107 for compliance with Alyssa's Law and the Board affirms that local funds were available to cover the costs that exceeded the district's grant allowance.

I. Approval of Commercial Interiors Proposal to Replace HMS Nurse's Office Floor

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from Commercial Interiors Direct Inc., to replace HMS Nurse's Office flooring indicated in quote# 25418 for price not to exceed \$9,214.00. This quote is based on MRESC CCPS BID #19/20-05. Funds used to pay for this project were approved in the 2021-2022 budget.

J. Approval of Induct Industries Proposal for Air Duct Cleaning at Memorial School

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from Induct Industries to provide air duct cleaning services at Memorial School for a cost not to exceed \$39,800.00. Funds used to pay for

this project were approved in the 2021-2022 budget.

K. Approval of CDW-G Proposal for Replacement of Interactive Projectors

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposals from CDW-G to replace Interactive Projectors at Memorial School at the quoted price of \$8,903.46 and at High Mountain School at the quoted price of \$8,295.11. Funds used to pay for this project were approved in the 2021-2022 budget.

L. *** Approval of Project Application Submission to NJ DOE for Boiler Room at HMS ***

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the North Haledon Board of Education approves the submission of a project application for boiler room upgrades at the High Mountain School (State Project #3640-050-21-1000) by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking an SDA Grant for this project as part of the submission. This project is in the current Long Range Facility Plan and the plan does not need to be amended.

M. *** Approval of Proposal to Remove Folding Partition and Side Court Backboards at HMS Gymnasium ***

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the proposal from Corby Associates, Inc. to remove the folding partition and (2) side court backboards for a cost of \$6,450.00. Funds used to pay for this project will be paid from 2020-2021 funds.

XV. Curriculum

Committee Chairperson: Jeremy Serfozo

Committee Report:

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools, approves the following curriculum resolutions A-C:

A. Approval of Amended 2020-2021 School Calendar

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended 2020-2021 School Calendar.

B. Approval of Quote to purchase 200 Chromebooks

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the quote to purchase 200 Dell Chromebooks from CDW based on the technology supplies and Services ESCNJ18/19-03 co-op contract in the amount of \$70,702. The funds for this purchase were approved as a part of the 2021-2022 budget.

C. Approval to Discard Obsolete Textbooks

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached list of obsolete curriculum textbooks to be discarded.

XVI. Old Business/New Business

The 8 areas that are required to be in the safe return plans:

1. Universal & correct wearing of masks;
2. Modifying Facilities to allow for physical distancing (eg. use of cohorts/podding);
3. Handwashing and respiratory etiquette;
4. Cleaning & maintaining healthy facilities, including improving ventilation;
5. Contact tracing in combination with isolation & quarantine, in collaboration with state and local health departments;
6. Diagnostic and screening testing;
7. Efforts to provide vaccinations to school communities;
8. Appropriate accommodations for children with disabilities with respect to health and safety policies.

item #1 will be an evolving item given recent CDC updated guidance, and what Governor Murphy and the NJDOH guidance will be.

XVII. Petition of Citizens (limited to 30 minutes)

Public comment is invited on all matters pertaining to the school district. Members of the public may speak once for a maximum period of three minutes by the clock during this portion of the meeting. Please state your name, address, and if applicable, group affiliation and sign in before you begin. All statements shall be directed to the presiding officer; no participant may address or question board members individually. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

A. Motion to Open the Floor

B. Motion to Close the Floor

XVIII Future Meeting and Important Dates

June 23, 2021	Regular/ZOOM Meeting	7:00pm
August 18, 2021	Regular Meeting	7:00pm
September 22, 2021	Regular Meeting	7:00pm
October 13, 2021	Regular Meeting	7:00pm
November 17, 2021	Regular Meeting	7:00pm
December 15, 2021	Regular Meeting	6:30pm
January 5, 2022	Organizational & Regular Mtg	7:00pm

XIX. Adjournment