

AGENDA

NORTH HALEDON BOARD OF EDUCATION-REGULAR MEETING

May 11, 2022

7:00 PM

I. Call to Order by President DeNova

II. Pledge of Allegiance

III. Open Public Meeting Notice

The New Jersey Open Public Meeting Law was enacted to insure 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. The notice requirements of the "Open Public Meetings Act" of the State of New Jersey have been satisfied by the inclusion of the date, time, place and purpose of this Action Meeting in a legal advertisement in The Record (February 4, 2022) and The Star Ledger (February 5, 2022) with copies posted at the North Haledon Municipal Building, Memorial and High Mountain Schools. The Notice was also filed with the Borough Clerk of North Haledon, posted on the District's website and sent to those requesting that such a notice be mailed to them.

IV. Roll Call

V. Superintendent's Report

VI. Business Administrator's Report

VII. Committee/Representative's Report

COMMITTEE	CHAIRPERSON
Board of Recreation	Steven Karecki
Borough Council	Amy Guido
Planning Board	Cherie Van Zile
PCSBA/NJSBA	Lucy DeNova
Finance	Steven Karecki
Facilities	Dina O'Donnell
Policy	
PR/Communications	LauraLee Harding
Curriculum/Tech	Jeremy Serfozo
Personnel	Cherie Van Zile

VIII. Correspondence

IX. Approval of Minutes

BE IT RESOLVED that the Board of Education approves the minutes from the Regular Meeting held on April 27, 2022. ([North Haledon Board of Education Regular Meeting Minutes - April 27, 2022.pdf \(Attached\)](#))

X. Petition of Citizens on Agenda Items Only

- A. Motion to Open the Floor
- B. Motion to Close the Floor

XI. Board

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following board resolutions A-D:

- A. Appointment of the Treasurer of School Monies for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Michael Donow as the Treasurer of School Monies for the 2022-2023 School Year at annual salary of \$5,500.00.

- B. Appointment of Brown & Brown Advisors as Broker of Record for Health Benefits for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Brown & Brown Benefit Advisors as broker of record for the district's health benefits program for the 2022–2023 school year in accordance with N.J.S.A.18A:18A-5 (awarding contracts for professional services) and P.L. 1999, c.440

- C. Appointment of Balken Risk Management as Broker of Record for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Balkin Risk Management as broker of record of all district insurances (excluding health & dental benefits) for the 2022–2023 school year in accordance with N.J.S.A.18A:18A-5 (awarding contracts for professional services) and P.L. 1999, c.440.

- D. Appointment of Lerch, Vinci & Higgins as School Auditor for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator that the Board of Education approve the appointment of the firm of Lerch, Vinci, & Higgins as School auditor to provide auditing services as of and for the fiscal year ending June 30, 2022 in accordance with NJSA 18A:18A-5 (the awarding of contracts for professional services) and P.L. 1999, c.440 at a fee of \$26,900.00 In accordance with the terms and conditions of the engagement agreement, the hourly rate of \$160-\$190 (for partners) shall apply for other related financial advisement and services in accordance with the terms and conditions as set forth in the agreement, which shall be maintained on file in the Business (BOE) Office The Board Secretary is hereby directed to publish a notice of this award in the official newspaper of the Board.

XII. Finance

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following finance resolutions A-F:

A. Acceptance of Monthly Financial Reports for April 30, 2022

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education accepts the Board Secretary's and Treasurer's Reports for the months ending April 30, 2022 and has determined that they are in agreement;

Furthermore, resolved that, the Board of Education acknowledges receipt of the Board Secretary's certification, as noted below:

Pursuant to N.J.A.C.6A-16.10(c)3 and 4, I certify that as of April 30, 2022, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the North Haledon School District Board of Education, pursuant to N.J.A.C. 18A 22-8 and 18A 22-8.1

Furthermore resolve that pursuant to N.J.A.C. 6A 23A-16.10(c), the Board of Education certifies that as of April 30, 2022, after the review of the Board Secretary's monthly financial report, appropriation section, and upon consultation with appropriate district officials, and to the best of our knowledge no major account fund has been over-expended in violation of N.J.A.C. 6A 23A-16.10(b), that sufficient funds are available to meet the district's financial obligations for the remainder of the school year and that in accordance P.L.2004 Ch.73, budgetary transfers cumulatively in excess of 10% that require the approval of the Commissioner of Education are listed below and the required approval by the Executive County Superintendent of Schools has been requested above.

[\(NH APRIL 2022 Treas Report.pdf \(Attached\),](#)
[April Board Secretary Report.pdf \(Attached\)\)](#)

B. Approval of Transfer of Funds for April 30, 2022

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the transfer of funds in accordance with the attached list of adjustments for the months of April 30, 2022. The Board also authorizes the Superintendent to make interim transfers and report them at the next Board Meeting.

[\(April Transfers.pdf \(Attached\)\)](#)

C. Approval of District Claims for May 2022

Resolve that upon the recommendation of the Superintendent and the Business Administrator, the Board of Education approves the attached lists of claims for May in the total amount of \$518,923.48 be approved for payment, as follows:

i.General Operating Fund(Funds 10,11&12)	\$	515,026.43
ii.Special Revenue Fund (Fund 20)	\$	3,469.05
iii.Capital Projects Fund (Fund 30)	\$	0.00
iv Debt Service Fund (Fund 40)	\$	0.00
v. Enterprise Fund (Fund 60)	\$	428.00

[\(May 11 Bills List.pdf \(Attached\),](#)
[Void ck#3028.pdf \(Attached\),](#)
[April 30 PR Journal.pdf \(Attached\),](#)
[Add'l Bills List.pdf \(Attached\),](#)
[Cleary, Giacobbe April Invoice.pdf \(Attached\)\)](#)

D. Approval of Asbury Park Payroll and Budgetary Software Contract for 2022-2023

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the renewal of a contract with Asbury Park Board of Education Information and Technology Center for it's payroll and budgetary services software and support for the 2022-2023 school year, in the total amount of \$18,500.00 plus related fees for printing, mailing and new user requests.

E. *** Approval of Out of District Tuition Contract for 2022-2023 School Year ***

Resolve that upon the recommendation of the Superintendent, the Board of Education approves the Out of District Placement for the 2022-2023 School Year programs as follows:

<u>Student ID#</u>	<u>School</u>	<u>Tuition</u>	<u>Extraordinary Services (Aide)</u>	<u>Dates</u>
23451	Children's Therapy Center	\$94,966.00	\$0	7/5/2022-6/30/2023

F. *** Approval of Participation in NJ Cooperative Purchasing Alliance ***

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance #CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 11, 2022 the governing body of the North Haledon Board of Education, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Haledon Board of Education

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

XIII. Personnel

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel resolutions A-K:

A. Approval of Certified Tenure Staff for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of a contract to the following certified tenured professional teaching staff for the 2022-2023 school year:

NAME	BLD	STEP	SALARY	LONGEVITY
Dena Allen	MS	BA 7	\$58,424	----
Nicole Bacchas	MS	MA 10	\$67,499	----
Kaitlin Bailey	MS	BA 8-9	\$60,979	----

Dayana Bilbao	HMS	BA 13	\$76,329	\$2,000
Marissa Blakely	MS/HMS	MA 10	\$67,499	----
Corrie Bouma	HMS	MA+30 12A	\$80,459	----
Raina Cioletti	MS	BA 12	\$69,739	\$2,000
Jennifer Cleri	MS	MA 14	\$83,599	\$2,000
Veronica Conover	HMS	MA+30 6	\$64,174	----
Laura Coscia	MS	BA 16	\$85,020	\$3,000
Allison Cosgrave	MS	BA 8-9	\$60,979	----
Wendy DeStaso	MS	BA 16	\$85,020	\$4,000
Stacey Dougherty	MS	BA 13	\$76,329	\$2,000
Andrea Finkelstein	MS/HMS	----	\$89,217	----
Elise Frommer	MS	BA 5	\$55,174	----
Karen Gabriele	HMS	MA 16	\$88,770	\$3,000
James Gaffney	HMS	BA 6	\$56,674	----
Sharon Governale	MS	BA 14	\$79,849	----
Christine Haggerty	MS	MA 10	\$67,499	----
Kimberly Jacobson	MS	MA +30 5	\$62,674	----
Maryann Jones	MS	BA 16	\$85,020	\$3,000
Keri Kennedy	MS	MA 13	\$80,079	----
Kristin Klein	HMS	BA 11	\$66,669	----
Anita Kocovski	HMS	MA 11	\$70,419	----
Jennifer Lally	MS/HMS	MA+30 16	\$92,520	\$4,000
Krista Losardo	MS	BA 12A	\$72,959	\$2,000
Victoria Macaluso	MS	BA 8-9	\$60,979	----
Mary McLaughlin	MS	BA 16	\$85,020	\$2,000
Janelle Metzler	MS	MA 16	\$88,770	\$3,000

Kristina Meyers	MS	BA 12	\$69,739	----
Roseanne Morgantini	MS	MA 12	\$73,489	----
AnnMarie Murphy	HMS	MA 8-9	\$64,729	----
Daniel O'Marra	MS/HMS	MA 14	\$83,599	\$2,000
Daniel Onove	HMS	MA+30 16	\$92,520	\$5,000
Alexandra Questa	HMS	BA 8-9	\$60,979	----
Carrie Rohlf	HMS	BA 15	\$83,519	\$2,000
Lori Romeo	HMS	BA 16	\$85,020	\$3,000
Cristina Rough	HMS	MA 16	\$88,770	\$3,000
Judith Russo	HMS	MA 16	\$88,770	\$3,000
Susan Schwenker	HMS	MA 7	\$62,174	----
Dara Scully	MS	BA 15	\$83,519	\$2,000
Jennifer Stessel	MS	BA 8-9	\$60,979	----
Kristina Stipelkovich	MS	MA 16	\$88,770	\$4,000
Vanessa Talarico	HMS	MA+30 15	\$91,019	\$2,000
Roseanne Taormina	HMS	MA 16	\$88,770	\$4,000
Robert Topolski	HMS	MA 16	\$88,770	\$3,000
Theresa Troisi	MS/HMS	MA+30 16	\$92,520	\$4,000
Jessica Valdivia	HMS	BA 11	\$66,669	----
Renee Weinstein	MS	MA 16	\$88,770	\$3,000

B. Approval of Certified Non-Tenure Staff for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of contracts to the following certified non-tenured professional teaching staff for the 2022-2023 school year:

NAME	BLD	STEP	SALARY
Nadin Almowaswes	HMS	BA 2-3	\$54,384
Tiana Benevenga	HMS	MA 7	\$62,174
Elizabeth Claus	HMS	BA 4	\$54,634

Cynthia Collins	MS/HMS	MA 15	\$87,269
Natalie Donohue	MS/HMS	BA 2-3	\$54,384
Erin Endaz	MS	BA 2-3	\$54,384
Melissa Fieldhouse	HMS	MA+30 11	\$74,169
Taleen Gokberk	HMS	BA 4	\$54,634
Nicole Loder	HMS	BA 6	\$56,674
Kaitlyn Salviano	HMS	MA 4	\$58,384
Victoria Santos	HMS	MA+30 8-9	\$68,479
Elyssa Wottring	HMS	BA 2-3	\$54,384

C. Approval of Non-Tenure, Non-Certified Part Time Employees for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of contracts to the following non-certified, non-tenured, part-time employees, without benefits, effective July 1, 2022, through June 30, 2023, per the approved calendars:

NAME	BLD/Job	Hourly Rate	Not to Exceed Hours Per Week:
Jennifer Olsen	MS/Non-Instructional Aide	\$14.95	17.5 hours
Joyce Portela	MS/Non-Instructional Aide	\$14.95	17.5 hours
Alicia Serfozo	MS/Non-Instructional Aide	\$14.95	17.5 hours
Debbie Trongone	MS/Non-Instructional Aide	\$14.95	17.5 hours
Grace Vetere	MS/Non-Instructional Aide	\$14.95	17.5 hours

D. Approval of Non-Tenure, Non-Certified Full Time Employees for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of contracts to the following non-certified, non-tenured, full-time employees, with benefits, effective July 1, 2022, through June 30, 2023, per the approved calendars:

NAME	BLD/Job	Hourly Rate	Education Stipend

Mirieh Alain	MS/HMS Instructional Aide	\$18.50	\$750.00
Josephine Barletto	MS/HMS Instructional Aide	\$18.00	\$750.00
Elizabeth Bobrowski	MS/HMS Instructional Aide	\$18.50	\$750.00
Cheryl D'Andrea	MS/HMS Instructional Aide	\$19.00	\$500.00
Lisa Donnelly	MS/HMS Instructional Aide	\$18.50	\$500.00
Amanda Giacon	MS/HMS Instructional Aide	\$18.00	\$750.00
Angelita Lauricella	MS/HMS Instructional Aide	\$18.50	\$750.00
Kristine Nashed	MS/HMS Instructional Aide	\$18.50	\$750.00
Muna Nasser	MS/HMS Instructional Aide	\$18.00	\$500.00
Sherri Nickles	MS/HMS Instructional Aide	\$18.50	----
Kimberly Ryan	MS/HMS Instructional Aide	\$18.00	\$750.00
Michele Stansfield	MS/HMS Instructional Aide	\$18.50	----
Rana Varoqua	MS/HMS Instructional Aide	\$18.00	\$750.00

E. Approval of Non-Certified, 12 Month Employee Contracts for 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following 12-month non-certified personnel effective July 1, 2022 through June 30, 2023:

NAME	Position	Salary
Christine Casano	Confidential Secretary, Assistant for Human Resources	\$51,000.00
Roseann Hood	School Secretary	\$39,215.00, Step 5

Deborah Huizing	Confidential Secretary, Administrative Assistant to the Superintendent	\$71,650.00
Marybeth Thomas	Administrative Assistant to the Business Administrator	\$60,765.00
Musteba Toska	Maintenance Supervisor	\$60,000.00

F. Appointment of the Business Administrator/Board Secretary

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Debra Andreniuk as the Business Administrator/Board Secretary for the North Haledon School District for the period July 1, 2022 through June 30, 2023 at an annual salary of \$137,960.00

BE IT FURTHER RESOLVED that this Employment Agreement, has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7- 8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Debra Andreniuk for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Debra Andreniuk.

[\(2022-2023 BA-BS Contract - Debra Andreniuk.pdf \(Attached\)\)](#)

G. Appointment of Principal of High Mountain School for 2022-2023 School Year

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Antonella Lind as the Principal of High Mountain School for the North Haledon School District for the period July 1, 2022 through June 30, 2023 at annual salary of \$121,075.00. The Principal may receive a merit bonus in addition to her annual base salary in the amount of 1% of the annual salary. Any merit bonus will be based upon her achievement of specific quantitative or qualitative merit criteria.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Antonella Lind for the position of Principal for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Antonella Lind.

[\(2022-2023 PRINCIPAL CONTRACT- A. Lind.pdf \(Attached\)\)](#)

H. Appointment of Principal of Memorial School for 2022-2023 School Year

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Melissa Tait as the Principal of Memorial School for the North Haledon School District for the period July 1, 2022 through June 30, 2023 at annual salary of \$135,915.00. The Principal may receive a merit bonus in addition to her annual base salary in the amount of 1% of the annual salary. Any merit bonus will be based upon her achievement of specific quantitative or qualitative merit criteria.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Melissa Tait for the position of Principal for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Melissa Tait.

[\(2022-2023 PRINCIPAL CONTRACT- M. Tait.pdf \(Attached\)\)](#)

I. Appointment of Director of Curriculum, Instruction, Assessment and Child Services

BE IT RESOLVED that the North Haledon Board of Education (hereinafter referred to as the "Board") appoints Jarlyn Veras as the Director of Curriculum, Instruction, Assessment and Child Services (hereinafter referred to as the "Director") for the North Haledon School District for the period July 1, 2022 through June 30, 2023 at an annual salary of \$113,500.00. The Director may receive a merit bonus in addition to her annual base salary in the amount of 1% of the annual salary. Any merit bonus will be based upon her achievement of specific quantitative or qualitative merit criteria.

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement, with Jarlyn Veras for the position of Director for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Jarlyn Veras.

[\(2022-2023 DIRECTOR CONTRACT- J. Veras.pdf \(Attached\)\)](#)

J. Approval of Appointment of Compliance Officers for the 2022-2023 School Year

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following Compliance Officers for the 2022-2023 School Year:

COMPLIANCE	OFFICER
Affirmative Action Officer	Melissa Tait
A.D.A./ Section 504 Officer	Lori Romeo and Dena Allen
Title IX Coordinator	Melissa Tait
Safety Officer	Melissa Tait
English as a Second Language Coordinator	Jarlyn Veras
Attendance Officers	Melissa Tait Antonella Lind
Custodian of Records	Debra Andeniuk
Public Agency Compliance Officer	Debra Andeniuk,
Integrated Pest Management Coordinator	Musteba Toska,
Chemical Hygiene Officer	Debra Andeniuk,
Right of Know Officer	Debra Andeniuk

Indoor Air Quality	Musteba Toska,
AHERA (Asbestos) Officer	Debra Andeniuk
Anti-Bullying Coordinator	Melissa Tait
Anti-Bullying Specialist	Veronica Conover & Kimberly Jacobson

K. Acceptance of Resignation

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education regrettably accepts the resignation of Kassandra Albano effective June 30, 2022.

XIV. Policy

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools, approves the following policy resolution A:

A. First Reading of Policy Alert 227

- P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
- P 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
- P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)
- P 2417 Student Intervention and Referral Services (M) (Revised)
- P 3161 Examination for Cause (Revised)
- P 4161 Examination for Cause (Revised)
- P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
- P & R 7410 Maintenance and Repair (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

(Alert 227 Summary for Elan.pdf (Attached),
 1648.14 POLICY- Safety Plan For Healthcare Settings In School Buildings - COVID-19.pdf (Attached),
 1648.15 POLICY- Recordkeeping for Healthcare Settings in School Buildings - COVID-19.pdf (Attached),
 2415.04 POLICY- Title I - District-Wide Parental Involvement.pdf (Attached),
 2417 POLICY- Student Intervention and Referral Services.pdf (Attached),
 3161 POLICY- Examination for Cause.pdf (Attached),
 4161 POLICY- Examination for Cause.pdf (Attached),
 5512 POLICY- Harassment, Intimidation, and Bullying.pdf (Attached),
 7410 POLICY- Maintenance and Repair.pdf (Attached),
 7410 REGULATION- Maintenance and Repair.pdf (Attached),
 8420 POLICY- Emergency and Crisis Situations.pdf (Attached),
 9320 POLICY- Cooperation with Law Enforcement Agencies.pdf (Attached),
 9320 REGULATION- Cooperation with Law Enforcement Agencies.pdf (Attached))

XV. Facilities & Services

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the

Superintendent of Schools and the Business Administrator/Board Secretary approves the following facilities and services resolutions A-G:

A. Approval of Travel, Conferences, Workshops & Related Expenses

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves reimbursement and expenses previously approved by the Superintendent for the following staff development, training, workshops, conferences and/or seminars as they are directly related to and within the scope of the participant's duties and are critical to the instructional needs and/or efficient operation of the district. The travel expenses are justified and within the guidelines established by the New Jersey Department of Education accountability regulations.

Date	Participants	Workshop	Location	Fee	Sub	Other Costs
6/10/2022	Debra Andreniuk Jarlyn Veras	ESEA FY23 Application Technical Assistance	Clifton, NJ	\$0	No	M/T
5/19/2022	Debra Andreniuk Melissa Tait	Eric West & NJEIF- Value of Established Threat Management System	Florham Park, NJ	\$0	No	M/T
5/19/2022	Christine Casano	FMLA & Employee Benefits	Virtual	\$0	No	No

B. Approval of District Facility Use

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following use of district facilities subject to non-conflicting events:

Organization	Day	Times	Location	Purpose
NH PTO	5/2/2022 <i>(retroactively approve)</i>	6:30-9:30PM	HMS Cafeteria	PTO - 8th Grade Monthly Meetings
Jenn's Junction	June 11, 2022	7:30AM-12:30PM	Memorial Gym and Cafeteria	Pre-K Graduation <i>(Class D: Fee Schedule)</i>
NH PTO	July 18-21,	8:00AM-	Memorial	Safety Town

	2022	12:30PM	Gym, Cafeteria & Blacktop	Program
Jersey Lakeland Region of the Vintage Chevrolet Club of America	May 27-29, 2022 <i>(Pending receipt of COI)</i>	All Day Outside Event: 5/29/22 Outside Set- up: 5/27- 5/28/22	HMS Fields & Parking Lot	46th Annual Motorama Car Show & Flea Market
<i>Appletree PreSchool</i>	<i>June 24, 2022</i>	<i>1:30-6:00PM</i>	<i>Memorial Gym</i>	<i>Pre-K Graduation (Class D: Fee Schedule)</i>

C. Approve 3 Year Agreement with Lightpath for Internet and Phone Services

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approve the 3 (three) year agreement with Cablevision Lightpath NJ LLC /Altice to provide internet services to the school district at a monthly cost of \$1,135 and enterprise voice services to the school district at a monthly cost of \$180.00 plus any applicable Universal Service Fund charges. This agreement is made under Master Service Agreement between Cablevision NJ LLC ("Lightpath" or "Altice Business") and the Educational Services Commissions of New Jersey bid.

D. Approval of Security Monitoring System

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approved the agreement with AC Daughtry, Inc. to install new Honeywell Vista control board, zone expander and wireless security alarm communicator in each building at a total cost of \$2,888 and,

Further resolve that AC Daugherty will provide monthly GSM monitoring of both systems at a cost of \$37.95 per month per building effective 4/22/2022.

E. Approval of Technology Support Service Agreement

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education approves a service agreement with Northern Region Educational Services Commission to provide two full-time technology support staff members to North Haledon for the 2022-2023 school year for a contract price of \$150,000.00. Additional engineer support hours billed at \$200/hour. Additional data specialist and level one technician services billed at \$45/hour.

F. *** Approval of Substitute Nursing Services ***

Resolve that upon the recommendation of the Superintendent of Schools and the Business Administrator, the Board of Education retroactively approves a contract with Bayada for Substitute Nursing Services by a licensed registered nurse (RN) at an hourly rate of \$60.00, on an as needed basis for the remainder of the 2021-2022 School Year.

G. *** Approval of Award of Food Service Management Company Contract for 2022-2023 SY ***

BE IT RESOLVED THAT THE BOARD OF EDUCATION of North Haledon upon the recommendation of the Superintendent of Schools and the Business Administrator hereby award and approve the contract with Maschio's Food Service, Inc. for the 2022-2023 school year:

- *The Annual Management Fee for the 2022-2023 School Year is \$9,664.42.*
- *Maschio's Food Service, Inc. guarantees a break even return to the North Haledon Board of Education.*

XVI. Curriculum

BE IT RESOLVED, that the North Haledon Board of Education, upon the recommendation of the Superintendent of Schools, approves the following curriculum resolutions A-C:

A. Approval of Submission of Student Safety Data System Report

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves the submission of the 2021-2022 Student Safety Data System Report for reporting period 1 for the North Haledon School District.

B. Approval of Amended 2021-2022 School Calendar

Resolve that upon the recommendation of the Superintendent of School, the Board of Education approves the amended School Calendar for 2021-2022.

[\(21-22 Calendar REV.pdf \(Attached\)\)](#)

C. Approval of Memorial School Assembly

Resolve that upon the recommendation of the Superintendent of Schools, the Board of Education approves a Magic Show presented by Magician John Stessel for Memorial School students on June 15, 2022. This assembly will be funded by the North Haledon PTO.

XVII. Old Business/New Business

XVIII. Petition of Citizens (limited to 30 minutes)

Public comment is invited on all matters pertaining to the school district. Members of the public may speak once for a maximum period of three minutes by the clock during this portion of the meeting. Please state your name, address, and if applicable, group affiliation and sign in before you begin. All statements shall be directed to the presiding officer; no participant may address or question board members individually. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

A. Motion to Open the Floor

B. Motion to Close the Floor

XIX. BOE Candidate Introduction and Statements

Candidates for BOE vacant seat:

- Anna Barone
- Alexander P. Carter
- Louis M. Colli Jr.
- Karen Girgenti
- Anthony Griffo

XX. Executive Session

WHEREAS C231, P.L. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive or private sessions under certain, limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such as executive or private session;

THEREFORE, BE IT RESOLVED BY THE NORTH HALEDON BOARD OF EDUCATION that:

1) The Board has determined that it is necessary to meet in Executive Session on May 11, 2022 to discuss:

- A. matters considered confidential by federal law, state statute or court rule;
- B. matters which constitutes an unwarranted invasion of individual privacy;
- C. personnel matters related to employment, unless the individuals involved have requested in writing that the matters be discussed in public;

2) The Board will make public the matter(s) discussed if and when confidentiality is no longer required.

3) The Board will take action pursuant to said discussion at a public meeting.

A. Motion to Open Executive Session

B. Motion to Close Executive Session

XXI. Appointment of Board Member

WHEREAS, Caitlin Perfetti (hereinafter referred to as "Trustee Perfetti") was elected to the North Haledon Board of Education (hereinafter referred to as the "Board") by the voters of the Borough of North Haledon for a three (3) year term which expires on December 31, 2024; and

WHEREAS, Trustee Perfetti submitted her resignation as a member of the Board effective April 24, 2022; and

WHEREAS, the Board posted for the vacancy, received applications from residents and interviewed candidates at the meeting held on May 11, 2022; and

WHEREAS, the Board has determined that _____ possesses the qualifications required by law and Board Policy 0143 to be a member of the Board;

BE IT RESOLVED that the Board hereby appoints _____ to fill the vacancy, effective immediately; and

BE IT FURTHER RESOLVED that the term of _____'s appointment to the Board shall be until the 2023 reorganization meeting in accordance with N.J.S.A. 18A:12-15 and the Board Policy 0143.

XXII. Future Meeting and Important Dates

June 8, 2022	Regular Meeting	7:00pm
August 10, 2022	Regular Meeting	7:00pm
September 14, 2022	Regular Meeting	7:00pm

XXIIIAdjournment