

RIVER EDGE BOARD OF EDUCATION

RIVER EDGE, NEW JERSEY 07661

“Building Bright Futures Together”

Minutes of the Regular Public Meeting – June 26, 2019

7:30 PM Public Meeting

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey met in the New Bridge Center Project Room, 410 Bogert Road, River Edge, NJ 07661.

CALL TO ORDER AND FLAG SALUTE

Mr. Herbst called the meeting to order at 7:33 PM.

MISSION STATEMENT

Mrs. Myers read the Mission Statement.

ROLL CALL

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

Ms. Brown arrived at 7:37 PM

Ms. Doyle was absent

OPEN PUBLIC MEETINGS NOTICE

Mrs. Napolitano read the Open Public Meeting Act Notice.

SPECIAL/DISCUSSION ITEMS

Public Comment on Agenda Items - None

REPORTS

SUPERINTENDENT

Dr. Ben-Dov reported on the following:

- We have concluded a very successful and productive 2018-2019 school year. Dr. Ben-Dov expressed her gratitude to all personnel for a full productive year. She thanked everyone including the Board for their support for this school year.
- The After School Program has offered to contribute \$25,000 towards the HVAC Upgrades at the Roosevelt School Gymnasium. Dr. Ben-Dov is very appreciative and happy of this and thanked Mrs. Hermalyn.
- The main hiring for the 2019-2020 school year has been concluded. We just got notice that Ms. Kayla Moran has resigned from her position as a Roosevelt Teacher. We will have her resignation on the July 31st agenda. We still need to hire a part-time clerk for Cherry Hill School and two maternity leave replacement teachers for next year.
- Summer school has started and Dr. Ben-Dov plans to visit the academic support classes to see how the new approach is going. She felt we are well prepared for it.

- The HVAC Upgrades at the Roosevelt School Gymnasium have begun and the Media Center Renovations at Cherry Hill School will start tomorrow.
- We received from the State our school assessment for implementing the Anti-Bullying Bill of Rights. This is for the 2017-2018 school year. Dr. Ben-Dov said it does not need to be approved, but it does need to be discussed. Our district received 78/78 points. It was represented in several different categories which she outlined. We were in compliance with everything and it will be posted on our district website.
- There was a potential HIB Incident to report. The incident occurred on June 14th. It involved two Cherry Hill School kindergarten students that were playing outside. One student was covered in mud and stated the other student pushed him. The student's parent reported to a teacher that the student that was accused of pushing had been teasing the other student all year long about his speech. After investigating it was found that the student wasn't pushed and was playing alone in the mud. The parent demanded the incident be investigated as an HIB and it was found that the student that was accused of pushing admitted to mimicking the student's speech to understand him better. It was investigated and found not to be HIB related. Counseling sessions were given and the parents said they will reinforce it with the student over the summer.
- We are discussing goals for next school year and we will do more of this at the next board meeting when Dr. Ben-Dov is hoping to affirm them. She is expecting to start these goals on July 1st. She has a whole bunch of tasks she is planning for the summer that will lead up to goals we are going to establish. Some of these goals being explored included the following: waiting on the proposal from the Demographer to address the long-term goals, teachers and administrators will attend Responsive Classroom Training and Dylan's Wings of Change training, curriculum for LGBTQ, policies for LGBTQ, Climate Survey, Artist-in-Residence will be announced. The remaining policies will be reviewed, the social media page will be created, summer school academic intervention will be monitored, new teacher orientation, and work with personnel will continue.

PRINCIPAL

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

- June was a very busy month. We had great field days. Fifth and sixth grades had a field day and k-4 had one. Both went very well.
- Mrs. Heitman gave the sixth graders the option to eat with their friends on the peaceful playground. Mrs. Heitman watched them for the last week of school and they had a lot of fun.
- Graduation was a huge success. Though there was much planning, the students were great with their speeches, singing, and instrumental players.
- Mrs. Heitman thanked Ms. Brown for representing Cherry Hill School's graduation. She was awesome!
- Mrs. Heitman thanked the PTO for the gifts they are donating to Cherry Hill School. The screens will enhance our Gymnasium and Multi-Purpose Room. The five chromebook carts will update the collection of chromebooks.
- We had our first meeting for recognizing students and staff that follow our Margaret Wheatly's slogan: Take Care of Yourself, Take Care of Each Other, Take Care of This Place.

- There are just a few moves, and I look forward to the Library renovation.
- Congratulations to Mrs. Rosen on her retirement. I wish her all the best and she will be missed.

BOARD SECRETARY

Mrs. Napolitano reported on the following:

- The HVAC Upgrades at the Roosevelt School Gymnasium has begun and the Media Center Renovations at Cherry Hill School will start tomorrow.
- There is a revised agenda for tonight. Section D-Finance/Grants/Gifts number 9 has been revised for clarification of language.
- Maureen Kerne asked Mrs. Napolitano to invite all the board members to visit SCOPE at the River Dell High School on July 1-July 3 from 9AM-1PM. Mrs. Kerne has a list of students and where they will be interning.

PRESIDENT

Mr. Herbst reported on the following:

- Mr. Herbst thanked and congratulated everyone for another wonderful school year
- Mr. Herbst thanked Ms. Brown for speaking at the Cherry Hill School graduation. She gave an amazing heartfelt speech.
- Mr. Herbst thanked the board members for attending the Board Retreat. It was a successful day and he thanked Dr. Ben-Dov and Mrs. Napolitano for setting it up.
- At the June 12th board meeting we discussed the possibility of bringing a resolution to the Delegate Assembly for Senate Bill S3755. Mr. Herbst reached out to Sharon Seyler from NJSBA. She told him the current stance is to oppose the bill. They are going to wait until after the November elections to even pursue such a thing and at that point it might not even go to the Assembly. Mr. Herbst will continue to look into it.
- Mayor Mignone is moving to Utah. We will need to elect a new Mayor. Since Mayor Mignone is a Republican, the process is the Republican Committee will bring three names to Council to select a new Mayor.

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 10, 2019.
(Addendum)

Motion by Ms. Brown

Seconded by Mrs. Myers

Ayes: Ms. Dansky, Ms. Kang, Mrs. Myers, Mr. Sim, Mr. Herbst

Nays: None, Abstained: Ms. Brown

2. That the Board of Education approve the Minutes of June 12, 2019. (Addendum)

Motion by Mrs. Myers
Seconded by Ms. Kang

Ayes: Ms. Dansky, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None, Abstained: Ms. Brown, Mrs. Myers

3. That the Board of Education approve the Minutes of the Board Retreat of June 15, 2019.
(Addendum)

Motion by Ms. Kang
Seconded by Ms. Dansky

Ayes: Ms. Brown, Ms. Dansky, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None, Abstained: Mrs. Myers

4. That the Board of Education approve the staff development and travel as per the schedule for June 2019 including relevant mileage reimbursement. (Addendum)
5. **WHEREAS**, the Board of Education is meeting in public session on June 26, 2019.

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 26, 2019 and July 31, 2019 subject to final approval of the Board at the next Regular Public Meeting.

6. That the Board of Education approve the summer hours beginning July 1, 2019 through August 30, 2019 for 12 month employees.
7. That the Board of Education designate Eifert, French & Company of Tenafly, New Jersey as the Board Broker of NESBIG insurance fund for the 2019-2020 school year.
8. That the Board of Education approve Beth Rosen, Homeless Student Liaison, for the River Edge School District from July 1, 2019 - July 31, 2019.
9. That the Board of Education approve Eric James, Homeless Student Liaison, for the River Edge School District from August 1, 2019 - June 30, 2020.
10. That the Board of Education approve Beth Rosen, District Anti-Bullying Coordinator, for the River Edge School District from July 1, 2019 - July 31, 2019.
11. That the Board of Education approve Eric James, District Anti-Bullying Coordinator, for the River Edge School District from August 1, 2019 - June 30, 2020.
12. That the Board of Education designate Louise Anne Napolitano as Custodian of Public Records for the 2019-2020 school year.
13. That the Board of Education designate Louise Anne Napolitano as Board Secretary for the 2019-2020 school year.
14. That the Board of Education designate Lerch, Vinci & Higgins,LLP as Board Auditor for the 2019-2020 school year.

15. That the Board of Education designate Fogarty & Hara, Esqs., as Board Attorney for the 2019-2020 school year.
16. That the Board of Education designate DiCara/Rubino Architects as Board Architect for the 2019-2020 school year.
17. That the Board of Education designate Wilentz, Goldman, and Spitzer as Bond Attorney for the 2019-2020 school year.
18. That the Board of Education approve, with the recommendation of the Superintendent approve the Stronge Model to be used as the District Evaluation Rubric for Teachers, Principals, and other Certified Staff for the 2019-2020 school year.

Motion by Ms. Dansky
Seconded by Mr. Sim

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

B. CURRICULUM/EDUCATION

1. That the Board of Education approve the Bilingual Waiver for the 2019-2020 school year.

Motion by Mr. Sim
Seconded by Ms. Brown

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

C. BUILDING & GROUNDS - 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 2019 totaling \$677,089.69 including checks #42254 through #42375. Payrolls dated May 15, 2019 and May 31, 2019, totaling \$1,186,764.26 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 2018- 2019 as of April 30, 2019 and May 31, 2019. (Addendum)
5. That the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending April 30, 2019 and May 31, 2019. (Addendum)

Further, we certify that as of April 30, 2019 and May 31, 2019 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 2019-2020 tuition for out-of-district students attending River Edge Schools as follows:

Kindergarten	\$10,611
Grades 1-5	\$11,753
Grade 6	\$11,828
Multiple Disabled (10 month)	\$60,219
Autistic (10 month)	\$73,990

7. That the Board of Education approve the FY 2019-2020 tuition for students attending River Edge Schools as follows:

Pre-K (3 days)	\$2,715
Pre-K (4 days)	\$3,340

8. That the Board of Education approve the acceptance and submission of the application for the SFY 2020 IDEA-B Grant as follows:

Basic IDEA Grant	\$190,812	Pre-School Idea Grant	\$17,294
Basic Non-Public	\$203,449	Pre-School Non-Public	0
Total	\$394,261	Total	\$17,294

9. **WHEREAS**, NJAC 6A:23A-14.3 and 14.4 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 their Capital Reserve account and Maintenance Reserve Account at year end, and

WHEREAS, the River Edge Board of Education has determined to designate surplus for the year end June 30, 2019 as follows:

- Maintain a Fund Balance not-to-exceed the state mandated 2% cap plus allowable adjustments
- Plus an additional \$500,000 to be appropriated in the 2020-2021 Budget
- The excess above these amounts is to be transferred to the Capital Reserve Account in an amount not to exceed the maximum allowable amount which is defined by the districts Long Range Facility Plan

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 the appropriation of Capital Reserve in the amount of \$38,800 to 9-12-000-400-450-10-00 for the Media Center Renovation pending County Approval per the amended Long Range Facilities Plan
11. 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 2019-2020 School Year.
12. That the Board of Education approve the OMNI Group as the third party Plan Administrator for the District's 403b and 457 retirement plans for the 2019-2020 school year.
13. That the Board of Education approve the following to solicit sales to district employees for 403b and 457 retirement plans for the 2019-2020 school year:

Aspire Financial Services
AXA Equitable Life Insurance Company
Security Benefit
Unum Life Insurance Company of America

14. **WHEREAS** the River Edge Board of Education has requested and received a detailed proposal for the replacement of multifunctional copiers; and

WHEREAS the River Edge Board of Education has selected to lease ten (10) new Canon digital copiers from United Business Systems (UBS) under NJ State Contract 40462.

RESOLVED that the River Edge Board of Education approve the **REVISED** lease agreement with Municipal Canon Financial.

Lease terms: \$1,733.73 per month for 60 months

Motion by Ms. Brown

Seconded by Mrs. Myers

Ayes: Ms. Brown, Ms. Dansky, Ms. Kang, Mrs. Myers, Mr. Sim, Mr. Herbst

Nays: None

E. PERSONNEL

1. That the Board of Education, with the recommendation of the Superintendent, approve Kathryn O' Brien, from part-time (0.5) Resource Teacher to full time (1.0) Resource Teacher, MA+15, step 8, for the 2019-2020 school year.
2. That the Board of Education approve the transfer of Kathryn O' Brien, teacher from Cherry Hill School to Roosevelt School effective September 1, 2019.
3. That the Board of Education accept, with regret, the resignation of Lizette Falzone, ABA Aide, effective June 30, 2019.
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, 2019 and ending on June 30, 2020.

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, 2019 through June 30, 2020 at a salary on file in the District Office.
6. That the Board of Education approve to abolish the .5 Resource Center Teacher position effective June 30, 2019 and hereby approve to create a .6 Resource Center Teacher position effective September 1, 2019.

7. That the Board of Education, with the recommendation of the Superintendent, approve Andrea Flower for the .6 Resource Center Teacher, MA+30 step 9 for the 2019-2020 school year.
8. That the Board of Education approve the salary guide for part-time hourly clerical, instructional, health and lunch aides for the 2019-2020 school year. (Addendum)
9. That the Board of Education approve the 2019-2020 School Year salaries of the non-represented employees as per the attached. (Addendum)
10. That the Board of Education approve the salary guide for ABA Aides 2019-2020 school year. (Addendum)
11. 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, 2019 through June 30, 2020.
12. That the Board of Education, with the recommendation of the Superintendent, approve Maritza Vega, part-time health aide, for a maximum of 25 hours per week for the 2019-2020 school year.
13. That the Board of Education, with the recommendation of the Superintendent, approve Laura Moynihan, Bus Driver, for the 2019-2020 school year.
14. That the Board of Education, with the recommendation of the Superintendent, approve Donna Copolla, Bus Aide, for the 2019-2020 school year.
15. That the Board of Education approve Maria Pepe as the Primary Project Aide for the 2019-2020 School Year.
16. That the Board of Education, with the recommendation of the Superintendent approve Gregorio Espinosa as a Student Teacher, to commence on September 3, 2019 through December 13, 2019.
17. That the Board of Education, with the recommendation of the Superintendent approve Kelsey Lapp as Student Teacher (180 hours during the fall semester and 550 hours for the spring semester), to commence on September 3, 2019 through May 8, 2020.
18. That the Board of Education, with the recommendation of the Superintendent approve the following as Substitute Teachers for the 2019-2020 School Year.

Gregorio Espinosa
Kelsey Lapp
19. That the Board of Education, with the recommendation of the Superintendent, approve Dr. Christopher Nicpon, School Doctor, from September 1, 2019 to June 30, 2020 at an annual rate of \$3,500.
20. That the Board of Education authorize the payment due the following employees for unused sick days as per the REEA contract.

Gail Funtsch
Rosanne Graye
Monica Schnee
Nancy Watkins

21. That the Board of Education, with the recommendation of the Superintendent, approve the employment of the following staff for IEP Extended School Year Home Instruction, \$35.00 per hour from August 1, 2019 to August 30, 2019.

NAME	HRS
Alexandrea Blackwell	70
Amanda DeLucia	65
Nicolette Ferrigno	45
Ashley Gargiulo	30
Steven Luca	65
Paige Seifert	90
Courtney Sweet	20
Deanna Wallace	65
Laura Yphantides	40

22. 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, 2019 to August 30, 2019.
23. That the Board of Education, with the recommendation of the Superintendent, approve the revised hours per week for Laura Moynihan, bus driver, for the Building Bridges Extended School Year Program, at a maximum of 25 hours per week, from July 1, 2019 to July 31, 2019
24. That the Board of Education, with the recommendation of the Superintendent, approve Region V for Child Study Team Meetings and Evaluations for the period beginning July 1, 2019 to August 30, 2019 up to 10 days at the Region V rate.
25. That the Board of Education, with the recommendation of the Superintendent, approve the employment of Mariana Marinich and *Andrea Meher for the Summer Enrichment Program, from June 24, 2019 to July 19, 2019 *Pending Final Paperwork.
26. That the Board of Education, with the recommendation of the Superintendent, approve Region V for a bus Aide, for the Building Bridges Extended School Year Program from July 1, 2019 to July 31, 2019 at the Region V rate.

Motion by Mrs. Myers
 Seconded by Ms. Kang

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

F. RIVER EDGE SPECIAL EDUCATION

1. That the Board of Education approve a Tuition Contract with the CTC Academy in Oakland, 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:

\$84,972.94 2019 - 2020 School Year

2. That the Board of Education approve a Tuition Contract with the Bergen County Special Services in Midland Park, for a student whose name is on file in the Board Office. Transportation will be provided through Region V. The tuition rate is as follows:

\$5,300.00 Extended Year Summer Program 2019

3. That the Board of Education, with the recommendation of the Superintendent approve the following Project Scope Intern Students to assistant in New Bridge Center from July 8, 2019-July 26, 2019.

Katrina Spelda
Ryan Thomas
Timothy Cheung

Motion by Ms. Kang
Seconded by Ms. Dansky

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

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the bills & claims dated June, 2019 totaling \$1,341,657.53 including checks #72101 through #72289.

Motion by Ms. Dansky
Seconded by Mr. Sim

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

2. That the Board of Education approve the employment of Maureen Kerne, Region V Director, effective July 1, 2019 through June 30, 2020 at a salary on file in the District Office.

Motion by Mr. Sim
Seconded by Ms. Brown

Ayes: Ms. Kang, Mr. Sim
Nays: Ms. Dansky, Mr. Herbst, Mrs. Myers, Abstained: Ms. Brown

That the Board of Education approve to move to suspend the rules which interfere with motion G.2

Motion by Mr. Sim
Seconded by Ms. Dansky

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

CLOSED SESSION

Motion made by Ms. Dansky, Seconded by Ms. Kang to convene into closed session at 8:19 PM for a contractual matter.

RECONVENE

Motion made by Mr. Sim, Seconded by Ms. Brown to reconvene the regular Public Meeting at 9:08 PM.

That the Board of Education approve reconsider motion G.2

Motion by Mr. Herbst

Seconded by Ms. Dansky

Ayes: Ms. Brown, Ms. Dansky, Ms. Kang, Mrs. Myers, Mr. Sim, Mr. Herbst

Nays: None

That the Board of Education approve the employment of Maureen Kerne, Region V Director, effective July 1, 2019 through June 30, 2020 at a salary on file in the District Office.

Motion by Ms. Dansky

Seconded by Ms. Brown

Ayes: Ms. Brown, Ms. Dansky, Ms. Kang, Mrs. Myers, Mr. Sim

Nays: Mr. Herbst

3. That the Board of Education approve with the recommendation of the Superintendent, the employment of the Region V Staff for the 2019-2020 school year as per the attached. (Addendum)

4. That the Board of Education approve Region V Budget for the 2019-2020 school year.

5. Resolution Approving Student Transportation Activities

The Region V/River Edge Board of Education, pursuant to N.J.A.C. 6A:27-9.2 (b) (c), recognizes the need to seek competitive bid prices for student transportation services for member districts and therefore, approves the following:

- *Preparation of Student Transportation Bid Specifications*

Maureen Kerne, Region V Director and Nestor R. Ortiz, Region V Transportation Coordinator, in consultation with Louise A. Napolitano, School Business Administrator/Board Secretary, are designated to prepare all student transportation bid specifications for the board of education.

Reference—N.J.A.C. 6A:27-9.2 (c)

- *Opening of Student Transportation Bids*

The School Business Administrator/Board Secretary is authorized to open all student transportation bids and publicly announce the contents. In the absence or unavailability of the School Business Administrator designates Maureen Kerne Region V Director, and Nestor R. Ortiz, Region V Transportation Coordinator, to do open all student transportation bids and publicly announce the contents. Reference—N.J.A.C. 6A:27-9.2 (b)

- *Approval of Student Transportation Bid Specifications*

The board of education hereby approves the student transportation bid specifications as prepared by Maureen Kerne, Region V Director and Nestor R. Ortiz, Region V Transportation Coordinator. The bid specifications will be sent to the Executive County Superintendent of Schools for review and approval. Reference—N.J.A.C. 6A:27-9.2 (c)

6. That the Board of Education approve the following Quote Contract for the 2018-2019 school year:

Route #	Transporter	Per Diem
2737	Swift Medical Services	\$150.00

7. That the Board of Education approve the following Addendum Contract for the 2018-2019 school year:

Route #	Transporter	Per Diem
2162	Soliman Transportation	\$202.90

8. That the Board of Education approve the following Transportation Contractors for the 2019-2020 school year:

Transporter
 Guiding Star Transit Inc
 J&W Financial LLC
 New Start School Transportation

9. Be it resolved that the Region V Council for Special Education will operate a Workforce Investment Board (WIB) Grant-funded 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 grant allocation of \$50,000.00 for 2019-2020 from the Bergen County Technical Schools and the Bergen County Workforce Investment Board for the Region V WIOA In-School Youth program (Project SCOPE). The grant funding will run from July 1st, 2019- June 30th, 2020. The Board further resolves the approval of the following SCOPE staff for the grant period July 1st, 2019 – June 30th, 2020.

Christopher Koble	Job Coach	SCOPE Grant
Danny Gareri	Job Coach	SCOPE Grant
Jason Grabelsky	Job Coach	SCOPE Grant
John P. Mullen	Job Coach	SCOPE Grant
Mabel Bonilla	Job Coach	SCOPE Grant
Pene Weber	Job Coach	SCOPE Grant
Richard Schonfeld	Job Coach	SCOPE Grant
Dorthea Welch	Job Coach	SCOPE Grant

10. Be it resolved that the Region V Council for Special Education will provide shared services for its member districts and be it further resolved that the River Edge Board of Education, upon approval of the Region V Superintendents Advisory Council, awards the following contracts to provide Direct Services, Evaluations and Nursing services to member districts for the period 7/1/2019 – 6/30/2020.

Carefinders Total Care LLC	Nursing
Delta T Group North Jersey Inc.	Nursing, Direct Services, Evaluations
Bayada Home Health Care	Nursing
Epic Health Services Inc.	Nursing
Eastern Nursing Services Inc.	Nursing
DBA Priority Nursing Services	
Advanced Medical Personnel Services Inc.	Direct Services, Evaluations
Innovative Therapy Group	Direct Services, Evaluations
Cumberland Therapy Services LLC DBA	Direct Services, Evaluations
The Stepping Stones Group	

11. Be it resolved that the Region V Council for Special Education will provide shared services for its member districts and be it further resolved that the River Edge Board of Education, upon recommendation of the Superintendent, approve the following Region V Transporters for member districts upon request for the 2019-2020 school year.

A-1 Elegant Tours, Inc.	Transporter
8 Transportation, LLC	Transporter
Ace Transportation Co. Inc.	Transporter
Alpha Care	Transporter
American First Choice Transportation LLC	Transporter
D&M Tours	Transporter
Destiny 23 LLC	Transporter
Durham Bus Service	Transporter
Excel School Transportation LLC	Transporter
First Student Inc.	Transporter
F.S. Transportation Inc.	Transporter
Galaxia Express, LLC	Transporter
Hernandez Medical Transportation, LLC	Transporter
Jacoup's Transportation	Transporter
John Leckie Inc.	Transporter
Madison Coach, Inc.	Transporter
Morgan Educational Services	Transporter
Ombali LLC	Transporter
Prime Transportation LLC	Transporter
Pro Trans School Transportation, LLC	Transporter
R & V Transportation	Transporter
RC Prime Transportation LLC	Transporter
Radiant Transportation Inc.	Transporter
Rinaldi Transport	Transporter
Rise to Shine Transportation	Transporter
Rosa Scholastic Services	Transporter
S & D Transportation LLC	Transporter
Soliman Transportation LLC	Transporter
Sun Transport	Transporter
Swift Medical Services Inc.	Transporter
Time Line Transportation LLC	Transporter
Town & Country Bus Co.	Transporter
Triumph Invalid Coach	Transporter
Valley Transportation LLC	Transporter
We Care School Transportation Inc.	Transporter

12. Be it resolved that the Region V Council for Special Education will provide shared services for its member districts and be it further resolved that the River Edge Board of Education, upon recommendation of the Superintendent, approve the following Region V Shared Services Consultants, Psychologists, Learning Disabilities Teacher Consultants, Social Workers, Speech Language Specialists, Occupational and Physical Therapists, Translators to provide evaluations, direct services and consultation, to non-public and public schools for member districts upon request for the 2019-2020 school year.

Auditory Assistance LLC	Teacher of the Deaf	Direct Services
Patricia M. Carroll, Ph.D	Psychologist	Evaluator
Arlene Brofsky	Social Worker	Evaluator
Heather Gilgallon	Social Worker	Evaluator
Ronnie Steinwolf	Nonpublic	Consultant
Colleen Mullen	Psychologist	Evaluator
Jennifer Pappachristou	Psychologist	Evaluator
Pepa Services LLC	Psychologist	Direct Services
Jesse Glassman	Psychologist	Evaluator
Dania Diaz	Psychologist	Evaluator
Kerry Sardina	Psychologist	Evaluator
LRG 7 Corp	Occupational Therapist	Evaluator
Yaffa Markovich OT, LLC	Occupational Therapist	Direct Services
Let's Schmooze LLC	Speech and Language Specialist	Direct Services
Tobana Corp.	Speech and Language Specialist	Direct Services
Leslie Harmony	Speech and Language Specialist	Evaluator
Jill McManus	Learning Disabilities Teacher Consult	Evaluator
Theresa E. Regan Geraci	Learning Disabilities Teacher Consult	Evaluator
Power Grip Therapy, PC	Physical Therapist	Direct Services
Walk This Way Physical Therapy, LLC	Physical Therapy	Direct Services
Talk Time Therapies LLC	Speech and Language Specialist	Direct Services
Ellen Gruber	Speech and Language Specialist	Evaluator
Pnina Fessel SLP LLC	Speech and Language Specialist	Direct Services
Speech Therapy Plus LLC	Speech and Language Specialist	Bilingual Evaluator
Stacy Goldfarb	Learning Disabilities Teacher Consultant	Evaluator
Roberta H. Cozic Speech and Language Pathology LLC	Speech and Language	Direct Services
Varrassi Educational Consultants LLC	Nonpublic	Consultant
Cathy Cleenput LC, LLC	Nonpublic	Consultant
B.E.S.T. For Education LLC	Nonpublic	Consultant
Deena Morris	Nonpublic	Consultant
Michelle Pappas	Nonpublic	Consultant
Corrine Pochter	Nonpublic	Consultant
Dianna Mosely	Nonpublic	Consultant
Jessica Paige Lippe	Public and Nonpublic	Consultant
Emmanuel Diaz	Public and Nonpublic	Consultant
Madeline Koransky	Nonpublic	Consultant
Patricia Shannon	Public and Nonpublic	Consultant
Wings Behaviorism LLC	Public and Nonpublic	Consultant
Supreme Consultants	Public and Non Public	Interpreters
Fairleigh Dickinson Psychological Services	Neuro Psych	Evaluation
Advancing Opportunities	Assistive Technology and Augmentative Communication	Evaluations

Motion by Ms. Brown
Seconded by Mrs. Myers

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

OLD / NEW BUSINESS

Ms. Dansky stated she would like to bring the Donors Chose Program to a public board meeting in the early fall.

Mr. Herbst stated Matt Lee, from New Jersey School Boards, will come to the July 31st board meeting to to discuss Goals and Board Self Evaluations.

Mr. Sim stated Mayor Mignone will be moving out of state and we will have an Interim Mayor until the town hires a new Mayor.

PUBLIC DISCUSSION - None

CLOSED SESSION

Motion made by Mr. Sim, seconded by Ms. Kang to convene into closed session at 9:27 PM.

RECONVENE

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

Voice vote all Ayes

Louise Napolitano
Board Secretary/Business Administrator