

**BOARD OF EDUCATION  
MONTVALE, NEW JERSEY  
REGULAR PUBLIC BUSINESS MEETING MINUTES  
AUGUST 27, 2018**

The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, entered Regular Public Meeting Session on Monday, August 27, 2018 in the Instructional Media Center at Fieldstone Middle School at 47 Spring Valley Road, Montvale NJ. President Rossig called the meeting to order at 7:00 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mrs. Baskin, Mr. DiFiore, and Mr. Rossig. Mrs. Foley arrived at 7:29 p.m. Mr. Carvelli and Mrs. McGauley-Eichhorn were absent. Also present were Dr. Petersen, Superintendent of Schools and 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. DiFiore introduced motion 4.1 as follows, which motion was seconded by Mrs. Bagdat 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, Re-Employment, Leaves, Transfers, Employee  
Stipends, Anti Bullying Assignments, Clinicians, Name Changes, Leave  
Request, Student Teacher/Intern Placements, Resignation  
MEA Negotiations, Superintendent 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 8:12 p.m. the Board returned to public session. Roll call showed the following to be present: Mrs. Baskin, Mrs. Bagdat, Mr. DiFiore, Mrs. Foley, and Mr. Rossig. Mr. Carvelli 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 highlighted events in the Montvale Schools during the summer of 2018. Summer programs included MSI, Safety Town, the Montvale Rec Program, and the Region II program. The custodial crew worked very hard on summer cleaning and many important facilities projects were completed by Mr. Marshall and external contractors.

The new teacher orientation is scheduled for August 27 and August 28 with the entire staff coming back on September 4. The Fieldstone Back To School Night will take place September 13, and Memorial's Back To School Night is September 27.

### **Harassment, Intimidation, Bullying Semi-Annual Report (January –June 2018)**

Dr. Petersen provided the semi-annual HIB report reviewing the number of HIBs reported and confirmed at each of the schools, as well as the self-assessment grades for each school.

**District Enrollment:** The district enrollment beginning the school year is 959 students, with 508 at Memorial and 451 at Fieldstone.

## **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 8.4, which motions were seconded by Mrs. Baskin. On a roll call vote, all members present voted Aye. Mrs. Bagdat abstained from motion 8.1, June 4, 2018 minutes.**

### *MINUTES*

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

June 4, 2018  
June 11, 2018  
June 25, 2018  
July 17, 2018

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

Motion 8.2 **WHEREAS**, the Montvale School District has undertaken a self-assessment under 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 2017-2018; and

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

*COMPREHENSIVE EQUITY PLAN ANNUAL STATEMENT OF ASSURANCE*

Motion 8.3 **RESOLVED**, that there be approved by the Montvale Board of Education the Annual Statement of Assurance for the period July 1, 2018 through June 30, 2019.

*ADDENDUM TO THE AGREEMENT WITH RAMAPO COLLEGE*

Motion 8.4 **RESOLVED**, that there be approved an addendum to the Agreement between the Montvale Board of Education and Ramapo College of New Jersey and

**BE IT FURTHER RESOLVED** 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.

**EDUCATION COMMITTEE**

**Mrs. Foley introduced motions 9.1 through 9.10, Mrs, Bagdat introduced motions 9.11 through 9.20 and Mrs, Baskin introduced motion 9.21 through 9.31 which motions were seconded by Mrs. Baskin. On a roll call vote, all members present voted Aye.**

*NEW CONTRACT AWARD – FIELDSTONE MIDDLE SCHOOL BASIC SKILLS MATH TEACHER*

Motion 9.1 **RESOLVED**, that there be approved award of contract, subject to Chapter 116, P.L. 1986, to Laurie Selfon, as Part-Time Fieldstone Middle School Basic Skills Math Teacher for the period September 1, 2018 through June 30, 2019, with annual compensation at MA, Step 13, (0.5) part time \$35,442.50, as per the Board/MEA Agreement, subject to revision upon ratification/approval of a successor Agreement.

*NEW CONTRACT AWARD – GENERAL SECRETARY*

Motion 9.2 **RESOLVED**, that there be approved an award of contact, subject to Chapter 116, P.L. 1986, to Margaret Meehan, General Secretary at Memorial Elementary School with annual compensation of Step 3, Classification 1, \$34,380.00 pro-rated, for the period August 6, 2018 through June 30, 2019, in accordance with the Board/MEA Agreement, subject to revision upon ratification/approval of a successor Agreement.

*NEW CONTRACT AWARD – MEMORIAL ELEMENTARY SCHOOL SECRETARY IN THE NURSE'S OFFICE AND LUNCH AIDE*

Motion 9.3 **RESOLVED**, that there be approved an award of contact, subject to Chapter 116, P.L. 1986, to Hasmig Yetemian, Part Time Memorial Elementary School Secretary in the Nurses’s Office, with compensation of \$14.00/hour in accordance with the Board/MEA Agreement, for the period September 1, 2018 through June 30, 2019,

**BE IT FURTHER RESOLVED**, that there be approved an award of contract, subject to Chapter 116, P.L. 1986 to Hasmig Yetemian, as a lunch aide at a rate of \$12.00/hour for the period September 1, 2018 through June 30, 2019.

*NEW CONTRACT AWARD – TEACHING ASSISTANT*

Motion 9.4 **RESOLVED**, that there be approved an award of contact, subject to Chapter 116, P.L. 1986, to Shivani Khatri, Teaching Assistant with compensation of \$13.50 per hour, for the period September 1, 2018 through June 30, 2019, subject to continued student need.

*NEW CONTRACT AWARD – TEACHING ASSISTANT*

Motion 9.5 **RESOLVED**, that there be approved an award of contact, subject to Chapter 116, P.L. 1986, to Emily Tie, Teaching Assistant with compensation of \$14.00 per hour, for the period September 1, 2018 through June 30, 2019, subject to continued student need.

*NEW CONTRACT AWARD – TEACHING ASSISTANT*

Motion 9.6 **RESOLVED**, that there be approved an award of contact, subject to Chapter 116, P.L. 1986, to Martina Grambone, Teaching Assistant with compensation of \$14.00 per hour, for the period September 1, 2018 through June 30, 2019, subject to continued student need.

*SUBSTITUTES and HOME INSTRUCTORS (Appendix A)*

Motion 9.7 **RESOLVED**, that there be approved employment/re-employment of substitutes as listed on Appendix “A” for the 2018-19 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 2018-2019 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 2018-19 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.

*NAME CHANGE*

Motion 9.8 **RESOLVED**, that there be approved change of name for employment records as follows:

- Nicole Damion to Nicole DeRisi
- Jennifer Tilley to Jennifer Tilley-Feather

*LEAVE OF ABSENCE*

Motion **RESOLVED**, that there be approved an unpaid leave of absence for child rearing  
9.9 Delia Durango from on or about January 2, 2019 through February 13, 2019.

*REVISED ANNUAL CONTRACT – MIDDLE SCHOOL MATH*

Motion **RESOLVED**, that Sara DeLange, be approved as a certified teacher for  
9.10 the 2018-2019 school year in accordance with the Board/MEA Agreement, subject to revision upon ratification/approval of a successor Agreement, at an annual base salary of \$54,967.00, plus an additional 12.5%, (\$6,870.88), for teaching an additional class period, for total school year 2018-2019 compensation of \$61,837.88.

*REVISED ANNUAL CONTRACT – MIDDLE SCHOOL FRENCH*

Motion **RESOLVED**, that Amy Leon, be approved as a certified teacher for  
9.11 the 2018-2019 school year in accordance with the Board/MEA Agreement, subject to revision upon ratification/approval of a successor Agreement, at an annual base salary of \$63,865.00, plus an additional 12.5%, (\$7,983.12), for teaching an additional class period, for total school year 2018-2019 compensation of \$71,848.12.

*REVISED ANNUAL CONTRACT – MIDDLE SCHOOL RESOURCE TEACHER*

Motion **RESOLVED**, that Tammy Chavez, be approved as a certified teacher for  
9.12 the 2018-2019 school year in accordance with the Board/MEA Agreement, subject to revision upon ratification/approval of a successor Agreement, at an annual base salary of \$67,865.00, plus an additional 12.5%, (\$8,460.63.12), for teaching an additional class period, for total school year 2018-2019 compensation of \$76,145.63.

*SUMMER EMPLOYMENT – CST IEP INITIAL PLANNING MEETINGS*

Motion **RESOLVED**, that there be approved 2018 summer employment for the following  
9.13 in accordance with the MEA/Board Agreement, subject to revision upon ratification/approval of a successor Agreement, to attend required student IEP meetings:

<b>Teacher</b>	<b>Date(s)</b>	<b>Number of Hours</b>	<b>Rate per Hour</b>
Clarisse Nicol	July 16, 23, & 24, 2018 August 14, 2018	5.5 hours	\$42.72/hr.
Nicole DeRisi	July 20 and 24, 2018	2.5 hours	\$29.37
Gina Sconza	July 23, 2018 August 6, 2018	4.0 hours	\$37.38
Darlene Gonzalez	July 20, 2018	1.5 hours	\$32.07
Maureen McLaughlin	June 20, 2018	1.0 hours	\$33.08
Lisa Neville	August 17, 2018	1.5 hours	\$42.72

*PROVISIONAL TEACHER PROGRAM*

Motion **RESOLVED**, that there be approved the following mentor teachers for novice  
9.14 teachers and associated fees for the 2018-2019 school year:

<b>Staff Mentor</b>	<b>Novice Teacher</b>	<b>Effective Date</b>	<b>Fee</b>
Clarisse Nicol	Victoria Sims	30 F/T weeks of the 2018-2019 school year	\$550.00

*ANTI-BULLYING COORDINATOR AND SPECIALISTS*

Motion **RESOLVED**, that there be approved the appointment of Christina Gouraige  
9.15 as the district Anti-Bullying Coordinator for the 2018-19 school year; and

**BE IT ALSO RESOLVED**, that there be approved the appointment of Debra Walker as Fieldstone School Anti-Bullying Specialist and Nina Fasano as Memorial School Anti-Bullying Specialist for the 2018-2019 school year.

*CURRICULUM FACILITATORS*

Motion **RESOLVED**, that there be approved the appointment of the following staff  
9.16 members as Curriculum Facilitators for the 2018-19 school year with compensation as noted:

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
Doris Bartel	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  
9.17 members as Team Leaders/Grade Level Chairpersons for the 2018-19 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	Megan Fullam	\$ 1,050
Grade Seven	Victor Conti	\$ 1,050
Grade Eight	Richard Jopp	\$ 1,050
Expressive Arts	Geralyn Westervelt / Jennifer	\$ 525 ea.

	Feather	
Expressive Arts	Anthony Aliprantis	\$ 1,050
FMS Special Education	Amy Hennessy	\$ 1,050

**PLAYGROUND/BUS DUTY**

Motion 9.18 **RESOLVED**, that there be approved employment of the following for playground/bus duty supervisors for the 2018-19 school year, with compensation as per the Board/MEA Agreement, subject to revision upon ratification/approval of a successor 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 – Nicole DeRisi	a.m. blacktop
MS – Joan Bain	a.m. blacktop
MS – Kathy Walker	a.m. blacktop
MS – Karen Kennedy	p.m. bus/MPR
MS – Maureen McLaughlin	p.m. bus/MPR
MS – Belia Hernandez	p.m. bus/MPR
MS – Diane Magarelli	p.m. bus/MPR
MS – Andrea Goertz	a.m. preschool entrance
MS – Karen Kennedy	a.m. preschool entrance
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.
FMS – Geralyn Ruvo	a.m. 2 days/wk
FMS – Tammy Chavez	a.m.
FMS – Barbara Dym	a.m. 3 days/wk

**CO-CURRICULAR/INTER-SCHOLASTIC ADVISORS**

Motion 9.19 **RESOLVED**, that there be approved Co-Curricular/Inter-Scholastic advisor appointments subject to sufficient enrollment for the 2018-19 school year as follows, with compensation as per the Board/MEA Agreement, subject to revision upon ratification/approval of a successor Agreement:

Co-curricular	Advisor	School	Type	Year as Advisor
AVA	Jason Feather	MS	Type III	6 <sup>th</sup> yr.
Band	Michelle Solomon	MS	Type III	14 <sup>th</sup> yr.
Chorus	Jennifer Tilley-Feather	MS	Type IV	18 <sup>th</sup> yr.
Computer Club	Geralyn Westervelt	MS	Type II	4 <sup>th</sup> yr.
Environmental Club	TBD	MS	Type II	
Intramurals 1	Adam LoPresti	MS	Type II	16 <sup>th</sup> yr.
Intramurals 2	Kristian Diore	MS	Type II	2 <sup>nd</sup> yr.
Intramurals 3	Jim Freeman	MS	Type II	Off

Intramurals 4	Jim Freeman	MS	Type II	Off
Lego Club	Joan Bain	MS	Type II	7 <sup>th</sup> yr.
Lego Club 2	Joan Bain	MS	Type II	7 <sup>th</sup> yr.
Mayor & Council	Lindsey Jachens & Erica Ripston	MS	Type I	2 <sup>nd</sup> yr. /2 <sup>nd</sup> yr.
Primary Science	Erica Ripston	MS	Type II	10 <sup>th</sup> yr.
Service Club/Safety Patrol	Belia Hernandez / Diane Magarelli	MS	Type II	2 <sup>nd</sup> yr. / 2 <sup>nd</sup> yr.
Student Press	Erica Ripston	MS	Type II	6 <sup>th</sup> yr.
World Language Club	TBD	MS	Type II	
7 <sup>th</sup> Grade Reading Sleepover	Karen Doran	FMS		\$100/evening
Art Club	Jennifer McCann	FMS	Type II	13 <sup>th</sup> yr.
Athletic Director	Richard Scherer	District	Type VI	2 <sup>nd</sup> yr.
AVA	Pete Valois	FMS	Type III	10 <sup>th</sup> yr.
Band/Falcon & Jazz	Justin Nietzer	FMS	Type V	1 <sup>st</sup> yr.
Baseball	A.J. Aliprantis	FMS	Type V	11 <sup>th</sup> yr.
Basketball, Boys'	A.J. Aliprantis	FMS	Type V	9 <sup>th</sup> yr.
Basketball, Girls'	Richard Jopp	FMS	Type V	7 <sup>th</sup> yr.
Battle of the Books Gr. 7&8	Laurie Murrell	FMS	Type II	7 <sup>th</sup> yr.
Battle of the Books/Grades 5&6	Laurie Murrell	FMS	Type II	12 <sup>th</sup> yr.
Broadcasting (Organizational)	Pete Valois	FMS	Type II	7 <sup>th</sup> yr.
Broadcasting (Technical)	Pete Valois	FMS	Type IV	10 <sup>th</sup> yr.
Cheerleading	TBD	FMS	Type I	
Chorus	Jim Quaranto	FMS	Type V	Off
Computer Club	Darlene Gonzalez/Lauren Dauria	FMS	Type II	2 <sup>nd</sup> yr./ 2 <sup>nd</sup> yr.
Drama	Alexandra Austin	FMS	Type VI	2 <sup>nd</sup> yr.
Drama (Assistant)	TBD	FMS	Type III	
Drama (Artistic)	Jennifer McCann	FMS	Type III	6 <sup>th</sup> yr.
Healthy Harvesters	Amy Leon	FMS	Type II	5 <sup>th</sup> yr.
Intramurals	Andrew Del Mauro	FMS	Type II	4 <sup>th</sup> yr.
Math Counts	Jillian Gelalia	FMS	Type II	4 <sup>th</sup> yr.
Memory Book	TBD	FMS	Type IV	
Model Rocket Club	TBD	FMS	Type II	
Peer Tutoring (Humanities)	Kathy Passaro	FMS	Type II	9 <sup>th</sup> yr.
Peer Tutoring (Math/Science)	Donna Simon	FMS	Type II	9 <sup>th</sup> yr.
Poetry Club	Lauren Dauria	FMS	Type II	2 <sup>nd</sup> yr.
Robotics Club	Matthew Doherty	FMS	Type IV	8 <sup>th</sup> yr.
Service Club	Amy Hennessy	FMS	Type I	11 <sup>th</sup> yr.



Soccer (Boys')	Victor Conti	FMS	Type IV	3 <sup>rd</sup> yr.
Soccer (Boys')	Sean Boyle	FMS	Type IV	Volunteer
Soccer (Girls')	Amy Hennessy	FMS	Type IV	9 <sup>th</sup> yr.
Softball	Victor Conti	FMS	Type V	4 <sup>th</sup> yr.
Spanish Club	Darlene Gonzalez	FMS	Type I	10 <sup>th</sup> yr.
Spanish Tutor Club	Jodi M. Levy	FMS	Type I	9 <sup>th</sup> yr.
Student Government	Richard Jopp	FMS	Type I	9 <sup>th</sup> yr.
Track	Lauren Dauria	FMS	Type IV	10 <sup>th</sup> yr.
Track (Assistants)	Ed Hasse/Jill Marsigliano	FMS		750 ea.
Trip Coordinator Washington DC	Lauren Carcich	FMS		\$1,000
United Nations/Debate Club	Amy Hennessy	FMS	Type IV	12 <sup>th</sup> yr.
United Nations/Debate Club Assistant	Richard Jopp	FMS	Type II	8 <sup>th</sup> yr.
Volleyball	Megan Fullam	FMS	Type IV	10 <sup>th</sup> yr.

***VOLUNTEER – FIELDSTONE MIDDLE SCHOOL BOYS SOCCER TEAM***

Motion **RESOLVED**, that there be approved Sean Boyle as a volunteer to assist with  
 9.20 Fieldstone Middle School Boys' Soccer team for the 2018-2019 school year.

***LUNCH AIDES 2018-2019***

Motion **RESOLVED**, that there be approved employment of lunch aides for  
 9.21 the period September 1, 2018 through June 30, 2019 as follows:

<b>Debbie Stefanelli</b>	<b>\$ 18.40/hr.</b>
<b>Linda Zurich</b>	<b>\$ 15.05/hr.</b>
<b>Leslie Braunstein</b>	<b>\$ 13.15/hr.</b>
<b>Debbie Hughes</b>	<b>\$ 14.55/hr.</b>
<b>Janice Scheidel</b>	<b>\$ 12.25/hr.</b>
<b>Kristin Librino</b>	<b>\$ 12.25/hr.</b>
<b>Joyce Priestner</b>	<b>\$ 12.25/hr.</b>
<b>Kristen Rothschild</b>	<b>\$ 12.25/hr.</b>
<b>Adam LoPresti</b>	<b>\$ 15.00/period</b>
<b>Diane Magarelli</b>	<b>\$ 15.00/period</b>
<b>Belia Hernandez</b>	<b>\$ 15.00/period</b>

***MONTVALE CHILD CARE EMPLOYMENT***

Motion **RESOLVED**, that the following individuals be employed as staff members for the  
 9.22 Montvale Child Care Program for the period September 1, 2018 through June 30, 2019 with compensation as noted, subject to Chapter 116, P.L. 1986:

<b>Name</b>	<b>Role</b>	<b>Location</b>	<b>Time Frame</b>	<b>Hourly Rate</b>
Mary Ann Pirretti	MCC Program Supervisor	District	9/1/18–6/30/19	\$42.00/hr

Gina Sconza	Assistant Site Supervisor	Fieldstone	9/1/18–6/30/19	\$30.00/hr
Diane Smeen	Assistant Site Supervisor	Memorial	9/1/18–6/30/19	\$25.00/hr
A.J. Aliprantis	Head Teacher/Homework Coordinator	Fieldstone	9/1/18–6/30/19	\$25.00/hr
Karin Arigot	Head Teacher/Homework Coordinator	Fieldstone	9/1/18–6/30/19	\$25.00/hr
Megan Fullam	Head Teacher/Homework Coordinator	Fieldstone	9/1/18–6/30/19	\$25.00/hr
John McGinley	Head Teacher/Homework Coordinator	Fieldstone	9/1/18–6/30/19	\$25.00/hr
Pat Lewandosky	Head Teacher/Homework Coordinator	Memorial	9/1/18–6/30/19	\$25.00/hr
Barbara Dym	Head Teacher/Homework Coordinator	Memorial	9/1/18–6/30/19	\$25.00/hr
Debbie Katz	Head Teacher/Homework Coordinator	Memorial	9/1/18–6/30/19	\$25.00/hr
MaureenMcLaughlin	Head Teacher/Homework Coordinator	Memorial	9/1/18–6/30/19	\$25.00/hr
Kathy Walker	Head Teacher/Homework Coordinator	Memorial	9/1/18–6/30/19	\$25.00/hr
Nicole DiRisi	Head Teacher/Homework Coordinator	Memorial	9/1/18–6/30/19	\$25.00/hr
Allie Engleberg	Head Teacher/Homework Coordinator	Memorial	9/1/18–6/30/19	\$25.00/hr
Marlene Wynkoop	Head Teacher/Homework Coordinator	Memorial	9/1/18–6/30/19	\$25.00/hr
Lisa Neville	Head Teacher/Homework Coordinator	Memorial	9/1/18–6/30/19	\$25.00/hr
Joanne Sand	Homework Coordinator	Memorial	9/1/18–6/30/19	\$23.00/hr
Steven Pirretti	Homework Coordinator	Memorial	9/1/18–6/30/19	\$20.00/hr
Eloyce LiSanti	Homework Coordinator	Memorial	9/1/18–6/30/19	\$20.00/hr
Leslie Braunstein	Homework Coordinator	Memorial	9/1/18–6/30/19	\$20.00/hr
Debbie Hughes	Homework Coordinator	Memorial	9/1/18–6/30/19	\$20.00/hr
Debra Stefanelli	Homework Coordinator	Memorial	9/1/18–6/30/19	\$20.00/hr
Linda Zurich	Homework Coordinator	Memorial	9/1/18–6/30/19	\$20.00/hr
Linda Plati	Homework Coordinator	Memorial	9/1/18–6/30/19	\$20.00/hr
Karen Kennedy	Homework Coordinator	Fieldstone	9/1/18–6/30/19	\$20.00/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 2018-19 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 assistants as required by student IEP's for the period September 1, 2018 through June 20, 2019, with compensation as per the Board/MEA Agreement, subject to revision upon ratification/approval of a successor Agreement, and subject to continued enrollment of students as follows:

Lynn Altano	\$18.56
Karin Arigot	\$16.88
Dorothy Derienzo	\$15.13
Barbara Dym	\$15.13
Caren Fassbender P/T (7 hrs./wk.)	\$13.88
Christina Evans	\$13.50
Andrea Goertz	\$15.70

Linda Haggerty	\$14.39
Alexandra Juranich	\$14.00
Laura Karpinsky	\$13.50
Karen Kennedy	\$17.88
Eileen Lange	\$16.88
Eloyce LiSanti	\$16.88
Ellen Nowak P/T (.50)	\$13.75
Haruka Onuki-Ang	\$13.50
Kathleen Riabov	\$16.88
Andrea Riotto	\$13.88
Geralyn Ruvo	\$13.50
Hope Shaw	\$17.64
Todd Thorstenson	\$14.00

**TEACHING ASSISTANTS SUMMER WORKSHOP**

Motion 9.24 **RESOLVED**, that there be approved compensation to the following for attendance at the Region II ABA Summer Workshops taking place August 28, August 29, and August 30, 2018 for up to 6 hours per day at the teaching assistant’s currently hourly rate.

<b>August 28, 2018</b>	<b>August 29, 2018</b>	<b>August 30, 2018</b>
Geralyn Ruvo	Geralyn Ruvo	Geralyn Ruvo
Emily Tie	Emily Tie	Emily Tie
Christina Evans	Christina Evans	Christina Evans
Shivani Khatri	Shivani Khatri	NA
Laura Karpinsky	NA	Laura Karpinsky
Andrea Riotto	NA	Andrea Riotto

**504 PLAN THERAPISTS**

Motion 9.25 **RESOLVED**, that the following be approved to provide services to students with 504 plans during the 2018-2019 school year at a rate of \$90/hour for direct or integrated services and \$100/hour for grouped therapy sessions:

- Cate Hutchison – Occupational Therapy
- Gail Niederman – Occupational Therapy
- Carol Sui – Physical Therapy

**TRANSLATION SERVICES**

Motion 9.26 **RESOLVED**, that Integrated Translation Services, LLC be approved to provide services, as listed below, for the 2018-19 school year:

<b>Service</b>	<b>Rate</b>
On-Site Interpreting - Spanish	\$75 / hour
On-Site Interpreting – All other languages	\$60 / hour
ASL	\$150 / hour (2 hour minimum)
Over the Phone Interpretation (OPI)	\$1.50 / minute
Written Translation- Spanish	\$0.15 a word
Written Translation- All other languages	\$0.25 a word

**STUDENT TEACHER / INTERN PLACEMENTS**

Motion **RESOLVED**, that there be approved cooperative teaching experiences as follows:  
9.27

<b>Student Teacher</b>	<b>College / University</b>	<b>Co-Operating Teacher</b>	<b>Dates</b>
Angela Portanova	William Paterson University	Jan Halder	9/17/18-12/10/18
Monet Walters	Monmouth University	Debra Walker	9/6/18-6/30/19 (3x/week)

**AUTHORIZATION TO HIRE**

Motion **RESOLVED**, that the Superintendent of Schools be authorized to employ  
9.28 authorized candidates to fill existing open positions for the period 8/28/18 through 9/24/18.

**RESIGNATION**

Motion **RESOLVED**, that there be accepted, the resignation of Ann Behrens, Physical  
9.29 Education/Health part-time teacher at Fieldstone Middle School, effective August 24, 2018.

**FIELD TRIP DESTINATIONS**

Motion **RESOLVED**, that there be approved the following locations as destinations  
9.30 for educational field trips during the 2018-2019 school year:

Bergen Performing Arts Center Bickford Theater (The), Morristown, NJ Breslin Theatre, Felician College, Lodi, NJ Broadway Theater (The), NY, NY Bronx Zoo, New York, NY Buehler Challenger Space Center, Paramus, NJ Chelsea Pier, NY, NY Cloisters Museum, New York, NY CVS, Montvale, NJ Dorney Park, Allentown, PA Dwight Englewood School, Englewood, NJ East Harlem School, East Harlem, NY Ellis Island, NY, NY Fieldstation: Dinosaurs, NJ F.M. Kirby Shakespeare Theater, Madison, NJ (Drew U.) Great Adventure, Jackson, NJ Green Meadows Native Lands, Parsippany, NJ Guggenheim Museum, NY Hispanic Flamenco Ballet, Union City, NJ Holocaust Museum & Center for Tolerance, Suffern, NY Huff Park, Montvale, NJ Imax Theater at Palisades Center, Nyack, NY Jefferson School, Bergenfield, NJ DePiero’s Farm, Montvale, NJ Discovery Time Square, NY, NY Lafayette Theater, Suffern, NY Lenni Lenape Park – Parsippany, NJ	Museum of Math, Manhattan, NY Museum of Modern Art, NY, NY Museum of Natural History, NY, NY Neil Simon Theater, NY, NY Newark Museum, Newark, NJ New Jersey Japanese School, Oakland, NJ New York Botanical Gardens, Bronx, NY New York Hall of Science, Corona Park, NY Northern Highlands Playhouse, Allendale, NJ Palace Theater, NY, NY Papermill Playhouse, Millburn, NJ Pax Amicus Castle Theatre, Budd Lake, NJ Philadelphia, PA Philadelphia/Camden Aquarium, Camden, NJ Philipsburg Manor, Sleepy Hollow, NY Plaza @ Mill Pond, Park Ridge, NJ Premier Exhibitions, NY, NY Prudential Center, Newark, NJ Quebec, Canada Radio City Music Hall, NY, NY Ramapo College Theater, Mahwah, NJ Rockland Bakery, Nanuet, NY Saddle River Valley Cultural Center Statue of Liberty, NY, NY Sterling Hill Mining Museum, Ogdensburg, NJ Storm King Art Center, New Windsor, NY Studio Playhouse, Montclair, NJ Tarrytown Music Hall (The), Tarrytown, NY Tenafly Nature Center, Tenafly, NJ
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Liberty Science Center, Jersey City, NJ Lincoln Center, New York, NY Minskoff Theatre, New York, NY Madame Tussaud's Wax Museum, NY, 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	Therapeutic Center, Rockleigh, NJ Turtle Back Zoo, West Orange, NJ UN Headquarters & Grand Hyatt, NY, NY Van Cortlandt Manor, Croton-on-Hudson, NY Van Saun Park, Paramus, NJ Washington, D.C. Wegman's, Montvale, NJ Westchester Broadway Theater, Westchester, NY 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 9.31 **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)
8/6, 8/7, 8/8, & 8/9/2018	Petersen, Darren	School Safety Specialist Certification Training (Revised)	\$57.52
9/27/18	Wasserman, Andrea	NJASBO: Legislative & Legal Update	\$135.00
11/1/18	Wasserman, Andrea	NJASBO: ESSA & Submission of Audsum	\$135.00
12/6/18	Wasserman, Andrea	NJASBO - Capital Projects	\$135.00
1/15/19	Wasserman, Andrea	NJASBO - Accounting & Auditing	\$135.00
3/21/19	Wasserman, Andrea	NJASBO - Purchasing	\$135.00

**FINANCE COMMITTEE**

**Mr. DiFiore introduced motion 10.1 – 10.14, 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 amount of \$1,882,100.74 as follows:

**General Fund**

Appendix “B”	Book Transfers for 6/15 & 6/22 Payrolls; Close Out Petty Cash for Supt., Business, CST, FMS & MS Offices; Reimburse Stu.Act.Acct. for Referees/Officials; & Wire Transfer for State Health Benefits	\$1,390,661.17
Appendix “B-1”	Checks #9282-9328	\$111,210.51
Appendix “B-2”	Void Check #9170	-\$175.92
Appendix “B-3”	Void Check #9255	-\$300.00
Appendix “B-4”	Checks #01001-010018	\$113,205.11
Appendix “B-5”	Checks #010019-010091	\$233,204.64
<b>Student Activities Fund</b>		
Appendix “B-6”	Checks #2413-2439	\$34,295.23

*APPROPRIATION TRANSFERS – 2017-2018*

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

From	Account	To	Account	Amount	Explanation
11-000-100-565	Tuition - BC Special	11-000-100-566-5-00	Tuition Private School	\$7,400	Additional OOD Tuition Charges Post Audits
11-000-230-530-1-44	Communications/Phone	11-000-230-331-1-00	Legal Services	\$4,500	Legal expenses
11-000-230-339-1-00	Agncy Risk Mgr /Audit	11-000-230-340-1-00	Purched Tech Services	\$260	Professional Services
11-000-230-610-1-43	Admin Supplies - BOE	11-000-230-630-1-43	BOE In House Training Materials	\$500	BOE Supplies
11-000-240-610-3-11	Prin Office Supplies	11-000-240-800-2-00	Other Objects	\$500	Items for 8th grade graduation
11-000-261-420-4-63	MS - Contr Svcs Maint	11-000-261-610-4-62	Maint of Plant - FMS	\$600	Maintenance Supplies
11-000-261-800-1-00	Lics/PD/Travel	11-000-261-610-4-62	Maint of Plant - FMS	\$900	Maintenance Supplies
11-000-262-420-4-63	MS Contr Svs /Grounds	11-000-261-610-4-62	Maint of Plant - FMS	\$800	Maintenance Supplies
11-000-262-420-4-63	MS Contr Svs /Grounds	11-000-261-610-4-63	Maint of Plant - MES	\$200	Maintenance Supplies
11-000-262-420-4-00	Contr Serv Equipment	11-000-261-610-4-63	Maint of Plant - MES	\$200	Maintenance Supplies
11-000-263-610-4-62	Grounds Upkeep	11-000-261-610-4-63	Maint of Plant - MES	\$600	Maintenance Supplies
11-000-263-610-4-63	Grounds Upkeep	11-000-261-610-4-63	Maint of Plant - MES	\$600	Maintenance Supplies
11-000-262-490-1-62	Water - FMS	11-000-262-490-1-63	Water - MS	\$300	Water
11-000-262-580-4-00	Ahera Training/PD	11-000-262-610-4-46	Janitorial Supplies	\$500	Janitorial Supplies
11-000-262-622-2-01	Energy Electric FMS	11-000-262-622-3-01	Energy Electric FMS	\$400	Electric
11-000-291-290-1-44	Other Benefits	11-000-291-280-1-48	Tuition Reimbursement	\$200	Staff Reimbursement
11-190-100-320-3-00	District Asthetic	11-190-100-610-1-31	Dist Copy/Riso Supply	\$200	Copier Supplies
11-190-100-610-2-28	Fieldstone IR/CT	11-190-100-610-2-24	Fieldstone Home Ec	\$300	Consumer Life Supplies

11-190-100-610-1-30	District Test	11-190-100-610-1-27	General Supply Equipment	\$1,350	Chromebooks
11-190-100-610-2-39	FMS Hardware	11-190-100-610-1-27	General Supply Equipment	\$1,520	Chromebooks
11-190-100-610-2-40	FMS Software	11-190-100-610-1-27	General Supply Equipment	\$2,930	Chromebooks
11-204-100-610-3-11	LD MS Supplies	11-204-100-300-1-01	LD Purch Prof Services	\$3	Additional Services
11-000-217-106-1-01	Special Ed One to One	11-000-216-100-1-01	Speech Teacher Salaries	\$7,100	Salary Year End True Ups
11-000-219-105-1-01	CTS Clerical Salaries	11-000-219-104-1-01	CST Salaries	\$1,000	Salary Year End True Ups
11-000-221-104-1-05	Curriculum Study Salary	11-000-221-102-1-01	Supervisors Salary	\$1,520	Salary Year End True Ups
11-000-223-104-1-05	PD Teach Salary	11-000-221-102-1-01	Supervisors Salary	\$1,224	Salary Year End True Ups
11-000-222-100-1-01	Library/Media Salaries	11-000-221-102-1-01	Supervisors Salary	\$1,800	Salary Year End True Ups
11-000-240-103-1-01	Principal/Asst Principal	11-000-240-104-1-01	CST Supervisor Salary	\$500	Salary Year End True Ups
11-000-261-610-4-62	Maint of Plant FMS	11-000-261-610-4-63	Maint of Plant MS	\$700	Maintenance Supplies
11-000-261-420-4-63	MS Contr Serv Maint	11-000-262-622-2-01	Energy-Electric - FMS	\$1,300	Energy Year End True Ups
11-000-261-420-4-63	MS Contr Serv Maint	11-000-262-622-3-01	Energy-Electric - MS	\$2,500	Energy Year End True Ups
11-000-291-249-1-44	DCRP Pension	11-000-291-280-1-47	Tuition Reimbursement	\$2,000	Staff Tuition Reimbursements
11-000-291-290-1-44	Other Benefits	11-000-291-290-1-00	MSA/MCA Disability	\$300	Staff Disability Contributions
11-110-100-101-1-01	Kindergarten Teacher	11-105-100-101-1-01	Pre K Teacher Salaries	\$500	Salary Year End True Ups
11-120-100-101-1-06	Bus Duty Grades 1-5	11-120-100-101-1-07	Grade 1-5	\$100	Salary Year End True Ups
11-190-100-320-1-27	Internet Contr. Services	11-190-100-610-1-27	Gen Supply Equip Dist Learn	\$3,000	Chromebooks
11-204-100-106-1-01	LD Aide Salary	11-204-100-101-1-01	LD - Teacher Salary	\$5,200	Salary Year End True Ups
11-204-100-106-1-01	LD Aide Salary	11-213-100-101-1-01	Salaries Resource Center	\$15,000	Salary Year End True Ups
11-230-100-101-1-01	Teacher Salary Basic Skills	11-213-100-101-1-01	Salaries Resource Center	\$5,500	Salary Year End True Ups
11-230-100-101-1-01	Teacher Salary Basic Skills	11-215-100-101-1-01	PS Hand Teach Salary	\$1,000	Salary Year End True Ups
11-000-291-270-1-13	Health/Dental/Vision	12-000-261-730-3-00	Oper of Plant	\$13,000	Water Heater & AC Unit Replacements
20-231-100-600-1-00	Title I Supplies	20-231-100-101-1-01	Title I Teacher Salary	\$2,182.51	Title I Reconciliation
20-231-100-600-1-00	Title I Supplies	20-231-200-200-1-44	Title I FICA Benefits	\$2,194.84	Title I Reconciliation
11-000-262-610-4-00	Vehicular Supplies	11-000-261-420-4-63	MS Contr Svcs Maint	\$655	Maintenance Services
11-401-100-100-2-01	Sal - FMS Co Curricu	11-401-100-100-2-07	Co Curric Chaperone	\$4,000	FMS Trips
11-401-100-100-3-01	Sal - MS Co Curricu	11-401-100-100-2-07	Co Curric Chaperone	\$800	FMS Trips
11-401-100-100-2-07	Co Curric Chaperone	11-401-100-100-2-01	Sal - FMS Co Curricu	\$4,000	Reverse Prior Transfer
11-401-100-100-2-07	Co Curric Chaperone	11-401-100-100-3-01	Sal - MS Co Curricu	\$800	Reverse Prior Transfer
11-000-240-103-1-01	Prin/Asst Prin Salary	11-000-221-102-1-01	Supervisor Salary	\$1,500	Salary True Up
11-000-240-103-1-01	Prin/Asst Prin Salary	11-000-240-104-1-01	CST Sup Salary	\$500	Salary True Up
11-120-100-101-1-01	Teacher Salaries Gr 1-5	11-120-100-101-1-05	Gr 1-5 Comp	\$200	Salary True Up
11-120-100-101-1-01	Teacher Salaries Gr 1-5	11-120-100-101-1-07	Grade 1-5	\$1,700	Salary True Up
11-130-100-101-1-01	Teacher Salaries Gr 6-8	11-130-100-101-1-02	Substitute Gr 6-8	\$400	Salary True Up
11-130-100-101-1-01	Teacher Salaries Gr 6-8	11-130-100-101-1-06	Bus Duty Gr 6-8	\$900	Salary True Up
11-215-100-106-1-01	PreSchool Handi Aide	11-213-100-101-1-01	Salaries Resource	\$2,400	Salary True Up
12-000-261-730-3-00	Oper of Plant / Maint	11-000-261-420-4-62	Maint of Plant FMS	\$19,800	Reverse Flood Transfer
11-000-262-621-2-01	Energy Nat Gas FMS	11-000-262-490-1-63	Water MS	\$800	Water Charges
11-000-217-106-1-01	Special Ed One to One	11-000-240-103-1-01	Prin/Asst Prin Salary	\$1,500	Salary True Up Adjustment for 11-000-221-102-1-01

*APPROPRIATION TRANSFERS - 2018-2019*

Motion **RESOLVED**, that there be approved line item appropriation transfers to the  
10.3 2018-19 budget as follows:

From	Account	To	Account	Amount	Explanation
11-000-222-600-020-02	Library Supplies FMS	11-000-222-300-020-02	Library Purch Prof Serv FMS	\$100	Additional Library Supplies
11-190-100-610-010-00	Student Learning Technology	12-120-100-730-030-00	Cap Equip Grades 1-5	\$7,500	E-Rate Portion of Access Point Replacement
11-190-100-610-010-00	Student Learning Technology	12-130-100-730-020-00	Cap Equip Grades 6-8	\$7,500	E-Rate Portion of Access Point Replacement
11-000-266-420-020-05	Security Purch Serv FMS	12-000-266-730-020-00	Cap Ex Security FMS	\$8,500	Security Devices
11-000-266-420-030-05	Security Purch Serv MES	12-000-266-730-030-00	Cap Ex Security MES	\$7,600	Security Devices
11-213-100-610-020-04	Resouce Room Supplies FMS	11-230-100-610-020-02	Basic Skills Supplies FMS	\$10	Additional Class Supplies
11-190-100-610-010-00	Student Learning Technology	11-000-252-340-010-00	BOE Purch Tech Services	\$21,000	Update Account Code For Services

*BOARD CERTIFICATION – JUNE (Motions 10.4 and 10.5)*

Motion **RESOLVED**, that the Montvale Board of Education approve the following  
10.4 reports as of June 30, 2018: 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  
10.5 Education certifies that as of June 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.

*REGION V SHARED SERVICES AGREEMENT*

Motion **RESOLVED**, that the Montvale Board of Education approves the shared services  
10.6 agreement including but not limited to CST evaluations at the rate of \$320 per evaluation, hourly student therapies and other student support services at the rate of \$70.00 per hour, non-public school services and other services as requested to be provided by Region V consultants on as needed basis for the 2018-2019 school year, with a 7% administration fee for out of region districts except in cases where administrative fees are established by a federal or state statute or regulation.

*CHAPTER 192/193*

Motion **RESOLVED**, that there be approved the Nonpublic School 192/193 Service  
10.7 Agreement with Bergen County Special Services for the 2018-19 school year.

*OMNI GROUP - THIRD PARTY ADMINISTRATOR*

Motion **BE IT RESOLVED** that upon recommendation of the Superintendent of Schools,  
10.8 the Montvale Board of Education approves the appointment of the OMNI Group as Third Party Administrator of the District’s 403(b) and 457(b) retirement plans, and

**BE IT FURTHER RESOLVED** that the Montvale Board of Education approves the Restatement of the aforementioned 403(b) Plan as provided by US OMNI Group.



**REQUEST FOR PROPOSAL – DISTRICT ARCHITECT OF RECORD**

Motion **RESOLVED**, that there be approved the date for advertisement, August 30, 2018, and the date for receipt of sealed proposals, September 26, 2018, for District Architect of Record. Proposals shall be received by the School Business Administrator/Board Secretary at the Montvale Board of Education Offices, 47 Spring Valley Road, Montvale, New Jersey 07645 until 11:30 a.m. on Wednesday September 26, 2018, at which time the bids will be publicly opened and made available for examination by any interested persons. Bid awards shall be made by the School Business Administrator/Board Secretary in accordance with the RFP specifications and applicable legal status. All bid awards shall be submitted to the Board of Education at a subsequent public meeting for formal approval.

**OUT-OF- DISTRICT CONTRACTS – 2018-19**

Motion **RESOLVED**, that the Montvale Board of Education approves Special Education out-of-district placements and contracted tuition and aide costs for the 2018-19 school year as follows:

<b>Out-of-District School</b>	<b>Location</b>	<b>Tuition July-June 2018-19</b>	<b>Aide</b>	<b>State Student ID#</b>
Northern Valley Regional High School District	Valley Program	\$75,019.00	\$46,800.00	9563167077
Northern Valley Regional High School District	Valley Program	\$75,019.00	\$44,880.00	9967873349
Northern Valley Regional High School District	Valley Program	\$75,019.00	N/A	4376079380
Northern Valley Regional High School District	Valley Program	\$75,019.00	N/A	7317506216
ECLC	Ho-Ho-Kus	\$61,110.00	N/A	3924837890
Holmstead School	Ridgewood	\$55,396.80	N/A	9377031184

**COMMISSION FOR THE BLIND – 2018-19**

Motion **RESOLVED**, that the Montvale Board of Education approves school year 2018-19 contracts with the State of New Jersey, Commission For the Blind and Visually Impaired, as follows:

<b>Level of Service</b>	<b>Start Date</b>	<b>End Date</b>	<b>Cost</b>	<b>State Student ID#</b>
Level 1	09/01/2018	06/30/2019	\$1,900	6734573163
Level 1	09/01/2018	06/30/2019	\$1,900	4970659955

*DONATION-MONTVALE PARENT TEACHER ORGANIZATION*

Motion **RESOLVED**, that there be accepted with appreciation a donation from the  
10.12 Montvale Parent Teacher Organization of \$3,227.00 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.

*DISPOSALS – TEXTBOOKS*

Motion **RESOLVED**, that approval be given to sell the following textbooks; or to dispose  
10.13 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
People Together - Adventures in Time and Place	MacMillann / McGraw Hill	0-02-146557-6	1997	30
Garden Gates	Silver Burdett and Ginn	0-663-52095-9	1991	40
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	25
Reading- Take Me There	Scott Foresman	0-673-59640-0	2000	25
Reading- Surprise Me	Scott Foresman	0-673-59675-3	2000	25
Reading- Let's Learn Together	Scott Foresman	0-673-59038-9	2000	25

*DISPOSALS – FURNITURE*

Motion **RESOLVED**, that approval be given to sell or dispose of the following furniture:  
10.14

Furniture	Location	Quantity
Metal student desks	Memorial Elementary School	30
Blue metal chairs	Memorial Elementary School	30
Beige metal chairs	Memorial Elementary School	20

**FACILITIES AND TRANSPORTATION**

**Mrs. Bagdat introduced motion 11.1 – 11.2, which motions were seconded by Mrs. Foley. On a roll call vote, all members present voted Aye.**

*STUDENT TRANSPORTATION 2018-2019: SUBSCRIPTION BUS FEE*

Motion **WHEREAS**, the State of New Jersey permits local school districts to provide  
11.1 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

2018-19 school year at a cost of \$625.00 per rider, subject to availability of unassigned seats.

*ARAMARK CONTRACTED CUSTODIAL SERVICES 2017-2018*

Motion **WHEREAS**, Edvocate has provided the year-end financial reconciliation  
11.2 of Aramark expenses for the 2017-2018 school year; therefore

**BE IT RESOLVED**, that unspent balances of \$47,945.68 be applied as follows:

- Unused overtime hours of \$22,873.28 carried forward to the 2018-2019 school year
- Aramark custodial staff additional compensation of \$21,572.40 to be paid during the 2018-2019 and 2019-2020 school years.
- Waive balance of \$3,500.00 as performance incentive

**COMMITTEE REPORTS**

No committee reports were shared

**BOARD MEMBER REPORTS/COMMENTS**

No reports were shared

**COMMUNICATIONS**

No communications were shared

**OLD BUSINESS**

Mr. DiFiore asked if there were any changes to the bus routes for the upcoming year. Mrs. Wasserman responded that after a detailed analysis of the bus routes, it was concluded to keep the routes the same.

Mrs. Wasserman reviewed the completed summer facilities projects and reported that the 2017-2018 audit was completed.

**NEW BUSINESS**

The Board discussed options for a security vestibule at Memorial Elementary School.

Mr. Rossig asked about conducting a Demographic Study. Dr. Petersen is investigating a demographic study.

Mrs. Foley discussed the upcoming Montvale Community Day on September 23 taking place in the municipal parking lot. The Board agreed the district should distribute information on the Community Day via the Wednesday folders.

Mrs. Bagdat discussed a recent article in the local press on the recording of BOE meetings.

**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 Mrs. Foley and passed unanimously.**

Motion           **RESOLVED**, that this meeting be adjourned at 9:16 p.m.  
20.1

Respectfully submitted,

Andrea Wasserman  
Board Secretary