

WEST MILFORD TOWNSHIP BOARD OF EDUCATION
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**BOARD OF EDUCATION
 MINUTES
 PUBLIC HEARING/WORKSHOP/REGULAR MEETING
 JULY 23, 2019**

DISTRICT GOALS - 2019-2020 SCHOOL YEAR

- *Increase academic performance, challenge, and rigor for all learners through targeted intervention, carefully selected learning goals and course placements, enhanced collaborative teaching dynamics, and a differentiated classroom experience.*
- *Increase student mathematics achievement at every level through enhanced teacher pedagogy, thoughtful implementation of 21st-century learning tools, specific data analysis, and a careful program review and replacement strategy.*
- *Continue to improve and increase student writing across the curriculum through elevated expectations, teacher and administrative training, and student supports.*
- *Explore all opportunities for District-wide cost efficiencies in order to maximize funding for District programs.*

Mrs. Lynda Van Dyk, Board President, called to order the Public Hearing/Workshop/Regular Meeting of the Board of Education at 6:35 p.m., in the Westbrook School Media Center. Mrs. Van Dyk asked for a moment of silence, led the flag salute, and read the Open Public Meetings Act Statement. Mrs. Van Dyk also reminded everyone in attendance to silence or turn off their cell phones and note the location of the emergency exits.

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to Board Members, all district schools, the Herald News, the Trends, the Record, the Messenger, West Milford Town Hall, the County Superintendent's Office, the Board Attorney, and Cablevision of Warwick, and posted in the Administration Building. Copies of the Board Meeting Calendar Resolution were provided to all local media, Town Hall, Township Library, and all district schools.

MS. BARBARA FRANCISCO, BOARD SECRETARY, CALLED THE ROLL:

TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE	TRUSTEE	ATTENDANCE
Mrs. Romeo	Present	Mrs. Dwyer	Present	Mr. Ofshinsky	Present
Mr. Cytowicz	Present	Mr. Guarino	Present	Mrs. O'Brien	Present
Mr. Drew	Present	Mrs. Fritz	Present	Mrs. Van Dyk	Present

MS. BARBARA FRANCISCO, BOARD SECRETARY, CALLED THE ROLL:

ADMINISTRATION	POSITION	ATTENDANCE
Dr. Alex Anemone	Superintendent of Schools	Present
Ms. Barbara Francisco	Board Secretary/Business Administrator	Present
Mr. Daniel Novak	Director of Education	Absent
Dr. Elizabeth McQuaid	Director of Special Services	Absent
Andrew Brown, Esq.	Board of Education Attorney	Present

There was approximately 1 member of the public in attendance.

VI. PRESENTATION BY ENERGY SYSTEMS GROUP

A Solar Power Purchase Agreement (PPA) and Energy Savings Improvement Program (ESIP) update was presented to the Board and the Community by representatives from Energy Systems Group, LLC. Board members asked questions and information was provided to them. Mrs. Van Dyk polled each of the Board members with regard to appropriating money from the Capital Reserve Account to be used for roof restorations to expand this project to include Apshawa, Paradise Knoll and Upper Greenwood Lake Schools. Ms. Francisco pointed out the Energy Savings Program has an educational component where they involve students (i.e. Green Club) with the intent of bringing an environmental experience to them.

At 7:21 p.m., Mrs. Van Dyk announced there would be a ten (10) minute recess before the continuation of the regular meeting.

VII. SUPERINTENDENT'S REPORT - Dr. Alex Anemone

Dr. Anemone presented Eagle Scout Recognition Certificates to Connor Partington and Dylan Bednarski. The Eagle Scouts addressed the Board and provided a summary of their projects. The Board thanked the Eagle Scouts for their work.

Dr. Anemone spoke about the District's HIB Grades for the 2017-2018 school year and that it is part of our self-assessment each year. The score is a maximum of 78 - the High School scored a 73; Apshawa scored a 75; Macopin scored a 71; Maple Road scored a 77; Marshall Hill scored a 74; Paradise Knoll scored a 74; Upper Greenwood Lake scored a 74; Westbrook scored a 75, with a District grade of 74 out of 78.

Dr. Anemone provided an update from the last Board meeting on the current Macopin grade configuration of grades 7 and 8, and a review of feasibility for grades 6, 7 and 8 at the middle school. Dr. Anemone stated that volunteers were solicited from staff and parents of the community, and a Committee is being formed to start this review in September. The purpose of the Committee is to determine if it is possible to move the 6th Grade students to Macopin School in September of 2020.

Mrs. Dwyer asked Dr. Anemone who would be volunteering on this Committee. Dr. Anemone discussed the number of responses from community members who are willing to serve.

Mrs. Van Dyk also indicated the Committee will be broken down into separate Sub-Committees.

VII. SUPERINTENDENT'S REPORT - Dr. Alex Anemone - Continued

Dr. Anemone provided the following Sub-Committees: Academics, Master Schedule, Social Emotional Learning, Transportation, Facilities, and Fiscal.

Mrs. Van Dyk indicated that Board members will sit on each Sub-Committee to listen to feedback from the community and to have an understanding of their concerns, whether positive or negative.

Dr. Anemone stated if it is not possible, no further action is needed; if it is possible, many factors will need to be further reviewed to determine if it should move forward. He explained the timeline and factors involved that are necessary to make this decision.

VIII. DIRECTOR OF EDUCATION'S REPORT - Mr. Daniel Novak

No report.

IX. SPECIAL REPORTS AND CORRESPONDENCE - Ms. Barbara Francisco, Board Secretary/
Business Administrator

Motion by Mrs. Dwyer, seconded by Mr. Guarino, to approve the following Board of Education meeting minutes:

- June 11, 2019 Staff and Student Recognitions/Special Action Meeting
- June 11, 2019 Executive Session
- June 18, 2019 Workshop/Regular Meeting
- June 18, 2019 Executive Session

Mrs. O'Brien "Abstained" to the June 11, 2019 Staff and Student Recognitions/Special Action Meeting minutes and Executive Session minutes; Mrs. O'Brien also "Abstained" to the June 18, 2019 Workshop/Regular Meeting minutes and Executive Session minutes.

Mrs. Fritz "Abstained" to the June 18, 2019 Workshop/Regular Meeting minutes and Executive Session minutes.

VOICE VOTE:

All Others in Favor.

MOTION PASSED.

X. PRESIDENT'S REPORT - Mrs. Lynda Van Dyk

Mrs. Van Dyk spoke about the Graduation ceremonies at Macopin and the High School. She stated that even though there was disappointment that the High School ceremony was held indoors, she felt it was one of the best Graduation ceremonies she had ever attended, as it was very welcoming and well attended. She congratulated the students, and thanked the staff and parents for attending. She also thanked the Administration for a great job.

Mr. Drew initiated a discussion of the awards ceremony at the Elementary schools. Mrs. Van Dyk explained that feedback was requested on what everyone felt as to how the awards were done this year. Mrs. Van Dyk indicated to Mr. Drew that this could be discussed under Old Business.

XI. PUBLIC COMMENT - AGENDA ITEMS (PLEASE SIGN IN)

This portion of the meeting is open to members of the public for the purpose of addressing resolutions on this agenda only. Members of the public who have requested to speak prior to the meeting will be recognized by the chair first. Each speaker will be given five (5) minutes, for a period of thirty (30) minutes; and then time permitting, other public comment limited to five (5) minutes per speaker will be allowed, until the thirty (30) minute period transpires. All members of the public speaking during this public comment period are asked to address topics listed in the agenda. All speakers are asked to sign the register provided and to give their full name, spell their last name, group affiliation, if appropriate, and provide their address. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate.

The Board asks that members of the public be courteous and respectful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged, and the Board and the Administration will not respond to them. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board is not responsible and is not liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments. Members of the public are reminded that they are legally responsible and liable for their comments.

Motion by Mr. Ofshinsky, seconded by Mrs. Dwyer, to close Public Comment.

VOICE VOTE: All in Favor. MOTION PASSED.

XII. MOTION BY MR. CYTOWICZ, SECONDED BY MRS. O'BRIEN, TO ADOPT THE AGENDA, AS PRESENTED, AND AMENDED.

VOICE VOTE: All in Favor. MOTION PASSED.

XIII. EDUCATION - Mrs. Teresa Dwyer, Chairperson

Motion by Mrs. Dwyer, seconded by Mrs. O'Brien, to approve the following agenda items #1 through #11:

- 1. The recommendation of the Superintendent to approve the following **HIGH SCHOOL OVERNIGHT FIELD TRIP** for the 2019-2020 school year:

GIRLS AND BOYS LACROSSE

Purpose of Trip: KSA Events Lacrosse Universal Studios Spring Training

Location: Universal Studios, Orlando, Florida
Dates of Trip: March 12-16, 2020
Number of Students: 40
Cost of Trip to Students: \$1,725.45 (fundraising planned)
Name of Advisors: Gary Stoll
Christian Conway

XIII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

1. (Continued)

GIRLS AND BOYS LACROSSE

Number of School Days Missed: 2 days
Number of Chaperones: 4
Cost to District: \$588.00
Bus transportation to and from Newark Airport

NOTE: All student and chaperone fees are included in the total cost of the trip.

2. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL OVERNIGHT FIELD TRIP** for the 2019-2020 school year:

SEVENTH GRADE - FAIRVIEW LAKE

Purpose of trip: The purpose of this trip is to promote team building and cohesion among our incoming seventh grade students. Our students come from six different neighborhood elementary schools and this experience aids in understanding and cooperation. This is a social and team-building experience that has proven successful in the past. Also, students are able to receive an "outdoor" education.

Location: Stillwater, New Jersey
Dates of Trip: November 4-6, 2019
Number of Students: Approximately 220
Cost of Trip to Students: \$255.00
Name of Advisor: Oliver Pruksarnukul
Number of School Days Missed: 3
Number of Chaperones: Approximately 22 chaperones plus two administrators

NOTE: All transportation and student fees are included in the total cost of the trip.

3. The recommendation of the Superintendent to approve the following **TEXTBOOK ADOPTION** for the 2019-2020 school year:

Course: Italian 2
Textbook: Amici D'Italia
Authors: Ercolino and Pellegrino
Publisher: EMC
Copyright: 2018
ISBN: 978-1-53381-620-7
Number of Books: 50
Cost per Book: \$61.95 (includes hard copy and electronic text for each student)
Account: 11-190-100-640-09-62-000

XIII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

4. The recommendation of the Superintendent to approve the following **ADDITION** to the **GENERAL EDUCATION/SPECIAL EDUCATION DISTRICT CONSULTANTS, PHYSICIANS, HOSPITALS/MEDICAL CENTERS, CLINICS, AGENCIES** for the 2019-2020 school year:

Blue Devil Elite, LLC

5. The recommendation of the Superintendent to approve a **1:1 NURSING SERVICES AGREEMENT** for the 2019-2020 school year with **BAYADA HOME HEALTH CARE, INC.** for extraordinary services at \$55.00 per hour for RN services, and \$45.00 per hour for LPN services retroactive from July 1, 2019, through June 30, 2020, per student's IEP. (#72329)
6. The recommendation of the Superintendent to approve the following **TUITION RECEIVABLE CONTRACT** with the **NEW JERSEY STATE DEPARTMENT OF CHILDREN AND FAMILIES OFFICE OF EDUCATION** for the 2018-2019 school year, retroactive from December 18, 2018 through May 8, 2019:

<u>District Placement</u>	<u>Tuition</u>
LLD	\$10,145.52 Tuition
Student #: 72510	\$ 2,769.64 (Related Therapy Services)

7. The recommendation of the Superintendent to approve the following **ADDITIONS** to **SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS (includes ESY)**, retroactive from July 1, 2019, through June 30, 2020:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 1:1 Aide Student #: 72330	\$22,660.00	The CTC Academy, Inc. Oakland, New Jersey
1 1:1 Aide Student #: 70107	\$84,026.36 \$31,053.22	North Jersey Elks Developmental Disabilities Agency Clifton, New Jersey
1 Student #: 71910	\$60,001.20	1st Cerebral Palsy of New Jersey Belleville, New Jersey

8. The recommendation of the Superintendent to approve the following **ADDITIONS** to **EXTENDED SCHOOL YEAR SPECIAL EDUCATION OUT-OF-DISTRICT DAY SCHOOL TUITION CONTRACTS** for the summer 2019:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 72724	\$11,130.00	The Calais School Whippany, New Jersey
1 1:1 Aide Student #: 72742	\$10,170.00 \$ 4,800.00	Chapel Hill Academy Lincoln Park, New Jersey

NOTE: The above students recently moved into District.

XIII. EDUCATION - Mrs. Dwyer, Chairperson - Continued

8. (Continued)

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
1 Student #: 61523	\$3,144.06	E.C.L.C. Ho-Ho-Kus, New Jersey

9. The recommendation of the Superintendent to approve the following **VOCATIONAL/TECHNICAL PAYABLE CONTRACTS** for the 2019-2020 school year:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
4 Student #'s: 63800, 63242, 63181, 64124	\$9,955.00	Ho-Ho-Kus School of Trade Paterson, New Jersey

10. The recommendation of the Superintendent to approve the following **McKINNEY VENTO GENERAL EDUCATION LOCAL EDUCATION AGENCY TUITION CONTRACTS** for the school year 2018-2019:

<u>Number of Students</u>	<u>Tuition</u>	<u>Placement</u>
2 Student #'s: 72070, 71921	\$2,779.32 \$3,319.60	Newark Board of Education Newark, New Jersey
1 Student #: 71685	\$5,715.27	Phillipsburg Board of Education Phillipsburg, New Jersey

11. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Instructional and School Support Staff at the mileage rate established by the Board. (Documentation provided electronically.)

ROLL CALL FOR ITEMS #1 THROUGH #14:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. O'Brien	Yes	Mrs. Romeo	Yes	Mrs. Fritz	Yes
Mr. Cytowicz	Yes	Mrs. Dwyer	Yes	Mr. Ofshinsky	Yes
Mr. Drew	Yes	Mr. Guarino	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

PUBLIC HEARING ON THE SUPERINTENDENT'S RENEGOTIATED 2016-2021 AGREEMENT

XIV. PERSONNEL/STUDENT AFFAIRS, Mrs. Nicole Fritz, Chairperson

Motion by Mrs. Fritz, seconded by Mr. Cytowicz, to approve the following agenda item #1:

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

DISCUSSION: Mr. Cytowicz stated he was in support of this resolution, as he was happy there is a Superintendent that has been here for longer than two years and is not an Interim. He also stated the Board has made an important step to recognize that need and has fulfilled it with a Superintendent that communicates with the public and is responsive to the Board.

Mrs. Van Dyk addressed the public and asked if anyone wished to comment on item #1. No one from the public came forward to comment on item #1.

1. **WHEREAS**, the West Milford Township Board of Education ("Board") and Superintendent Dr. Alex Anemone are parties to a five-year employment contract for the period July 1, 2016 through June 30, 2021; and

WHEREAS, the Board and Dr. Anemone desire to amend said contract to modify certain language and salary provisions; and

WHEREAS, the contract amendment is subject to approval by the Executive County Superintendent and the Board has further satisfied the public notice and hearing requirements, in accordance with N.J.A.C. 6A:23A-3.1;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby amends Dr. Anemone's current employment contract to reflect an annual salary of \$172,973.00 plus a high school salary increment of \$5,000.00 for a total yearly base salary of \$177,973.00, effective for the 2019-2020 school year and for each remaining contract year thereafter, with future increases to be determined in accordance with the terms and conditions contained in the contract and attached amendment; and

BE IT FURTHER RESOLVED, that the amendment shall become effective immediately upon receipt of approval from the Executive County Superintendent, retroactive from July 1, 2019, and shall be attached to Dr. Anemone's current contract as an exhibit.

ROLL CALL FOR ITEM #1:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Fritz	Yes	Mrs. O'Brien	Yes	Mrs. Dwyer	Yes
Mrs. Romeo	Abstain	Mr. Guarino	Abstain	Mr. Ofshinsky	Yes
Mr. Drew	Yes	Mr. Cytowicz	Yes	Mrs. Van Dyk	Abstain

The **MOTION PASSED**.

Please Note: All appointees recommended for employment will meet the New Jersey State law requirements for the criminal history review prior to start date.

Motion by Mrs. Fritz, seconded by Mr. Cytowicz, to approve the following agenda items #2 through #7 and items #9 through #41: **ITEM #8 WAS PULLED AND REMOVED FROM THE AGENDA.**

2. The recommendation of the Superintendent to accept the resignation of **KELLY NANN**, 0.6 Physical Education Teacher and Assistant Cheerleading Coach, High School, retroactive from June 19, 2019.
3. The recommendation of the Superintendent to accept the resignation of **JON GIESLER**, Industrial Arts Teacher (Auto Mechanics), High School, retroactive from June 30, 2019.

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

4. The recommendation of the Superintendent to accept the resignation of **JORDAN BARRY**, Music Teacher, District-wide, retroactive from June 27, 2019.
5. The recommendation of the Superintendent to approve the appointment of **REGAN DALBY**, Special Education Teacher (Behavioral Disabilities), Highlander Academy (PC#90.09.31.BUU), at the annual salary of \$54,700.00 (BA/1), with health benefits, effective September 1, 2019, through June 30, 2020, per Board of Education/WMEA Agreement. (Replaces Miranda) Account: 11-209-100-101-10-10-105
6. The recommendation of the Superintendent to approve the following additions to the certified personnel list of **SUBSTITUTE TEACHERS/COACHES/NURSES/SPECIAL PROJECTS** for the 2019-2020 school year, effective September 1, 2019, through June 30, 2020:

MATTHEW WASELIK (Teacher)
ALEXIS SILVERMAN (Teacher)
KIMBERLY KLEIN (Teacher)
7. The recommendation of the Superintendent to approve the following additions to the non-certified personnel list of **SUBSTITUTE SECRETARIES/BUILDING AIDES/CAFETERIA AIDES/SPECIAL CLASS AIDES/SACC AIDES/OPERATIONS/SCHOOL BUS/VAN/SPECIAL USE VEHICLE DRIVERS & VEHICLE AIDES** for the 2019-2020 school year, effective September 1, 2019, through June 30, 2020:

KIMBERLY KLEIN (Special Class Aide)
9. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **NANCY WORDEN**, from Vehicle Aide, Transportation, to Special Use Vehicle Driver, Transportation (PC#85.18.T2.BGB), for four (4) hours, at the per diem rate of \$93.09, without health benefits, effective September 1, 2019, through June 30, 2020, per Board of Education Agreement. (Replaces Smolinski) Account: 11-000-270-161-10-10-000
10. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **KENNETH DeFEO**, from Assistant Head Custodian, Maple Road School, to Custodian, High School (PC#45.09.M3.BCV), at the annual salary of \$61,836.00 (prorated) and yearly longevity of \$1,000.00 (prorated), with health benefits, effective August 1, 2019, through June 30, 2020. (Replaces Pellitteri) Account: 11-000-262-110-10-10-000
11. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **KRISTINE BOWLBY**, from Receptionist, Board Office, to Accounting Associate, Board Office (PC#70.10.S1.AXJ), at the annual salary of \$51,035.00 (prorated), with health benefits, effective July 24, 2019, through June 30, 2020, per Board of Education/Unaffiliated Board Office Unit Agreement. (Replaces Valls) Account: 11-000-251-105-10-10-000
12. The recommendation of the Superintendent to approve a **TRANSFER of ASSIGNMENT** for **TRACEY DEL COLLIANO**, from 0.5 Secretary and Building Aide, High School, to Secretary, High School (PC#65.09.S2.AYM), at the annual salary of \$55,499.00 (Step 6), with health benefits, effective September 1, 2019, through June 30, 2020, per Board of Education/WMESA Agreement. (Replaces Barker) Account: 11-000-240-105-10-10-149

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

13. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **MELISSA BERGH** from Encore Teacher, Upper Greenwood Lake School, to Kindergarten Teacher, Upper Greenwood Lake School (PC#90.06.02.AAK), at the annual salary of \$57,300.00 (BA/4), with health benefits, effective September 1, 2019, through June 30, 2020, per Board of Education/WMEA Agreement. (Replaces Fusco) Account: 11-110-100-101-10-10-000
14. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **MAUREEN KELLY**, from 0.5 Encore Teacher, Upper Greenwood Lake and Westbrook Schools, to 0.5 Encore Teacher, Maple Road School (PC#90.03.28.BOV), at the annual salary of \$33,850.00 (MA+30/7), without health benefits, effective September 1, 2019, through June 30, 2020, per Board of Education/WMEA Agreement. (Replaces DeMarco) Account: 11-230-100-101-10-10-000
15. The recommendation of the Superintendent to approve a **TRANSFER OF ASSIGNMENT** for **JACLYN BECKER**, from Grade 5 Teacher, Apshawa School, to Encore Teacher, Apshawa School (PC#90.01.28.ANN), at the annual salary of \$75,350.00 (MA+30/12), with health benefits, effective September 1, 2019, through June 30, 2020, per Board of Education/WMEA Agreement. (Replaces Valese) Account: 11-230-100-101-10-10-000
16. The recommendation of the Superintendent to approve the reappointment of **HOLLIE MILLER** as an Encore Teacher, Upper Greenwood Lake School (PC#90.06.28.ANS), at the annual salary of \$63,900.00 (MA+30/2), with health benefits, effective September 1, 2019, through June 30, 2020, per Board of Education/WMEA Agreement. (Replaces Bergh) Account: 11-230-100-101-10-10-000
17. The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT** for **DR. GREGORY MATLOSZ**, District Testing Coordinator, District-wide (PC#15.98.P4.AJX), at a stipend of \$12,500.00, without health benefits, effective July 24, 2019, through June 30, 2020, per Board of Education Agreement. (Replaces Cosmi-Godau) Account: 11-000-221-102-10-10-143
18. The recommendation of the Superintendent to approve a leave of absence for **LEIGH ANN MISIANO**, Kindergarten Teacher, Paradise Knoll School, with pay using sick days effective October 7, 2019, through January 31, 2020, then without pay under the Family Medical Leave Act effective February 3, 2020, through March 13, 2020. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date pending medical certification.
19. The recommendation of the Superintendent to approve a leave of absence for **DANIELLE GARDNER**, Family Consumer Science Teacher, High School, with pay using sick days effective October 21, 2019, through December 13, 2019, then without pay under the Family Medical Leave Act effective December 16, 2019, through March 13, 2020. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date pending medical certification.

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

- 20. The recommendation of the Superintendent to approve a leave of absence for **JENNIFER HARRIS**, Grade 3 Teacher, Upper Greenwood Lake School, with pay using sick days effective September 16, 2019, through November 27, 2019, then without pay under the Family Medical Leave Act effective December 2, 2019, through February 28, 2020, then on an unpaid leave effective March 2, 2020, through March 31, 2020. (Maternity/Child Rearing)

NOTE: The employee may return prior to the above date pending medical certification.

- 21. The recommendation of the Superintendent to approve the **ADDITION** of **BRITTANY BRIGHT** to the **DISTRICT DATA COMMITTEE - SUMMER 2019**, at the hourly rate of \$34.00, not to exceed eight (8) hours, per Board of Education/WMEA Agreement. Account: 20-270-200-101-10-50-000 - ESEA Title IIA Grant

NOTE: Funded through the ESEA Title IIA Grant

- 22. The recommendation of the Superintendent to approve the **ADDITION** of **KRISTA BASILE** to the **WORD WORK/SPELLING COMMITTEE - SUMMER 2019**, at the hourly rate of \$34.00, not to exceed five (5) hours, per Board of Education/WMEA Agreement. Account: 11-120-100-101-10-10-000

- 23. The recommendation of the Superintendent to approve the **ADDITION** of **SYRENA LORE** to the **SECONDARY CLASSROOM MINDFULNESS COMMITTEE - SUMMER 2019**, at the hourly rate of \$34.00, not to exceed five (5) hours, per Board of Education/WMEA Agreement. Account: 20-270-200-101-10-50-00X - ESEA Title IIA Grant

NOTE: Funded through the ESEA Title IIA Grant

- 24. The recommendation of the Superintendent to approve an **ADDITIONAL ASSIGNMENT** for the following staff for **KINDERGARTEN SUMMER EXPERIENCE**, at the hourly rate of \$34.00, for two (2) hours during August 2019 - Account: 11-110-100-101-10-10-000:

<u>Employee</u>	<u>School</u>
PETRINA VALESE*	Maple Road
JAIME GIORDANO	Maple Road
KRISTI CLAVE	Maple Road

*Replaces Schwartz

- 25. The recommendation of the Superintendent to approve the following **AFTER SCHOOL STUDENT ACTIVITY CLUBS and ADVISORS, UPPER GREENWOOD LAKE SCHOOL**, at the hourly rate of \$34.00, for the 2019-2020 school year, per Board of Education/WMEA Agreement:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
PAUL CHIESA	Guitar	20	\$680.00
JONATHAN RUSSO	Guitar	20	\$680.00
MELISSA BERGH	TREP\$	15	\$510.00
KELLY COMERFORD	TREP\$	15	\$510.00

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

25. (Continued)

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
SUSAN MORRIS	National Elementary Honor Society	18	\$612.00
KELLY COMERFORD	National Elementary Honor Society	18	\$612.00
MELISSA BERGH	Mindfulness	11	\$374.00
JANE MERRITT	Mindfulness	11	\$374.00
HEATHER TERRY-EGLI	Mindfulness	11	\$374.00
JENNIFER MAGNOTTA	Kind Kids	18	\$612.00
CHARLENE PAPPAS	Kind Kids	18	\$612.00
JOHANNA ARCHER	Battle of the Books	5	\$170.00
JOHANNA ARCHER	Drama	5	\$170.00
JOHANNA ARCHER	History	15	\$510.00
CATHERINE SEKELSKY	Generation Pound	9	\$306.00
MINDY TURNER	Generation Pound	9	\$306.00
JOHANNA ARCHER	Cornucopia	8	\$272.00
CATHERINE SEKELSKY	Garden	8	\$272.00
DANIELLE POST	Garden	8	\$272.00
DANIEL BROPHY	Scooter Football	16	\$544.00
JAKE MATHEWS	Scooter Football	16	\$544.00

NOTE: Funded through the PTA

26. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2019-2020 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Employee</u>	<u>Assignment</u>	<u>Stipend</u>
DAVID GEROLD	Student Council Advisor	\$2,667.00
SYRENA LoRe	National Honor Society Co-Advisor	\$1,055.00
NICOLE PETROSILLO	National Honor Society Co-Advisor	\$1,055.00
JENNIFER METCALF	Yearbook Advisor	\$3,773.00
KRISTI CLAVE	Special Olympics Advisor	\$1,465.00
NICOLE PETROSILLO	School Newspaper	\$3,773.00
SARAH DeMICCO	9th Grade Advisor	\$2,318.00
CHARLINE BUONGIORNO	10th Grade Co-Advisor	\$1,159.00
SARAH GUENTER	10th Grade Co-Advisor	\$1,159.00
LYDIA LABA	11th Grade Advisor	\$2,603.00
SUSAN NEBIKER	12th Grade Advisor	\$2,603.00
CATHERINE SIGNORELLI	ERASE/GSA Co-Advisor	\$1,181.00
SUSAN NEBIKER	Student Activities Treasurer	\$1,509.00
MELISSA CSENGETO	PALS/Advisor	\$2,264.00
NICOLE KLOSZ	PALS/Assistant Advisor	\$1,509.00

27. The recommendation of the Superintendent to approve the following **HIGH SCHOOL CLUB STUDENT ACTIVITY ADVISORS and HOURS** for the 2019-2020 school year, at the hourly rate of \$34.00 per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000; **10 Hours from Account: 11-000-223-890-10-33-000; ***Account: 11-000-223-890-09-34-000; +Account: 11-000-223-890-09-35-000:

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

27. (Continued)

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>
STEPHANIE GARCIA	French Honor Society	10
EVELYN ERLI	German Honor Society	10
VINCENZA CERTOSIMO	Italian Honor Society	10
LEONEL ANDRADE	Spanish Honor Society	10
RYAN HEERSCHAP**	Math Honor Society	20
JENNIFER MONEGO	National Art Honor Society	32
ALISON SCULLY	Interact	32*
CHARLINE BUONGIORNO	Interact	
HEATHER BURNS	Stage/Audio Lighting	100
JESSICA DiNETTA	Varsity	36*
SUSAN POTZER	Varsity	
MIA MASLANEK	Dance Team	60
KAREN FLAHERTY***	Robotics	60
DEANA PEZZINO***	Science National Honor Society	35
CYNTHIA GALLAUGHER	Art	25
ROBERT CALLAMARI+	Model UN	80
ERIK NITKINAS	Chess	15
STEPHEN MASLANEK	Weightlifting/Conditioning	25
MARY KENNEDY	Green Team	24*
MONICA BOHORQUEZ-ZEMSER	Green Team	
KATHLEEN McCORT+	History	50
JOSEPH PETROSI	Science Olympiad	30*
DEANA PEZZINO	Science Olympiad	
JOSEPH SMOLINSKI+	Model Congress	50
STEPHEN BEATTIE	Industrial Arts	15
NICOLE PETROSILLO	Poetry Society	12*
SYRENA LoRe	Poetry Society	
JOHN HOLLAND+	Mock Trial	80
SAMANTHA FODOR	DECA	40

*Advisors not to exceed a combined total number of hours.

28. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the **WINTER 2019-2020 ATHLETIC SEASON**, per Board of Education/WMEA Agreement - Account: 11-402-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Stipend</u>
TYLER MAURER	Asst. Basketball (Boys)	A	\$5,401.00
LAUREN REMBRANDT	Asst. Track	A	\$3,565.00

29. The recommendation of the Superintendent to approve the following **ELEMENTARY SCHOOL HANDBOOK COMMITTEE - SUMMER 2019**, at the hourly rate of \$34.00, not to exceed eight (8) hours per staff member, per Board of Education/WMEA Agreement - Account: 11-140-100-101-10-10-000:

Employee

KELLY COMERFORD	DIANA BIVONA
SHAWN RHINESMITH	AMY FRITZ
KELLEY VISAGGIO	

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

30. The recommendation of the Superintendent to approve **an amendment to a previously approved motion (June 2019)**, for the following **SUMMER CURRICULUM DEVELOPMENT** for the 2019-2020 school year, at the hourly rate of **\$36.00**, per Board of Education/WMEA Agreement. Accounts: 11-110-100-101-10-10-160 (Grade K); 11-120-100-101-10-10-160 (Grades 1-5); 11-130-100-101-10-10-160 (Grades 6-8); 11-140-100-101-10-10-160 (Grades 9-12)
31. The recommendation of the Superintendent to approve the following **ADDITIONS** to the **SUMMER CURRICULUM DEVELOPMENT** for the 2019-2020 school year, at the hourly rate of \$36.00, per Board of Education/WMEA Agreement - Account: 11-140-100-101-10-10-160 (Grades 9-12):

<u>Teacher</u>	<u>Curriculum</u>	<u>Hours</u>	<u>Total</u>
KATHLEEN MENDES	Career Awareness & Community Living 1	10	\$360.00
	Career Awareness & Community Living 2	10	\$360.00
	Transition to Employment (AGES 18-21)	10	\$360.00
SAMANTHA FODOR	Career Awareness & Community Living 1	10	\$360.00
	Career Awareness & Community Living 2	10	\$360.00

32. The recommendation of the Superintendent to approve the following **HIGH SCHOOL STUDENT ACTIVITY ASSIGNMENTS and STIPENDS** for the 2019-2020 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>
HEATHER BURNS	Director	\$7,194.00
JESSICA COHEN	Producer	\$5,292.00
JON HARTLAGE	Play Accompanist	\$ 765.00
JON HARTLAGE	Assistant Director	\$3,685.00
MATTHEW GRAMATA	Pit Band Conductor	\$1,127.00
HEATHER BURNS*	Choreographer	\$3,192.00
MATTHEW GRAMATA*	Pit Musician Coordinator	\$ 372.00
COREY EMMONS*	Set Director	\$1,497.00
MATTHEW GRAMATA*	Assistant Playbill Coordinator	\$ 339.00
CYNTHIA GALLAUGHER*	Art Director	\$1,497.00

*Funded through the proceeds of the play.

33. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY ADVISORS and AFTER SCHOOL CLUBS** for the 2019-2020 school year, at the hourly rate of \$34.00, per Board of Education/WMEA Agreement - Accounts: *11-401-100-110-10-10-000; 11-000-223-890-08-08-000:

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

33. (Continued)

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>	<u>Payment</u>
GREGG VETTER	Ambassador	20	\$ 680.00
BRIANNA INFANTE	Ambassador	20	\$ 680.00+
COLLEEN OROHO-CZULADA	Ambassador		
JOSEPH ANDRIULLI	Make A Change	40	\$1,360.00
KRISTA PROVOST	Make A Change	40	\$1,360.00
MARY BOZENMAYER*	Gay/Straight Alliance (GSA)	10	\$ 340.00

NOTE: Ambassador Club was previously Peer Mediation.
+Advisors not to exceed a combined total of number of hours.

34. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY ADVISORS and STIPENDS** for the 2019-2020 school year, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Advisor</u>	<u>Club</u>	<u>Stipend</u>
LESLIE FINKE	0.5 National Jr. Honor Society	\$ 579.50
KENNETH RYERSON	0.5 National Jr. Honor Society	\$ 579.50
ARTHUR JOECKS	Student Council	\$2,470.00
CHERI ORLANDO	Yearbook	\$1,957.00

35. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY AFTER SCHOOL CLUBS and FEES** for the 2019-2020 school year - Account: 11-401-100-110-10-10-000:

<u>Club</u>	<u>Fee</u>
Art	\$45.00
Bagpipes	\$45.00
Brass Ensemble	\$45.00
Computer	\$45.00
Floor Hockey	\$45.00
Girls Fitness	\$45.00
Golf	\$45.00
Jazz Band	\$45.00
Lacrosse	\$45.00
Ski/Snowboard	\$90.00 (Includes transportation)
Tennis	\$45.00
Track and Field	\$45.00
Volleyball	\$45.00
Weight Training	\$45.00
Woodwind Ensemble	\$45.00
Flag Football	\$45.00
Chess	\$45.00
Color Guard	\$45.00
Wiffle Ball	\$45.00
Running	\$45.00

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

36. The recommendation of the Superintendent to approve the following **MACOPIN SCHOOL STUDENT ACTIVITY AFTER SCHOOL CLUBS, ADVISORS and HOURS** for the 2019-2020 school year, at the hourly rate of \$34.00, per Board of Education/WMEA Agreement - Account: 11-401-100-110-10-10-000:

<u>Advisor</u>	<u>Club</u>	<u>Hours</u>
JOHN CAILLIE	Art	24 (2 Spring)
JOSEPH SMOLINSKI	Bagpipes	36 (Fall, Winter, Spring)
MATTHEW PACCIONE	Brass Ensemble	12 (Winter)
CHRISTIAN CONWAY	Computer	12 (Fall)
JAKE MATHEWS	Floor Hockey	12 (Winter)
ABIGAIL ALEXANDER	Girls Fitness	24 (12 Winter/12 Spring)
MARY BOZENMAYER	Girls Fitness	24 (12 Winter/12 Spring)
MICHELLE PALUZZI	Girls Fitness	12 (Winter)
JOHN FINKE	Golf	12 (Fall)
MATTHEW PACCIONE	Jazz Band	24 (12 Winter/12 Spring)
CHRISTIAN CONWAY	Lacrosse	36 (Fall, Winter and Spring)
ABIGAIL ALEXANDER	Lacrosse	12 (Winter)
GREGORY ZACKAROFF	Ski/Snowboard	30 (Winter)
ABIGAIL ALEXANDER	Tennis	12 (Fall)
ARTHUR JOECKS	Track and Field	12 (Fall)
BRIANNA INFANTE	Track and Field	12 (Fall)
GREGG VETTER	Volleyball	12 (Spring)
ROBERT CALLAMARI	Volleyball	12 (Spring)
RICHARD DYGOS	Volleyball	12 (Winter)
GREGG VETTER	Volleyball	12 (Winter)
ARTHUR JOECKS	Volleyball	12 (Winter)
GREGORY ZACKAROFF	Weight Training	24 (12 Fall/12 Winter)
RICHARD DYGOS	Weight Training	24 (12 Fall/12 Winter)
ROBERT CALLAMARI	Weight Training	Substitute Fall/Winter
ERICA McPARTLAND	Woodwind Ensemble	12 (Winter)
JOSEPH ANDRIULLI	Running	12 (Spring)
JAKE MATHEWS	Flag Football	12 (Fall)
ROBERT CALLAMARI	Flag Football	12 (Fall)
JAKE MATHEWS	Chess	12 (Winter)
ROBERT CALLAMARI	Chess	12 (Winter)
PETER SHAVER	Color Guard	12 (Spring)
JAKE MATHEWS	Wiffle Ball	12 (Fall)

37. The recommendation of the Superintendent to approve the following **PRACTICUM COLLEGE STUDENT**, for the **FALL** semester of the 2019-2020 school year, at no cost to the District:

<u>Student</u>	<u>College</u>	<u>Subject/Grade</u>	<u>Timeframe</u>
JUDY O'SULLIVAN	William Paterson	Special Education	Fall 2019
		Paradise Knoll School	1 day a week

38. The recommendation of the Superintendent to approve the following **VOLUNTEERS** to the **STUDENT ACTIVITY PROGRAMS** for the 2019-2020 school year:

XIV. PERSONNEL/STUDENT AFFAIRS - Mrs. Fritz, Chairperson - Continued

38. (Continued)

<u>Name</u>	<u>School</u>	<u>Assignment</u>
JAIME GIORDANO	High School	Gymnastics
NICHOLAS PRESSIMONE	High School	Football
THOMAS WARDLAW	High School	Girls Soccer

NOTE: The District will reimburse for the clearance process.

39. The recommendation of the Superintendent to approve the **ADDITION** of **MARYELISE NORRELL** to the list of **TEACHERS AS PARTICIPANTS IN ELIGIBILITY and INDIVIDUAL EDUCATION PROGRAM (IEP) MEETINGS**, at the hourly rate of \$50.50, for the months of July and August 2019, per Board of Education/WMEA Agreement. Account: 11-000-213-104-10-10-645

40. **RESOLVED**, that the West Milford Board of Education approves three (3) Merit Goals in amount of \$17,199.00 for Dr. Alex Anemone, Superintendent of Schools for the 2018-2019 school year. Upon approval by the Board, the Merit Goals will be sent to the Executive County Superintendent for approval of payment. (Documentation provided electronically.)

(41.) The recommendation of the Superintendent to approve the appointment of **MATTHEW WASELIK**, Replacement Science Teacher (Biology), High School (PC#99.09.00.BZK), at the annual salary of \$54,700.00 (BA/1), with health benefits, effective September 1, 2019, through June 30, 2020, per Board of Education Agreement. (Replaces Kimak) Account: 11-140-100-101-10-10-103

NOTE: The duration of the position is based on the date of the employee's return to work.

ROLL CALL FOR ITEMS #2 THROUGH #7 AND ITEMS #9 THROUGH #41:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Fritz	Yes	Mrs. O'Brien	Yes	Mrs. Dwyer	Yes***
Mrs. Romeo	Yes*	Mr. Guarino	Yes**	Mr. Ofshinsky	Yes
Mr. Drew	Yes	Mr. Cytowicz	Yes	Mrs. Van Dyk	Yes****

*Mrs. Romeo "Abstained" to items #27 and #40.

**Mr. Guarino "Abstained" to item #40.

***Mrs. Dwyer "Abstained" to item #27 (Mia Maslanek).

****Mrs. Van Dyk "Abstained" to items #32 and #40.

The **MOTION PASSED**.

XV. OPERATIONS & FINANCE - Mr. Raymond Guarino, Chairperson

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #1:

1. The recommendation of the Superintendent to approve the following Resolution authorizing the award of a Solar Power Purchase Agreement to **EZENERGY NJ LLC**:

XV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

1. (Continued)

WHEREAS, the West Milford Township Public Schools, in the County of Passaic, New Jersey (the "School District") will approve an Energy Savings Plan in accordance with the requirements of N.J.S.A. 18A:18A-4.6 on a date to be determined, which anticipates the use of a solar power purchase agreement as one of its energy conservation measures in order to help maximize energy savings under the plan; and

WHEREAS, the Board of Education of the School District authorized the use of competitive contracting by resolution adopted May 21, 2019, for the selection of a solar power purchase agreement provider in accordance with N.J.S.A. 18A:18A-4.6 and Local Finance Notice 2009-10, dated June 12, 2009; and

WHEREAS, the successful solar power purchase agreement provider will be required to engineer, procure, install, finance and maintain the solar panels for a term not to exceed 15 years in accordance with N.J.S.A. 18A:18A-42(o), as well as guarantee the cost of electricity from the system during such term pursuant to the solar power purchase agreement (collectively, the "System"); and

WHEREAS, the School District advertised on May 22nd, 2019, for the receipt of proposals pursuant to a Request for Proposals, and received proposals on June 13, 2019, in accordance with the requirements of N.J.S.A. 18A:18A-4.1 et seq., and N.J.A.C. 5:34-4.1 et seq., and

WHEREAS, the Request for Proposals established criteria for the evaluation of the power purchase agreement provider responses for the purpose of evaluating each proposal and its ability to meet the Board of Education's technical, managerial and cost requirements; and

WHEREAS, the Board of Education received proposals from EZENERGY NJ LLC, Solar Landscape, Standard Solar, Miller Brothers, and HESP Solar, Inc., on June 13, 2019, in accordance with its advertised Request for Proposals; and

WHEREAS, the Board of Education currently pays between \$0.09258 and \$.12082/kWh, depending on the school, for electricity; and

WHEREAS, the EZENERGY NJ LLC proposal offers to sell electricity to the School District at a price of \$0.4470/kWh, which is 52% or 63% lower than the current price of energy for the School District schools, depending on the school; and

WHEREAS, the Board now believes it is in the best interest of the School District to award the transaction to **EZENERGY NJ LLC**, based on the proposal dated June 13, 2019, from **EZENERGY** to engineer, procure, install, finance and maintain the System and guaranty the cost of electricity produced; and

WHEREAS, Energy Systems Group ("ESG"), previously appointed by this Board of Education as its Energy Services Company or ESCO, to assist the School District with the implementation of its Energy Savings Plan, have recommended this award based on an evaluative report, which is attached to this resolution, dated June 24th, 2019, prepared on behalf of the School District's Business Administrator and the School District by ESG; and

XV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

1. (Continued)

WHEREAS, this evaluative report is to be made available to the public when it is made available to the Board and at least 48 hours prior to the adoption of this resolution; and

WHEREAS, the proposed power purchase agreement has been or is in the process of being reviewed by Rogut McCarthy, the School District's special counsel ("Special Counsel") in connection with the School District's Energy Savings Improvement Program and this power purchase agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the West Milford Township Public Schools, in the County of Passaic, New Jersey, as follows:

Section 1. The Board of Education hereby accepts and awards the proposal submitted by **EZENERGY** in accordance with the Request for Proposals described herein and determines to enter into a power purchase agreement with **EZENERGY** for them to provide, finance and maintain the System for the agreed upon cost of electricity.

Section 2. The Board of Education authorizes the Board President and/or the Business Administrator to execute the power purchase agreement on behalf of the School District in a form approved by Special Counsel, and the signature of the authorized School District officials on such power purchase agreement shall be conclusive proof of such approval.

Section 3. The Board of Education ratifies the distribution by ESG, the Business Administrator and other appropriate School District officials of the attached evaluative report to the general public.

Section 4. This Resolution shall take effect immediately.

ROLL CALL FOR ITEM #1:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Guarino	Yes	Mr. Drew	Yes	Mrs. O'Brien	Yes
Mr. Cytowicz	Yes	Mrs. Dwyer	Yes	Mrs. Fritz	Yes
Mrs. Romeo	Yes	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED**.

DISCUSSION: Mrs. Van Dyk thanked Ms. Francisco, Dr. Anemone, Mr. Guarino, Mr. Drew, and Mr. Chris Kelly for all of their hard work on this project.

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda items #2 through #22:

DISCUSSION: Mr. Guarino thanked the West Milford Education Foundation for funding the new scoreboard for the Macopin School Gymnasium. Ms. Francisco indicated there was a rendering of the scoreboard on the Board member page.

Mr. Drew inquired about the Transportation parking lot paving. Mrs. Van Dyk asked that it be discussed under Old Business.

XV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

2. The recommendation of the Superintendent to renew the following **INSURANCE POLICY** for the 2019-2020 school year, retroactive from July 1, 2019, through June 30, 2020:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
Underground Storage Tanks	Nautilus Insurance Company (Berkley)	\$3,098.00

3. The recommendation of the Superintendent to renew the following **INSURANCE POLICY** for the 2019-2020 school year, effective August 1, 2019, through July 31, 2020:

<u>Insurance Type</u>	<u>Company</u>	<u>Renewal Rate</u>
Student Accident/ Student On-The-Job Training Accident Insurance	Bob McCluskey Insurance (BMI Benefits)	\$93,813.00

4. The recommendation of the Superintendent to approve **an amendment to a previously approved resolution (June 2019)**, for a yearly service contract with **ZONAR SYSTEMS, INC.**, Seattle, Washington, for the GPS System on maintenance vehicles, in an amount not to exceed **\$3,000.00, retroactive from** July 1, 2019, through June 30, 2020.

5. The recommendation of the Superintendent to approve a professional services agreement with **SHELLY KLEIN CONSULTING, LLC, READERS AND WRITERS WORKSHOP CONSULTANT**, Woodcliff Lake, New Jersey, in an amount not to exceed \$67,500.00, for the 2019-2020 school year. Accounts: 20-270-200-320-10-50-00X ESEA Title IIA and 11-000-223-390-10-14-000

NOTE: Partially funded through ESEA Title IIA. This recommendation is based on the results of the competitive proposals received on May 3, 2019.

6. The recommendation of the Superintendent to approve an agreement with **HIGH IMPACT YOUTH TRAINING SERVICES, LLC**, for student/parent presentations on internet safety, in the amount of \$3,400.00, for October 10, 2019. Account: 11-000-223-390-10-14-000

7. The recommendation of the Superintendent to approve the following Resolution:

WHEREAS, the West Milford Board of Education ("District"), as deemed necessary, sends students to out of district private schools for students with disabilities ("PSSD"); and

WHEREAS, Youth Consultation Service, Inc. ("YCS") operates PSSDs at various locations in New Jersey; and

WHEREAS, District students placed at YCS PSSDs receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

WHEREAS, the YCS meals provided are discounted and/or free to the District students attending YCS PSSDs; and

XV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

7. (Continued)

WHEREAS, the District does not require YCS to charge District students for the meals being provided.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- a. The District's Board of Education resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals; and
 - b. This Resolution shall take effect immediately.
8. The recommendation of the Superintendent to approve the following **CAFETERIA MIDDLE SCHOOL/HIGH SCHOOL STUDENT BREAKFAST PRICES** for the 2019-2020 school year: \$2.50 for middle school breakfast; \$2.75 for high school breakfast; and \$3.50 for middle school and high school adult breakfast.
9. The recommendation of the Superintendent to approve the sale of one (1) used 2007 Dodge Grand Caravan SE (#V-1), one (1) used 2010 Dodge Grand Caravan SE (#T-8), two (2) used 2008 54-passenger school buses (#204/#205), and one (1) used 2009 54-passenger school bus (#230), for a total sale price of \$23,228.00, less a 10% commission fee, per the Sale of School Transportation Vehicles Bid #TRANS 19-09, prepared by **HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (HCESC)**, taken on June 20, 2019, at 1:00 p.m. (Documentation provided electronically.)
10. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** to transport three (3) West Milford students (ID#'s 72724, 63637, 68661) to **CALAIS SCHOOL**, Whippany, New Jersey (Route# SR-573), retroactive from July 8, 2019, through August 16, 2019, with an aide, at a route cost of \$7,200.00, plus an administrative fee of \$288.00, for a total cost of \$7,488.00.
11. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** to transport two (2) West Milford students (ID#'s 72329, 72330) to **CTC ACADEMY**, Oakland, New Jersey (Route# SQ-004), retroactive from July 8, 2019, through August 2, 2019, with an aide, at a route cost of \$11,175.00, plus an administrative fee of \$447.00, for a total cost of \$11,622.00.
12. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** to transport one (1) West Milford student (ID#70547) to **WINDSOR LEARNING CENTER**, Pompton Lakes, New Jersey (Route# SQ-070), retroactive from July 8, 2019, through August 16, 2019, with an aide, at a route cost of \$8,250.00, plus an administrative fee of \$330.00, for a total route cost of \$8,580.00.
13. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** to transport one (1) West Milford student (ID#72330) to **POMPTON LAKES HIGH SCHOOL**, Pompton Lakes, New Jersey (Route# SR-611), retroactive from July 1, 2019, through August 13, 2019, with an aide, at a route cost of \$4,092.00, plus an administrative fee of \$163.68, for a total cost of \$4,255.68.

XV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

14. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** to transport two (2) West Milford students (ID#61523, 72508) to **E.C.L.C.**, Ho-Ho-Kus, New Jersey (Route# SR-042), retroactive from July 8, 2019, through August 2, 2019, with an aide, at a route cost of \$4,825.02, plus an administrative fee of \$447.00, for a total cost of \$5,272.02.
15. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** to transport one (1) West Milford student (ID#68705) to **LAKE DRIVE SCHOOL**, Mountain Lakes, New Jersey (Route# SR-076), retroactive from July 1, 2019, through July 26, 2019, with an aide, at a route cost of \$2,531.37, plus an administrative fee of \$101.26, for a total cost of \$2,632.63.
16. The recommendation of the Superintendent to approve a **JOINT TRANSPORTATION AGREEMENT** with **SUSSEX COUNTY REGIONAL COOPERATIVE** to transport two (2) West Milford students (ID#'s 71330, 63855) to **NEW BRIDGES SCHOOL**, Paramus, New Jersey (Route# SR-423), retroactive from July 1, 2019, through August 9, 2019, with an aide, at a route cost of \$9,492.28, plus an administrative fee of \$379.70, for a total cost of \$9,871.98.
17. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, that the Board of Education approve the renewal of an agreement for a **COOPERATIVE ICE HOCKEY PROGRAM** with the **PEQUANNOCK BOARD OF EDUCATION**, made up of students from both school districts, subject to approval of the New Jersey State Interscholastic Athletic Association, and in accordance with the terms of the agreement mutually developed between the West Milford and Pequannock Boards of Education. West Milford will act as the lead district for all team activities. Upon approval by the Board and by the Pequannock Board of Education, the Board President is authorized to sign the agreement, a copy of which shall be on file in the offices of the Business Administrator and Athletic Director.
18. The recommendation of the Superintendent to approve the purchase of a Scoreboard from **K&J ACCESSORIES, INC.**, Boonton, New Jersey, for the Macopin School Gymnasium, in the amount of \$9,458.00, funded by the West Milford Education Foundation (WMEF). (Documentation provided electronically.)
19. **BE IT RESOLVED**, that the Board of Education approve a membership with the **NEW JERSEY SUPERINTENDENTS' STUDY COUNCIL (NJSSC)** for Dr. Alex Anemone, Superintendent of Schools, in the amount of \$650.00 for the 2019-2020 school year.
20. **RESOLVED**, that the Board of Education approve a **MEMBERSHIP** with the **WEST MILFORD LIONS CLUB** for Dr. Alex Anemone, Superintendent of Schools, in the amount of \$85.00, retroactive from July 1, 2019, through June 30, 2020.
21. The recommendation of the Superintendent to approve **TRAINING AND TRAVEL RELATED EXPENDITURES** for Board Office and Transportation Staff, at the mileage rate established by the Board. (Documentation provided electronically.)

XV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

22. The recommendation of the Superintendent to approve the **TRANSFER OF INTEREST** from the Payroll, Agency, Agency Medical and Capital Projects accounts in the amount of \$14,127.55 for 2018-2019, to the General Fund account.

ROLL CALL FOR ITEMS #1 THROUGH #22:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Guarino	Yes	Mr. Drew	Yes	Mrs. O'Brien	Yes
Mr. Cytowicz	Yes	Mrs. Dwyer	Yes	Mrs. Fritz	Yes
Mrs. Romeo	Yes	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #23:

23. The recommendation of the Superintendent to approve the following Resolution:

RESOLVED, to approve **TRAINING AND TRAVEL EXPENDITURES** at the mileage rate established by the Board, for attendance at the New Jersey School Boards Annual Conference, October 21, 2019, through October 24, 2019, for the following participants: (Documentation provided electronically.)

Administrators

Alex Anemone
 Barbara Francisco
 Daniel Novak
 Christopher Kelly
 William Scholts

Trustees

William Cytowicz
 Steven Drew
 Teresa Dwyer
 Nicole Fritz
 Raymond Guarino
 Debbie O'Brien
 David Ofshinsky
 Kate Romeo
 Lynda Van Dyk

ROLL CALL:

TRUSTEE	VOTE FOR SELF	VOTE FOR OTHERS
Mr. Cytowicz	Abstain	Yes
Mr. Drew	Abstain	Yes
Mrs. Dwyer	Abstain	Yes
Mrs. Fritz	Abstain	Yes
Mr. Guarino	Abstain	Yes
Mrs. O'Brien	Abstain	Yes
Mr. Ofshinsky	Abstain	Yes
Mrs. Romeo	Abstain	Yes
Mrs. Van Dyk	Abstain	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #24:

XV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

24. The recommendation of the Superintendent to approve the **LIST OF BILLS/VENDORS** for the period ending **June 30, 2019**, in the amount of \$3,219,705.86. (Documentation to be provided electronically.)

ROLL CALL FOR ITEM #24:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. O'Brien	Yes	Mrs. Romeo	Yes	Mrs. Fritz	Yes
Mr. Cytowicz	Yes	Mrs. Dwyer	Yes	Mr. Ofshinsky	Yes
Mr. Drew	Yes	Mr. Guarino	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #25:

25. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **June 30, 2019**:

BE IT RESOLVED, by the Board of Education of the Township of West Milford that the following transfers made on the financial records of the Board affecting the **2018-2019** budget be affirmed and approved. (See folder insert.)

Total transfers in the amount of \$240,531.57.

ROLL CALL FOR ITEM #25:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. O'Brien	Yes	Mrs. Romeo	Yes	Mrs. Fritz	Yes
Mr. Cytowicz	Yes	Mrs. Dwyer	Yes	Mr. Ofshinsky	Yes
Mr. Drew	Yes	Mr. Guarino	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #26:

26. The recommendation of the Superintendent to approve the **PAYROLL** of May 31, 2019 and June 14, 2019, in the amount of \$4,449,224.35. (Documentation provided electronically.)

ROLL CALL FOR ITEM #26:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Fritz	Yes	Mrs. Romeo	Abstain	Mrs. O'Brien	Yes
Mrs. Dwyer	Yes	Mr. Cytowicz	Yes	Mr. Ofshinsky	Yes
Mr. Drew	Yes	Mr. Guarino	Abstain	Mrs. Van Dyk	Abstain

The **MOTION PASSED.**

XV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #27:

27. The recommendation of the Superintendent to approve the **PAYROLL** of June 19, 2019, June 28, 2019, and July 15, 2019, in the amount of \$2,514,920.02. (Documentation provided electronically.)

ROLL CALL FOR ITEM #27:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mrs. Dwyer	Yes	Mr. Drew	Yes	Mrs. O'Brien	Yes
Mr. Cytowicz	Yes	Mr. Guarino	Abstain	Mrs. Fritz	Yes
Mrs. Romeo	Abstain	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Abstain

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #28:

28. The recommendation of the Superintendent to approve the **LIST OF BILLS/ VENDORS** for the period ending **July 23, 2019**, in the amount of \$2,893,811.09. (Documentation provided electronically.)

ROLL CALL FOR ITEM #28:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Drew	Yes	Mrs. Dwyer	Yes	Mrs. Romeo	Yes
Mr. Cytowicz	Yes	Mr. Ofshinsky	Yes	Mrs. Fritz	Yes
Mrs. O'Brien	Yes	Mr. Guarino	Abstain	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

Motion by Mr. Guarino, seconded by Mrs. O'Brien, to approve the following agenda item #29:

29. The recommendation of the Superintendent to approve the following **TRANSFER OF FUNDS RESOLUTION** for the period ending **July 23, 2019:**

BE IT RESOLVED, by the Board of Education of the Township of West Milford that the following transfers made on the financial records of the Board affecting the **2019-2020** budget be affirmed and approved. (Documentation provided electronically.)

Total transfers in the amount of \$38,759.00.

XV. OPERATIONS & FINANCE - Mr. Guarino, Chairperson - Continued

29. (Continued)

ROLL CALL FOR ITEM #29:

TRUSTEE	VOTE	TRUSTEE	VOTE	TRUSTEE	VOTE
Mr. Guarino	Yes	Mrs. Dwyer	Yes	Mrs. Fritz	Yes
Mr. Drew	Yes	Mr. Cytowicz	Yes	Mrs. O'Brien	Yes
Mrs. Romeo	Yes	Mr. Ofshinsky	Yes	Mrs. Van Dyk	Yes

The **MOTION PASSED.**

XVI. COMMITTEE REPORTS/LIAISONS

Parks & Recreation - Mr. Guarino - No report.

Safety - Mrs. Van Dyk - No report.

Superintendent's Roundtable - Mrs. Dwyer/Mrs. Van Dyk - No report.

Passaic County School Boards Association - Mrs. Van Dyk - No report.

New Jersey School Boards Association - Mrs. Van Dyk/Mrs. Dwyer - Mrs. Van Dyk spoke about reviewing the Board self-evaluation at the September 24th Board meeting. She asked that if any Board member has not completed it, to please do so. Kathy Helewa from NJSBA will be present on September 24th to review the self-evaluation with the Board. Mrs. Van Dyk indicated there may also be discussion about updating the District's strategic plan.

Legislative - Mr. Cytowicz informed the Board that as of July 19th, the Superintendent's salary cap has been officially removed. He also stated that on July 17th, the New Jersey Supreme Court affirmed that requested student records may not be disclosed under OPRA, even if personally identifiable information is redacted. Mr. Cytowicz also provided the Board with a list of bills signed by Governor Murphy and stated that additional information is on the NJSBA website.

Technology Oversight - Mr. Guarino - No report.

Township/Board of Education Joint Committee - Mrs. Dwyer spoke about a meeting with the Mayor at the beginning of July, regarding the Hillcrest property. Ms. Francisco explained that a public notice was placed in the newspaper for the sale of the property, and there was a walk-through scheduled for any interested parties. Mr. Cytowicz asked about requesting specific information about the building to any potential vendors. Ms. Francisco stated all bid information regarding Hillcrest is on our website under District/Bids/Requests for Proposals, for anyone interested in bidding to purchase the building.

CASA - Mrs. Romeo/Mrs. Fritz - Mrs. Fritz indicated that the next meeting will be on August 12th. She also spoke about Mrs. Rebecca Stumpf moving out of district and CASA trying to find a replacement.

XVII. OLD BUSINESS

Mr. Drew inquired about any recommendations to the Elementary school award ceremonies. Mrs. Van Dyk stated the only recommendation would be to not overlap them, so they can all be attended. She also provided Mr. Drew with positive feedback from parents and staff and expressed it was very enjoyable.

Mr. Cytowicz spoke about proposed legislation S-3755. Dr. Anemone informed the Board about this proposed legislation, and Mr. Cytowicz asked if the Board would be moving forward with any formal rejection against that bill. Mr. Brown advised the Board that the bill does not apply to Passaic County.

Mr. Drew inquired about the Transportation parking lot paving project. Ms. Francisco explained that the project is underway, the scope of work was reviewed, and the amount of the project came in under budget. Ms. Francisco provided Mr. Drew with the name of the co-op vendor for the project.

Motion by Mrs. Fritz, seconded by Mrs. O'Brien, to close Old Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XVIII. NEW BUSINESS

Mr. Cytowicz spoke about reviewing the Board self-evaluation in September and members who cannot attend. He inquired if the date could be changed so that all Board members can be present. Mrs. Van Dyk stated she secured the September 24th date due to Kathy Helewa's schedule, and she would like to start the meeting at 7:00 p.m.

Mr. Drew welcomed Andrew Brown, Esq., as the new Board attorney. Mr. Brown thanked the Board.

Mr. Cytowicz spoke about engaging Realtors to come up with a pamphlet about the School District, and asked what Committee it would fall under to resurrect the idea. Mrs. Van Dyk spoke about discussion with Mr. Novak who is gathering information. Mrs. Dwyer asked if we can set a deadline to complete this. Mrs. Fritz suggested to wait and see the determination on the Macopin School decision prior to completing a pamphlet. The Board members discussed additional information to include with the pamphlet.

Motion by Mr. Ofshinsky, seconded by Mrs. O'Brien, to close New Business.

VOICE VOTE: All in Favor. MOTION PASSED.

XIX. PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS (PLEASE SIGN IN)

This portion of the meeting is open to members of the public having a legitimate interest in the actions of the Board for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the West Milford Public School District. Members of the public who have requested to speak prior to the meeting will be recognized by the chair first. Each speaker will be given five (5) minutes, for a period of thirty (30) minutes; and then time permitting, other public comment limited to five (5) minutes per speaker will be allowed, until the thirty (30) minute period transpires.

XIX. PUBLIC COMMENT - AGENDA OR NON-AGENDA ITEMS - Continued

All speakers are asked to sign the register provided and give their full name, spell their last name, group affiliation, if appropriate, and provide their address. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate.

The Board asks that members of the public be courteous and respectful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged, and the Board and the Administration will not respond to them. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board is not responsible and is not liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments. Members of the public are reminded that they are legally responsible and liable for their comments.

Motion by Mr. Ofshinsky, seconded by Mrs. O'Brien, to close Public Comment.

VOICE VOTE: All in Favor. MOTION PASSED.

XX. EXECUTIVE SESSION

At 8:14 p.m., Mrs. Fritz made a motion, seconded by Mrs. Dwyer, to go into Executive Session for the purpose of discussing personnel appointments, resignations, current litigation matters, special education matters, negotiations, and matters of attorney/client privilege, and to adjourn the meeting from Executive Session, as no action will be taken.

The executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

VOICE VOTE: All in Favor. MOTION PASSED.

Respectfully submitted,

Barbara Francisco
Board Secretary