

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY
REGULAR PUBLIC BUSINESS MEETING MINUTES
JUNE 11, 2018**

The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, entered Regular Public Meeting Session on Monday, June 11, 2018 in the Instructional Media Center of Fieldstone Middle School at 47 Spring Valley Road, Montvale NJ. President Rossig called the meeting to order at 5:27 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley Mrs. McGauley-Eichhorn and Mr. Rossig. No trustees were absent. Also present were Dr. Petersen, Superintendent of Schools and Mrs. Wasserman, Board Secretary/Business Administrator and one member 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.

ANNUAL BOARD RETREAT

Mr. Matt Lee, Field Representative of the New Jersey School Boards Association, joined the Board for its Annual Board Retreat. Mr. Lee reviewed the Governance Cycle with the Board. Then all present reviewed and discussed the completed Board Self-Evaluation. Overall, the Board continues to be high functioning. Next the board reviewed the District and Board goals set for 2017-2018 and progress completed against those goals, and then the Board set goals for 2018-2019. The retreat concluded with a discussion regarding next steps around the Board and District goals. Based on the discussions, Mr. Lee will prepare a draft of the 2018-2019 goals for Board review, revision and then adoption of goals for the 2018-19 school year.

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:

Board of Education Annual Goal Setting Retreat
Superintendent's Report of Harassment, Intimidation, Bullying
Personnel – Re-employment, Transfers, Employee Stipends, Student
Teacher/Intern Placements, Superintendent's Evaluation, MEA Negotiations

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 8:11 p.m.

At 8:11 p.m. the Board returned to public session. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, Mrs. McGauley-Eichhorn and Mr. Rossig. No trustees were absent.. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and approximately eighty 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.

STAFF AND STUDENT RECOGNITIONS

Mrs. Bagdat introduced motion 6.1 through 6.8 which motions were seconded by Mrs. Foley. On a roll call vote, all members present voted Aye. Certificates were presented to all recognized students and staff present and honored.

STUDENT RECOGNITIONS

Motion **WHEREAS**, the following students received awards as listed; and now therefore
6.1 be it,

RESOLVED, that the Montvale Board of Education hereby recognizes the following students for their accomplishments and that this resolution be spread in full upon the minutes.

Peer Mentor
My County Poster Contest
Bergen County Youth Art Month Exhibit
Firstinmath.com
Scholastic Book Club's My Family Portrait Contest
North Jersey Region Orchestra
Park Ridge American Legion Americanism Essay Contest
1st Place – Continental Math League Contest
2nd Place – Continental Math League Contest
3rd Place – Continental Math League Contest

STAFF PRESENTATIONS AT CONFERENCES RECOGNITION

Motion 6.2 **WHEREAS**, the following staff members presented at conferences, representing themselves and the Montvale School District; and now therefore be it

RESOLVED, that the Montvale Board of Education hereby recognizes the following staff members for their presentations and representation of the Montvale Board of Education and that this resolution be spread in full upon the minutes and a copy presented to the staff members listed below

Staff Member	Conference
Erik Parks	Techspo
Carol Pitarelli	BCUA Grant
Tenley Escoffrey	Art Educators of NJ Annual Conference
Geralyn Westervelt	NJ Association of School Librarians Conference
Nicole Damion	NJ Council for Exceptional Children Spring Conference "Success for All"
Erica Ripston	BCASA Conference

PTO AND MEF RECOGNITION

Motion 6.3 **WHEREAS**, the following officers gave of their time and energy to lead the Parent Teacher Organization and Educational Foundation of the Montvale School District; and

WHEREAS, these officers were instrumental in organizing events, coordinating activities, and raising funds that were used to benefit the students and staff; and

WHEREAS, these officers worked tirelessly to encourage active parent involvement in our schools and school-related organizations, now therefore be it

RESOLVED, that the Montvale Board of Education hereby recognizes the following PTO/MEF officers for their contributions to the Montvale School District, and that this resolution be spread in full upon the minutes and a copy presented to the organizations.

Montvale PTO	Montvale MEF
Debra Stephans, Co-President	Daniele Kass, President
Melanie Paxinopoulos, Co-President	Jennifer Monaco, Vice President
Annette Vozzolo, Treasurer	Judith Laquidara, Treasurer
Cindy Merlino, VP Memorial	Laura Pieratos, Secretary
Tara Hill, VP Fieldstone	
Teresa Barry, Recording Secretary	
Susan Buonocore, Past Secretary	
Carolyn Roche, Past Co-President	

BERGEN COUNTY TEACHER RECOGNITION PROGRAM AWARD WINNERS

LINDSAY ALVAREZ

Motion **WHEREAS**, the Board of Education of the Borough of Montvale participates in
6.4 the Bergen County Teacher Recognition program in order to recognize dedicated,
Top quality teachers; and

WHEREAS, The Montvale Public School District has participated in this program
by forming a selection panel composed of administrators, parents, and local citizens;

THEREFORE BE IT RESOLVED, that Lindsay Alvarez be recognized for her
outstanding teacher performance, dedication, and commitment to the children of
Montvale as recipient of the 2017-2018 Bergen County Teacher Recognition
Program Award, and that this resolution be spread in full upon the minutes and a
copy presented to her.

ANDREW DEL MAURO

Motion **WHEREAS**, the Board of Education of the Borough of Montvale participates in
6.5 the Bergen County Teacher Recognition program in order to recognize dedicated,
top quality teachers; and

WHEREAS, The Montvale Public School District has participated in this program
by forming a selection panel composed of administrators, parents, and local citizens;

THEREFORE BE IT RESOLVED, that Andrew Del Mauro be recognized for his
outstanding teacher performance, dedication, and commitment to the children of
Montvale as recipient of the 2017-2018 Bergen County Teacher Recognition
Program Award, and that this resolution be spread in full upon the minutes and a
copy presented to him.

RETIREMENTS

CHARLES SOMMER

Motion **WHEREAS**, Teacher Charles Sommer has been in the service of the school
6.6 district of the Borough of Montvale, County of Bergen, State of New Jersey since
September 1993, and

WHEREAS, We who have been associated with him have enjoyed the benefit of his
long and faithful service to the children of the School District of Montvale, therefore
be it

RESOLVED, That on behalf of the Montvale residents and the children of the
Montvale School District, the Board and the Administration commend him for
twenty-five years of exemplary service and extend sincere "Best Wishes" on his
retirement.

KAREN MILES

Motion **WHEREAS**, Teacher Karen Miles has been in the service of the school
6.7 district of the Borough of Montvale, County of Bergen, State of New Jersey since

September 1978, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, That on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for forty years of exemplary service and extend sincere "Best Wishes" on her retirement.

IRENE HANLEY

Motion 6.8 **WHEREAS**, Teacher Irene Hanley has been in the service of the school district of the Borough of Montvale, County of Bergen, State of New Jersey since September 2002, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, That on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for sixteen years of exemplary service and extend sincere "Best Wishes" on her retirement.

Dr. Petersen congratulated the teachers of the year and the retirees, sharing highlights of their achievements and careers. Each honoree present had the opportunity to share their thoughts with all in attendance.

RECESS FOR THE PURPOSE OF A RECEPTION FOR THE HONOREES

At 9:20 p.m. Mr. DiFiore introduced a motion for the Board to recess for the purpose of a reception for all the honorees. The motion was seconded by Mr. Carvelli and was unanimously approved.

The Board reconvened at 8:42 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley Mrs. McGauley-Eichhorn and Mr. Rossig. No trustees were absent. Also present were Dr. Petersen, Superintendent of Schools and Mrs. Wasserman, Board Secretary/Business Administrator; and no members of the public.

SUPERINTENDENT'S REPORT

Superintendent's Report – Dr. Petersen provided a brief report, highlighting upcoming events in the district. The end of the year is a busy time including 4th grade picnic and 4th grade clap, and 8th grade graduation on June 22.

District Enrollment – Current enrollment is 999 students for the district, with 526 at Memorial (down two from May) and 473 at Fieldstone (flat vs. May).

HEARING FROM THE PUBLIC ON AGENDA ITEMS

No members of the public wished to be heard.

BOARD BUSINESS

Mrs. McGauley-Eichhorn introduced motions 9.1 through 9.4, which motions were seconded by Mrs. Bagdat. On a roll call vote, all members present voted Aye.

MINUTES

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

May 14, 2018

May 21, 2018

HARASSMENT, INTIMIDATION, BULLYING

Motion **RESOLVED**, that there be affirmed the Superintendent of School's decisions
9.2 and resulting consequences, if any, in response to reported acts of harassment, intimidation and/or bullying as itemized in executive session.

SUPERINTENDENT'S GOAL COMPLETION 2017-18

Motion **WHEREAS**, the Board approved merit goals for Dr. Darren Petersen,
9.3 Superintendent of Schools for the 2017-18 school year which goals were approved by the Executive County Superintendent of Schools; and

WHEREAS, the Montvale Board of Education has evaluated the Superintendent's performance and determined that he achieved the Qualitative Goal to evaluate assessment data from Measures of Academic Progress (MAP) and develop recommendations for professional development. The Superintendent worked with the District Evaluation Advisory Committee (DEAC) to plan professional development to address students' needs based on data gathered, thereby entitling him to a qualitative merit bonus of 2.5% of his annual salary in the amount of \$4,327; and

WHEREAS, the Montvale Board of Education has evaluated the Superintendent's performance and determined that he achieved the Quantitative Goal to expand the work of the Innovation Team from last year. This year, the Innovation Team visited three (3) schools with flexible student learning spaces. The Superintendent is recommending three (3) ideas for next school year: 1) create makerspaces at Memorial and Fieldstone, 2) foster targeted professional development time during the school year for teachers to collaborate and design lessons that focus on authentic based learning opportunities and 3) expand the use of flexible seating/furniture to foster 21st century learning environments for students, thereby entitling him to a quantitative merit bonus of 3.33% of his annual salary in the amount of \$5,764.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the aforementioned merit bonus for the 2017-18 school year subject to approval by the Executive County Superintendent of Schools that the quantitative and qualitative merit criteria for each of the Board assessed objectives have been satisfied for the payment of such merit bonus.

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR CONTRACT 2018-19

Motion 9.4 **WHEREAS**, negotiations between the Board of Education and Board Secretary/School Business Administrator, Andrea Wasserman, have been completed for the period July 1, 2018 through June 30, 2019; and

WHEREAS, the contract between the Board of Education and the Board Secretary/School Business Administrator for the 2018-19 school year has been reviewed and approved by the County Executive Superintendent of Schools;

THEREFORE BE IT RESOLVED, that the contract between the Montvale Board of Education and Andrea Wasserman for the 2018-19 school year be approved.

EDUCATION COMMITTEE

Mrs. Foley introduced motion 10.1 through 10.19 which motions were seconded by Mrs. McGauley-Eichhorn. On a roll call vote, all members present voted Aye.

TRANSFERS OF POSITION

Motion 10.1 **RESOLVED**, that there be approved transfers of position for the following, effective September 1, 2018 through June 30, 2019:

Name	From	To
Worthington, Ashley	MES Resource Program Teacher	MES LLD Teacher
LoPresti, Kathryn	Grade 2 Teacher	Grade 1 Resource Program Teacher

SALARY GUIDE ADVANCEMENT

Motion 10.2 **RESOLVED**, that there be approved advancement on the salary guide for the following, under the provisions of the Board/MEA Agreement:
Effective: September 1, 2018:
Nicole Damion advances from BA to BA+15

PAYMENT FOR UNUSED VACATION DAYS

Motion 10.3 **RESOLVED**, that the following employees be compensated for five days of unused vacation time at the rate of \$300/day as per current Board/MASA Agreement:

David Collier 5 days
Erik Parks 5 days
Christina Gouraige 3 days
Gina McCormack 2.5 days

LEAVE OF ABSENCE

Motion 10.4 **RESOLVED**, that there be approved unpaid leave of absences without pay for the following employees:

Diana Polifroni	May 24, 2018
Erica Ripston	½ day May 24, 2018; ½ day June 4, 2018

GUIDANCE SERVICES - SUMMER 2018

Motion **RESOLVED**, that there be approved employment of Debra Walker for up to
10.5 ten days during the summer for preparation of the 2018-19 school year with compensation as per the Board/MEA Agreement.

SUMMER EMPLOYMENT MONTVALE CHILD CARE PROGRAM 2018

Motion **RESOLVED**, that there be approved employment of Mary Ann Pirretti for up to
10.6 ten days of summer work for the Montvale Child Care Program with compensation at the rate of \$42.00 per hour.

CHAPERONES

Motion **RESOLVED**, that there be approved payment to the following employees to
10.7 accompany students on the Great Adventure field trip on June 15, 2018 with compensation at their hourly rate, for a maximum of 13 hours:

Kathy Riabov Linda Haggerty

SUBSTITUTE COMPENSATION 2018-19

Motion **RESOLVED**, that compensation for the 2018-19 school year be as follows:
10.8

Substitute Teacher	\$95/day
Substitute Nurse	\$150/day
Substitute Secretary	\$15.00/hr. new \$16.50/hr. returning
Substitute Sp. Ed. Aide/Classroom Assistant	\$85.00/day
Substitute Lunchroom Aide	\$12.00/hr.

2018-19 CLINICIANS - APPENDIX "A"

Motion **RESOLVED**, that the individuals listed on Appendix "A", be approved to provide
10.9 services as required by the Child Study Team and students' Individual Education Programs and for other required student evaluations for the period July 1, 2018 through June 30, 2019.

STUDENT TEACHER/INTERN PLACEMENTS

Motion **RESOLVED**, that there be approved student teacher/intern placement/student
10.10 observer for the 2018-2019 school year:

Student	School	Co-operating Teacher	Start Date
Abigail Gordon	PVRHSD	Karen Matesic	9/1/18 – 12/24/18
Gabriele Gneiding	Sacred Heart University	Gail Neiderman (OT)	9/1/18 – 12/24/18
Nicole Ammirato	Ramapo	Patrice Edelstein	9/1/18 – 12/24/18
Charles Western	Ramapo	Erica Ripston	9/1/18 – 12/24/18
Megan Bialek	Ramapo	Marlene Wynkoop	9/1/18 – 12/24/18

COMPENSATION FOR LOST PREP TIME

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

Name	Dates	Per Session Comp
AJ Aliprantis	May 15, 18, & 29, 2018	\$ 60.00
Amanda Hough	April 9, 2018; May 15, 17, & 31, 2018	\$ 80.00

Amy Miller	May 23, 2018	\$ 20.00
Joan Bain	June 4, 2018	\$ 20.00
Carol Pittarelli	May 14, 25, 29, & 30, 2018; June 1, 2018	\$ 100.00
Chelsea Cummings	May 15, 2018	\$ 20.00
Chuck Sommer	May 15, 2018	\$ 20.00
Cristina Schlemm	April 20 & 26, 2018	\$ 40.00
Debbie Katz	May 25, 2018	\$ 20.00
Diana Polifroni	June 1, 2018	\$ 20.00
Donna Simon	May 18, 2018	\$ 20.00
Edward Hasse	May 15, & 29, 2018; June 1, 2018	\$ 60.00
Haley Schrek	May 23, 2018	\$ 20.00
Joan Bain	May 23, 2018	\$ 20.00
John McGinley	May 18, 2018; June 1, 2018	\$ 40.00
Laurie D'Amaro	May 23, 2018	\$ 20.00
Lindsey Jachens	May 11, 2018	\$ 20.00
Lisa Rudd	May 30, 2018	\$ 20.00
Marlene Wynkoop	May 22 & 30, 2018; June 1 & 4, 2018	\$ 80.00
Maureen McLaughlin	June 4, 2018	\$ 20.00
Patrice Edelstein	May 23, 2018	\$ 20.00
Stephanie Alboum	May 29, 2018, June 1, 2018	\$ 40.00
Tammy Chavez	May 18, 2018, May 29, 2018	\$ 40.00
Victor Conti	May 29, 2018	\$ 20.00

PROFESSIONAL DEVELOPMENT INSTITUTE

Motion **RESOLVED**, that the following faculty members be authorized to participate in 10.12 the Montvale Professional Development Institute Summer 2018 Curriculum work as noted with compensation at \$35 per hour:

2018 Summer Curriculum Work:

K-8 Math Curriculum Writing/Revisions (8 hours each):

Marlene Wynkoop	Lisa Neville	Patrice Edelstein
Lisa Rudd	Bonnie Faiella	Clarisse Nicol
Lindsey Jachens	Erica Ripston	Briann Lafty
Allie Engleberg	Joan Bain	Carol Pittarelli
Doris Bartel	Cristina Schlemm	Jill Diamond
Sara DeLange		

K-5 ELA Curriculum Writing/Revisions (8 hours each):

Marlene Wynkoop	Lisa Neville	Bonnie Faiella
Amy Miller	Nicole Damion	Erica Ripston
Allie Engleberg	Belia Hernandez	Diane Magarelli
Laura Simpson	Geralyn Westervelt	Lisa Rudd

Grades 5- 8 Science Curriculum Writing/Revisions (8 hours each):

Donna Simon	Delia Durango	Chelsea Cummings
Doris Bartel		

EIS Leveled Literature Intervention (6 hours each):

Laura Simpson Nicole Damion Belia Hernandez
Diane Magarelli

K-4 STEM Scope and Sequence (8 hours each):

Debbie Katz Erica Ripston

Gr. 5-8 ELA Curriculum Writing/Revisions (6 hours each):

Kathy Passaro Laurie Murrell Lauren Dauria

Peer Mentoring/Social Skills Curriculum Writing/Revisions (12 hours each):

Jackie McLoughlin Danielle Guertin

Set Up of New Data Collection Tool for Speech (12 hours each):

Joyce Bores Danielle Guertin Patricia Pizzuta

SPECIAL EDUCATION TEACHING ASSISTANTS – EXTENDED SCHOOL YEAR PROGRAMS

Motion **RESOLVED**, that there be approved re-employment of the following classroom
10.13 teaching assistants to support students with special needs for the period
July 1, 2018 through August 30, 2018, subject to continued student need, with
compensation at their current hourly rate or as noted:

Kathy Riabov	Linda Haggerty
Alexandra Juranich	Karin Arigot
Christina Evans	Marlene Wynkoop (\$13.50/hr.)
ESY Program (LLD)	
Julianne Delli Santi – 30 hours (\$13.50/hr.)	

AND BE IT ALSO RESOLVED, that all current classroom teaching assistants be approved as substitutes for the summer programs with compensation at their current hourly rate.

SUMMER 2018 TUTORING (DECODING)

Motion **RESOLVED**, that the following staff members, be compensated for summer
10.14 tutoring, effective July 2, 2018 through July 27, 2018 with compensation as per the
Board/MEA Agreement:

Teacher – Allie Engleberg – approximately 38 hours including prep
Teacher – Julianne Delli Santi – approximately 26 hours including prep

SUMMER SPEECH SERVICES

Motion **RESOLVED**, that Danielle Guertin be compensated for summer speech
10.15 services, up to 3 hours per week, with compensation as per the Board/MEA
Agreement.

RE-EMPLOYMENT – 50% INSTRUCTIONAL AIDE

Motion **RESOLVED**, that Nicole Megaro be employed as 50% Fieldstone Middle School
 10.16 Physical Education Instructional Aide, for the period September 1, 2018 through
 June 30, 2019, with compensation of \$48.66/day.

SUMMER SERVICES PER IEPs

Motion **RESOLVED**, that there be approved agreements with Region II and Northern
 10.17 Valley to provide the following list of services for Montvale students over the
 summer as specified in the students IEPs:

Region II Speech	Approximately: ➤ One group 30-minute session weekly – 7 students ➤ Two individual 30-minute sessions weekly – 5 students ➤ Four 30-minute sessions weekly for the first two weeks of August – 3 students
Region II Occupational Therapy	Approximately: ➤ One 30-minute group session weekly - 1 student ➤ One individual 30-minute session weekly – 6 students ➤ Two 30-minute individual sessions weekly - 3 students ➤ Two 30-minute sessions weekly for the first two weeks of August – 2 students
Region II Physical Therapy	Approximately: ➤ Two 30-minute individual sessions weekly - 3 students ➤ One 30-minute group session weekly – 1 student ➤ Two 30-minute sessions weekly for the first two weeks of August – 2 students
Region II ABA	1 student
Northern Valley	August ABA for 4 students

2018-19 COMPENSATION – EMPLOYEES NOT COVERED BY A BARGAINING UNIT

Motion **RESOLVED**, that there be approved re-employment of the following individuals
 10.18 for the period July 1, 2018 through June 30, 2019 with compensation as noted below:

Name	Position	Salary
Currey, Donna	Administrative Assistant to the Superintendent	\$85,000 + \$2,000 longevity
Valois, Peter	Computer/Technology Coordinator	\$94,155 + \$1,000 longevity
Feather, Jason	Computer Technician Assistant	\$54,700
Cieszko, Mary	LPN	\$41.20 per hour

EDUCATIONAL TRAVEL

Motion **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to
 10.19 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)
6/11/18	Collier, David	Comprehensive Active Shooter Incident Management	\$14.26
7/10/18	Currey, Donna	Regional Training Sessions for District Certification Staff	\$14.57

FINANCE COMMITTEE

Mr. Carvelli introduced motions 11.1 through 11.8, which motions were seconded by Mrs. Foley. On a roll call vote, all members present voted Aye.

VOUCHER PAYMENTS

Motion **RESOLVED**, that there be approved/ratified for payment vouchers in the total
11.1 amount of \$1,802,691.97 as follows:

General Fund

Appendix "B"	Checks #8171 & 9135; Book Transfers for 5/15 and 5/30 Payrolls; and Wire Transfer for State Health Benefits; and Wire Transfer for Principal & Interest on Bonds	\$1,692,915.69
Appendix "B-1"	Checks #9139-9180	\$95,865.65
Student Activities Fund		
Appendix "B-2"	Checks #2351-2371	\$13,910.63

APPROPRIATION TRANSFERS

Motion **RESOLVED**, that there be approved line item appropriation transfers to the
11.2 2017-18 budget as follows:

From	Account	To	Account	Amount	Explanation
11-000-213-300-1-00	Health Prof Services	11-000-219-600-5-11	CST Office Supplies	\$5,200	Furniture
11-000-230-890-1-00	Misc Exp	11-000-230-340-1-00	Purch Tech Serv	\$3,500	Policy Writing Fees
11-000-262-420-4-00	Cont Serv Equip	11-000-261-420-4-62	FMS Contr Serv Maint	\$1,600	Maintenance Services
11-000-262-622-2-01	Energy Electric - FMS	11-000-263-420-4-63	Grounds	\$2,000	Snow Removal
11-000-262-622-3-01	Energy Electric - MS	11-000-263-420-4-63	Grounds	\$2,000	Snow Removal
11-000-266-420-1-63	Cont Svc Security	11-000-266-610-1-62	Security Supplies	\$1,100	Security Cameras

11-120-100-101-1-02	Substitute Salaries Gr 1-5	11-120-100-101-1-07	Grade 1-5 Missed Prep	\$3,000	Missed Prep Stipends
11-190-100-610-2-26	Social Skills Program	11-190-100-610-2-51	FMS Furniture	\$500	Desk

BOARD CERTIFICATION – APRIL (Motions 11.3 and 11.4)

Motion 11.3 **RESOLVED**, that the Montvale Board of Education approve the following reports as of April 30, 2018: The Board Secretary Report and The Cash Report, attached as Appendix “C” to the minutes of this meeting.

Motion 11.4 **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of April 30, 2018, 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.

DELTA DENTAL CONTRACT RENEWAL

Motion 11.5 **RESOLVED**, that there be approved renewal with Delta Dental for the 2018-2019 school year to participate in the Delta Dental PPO plus Premier Plan with premium as follows:

<u>Coverage Type</u>	<u>2017-2018 Rate</u>	<u>2018-2019 Rate</u>
Single coverage	\$47.33/month	\$47.33/month
Two party	\$88.75/month	\$88.75/month
Three party +	\$159.32/month	\$159.32/month

DONATION-MONTVALE PARENT TEACHER ORGANIZATION

Motion 11.6 **RESOLVED**, that there be accepted with appreciation a donation from the Montvale Parent Teacher Organization of \$16,392 for Air Conditioning Units and Installation at Memorial Elementary School,

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 PARENT TEACHER ORGANIZATION

Motion 11.7 **RESOLVED**, that there be accepted with appreciation a donation from the Montvale Parent Teacher Organization of two Freezers for use each at the Fieldstone Middle School and Memorial Elementary School,

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

STATE CONTRACT APPROVAL

Motion 11.8 **WHEREAS**, the District utilizes State Contract vendors for various goods and services, and

WHEREAS, N.J.S.A. 18A:18A-10 requires the District to approve State Contract vendors by Resolution,

NOW, BE IT RESOLVED, that State Contract vendors RFS Commercial, Inc. be approved for NJ State Contract A 81751, Floor Covering, and

BE IT FURTHER RESOLVED, that the Board authorizes its School Business Administrator/Board Secretary to execute any agreement necessary to effectuate the terms of this resolution.

FACILITIES AND TRANSPORTATION

Mrs. Bagdat introduced motions 12.1 through 12.4, which motions were seconded by Mrs. Foley. On a roll call vote, all members present voted Aye.

RESCIND MOTION

Motion 12.1 **WHEREAS**, the Montvale Board of Education approved Motion 11.1 at the May 21, 2018 Regular Public Business Meeting regarding the take-over agreement for the Jeral Construction Bond, the Board now wishes to rescind such motion for replacement by motion 12.1 on this agenda of June 11, 2018.

REVISED: TAKE-OVER AGREEMENT FOR JERAL CONSTRUCTION PROJECT

Motion 12.2 **WHEREAS**, the Montvale Board of Education (“the Board”) entered into an agreement with Jeral Construction Co., Inc. (“Jeral”) for the Alterations and Additions Project at Fieldstone Middle School; and

WHEREAS, prior to the completion of the Project, Jeral Construction filed for bankruptcy and is no longer in business; and

WHEREAS, the Project is incomplete, and there remains a contract balance of \$42,629.96; and

WHEREAS, Jeral’s surety company, Bondex Insurance Group (“Bondex”), issued a proposal to the Board to take-over the Project and see its completion; and

WHEREAS, Bondex is also proposing to allow the Board to retain \$6,000 to pay for repairs to the roof, as well as to retain \$2,082.83 for additional professional services fees incurred as a result of Jeral’s bankruptcy and default; and

WHEREAS, the Board finds the terms of the proposal fair and reasonable, and is desirous of entering into a formal take-over agreement with Bondex for the completion the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the proposal from Bondex, in which Bondex will fully complete the Project for a total sum of \$34,547.13, with the Board retaining \$8,082.73 to complete repairs on the roof and for reimbursement of additional professional services fees incurred as a result of Jeral’s bankruptcy and default.

BE IT FURTHER RESOLVED, that this approval is contingent upon the Board and Bondex agreeing to the terms and conditions of a formal take-over agreement, as revised by the Board Attorney.

BE IT FURTHER RESOLVED, that the Board President and the Business Administrator are hereby authorized to execute any and all documents necessary to effectuate the terms of this Resolution.

CONTRACT – MEMORIAL SCHOOL PAINTING

Motion **WHEREAS**, the Montvale Board of Education, pursuant to N.J.S.A. 18A:18A-37
12.3 solicited competitive quotations for the Memorial School painting project, and

WHEREAS, the quotation received from Totten Painting was most advantageous, price and other factors considered,

THEREFORE, BE IT RESOLVED, that the Montvale Board of Education agrees to enter into a contract with Totten Painting for the Memorial School painting project for an amount not to exceed \$20,105 and

BE IT FURTHER RESOLVED, that the Board authorizes its School Business Administrator/Board Secretary to execute any agreement necessary to effectuate the terms of this resolution.

CONTRACT – MEMORIAL SCHOOL FLOORING PROJECT

Motion **RESOLVED**, that the Montvale Board of Education agrees to enter into a contract
12.4 with RFS Commercial, Inc. for the Memorial Elementary School First/Second Grade Wing Floor Installation for an amount not to exceed \$82,080.88, under state contract A81754, and

BE IT FURTHER RESOLVED, that the Board authorizes its School Business Administrator/Board Secretary to execute any agreement necessary to effectuate the terms of this resolution.

COMMITTEE REPORTS

No committee reports were shared.

BOARD MEMBER REPORTS/COMMENTS

Mrs. Baskin reported on her attendance at the most recent PTO meeting. The PTO continues to raise funds for the schools. Examples include the recent Memorial Art Project, which was a success. Mrs. Baskin is always impressed by what the PTO accomplishes and the great programs they bring to the schools.

COMMUNICATIONS

No communications were shared.

OLD BUSINESS

Mr. DiFiore asked where the District is in terms of security vestibules for the two schools. Mrs. Wasserman shared that the administration continues to investigate all options to determine what is best for the schools. Mr. DiFiore also mentioned that another school district in NJ was considering

bring armed officers in elementary school, but the parents were not happy and quite vocal at a recent Board Meeting, opposing the idea.

Mrs. Foley reported on the Torch Run. It was a great event, honoring Special Olympic participants. Both staff and students participated. Mrs. Foley believes it could be a school-wide event in the coming years.

Mr. Carvelli asked for progress on paving project at Memorial. Mrs. Wasserman shared that currently bid is available, and the bid opening will take place on Thursday June 14.

NEW BUSINESS

No new business was shared.

HEARING FROM THE PUBLIC

No members of the public wished to be heard.

MOTION TO ADJOURN

Mrs. Bagdat introduced motion 21.1 as follows, which motion was seconded by Mr. DiFiore and passed unanimously at 10:15 p.m.

Motion **RESOLVED**, that this meeting be adjourned at 10:15 p.m.
21.1

Respectfully submitted,

Andrea Wasserman
Board Secretary