

AGENDA

NORTH HALEDON BOARD OF EDUCATION - REGULAR MEETING

June 27, 2022

7:00 PM

I. Call to Order by President DeNova

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 Action Meeting in a legal advertisement in The Record (June 16, 2022) and The Star Ledger (June 17, 2022) 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. Executive Session

WHEREAS C231, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private sessions under certain, limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such as executive or private session;

THEREFORE, BE IT RESOLVED BY THE NORTH HALEDON BOARD OF EDUCATION that:

- 1) The Board has determined that it is necessary to meet in Executive Session on June 27, 2022 to discuss:
 - A. matters considered confidential by federal law, state statute or court rule;
 - B. personnel matters related to employment, unless the individuals involved have requested in writing that the matters be discussed in public;
- 2) The Board will make public the matter(s) discussed if and when confidentiality is no longer required.
- 3) The Board will take action pursuant to said discussion at a public meeting.

A. Motion to Open Executive Session

B. Motion to Close Executive Session

VI. Superintendent's Report

VII. Business Administrator's Report

VIII. Representative's Report

COMMITTEE	CHAIRPERSON
Board of	Steven Karecki

Recreation	
Borough Council	Amy Guido
Planning Board	Cherie Van Zile
PCSBA/NJSBA	Lucy DeNova

IX. Correspondence

X. Petition of Citizens on Agenda Items Only

- A. Motion to Open the Floor
- B. Motion to Close the Floor

XI. Finance

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-F:

A. Approval of District Claims for June 2022

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the attached lists of claims for June in the total amount of \$ 975,523.95 be approved for payment, as follows:

i. General Operating Fund (Funds 10,11&12)	\$	940,914.19
ii. Special Revenue Fund (Fund 20)	\$	10,214.60
iii. Capital Projects Fund (Fund 30)	\$	0.00
iv. Debt Service Fund (Fund 40)	\$	0.00
v. Enterprise Fund (Fund 60)	\$	24,395.16

([Cleary, Giacobbe May Invoice.pdf \(Attached\)](#),
[June 15 PR.pdf \(Attached\)](#),
[June 23 PR.pdf \(Attached\)](#),
[June 27 Bills List.pdf \(Attached\)](#))

B. Approval of Funds and Approval of Submission of I.D.E.A. Grant Application for the 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education accepts the FY 2023 award for I.D.E.A.-Basic and Pre-School, as noted below, and agrees to the submission of the grant application to the New Jersey Department of Education for approval:

I.D.E.A.-Basic \$134,211

I.D.E.A.-Pre-school \$8,593

C. Approval of Payment to John P Holland Charter School

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the payment to John P Holland Charter School for 88 days attended by a North Haledon resident student in the 2021-2022 school year in the amount of \$6,259.00.

D. Approval of Payment to Paterson Arts & Science Charter School

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator,

the Board of Education approves the additional payment to Paterson Art & Science Charter School for 156 days attended by an additional North Haledon resident student in the 2021-2022 school year in the amount of \$11,263.00.

E. Approval of Out of District Tuition Contract for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the Out of District Placement for the 2022-2023 School Year programs as follows:

Student ID#	School	Tuition	Extraordinary Services (Aide)	Dates
23716	Windsor Learning Center	\$70,350.00	\$0	7/5/2022-6/30/2023

F. ***Approval of Delayed Enrollment Appropriations for PERS***

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the payment of delayed enrollment appropriations for PERS for previous employee, Jeanne Fondacaro in the amount of \$18,739.86 for period of 9/1/13-02/28/18.

XII. Personnel

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

A. Amended Appointment of Elementary Teacher

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education awards an amended contract to Emily Miller (tenure track) as an Elementary School Teacher at an annual salary of \$57,884 (MA/Step 1) due to obtaining Master's Degree, with health benefits, effective September 1, 2022 through June 30, 2023.

B. 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:

Name	Course	School	Credits	Term
Marissa Blakely	Diagnosis of Reading Problems: Practicum	William Paterson University	3.0	Summer 2022 Session I
Marissa Blakely	Remediation of Reading Problems: Practicum	William Paterson University	3.0	Summer 2022 Session II

C. Approval of School Counselor Intern

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education

approves Seton Hall University Masters of School Counseling candidate, Gabrielle DeLora as an Intern completing 600 hours of field work in High Mountain School and Memorial School for the 2022-2023 School Year, pending favorable outcome of criminal history check.

D. Approval to Rescind Employment Offer

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the offer of employment made to Rana Varoqua as a Instructional Aide for the 2022-2023 School Year at the May 11, 2022 Board of Education meeting.

E. Approval of Maternity Leave Replacement Counselor

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Rana Varoqua as a maternity leave replacement for the position of school counselor on September 1, 2022 to on or about November 23, 2022 at a rate of \$100 per day for the first 20 days and then a BA, Step 1 per diem rate, with benefits.

F. 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 #15086 based on the anticipated birth of her child on December 11, 2022. Employee ID #15086 will be granted a paid leave of absence using accumulated sick time from November 14, 2022 through and including January 6, 2023.

Be it further resolved that at the end of her presumptive period of disability, Employee ID #15086 shall be granted a 12 week child-rearing leave of absence under the NJ Family Leave Act which shall extend from January 23, 2023 through April 21, 2023 and a 12 week Family Medical Leave (FMLA) will be granted after the use of sick time which shall extend from January 9, 2023 through March 31, 2023. These leaves shall be provided without pay but with the continuation of medical benefits.

Be it further resolved that Employee ID #15086's anticipated return to work day shall be April 24, 2023.

G. Approval of Substitute Instructor for Summer 2022 Programs

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Educations retroactively approves Elise Frommer as a Substitute Instructor on an as needed basis for the 2022 ESY Program and the 2022 Summer Learning Academy.

H. Approval of Building to Building Assignment Transfer

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following building to building assignment transfers of School Personnel for school year 2022-2023:

Elizabeth Claus from High Mountain School to Memorial School.

I. Appointment of Middle School Math Teacher

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education awards a contract to Kayla Karaty (tenure track) as a Middle School Math Teacher at an annual salary of \$54,134 (BA/Step 1) with health benefits, effective September 1, 2022 through June 30, 2023 pending favorable outcome of criminal history check.

J. Approval of Non-Instructional Aide

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kimberly Cupo as a part-time non-instructional aide starting on September 1, 2022 through June 30, 2023 at a rate of \$14.95 per hour not to exceed 17.5 hours per week, pending favorable outcome of criminal history check.

K. Approval of Realtime and Master Scheduling Position

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the temporary position of Realtime and Master Scheduling for staff member Vanessa Talarico, at the extra-curricular activity rate of \$45.00 per hour not to exceed 20 hours, from July 1, 2022 through August 31, 2022. Ms. Talarico shall report directly to Mr. Coffaro for this position.

L. *** Approval of Amended Start Date for 2022 Summer Learning Academy Coordinator ***

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the amended start date of the Summer Learning Academy Coordinator, Victoria Santos from July 18, 2022 to July 11, 2022.

M. *** Approval of Summer Hours for Nurses***

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following staff members at the contractual rate of \$50/ hour not to exceed 20 hours each between June 27, 2022 and August 31, 2022:

Lori Romeo, High Mountain School Nurse

Dena Allen, Memorial School Nurse

XIII. Facilities & Services

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-F:

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
6/29/2022	Melissa Tait Jarlyn Veras	Stronge Recertification: Inter-rater Reliability Training	Virtual	\$195- each	No	No

B. Approval of Award of Food Service Management Company Contract for the 2022-2023 School Year

BE IT RESOLVED THAT THE BOARD OF EDUCATION of North Haledon upon the recommendation of the Superintendent of Schools and the Business Administrator hereby award and approve the contract with Maschio’s Food Service, Inc. for the 2022-2023 school year:

- The Annual Management Fee for the 2022-2023 School Year is \$9,664.42.
- Maschio's Food Service, Inc. guarantees a break even return to the North Haledon Board of Education.

C. Approval of Lunch Meal Prices for 2022-2023 School Year

Be it resolved that the Board of Education of North Haledon upon the recommendation of the Superintendent of Schools and the Business Administrator approves the student paid meal price for 2022-2023 school year at \$4.75 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 \$5.25.

D. Approval of ESY Services from KDDS Too, Inc. North Jersey Outreach

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education retroactively approves a service agreement for ESY 2022 with KDDS Too, Inc. North Jersey Outreach from June 27, 2022 through July 28, 2022 for Physical Therapy Services for 10 hours per week at \$95.00 per hour, In-home Physical Therapy Services for Student ID# 23451 for one (1) hour per week at \$95.00 per hour and Speech Assessments as needed for \$125.00 per hour.

E. Approval of Service Agreement from KDDS Too, Inc. North Jersey Outreach for the 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves a service agreement for the 2022-2023 School Year with KDDS Too, Inc. North Jersey Outreach from September 1, 2022 through June 22, 2023 for Physical Therapy Services for 12 hours per week at \$95.00 per hour, Speech Therapy Services for 7.5 hours per day at \$95.00 per hour, In-home ABA Therapy Services for Student ID# 24067 for 1 hour a day at \$85.00 per hour, In-home Physical Therapy Services for Student ID# 23451 for 1 hour a week at \$95.00 per hour and BCBA services for 2 hours per week at \$125.00 per hour.

F. Approval of Supplemental Billing Contract with Aramark

Resolve that upon the recommendation of the Superintendent and Business Administrator, the Board of Education approves a supplemental billing agreement with Aramark for a temporary 1 FTE for Covid Cleaning at a rate of \$22.81/hr for July 1, 2022-June 30, 2023.

XIV. Old Business/New Business

XV. 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

XVI. Future Meeting and Important Dates

August 10, 2022	Regular Meeting	7:00pm
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September 14, 2022	Regular Meeting	7:00pm
October 12, 2022	Regular Meeting	7:00pm

XVII. Adjournment