

RIVER EDGE BOARD OF EDUCATION

RIVER EDGE, NEW JERSEY 07661

“Building Bright Futures Together”

Minutes of the Regular Public Meeting – June 27, 2018

7:00 PM Public Meeting

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey met in the Cherry Hill School Media Center, 410 Bogert Road, River Edge, NJ 07661.

CALL TO ORDER AND FLAG SALUTE

Mrs. Myers called the meeting to order at 7:13 PM.

MISSION STATEMENT

Mr. Busted read the Mission Statement.

ROLL CALL

Present on roll call were Ms. Brown, Mr. Busted, Ms. Dansky, and Mrs. Myers. Also present were Dr. Ben-Dov, Mrs. Napolitano, and two members of the public.

Mr. Sim arrived at 7:20 PM
Mr. Herbst was absent
Mr. Koth was absent

OPEN PUBLIC MEETINGS NOTICE

Mrs. Napolitano read the Open Public Meeting Act Notice.

SPECIAL/DISCUSSION ITEMS

Public Comment on Agenda Items - None

Mr. Matt Lee from New Jersey School Board Association will discuss:

- Board Role in QSAC
- Board Self-Evaluation

Mr. Matt Lee, New Jersey School Boards Association, reviewed the 2018 board's self-evaluations with a PowerPoint presentation. Discussions were held on the board's score to value, the board to individual member score, and board self-evaluations compared scores from 2016-2018.

Mr. Lee answered questions asked by the board members.

Mr. Lee then discussed the Board's role in QSAC. He reviewed what's a QSAC, the five key components, QSAC scores, how QSAC works, 2017 QSAC revision, QSAC changes, changes to Governance, Governance Indicators, Fiscal indicators, and QSAC-related policies. He stated River Edge is the first district to have this training and answered all questions that he can answer. He stated that the Department of Education is planning to schedule additional trainings and hoped that new information about the changes to QSAC will be shared. At this time there are many unanswered questions.

REPORTS

SUPERINTENDENT

Dr. Ben-Dov reported on the following:

- We have concluded a very successful and productive 2017-2018 school year
- Our two 6th Grade Graduations took place. Cherry Hill School had theirs at the River Dell High School on June 19th and Roosevelt School had their ceremony in their own gym on June 20th. Both graduations were successful and very well attended. The award ceremonies took place on the days after graduation.
- The core hiring for the 2018-2019 school year has been concluded. Dr. Ben-Dov will send the board a list of teacher placements before the next board meeting. We still need to have a .5 academic support Title 1 teacher and a string of leave replacement teachers. We are hoping to hire just one person for the year and have that teacher take over and over again for the next teacher.
- There was an HIB Incident to report. It involved two sixth grade students from Roosevelt School mocking a fifth grader with a food allergy. It was investigated and found to be HIB related. Consequences were given in accordance with the River Edge Code of Conduct.
- We received a grant for New Jersey Tiered System of Support. We had our first meeting at the end of June with our state coach, Jessica Hammond. She gave us more of an explanation of how it will work and we were able to ask her questions. This is a three year project that will involve traveling to Trenton as well as training in River Edge. We will get a \$2,000 stipend each year for each school, a total of \$12,000 for the three years. This will be an important goal for us to implement.
- The preliminary results came out for PARCC. We have the results in general form. They are very promising and there is growth in all areas. As the detailed reports for subgroups come out in August we will analyze them in greater detail and set our academic goals.
- Dr. Ben-Dov stated we are well under funded by the State and several board members have sent her articles that came out on changes to the funding formula. Governor Murphy needs to sign the budget by Friday in order for this to take effect. Our current state aid allocation is \$752,750. We are expected to receive, if they correct the funding formula, \$1,935,156. We are waiting for confirmation once the budget is finalized.
- Dr. Ben-Dov is very pleased we have on tonight's agenda the REEA and REASA contracts to be approved.

PRINCIPAL

Dr. Ben-Dov read the following report for Mrs. Heitman:

- June was a very busy month with many end of year celebrations and parent visits
- Open House was a huge success, very well attended and packed. The STEAM room was a hit.
- The third graders had their premier Recorder Concert and parents loved it

- The 6th Grade Graduation once again was at the High School. All went well, it was comfortable and everyone fit with no problem. I want to thank the teachers, the custodians, the 6th grade parent committee, and all the extra people that helped in the set up. Publically, I want to thank Mrs. Brooks, Mr. Patrick Fletcher, their custodial staff and Mr. Dunphy for the tech support and hospitality that was given to us. Another success! We had a clap out for our 6th graders. There are always some tears and lots of clapping, but a very good ending to a very good year!
- I am happy with our hiring so far
- We are already winding up and planning for next year! Enjoy the summer.

BOARD SECRETARY

Mrs. Napolitano reported on the following:

- The partial Roof Replacement at Roosevelt School started this week
- The district is planning on re-paving the black top at Roosevelt School this summer
- We are awaiting direction from the State on Friday for the School Funding Formula

PRESIDENT

Mrs. Myers reported on the following:

- Mrs. Myers attended both graduations and said both were very nice

COMMITTEES

No committees reported at this meeting

MOTIONS TO BE ACTED UPON

A. ADMINISTRATION / POLICY

1. That the Board of Education approve the Minutes and Confidential minutes of June 13, 2018. (Addendum)
2. That the Board of Education designate Louise Anne Napolitano as Custodian of Public Records for the 2018 - 2019 school year.
3. **WHEREAS**, the Board of Education is meeting in public session on June 27, 2018.

WHEREAS, certain business transactions must necessarily be addressed during the hiatus of public sessions of the Board, including but not limited to, the offering of contracts of employment,

NOW THEREFORE BE IT RESOLVED that the Superintendent of Schools is authorized to offer contracts of employment on behalf of the Board between June 27, 2018 and July 25, 2018 subject to final approval of the Board at the next Regular Public Meeting.

4. That the Board of Education designate Eifert, French & Company of Tenafly, New Jersey as the Board Broker of NESBIG insurance fund for the 2018 - 2019 school year.
5. That the Board of Education approve the summer hours beginning July 2, 2018 through August 31, 2018 for 12 month employees.
6. That the Board of Education affirm the HIB report previously reported at the June 13, 2018 board meeting.
7. The River Edge Board of Education certifies the Special Education Monitoring report Correction of Noncompliance for onsite monitoring stating that correction was needed with 3 of the 46 requirements. They were monitored and found in compliance with federal and state special education policy and procedure department (as per the Special Education Monitoring Report-Correction of Noncompliance-River Edge School District letter).

Motion by Ms. Dansky
Seconded by Ms. Brown

Ayes: Ms. Brown, Mr. Busteed, Ms. Dansky, Mrs. Myers, Mr. Sim
Nays: None

B. CURRICULUM/EDUCATION

1. That the Board of Education approve the Bilingual Waiver for the 2018 - 2019 school year.
2. That the Board of Education approve the appropriation of 2017-2018 increased state aid in the amount of \$26,442 to 8-11-190-100-610 for Curriculum Supplies for Cherry Hill and Roosevelt Schools.
3. That the Board of Education approve the appropriation of 2017-2018 increased state aid in the amount of \$28,200 to 8-11-190-100-600-30-98 Technology Supplies and Equipment.
4. That the Board of Education approve the appropriation of 2017-2018 increased state aid in the amount of \$15,000 to 8-11-190-100-500 Purchased Professional Educational Services.

Motion by Ms. Brown
Seconded by Mr. Sim

Ayes: Ms. Brown, Mr. Busteed, Ms. Dansky, Mrs. Myers, Mr. Sim
Nays: None

C. BUILDING & GROUNDS

1. That the Board of Education approve for dual use of rooms 018, 109, 131, and 243 in the Cherry Hill School for the 2018-2019 school year.
2. That the Board of Education approve the appropriation of 2017-2018 increased state aid in the amount of \$28,000 to 8-11-000-261-420-20-96 for Roosevelt Maintenance & Grounds.

Motion by Mr. Sim
Seconded by Mr. Busteed

Ayes: Ms. Brown, Mr. Busteed, Ms. Dansky, Mrs. Myers, Mr. Sim
Nays: None

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education authorize Office Account Signatures to the following individuals to approve the Petty Cash Reimbursements:
 - Louise Anne Napolitano, Board Secretary/Business Administrator
 - Dr. Tova Ben Dov, Superintendent of Schools

FURTHER, that the maximum allowable amount per warrant be established at \$125.00 providing all necessary claims are found to be in order according to the law.

2. That the Board of Education Designate Purchasing Agent:

WHEREAS, the recent changes to the Public School Contracts Law gave Boards of Education the ability to increase their bid threshold up to \$40,000 and

WHEREAS, N.J.S.A. 18A:18A-3A, permits an increase the bid threshold is a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold: and

WHEREAS, A.C. 5:34-5 et seq. establishes the criteria for qualifying as Qualified Purchasing Agent; and

RESOLVED, that the governing body of the River Edge Board of Education in the County of Bergen, in the State of New Jersey hereby establishes its bid threshold at \$40,000; and be it further

RESOLVED, that the governing body hereby appoints Louise Anne Napolitano as the Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A: 18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

3. That the Board of Education approve the bills & claims dated June 2018 totaling \$707,753.31 including checks #41089 through #41213. Payrolls dated May 15, 2018 and May 31, 2018, totaling \$1,131,515.70 issued therefore, a copy of such warrants list be attached as part of these minutes. (Addendum).
4. That the Board of Education approve the Budget Transfers for the school year 2017- 2018 as of April 30, 2018. (Addendum)
5. That the River Edge Board of Education approve the Secretary's and Treasure Reports for the period ending April 30, 2018. (Addendum)

Further, we certify that as of April 30, 2018 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the districts financial obligation for the remainder of the fiscal year. (Addendum)

6. That the Board of Education approve the FY 2018-2019 tuition for out-of-district students attending River Edge Schools as follows:

Pre-K (3 days)	\$ 2,650
Pre-K (4 days)	3,275
Grades 1-5	11,384
Grade 6	11,759
Multiple Disabled (10 month)	55,820
Autistic (10 month)	67,827

7. That the Board of Education approve the acceptance and submission of the application for the SFY 2019 IDEA-B Grant as follows:

Basic IDEA Grant	\$171,146	Pre-School Idea Grant	\$14,366
Basic Non-Public	\$176,776	Pre-School Non-Public	2,052
Total	\$347,922	Total	\$16,418

8. **WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Edge Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the River Edge Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Edge Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

9. **WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the River Edge Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the River Edge Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the River Edge Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. That the Board of Education approve all salaries paid for the Post Dismissal Instructional Academy for Cherry Hill students be charged to the Title I Grant for the 2018-2019 School Year.
11. That the Board of Education approve the proposed school tax payment schedule for the 2018-2019 school year as per the attached. (Addendum)
12. That the Board of Education accept the donation of 100 Chromebooks by the Roosevelt PTO valued at \$29,543.38.
13. That the Board of Education accept the donation of 100 Chromebooks by the Cherry Hill PTO valued at \$29,543.38.

Motion by Mr. Busted
Seconded by Ms. Dansky

Ayes: Ms. Brown, Mr. Busted, Ms. Dansky, Mrs. Myers, Mr. Sim
Nays: None

E. PERSONNEL

1. That the Board of Education, with the recommendation of the Superintendent, approve Caitlin Callahan, Teacher, MA step 2*, for the 2018-2019 school year.
2. That the Board of Education, with the recommendation of the Superintendent, approve Gabrielle Dalmar, Teacher, BA step 2*, for the 2018-2019 school year.
3. That the Board of Education, with the recommendation of the Superintendent approve Courtney Sweet, MA, Step 2* Part-Time (.5) Resource Room Teacher for the 2018-2019 school year.
4. BE IT RESOLVED that the River Edge Board of Education (hereinafter referred to as the "Board") appoints Louise Napolitano as the School Business Administrator/Board Secretary for the River Edge School District for the period beginning on or about July 1, 2018 and ending on June 30, 2019.

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 Louise Napolitano for the position of School 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 Superintendent to execute, on behalf of the Board, the Employment Agreement by and between the Board and Louise Napolitano.

5. That the Board of Education approve the employment of Stan Stevens, Supervisor of Buildings & Grounds, effective July 1, 2018 through June 30, 2019 at a salary on file in the District Office.

6. That the Board of Education approve the salary guide for part-time hourly clerical, instructional, health and lunch aides for the 2018-2019 school year. (Addendum)
7. That the Board of Education, with the recommendation of the Superintendent, approve Cynthia Sherlock, part-time clerical aide, for a maximum of 25 hours per week from July 1, 2018 through June 30, 2019.
8. That the Board of Education approve the 2018-2019 School Year salaries of the non-represented employees as per the attached. (Addendum)
9. That the Board of Education approve the salary guide for ABA Aides 2018-2019 school year. (Addendum)
10. That the Board of Education, with the recommendation of the Superintendent approve Lisa Minasian, Leave Replacement Teacher, BA, Step 3* from September 1, 2018 through on or about December 21, 2018.
11. That the Board of Education, with the recommendation of the Superintendent approve the NJ State Family leave of absence for Nevin Werner to commence on October 1, 2018 through October 26, 2018.
12. That the Board of Education, with the recommendation of the Superintendent approve a Maternity/Disability leave of absence for Casey Aday to commence on or about December 10, 2018 through January 14, 2019, followed by a Federal/State Family and Child Care leave of absence to commence on or about January 15, 2019 through June 30, 2019.
13. That the Board of Education, with the recommendation of the Superintendent, approve Dr. Christopher Nicpon, School Doctor, from September 1, 2018 to June 30, 2019 at an annual rate of \$3,500.
14. That the Board of Education, with the recommendation of the Superintendent, approve the following as substitute employees for the 2018-2019 School Year:

Substitute Teachers

Tatiana Araz
 Stacey Anastos
 Rebecca Burns
 Annette Brodka
 Maryann Cutrupi
 Ann Drossman
 Matthew Fairchild
 Simona Georgali-
 DiFranco
 Carolyn Gallagher

Carol Gardocki
 Ellen Grayson
 Lisa Guinta
 Peter Himmelberg
 Sereyeong Jung
 Jeanmarie Kossuth
 Sandra Krajc
 Jonathan Lee
 Vicky Londy

Maxine Martin-
 Rumsby
 Amanda Naimaister
 Patricia Nicoletti
 Patricia Olski
 Paloma Pepi
 Kathleen Salvatore
 Sharon Sulner
 Jeffrey Tucker
 Mary Weixel-Martin

Substitute Nurses

Pamela McConville Karen Robertson Jenene Ziegler

15. That the Board of Education authorize the payment due the following employees for unused sick days as per the REEA contract.

Jennifer Glaydura Claudia Levis Kathleen Salvatore

16. That the Board of Education, with the recommendation of the Superintendent, approve the employment of the following ABA Aides for the Building Bridges Extended School Program, In-Home Instruction, \$35.00 per hour from August 1, 2018 to August 31, 2018.

NAME	HRS
Melvin Batista	40
Francisco Benetiz	30
Helen Belitz	10
Sandy Blackwell	90
Amy Casaburro	25
Amanda DeLucia	40
Nicolette Ferrigno	30
Ashley Gargiulo	20
Alexandra Gleason	55
Paige Seifert	50
Courtney Sweet	10
Deanna Wallace	70
Laura Yphantides	30

17. That the Board of Education, with the recommendation of the Superintendent, approve Cheryl Maguire, Child Study Team Secretary, at her hourly rate not to exceed \$5,000.00, from July 1, 2018 to August 31, 2018.
18. That the Board of Education, with the recommendation of the Superintendent, approve the employment of Jamie Woods, ABA Aides for the Building Bridges Extended School Year Program, from July 1, 2018 to July 31, 2018, 8:00 AM to 1:00 PM.
19. That the Board of Education approve, with the recommendation of the Superintendent, Kyle Corbliss, part-time Technology Assistant, for a maximum of 300 hours at a rate of \$8.75 per hour, for the period of July 9, 2018 to August 31, 2018.
20. That the Board of Education approve Maria Garcia for Summer Curriculum work at a rate of \$50.00 per hour up to 12 hours.
21. That the Board of Education approve the resolution to rescind the employment for Alyssa Jahren, Leave Replacement Teacher , BA, Step 1* for the 2018-2019 school year.
22. That the Board of Education, with the recommendation of the Superintendent approve Alyssa Jahren, Leave Replacement Teacher , BA, Step 1* for the 2018-2019 school year.

23. **WHEREAS**, the River Edge Board of Education (hereinafter referred to as the "Board") and the River Edge Education Association (hereinafter referred to as "REEA") have negotiated a successor collective negotiations agreement (hereinafter referred to as the "CNA") for the 2017-2018, 2018-2019, and 2019-2020 school years; and

WHEREAS, the REEA has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves of the terms of the CNA for the 2017-2018, 2018-2019 and, 2019-2020 school years, which is attached to this Resolution and made a part hereof; and

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 CNA by and between the Board and the REEA.

24. **WHEREAS**, the River Edge Board of Education (hereinafter referred to as the "Board") and the River Edge Education Association (hereinafter referred to as "REASA") have negotiated a successor Administrators and Supervisors agreement for the 2018-2019, 2019-2020, and 2020-2021 school years; (hereinafter referred to as the "Agreement") and

WHEREAS, the REASA has, by a majority vote of its membership, ratified the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves of the terms of the Agreement for the 2018-2019, 2019-2020 and, 2020-2021 school years, which is attached to this Resolution and made a part hereof; and

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 Agreement between the Board and the REASA.

Motion by Ms. Dansky
Seconded by Ms. Brown

Ayes: Ms. Brown, Mr. Busteded, Ms. Dansky, Mrs. Myers, Mr. Sim
Nays: None

F. RIVER EDGE SPECIAL EDUCATION

1. That the Board of Education approve a Tuition Contract with the CTC Academy in Fair Lawn, for a student whose name is on file in the Board Office. Transportation will be provided through Region V. The tuition rates are as follows:

\$7,885.00 Extended Year Summer Program 2018
\$77,605.00 2018 - 2019 School Year

2. That the Board of Education approve a Tuition Contract with the Bergen County Special Services in Paramus, for a student whose name is on file in the Board Office. No Transportation is needed. The tuition rate is as follows:

\$5,300.00 Extended Year Summer Program 2018

Motion by Ms. Brown
Seconded by Mr. Sim

Ayes: Ms. Brown, Mr. Busted, Ms. Dansky, Mrs. Myers, Mr. Sim
Nays: None

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the bills & claims dated June, 2018 totaling \$1,403,380.23 including checks #70344 through #70525.

Motion by Mr. Sim
Seconded by Mr. Busted

Ayes: Ms. Brown, Mr. Busted, Ms. Dansky, Mrs. Myers, Mr. Sim
Nays: None

2. That the Board of Education approve the employment of Maureen Kerne, Region V Director, effective July 1, 2018 through June 30, 2019 at a salary on file in the District Office.

Motion by Mr. Busted
Seconded by Ms. Dansky

Ayes: Ms. Brown, Mr. Busted, Mrs. Myers, Mr. Sim
Nays: Ms. Dansky

3. That the Board of Education approve with the recommendation of the Superintendent, the employment of the Region V Staff for the 2018-2019 school year as per the attached. (Addendum)
4. That the Board of Education terminate with cause the Employment Agreement of Adrienne Marchese, Region V Consultant, for the 2017-2018 school year as of June 18, 2018.
5. That the Board of Education approve the resolution to rescind the Employment Agreement of Adrienne Marchese, Region V Consultant, for the 2018-2019 school year.
6. WHEREAS, Region V/River Edge Board of Education ("the Board") solicited proposals for school and home based therapies services; and

WHEREAS, the Board received 10 quotes; and

WHEREAS, Ardor Health Group submitted a proposal for requested services; and

WHEREAS, the Board finds Ardor Health's proposal to be most advantageous, price and other factors considered; and

WHEREAS, the Board desires to award the contract for therapies and other educational services to Ardor Health pursuant to N.J.S.A. 18A:18A-5, which allows a Board to award a contract without public bidding when the contract is for professional services.

NOW, THEREFORE, BE IT RESOLVED, the Board awards the contract for therapies and education services to Ardor Health at the agreed upon hourly rates on an as needed basis.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the service provider furnishing the requisite insurance certificate as required by the Request for Quotes, and an executed Agreement, as prepared by the Board Attorney.

BE IT FURTHER RESOLVED that the Board authorizes the Board President and the Business Administrator/Board Secretary to execute any and documents necessary to effectuate the terms of this Resolution.

7. Be it resolved that the Region V Council for Special Education will operate a Workforce Investment Board (WIB) Grant-Funded Summer Work Readiness program (Project SCOPE) for its Member Districts and be it further resolved that the River Edge Board of Education, upon recommendation of the Superintendent, approves the following Staff members for the 2018-2019 SCOPE program:

Mabel Bonilla	Job Coach
Rod Bernard	Job Coach
Demetra Doulmas	Job Coach
Farah Dunham	Job Coach
Victoria Dyker	Job Coach
Judon Foster	Job Coach
Daniel Gareri	Job Coach
Jason Grabelsky	Job Coach
Patrice Harrison-Coleman	Job Coach
Christopher Koble	Job Coach
Jack Mullen	Job Coach
Cassie Palmer	Job Coach
Richard Schonfeld	Job Coach
Pene Weber	Job Coach
Dorothea Welch	Job Coach

8. WHEREAS, the River Edge Board of Education (the “Board”) is the lead education agency (“LEA”) for the Bergen County Region V Council for Special Education (“Region V”); and

WHEREAS, Region V provides shared services for its member districts such as evaluations, direct services, and consultation; and

WHEREAS, as the LEA, the Board must approve the consultant agreements of the providers that Region V utilizes to deliver shared services to its member districts.

NOW THEREFORE, BE IT RESOLVED, that the Board, upon recommendation of the Superintendent, re-approves the consultant agreements of the following Region V Shared Services Consultants, Psychologists, Learning Disabilities Teacher Consultants, Social Workers, Speech Language Specialists, Occupational and Physical Therapists, and Translators to provide evaluations, direct services, and consultation, to non-public and public schools for member districts upon request for the 2018-2019 school year:

Roberta H. Cozic Speech -Language Pathologist LLC	Speech and Language Specialist	Direct Services
Speech is My Jam, LLC	Speech and Language Specialist	Direct Services
LDS Therapy Inc.	Physical Therapy Assistant	Direct Services
Sara Engel SLP, PC	Speech and Language Specialist	Direct Services
DWR OT Services, LLC	Occupational Therapy	Direct Services
June’s OT Services LLC	Occupational Therapy	Direct Services
Morin OT Inc.	Occupational Therapy	Direct Services

Kristen Sellix	Behaviorist	Consultant
Wings Behaviorism LLC	Behaviorist	Consultant
Jessica Paige Lippe	Behaviorist	Consultant
Oak Psychological Services -LLC	Psychologist	Evaluator

Motion by Mr. Sim
Seconded by Mr. Busted

Ayes: Ms. Brown, Mr. Busted, Ms. Dansky, Mrs. Myers, Mr. Sim
Nays: None

OLD / NEW BUSINESS

Ms. Brown had asked about PTO communications

Ms. Dansky spoke about the Roosevelt Family meeting and the kindness awards. The tree is also painted with names of recipients.

Mr. Busted announced he will not run for re-election after serving as a board member for the River Edge School District for nine and a half years.

PUBLIC DISCUSSION - None

CLOSED SESSION

Motion made by Mr. Sim, seconded by Ms. Dansky to convene into closed session at 9:20 PM.

RECONVENE

Motion made by Mr. Busted, seconded by Ms. Brown to reconvene and adjourn the regular public meeting at 10:00 PM.

Voice vote all Ayes

Louise Napolitano
Board Secretary/Business Administrator