

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY
REGULAR PUBLIC BUSINESS MEETING MINUTES
AUGUST 28, 2017**

The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, entered Regular Public Meeting Session on Monday, August 28, 2017 in the Instructional Media Center of Fieldstone Middle School, Spring Valley Road, Montvale NJ. President Rossig called the meeting to order at 6:33 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, and Mr. Rossig. Mrs. Foley and Mrs. McGauley-Eichhorn. were absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and no members of the public.

Mr. Rossig read the **Open Public Meetings announcement** as follows:

"The New Jersey Open Public Meetings Law was enacted to ensure 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. In accordance with the provisions of this Act, the Board of Education of the Borough of Montvale has caused notice of this meeting to be published by having the date, time and place thereof posted by Borough Hall/Montvale Public Library, the Board Secretary's Office, posted on the district web site, and such notice given to *THE RIDGEWOOD NEWS* and *THE RECORD*."

COMMENTS BY THE BOARD PRESIDENT

Mr. Rossig announced that no smoking is allowed and that pre-approval of audio or video recording by the public is required.

PRIVATE SESSION

Mr. Carvelli introduced motion 4.1 as follows, which motion was seconded by Mr. DiFiore and was unanimously approved.

Motion 4.1 **WHEREAS**, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to meet in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

Personnel – New Hires, Re-Employment, Separations, Leaves, Transfers, Salary Guide Advancement, Employee Stipend, Anti Bullying Assignments and Clinicians.

Other – Superintendent’s Merit Goals

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

RECONVENE IN PUBLIC SESSION at 8:05 p.m.

At 8:21 p.m. the Board returned to public session. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, and Mr. Rossig. Mrs. Foley and Mrs. McGauley-Eichhorn were absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and no members of the public. The Board President restated the open public meetings announcement and led those present in the Pledge of Allegiance. He welcomed the public and invited them to sign the attendance sheet, if they so chose. He announced that no smoking is allowed and that pre-approval of audio or video recording by the public is required.

SUPERINTENDENT'S REPORT

Superintendent's Report – Dr. Petersen reported the district's anti bullying self-assessment and the grades the schools assessed themselves. Memorial was 71 and Fieldstone was 70. Dr. Petersen reviewed the upcoming Welcome Back presentation for staff, highlighting the summer projects and outlook for the 2017-2018 school year.

District Enrollment: Total district enrollment for the beginning of the school year is 996 students; 528 at Memorial and 468 at Fieldstone. Kindergarten enrollment is 107.

HEARING FROM THE PUBLIC ON AGENDA ITEMS

No members of the public wished to be heard.

BOARD BUSINESS

Mrs. Bagdat introduced motions 8.1 through 8.6, which motions were seconded by Mrs. Baskin. On a roll call vote, all members present voted Aye for Motions 8.2 through 8.6. Mr. Carvelli and Mr. Rossig abstained from Motion 8.1, all other trustees present voted Aye.

MINUTES

Motion **RESOLVED**, that there be accepted, as written, the minutes of the following
8.1 meetings:

June 5, 2017
June 12, 2017
June 26, 2017

HARASSMENT, INTIMIDATION, BULLYING SELF-ASSESSMENT UNDER THE ANTI-BULLYING BILL OF RIGHTS

Motion **WHEREAS**, the Montvale School District has undertaken a self-assessment under
8.2 the Anti-Bullying Bill of Rights; and

WHEREAS, the Superintendent of Schools, Dr. Petersen has reported the results of the assessment for the school year 2016-2017; and

BE IT THEREFORE RESOLVED, that the Montvale Board of Education accept the HIB Self-Assessment.

SUPERINTENDENT'S CONTRACT

Motion 8.3 **WHEREAS**, the Montvale Board of Education (hereinafter referred to as the "Board") and Darren A. Petersen, Ed.D., entered into an Employment Agreement for the term commencing July 1, 2016 and expiring June 30, 2021 (hereinafter referred to as the "Present Employment Agreement"); and

WHEREAS, the Board and the Superintendent desire to rescind the Present Employment Agreement prior to its conclusion, and enter into a new Employment Agreement for a term commencing July 1, 2017 and expiring June 30, 2022 (hereinafter referred to as the "Succeeding Employment Agreement"); and

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

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby rescinds the Present Employment Agreement; and

BE IT FURTHER RESOLVED that the Board hereby appoints Darren A. Petersen, Ed.D. as the Superintendent of Schools for the Montvale School District for the retroactive period beginning on July 1, 2017 and expiring on June 30, 2022, in accordance with the terms of the Succeeding Employment Agreement annexed hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Board approves the attached Succeeding Employment Agreement with Darren A. Petersen, Ed.D. for the position of Superintendent of Schools for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

COMPREHENSIVE EQUITY PLAN ANNUAL STATEMENT OF ASSURANCE

Motion 8.4 **RESOLVED**, that there be approved by the Montvale Board of Education the Annual Statement of Assurance for the period July 1, 2017 through June 30, 2018.

APPOINTMENT - BENEFITS ADVISOR

Motion 8.5 **RESOLVED**, that the Board approve the appointment of John DiMartino of Liberty Benefit Advisors, LLC as Broker of Record for the Montvale School District with Delta Dental of New Jersey as of July 1, 2017.

DISTRICT ORGANIZATION CHART

Motion 8.6 **RESOLVED**, that there be approved by the Montvale Board of Education updates to the District Organization Chart.

EDUCATION COMMITTEE

Mrs. Baskin introduced motion 9.1 through 9.45, which motions were seconded by Mrs. Bagdat. On a roll call vote, all members present voted Aye.

NEW CONTRACT AWARD – TEACHING ASSISTANT

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,
9.1 P.L. 1986, to Geralyn Ruvo, Teaching Assistant with compensation of \$13.50 per hour, for the period September 1, 2017 through June 30, 2018, subject to continued student need.

NEW CONTRACT AWARD – MEMORIAL ELEMENTARY RESOURCE PROGRAM TEACHER

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
9.2 P.L. 1986, to Allie Engleberg, as Memorial Elementary School Resource Program Teacher for the period September 1, 2017 through June 30, 2018, with annual compensation at MA, Step 1, \$59,530, as per the Board/MEA Agreement.

NEW CONTRACT AWARD - FIELDSTONE RESOURCE PROGRAM TEACHER

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
9.3 P.L. 1986, to Tammy Chavez as Fieldstone Middle School Resource Program Teacher for the period September 1, 2017 through June 30, 2018, with annual compensation at MA+15, Step 10, \$67,685, as per the Board/MEA Agreement.

NEW CONTRACT AWARD – MEMORIAL ELEMENTARY SCHOOL GRADE 3 TEACHER

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
9.4 P.L. 1986, to Briann Lafty as Memorial Elementary School Grade 3 Teacher for the period September 1, 2017 through June 30, 2018, with annual compensation at BA, Step 3-4, \$54,967, as per the Board/MEA Agreement.

NEW CONTRACT AWARD – MEMORIAL ELEMENTARY SCHOOL COLLABORATIVE TEACHER

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
9.5 P.L. 1986, to Julianne Delli Santi as Memorial Elementary School Kindergarten Collaborative Teacher for the period September 1, 2017 through June 30, 2018, with annual compensation at BA, Step 1, \$53,467, as per the Board/MEA Agreement.

NEW CONTRACT AWARD – FIELDSTONE MIDDLE SCHOOL ASSISTANT PRINCIPAL

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
9.6 P.L. 1986, to Richard Scherer as Fieldstone Middle School Assistant Principal for the period on or about September 1, 2017 through June 30, 2018, with annual compensation pro-rated at \$86,500, as per the Board/MASA Agreement.

NEW CONTRACT AWARD – FIELDSTONE MIDDLE SCHOOL SCIENCE TEACHER

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
9.7 P.L. 1986, to Delia Durango as Fieldstone Middle School Seventh Grade Science Teacher for the period September 1, 2017 through June 30, 2018, with annual compensation at MA+15, Step 10, \$67,685, as per the Board/MEA Agreement.

NEW CONTRACT AWARD – FIELDSTONE MIDDLE SCHOOL INNOVATION/ART TEACHER

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
9.8 P.L. 1986, to Alexandra Austin as Fieldstone Middle School Innovation/Art Teacher
for the period on or about September 1, 2017 through June 30, 2018, with annual
compensation at MA, Step 1, \$59,530, as per the Board/MEA Agreement.

NEW CONTRACT AWARD – FIELDSTONE MIDDLE SCHOOL MATH TEACHER

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
9.9 P.L. 1986, to Cristina Schlemm as Fieldstone Middle School Sixth Grade Math
Teacher for the period on or about September 1, 2017 through June 30, 2018, with
annual compensation at BA, Step 3-4, \$54,967, as per the Board/MEA Agreement.

NEW CONTRACT AWARD – TEACHING ASSISTANT

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,
9.10 P.L. 1986, to Alexandra Juranich, Teaching Assistant with compensation of \$13.50
per hour, for the period September 1, 2017 through June 30, 2018, subject to
continued student need.

NEW CONTRACT AWARD – TEACHING ASSISTANT

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,
9.11 P.L. 1986, to Rebecca Cohen, Teaching Assistant with compensation of \$14.00 per
hour, for the period September 1, 2017 through June 30, 2018, subject to continued
student need.

NEW CONTRACT AWARD – PART TIME CST SECRETARY AND TEACHING ASSISTANT

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,
9.12 P.L. 1986, to Caren Fassbender, Part Time CST Secretary with annual compensation
at 65% of Step 1, Classification 1, \$21,372.00 pro-rated and as Teaching Assistant
with compensation of \$13.88 per hour, for the period September 1, 2017 through
June 30, 2018, subject to continued student need.

SUBSTITUTES and HOME INSTRUCTORS (Appendix A)

Motion **RESOLVED**, that there be approved employment/re-employment of substitutes
9.13 as listed on Appendix “A” for the 2017-18 school year per, Chapter 116, P.L. 1986,
with compensation at the Board approved rate; and

BE IT ALSO RESOLVED, that all contractually employed teachers, and all
substitute teachers be approved as home instructors for the 2017-2018 school year
with compensation at \$35 per hour; and

BE IT FURTHER RESOLVED, that all contractually employed staff members be
approved as substitute lunch aides and substitute bus/playground coverage for the
2017-18 school year at the Board approved rate; and

BE IT ALSO RESOLVED, that a substitute’s work day will be six hours and ten
minutes, exclusive of lunch.

RETIREMENT

Motion **RESOLVED**, that there be accepted, with appreciation and regret, the resignation

9.14 for retirement purposes of Kathy Hahnemann, Memorial Elementary School Lunchroom Aide, effective July 31, 2017.

RESIGNATIONS:

Motion **RESOLVED**, that there be accepted, the resignation of Victoria Hickey,
9.15 Assistant Principal at Memorial School, effective July 14, 2017.

Motion **RESOLVED**, that there be accepted, the resignation of Anna Gurevich,
9.16 Long-term Substitute Memorial School Guidance Counselor, effective September 1, 2017.

Motion **RESOLVED**, that there be accepted, the resignation of Jeannine Wright,
9.17 Memorial School General Secretary, effective August 14, 2017.

Motion **RESOLVED**, that there be accepted, the resignation of Susan O'Brien, FMS
9.18 Lunchroom Aide, effective July 31, 2017.

Motion **RESOLVED**, that there be accepted, the resignation of Jesse Song, MS
9.19 Lunchroom Aide, effective August 23, 2017.

LEAVE OF ABSENCE

Motion **RESOLVED**, that there be approved a six day unpaid leave of absence for personal
9.20 reasons to Johnna Duffy on June 21, 26, 27, 28, 29, and 30 in the year 2017.

LEAVE OF ABSENCE

Motion **RESOLVED**, that there be approved an unpaid leave of absence for child rearing
9.21 purposes with continuation of benefits under the Family Leave Act for Matthew Doherty from on or about September 7, 2017 through September 29, 2017.

TRANSFERS

Motion **RESOLVED**, that there be approved transfers of position for the following,
9.22 effective September 1, 2017 through June 30, 2018:

Name	From	To
Pelligrino, Steven	Fieldstone Assistant Principal	Memorial Assistant Principal/MCC Director
Luparello, Michele	Part Time General CST Secretary (.65)	General Secretary – Memorial Elementary School
Myhre, Donna	Grade 6 Math Teacher	EIS Math Teacher (.75)

NAME CHANGE

Motion **RESOLVED**, that there be approved change of name for employment
9.23 records as follows: Jennifer Harris to Jennifer Golden.

SALARY GUIDE ADVANCEMENT

Motion **RESOLVED**, that there be approved advancement on the salary guide for
9.24 the following, under the provisions of the Board/MEA Agreement:

Effective: **September 1, 2017:**

Laura Simpson advances from MA+30 to MA+45

Diane Magarelli advances from MA+30 to MA+45
Adam LoPresti advances from MA+15 to MA+30

SUMMER EMPLOYMENT – CST IEP INITIAL PLANNING MEETINGS

Motion **RESOLVED**, that there be approved 2017 summer employment for the following
9.25 in accordance with the MEA/Board Agreement, to attend required student IEP meetings:

Clarisse Nicol	June 28, 2017	2 hrs.	\$41.27/hr.
Gina Sconza	July 5, 13, 18, 2017	3 hrs.	\$36.11/hr.
Lindsay Alvarez	July 24, 2017	2 hrs.	\$36.11/hr.
Jessica Gutierrez	July 5-24, 2017	10 hrs.	\$34.34/hr.
Lindsay Jachens	July 24, 2017	4 hrs.	\$28.59/hr

COMPENSATION FOR LOST PREP TIME

Motion **RESOLVED**, that there be approved compensation to the following for loss of
9.26 preparation periods with compensation as per the Board/MEA Agreement:

Name	Dates	Total Compensation
Karen Doran	June 12, 2017, June 13, 2017, June 14, 2017, June 15, 2017, June 16, 2017	\$100.00
Donna Simon	June 16, 2017, June 19, 2017, June 20 2017	\$ 60.00
Karen Doran	June 19, 2017, June 20, 2017	\$ 40.00

STUDENT EVALUATIONS - SUMMER 2017

Motion **RESOLVED**, that there be approved summer employment for the
9.27 following individuals, to complete required student evaluations and complete IEP's, with compensation in accordance with the Board/MEA Agreement:

Employee	Summer Hours/Days
Joyce Bores	2 additional days (Total of 7 days, per prior approval of up to 5 days, on 6/26/17)

PROFESSIONAL DEVELOPMENT INSTITUTE

Motion **RESOLVED**, that the following faculty member be authorized to participate in
9.28 the Montvale Professional Development Institute Summer 2017 Curriculum work as noted with compensation at \$35 per hour:

Staff Member	Professional Development Institute Responsibility	Hours
Laura Simpson	1-4 ELA Curriculum Writing and Development	Up to 12 hours

PROVISIONAL TEACHER PROGRAM

Motion **RESOLVED**, that there be approved the following mentor teachers for novice teachers and associated fees for the 2017-2018 school year:
9.29

Staff Mentor	Novice Teacher	Effective Date	Fee
Belia Hernandez	Ashley Worthington	30 F/T weeks of the 2017-2018 school year	\$550.00
Belia Hernandez	Allie Engleberg	30 F/T weeks of the 2017-2018 school year	\$550.00
Belia Hernandez	Julianne Delli Santi	30 F/T weeks of the 2017-2018 school year	\$550.00
Erica Ripston	Briann Lafty	30 F/T weeks of the 2017-2018 school year	\$550.00
Kerry McNamara	Alexandra Austin	30 F/T weeks of the 2017-2018 school year	\$550.00

CAMP RASPBERRY TEACHING ASSISTANT

Motion **RESOLVED**, that there be approved additional compensation for supervising a student attending Camp Raspberry to Adrienne Black, teaching assistant, from 9:00am to 12:00 noon at her current hourly rate on 11/18/17, 12/9/17, 3/17/18, and 5/19/18.
9.30

CURRICULUM FACILITATORS

Motion **RESOLVED**, that there be approved the appointment of the following staff members as Curriculum Facilitators for the 2017-18 school year with compensation as noted:
9.31

Laurie D’Amaro	K-4 Language Arts Curriculum Facilitator	\$ 2,000
Clarisse Nicol	K-4 Math Curriculum Facilitator	\$ 2,000
Erica Ripston	K-4 Social Studies Curriculum Facilitator	\$ 2,000
Debbie Katz	K-4 Science Curriculum Facilitator	\$ 2,000
Kathy Passaro	5-8 Language Arts Curriculum Facilitator	\$ 2,000
Donna Myhre	5-8 Math Curriculum Facilitator	\$ 2,000
Donna Simon	5-8 Science Curriculum Facilitator	\$ 2,000
Richard Jopp	5-8 Social Studies Curriculum Facilitator	\$ 2,000
Jodi M. Levy	World Language Curriculum Facilitator	\$ 2,000
Carol Pittarelli	Data Facilitator	\$ 2,000

TEAM LEADERS/GRADE LEVEL CHAIRPERSONS

Motion **RESOLVED**, that there be approved the appointment of the following staff members as Team Leaders/Grade Level Chairpersons for the 2017-18 school year with compensation as noted:

Kindergarten	Marlene Wynkoop	\$ 1,050
Grade One	Patrice Edelstein	\$ 1,050
Grade Two	Karen Matesic	\$ 1,050
Grade Three	Erica Ripston	\$ 1,050
Grade Four	Debbie Katz	\$ 1,050
Grade Five	Lisa DiCairano	\$ 1,050
Grade Six	Donna Myhre	\$ 1,050
Grade Seven	Meghan Ferreira / Victor Conti	\$ 525 ea.
Grade Eight	Richard Jopp / Kathy Passaro	\$ 525 ea.
Expressive Arts	Geralyn Westervelt / Jennifer Feather	\$ 525 ea.
Expressive Arts	Anthony Aliprantis	\$ 1,050
FMS Special Education	Amy Hennessy	\$ 1,050

PLAYGROUND/BUS DUTY

Motion **RESOLVED**, that there be approved employment of the following for playground/bus duty supervisors for the 2017-18 school year, with compensation as per the Board/MEA Agreement:

MS – Belia Hernandez	a.m. Kgn. Annex
MS – Adam LoPresti	a.m. front door area
MS – Maureen McLaughlin	a.m. Kgn. Annex
MS - Jim Freeman	a.m. blacktop
MS – Gina Sconza	a.m. blacktop
MS – Barbara Dym	a.m. blacktop
MS – Kathy Walker	a.m. blacktop
MS – Karen Kennedy	p.m. bus/MPR
MS – Maureen McLaughlin	p.m. bus/MPR
MS – Gina Sconza	p.m. bus/MPR
MS – Diane Magarelli	p.m. bus/MPR
FMS – Rich Jopp	Parking Lot Duty
FMS – Nicole Megaro	Parking Lot Duty
FMS –Darlene Gonzalez	p.m.
FMS – Matt Doherty	p.m.
FMS – Andrew DelMauro	a.m.

CO-CURRICULAR/INTER-SCHOLASTIC ADVISORS

Motion **RESOLVED**, that there be approved Co-Curricular/Inter-Scholastic advisor appointments subject to sufficient enrollment for the 2017-18 school year as follows, with compensation as per the Board/MEA Agreement:

Co-Curricular	Advisor	School	Type	Year as Advisor
AVA	Jason Feather	MS	Type III	5 th yr.
Band	Michelle Solomon	MS	Type III	13 th yr.

Chorus	Jennifer Tilley Feather	MS	Type IV	17 th yr.
Computer Club	Geralyn Westervelt	MS	Type II	3 rd yr.
Intramurals 1	Adam LoPresti	MS	Type II	15 th yr.
Intramurals 2	Kristian Diore	MS	Type II	1 st yr.
Intramurals 3	Jim Freeman	MS	Type II	Off
Intramurals 4	Jim Freeman	MS	Type II	Off
Lego Club	Joan Bain	MS	Type II	6 th yr.
Lego Club 2	Joan Bain	MS	Type II	6 th yr.
Mayor & Council	Lindsey Jachens & Erica Ripston	MS	Type I	1 st yr. / 1 st yr.
Primary Science	Erica Ripston	MS	Type II	9 th yr.
Service Club/Safety Patrol	Belia Hernandez / Diane Magarelli	MS	Type II	1 st yr. / 1 st yr.
Student Press	Erica Ripston	MS	Type II	5 th yr.
7 th Grade Reading Sleepover	Karen Doran	FMS		\$100/evening
Art Club	Jennifer McCann	FMS	Type II	12 th yr.
Athletic Director	Richard Scherer	District	Type VI	1st yr.
AVA	Pete Valois	FMS	Type III	9 th yr.
Band/Falcon & Jazz	Chuck Sommer	FMS	Type V	Off
Baseball	A.J. Aliprantis	FMS	Type V	10 th yr.
Basketball, Boys'	A.J. Aliprantis	FMS	Type V	8 th yr.
Basketball, Girls'	Richard Jopp	FMS	Type V	6 th yr.
Battle of the Books Gr. 7&8	Laurie Murrell	FMS	Type II	6 th yr.
Battle of the Books/Grades 5&6	Laurie Murrell	FMS	Type II	11 th yr.
Broadcasting (Organizational)	Pete Valois	FMS	Type II	6 th yr.
Broadcasting (Technical)	Pete Valois	FMS	Type IV	9 th yr.
Chorus	Jim Quaranto	FMS	Type V	Off
Computer Club	Darlene Gonzalez/Lauren Dauria	FMS	Type II	1 st yr./ 1 st yr.
Drama (Artistic)	Jennifer McCann	FMS	Type III	5 th yr.
Healthy Harvesters	Amy Leon	FMS	Type II	4 th yr.
Intramurals	Andrew Del Mauro	FMS	Type II	3 rd yr.
Math Counts	Jillian Diamond	FMS	Type II	3 rd yr.
Memory Book	Ann Behrens	FMS	Type IV	2 nd yr.
Peer Tutoring (Humanities)	Kathy Passaro	FMS	Type II	8 th yr.
Peer Tutoring (Math/Science)	Donna Simon	FMS	Type II	8 th yr.
Poetry Club	Lauren Dauria	FMS	Type II	1 st yr.
Robotics Club	Matthew Doherty	FMS	Type IV	7 th yr.
Service Club	Amy Hennessy	FMS	Type I	10 th yr.

Soccer (Boys')	Victor Conti	FMS	Type IV	2 nd yr.
Soccer (Girls')	Amy Hennessy	FMS	Type IV	8 th yr.
Softball	Victor Conti	FMS	Type V	3 rd yr.
Spanish Club	Darlene Gonzalez	FMS	Type I	9 th yr.
Spanish Tutor Club	Jodi M. Levy	FMS	Type I	8 th yr.
Student Government	Richard Jopp	FMS	Type I	8 th yr.
Track	Lauren Dauria	FMS	Type IV	9 th yr.
Track (Assistants)	Ed Hasse/Jill Marsigliano	FMS		750 ea.
United Nations/Debate Club	Amy Hennessy	FMS	Type IV	11 th yr.
United Nations/Debate Club Assistant	Richard Jopp	FMS	Type II	7 th yr.
Volleyball	Megan Fullam	FMS	Type IV	9 th yr.

LUNCH AIDES 2017-2018

Motion **RESOLVED**, that there be approved employment of lunch aides for 9.35 the period September 1, 2017 through June 30, 2018 as follows:

Name	School	Salary
Pete Valois	Fieldstone	\$15.00 / period
Karen Arigot	Fieldstone	\$15.00 / period
Darlene Gonzalez	Fieldstone	\$15.00 / period
Ann Behrens	Fieldstone	\$15.00 / period
Atsuko Muramatsu	Fieldstone	\$21.00 / day
Haig Yeranossian	Fieldstone	\$21.00 / day
Adam LoPresti	Memorial	\$15.00 / period
Diane Magarelli	Memorial	\$15.00 / period
Belia Hernandez	Memorial	\$15.00 / period
Nina Fasano	Memorial	\$15.00 / period
Debbie Stefanelli	Memorial	\$ 17.90/hr.
Linda Zurich	Memorial	\$ 14.55/hr.
Leslie Braunstein	Memorial	\$ 12.65/hr.
Debbie Hughes	Memorial	\$ 14.05/hr.
Janice Scheidel	Memorial	\$ 11.75/hr.
Kristin Librino	Memorial	\$ 11.75/hr.
Janet Mahoney	Memorial	\$ 11.75/hr.

MONTVALE CHILD CARE EMPLOYMENT

Motion **RESOLVED**, that the following individuals be employed as staff members for the 9.36 Montvale Child Care Program for the period September 1, 2017 through June 30, 2018 with compensation as noted, subject to Chapter 116, P.L. 1986:

Ms. Mary Ann Pirretti, MCC Prog. Supervisor	9/1/17 – 6/30/18	\$42/hr.
Ms. Diane Smeen, Asst. Site Coordinator	9/1/17 – 6/30/18	\$25/hr.
Ms. Joanne Sand, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$23/hr.

Ms. Karen Miles, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$28/hr.
Mrs. Megan Fullam, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$25/hr.
Mrs. Patricia Lewandosky, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$25/hr.
Mr. John McGinley, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$25/hr.
Mr. A.J. Aliprantis, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$25/hr.
Mr. Steven Pirretti, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$20/hr.
Ms. Debbie Hughes, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$20/hr.
Ms. Barbara Dym, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$25/hr.
Mrs. Eloyce LiSanti, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$20/hr.
Ms. Linda Plati, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$20/hr.
Mrs. Karin Arigot, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$25/hr.
Mrs. Linda Zurich, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$20/hr.
Mr. Justin Duffy, Teacher Aide	9/1/16 – 6/30/17	\$10/hr.
Ms. Jessica Gomez-German, Teacher Aide	9/1/16 – 6/30/17	\$10/hr.
Ms. Natalie Crowley – Teacher Aide	9/1/16 – 6/30/17	\$10/hr.
Ms. Erin O’Neill – Teacher Aide	9/1/16 – 6/30/17	\$10/hr.
Mrs. Kathy Walker, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$25/hr.
Mrs. Debbie Katz, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$25/hr.
Mrs. Maureen McLaughlin, Head Teacher/Homework Coordinator	9/1/17 – 6/30/18	\$25/hr.
Ms. Leslie Braunstein – Homework Coordinator	9/1/17 – 6/30/18	\$20/hr.
Ms. Debbie Stefanelli – Homework Coordinator	9/1/17 – 6/30/18	\$20/hr.
Ms. Hope Shaw – Homework Coordinator	9/1/17 – 6/30/18	\$20/hr.

AND BE IT ALSO RESOLVED, that there be approved payment to Mrs. Pirretti for two 5-hour holidays; payment to be included in the final payment of the 2017-18 school year, subject to completion of a full year of employment;

AND BE IT FURTHER RESOLVED, that substitute head teacher/homework coordinators be paid at the rate of \$20/hr. and substitute student workers be paid at the rate of \$10/hr.

RE-EMPLOYMENT SPECIAL EDUCATION TEACHING ASSISTANTS

Motion **RESOLVED**, that there be approved employment of special education teaching
9.37 assistants as required by student IEP's for the period September 1, 2017 through
June 20, 2018, subject to continued enrollment of students as follows:

Lynn Altano	\$18.56
Karin Arigot	\$16.88
Adrienne Black	\$13.88
Gianna Cortazzo	\$14.27
Dorothy Derienzo	\$15.13
Barbara Dym	\$15.13
Caren Fassbender (part-time)	\$13.88
Andrea Goertz	\$15.70
Linda Haggerty	\$14.39
Julie Homa	\$13.88
Maria Karsos	\$13.88
Karen Kennedy	\$17.88
Eileen Lange	\$16.88
Eloyce LiSanti	\$16.88
Barbara Nagy	\$18.56
Ellen Nowak (part-time)	\$13.75
Kathleen Riabov	\$16.88
Andrea Riotto	\$13.88
Hope Shaw	\$17.64
Margaret Tahtabrounian	\$15.42

ANTI-BULLYING COORDINATOR AND SPECIALISTS

Motion **RESOLVED**, that there be approved the appointment of Mrs. Christina Gouraige
9.38 as the district Anti-Bullying Coordinator for the 2017-18 school year; and

BE IT ALSO RESOLVED, that there be approved the appointment of Debra Walker as Fieldstone School Anti-Bullying Specialist and Mrs. Nina Fasano as Memorial School Anti-Bullying Specialist for the 2017-2018 school year.

504 PLAN CONSULTANTS

Motion **RESOLVED**, that the following be approved to provide services
9.39 to students with 504 plans during the 2017-2018 school year at a rate of \$90/hour;
Cate Hutchison – Occupational Therapy
Carol Sui – Physical Therapy

SPECIAL EDUCATION CLINICIANS

Motion **RESOLVED**, that the individual listed below be approved to provide
9.40 services as required by the Child Study Team and student Individual
Education Programs for the 2017-18 school year:
Dr. Ellen M. Platt, D.O., Platt Psychiatric Associates, LLC

STUDENT TEACHER / INTERN PLACEMENTS

Motion **RESOLVED**, that there be approved cooperative teaching experiences as follows:
9.41

Student Teacher	College / University	Co-Operating Teacher	Dates
Christopher Volk	Ramapo College	Richard Jopp	9/5/17-12/1/17
Marco Garcia	Ramapo College	Darlene Gonzalez	9/5/17 – 12/1/17
Jessica Morginshteren	Seton Hall	Marlene Wynkoop	9/5/17 – 12/1/17
Michael Banovic	PHHS	Phys. Ed. FMS	September 2017
Lauren Fusco	PHHS	Art FMS	September 2017
Emily Breckenridger	PHHS	FMS Social Studies or Special Education	September 2017

AUTHORIZATION TO HIRE

Motion **RESOLVED**, that the Superintendent of Schools be authorized to employ authorized candidates to fill existing open positions for the period 8/28/17 through 9/18/17.
9.42

FIELD TRIP DESTINATIONS

Motion **RESOLVED**, that there be approved the following locations as destinations for educational field trips during the 2017-2018 school year:
9.43

Bergen Performing Arts Center	Museum of Math, Manhattan, NY
Bickford Theater (The), Morristown, NJ	Museum of Modern Art, NY, NY
Breslin Theatre, Felician College, Lodi, NJ	Museum of Natural History, NY, NY
Broadway Theater (The), NY, NY	Newark Museum, Newark, NJ
Bronx Zoo, New York, NY	NJ Japanese School, Oakland, NJ
Chelsea Pier, NY, NY	Northern Highlands Playhouse, Allendale, NJ
Cloisters Museum, New York, NY	Palace Theater, NY, NY
CVS, Montvale, NJ	Papermill Playhouse, Millburn, NJ
Dorney Park, Allentown, PA	Pax Amicus Castle Theatre, Budd Lake, NJ
Dwight Englewood School, Englewood, NJ	Philadelphia, PA
East Harlem School, East Harlem, NY	Philadelphia/Camden Aquarium, Camden, NJ
Ellis Island, NY, NY	Philipsburg Manor, Sleepy Hollow, NY
Fieldstation: Dinosaurs, Secaucus, NJ	Plaza @ Mill Pond, Park Ridge, NJ
F.M. Kirby Shakespear Theater, Madison, NJ (Drew U.)	Premier Exhibitions, NY, NY
Great Adventure, Jackson, NJ	Prudential Center, Newark, NJ
Green Meadows Native Lands, Parsippany, NJ	Quebec, Canada
Guggenheim Museum, NY	Radio City Music Hall, NY, NY
Hispanic Flamenco Ballet, Union City, NJ	Ramapo College Theater, Mahwah, NJ
Huff Park, Montvale, NJ	Rockland Bakery, Nanuet, NY
Imax Theater at Palisades Center, Nyack, NY	Saddle River Valley Cultural Center
Jefferson School, Bergenfield, NJ	Statue of Liberty, NY, NY
DePiero’s Farm, Montvale, NJ	Sterling Hill Mining Museum, Ogdensburg, NJ
Discovery Time Square, NY, NY	Studio Playhouse, Montclair, NJ
Lafayette Theater, Suffern, NY	Tarrytown Music Hall (The), Tarrytown, NY
Laria’s Cheese, Nanuet, NY	Tenafly Nature Center, Tenafly, NJ
Lenni Lenape Park – Parsippany, NJ	Therapeutic Center, Rockleigh, NJ
Liberty Science Center, Jersey City, NJ	Turtle Back Zoo, West Orange, NJ
Lincoln Center, New York, NY	UN Headquarters & Grand Hyatt, NY, NY
Minskoff Theatre, New York, NY	Van Saun Park, Paramus, NJ
Madame Tussaud’s Wax Museum, NY, NY	Washington, D.C.
	Westchester Broadway Theater, Westchester, NY

Madeleine's Petit Paris, Northvale, NJ Maritime Aquarium, Norwalk, CT Mayo Performing Arts Center, Morristown, NJ Meadowlands Environmental Center, Lyndhurst, NJ Medieval Times, Lyndhurst, NJ Metropolitan Museum of Art, New York, NY Momma's Kitchen – Montvale, NJ Montclair Art Museum, Montclair, NJ Montclair State University – NJ Jackals Game Montclair State University Convocation Day Montclair State University Theater, Montclair, NJ Montvale Lanes, Montvale, NJ Montvale Post Office, Montvale, NJ Montvale Public Library, Montvale, NJ	West Point Academy, West Point, NY Zoological Park (Bergen County) All Bergen County Public Schools, Bergen County, NJ
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EDUCATIONAL TRAVEL

Motion 9.44 **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board of Education acknowledges that on-going professional development is critical to the instructional needs of the district or may further the efficient operation of the school district, and providing said training may require travel expenses;

THEREFORE BE IT RESOLVED, that the Board authorize employee and Board Member attendance in informational programs directly related to, and within the scope of the listed job title's current responsibilities, and/or training opportunities as follows with payment of expenses, if applicable, based on the federal travel regulations provided that such expenses are within the annual maximum travel expenditure amount:

Date	Employee	Workshop	Cost (Not to Exceed)
8/8/17	Wasserman, Andrea	NJASBO/Negotiations Update	\$165
8/14/17-8/18/17	Engleberg, Allie	IMSE Comprehensive Orton-Gillingham Training	\$1,099
9/19/17	McGauley-Eichhorn, Debra	NJSBA - STEAM	\$75
9/29/17	Walker, Debra	Annual School Counselor Conference	\$99

JOB DESCRIPTION – INNOVATION/ART TEACHER ASSIGNED TO THE LIBRARY

Motion 9.45 **RESOLVED**, that there be accepted, the job description for Innovation/Art Teacher Assigned to the Library/Instructional Media Center.

FINANCE COMMITTEE:

Mr. Carvelli introduced motions 10.1 through 10.18, which motions were seconded by Mrs. Baskin. On a roll call vote, all members present voted Aye.

VOUCHER PAYMENTS 2016-2017

Motion 10.1 **RESOLVED**, that there be approved/ratified for payment vouchers in the total amount of \$1,500,203.32 as follows:

General Fund

Appendix "B"	Book Transfers for June 15 & 22 Payrolls; Close Out Petty Cash; Reimb. Stu. Act. Acct; & Wire Transfer for State Health Benefits	\$1,332,885.57
Appendix "B-1"	Checks #8003-8063	\$130,437.93
Student Activities Fund		
Appendix "B-2"	Checks #2187-2235	\$36,879.82

VOUCHER PAYMENTS 2017-18

Motion **RESOLVED**, that there be approved/ratified for payment vouchers in the total amount of \$739,226.67 as follows:

10.2 **General Fund**
Appendix "B-3" Checks #8079-8168 \$739,226.67

APPROPRIATION TRANSFERS 2016-17

Motion **RESOLVED**, that there be approved line item appropriation transfers to the 2016-17 budget as follows:

From	Account	To	Account	Amount	Explanation
11-000-100-566-5-00	Tuition Private School HC	11-000-100-565	Tuition -BC Special	\$4,000	June OOD Placement
11-000-211-100-1-01	Attendance Salaries	11-000-211-100-1-01	Nurses Salaries	\$1,400	Salary True Up
11-000-213-100-1-02	Sub Nurse Salary	11-000-213-100-1-01	Nurses Salaries	\$1,300	Salary True Up
11-000-219-104-1-01	CST Salaries	11-000-213-100-1-01	Nurses Salaries	\$2,000	Salary True Up
11-000-219-320-5-00	Prch Prof Serv PVCSE	11-000-213-300-1-00	Health Prof Services	\$2,700	504 Student Needs
11-000-217-320-5-00	Extraord Serv Purch	11-000-217-106-1-01	Special Ed One-to-One	\$48,000	Student Needs for 1:1 Support
11-000-219-104-1-05	CST Summer Salaries	11-000-218-104-1-01	Guidance Counselor Salary	\$1,000	Salary True Up
11-000-219-600-5-38	CST Prof Books/Mags	11-000-219-600-5-11	CST Office Supplies	\$500	Office Supplies
11-000-219-105-1-01	CST Clerical Salaries	11-000-222-100-1-01	Library/Media Salaries	\$2,000	Salary True Up
11-000-230-890-1-42	Supt Mtg Costs	11-000-230-100-1-01	Supt Office Salaries	\$1,000	Salary True Up
11-000-230-530-1-00	Communications/Postage	11-000-230-530-1-44	Communications/Phone	\$1,000	Phone Costs
11-000-230-340-1-00	Purch Tech Services	11-000-230-610-1-43	Admin Supplies	\$100	Supplies
11-000-230-331-1-00	Legal Services	11-000-230-820	Judgements Against	\$8,000	Settlements
11-000-230-890-1-45	Dues-Superintendent	11-000-230-820	Judgements Against	\$2,000	Settlements
11-000-230-890-1-00	Misc Exp	11-000-230-820	Judgements Against	\$1,000	Settlements
11-000-240-610-1-00	Princ Hosp't	11-000-240-610-2-11	Princ Office Suplies - FMS	\$100	Year End Supplies
11-000-240-610-1-00	Princ Hosp't	11-000-240-610-3-11	Princ Office Suplies - MS	\$100	Year End Supplies
11-000-240-610-1-31	Copy Supplies Princ Office	11-000-240-800-2-00	Other Objects	\$300	Year End Supplies
11-000-251-600-1-44	Bus Off Supplies	11-000-251-890-1-44	Misc Exp Bus Off Travel	\$200	Year End Events
11-000-261-421-1-62	Lead Testing	11-000-261-420-1-62	ContBldg Maint - FMS	\$1,000	Maintenance Services
11-000-261-421-1-62	Lead Testing	11-000-261-420-1-63	ContBldg Maint - MS	\$1,000	Maintenance Services

11-000-262-622-3-01	Energy Electric MS	11-000-261-420-4-63	Cont Svcs Maint - MS	\$2,000	Maintenance Services
11-000-262-622-2-01	Energy Electric FMS	11-000-261-420-4-62	Cont Svcs Maint - FMS	\$6,500	Maintenance Services
11-000-261-421-1-62	Lead Testing	11-000-261-610-4-63	Maint of Plant - MS	\$500	Maintenance Supplies
11-000-262-100-1-01	Salary-Operations	11-000-262-100-1-02	Overtime/Absences	\$100	Salary True Up
11-000-262-420-4-00	Contr Svcs Equipment	11-000-262-490-1-62	Water FMS	\$800	Utility True Up
11-000-262-420-4-00	Contr Svcs Equipment	11-000-262-490-1-63	Water MS	\$800	Utility True Up
11-000-262-610-4-46	Janitorial Supplies	11-000-262-800-1-00	MiscExp Operations	\$1,400	Custodial Operations
11-000-263-420-4-62	Grounds	11-000-263-420-4-63	Grounds	\$1,000	Memorial Grounds Project
11-000-262-520-1-00	Property Insurance	11-000-263-420-4-63	Grounds	\$2,000	Memorial Grounds Project
11-000-262-622-2-01	Energy Electric FMS	11-000-263-420-4-63	Grounds	\$1,000	Memorial Grounds Project
11-000-263-610-4-63	Grounds Upkeep	11-000-263-610-4-62	Grounds Upkeep	\$200	Grounds Supplies
11-000-266-420-1-63	Security Cont Serv	11-000-263-420-4-63	Grounds	\$600	Memorial Grounds Project
11-000-266-610-1-63	Security Supplies	11-000-263-420-4-63	Grounds	\$400	Memorial Grounds Project
11-000-270-515-5-00	Special Ed Transp	11-000-270-160-1-01	Transportation Salaries	\$500	Salary True Up
11-000-291-260-1-44	Workers Comp	11-000-291-210-1-44	Disability Insurance	\$500	Insurance True Up
11-000-291-220-1-44	Social Security	11-000-291-241-1-44	PERS Retirement Contributions	\$3,000	PERS Contribution
11-000-291-270-1-13	Health/Dental/Vision	11-000-291-299-1-44	Retiree Sick Days	\$45,100	Retiree Sick Days Payable
11-105-100-101-1-02	PreK Substitutes	11-105-100-101-1-01	PreK Teacher Salary	\$500	Salary True Up
11-110-100-101-1-01	Kind Substitutes	11-105-100-101-1-01	PreK Teacher Salary	\$900	Salary True Up
11-120-100-101-1-06	Bus Duty 1-5	11-120-100-101-1-05	Gr 1-5 Comp	\$300	Salary True Up
11-130-100-101-1-06	Bus Duty 6-8	11-130-100-101-1-05	Gr 6-8 Comp	\$200	Salary True Up
11-130-100-101-1-02	Sub Salary 6-8	11-130-100-101-1-07	Instruc Activity	\$3,600	Salary True Up
11-120-100-101-1-02	Sub Salary 1-5	11-190-100-106-1-01	Teacher Aide Salary	\$10,000	Salary True Up
11-190-100-610-1-31	Dist Copy/Riso Spply	11-190-100-580-2-00	FMS Staff Travel	\$500	Staff Prof Dev
11-190-100-610-1-31	Dist Copy/Riso Spply	11-190-100-610-2-24	Fieldstone Home Ec	\$500	Instructional Supplies
11-190-100-610-1-31	Dist Copy/Riso Spply	11-190-100-610-2-23	Fieldstone Industrial Arts	\$500	Instructional Supplies
11-190-100-610-1-31	Dist Copy/Riso Spply	11-190-100-610-2-14	Fieldstone Math	\$500	Instructional Supplies
11-190-100-610-1-31	Dist Copy/Riso Spply	11-190-100-610-2-13	Fieldstone Health	\$500	Instructional Supplies
11-190-100-610-5-30	CST LDTC Supplies	11-190-100-610-2-17	Fieldstone Music	\$1,100	Instructional Supplies
11-190-100-640-3-00	Textbooks Memorial	11-190-100-610-2-15	Fieldstone Science	\$2,100	Instructional Supplies
11-190-100-610-3-11	Memorial General Teaching	11-190-100-610-2-11	Fieldstone General Teaching	\$3,300	Instructional Supplies
11-190-100-610-1-30	District Test	11-190-100-610-3-39	FMS AV/Video/Comp	\$5,900	Technology Purchases
11-190-100-610-1-31	Dist Copy/Riso Spply	11-190-100-610-3-39	FMS AV/Video/Comp	\$1,300	Technology Purchases

11-190-100-340-1-27	Cont Tech Serv/Dis Learn	11-190-100-610-2-39	FMS AV/Video/Comp	\$7,500	Technology Purchases
11-190-100-320-1-27	Internet Cont Services	11-190-100-610-1-27	District Learning	\$16,000	Technology Purchases
11-190-100-610-3-18	MS Reading/Lang Arts	11-190-100-610-1-27	District Learning	\$10,000	Technology Purchases
11-190-100-320-3-00	District Asthetic	11-190-100-610-1-27	District Learning	\$2,000	Technology Purchases
11-215-100-101-1-02	Preschool Hand Sub Teach	11-219-100-101-1-05	Home Instruction	\$300	Salary True Up
11-401-100-100-2-07	Sal Co Curric	11-402-100-100-1-01	Athletic Salaries	\$200	Salary True Up
11-190-100-610-2-51	FMS-Non Instr Equip	12-130-100-730-2-00	Capital Equip Grades 6-8	\$6,100	Basketball Hoops
11-000-218-580-1-11	Guidance PD	11-000-218-610-3-00	Guid Supplies - MS	\$100	Supplies
11-000-219-592-5-00	CST Travel	11-000-219-600-5-38	CST Prof Books/Mags	\$200	Supplies
11-000-262-100-1-06	Lunch Program Aides	11-000-262-100-1-02	Overtime Absences	\$100	Salary True Up
11-000-262-100-1-06	Lunch Program Aides	11-000-262-100-1-01	Salary Operations	\$200	Salary True Up
11-000-262-420-4-63	MS Constr Svc Ground	11-000-263-420-4-63	Grounds	\$4,000	Memorial Grounds Project
11-120-100-101-1-06	Bus Duty Grade 1-5	11-130-100-101-1-05	Gr 6-8 Comp	\$200	Salary True Up
20-231-100-600-1-00	Title I Supplies	20-231-200-200-1-44	Title I FICA Benefits	\$1,390	Salary True Up
20-253-100-300	IDEA Preschool OT/PT	20-253-200-320	IDEA Consultant	\$6,777	Title I True Up

BOARD CERTIFICATION – JUNE

Motion 10.4 **RESOLVED**, that the Montvale Board of Education approve the following reports as of June 30, 2017: The Board Secretary Report and The Cash Report, attached as Appendix “C” to the minutes of this meeting..

Motion 10.5 **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of June 30, 2017, after review of the Board Secretary's monthly financial reports [appropriations section], and upon consultation with the appropriate district official, to the best of our knowledge, no major account or fund has been over-expended in violation N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CANCELLATION OF OUTSTANDING CHECKS

Motion 10.6 **RESOLVED**, that the Montvale Board of Education give approval to cancel outstanding checks dated from 2011-2015 as listed below:

Account	Check Number	Amount
Operating Account	1189	\$212.48
Operating Account	2177	\$1,000.00
Operating Account	3276	\$750.00
Operating Account	4152	\$39.06
Student Activities Account	1566	\$38.43
Student Activities Account	1652	\$ 5.00
Student Activities Account	1788	\$58.00
Payroll Agency	1016	\$3.57

Payroll Agency	1202	\$17.28
Payroll Agency	1281	\$2,154.18
Payroll	3099	\$78.49
Payroll	14	\$624.68
Payroll	15	\$2,042.85
Payroll	3979	\$86.92
Payroll	4239	\$534.07
Payroll	5400	\$1,307.19

REGION II SHARED SERVICES AND JOINT PURCHASING AGREEMENTS - 2017-2018

Motion 10.7 **RESOLVED**, that the Montvale Board of Education enter into the Region II Shared Services Agreement and the Joint Purchasing Agreements for Transportation, OT/PT, and ABA Services for the 2017-2018 school year.
(Note: Pascack Valley Regional High School District will continue to be the LEA)

OUT-OF- DISTRICT CONTRACTS – 2017-18

Motion 10.8 **RESOLVED**, that the Montvale Board of Education approves Special Education out-of-district placements and contracted tuition and aide costs for the 2017-18 school year as follows:

Out-of-District School	Location	Tuition July-June 2017-18	Aide	State Student ID#
ECLC	HoHoKus	\$62,452	N/A	3924837890
Northern Valley Regional High School District	Valley Program	\$73,910	\$44,880	9563167077
Northern Valley Regional High School District	Valley Program	\$73,910	\$44,880	9967873349
Northern Valley Regional High School District	Valley Program	\$73,910	N/A	4376079380
Northern Valley Regional High School District	Valley Program	\$73,910	N/A	7317506216

OUT-OF- DISTRICT CONTRACTS – 2016-17

Motion 10.9 **RESOLVED**, that the Montvale Board of Education approves Special Education out-of-district placements and contracted tuition and aide costs for the 2016-17 school year as follows:

Out-of-District School	Location	Tuition June-June 2017	Aide	State Student ID#
Bergen County Special Services	Washington Emerson	\$5,681	N/A	6577940897

COMMISSION FOR THE BLIND – 2017-18

Motion **RESOLVED**, that the Montvale Board of Education approves school year 2017-18
10.10 contracts with the State of New Jersey, Commission For the Blind and Visually Impaired, as follows:

Level of Service	Start Date	End Date	Cost	State Student ID#
Level 1	09/01/2017	06/30/2018	\$1,900	6734573163
Level 1	09/01/2017	06/30/2018	\$1,900	4970659955

IDEA – 2017-18

Motion **RESOLVED**, that the Montvale Board of Education approves the submission of
10.11 the IDEA Application for Fiscal Year 2018 and accepts the grant awards of these funds upon the subsequent approval by the New Jersey Department of Education:
Basic: \$185,296
Preschool: \$ 6,736

ESSA – 2017-18

Motion **RESOLVED**, that the Montvale Board of Education approves the submission of
10.12 the Every Student Succeeds Act (ESSA) Application for Fiscal Year 2018 and accepts the grant awards of these funds upon the subsequent approval by the New Jersey Department of Education:
Title I \$134,394
Title II Part A \$ 29,039
Title III \$ 3,935
Title III Immigrant \$ 2,885
Title IV \$ 10,000
Total \$180,253

DONATION – MONTVALE PARENT TEACHER ORGANIZATION

Motion **RESOLVED**, that there be accepted with appreciation a donation from the
10.13 the Montvale Parent Teacher Organization of \$30,000 for the Fieldstone Middle School Gymnasium Renovation and for new furniture for the 5th/6th Grade Hallway.

AND BE IT FURTHER RESOLVED, that the Board Secretary send a letter of thanks on behalf of the Board for this generous donation.

DONATION – MONTVALE ATHLETIC LEAGUE

Motion **RESOLVED**, that there be accepted with appreciation a donation from the
10.14 the Montvale Athletic League of \$13,000 for the Fieldstone Middle School Gymnasium Renovation.

AND BE IT FURTHER RESOLVED, that the Board Secretary send a letter of thanks on behalf of the Board for this generous donation.

DONATION – PROMETHEAN, INC.

Motion **RESOLVED**, that there be accepted with appreciation the donation of one
10.15 75" Promethean Activpanel V4 for use in the Multipurpose Room at Memorial Elementary School, with a value of \$4,548,

AND BE IT FURTHER RESOLVED, that the Board Secretary send a letter of thanks on behalf of the Board for this generous donation.

DISPOSALS - TEXTBOOK

Motion **RESOLVED**, that approval be given to sell the following textbooks; or to dispose of the following textbooks if they are over 10 years old; or to dispose the following textbooks subsequent to their 120 day posting on the New Jersey Textbook Sharing Website if they are less than 10 years old:

Title	Author/Publisher	ISBN	Year Published	Quantity
N & N Science Series: Earth Science	Wayne Garnsey and Virginia Page	0935487-10-7	1998	70
Exploring Life Science	Prentice Hall	0-13-418732-6	1997	135
Write Source	Houghton Mifflin	0-669-51811-5	2006	128
Garden Gates	Silver Burdett and Ginn	0-663-52095-9	1991	55
Reading – My Time To Shine	Scott Foresman	0-673-59642-7	2000	60
Reading – New Beginnings	Scott Foresman	0-673-59641-9	2000	60
Reading – Fantastic Things Old and New	Scott Foresman	0-673-59639-7	2000	60
Reading – Take Me There	Scott Foresman	0-673-59640-0	2000	60
Reading – Surprise Me	Scott Foresman	0-673-59675-3	2000	60
Reading – Let’s Learn Together	Scott Foresman	0-673-59038-9	2000	60
Reading – Take a Closer Look	Scott Foresman	0-673-59637-0	2000	60

NEW JERSEY SCHOOL BOARDS COOPERATIVE PRICING SYSTEM

Motion **WHEREAS**, the Public School Contracts Law, N.J.S.A. 18A:18A-4.1a, authorizes district boards of education to competitively contract for the procurement of proprietary computer software and services; and

WHEREAS, the New Jersey School Boards’ Association (NJSBA), N.J.S.A. 18A:6-45 et. seq., on behalf of its membership has competitively contracted to procure on an aggregated basis digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis; and

WHEREAS, N.J.S.A. 18A:18A-11 authorizes local district boards of education to enter into cooperative pricing agreements; and

WHEREAS, the NJSBA CPS program has offered voluntary participation in a cooperative pricing system for the aggregate purchase of products and services; and

WHEREAS, the Montvale Board of Education in the county of Bergen, State of New Jersey, desires to participate in the NJSBA TEC Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on August 28, 2017 by the Montvale Board of Education, County of Bergen, State of New Jersey, that this resolution shall be known and may be cited as the “NJSBA Cooperative Pricing Resolution of the Montvale Board of Education.”, and

BE IT FURTHER RESOLVED, the School Business Administrator is hereby authorized to enter into the NJSBA TEC Cooperative Pricing System Agreement, and

BE IT FURTHER RESOLVED, The New Jersey School Boards Association shall be responsible for complying with the “Public School Contracts Law,” N.J.S.A. 18A:18A-1 *et seq.*, and all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with the NJSBA Cooperative Pricing System, and

BE IT FURTHER RESOLVED, This resolution shall take effect immediately upon passage

E-RATE CONSULTANT

Motion **WHEREAS**, in order to carry out the business and responsibilities of the Montvale
10.18 Board of Education (the “Board”), the Board has determined that it will require the provision of consulting services in connection with the Schools and Libraries Program of the Universal Service Fund, also known as the E-Rate Program; and

WHEREAS, the Board approves the appointment of E-Rate Consulting, Inc., as a partner in the New Jersey School Board’s Cooperative Pricing System, Technology for Education and Career Program Procurement Number E8801-ACES-CPS, to provide consulting and process management services in connection with the E-Rate Program for the 2018-2019 and 2019-2020 Funding Years; and

NOW, THEREFORE, BE IT SO RESOLVED, that upon the recommendation of the School Business Administrator, the Board hereby approves E-Rate Consulting, Inc., to provide E-Rate consulting and process management services to the Montvale Public Schools in accordance with the terms and conditions specified in the Agreement attached hereto; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board Secretary to take any and all measures necessary to effectuate this engagement, including but not limited to the execution on its behalf of said Agreement.

FACILITIES COMMITTEE

Mr. DiFiore introduced motions 11.1 through 11.3, which motions were seconded by Mrs. Bagdat. On a roll call vote, all members present voted Aye.

STUDENT TRANSPORTATION 2017-2018 : SUBSCRIPTION BUS FEE

Motion 11.1 **WHEREAS**, the State of New Jersey permits local school districts to provide subscription busing at a cost equal to the district's cost to transport eligible pupils; therefore be it

RESOLVED, that there be approved the ridership of non-eligible students (Subscription Busing) on Montvale Board of Education contracted buses for the 2017-18 school year at a cost of \$625.00 per rider, subject to availability of unassigned seats.

RENEW CONTRACT - SCHOLASTIC BUS

Motion 11.2 **RESOLVED**, that there be approved renewal of the transportation contract with Scholastic Bus Company to provide home to school transportation for the 2017-18 school year with a 0.30% increase as compared to 2016-17 as follows:
Routes 1, 2, 3, 4, 5, 6, 7, 8 per day increase per vehicle of \$0.63
Route 10 (FMS Late Bus) per day increase per vehicle of \$0.20

CONTRACTED CUSTODIAL SERVICES 2016-2017

Motion 11.3 **WHEREAS**, Edvocate has provided the year-end financial reconciliation of Aramark expenses for the 2016-2017 school year; therefore

BE IT RESOLVED, that unspent balances be applied as follows:
Unused overtime hours carried forward to the 2017-2018 school year
Reallocate \$10,000.00 for equipment
Waive balance of \$18,478.13 as performance incentive

COMMITTEE REPORTS

No committee reports were shared at this time.

BOARD MEMBER REPORTS/COMMENTS

Mr. Carvelli shared that NJ Monthly Magazine published the best towns to live in New Jersey in 2017 and Montvale was ranked #7 out of 513. Rankings were based on home values, property taxes, crime rate, school performance and a lifestyle factor.

COMMUNICATIONS

Mrs. Baskin requested better communication of student class and schedule assignments going forward.

OLD BUSINESS

Mr. Carvelli asked if there were any updates on the Borough's plans for the ballfields around the Community Entrance, nobody present had any updated information on the topic.

Mr. Carvelli asked Dr. Petersen and Mrs. Wasserman if they knew if the lightning detection system was working. Dr. Petersen shared that school administration recently reached out to the Borough and was informed the lightning detectors were working.

Mr. Carvelli asked if a better sound system would be in place for the first day of school at Memorial. Dr. Petersen shared that would be the case.

Mr. Rossig asked for an update on the district's sale of equipment on Govdeals.Com and Mrs. Wasserman shared information on the items sold.

NEW BUSINESS

Mr. DiFiore questioned Woodcliff Lake's attempt to change the Pascack Valley Regional School District funding formula. The Board trustees discussed what they knew.

HEARING FROM THE PUBLIC

No members of the public wished to be heard.

MOTION TO ADJOURN

Mrs. Bagdat introduced motion 20.1 as follows, which motion was seconded by Mr. DiFiore and passed unanimously.

Motion **RESOLVED**, that this meeting be adjourned at 9:44 p.m.
20.1

Respectfully submitted,

Andrea Wasserman
Board Secretary