

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY
REGULAR PUBLIC BUSINESS MEETING MINUTES
JULY 17, 2018**

The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, entered Regular Public Meeting Session on Tuesday, July 17, 2018 in the Administrative Offices of at Fieldstone Middle School at 47 Spring Valley Road, Montvale NJ. Vice President McGauley-Eichhorn called the meeting to order at 4:32 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore and Mrs. McGauley-Eichhorn. Mrs. Foley and Mr. Rossig were absent. Also present were Dr. Petersen, Superintendent of Schools and Mrs. Wasserman, Board Secretary/Business Administrator and no members of the public.

Mrs. McGauley-Eichhorn 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

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

HEARING FROM THE PUBLIC ON AGENDA ITEMS

No members of the public wished to be heard.

BOARD BUSINESS

Mrs. Baskin introduced motions 4.1 through 4.2, which motions were seconded by Mr. DiFiore. On a roll call vote, all members present voted Aye.

*COUNTY APPROVAL OF SUPERINTENDENT'S GOAL COMPLETION 2017-18
APPENDIX "A"*

Motion **RESOLVED**, that there be acknowledged notification from the Bergen County
4.1 Executive County Superintendent certifying attainment by Dr. Darren Petersen of the merit goals for 2017-18 and authorization for payment of the pre-approved amount.

ADDITIONAL STATE AID – LONG RANGE FACILITY PLANNING

Motion **RESOLVED**, that the Montvale Board of Education approve the appropriation of
4.2 additional State aid awarded to the District on July 13, 2018 in the amount of \$54,620 to the 2018-2019 school district budget to be used for the long range facility planning in budget line 11-000-230-334-010-00.

The Board discussed options for the use of the additional state aid and ultimately decided to use the funds to plan for the future of the district with the anticipated population growth in Montvale.

EDUCATION COMMITTEE

Mrs. Bagdat introduced motion 5.1 through 5.8 which motions were seconded by Mrs. Baskin. Mrs. McGauley-Eichhorn abstained from motion 5.8. On a roll call vote, all members present voted Aye.

RETIREMENT – BARBARA NAGY

Motion **RESOLVED**, that there be accepted, with appreciation and regret, the resignation
5.1 for retirement purposes of Barbara Nagy, Teacher Assistant, effective July 1, 2018, and

WHEREAS, Teacher Assistant Barbara Nagy has been in the service of the school district of the Borough of Montvale, County of Bergen, State of New Jersey since September 1999, 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 nineteen years of exemplary service and extend sincere "Best Wishes" on her retirement.

RESIGNATION

Motion **RESOLVED**, that there be approved, the resignation of Michele Luparello,
5.2 Memorial Elementary School Secretary, effective July 6, 2018.

CHAPERONE – BAND CONCERT

Motion **RESOLVED**, that there be approved compensation to Jennifer Tilley for
5.3 chaperoning the Memorial School Band Concert on 6/7/18, rate of \$62 as per the Board/MEA Agreement.

SUMMER EMPLOYMENT – CST IEP INITIAL PLANNING MEETINGS

Motion **RESOLVED**, that there be approved 2018 summer employment for the following
5.4 in accordance with the MEA/Board Agreement, to attend required student IEP meetings:

Teacher	Date	# of Hours	Rate Per Hour
Clarisse Nicol	July 1, 2018	2	\$42.72
Nicole Damion	July 1, 2018	1.25	\$29.37
Briann Lafty	July 1, 2018	1.25	\$29.78

UNPAID LEAVE (FAMILY LEAVE ACT)

Motion **RESOLVED**, that there be approved a revised unpaid child rearing leave of
5.5 absence with continuation of benefits under the New Jersey State Family Leave Act for Jessica Gutierrez on or about September 4, 2018 through October 8, 2018.

ADDITIONAL COMPENSATION- SUPPLEMENTAL READING INSTRUCTION

Motion **RESOLVED**, that Jennifer Golden be compensated for an additional 11 sessions
5.6 to provide supplemental reading instruction for a student, effective September 1, 2017 through June 30, 2018, with compensation at her 2017-2018 hourly rate.

COMPENSATION FOR LOST PREP TIME

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

Name	Dates	Per Session Comp
Carol Pittarelli	June 4, 5, 6, 7, 11, 13, 15, 19, and 20, 2018	\$180.00
Jennifer McCann	June 15, 2018	\$ 20.00
Jillian Diamond	June 8 and 18, 2018	\$ 40.00
Sean Boyle	June 19, 2018	\$ 20.00
Victor Conti	June 15 and 18, 2018	\$ 40.00

EDUCATIONAL TRAVEL

Motion **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to
5.8 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)
10/4/18-10/6/18	Bartel, Doris	National Council of Teachers of Math	\$957.00
8/4/18	Wasserman, Andrea	Northern Regional Facilities Training	\$50.00
8/1/18	McGauley-Eichhorn, Debra	Regional Leadership Training – New Jersey School Boards	\$50.00

FACILITIES AND TRANSPORTATION

Mr. Carvelli introduced motion 6.1 – 6.2, which motions were seconded by Mrs. Bagdat. On a roll call vote, all members present voted Aye.

MEMORIAL PAVING PROJECT – AGREEMENT WITH BOROUGH OF MONTVALE

Motion 6.1 **WHEREAS**, the Montvale Board of Education (“Board”) advertised for bids for the 2018 Memorial School Paving Project (“Project”); and

WHEREAS, on June 14, 2018, the Board received bids for the Project; and

WHEREAS, the lowest bidder, D & L Paving Contractors, Inc. (D & L), submitted a bid with a base bid of \$170,814.12, together with Alternate Bid ‘B’ in the amount of \$8,245.20; and

WHEREAS, D & L’s bid is responsive in all material respects, and the Board previously awarded the contract for the Project to D & L for the amount of the base bid, \$170,814.12, because the Borough of Montvale (“Borough”) did not approve the appropriation of \$8,245.20 towards Alternate Bid ‘B’ at its June 26, 2018 meeting; and

WHEREAS, the Borough approved the appropriation of \$8,245.20 towards Alternate Bid ‘B’ at its July 10, 2018 meeting, so the Board wants to award the contract for the Project to D & L for a total sum of \$179,059.32, which includes Alternate Bid ‘B’;

WHEREAS, the Borough also approved entering into an agreement to pay \$8,245.20 to the Board for Alternate Bid ‘B’, and the Board wishes to enter into an agreement with the Borough for the same.

NOW, THEREFORE, BE IT RESOLVED as follows:

The Board hereby approves entering into an agreement for the Borough to pay \$8,245.20 to the Board towards Alternate ‘B’.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the Borough consistent with this resolution. The Board President and the Board Secretary are hereby authorized to execute the agreement and any other documents necessary to effectuate the terms of this resolution.

MEMORIAL PAVING PROJECT – CONTACT AWARD

Motion 6.2 **WHEREAS**, the Montvale Board of Education (“Board”) advertised for bids for the 2018 Memorial School Paving Project (“Project”); and

WHEREAS, on June 14, 2018, the Board received bids for the Project; and

WHEREAS, the lowest bidder, D & L Paving Contractors, Inc. (D & L), submitted a bid with a base bid of \$170,814.12, together with Alternate Bid ‘B’ in the amount of \$8,245.20; and

WHEREAS, D & L’s bid is responsive in all material respects, and the Board previously awarded the contract for the Project to D & L for the amount of the base bid, \$170,814.12, because the Borough of Montvale (“Borough”) did not approve the appropriation of \$8,245.20 towards Alternate Bid ‘B’ at its June 26, 2018 meeting; and

WHEREAS, the Borough approved the appropriation of \$8,245.20 towards Alternate Bid ‘B’ at its July 10, 2018 meeting, so the Board wants to award the contract for the Project to D & L for a total sum of \$179,059.32, which includes Alternate Bid ‘B’;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to D & L for a total contract sum of \$179,059.32.

This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-101, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute this agreement and any other documents necessary to effectuate the terms of this resolution.

COMMITTEE REPORTS

No committee reports were shared

BOARD MEMBER REPORTS/COMMENTS

No reports were shared

COMMUNICATIONS

No communications were shared

OLD BUSINESS

No old business was shared

NEW BUSINESS

No new business was shared

HEARING FROM THE PUBLIC

No members of the public wished to be heard.

MOTION TO ADJOURN

Mr. DiFiore introduced motion 7.1 as follows, which motion was seconded by Mrs. Bagdat and passed unanimously at 4:46 p.m.

Motion **RESOLVED**, that this meeting be adjourned at 4:46 p.m.
7.1

Respectfully submitted,

Andrea Wasserman
Board Secretary