

RIVER EDGE BOARD OF EDUCATION
“Building Bright Futures Together”

Minutes of the Regular Public Meeting – July 31, 2019

7:30 PM Public Meeting

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey met in the Project Room, Cherry Hill School, 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

Ms. Kang read the Mission Statement.

ROLL CALL

Present on roll call were; Ms. Dansky; Ms. Doyle; Ms. Kang; Mr. Sim; and Mr. Herbst. Also present were Dr. Ben-Dov and Mrs. Napolitano.

Ms. Brown was absent
Mrs. Myers was absent

OPEN PUBLIC MEETINGS NOTICE

Mrs. Napolitano read the Open Public Meeting Act Notice.

SPECIAL/DISCUSSION ITEMS

Public Comment on Agenda Items – None

PUBLIC DISCUSSION

Goals and Board Self Evaluations – New Jersey School Board Association

Ms. Kathleen Helewa, from New Jersey School Boards Association, reviewed the board’s self-evaluations with the board members. She helped the board members develop the District and Board Goals. During this meeting the board members were able to interact with Ms. Helewa and ask questions. Ms. Helewa answered all questions asked by the board.

REPORTS

SUPERINTENDENT

Dr. Ben-Dov reported on the following:

- Our New Jersey Quality Single Accountability Continuum (NJQSAC) monitoring day was on Tuesday, March 26th. It is monitored by the State. We received our results. We received 93 % in Instruction and Program, 100% in Fiscal Management, 100% in Governance, 100% in Operation, and 100 % in Personnel. Our average was 98.6%.
- Hiring for the 2019-2020 school year is almost complete. Dr. Ben-Dov said they are still working on hiring a part time Resource Room Teacher, a couple of aides, and a couple of leave replacements teachers.
- Summer School ended on July 19th and the Building Bridges Extended School Year Program ended today. Results of the new Intervention Component are being collected and will be discussed at the September 11th board meeting.
- The Professional Development Plan was developed with our goals in mind. It details the activities of staff training. The Mentoring Plan was developed as well. Both are on the agenda for approval.
- We are planning New Teacher Orientation for August 27th, August 28th, and August 29th. We are finalizing our Professional Development for the full staff that will take place on September 3rd and September 4th.
- Professional Development over the summer included creating tool kits for small group instruction so that learning can be differentiated for all students
- New Jersey Tiered System of Support (NJTSS)-23 teachers in grades K-3 and Academic Support Teachers are being trained in Phonics. This is being paid for by our grant.
- PTO Leadership met on July 22nd. Dr. Ben-Dov met with the new leadership and it was a very positive meeting. There is greater cohesion between the schools. We decided the New Family Outreach will be on Thursday, September 26th at 6:30 PM at Cherry Hill School.
- Dr. Ben-Dov met with Daragh O'Conner, the Director of the River Edge Public Library and they established greater collaboration for the Schools and Library: First graders will walk over; our Librarians will spend a day to learn about the collections at the public libraries. Public Librarians will come in June to address our students, and the Poetry Contest will be accompanied by an illustration contest to increase attendance.
- Dr. Ben-Dov will have a meeting with Mr. Fletcher from the River Dell Middle School and Mr. Anzul from Oradell in August to discuss Vertical Articulation
- New Jersey Student Learning Assessments (NJSLA) results were received and are being analyzed. The summative reports are expected after mid-August and so are the Individual Student Reports. We will report on this at one of the October board meetings.
- We will be working with the Mayo Performing Arts Center this year for our Artists in Residence. Two grade levels in both schools will be involved. Fourth Grade will have 12 weeks of theatre and Third Grade will have eight weeks of dance instruction with performances at the end of each residency.

- Dr. Ben-Dov contacted Donors Choose from their website to invite them for a presentation. She is waiting to hear back.
- Dr. Ben-Dov searched for an alternative to Dr. Grip whose proposal was very expensive. Other demographers were either retired or not recommended. She worked with Joe DiCara to identify sections of the demographic study that would be useful to us. The board will receive more information about the proposal and will make a decision about when it will be best to conduct the study.
- We have explored a few companies for a climate survey to support our Social-Emotional Goal. Dr. Ben-Dov is recommending going with Youth Truth. They charge \$2,000 per school for each year of a three year contract. This will begin in the fall.
- The Principals, Ms. Moran, Mr. James, and three teachers attended Responsive Classroom Training this month. Grade K-3 staff will have a presentation on this in September.
- Dylan's Wings of Hope –“Wingman”- is about peer leadership concept, building empathy, and training older students to work with younger students. Dr. Ben-Dov was trained in Trenton from July 16-July 18th. Mr. James will attend in early August. Dr. Ben-Dov thanked Ms. Dansky for bringing this program to her attention. She is very excited about it! On September 23rd, Mr. Ian Hockley, the founder, will address the staff. She invited the board members to attend.
- Dr. Ben-Dov thanked the River Edge Extended Day Care Program, Inc for their generous donation of \$25,000 to be used towards the Roosevelt Elementary Gymnasium HVAC Upgrade
- Facebook and Instagram for our District will be launched before September
- On Friday, August 16th the District will be changing from First Class to Gmail
- Dr. Ben-Dov gave the board members proposed Committee Meeting Dates
- It was decided to move the September 11th board meeting to September 12th

PRINCIPAL

No Principal attended this meeting

BOARD SECRETARY

Mrs. Napolitano reported on the following:

- The Facility Assessment has begun and we will update the committee and board on it
- We are on track with the HVAC Upgrade. The unit was put on the roof yesterday and they are working on the install.
- The Media Center is also on track as planned. The county came, inspected it, and gave us clearance.
- The buildings are being cleaned and repairs are being done. This includes the upgrades to our Faculty Rooms.

- Discussions have continued with the Borough Business Administrator and he is working on the Interlocal Agreement. Mrs. Napolitano does not have the Agreement yet. Discussions are continuing regarding this and there is emphasis on the fields at this point. To end this, work has been going on to fix the drainage issues at Cherry Hill School and the field. We are repairing the basketball backboards at Cherry Hill School and we are looking into a quote for the basketball scoreboard at Roosevelt School for the recreation department.

PRESIDENT

Mr. Herbst reported on the following:

- A Toms River Board of Education Member made inappropriate posts. Mr. Herbst reminded the board to be cautious with social media.
- We will use sample committee forms for reporting committee meetings at the Board of Education meetings. Mr. Herbst will reach out to Mr. Chinigo regarding Council and Board meetings.

COMMITTEES

- Ms. Dansky stated the Ad Hoc Policy Committee met on July 31st to discuss the remainder of the policies. Most of them are on tonight's agenda for approval. There will be a few more to come.
- Ms. Dansky stated the Finance Committee met on July 29th to discuss the guidelines for Region V on timeliness of billing to withhold payment.

MOTIONS TO BE ACTED UPON

ADMINISTRATION/POLICY

1. That the Board of Education approve the Minutes and Confidential Minutes of June 26, 2019.

Motion by Ms. Doyle
 Seconded by Ms. Kang

Ayes: Ms. Dansky, Ms. Kang, Mr. Sim, Mr. Herbst
 Nays: None, Abstained: Ms. Doyle

2. That the Board of Education approve the staff development and travel as per the schedules for July 2019 including relevant mileage reimbursement.
3. That the Board of Education approve the completion of the following emergency drills:

School	Dates
Cherry Hill School	June 6, 2019 Fire Drill June 14, 2019 Evacuation Drill
Roosevelt School	June 12, 2019 Fire Drill June 19, 2019 Bomb Threat
Cherry Hill School	July 10, 2019 Fire Drill (Summer School) July 16, 2019 Shelter in Place (Summer School)

4. That the Board of Education approve the purchase of a Student Accident Insurance Policy through Brown & Brown Benefit Advisors, underwritten by Axis Insurance Company, for the period commencing August 1, 2019 through July 31, 2020 at a cost of \$3,594.
5. BE IT RESOLVED that N.J.A.C. 6A:23A-6.5 requires school districts to evaluate business processes annually to ensure that a strong control environment exists in which sound segregation of duties are in place and allocated amongst available resources appropriately.

BE IT FURTHER RESOLVED that N.J.A.C. 6A:23A-6.6 requires school districts to establish standard operating procedures for each task or function of the business operations of the district and that district employees are aware of such procedures.

NOW THEREFORE BE IT RESOLVED that the Board of Education approve a standard operating procedures and internal controls manual for the period July 1, 2019 through June 30, 2020, as recommended by the Superintendent.

6. That the Board of Education approve the following to attend the NJSBA Fall Conference on October 21 -24, 2019.

River Edge Board Members
Dr. Tova Ben-Dov
Louise Napolitano

7. That the Board of Education affirm the HIB report previously reported at the June 26, 2019 board meeting.
8. **WHEREAS**, the Board of Education is meeting in public session on July 31, 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 July 31, 2019 and September 11, 2019 subject to final approval of the Board at the next Regular Public Meeting.

9. That the Board of Education approve the Business Administrator/Board Secretary to pay bills, as necessary, during the month of August which will be ratified at the next Regular Public Meeting.

Motion by Ms. Kang
Seconded by Ms. Dansky

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

10. That the Board of Education approve the First Reading of the following policies:

Policy #	Title
4111.2/4211.2	DOMESTIC VIOLENCE
4115/4116 R	SUPERVISION AND EVALUATION OF TEACHING STAFF MEMBERS
4116	EVALUATION OF TEACHING STAFF MEMBERS
4222	NONINSTRUCTIONAL AIDES
5114 R	SUSPENSION AND EXPULSION
5142.2	PHYSICAL RESTRAINT
6151	CLASS SIZE
6154	HOMEWORK/MAKEUP WORK
6156	INSTRUCTIONAL PLANNING/SCHEDULING
6161.1	GUIDELINES FOR EVALUATION AND SELECTION OF INSTRUCTIONAL MATERIALS
6161.2	COMPLAINTS REGARDING INSTRUCTIONAL MATERIALS
6163.1	MEDIA CENTER/LIBRARY
6163.3	LIVE ANIMALS IN THE CLASSROOM
6164.4	CHILD STUDY TEAM
6171	SPECIAL INSTRUCTIONAL PROGRAMS
6171.2	GIFTED AND TALENTED
6171.5	IEE
6173	HOME INSTRUCTION
6178	EARLY CHILDHOOD EDUCATION/PRESCHOOL
6300	EVALUATION OF THE INSTRUCTIONAL PROGRAM
9121	ELECTION AND DUTIES OF PRESIDENT
9122	ELECTION AND DUTIES OF THE VICE PRESIDENT

Motion by Ms. Dansky
 Seconded by Mr. Sim

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
 Nays: None

10. That the Board of Education approve to amend the following policies:

Policy #	Title
6161.1	GUIDELINES FOR EVALUATION AND SELECTION OF INSTRUCTIONAL MATERIALS
9121	ELECTION AND DUTIES OF PRESIDENT
9122	ELECTION AND DUTIES OF THE VICE PRESIDENT

Motion by Mr. Sim
 Seconded by Ms. Dansky

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
 Nays: None

10. That the Board of Education approve the First Reading of the following policies with amendments:

Policy #	Title
4111.2/4211.2	DOMESTIC VIOLENCE
4115/4116 R	SUPERVISION AND EVALUATION OF TEACHING STAFF MEMBERS
4116	EVALUATION OF TEACHING STAFF MEMBERS
4222	NONINSTRUCTIONAL AIDES
5114 R	SUSPENSION AND EXPULSION
5142.2	PHYSICAL RESTRAINT
6151	CLASS SIZE
6154	HOMEWORK/MAKEUP WORK
6156	INSTRUCTIONAL PLANNING/SCHEDULING
6161.2	COMPLAINTS REGARDING INSTRUCTIONAL MATERIALS
6163.1	MEDIA CENTER/LIBRARY
6163.3	LIVE ANIMALS IN THE CLASSROOM
6164.4	CHILD STUDY TEAM
6171	SPECIAL INSTRUCTIONAL PROGRAMS
6171.2	GIFTED AND TALENTED
6171.5	IEE
6173	HOME INSTRUCTION
6178	EARLY CHILDHOOD EDUCATION/PRESCHOOL
6300	EVALUATION OF THE INSTRUCTIONAL PROGRAM

Motion by Mr. Sim
Seconded by Ms. Dansky

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

11. That the Board of Education approve the Professional Development Plan for the 2019-2020 school year.
12. That the Board of Education approve the Mentoring Plan for the 2019-2020 school year.
13. That the Board of Education approve the Affirmative Action Team to conduct the Needs Assessment and develop the Comprehensive Equity Plan.
14. That the Board of Education approve the authorization of the submission of the ESEA application for Fiscal Year 2020, and accepts the grant award of these funds upon the subsequent approval of the Fiscal Year 2020 ESEA Application.

Grants
Title I \$69,651
Title II River Edge-\$7,520 Non-Public-\$7,047 Total-\$14,567
Title III River Edge-\$19,419 Non-Public-\$2,565 Total-\$21,984
Title III Immigrant River Edge-\$4,910 Non-Public-\$646 Total-\$5,556
Title IV River Edge-\$5,162 Non-Public-\$4,838 Total-\$10,000

Motion by Ms. Kang
Seconded by Ms. Dansky

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

B. BUILDING & GROUNDS

1. That the Board of Education approve for dual use of room 243 in the Cherry Hill School for the 2019-2020 school year.
2. That the Board of Education approve for dual use of room 131 in the Cherry Hill School for the 2019-2020 school year.
3. That the Board of Education approve for dual use of room 109 in the Cherry Hill School for the 2019-2020 school year.
4. That the Board of Education approve for dual use of the Library room 137 in the Cherry Hill School for the 2019-2020 school year.

5. That the Board of Education approve for dual use of room 103 in the Roosevelt School for the 2019-2020 school year.
6. That the Board of Education approve to sell 50 obsolete Apple Computers at a rate of \$113.00 per computer totaling \$5,650.00 after receiving three quotes.

Motion by Mr. Sim
Seconded by Ms. Doyle

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

C. CURRICULUM/EDUCATION

D. FINANCE/GRANTS/GIFTS

1. That the Board of Education approve the bills & claims dated June 2019 totaling \$228,618.80 including checks #42376 through #42441. Payrolls date June 14, 2019 and June 28, 2019 totaling \$1,317,774.42 issued therefore, a copy of such warrants list to be attached as part of these minutes. (Addendum)
2. That the Board of Education approve the bills & claims dated July 2019 totaling \$520,303.33 including checks #42442 through #42475. (Addendum)
3. That the Board of Education approve the Budget Transfers for the school year 2018-2019 as of June 30, 2019. (Addendum)
4. That the River Edge Board of Education approve the Secretary's and Treasurer's Reports for the period ending June 30, 2019.

Further, we certify that as of June 30, 2019 after review of the secretary's monthly financial reports (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)

5. That the Board of Education approve the results of the bids for instructional Supplies from Educational Data Service for the 2019-2020 school year. (Addendum)
6. That the Board of Education approve a petty cash fund for the 2019–2020 school year as per the Standard Operating Procedures Manual with cash on hand not to exceed \$300.00 with no single reimbursement over \$125.00.
7. That the River Edge Board of Education approve the agreement with Phoenix Advisors, LLC to conduct the Continuing Disclosure Survey and to provide disseminating services for the 2019-2020 school year, at a rate of \$850.00.
8. That the Board of Education accept the \$280.00 donation from Jennifer Wong Hernandez for general use at Roosevelt School (Addendum).
9. That the Board of Education graciously accept the donation of \$25,000 from the River Edge Extended Day Care Program, Inc, for the purpose of a contribution towards the Roosevelt Elementary Gymnasium HVAC Upgrade.

Motion by Ms. Doyle
Seconded by Ms. Kang

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

E. PERSONNEL

1. That the Board of Education, with the recommendation of the Superintendent, approve Megan Lubin, Teacher, starting September 1, 2019 through June 30, 2020, BA, Step 3.
2. That the Board of Education accept, with regret, the resignation of Kayla Moran, Teacher, effective June 30, 2019.
3. That the Board of Education accept, with regret, the resignation of Maritza Vega, part-time health aide, effective July 1, 2019.
4. That the Board of Education accept, with regret, the resignation of Theresa Tricarico, ABA aide, effective July 31, 2019.
5. That the Board of Education approve the following individual for movement on the step guide effective September 1, 2019 based on educational credentials pending documentation.

Jessica Barbo	from BA+15 to MA
Tara Vernieri	from BA to BA+15

6. That the Board of Education approve the following individuals for Morning Supervision Duty as per Article XIII Section 13.3 of the River Edge Education Association Contract Agreement.

Ryan Schmid
Caitlin Callahan
Gabrielle Sagala
Erik Anderson
Megan Lubin

7. That the Board of Education approve the following SCIP Committee Members for the 2019-2020 School Year:

Roosevelt

Michael Henzel
Kelly McCabe
Christine Moran
Danielle Rigg
Kate Stehn
Nevin Werner
Rosemary Kuruc

Cherry Hill

Kristen Corcoran
Ashley Gargiulo
Emma Halik
Denise Heitman
Eric James
Christine Moran
Susan Miele
AnneMarie Spiegel

8. That the Board of Education approve the following Grade Level Chairs for the 2019-2020 School Year, as per contract:

Roosevelt

Nicole Colon
Marilena Puma
Leah Taylor
Nicole Campbell
Ashley Denn
Caroline Church
Heather Rothschild

Cherry Hill

Deborah Auriemma
Alice Buttery
Kelly Wendrychowicz
Jamie Jaskot
Kaitlyn Devasto
Joanne Haggerty
Lisa Patrocino

9. That the Board of Education approve the following teachers for Cycle I of the Post Dismissal Instructional Academy for the 2019-2020 School Year, as per contract:

Roosevelt

Caroline Church
Colleen Poole
Alexandra McNeil

Cherry Hill

Caitlin Callahan
Kristen Corcoran
Rebecca DelPriore
Katherine O'Reilly
Gabrielle Sagala
Andrea Siclari
Courtney Sweet

10. That the Board of Education, with the recommendation of the Superintendent, approve, Reem Bowers, Teacher in Charge, for Cherry Hill School for the 2019-2020 school year.
11. That the Board of Education, with the recommendation of the Superintendent, approve Julie Fallon, Teacher in Charge, for Roosevelt School for the 2019-2020 school year.
12. That the Board of Education approve Julie Fallon and Rebecca DelPriore for Safety Patrol Advisors for the 2019-2020 School Year.
13. That the Board of Education approve Katherine O'Reilly for Cherry Hill School Student Council Advisor for the 2019-2020 School Year.
14. That the Board of Education, with the recommendation of the Superintendent, approve June Karpowich, Editor, of the River Edge Web-based Publication, as per contractual stipend, for the 2019-2020 school year.
15. That the Board of Education, with the recommendation of the Superintendent, approve Julie Fallon, Assistant Editor of the River Edge Web-based Publication, as per contractual stipend, for the 2019-2020 school year.
16. That the Board of Education, with the recommendation of the Superintendent, approve Laura Moynihan, Bus Driver, for the 2019-2020 school year.
17. That the Board of Education, with the recommendation of the Superintendent, approve Donna Copolla , Bus Aide, for the 2019-2020 school year.

18. That the Board of Education, with the recommendation of the Superintendent, approve the following as Full Time ABA Aides for the 2019-2020 school year.

Bastable, Mary	Lekkas, Thelexiopi
Belits, Helen	Lloyd, Sheryl
Benitez, Francisco	Luca, Steven
Blackwell, Alexandria	Manning, Wendy
Bommarito, Tracy	Maurice, Diana
Campos, Michele	Nyhan, Catherine
Capozzi, Rhonda	Ofshinsky, Sandra
Cetro, Justin	Rivera, Joanne
Connors, Deborah	Seifert, Paige
Delucia, Amanda	Spinetti, Lisa
Drill, Aleida	Suarez, Ashley
Falla, Deborah	Valentine, Tammy
Ferrigno, Nicolette	Wallace, Deanna
Gonzalez, Jane	Wallschleger, Chelsea
Grosso, Adam	Watson, Christine
Lawler, Kathleen	Yphantides, Laura

19. That the Board of Education, with the recommendation of the Superintendent, approve the following as Part Time Aides for the 2019-2020 school year.

Akdemir, Ozen	Meyer, Donna
Albanese, Denise	Murtha, Kathleen
Arjarasumpun, Thippawon	Noel, Eleanor
Chamberlain, Gina	Perry, Jacqueline
Chamberlain, Kimberly	Prestigiacomio, Keri
Deckler, Tara	Rodriguez, Patricia
Frontauria, Jacqueline	Sanzari, Amanda
Iannantuano, Dawn	Woods, Jamie
McGinley, Wendy	

20. That the Board of Education, with the recommendation of the Superintendent approve the re-employment of the following lunch aides, for Cherry Hill School and Roosevelt School, two (2) hours per day, five (5) days per week.

<u>Cherry Hill School</u>	<u>Roosevelt School</u>
Ann Marie Como	Ozen Akdemir
Elaine Pepi	Patricia Higgins
Maryann Picardi	Nathalie Sterling
Keri Prestigiacomio	Eugenia Tavarez

21. That the Board of Education, with the recommendation of the Superintendent approve the following, 504 Aides, for the 2019-2020 school year.

Danielle Arnold
Mary Ellen Cameron
Gina Chamberlain
Sharon Francin
Patricia Higgins
Elaine Pepi

22. That the Board of Education, with the recommendation of the Superintendent, approve the following as substitute employees for the 2019-2020 School Year:

Substitute Teachers

Heather Alonso-Utsch	Sandra Krajc
Stacey Anastos	Simona Georgali DiFranco
Annette Brodka	Maxine Martin-Rumsby
Rebecca Burns	Patricia Nicoletti
Maryann Cutrupi	Kim Polemeni
Ann Drossman	Kathleen Salvatore
Matthew Fairchild	Sharon Sulner
Carolyn Gallagher	Mary Weixel-Martin
Ellen Grayson	Angela Xhakolli
Lisa Guinta	

Substitute Clerical Aides

Donna Allingham Joann Baxter Lynn Weimer

Substitute Nurses

Kristin Joyce Pamela McConville Krista VanWettering Jenene Ziegler

23. That the Board of Education, with the recommendation of the Superintendent approve Morgan Aronoff for student Field Experience towards her Bachelor of Social Work to consist of a total of 400 hours, approximately 16 hours per week, over the course of the 2019-2020 academic year.
24. That the Board of Education, with the recommendation of the Superintendent approve all salaries for Post Dismissal Instructional Academy at Cherry Hill School to be funded by the Title I Grant for the 2019-2020 school year pending final award of Title I funds.
25. That the Board of Education approve, with the recommendation of the Superintendent, Ella Mae Banaga, part-time Technology Assistant, for a maximum of 300 hours at a rate of \$10.00 per hour, for the period of July 2, 2019 to August 31, 2019.
26. That the Board of Education, with the recommendation of the Superintendent approve a Maternity/Disability leave of absence for Veronica Kim to commence on or about November 27, 2019 through December 20, 2019, to be followed by a Federal/State Family leave of absence/Child Care Leave to commence on or about January 2, 2020, through June 30, 2020.
27. That the Board of Education, with the recommendation of the Superintendent, approve SWING Education to serve as an agency to provide supplemental substitute personnel when those needs cannot be met through our approved substitute pool for the 2019-2020 school year as per the signed service agreement.

Motion by Ms. Kang
Seconded by Ms. Dansky

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

F. RIVER EDGE SPECIAL EDUCATION

1. That the River Edge Board of Education approve the following out of district tuition students into the Building Bridges/Building Connections Program for the 2019-2020 school year.

<u>School District</u>	<u>No. of Classified Students</u>
Tenafly	1
Rochelle Park	2
Hackensack	1
New Milford	2
Emerson	1
Ho-Ho-Kus	1
Edgewater	1
Oradell	1

2. That the River Edge Board of Education approve the Community Based Instruction Schedule for the 2019-2020 school year. Dates subject to change. (Addendum)
3. **BE IT RESOLVED** That the River Edge Board of Education desires to enter into Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2019 - 2020 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Dr. Tova Ben-Dov, Superintendent, as its representative to Region V; and empowers her to cast all votes and take all other actions necessary to represent its interests in Region V.

The Board further approves the joint bidding and transportation agreements for all River Edge students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non-public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

Motion by Ms. Dansky
Seconded by Mr. Sim

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

G. REGION V ADMINISTRATION & TRANSPORTATION

1. That the Board of Education approve the bills & claims dated July 2019 totaling \$1,357,557.58 including checks #72290 through #72444.
2. 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 2019-2020 school year:

Mary E. Menditto	Social Worker	Non-public consultant
Deena Morris	Occupational Therapist	Evaluator
EDL Consultants LLC	Learning Disabilities Teacher Consultant	Evaluator

3. 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:

NJ Transportation	Transporter
All Points Transport, LLC	Transporter

4. That the Board of Education approve the following Quote Contracts for the 2018-2019 school year.

Route #	Transporter	Per Diem
EQ0519	Town & Country Bus	\$149.00
2736	Radiant Transportation	\$325.00

5. That the Board of Education approve the following Renewal Contracts for 2019-2020.

Route #	Transporter	Per Diem
2315	Pro Trans	\$198.54
2325	Pro Trans	\$190.32
2327	Pro Trans	\$180.00
2160	Pro Trans	\$272.06
2161	Pro Trans	\$231.63
2163	Pro Trans	\$292.71
2489	Pro Trans	\$323.67
2708	Sun Transport	\$307.95
2725	Sun Transport	\$197.83
2644	Sun Transport	\$135.94
2204	Swift Medical Services	\$237.40
2370	Swift Medical Services	\$166.05
2480	Swift Medical Services	\$214.37
1611	Town and Country Bus	\$204.90
1855	Town and Country Bus	\$201.44
2368	Town and Country Bus	182.36
S742	New Start School Transportation	\$226.45
2233	RC Prime Transportation LLC	\$254.64
2368	RC Prime Transportation LLC	\$221.05
2328	RC Prime Transportation LLC	\$247.82

2372	RC Prime Transportation LLC	\$255.00
2403	RC Prime Transportation LLC	\$425.00
2548	RC Prime Transportation LLC	\$297.93
2547	Hernandez Medical Transportation	\$200.23
2562	Hernandez Medical Transportation	\$156.74
1594	Hernandez Medical Transportation	\$162.45
2715	Hernandez Medical Transportation	\$233.19
S629	Hernandez Medical Transportation	\$238.41
2633	R & V Transportation	\$184.64
2645	R & V Transportation	\$211.66
2319	R & V Transportation	\$200.57
S616	R & V Transportation	\$182.61

6. That the Board of Education approve the following Quote Contracts for the 2019-2020 school year.

Route #	Transporter	Per Diem
QS92	Sun Transport	\$224.00
Q575	Sun Transport	\$184.00
QS01	All Points Transportation	\$159.50
QS43	Morgan Transportation	\$217.00

Motion by Mr. Sim
Seconded by Ms. Doyle

Ayes: Ms. Dansky, Ms. Doyle, Ms. Kang, Mr. Sim, Mr. Herbst
Nays: None

OLD/NEW BUSINESS

Ms. Dansky stated Ms. Linda Bogan passed away. She was a very dedicated paraprofessional who touched the lives of many students. Ms. Dansky stated we will get origami and cooking books to be donated in her memory for our Libraries.

Mr. Sim stated Mr. Caleb Herbst and Ms. Silvija Juskeliene will be running for board candidacy in November.

PUBLIC DISCUSSION - None

ADJOURNMENT

Motion made by Mr. Sim seconded by Ms. Dansky to adjourn the regular public meeting at 10:47 PM.

Voice vote all Ayes

Louise Napolitano
Board Secretary/Business Administrator