

NORTHVALE BOARD OF EDUCATION

**MINUTES
REGULAR SESSION
MONDAY, JUNE 25, 2018**

I. CALL TO ORDER AND ROLL CALL

Mrs. Bargisen, President, called the meeting to order at 6:30 P.M.

Present: Mrs. Johanna Bargisen
Mrs. Nicole Cowley
Mrs. Jamie Corday
Mrs. Peg DeGennaro
Mrs. Jennifer Venditti

Absent: None

Also Present: Mr. Michael Pinajian, Superintendent
Ms. Dawn Delasandro, School Business Administrator
Mrs. Dianne Smith, Principal
Mrs. Maria Yuelys, Rockleigh Representative

II. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mrs. Bargisen led all those present in a salute to the flag.

III. PUBLIC ANNOUNCEMENT BY PRESIDING OFFICER

Adequate notice of this meeting has been emailed to the municipal clerk and the Rockleigh School Business Administrator, and was also published in The Record on January 11, 2018 and the Star Ledger on January 12, 2018.

IV. APPROVAL OF MINUTES

On a motion by Mrs. Venditti, seconded by Mrs. Cowley the Northvale Board of Education approved the following Northvale Public School District minutes:

Regular Meeting	May 14, 2018
Executive Meeting	May 14, 2018

IN FAVOR: Mrs. Bargisen, Mrs. Corday, Mrs. Cowley, Mrs. DeGennaro, Mrs. Venditti
ABSTAINED: None
OPPOSED: None
ABSENT: None

V. COMMENTS FROM THE PUBLIC – AGENDA ITEMS ONLY

Citizens are invited to make comments and are limited to five minutes, according to the Northvale Public School District Board of Education Bylaw #0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

NONE

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VI. ADJOURN TO EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act and the Northvale Board of Education policy reserve the right within the constraints of state law to sit in executive session; and

WHEREAS, there now exists a need for this board to meet in an executive session;
NOW, THEREFORE, BE IT RESOLVED

RESOLVED, that the Northvale Board of Education adjourn into executive session for the following reasons: Personnel, Student related, Security

On a motion by Mrs. DeGennaro and second by Mrs. Corday and unanimously voice vote it was moved to enter Executive Session at 6:33 P.M.

Re-Entered Public Session

It was moved by Mrs. DeGennaro, seconded by Mrs. Corday and unanimously approved by those present to re-enter the Regular Meeting to the public at 8:13 P.M.

VII. SUPERINTENDENT'S REPORT

Mr. Pinajian thanked the staff for another great end of the school year. He commended the 8th graders, speaking about their excellent behavior and manners.

Mr. Pinajian reviewed the items on his report, including appointment of the Business Administrator and new 5th Grade Teacher, resignation of our bus aide and district technician, maternity leave replacements and Superintendent merit goals completion. We will be adding one additional resolution to the agenda to deny the grievance heard and discussed in the executive session. With no further questions or comments from the board, Mr. Pinajian asked for a motion to approve resolutions 1-21.

Mrs. Venditti motioned and Mrs. Corday seconded the motion that Resolutions 1 through 21 be accepted as presented.

Mrs. Bargisen:	Yes to all
Mrs. Cowley:	Yes to all
Mrs. Corday	Yes to all
Mrs. DeGennaro	Yes to all
Mrs. Venditti	Yes to all

1. Appoint Dawn Delasandro as School Business Administrator/Board Secretary for the Northvale Board of Education for the period beginning July 1, 2018 through June 30, 2019.

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2. The following staff member for movement on the salary guide effective September 1, 2018.

Samantha Rudick BA/step 3 to BA+16/step 3

3. Payment of sick leave for Mary Archer in the amount of \$3,937.50, pursuant to NEA/Northvale Board of Education Agreement.
4. To hire Carmen Piccinich, Fifth Grade Teacher, effective September 1, 2018 through June 30, 2019 at BA+16/step 3, Pending Criminal History
5. To accept the resignation of Sham Hamparian, School Bus Aide, effective July 30, 2018.
6. To accept the resignation of Emmett Dresler, District Technician, effective July 30, 2018.
7. To hire Lindsay Noll, School Psychologist, Long Term Maternity Leave Replacement, (4 days per week) effective September 1, 2018 through December 7, 2018. Placement on the Guide at MA/step 1 pro-rated.
8. To hire Brittany Foglio, Kindergarten, Long Term Maternity Leave Replacement effective September 1, 2018 through December 7, 2018. Placement on the Guide at BA/step 1 pro-rated.
9. Samantha Rudick to provide morning supervision from 8:00 am – 8:15 am for the 2018-2019 school year, with Celeste Cohen as an alternate.
10. Approve additional hours for staff members of the Child Study Team during the months of July and August (not to exceed 6 days collectively), at a per diem rate based upon the staff member's salary.
11. To hire Karen Frigiola as substitute bus aide for the 2018-2019 school year. (\$14.25/per hr.)
12. To hire the following Summer Custodians from June 26, 2018 through August 31, 2018. (\$10.00/per hr.)

Colin Dedrick
Matthew Truglio
Tyler Farrell

13. Sharon Vadovic as an one-on-one aide for Northvale Student ID#8336862958 attending the Region III Summer Program beginning July 5, 2018 through July 27, 2018. (\$23.00/hour)

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14. Travel requests as follows:

NAME	CONFERENCE/ SEMINAR	LOCATION	DATE	ESTIMATED COST
Kathryn Zinn	BCCTG meeting	Saddle Brook MS	June 1, 2018	Miles & tolls
Kathryn Zinn	NJIT Makerspace Course	NJIT-Learn 3D printing course for STEM teachers	July 23, 2018	\$525.00 registration. Miles & Tolls
Kevin Montgomery & Baci Shehi	Tool Box Tuesday Custodial Training Workshop	Sparta HS	July 24, 2018	Miles & tolls

15. Approve the HIB investigation results reported in closed session on May 14, 2018. There were no HIB investigation results to report.
16. Approve submission of the 2017-2018 school year Security Drill Statement of Assurance.
17. The following revised Policy and Regulation for First Reading.

<u>Policy</u>	
5513	Care of School Property
<u>Regulation</u>	
R5513	Care of School Property

18. BE IT RESOLVED to approve the following resolution:

WHEREAS, the Northvale Board of Education approve merit goal action plans for the Superintendent for the 2017-2018 school year consisting of three (3) quantitative merit criteria and two (2) qualitative merit criteria and submitted same to the Executive County Superintendent for approval; and

WHEREAS, on or about October 13, 2017 the Interim Executive County Superintendent approved the said Merit Goals;

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NOW, THEREFORE, BE IT RESOLVED the Northvale Board of Education hereby certifies the attainment of the following goals:

- Goal 1: Inventory of Assessments for K-8 – Qualitative – 2.5% (\$3,768.74)
- Goal 2: Created a Substitute Empowerment Team “SET” - Qualitative – 2.5% (\$3,768.74)
- Goal 3: Superintendent will guide the work of the Child Study Team “CST” – Quantitative – 3.33% (\$5,019.97)
- Goal 4: President of Northern Valley Educators’ Council “NVEC” - Quantitative – 3.33% (\$5,019.97)
- Goal 5: Submission of ten (10) press releases to the local newspapers - Quantitative – 3.33% (\$5,019.97)

19. A Shared Service Agreement with the Norwood Board of Education.

WHEREAS, the Northvale District will be responsible for 4 days per week of the Social Worker’s contract. Northvale shall pay 80% of the Social Worker’s salary (\$68,244.80) plus 50% of health benefits waiver (\$2,500). Northvale shall pay Norwood up to 5 days summer pay, not to exceed \$2,132.65. This contract will begin on July 1, 2018 through June 30, 2019.

20. The following Drills:

Fire Drill:	6/12/18
Security Drill:	6/14/18 Evacuation off school grounds

21. Approve the following Resolution:

WHEREAS, the Superintendent has recommended that the Northvale Board of Education withhold the employment and adjustment increments of an employee whose name is on file in the Superintendent’s office (the “Employee”) for the 2018-2019 school year; and

WHEREAS, the Employee was provided a grievance hearing before the Board, to have a representative appear on the Employee’s behalf and to present evidence in support of the Employee’s grievance; and

WHEREAS, the Board has considered the Superintendent’s recommendation together with the entire record, as well as evidence and arguments made in support of the Employee’s grievance; and

WHEREAS, the Board has determined that the Superintendent’s recommendation that the Employee’s employment and adjustment increments be withheld for the 2018-2019 school year is amply supported by the record as a whole.

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NOW, THEREFORE, BE IT RESOLVED that the Board hereby denies the grievance and hereby adopts and affirms the Superintendent's recommendation to withhold the Employee's employment and adjustment increments for the 2018-2019 school year, thereby resulting in the Employee receiving the same salary for the 2018-2019 school year as the Employee received for the 2017-2018 school year; and

BE IT FURTHER RESOLVED that the Board hereby requests that the Board Secretary provide the Employee with written notice that the Employee's employment and adjustment increments for the 2018-2019 school year were withheld, together with the reasons therefore, within ten days of the date of this Resolution, all pursuant to *N.J.S.A. 18A:29-14*.

VIII. BUSINESS ADMINISTRATOR'S REPORT

Ms. Delasandro reviewed her agenda which included appointments and annual contracts for the 18/19 school year, renewal of the custodial contract with Pritchard Industries, transfer of the current year surplus to capital reserve, use of cooperative purchasing agreements and acceptance of the ESEA Consolidated Formula grants. With no further questions or comments from the board, Ms. Delasandro asked for a motion to approve resolutions 1-69.

Mrs. DeGennaro motioned and Mrs. Venditti seconded the motion that Resolutions 1 through 69 be accepted as presented.

Mrs. Bargisen:	Yes to all
Mrs. Cowley:	Yes to all
Mrs. Venditti	Yes to all
Mrs. Corday	Yes to all
Mrs. DeGennaro	Yes to all

1. General Fund warrants:

Revised April In-Office Checks	\$316,581.68
May In-Office Checks	\$205,619.95
June Bill List	\$101,068.86
May 30 Payroll	\$257,510.01
June 15 Payroll	\$358,851.98
June 22 Payroll	\$261,528.59
Milk Fund warrants: Cream O-Land Dairies	\$ 914.05

2. Report of the Board Secretary and Report of the Treasurer for the month ending April 2018; and

Further, that in compliance with N.J.A.C. 6A: 23-2.11(c) 4, the Northvale School District Board of Education certifies that no major account or fund has been over-

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expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Transfer of funds between budgetary line items for May, 2018 in compliance with NJ S-1701 Regulations (10% cap)
4. Appointment of Dawn Delasandro as Business Administrator/Board Secretary to the Northvale Board of Education as follows in accordance with N.J.S.A. 18A:17-5:

Investment Officer	Purchasing Agent (without QPA)
Public Contracts Officer	Custodian of Records
Public Agency Compliance Officer (P.A.C.O)	

5. Authorize Board Secretary/School Business Administrator to pay bills between board meetings, as necessary.
6. Authorize Board Secretary/School Business Administrator to transfer funds between board meetings, as necessary.
7. District travel mileage reimbursement at the NJ Statutory Level, currently \$0.31 per mile, for the 2018-2019 school year.
8. Adoption of the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district's record keeping.
9. Approve the following annual contracts for the 2018-2019 school year.

Vendor	Service	Cost	Acct. Number
File Bank	Remote File Storage	\$2,238.00	11-000-251-590
Blackboard Inc.	Web Hosting	\$1,661.31	11-000-252-340
	Mass Notification	\$2,177.60	
	Policy Management	\$2,590.00	11-000-230-339
Genesis	Student Information System	\$8,146.00	11-000-211-320
Ed Data	Cooperative Purchasing	\$1,990.00	11-000-252-340
	Right to Know Product Entry		
	Trade Skills	\$2,190.00	
Eastern Data Comm	ShoreTel Telephone Maintenance	\$4,412.00	11-000-230-530
RealTime	Special Education Student	\$3,250.00	
	Information System/IEP Writer		11-000-219-592
	504	\$ 990.00	11-000-218-320
School Dude	Maintenance Ticket System	\$2,483.25	11-000-262-300

10. Approve continued participation in Cooperative Purchasing Agreements with Educational Data Service Inc., ESCNJ (Previously MRESC) and Hunterdon County Education Services Commission.

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11. Accept award from Bergen County Utilities Authority for the Environmental Awareness Challenge Grant in the amount of \$1,000.

12. OFFICIAL NEWSPAPERS

Approve the designation of the Record and the Star Ledger as official newspapers.

13. PETTY CASH

Approve the petty cash funds in the amount of \$200.00 and establish a maximum single Petty Cash expenditure of \$50.00 not to be exceeded without prior approval by the Board Secretary.

14. WHEREAS, the Northvale Board of Education has heretofore maintained an arrangement intended to satisfy the requirements of Section 403(b) of the Code;

WHEREAS, final regulations under Section 403(b) of the Code issued by the Internal Revenue Service on July 26, 2007 require that the Employer's 403(b) arrangement be maintained pursuant to the terms of a written plan document; and

WHEREAS, through execution of an Adoption Agreement, the Employer wishes to amend and restate the Employer's 403(b) arrangement in such Adoption Agreement;

NOW THEREFORE, the Employer hereby amends and restates its 403(b) arrangement effective July 1, 2018, as on file in the board offices and in the Adoption Agreement.

15. TAX SHELTER ANNUITY PROVIDER

Continue to make the 403(b) plan available to all employees under the eligibility rules set out in Section 403(b)(1)(A)(ii) of the Code and the applicable regulations relating to salary reduction programs of public education institutions.

BE IT FURTHER RESOLVED that the Northvale Board of Education approve the following vendors as the district's 403(b) Plan investment providers:

AFLAC	AXA Equitable
Lincoln Financial Group	Security Benefit
Vanguard Group	

16. DEPOSITORY OF SCHOOL FUNDS AND FACSIMILE SIGNATURES

Approve Capital One Bank, Fairfield, NJ and PNC Bank, Pittsburgh, PA as the official depository of school funds and facsimile signature for all district warrants for the accounts listed below:

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<u>Account Title</u>	<u>Title of the Signers</u>
General Fund Account Capital One Bank	Board President Business Administrator Treasurer
Capital Project Account Capital One Bank	Board President Business Administrator Treasurer
Payroll Account Capital One Bank	Treasurer
Payroll Agency Account Capital One Bank	Business Administrator Superintendent Treasurer
Summer Pay Account Capital One Bank	Business Administrator Superintendent Treasurer
Milk Fund Account Capital One Bank	Business Administrator Superintendent Treasurer
Athletic Account Capital One Bank	Business Administrator Superintendent
Student Activity Capital One Bank	Superintendent Athletic Coordinator
CDs for Graduation Project PNC Bank	Business Administrator

17. **PAYROLL DIRECT DEPOSIT**

Implementation of the direct deposit requirement pursuant to N.J.S.A. 52:4-15h

18. **RETENTION OF PUPIL RECORDS**

Affirm the retention of Pupil Records in accordance with policies and Permitted Pupil Records as outlined in N.J.A.C 6A:32-7.

19. **SCHOOL SUPPLIES AND SKILLED TRADES BID**

Approve Educational Data Services, Inc., Saddle Brook, NJ for licensing and maintenance fee for consumable school supplies and skilled trades bid.

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20. 2018-2019 TAX LEVY SCHEDULE

July 1, 2018	\$801,858.91 (Incl. \$38,638 Debt Service)
August 8, 2018	\$801,858.91 (Incl. \$38,638 Debt Service)
September 12, 2018	\$801,858.91. (Incl. \$38,638 Debt Service)
October 10, 2018	\$801,858.91 (Incl. \$38,638 Debt Service)
November 7, 2018	\$801,858.91 (Incl. \$38,638 Debt Service)
December 12, 2018	\$801,858.91 (Incl. \$38,638 Debt Service)
January 9, 2019	\$801,858.91 (Incl. \$38,638 Debt Service)
February 6, 2019	\$801,858.91 (Incl. \$38,638 Debt Service)
March 6, 2019	\$801,858.91 (Incl. \$38,638 Debt Service)
April 10, 2019	\$801,858.91 (Incl. \$38,638 Debt Service)
May 8, 2019	\$801,858.91 (Incl. \$38,638 Debt Service)
June 12, 2019	\$801,858.99 (Incl. \$38,638 Debt Service)
Total:	\$9,622,307.00 (Incl. \$463,656 Debt Service)

21. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

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 Northvale Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Northvale Board of Education has determined to deposit for the year end June 30, 2018 amounts in excess of the minimum allowable surplus of \$250,000 or 2 percent, whichever is greater, plus statutory adjustments, plus \$650,000 dedicated to the 2019/2020 fiscal year budget for tax relief; and

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

22. TREASURER

Appointment of Suzanne Burroughs as the Treasurer of School Monies for the 2018-2019 school year at an annual salary of \$5,368. Account # 11-000-251-100

23. ASBURY PARK ITC

Annual contract with Asbury Part ITC for view only of historical Budgetary Accounting and Payroll/Personnel records for the 2081-2019 school year in the amount of \$4,205. Account # 11-000-251-330

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24. COMPUTER SOLUTIONS INC

Contract with Computer Solutions Inc. for Budgetary Accounting System and Payroll/Human Resources Services for the 2018-2019 school year in the amount of \$9,450. Account # 11-000-251-330

25. USE OF STATE CONTRACTED AGENCIES FOR SCHOOL PURCHASES

Authorize the procurement of goods and services through the state agency as follows:

WHEREAS, Title 18A: 18A-10 provides that the board of education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Northvale Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts and NASPO (National Association of State Procurement Officials) contracts, and

WHEREAS, the Northvale Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE BE IT RESOLVED, the Northvale Board of Education does hereby authorize the district-purchasing agent to make purchases of goods and services entered into on behalf of the State of the Division of Purchase and Property utilizing various vendors that have State contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and State Contract Number utilized.

26. BOARD ATTORNEY

WHEREAS, the law firm of Fogarty & Hara, Esqs. Has the expertise and experience to provide professional services to the Board of Education (hereinafter referred to as the "Board"); and

WHEREAS, the Board is desirous of appointing the law firm of Fogarty & Hara, Esqs. to provide professional services to the Board effective July 1, 2018, at an hourly rate of \$175 for partners and \$155 for associates;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the law firm of Fogarty & Hara, Esqs. As Board Attorneys for the 2018-2019 school year in accordance with the terms and conditions set forth in the Agreement which is attached hereto and made a part hereof. The Board President and the Board Secretary are hereby authorized to execute the Agreement and any and all other documents necessary to effectuate the terms of this Resolution. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

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27. APPOINTMENT – AUDITOR

Lerch, Vinci and Higgins, Fair Lawn, New Jersey is appointed for auditing and accounting services at a cost not to exceed \$20,000 for the 2018-2019 school year. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is being performed by a firm authorized to provide Auditor services. Account # 11-000-230-332.

28. APPOINTMENT – RISK MANAGEMENT/INSURANCE AGENT

In accordance with N.J.S.A. 18A:18A-5.10, appoint Burton Agency, Inc. 44 Bergen Street, Westwood, NJ, to administer insurance provided through the North East School Board Insurance Group.

29. APPOINTMENT – KARL ENVIRONMENT GROUP

Appoint Karl Environment Group for AHERA consulting services at a cost of \$800.00 for the 2018-2019 school year. Account # 11-000-262-420

30. APPOINTMENT – ARCHITECT

Appoint DiCara Rubino Architects as Architect of Record for the 2018-2019 school year. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is being performed by a firm authorized to provide Architectural services.

31. APPOINTMENT – BOND COUNSEL

Appoint Lisa Gorab, Esq., of the law firm of Wilentz, Goldman & Spitzer as bond counsel in accordance with N.J.S.A. 18A:18A-5.1 for the 2018-2019 school year. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is being performed by a firm authorized to provide Bond Counsel services.

32. APPOINTMENT – SCHOOL PHYSICIAN

Appoint Dr. Shilpa Patel as the School Physician at a retainer fee of \$2,500. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is being performed by a person authorized to provide Healthcare services.

33. APPOINTMENT – STUDENT INSURANCE CARRIER

Approve Berkeley Life as the voluntary student insurance carrier.

34. APPOINTMENT – AFFIRMATIVE ACTION OFFICER

Appoint Dianne Smith as the Affirmative Action Officer

35. APPOINTMENT – 504 OFFICER

Appoint Jeanne Griffin as the District 504 Officer

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36. APPOINTMENT – ATTENDANCE OFFICER
Appoint Joan Bohan as Attendance Officer
37. APPOINTMENT – SUPERVISOR OF BUILDING & GROUNDS
Appoint Anthony Coppola as Supervisor of Buildings & Grounds as follows:
- | | |
|-----------------------------|-----------------------|
| Asbestos Management Officer | AHERA Coordinator |
| Chemical Hygiene Officer | Right to Know Officer |
- Indoor Air Quality Designee
Integrated Pest Management Coordinator
38. APPOINTMENT – MCKINNEY-VENTO HOMELESS EDUCATION LIAISON
Appoint Debra Cicchetti as McKinney-Vento Homeless Education Liaison
39. APPOINTMENT – ANTI-BULLYING SPECIALIST
Appoint Jeanne Griffin as Anti-Bullying Specialist
40. APPOINTMENT – ANTI-BULLYING COORDINATOR
Appoint Kate Arena as Anti-Bullying Coordinator
41. APPOINTMENT – DISTRICT EDUCATIONAL STABILITY LIAISON
Appoint Debra Cicchetti as District Educational Stability Liaison
42. BUSINESS OPERATION PROCEDURE
Approve the District’s Standard Operating Procedures (SOP), School Response Plan and Financial Management and Purchasing Manual.
43. NORTHERN VALLEY REGIONAL CONSORTIUMS
Participation in the Northern Valley Regional Title II-A and Title III and IV Consortiums for the 2019 fiscal year grant.
44. LEGAL COST CONTROL
WHEREAS, the District shall establish internal controls to reduce legal cost when possible, and if not, provide evidence that such procedures would not result in a reduction of cost,
- THEREFORE BE IT RESOLVED that the District will:
- 1) Limit the number of persons with authority to request services to the Superintendent, Business Administrator, Principal and the Child Study Team Chairperson,
 - 2) Establish guidance to prevent the use of legal counsel unnecessarily for management decisions where information is readily available through policy, administrative regulations and professional source materials,

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- 3) That request for legal advice be made in writing and maintained on file,
 - 4) Maintain a log of all legal counsel and that all legal bills be compared to the contact log.
45. CDA SERVICES
Agreement with Phoenix Advisors as Independent Registered Municipal Advisor of Record for Continuing Disclosure Agent (CDA) Services for 2018-2019 school year, in the amount of \$850. Account #11-000-230-339
46. Agreement with BAYADA Home Health Care, Inc. for in-school health care aide for student ID #394347614 on a daily basis at a rate of \$24/hour not to exceed 7.5 hours per day for the 2018-2019 school year.
 47. Approve Speech, Occupational and Physical Therapy through Northern Valley Region III, at a rate of \$30.00 for a 30 minute small group session and \$60.00 for a 30 minute individual session and ABA Therapy at a rate of \$40.00 per hour, for the 2018/2019 school year.
 48. Approve technology shared service agreement with Northern Valley Regional High School for the 2018/2019 school year in the amount of \$1,320 per week for 5 days (40 hours).
 49. Participation in Region III shared service busing for the 2018/2019 school year.
 50. Resolved to refuse of ESEA Title 1 Part A funds allocated for the 2018 Fiscal Year grant.
 51. Authorize Northern Valley Regional High School District to utilize the NVCC to coordinate and apply for the ESEA Grant for 2018-2019 on behalf of the Northern Valley Consortium as per the Memorandum of Agreement.
 52. Acceptance of the following Fiscal Year 2018 ESEA Consolidated Formula Subgrant Allocations in consortium with Northern Valley Regional:
Title II Part A \$10,360
Title III \$4,381
Title IV \$10,000
 53. Authorize the use of state contracts pursuant to N.J.S.A 18A:18A-10, for the procurement of goods and services for the district by the purchasing agent for the duration of the contracts with the referenced state contract vendors and shall be from July 1, 2018 through June 30, 2019:

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Atlantic Tomorrow's Office
Apple Inc.
RFS Commercial
Verizon Wireless
Staples
Tyco Integrated Security

54. Approve usage of independent evaluators, as per list attached and on file in the board offices, for various evaluations including but not limited to behavioral, psychiatric, speech & neurological.
55. Agreement with Valley Health Systems for alcohol and drug testing services for the period July 1, 2018 – June 30, 2020.
56. Agreement with Marlin Leasing Corporation for the lease of postage meter and accessories at a rate of \$28.05 per month and FP Mailing Solutions for postage meter rental at a rate of \$28.95 per month, for 60 months beginning July, 2018. (Account 11-000-230-530)
57. Renew Joint Consortium agreement with Northern Valley School District for Mental Health Assessments/School Clearances with West Bergen Mental Healthcare for the period of July 1, 2018 through June 30, 2019.
58. RENEWAL OF CUSTODIAL CONTRACT

BE IT RESOLVED, to approve the following resolution:

WHEREAS, the Northvale Board of Education (“the Board”) and Pritchard Industries, Inc. (“Pritchard”) are parties to an Agreement for Evening and Summer Custodial Services (“Services”) for the 2016-2017 through 2017-2018 school years (“Agreement”); and

WHEREAS, the Agreement specifically provides that the Board may renew the Agreement for two, one-year terms in accordance with N.J.S.A. 18A:18A-42; and
WHEREAS, the Board desires to extend the Agreement for one year, for the 2018-2019 school year; and

WHEREAS, Pritchard has proposed a price increase of \$168,848.63, which does not exceed the change in the index rate for the twelve (12) months preceding the most recent quarterly calculation available as of the present date; and

WHEREAS, the Board has determined that Pritchard has been rendering the Services in an effective and efficient manner; and

WHEREAS, the parties are desirous of amending the Agreement consistent with the above;

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NOW, THEREFORE, BE IT RESOLVED that the Board hereby extends the Agreement with Pritchard for the 2018-2019 school year, effective July 1, 2018, for a total contract sum of \$168,848.63. This amount represents a price increase of 3% over the contract sum.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute the attached addendum to the Agreement and any other documents necessary to effectuate the terms of this Resolution. Account #11-000-262-420

59. Consortium agreement for application of the IDEA grant funds with Rockleigh School District. Funds received on behalf of Rockleigh will be deducted from tuition charges for special education students received from Rockleigh.
60. Regular Education tuition rates per pupil for non-resident students for the 2018-2019 school year:

Kindergarten	\$17,607
Grades 1-5	\$15,820
Grades 6-8	\$17,263
61. Cancel Special Education tuition contract with Bergen County Special Services School District for the Brownstone School for a credit in the amount of \$21,440.00 (original cost of \$60,300) for Student ID# 5847681319 effective March 16, 2018.
62. Home school service through Region V for student ID # 5847681319, not to exceed 10 hours per week for the period of May 29, 2018 – July 29, 2018.
63. Approve Michele Han as Korean translator for the Child Study Team at a rate of \$50.00 per hour, on an as needed basis, not to exceed \$2,000.
64. Special Education tuition contract with the Slice Program at a cost of \$1,920.75 for student ID #6067492156 for the period of May 7, 2018 – June 30, 2018
65. Special Education tuition contract with the Slice Program at a cost of \$1,428.25 for student ID #2484954206 for the period of May 21, 2018 – June 30, 2018
66. Special Education tuition contract with the Valley Program at a cost of \$13,438.18 for student ID #8159051368 for the period of May 1, 2018 – June 30, 2018
67. Special Education tuition contract with the Valley Program at a cost of \$6,719.09 for student ID #86428179669 for the period of June 1, 2018 – June 30, 2018
68. WHEREAS, the U.S. communities hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**MINUTES
REGULAR MEETING
MONDAY, JUNE 25, 2018**

WHEREAS, on June 25, 2018 the governing body of the Northvale Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RSOLVED as follows:

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

Pursuant to the provisions of N.J.S.A. 52:34-6.2, the Northvale Board of Education is hereby authorized to join competitively bid and awarded cooperative purchasing agreements with other states.

This resolution shall take effect immediately upon passage.

69. Post Travel Reports submitted pursuant to P.L. 2007, c. 53 travel requirements N.J.S.A. 18A:12-33.

Rebecca Endo
Pat Magnani
Linda Ryan
Kathryn Zinn
Dawn Delesandro

IX. NEW AND UNFINISHED BUSINESS

Mrs. Bargisen reviewed the dates to remember.

DATES TO REMEMBER

July 16, 2018 - Regular Meeting6:30 pm

X. COMMENTS FROM THE PUBLIC

Citizens are invited to make comments and are limited to five minutes, according to the Northvale Public School District Board of Education Bylaw #0167. Persons wishing to speak must, upon being recognized, rise and state their name and address.

NONE

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XI. ADJOURNMENT

Motioned by Mrs. Cowley and seconded by Mrs. Corday, the Regular Meeting was adjourned at 8:32 P.M.

A handwritten signature in black ink, appearing to read "Dawn Delasandro", with a long horizontal flourish extending to the right.

Dawn Delasandro
Business Administrator/Board Secretary