

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY
REGULAR PUBLIC BUSINESS MEETING MINUTES
MAY 22, 2017**

The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, entered Regular Public Meeting Session on Monday, May 22, 2017 in the Instructional Media Center of Fieldstone Middle School, Spring Valley Road, Montvale NJ. President Rossig called the meeting to order at 7:15 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, and Mr. Rossig. Mrs. McGauley-Eichhorn arrived at 7:33 p.m. Mrs. Foley was 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

Mrs. Bagdat introduced motion 4.1 as follows, which motion was seconded by Mr. Carvelli 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:

Superintendent's Report of Harassment, Intimidation, Bullying
Personnel – New Hires, Employee Stipends, Compensation, Business
Administrator's Contract, Superintendent's Contract
Contracts – Out-of-District Placements

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 8:02 p.m.

At 8:02 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. McGauley-Eichhorn and Mr. Rossig. Mrs. Foley was absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and 10 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 and PRESENTATIONS

Superintendent's Report – 3Rs (Respect, Remember, Reflect) Day took place on Wednesday May 17 and it was truly a great day for the community. Dr. Petersen expressed his gratitude to the PTO and MEF for planning and sponsoring the event, he noted how much work took place to ensure a successful day. The **Innovation Team** visited two schools on Monday May 22. They first visited the Barlow Elementary School in Ridgefield, CT and then the Hackley School in Tarrytown, NY. Barlow is known for its professional learning communities (PLC's) and Hackley is known for its multidisciplinary authentic learning assignments, the day was a great learning opportunity. A draft of the 2017-18 **Board and District Goals** was shared with the Board following the Annual Board Retreat on May 15, 2017. The goals will be finalized and approved in June. Finally, 2017-18 Kindergarten registration is currently at 101 students.

Upcoming Events in May include the following: 8th Grade Trip to Washington DC May 22-25; PTO Movie Night Wednesday May 24 at Memorial; School is in session May 26 and May 30 around the Memorial Day Holiday on May 29; NJASK Science testing will take place May 31 for fourth and eighth graders.

Enrollment: Memorial has 521 students, Fieldstone has 481, for a district total of 1002 students.

World Language Presentation –Mrs. Montemarano and four students from the fourth grade performed a Spanish cinquain poem to rap music using their own words and illustrations. Their performance was great and educational for all in attendance. Thank you to Mrs. Montemarano for arranging the presentation.

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 8.2, which motions were seconded by Mrs. McGauley-Eichhorn and were unanimously approved.

MINUTES

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

April 3, 2017
April 24, 2017

HARASSMENT, INTIMIDATION, BULLYING

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

EDUCATION COMMITTEE

Mrs. Baskin introduced motions 9.1 through 9.27, which motions were seconded by Mrs. McGauley-Eichhorn. On a roll call vote, all members present voted Aye.

SUBSTITUTE

Motion **RESOLVED**, that there be approved employment to the below list of individuals,
9.1 as Substitutes, subject to Chapter 116, P.L. 1986 in the Montvale Public Schools during the 2016-17 school year, with compensation at the Board approved rate:

Name	Position	Effective Dates
Melissa Goldberg	Substitute Teacher	5/23/17-6/30/17
Melissa Goldberg	Substitute Teaching Assistant	5/23/17-6/30/17

ADDITIONAL COMPENSATION-KINDERGARTEN SUPERVISION

Motion **RESOLVED**, that there be additional compensation awards for Memorial
9.2 lunchroom aides Leslie Braunstein, Kathy Hahnemann, Debbie Hughes, Jessie Song, and Linda Zurich to assist with Kindergarten supervision during incoming Kindergarten screening on May 10, 2017, with compensation at their current hourly rate.

ADDITIONAL COMPENSATION

Motion **RESOLVED**, that there be additional compensation for Adrienne Black to
9.3 accompany a student to Camp RASpberry on May 20, 2017, for three hours, with compensation at her current hourly rate.

LEAVE WITHOUT PAY

Motion **RESOLVED**, that there be approved a two day unpaid leave of absence for
9.4 personal reasons to Johnna Duffy on May 8, 9, and 17, 2017.

CHAPERONES- CONCERTS

Motion **RESOLVED**, that there be approved payment to the following chaperones
9.5 at the rate of \$62 as per the Board/MEA Agreement:

Name	Event	Date(s)
Jennifer Tilley	Memorial School Band Concert	6/1/17
Lindsey Jachens	Memorial School Band Concert	6/1/17
Ann Behrens	Fieldstone MS Spring Concert	6/7/17
Rich Jopp	Fieldstone MS Spring Concert	6/7/17
Alex Marcoulides	Fieldstone MS Spring Concert	6/7/17
Donna Simon	Fieldstone MS Spring Concert	6/7/17

CHAPERONE - EIGHTH GRADE WASHINGTON, DC TRIP

Motion **RESOLVED**, that there be approved payment to Hope Shaw for the Eighth
 9.6 Grade Washington, DC Trip, May 23-25, 2017, at the rate of \$200 per night as per
 the Board/MEA Agreement, funding to come from student participation fees:

COMPENSATION FOR LOST PREP TIME

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

Name	Dates	Per Session Comp
Whitney Rubin	March 2, 2017	\$20.00
Carol Pittarelli	April 7, 2017 April 19, 2017 April 21, 2017	\$60.00
Anthony Aliprantis	April 17, 2017 April 24, 2017 April 26, 2017	\$60.00
Jennifer Harris	April 24, 2017 April 25, 2017 April 26, 2017 April 27, 2017	\$80.00
Victor Conti	April 24, 2017	\$20.00
Pamela DelGrande	April 7, 2017	\$20.00
Amy Hasenecz	March 31, 2017	\$20.00
Jennifer Iida	March 31, 2017	\$20.00
Jodi Levy	March 31, 2017	\$20.00
Kathryn LoPresti	April 7, 2017	\$20.00
Diana Polifroni	March 30, 2017	\$20.00
Kellie Rhatigan	March 31, 2017	\$20.00
Jack Sherick	April 21, 2017 May 8, 2017	\$40.00
Lauren Dauria	May 20, 2017	\$20.00
Darlene Gonzalez	May 12, 2017	\$20.00

DENTAL PLAN RENEWAL

Motion **RESOLVED**, that there be approved renewal with Delta Dental for the 2017-2018
 9.8 school year to participate in the Delta Dental PPO plus Premier Plan with premium
 as follows:

Coverage Type	2016-2017 Rate	2017-2018 Rate
Single coverage	\$50.15/month	\$47.33/month
Two party	\$94.05/month	\$88.75/month
Three party +	\$168.83/month	\$159.32/month

VOLUNTARY TRANSFERS

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

Name	From	To
Burkel, Suzanne	2 nd Grade	Kindergarten
Diore, Kristian	Resource Program	Kindergarten
Doherty, Matthew	6 th Grade Science	8 th Grade Science
Simon, Donna	8 th Grade Science	5 th Grade Science

SAFETY TOWN ADVISORS 2017-18

Motion **RESOLVED**, that there be approved the appointment of Erica Ripston and
9.10 Justin Jasper as Safety Town Coordinators for the 2017 Safety Town, with salary to be determined based on enrollment. (*Note: this program is self-funded.*)

SUMMER 2017 ENRICHMENT DIRECTOR COMPENSATION

Motion **RESOLVED**, that Steve Pellegrino be the director of the 2017 Summer
9.11 Essential Learning and Enrichment Institute with compensation of \$4,000.

NURSE FOR SUMMER 2017 ESSENTIAL LEARNING

Motion **RESOLVED** that there be approved a contract with Region II (Pascack Valley
9.12 Regional High School District LEA) for Vita Rotella to provide nursing services for the summer 2017 Summer Essential Learning and Enrichment Institute at a cost of \$1,566 from July 5, 2017-July 28, 2017.

SCHOOL PHYSICIAN 2017-18 - DR. MANDEL

Motion **RESOLVED**, that there be approved the re-appointment of Dr. Mark Mandel
9.13 as School Physician for the 2017-18 school year with annual compensation of \$7,500.

CONTRACT AWARDS 2017-2018 – 6th GRADE SCIENCE

Motion **RESOLVED**, that there be approved award of contract to Chelsea Cummings,
9.14 subject to Chapter 116 P.L. 1986, as Grade 6 Science Teacher, effective September 1, 2017 through June 30, 2018, with compensation at BA, Step 2, \$54,217.00, as per the Board/MEA Agreement.

CONTRACT AWARDS 2017-2018 – WORLD LANGUAGE

Motion **RESOLVED**, that there be approved award of contract pending certification to
9.15 Karen Kantrowitz, subject to Chapter 116 P.L. 1986, as Memorial School World Language Teacher, effective September 1, 2017 through June 30, 2018, with compensation at MA+15, Step 11, \$69,560.00, as per the Board/MEA Agreement.

INTERLOCAL AGREEMENT – SPEECH SERVICES 2017-18

Motion **RESOLVED**, that there be approved an Interlocal Agreement between the
9.16 Montvale Board of Education and the River Vale Board of Education sharing the costs of a speech teacher for the 2017-18 school year as 70% Montvale and 30% River Vale.

ESTABLISH SPECIAL EDUCATION LLD SELF-CONTAINED CLASS

Motion **RESOLVED**, that there be established a self-contained Learning or Language
9.17 Disabilities special education self-contained class at Fieldstone Middle School
beginning with the 2017-18 school year.

AWARD OF TENURE

Motion **RESOLVED**, that there be award of tenure effective as per date listed below:
9.18

Name	Position	Tenure Date
Allgor, Susan	Secretary to the Principal, Memorial	7/8/17
Dugan, Meghan	Memorial School Nurse	9/2/17
Harris, Jennifer	Resource Program Teacher	9/2/17
Parks, Erik	Administrator	8/9/17
Silverstein, Debra	ESL Teacher	2/5/18
Smith, Chelsea	School Psychologist	10/2/17

RE-EMPLOYMENT – NON-TENURED CERTIFIED STAFF

Motion **RESOLVED**, that there be approved re-employment of non-tenured, certified
9.19 teaching staff as listed below for the 2017-18 school year, and

BE IT ALSO RESOLVED, that there be approved issuance of appropriate
employment contract in accordance with the MEA/Board Agreement as noted on
Appendix “A”:

Name	Position	Location
Albourn, Stephanie	Resource Program Teacher (0.2)	Memorial
Behrens, Ann	Physical Education (0.5)	Fieldstone
Conti, Victor	7 th Grade Social Studies Teacher	Fieldstone
Damion, Nicole	Resource Program Teacher	Memorial
DeLange, Sara	EIS Teacher (0.5)	Fieldstone
Diamond, Jillian	Grade 7 Math Teacher	Fieldstone
Diore, Kristian	Kindergarten Teacher	Memorial
Dugan, Meghan	Memorial School Nurse	Memorial
Guertin, Danielle	Speech Teacher	Fieldstone
Harris, Jennifer	Resource Program Teacher	Fieldstone
Jachens, Lindsey	Grade 3 Teacher	Memorial
Marcoulides, Alexander	Grade 7 Science Teacher	Fieldstone
Marsigliano, Jillian	Grade 5 Social Studies Teacher	Fieldstone
Megaró, Nicole	Physical Education (0.5)	Fieldstone
Raimondi, Janice	Grade 7 Language Arts Teacher	Fieldstone
Rubin, Whitney	Resource Program Teacher (.05)	Fieldstone
Silverstein, Debra	ESL Teacher	District
Smith, Chelsea	School Psychologist	District
Walker, Debra	Guidance Counselor	Fieldstone
Walsh, Julie Anne	Literacy Coach	Memorial

2017-18 TENURED TEACHING STAFF

Motion **RESOLVED**, that there be approved re-employment and compensation to
9.20 continuing tenured teaching staff for the 2017-18 school year in accordance with the Board/MEA Agreement as noted on Appendix “A”:

2017-18 RE-EMPLOYMENT – NON TENURED SECRETARIAL STAFF

Motion **RESOLVED**, that there be approved re-employment of the following non-tenured
9.21 secretarial staff for the period July 1, 2017 through June 30, 2018; and

BE IT ALSO RESOLVED, that there be approved issuance of appropriate employment contract in accordance with the MEA/Board Agreement as noted on Appendix “A”:

Name	Position	Location
Allgor, Susan	Secretary to the Principal	Memorial
Duffy, Johnna	General Secretary	Fieldstone
Luparello, Michele	General Secretary (0.64)	CST Team
Wright, Jeannine	General Secretary	Memorial

2017-18 TENURED SECRETARIAL STAFF AND PART-TIME ASSISTANT TO THE LIBRARIAN

Motion **RESOLVED**, that there be approved re-employment and compensation to
9.22 continuing tenured secretarial staff and part-time assistant to the librarian for the 2017-18 school year in accordance with the Board/MEA Agreement as noted on Appendix “A”:

2017-18 RE-EMPLOYMENT – NON-TENURED ADMINISTRATIVE STAFF

Motion **RESOLVED**, that there be approved re-employment of the following non-tenured
9.23 administrators for the period July 1, 2017 through June 30, 2018; and

BE IT ALSO RESOLVED, that there be approved issuance of appropriate employment contract in accordance with the MASA/Board Agreement as noted on Appendix “A”:

Name	Position
Parks, Erik	Director of 21st Century Education, Curriculum and Instruction
Gouraiage, Christina	Supervisor of Special Services
McCormack, Gina	Principal, Fieldstone Middle School
Pellegrino, Steven	Assistant Principal, 10.5 months, Fieldstone Middle School

2017-18 TENURED ADMINISTRATORS

Motion **RESOLVED**, that there be approved re-employment and compensation to
9.24 continuing tenured administrators 2017-18 school year in accordance with the Board/MASA Agreement as noted on Appendix “A”:

2017-18 COMPENSATION – EMPLOYEES NOT COVERED BY A BARGAINING UNIT

Motion **RESOLVED**, that there be approved re-employment of the following individuals
 9.25 for the period July 1, 2017 through June 30, 2018 with compensation as noted below:

Name	Position	Salary
Currey, Donna	Administrative Assistant to the Superintendent	\$82,524 + \$2,000 longevity
Donovan, Diane	LPN Nurse	\$43.25 / hour
Feather, Jason	Computer Technician	\$53,107
Valois, Peter	Computer/Technology Coordinator	\$91,413 + \$1,000 longevity

INTENT TO OFFER RE-EMPLOYMENT

Motion **RESOLVED**, that there be issued to all substitutes on the 2016-2017 approved list,
 9.26 teaching assistants, lunchroom aides, and Montvale Child Care Staff the Board’s intent to offer re-employment for the subsequent school year, subject to satisfactory evaluations, sufficient enrollment and student needs.

EDUCATIONAL TRAVEL

Motion **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to
 9.27 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)
3/29/17	Jachens, Lindsey ***Revised***	Teaching Vocabulary in Meaningful and Powerful Ways, K-8	\$99.00
3/29/17	Rhatigan, Kellie ***Revised***	Teaching Vocabulary in Meaningful and Powerful Ways, K-8	\$99.00
5/22/17	Darren Petersen	Innovation Team Site Visit	\$71
5/22/17	Andrea Wasserman	Innovation Team Site Visit	\$71

FINANCE COMMITTEE:

Mr. DiFiore introduced motions 10.1 through 10.13, which motions were seconded by Mrs. Bagdat. 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 amount of \$1,673,981.56 as follows:

General Fund			
Appendix "B"	Book Transfers for April Payroll & Wire Transfers for State Health Benefits	\$1,228,532.33	
Appendix "B-1"	Checks #7800-7873	\$427,595.51	
Student Activities Fund			
Appendix "B-2"	Checks #2124-2143	\$17,853.72	

APPROPRIATION TRANSFERS

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

From	Account	To	Account	Amount	Explanation
12-000-400-450	Construction Services	12-000-400-390	Other Purch Services	\$11,200	ASCM Monitoring
11-000-213-600-3-13	Health Supplies MS	11-000-213-300-1-00	Health Prof Services	\$600	Student Evaluations
11-000-100-566-5-00	Tuition Private School	11-000-221-500-1-00	Travel/PD Curriculum	\$200	Prof Development
11-000-100-566-5-00	Tuition Private School	11-000-222-600-3-50	Library Material Mem	\$4,100	Circulation Desk
11-000-100-566-5-00	Tuition Private School	11-000-223-580-1-34	IR/CT Conf	\$300	Prof Development
11-000-230-585-1-41	BOE Member Training	11-000-230-340-1-00	Purch Tech Services	\$200	Prof Service
11-000-230-585-1-41	BOE Member Training	11-000-230-600-1-42	Supt Off Supplies	\$200	Supplies
11-000-230-585-1-41	BOE Member Training	11-000-230-600-1-43	Admin Supplies	\$200	Supplies
11-000-230-890-1-00	Misc Exp	11-000-240-580-2-45	Dues FMS Principal	\$700	Prof Development
11-000-230-890-1-00	Misc Exp	11-000-240-610-2-11	Prin Supplies - FMS	\$700	Supplies
11-000-230-890-1-00	Misc Exp	11-000-240-610-3-11	Prin Supplies - MEM	\$300	Supplies
11-000-251-600-1-25	Bus Off Printing	11-000-251-600-1-51	Bus Office Supplies	\$300	Supplies
11-000-261-420-1-63	Cont Bldg Main MEM	11-000-261-420-1-62	Cont Bldg Main FMS	\$1,000	Prof Service
11-000-261-420-1-63	Cont Bldg Main MEM	11-000-261-420-4-63	MS Contr Serv Maint	\$1,000	Prof Service
11-000-262-800-1-00	Misc Exp	11-000-262-610-4-53	Operations Equip	\$200	Custodial Equipment
11-000-100-566-5-00	Tuition Private School	11-000-263-420-4-62	Grounds	\$3,500	Grounds Maintenance
11-000-100-566-5-00	Tuition Private School	11-000-263-420-4-63	Grounds	\$4,500	Grounds Maintenance
11-110-100-101-1-01	K Salary	11-105-100-106-1-01	Pre K Aide Salaries	\$2,500	Aide Salaries
11-401-100-500-2-000	Co Curric Fees	11-401-100-600-2-00	Co-Curricular	\$6	Supplies

BOARD CERTIFICATION – MARCH

Motion **RESOLVED**, that the Montvale Board of Education approve the following reports as of March 31, 2017: The Board Secretary Report and The Cash Report, attached as Appendix “C” to the minutes of this meeting..

Motion **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of March 31, 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.

TAX SCHEDULE T-1 FORMS

Motion **RESOLVED**, that the schedule of monthly tax payments from the Borough of Montvale totaling \$15,495,446.00 to support the 2017-18 school budget and \$594,222.00 in debt service funds be accepted as follows:

<u>CURRENT EXPENSE</u>			
July 2017	\$1,291,287.00	January 2018	\$1,291,287.00
August 2017	\$1,291,287.00	February 2018	\$1,291,287.00
September 2017	\$1,291,287.00	March 2018	\$1,291,287.00
October 2017	\$1,291,287.00	April 2018	\$1,291,287.00
November 2017	\$1,291,288.00	May 2018	\$1,291,287.00
December 2017	\$1,291,288.00	June 2018	\$1,291,287.00
	\$7,747,724.00		\$7,747,722.00
		2017-2018 Total	\$15,495,446.00
<u>DEBT SERVICE</u>			
Interest & Principal		October 2017	\$195,000.00
Interest & Principal		April 2018	<u>\$399,222.00</u>
		2017-2018-Total	\$594,222.00

2017-18 TUITION RATES

Motion **RESOLVED**, that there be approved the following tuition rates determined by the NJ State Budget software as the rates to be charged for enrolled non-residents for the 2017-18 school year:

Self- Contained Pre-K (half day)	\$13,599
Kindergarten	\$17,835
Grades 1-5	\$15,667
Grades 6-8	\$15,229
Self-Contained LLD	\$31,634

AND BE IT ALSO RESOLVED, that there be approved charging of tuition in the amount of \$2,500 for resident students chosen by lottery to participate in the integrated preschool class for the 2017-18 school year;

PROFESSIONAL SERVICES - GRAVITY GOLDBERG, LLC 2017-18

Motion **RESOLVED**, that the Board of Education enter into professional services

10.7 agreement with consultant, Gravity Goldberg, LLC, to provide up to fifteen (15) professional development services days from September 1, 2017 through June 30, 2018 at the rate of \$1800 per day, not to exceed \$27,000.

DONATION

Motion **RESOLVED**, that there be accepted with appreciation the following grant from
10.8 Orange and Rockland facilitated by Mrs. Katz:

STEM Materials, in the amount of \$1,000

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

DONATION

Motion **RESOLVED**, that there be accepted with appreciation the following grant from
10.9 Sustainable Jersey for Schools funded by the PSEG Foundation facilitated by Mr. Parks:

STEM Exploration Through Hydroponics and Food Sustainability
in the amount of \$2,000

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

DONATIONS-MONTVALE EDUCATIONAL FOUNDATION

Motion **RESOLVED**, that there be accepted with appreciation the following grants from
10.10 the Montvale Educational Foundation:

MEF Ruth Levy Scholarship, in the amount of \$1,000.00,
MEF grant number **PNG #386**,

Books and Reading Nooks: Expanding Libraries in K-1 Classrooms,
in the amount of \$15,000.00,
facilitated by Mr. Parks,
MEF grant number **PNG #387**,

Inquiry Based Learner Active Technology: Scientific Sensors and
Probeware for the Ever Changing World, in the amount of \$12,151.45,
facilitated by Mr. Marcoulides, Mr. Doherty, Mrs. Simon
MEF grant number **PNG#388**,

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

10.11

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 / Publisher	Quantity
Discovering World Geography	Richard G. Boehm, Ph. D	978-0-07-893619-7	2014 McGraw-Hill Education	55 student editions 2 Teacher editions
Geography Alive Regions and People	Diane Hart	978-1-58371-452-2	2011 by Teacher's Curriculum Institute	31
Exploring Science: Life Science	Anthea Maton	0-13-418732-6	1997 by Prentice Hall	155
Exploring Science: Physical Science	Anthea Maton	0-13-418716-4	1997 by Prentice Hall	120
The Doubleday Roget's Thesaurus in Dictionary Form	N/A	0-385-23997-1	1977,1978 by Doubleday	35
The American Heritage College Dictionary	N/A	0-395-67161-2	1993, 1997 by Houghton Mifflin Company	30
Webster's Dictionary	N/A	0-8167-2917-4	1991 by Watermill Press	5
The New Roget's Thesaurus in Dictionary Form	N/A	0-425-009975-X	1961, 1978 by Berkley Books	28
Literature and Integrated Studies	N/A	0-673-29452-8	1997 by Scott Foresman	32
Houghton Mifflin English	N/A	0-395-42191-8	1988 by Houghton Mifflin	64
Houghton Mifflin English	N/A	0-395-42190-X	1988 by Houghton Mifflin	19
Webster Middle School Dictionary	N/A	0-8123-6248-9	1986 by Merriam Webster	37
American Heritage College Dictionary	N/A	978-0-547-24766-3	2002, 2004, 2007, 2010 by Houghton Mifflin	18
Children's Dictionary	N/A	978-0-439-70258-4	1996, 2002, 2007 by Scholastic	5
Millicent Min Girl Genius	Lisa Yee	978-0-439-42520-9	2003 by Scholastic	139
Atlas of United States History	N/A	978-0-7825-1361-5	2000, 2009 by Nystrom Herff Jones Education Division	24
Social Studies Across the Centuries	N/A	0-618-19554-8	2003 by Houghton Mifflin	133

DISPOSALS – OBSOLETE ITEMS

Motion 10.12 **RESOLVED**, that approval be given to sell or dispose the following list of obsolete items:

Item	Location	Description	Quantity
Floor Scrubber	Fieldstone	Clarke Vision V	2
Up-Right Scaffolds	Fieldstone	Up right Scaffolding with 512B	1

		Tallescope Scaffold with Inspection Ladder & Stairs	
Lot of Scaffolding	Fieldstone	Stacking Scaffolding Set	1
Pond	Fieldstone	Outdoor Pond with pump	1
Weight Machine	Fieldstone	Smith Machine with weights	1
Tractor with plow and mower	Fieldstone	1998 Case 1/H Tractor Serial # 0017636853CI0208017 with plow and Bush Hog ATH600 Mower Deck	1
Lawnmower	Fieldstone	Ransomes Landscapers Lawnmower	1
Refrigerator	Fieldstone	GE Refrigerator	1
Cleaning Equipment	Fieldstone	Floor Buffers	7
Piano	Fieldstone	Antique Piano	1
Cleaning Equipment	Fieldstone	Lot of Wet/Dry Vacuums (2) & Floor Buffers (2)	1
Cleaning Equipment	Memorial	Lot of Wet/Dry Vacuums (1) & Floor Buffers (5)	1
Exercise Bike	Memorial	Stationary Exercise Bike	1
Basketball Hoop	Memorial	Portable Basketball Hoop	1

*SOUTH BERGEN REGION VII WORKERS COMPENSATION POOL RESOLUTION
TO JOIN SUBJECT TO APPROVAL OF ASSESSMENT*

Motion **WHEREAS**, a number of boards of education in the state of New Jersey have
10.13 joined together to form a Workers Compensation Pool as permitted by chapter 372
Laws of 1983 (40A:1036) and;

WHEREAS, said Pool was approved to become operational by New Jersey
Department of Insurance and the Department of Community Affairs and has been
in operation since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a
Joint Insurance Fund contain elaborate restrictions and safeguards concerning the
safe and efficient administration of the public interest entrusted to such a Fund;

NOW THEREFORE, be it resolved that the Governing Body of the Montvale
Board of Education do hereby agree to join the Fund subject only to the right to
approve the initial assessment when the same is received from the Fund following
processing of the application, and;

BE IT FURTHER RESOLVED that the Montvale Board of Education is applying
to the Fund for the following types of coverages:

1. Workers' Compensation and Employer's Liability;

BE IT FURTHER RESOLVED that the Governing Body hereby adopts and
approves of the bylaws of the Fund; and

BE IT FURTHER RESOLVED that Andrea Wasserman is authorized to execute
the application for membership and the accompanying certification on behalf of the
Governing Body: and

BE IT FURTHER RESOLVED that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Governing Body of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

Mrs. Bagdat asked for some additional explanations on Motions 10:11, 10:12, and 10:13, such explanations were provided by Mrs. Wasserman.

FACILITIES COMMITTEE

Mr. Carvelli introduced motions 11.1 through 11.2, which motions were seconded by Mrs. Bagdat. On a roll call vote, all members present voted Aye.

RENEWAL – ARAMARK CUSTODIAL CONTRACT 2017-2018

Motion **WHEREAS**, on July 1, 2015, the Montvale Board of Education entered into a
11.1 contract with Aramark Management Services, L.P. (“Aramark”) for the provision of custodial and management services in accordance with the terms of a competitive contract process conducted pursuant to *N.J.S.A. 18A:18A-4.1 et seq.* and Aramark’s response to the Board’s Request for Proposals under that process; and

BE IT RESOLVED, that the Board received and approves an addendum to the service agreement to extend the agreement for one year from July 1, 2017 to June 30, 2018 for \$470,749.91, 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.

RENEWAL- EDVOCATE INC. CUSTODIAL OVERSIGHT CONTRACT

Motion **RESOLVED**, that the Board of Education approves and accepts the proposal
11.2 of Edvocate, Inc., for custodian monitoring services provided by Aramark Management Services, L.P. under its Custodial and Management Services Contract, from July 1, 2017 through June 30, 2018 for the annual amount of \$9,984; 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

Mr. DiFiore reported on the Finance and Facilities meeting that occurred prior to this meeting. The committee discussed project plans for the summer of 2017 as well as some longer term projects including air conditioning in the schools. The committee believes we should have air conditioning in the schools, and the district should review all the options and plan to phase air conditioning in over the coming year. Mrs Baskin and Mrs McGauley-Eichhorn asked some additional questions on air conditioning. Mrs. Wasserman also reviewed some the items on the list of summer projects.

BOARD MEMBER REPORTS/COMMENTS

3Rs Day - Mr Carvelli, Mr DiFiore, Mrs Bagdat, and Mr Rossig attended and all agree it was an awesome day. It was a great experience and they believe students got a lot out of it. There were many amazing moments throughout the very moving day. They commented how attentive and focused the students were, and that it was a great learning experience for the students. The Board members had two ideas for future 3Rs day, (1) Consider offering a parent presentation the night before with just a few speakers and (2) Review some of the topics the speakers might be speaking on with the students ahead of 3Rs day so they have a better frame of reference as to what the speakers are referring to. Overall, it was a great job by the PTO and Ed Foundation and the board expressed their thanks.

Mrs. McGauley-Eichhorn commented on a very positive experience she shared with Ms. Chelsea Smith and Mrs. Erica Ripston and noted our staff does truly make a difference to the students.

Mr. Carvelli highlighted town participation in a baseball/softball tournament May 20 to support a local community member facing cancer. It was a great event for the whole Pascack Valley community.

COMMUNICATIONS

Mrs. Bagdat encouraged the Board trustees to attend Pascack Hill's upcoming Arts Gala on May 31.

Mrs Bagdat highlighted an upcoming fundraiser bowling event for Mrs. Myhre on June 2 and encouraged all to attend and thanked the organizers of the event.

OLD BUSINESS

Dr. Petersen confirmed that Rhododendron Society had completed a use of facilities request for their plant sale on May 13.

Dr. Petersen shared that the MAL will contribute to a fieldstone gymnasium renovation

Mr. Carvelli asked about summer enrollment for the Montvale Summer Institute and if we should consider running it next year? Dr. Petersen will review enrollment at a future meeting.

NEW BUSINESS

Mr. Rossig asked administration about the daily substitute rate and asked if it could be revisited. Dr. Petersen shared that the rate was at the valley average and it could be reviewed for the 2018-19 budget.

HEARING FROM THE PUBLIC

Mr. Ed Hasse of Fieldstone Middle School thanked the board members for the time and energy they commit to the Montvale Community as the Board of Education.

MOTION TO ADJOURN

Mrs. Bagdat introduced motion 20.1 as follows, which motion was seconded by Mrs. McGauley-Eichhorn and passed unanimously.

Motion **RESOLVED**, that this meeting be adjourned at 9:22 p.m.
20.1

Respectfully submitted,

Andrea Wasserman
Board Secretary