

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**WORKSESSION MEETING AGENDA
FEBRUARY 11, 2019**

1. **CALL TO ORDER:** President to call the meeting to order at 7:00 p.m. in the Instructional Media Center of Fieldstone Middle School, Spring Valley Road, Montvale, NJ.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, Mr. Rossig, Mrs. McGauley-Eichhorn

2. **OPEN PUBLIC MEETINGS ANNOUNCEMENT:**

"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 interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education 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*.

3. **COMMENTS BY THE BOARD PRESIDENT**

Welcome to the public.

Invite those present to sign the attendance sheet, if they so choose.

No smoking is allowed.

Pre-approval of audio or video recording by the public is required.

4. **PRIVATE SESSION**

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

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:

Superintendent's Report of Harassment, Intimidation, Bullying
Personnel – Mid Year Evaluations of Non-Tenured Staff,
Employee Stipends, Leave Request

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.

5. RECONVENE IN PUBLIC SESSION at 8:00 p.m.

The Board President will restate the opening comments.

6. SUPERINTENDENT'S REPORT

District Events
Enrollment

7. PRESENTATIONS & RECOGNITIONS

Student Accident Insurance

presented by

Giovanni Mancini, Treadstone Risk Management

Health Benefits Update

presented by

John DiMartino, Liberty Benefit Advisors

8. HEARING FROM THE PUBLIC

This is the first of two portions of the meeting reserved for comments from the public where members of the public are invited to address the board concerning board business matters of interest. If you wish to address the board, when acknowledged please provide your name, address and share your comment. All comments will be considered and a response may be forthcoming if and when appropriate. Issues raised by the public may or may not be responded to by the board. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the state of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the board, or any student within our district.

At this time, I welcome comment from the public on agenda items only.

9. BOARD BUSINESS

Minutes - Enclosed are copies of the minutes of the following meetings for review and comment:

- January 7, 2019 Reorganization
- January 7, 2019 Worksession (see attached)
- January 28, 2019 Public (see attached)
- February 6, 2019 Board Retreat

10. OFFICIAL ACTION ITEM - FINANCE COMMITTEE:

[Mrs. Bagdat/Mr. Carvelli/Mr. DiFiore]

Motion 10.1 was introduced by: _____, seconded by: _____

**Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore,
Mrs. Foley, Mr. Rossig, Mrs. McGauley-Eichhorn**

SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM WAIVER

Motion 10.1 **WHEREAS**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-20 school year, and

WHEREAS, the Montvale Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

THEREFORE BE IT RESOLVED, that the Board hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2019-20 school year.

11. FINANCE COMMITTEE

Bills List – Bills list for February 25, 2019 will be presented on the public meeting agenda.

Board Secretary’s and Cash Reports – The financial statements for the month of 12/31/18 will be presented for action at the 2/25/19 public meeting.

Disposal of Obsolete Equipment – The upcoming agenda will include a resolution to dispose of a Savin Risograph, Model EZ220, Serial #82547154, ID#2487.

E-Rate Category Two Commitment – The upcoming agenda will include a resolution to purchase network and firewall equipment, and associated components and accessories, following the completion of the E-Rate competitive bidding process.

Monthly Financial Review – Andrea Wasserman will review aspects of the financial operations with the Board.

12. COMMITTEE REPORTS

13. BOARD MEMBER REPORTS/COMMENTS

14. COMMUNICATIONS

15. OLD BUSINESS

16. NEW BUSINESS

17. HEARING FROM THE PUBLIC

This is the portion of the meeting reserved for comments from the public where members of the public are invited to address the board concerning board business matters of interest. If you wish to address the board, when acknowledged please provide your name, address and share your comment. All comments will be considered and a response may be forthcoming if and when appropriate. Issues raised by the public may or may not be responded to by the board. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the state of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the board, or any student within our district.

At this time, I welcome comment from the public on any matter concerning board business.

18. PRIVATE SESSION [reconvened if necessary]

Introduced by: _____ Seconded by: _____

AYE Votes: _____ NO Votes: _____

Motion
18.1

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 reconvene in Executive Session, now therefore

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

- _____

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.

19. **FURTHER BUSINESS**, if any

20. **MOTION TO ADJOURN**

Introduced by: _____ Seconded by: _____

AYE Votes: _____ NO Votes: _____

Motion **RESOLVED**, that this meeting be adjourned at ____ p.m.
20.1