

**Board of Education
Upper Saddle River, New Jersey
Regular Session
Monday, September 11, 2017, 8:00 p.m.**

Minutes

This Work Session of the Upper Saddle River Board of Education was held in the Cavallini School Media Center of the Upper Saddle River Schools beginning at 8:00 p.m. Mrs. Johnston opened the meeting and stated that the meeting was being held in compliance with PL 1975, Chapter 232 and appropriate notice had been provided to the designated newspapers, the Borough Clerk and all interested parties requesting such notification.

Members present: Mrs. Johnston, Mr. Amano, Mrs. Fusaro, Mrs. Gandara, Mr. Prisco, Dr. Verducci

Members absent: Mrs. Pittman

Also present: Dr. Browne, Mrs. Imbasciani

CONFIDENTIAL SESSION

Mrs. Gandara made a motion, seconded by Mr. Prisco to convene into Executive Session at 7:35 p.m. Mrs. Johnston then read the following statement:

WHEREAS, the members of the Upper Saddle River Board of Education deem necessary to discuss personnel and legal matters, and

WHEREAS, the topics to be discussed are within the exemptions which are permitted to be discussed and acted upon in confidential session pursuant to PL 1975, Chapter 231,

NOW, THEREFORE, BE IT RESOLVED that the minutes of the meeting will be made public when the need for privacy no longer exists. Action may be taken.

Mrs. Fusaro made a motion, seconded by Dr. Verducci to adjourn Executive Session at 7:59 p.m.

Mr. Prisco made a motion, seconded by Mrs. Gandara to convene into Work Session at 8:00 p.m.

OPENING STATEMENT:

Mrs. Johnston

Mrs. Johnston welcomed the public to the meeting.

PRESENTATIONS:

Introduction of New Staff

Dr. Brockel

Dr. Brockel introduced the following new staff members:

Gianna Apicella, Director of Special Education
Joseph Calabria, Cavallini Special Education Teacher
Alana Capogrosso, Reynolds Special Education Leave Replacement Teacher
Amanda Cilli, Bogert 4th Grade Teacher
Megan Connors, Cavallini 6th Grade Language Arts Teacher
Meghan Ennis, Bogert Special Education Teacher
Sara Lesnik, Reynolds Kindergarten Leave Replacement Teacher
Katharine Miros, Bogert part-time Title 1 BSI Teacher
Stephen Molkenbur, Cavallini 8th Grade English Teacher
Timothy Nye, Bogert 5th Grade Teacher

Kathryn Pedrani, Reynolds Paraprofessional
 Carlos Ramirez, Reynolds PE and Health Teacher

Mid-Year Hires:

Philip Chen, Bogert Music Teacher
 Catherine Merritt, Cavallini Paraprofessional

DISCUSSION:

- On behalf of the Board, Mrs. Johnston welcomed the new staff to the Upper Saddle River Family.

RECOGNITION OF VISITORS: None

ADMINISTRATION:

Dr. Brockel

A motion was made by Dr. Verducci and seconded by Mrs. Gandara to approve Administration Consent Agenda Items A through D and was approved by all in attendance.

- A. Approve course proficiencies for K – 4 Social Studies, K – 8 World Languages and K – 8 Physical Education for the 2017/18 school year to reflect the alignment of the 2014 NJ Student Learning Standards. The Social Studies and World Languages Proficiencies are aligned to the new curricula being implemented in part this school year.
- B. Approve the 2017/18 District Goals as follows:
1. Collect and use formative assessment data for students in Grades K – 8 to inform targeted instruction for individual students in order to ensure achievement of the New Jersey Standards for Student Learning.
 2. Provide the support for teachers and students necessary to increase the average Student Growth Percentage in Mathematics.
 3. Successfully implement the New Jersey Standards for Student Learning – Science in Grades K - 5 and reflect upon the implementation of the Learning Standards in Grades 6 – 8 in order to refine and improve the units of study.
 4. Continue to identify and implement programs and interventions designed to support the overall wellness of our students.
 5. Adjust the World Language Curriculum in order to address the expectations for student knowledge that reflect the increased instructional time.
 6. Continue to incorporate the use of our STEM Labs into the curriculum, as well as focus on digital citizenship for students in Grades K – 8.
- C. Approve the revised Upper Saddle River School District Mission Statement as follows:

The mission of the Upper Saddle River School District is to develop in each student, intellectual, artistic, physical, practical skills and knowledge; to allow each of them to have a strong sense of achievement and pride; to develop a lifelong love of learning; and to work well independently and as part of a team.

It is the expectation of this school district that all students achieve the New Jersey Standards for Student Learning at all grade levels.

D. First reading of the following Policies and Regulations:

Policy 1240	Evaluation of Superintendent (revised)
Policy 1511	Board of Education Website Accessibility (new)
Policy 3126	District Mentoring Program (revised)
Policy 3221	Evaluation of Teachers (revised)
Policy 3222	Evaluation of (Non) Teaching Certified Staff Members, Excluding Classroom Teachers and Administrators (revised)
Policy 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (revised)
Policy 3224	Evaluation of Principals, Vice Principals and Assistant Principals (revised)
Policy 3240	Professional Development for Teachers and School Leaders (revised)
Policy 5610	Suspension (revised)
Policy 5620	Expulsion (revised)
Policy 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (abolish)
Regulation 1240	Evaluation of Superintendent (revised)
Regulation 3221	Evaluation of Teachers (revised)
Regulation 3222	Evaluation of (Non) Teaching Certified Staff Members, Excluding Classroom Teachers and Administrators (revised)
Regulation 3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (revised)
Regulation 3224	Evaluation of Principals, Vice Principals and Assistant Principals (revised)
Regulation 5610	Suspension (revised)

This motion will be one motion that encompasses items A through C and will be voted on at the September 25, 2017 meeting. This motion has been recommended for approval by the Superintendent.

- A. Approve the Nursing Services Plans for the 2017/18 school year.
- B. Approve the following Resolution:

RESOLUTION
Submission of Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Upper Saddle River School District are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid;

NOW, THEREFORE, BE IT RESOLVED that the Upper Saddle River Schools hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Upper Saddle River School District in compliance with Department of Education requirements.

- C. Approve the following Board Resolution:

The District’s required maintenance activities are reasonable to keep a school facility open and safe for use in its original condition in order to maintain the validity of their warranties.

PERSONNEL:**Dr. Brockel**

A motion was made by Mr. Prisco and seconded by Mrs. Gandara to formalize items A through G at this meeting. These items have been approved by the Superintendent as per the June 19, 2017 resolution authorizing “the Superintendent to make personnel decisions on new hires and offer contracts in consultation with the Board President during the summer for the 2017/18 school year.”

A. Create/Abolish

1. Abolish one 1.0 Cavallini Paraprofessional position, effective September 1, 2017.
2. Create one 1.0 Reynolds Paraprofessional position, effective September 1, 2017.

B. Resignations

1. Accept the resignation of Traci Bowles, Cavallini Language Arts Teacher, effective September 1, 2017.
2. Accept the resignation of Christie Brown, Reynolds Physical Education and Health Teacher, effective September 1, 2017.
3. Accept the resignation of Brandi Gorman, Bogert Basic Skills Instructor, effective September 1, 2017.
4. Accept the resignation of Tonya Kelly, 5th Grade Classroom Teacher, effective September 1, 2017.
5. Accept the resignation of Erik Lindorff, Level 1 Computer/Network Technician, effective August 24, 2017.
6. Accept the resignation of Lauren Malaney, Bogert Special Education Teacher, effective September 1, 2017.
7. Accept the resignation of Danielle Schepis, long-term per diem leave replacement Kindergarten Teacher, effective immediately.
8. Accept the resignation of Jaclyn Shave, 4th Grade Classroom Teacher, effective September 1, 2017.

C. Leaves

1. Approve paid medical leave for Kenneth Xheraj, Night Custodian, effective August 14, 2017 through approximately September 22, 2017.

D. Appointments

1. Approve the following Resolution:

BE IT RESOLVED that the Upper Saddle River Board of Education (hereinafter referred to as the “Board”) appoints Dana Imbasciani as the Business Administrator/Board Secretary for the Upper Saddle River School District for the period beginning on July 1, 2017 and ending on June 30, 2018.

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 Dana Imbasciani for the position of Business Administration/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 Dana Imbasciani.

2. Appoint Joseph S. Calabria to the position of Cavallini Special Education Teacher, MA, Step 1-2, effective September 1, 2017, subject to the satisfactory completion of the criminal history records check required by law, salary to be determined upon Contract settlement.
3. Appoint Amanda N. Cilli to the position of Grade 4 Classroom Teacher, MA, Step 1-2, effective September 1, 2017, subject to the satisfactory completion of the criminal history records check required by law, salary to be determined upon Contract settlement.
4. Appoint Megan Conners to the position of Cavallini Language Arts Teacher, MA, Step 1-2, effective September 1, 2017, subject to the satisfactory completion of the criminal history records check required by law and issuance and receipt of the required New Jersey Teaching Certificate, salary to be determined upon Contract settlement.
5. Appoint Meghan Ennis to the position of Bogert Special Education Teacher, BA, Step 1-2, effective September 1, 2017, subject to the satisfactory completion of the criminal history records check required by law and issuance and receipt of the required New Jersey Teaching Certificate, salary to be determined upon Contract settlement.
6. Appoint Joyce Kim to the stipend position of Cavallini Yearbook Advisor for the 2016/17 school year. \$1,600.00
7. Appoint Sara E. Lesnik to the position of long-term per diem leave replacement Kindergarten Teacher, Step 1-2, effective September 1, 2017 through approximately October 17, 2017, subject to the satisfactory completion of the criminal history records check required by law, salary to be determined upon Contract settlement.
8. Appoint Katharine Miros to the position of Bogert .5 FTE Title 1 Basic Skills Instructor, MA, Step 10, effective on or about September 1, 2017, subject to the satisfactory completion of the criminal history records check required by law, salary to be determined upon Contract settlement.
9. Appoint Gail Ann Neumann to the position of Bogert Lunch Aide, effective September 1, 2017, subject to the satisfactory completion of the criminal history records check required by law.
10. Appoint Timothy P. Nye to the position of 5th Grade Classroom Teacher, MA, Step 4, effective September 1, 2017, subject to the satisfactory completion of the criminal history records check required by law, salary to be determined upon Contract settlement.
11. Appoint Kathryn Pedrani to the position of Paraprofessional, Step 5, subject to the satisfactory completion of the criminal history records check required by law, salary to be determined upon Contract settlement.
12. Appoint Carlos R. Ramirez to the position of Reynolds Physical Education and Health Teacher, BA, Step 1-2, effective September 1, 2017, subject to the satisfactory completion of the criminal history records check required by law, salary to be determined upon Contract settlement.

E. Lateral Guide Moves

1. Approve a lateral guide move for Melissa DeBoer, Special Education Teacher, from BA, Step 4 to BA + 30, Step 4, effective September 1, 2017.

F. Change in Assignment

1. Approve the transfer of Lauren Rozema from 1.0 FTE Special Education Teacher to 1.0 FTE LDTC, BA + 30, Step 5, effective September 6, 2017, salary to be determined upon Contract settlement and subject to the issuance of an emergency LDTC Certificate.

G. Substitutes/Consultants/Volunteers

1. Approve Meghan Ennis as a substitute teacher for the 2017/18 school year, subject to the satisfactory completion of the criminal history records check required by law, New Jersey Substitute Certificate.
2. Approve Mary Oprihory as a substitute teacher/paraprofessional for the 2017/18 school year, subject to the satisfactory completion of the criminal history records check required by law, NJ CE Elementary School Teacher K-6 and NJ CE Teacher of Student with Disabilities.
3. Approve Kathryn Pedrani as a substitute teacher/paraprofessional for the 2017/18 school year, subject to the satisfactory completion of the criminal history records check required by law, New Jersey Substitute Certificate pending.
4. Approve Joyce Schnaars as a substitute teacher/paraprofessional for the 2017/18 school year, subject to the satisfactory completion of the criminal history records check required by law, New Jersey Substitute Certificate.

A motion was made by Mr. Prisco and seconded by Mrs. Fusaro to approve Personnel Consent Agenda Items A through C and was approved by all in attendance.

A. Create/Abolish

1. Abolish one 1.0 FTE Chief School Administrator position, effective September 1, 2017.
2. Create one 1.0 FTE Interim Superintendent position, effective September 1, 2017.

B. Appointments

1. Appoint Katherine Baker as Attendance Officer for the 2017/18 school year.
2. Appoint Katherine Baker as Homeless Liaison for the 2017/18 school year.
3. Approve Susan Jarvis as a LEAP teacher, Acting Up! \$550.00
4. Approve Susan Jarvis as a LEAP teacher, Making Music. \$550.00
5. Approve Josephine Griffith as a LEAP teacher, Baker's Delight (Wednesday). \$600.00
(This will be increased by \$10/student if there are more than 20 students.)
6. Approve Josephine Griffith as a LEAP teacher, Baker's Delight (Thursday). \$600.00
(This will be increased by \$10/student if there are more than 20 students.)

7.	Approve Elaina Reinke as a LEAP teacher, Baker's Delight (Wednesday). <i>(This will be increased to \$550 if there are 14 or more students.)</i>	\$275.00
8.	Approve Elaina Reinke as a LEAP teacher, Baker's Delight (Thursday). <i>(This will be increased to \$550 if there are 14 or more students.)</i>	\$275.00
9.	Approve Elaina Reinke as a LEAP teacher, Baker's Delight (Wednesday). <i>(This position is needed only if there are more than 24 students.)</i>	\$275.00
10.	Approve Elaina Reinke as a LEAP teacher, Baker's Delight (Thursday). <i>(This position is needed only if there are more than 24 students.)</i>	\$275.00
11.	Approve Susan Deniz as a LEAP teacher, Princess Jewelry.	\$550.00
12.	Approve Susan Deniz as a LEAP teacher, Wacky Science.	\$550.00
13.	Approve Lizzie Waldt as a LEAP teacher, Athlete Challenge.	\$550.00
14.	Approve Laurie Guerra as a LEAP teacher, Get Ready to Tumble!	\$550.00
15.	Approve Laurie Guerra as a LEAP teacher, Tennis	\$550.00
16.	Approve Anna Richter as a LEAP teacher, Viva Van Gogh.	\$550.00
17.	Approve Anna Richter as a LEAP teacher, Pottery Barn.	\$550.00
18.	Approve Dora Dillman as a LEAP teacher, Pottery Barn, Jr.	\$550.00
19.	Approve Dora Dillman as a LEAP teacher, Spanish Thru Art.	\$550.00
20.	Approve Heidi Rockwell as a LEAP teacher, Zany Zentangles.	\$550.00
21.	Approve Keith Gold - TeamMakers, as a LEAP vendor, Adventure Quest, per student rate:	\$120/student
22.	Approve So You – Vivian Burns, as a LEAP vendor, American Girl Wardrobe, per student rate:	\$120/student
23.	Approve Thrust Fencing Academy, as a LEAP vendor, Intro to Fencing (Wednesday), per student rate:	\$200/student
	Mika'il Sankofa	
24.	Approve Thrust Fencing Academy, as a LEAP vendor, Intro to Fencing (Thursday), per student rate:	\$200/student
	Mika'il Sankofa	
25.	Approve Cyber Robotics, as a LEAP vendor, Intro to Robotics, per student rate:	\$136/student
	Rosanna Azrak	
26.	Approve Outragehiss Pets, as a LEAP vendor, Outragehiss Pets, per student rate:	\$110/student
27.	Approve Mad Science, as a LEAP vendor, Mad Science Mysteries, per student rate:	\$120/student
28.	Approve Heather Balji as a LEAP Teacher's Assistant.	\$16.00/hour

29.	Approve Susan Deniz as a LEAP Teacher's Assistant.	\$16.00/hour
30.	Approve Dora Dillman as a LEAP Teacher's Assistant.	\$16.00/hour
31.	Approve Laura Guerra as a LEAP Teacher's Assistant.	\$16.00/hour
32.	Approve Danielle Hoffman as a LEAP Teacher's Assistant.	\$16.00/hour
33.	Approve Lisa Lefebvre as a LEAP Teacher's Assistant.	\$16.00/hour
34.	Approve Andrea Leshinsky as a LEAP Teacher's Assistant.	\$16.00/hour
35.	Approve Catherine Merritt as a LEAP Teacher's Assistant.	\$16.00/hour
36.	Approve Elaina Reinke as a LEAP Teacher's Assistant.	\$16.00/hour
37.	Approve Marilyn Shrout as a LEAP Teacher's Assistant.	\$16.00/hour
38.	Approve Donna Bach as a Volunteer LEAP Teacher's Assistant.	
39.	Approve Lisa LoPiccolo as the LEAP Nurse.	\$1,100.00

C. Substitutes/Consultants/Volunteers

1.	Approve Carla LaBarbera, 3 rd Grade Teacher, as an Administrative Intern in Bogert School from September 2017 through May 2018.	
2.	Approve Paul Altschuler as a substitute custodian for the 2017/18 school year, subject to the satisfactory completion of the criminal history records check required by law.	
3.	Approve Michelle Weinberg as a Home Instructor for a Reynolds student, 4.5 hours per week, beginning September 7, 2017, until an appropriate placement is found.	\$35/hour
4.	Approve Invo Healthcare Associates to provide home instruction services for a Reynolds student, 5.5 hours per week, beginning September 7, 2017, until an appropriate placement is found.	
5.	Approve Invo Healthcare Associates to provide home instruction services for a Bogert student, 10 hours per week, beginning September 7, 2017, until an appropriate placement is found.	

This motion will be one motion that encompasses items A through G and will be voted on at the September 25, 2017 meeting. This motion has been recommended for approval by the Superintendent.

A. Create/Abolish (not applicable)

B. Resignations (not applicable)

C. Leaves

1. Approve unpaid disability leave for Jeanna Martini, Bogert Lunch Aide, effective September 8, 2017 through October 4, 2017.

D. Appointments (not applicable)

- E. Change in Position (not applicable)
- F. Substitutes/Consultants/Volunteers
1. Approve Donna Bach as a volunteer in Bogert School, two days per week for the 2017/18 school year.
 2. Approve Chris D'Alessandro as a substitute custodian for the 2017/18 school year.
 3. Approve George Maroules as a substitute teacher/paraprofessional for the 2017/18 school year, New Jersey Teacher of Social Studies Certificate.
- G. Other (not applicable)

FINANCE:**Mrs. Imbasciani**

A motion was made by Mr. Amano and seconded by Mrs. Fusaro to formalize items A through O at this meeting. These items have been approved by the Superintendent as per the June 19, 2017 resolution authorizing "the Superintendent to make personnel decisions in consultation with the Board President during the summer for the 2017/18 school year. These items were approved by all in attendance except Item B, check # 44371, which Dr. Verducci abstained from.

- A. Approve the Minutes of Board Meetings:

June 5, 2017, June 13, 2017 (Board Retreat) and June 19, 2017

- B. Approve the Bills List for June 2017 as follows:

10	General Current Expense	\$70,516.38
11	General Current Expense	\$2,322,873.31
12	Capital Outlay	\$121,212.01
20	Special Revenue Funds	\$45,018.47
40	Debt Service Funds	\$41,464.62
50	Milk	\$2,537.85
60	Trust Fund	\$39,129.58
	Total	\$2,642,752.22

- C. Approve the Bills List for July 2017 as follows:

10	General Current Expense	\$8,801.26
11	General Current Expense	\$1,113,640.47
12	Capital Outlay	\$46,703.31
20	Special Revenue Funds	\$1,075.00
40	Debt Service Funds	\$397,375.00
50	Milk	\$259.46
60	Trust Fund	\$26,650.09
	Total	\$1,594,504.59

- D. Approve the Bills List for August 2017 as follows:

10	General Current Expense	\$8,749.72
11	General Current Expense	\$1,233,287.48
12	Capital Outlay	\$345,300.98
20	Special Revenue Funds	\$2,150.00
60	Trust Fund	\$30,825.32
	Total	\$1,620,313.50

- E. Approve Application for Payment # 1 for the Phase 4 Partial Window Replacement Project at Cavallini, for Panoramic Window & Door Systems, Inc., in the amount of \$177,521.75.
- F. Approve Application for Payment # 5 for the New Generator Project at Cavallini, for ARCO Construction Group, Inc. in the amount of \$75,999.99.
- G. Approve the New Emergency Generator at Cavallini Middle School Change Order # 5 for ARCO Construction Group to extend the time only for final completion date of this work to be extended to August 18, 2017.
- H. Approve the New Emergency Generator at Cavallini Middle School Change Order # 6 for ARCO Construction Group to reroute and install wire, conduits, concrete pad, location of gear, etc. to complete the connection of the generator at a total cost of \$14,526.90. This amount will be deducted from the project allowance, leaving a zero balance remaining.
- I. Approve East Coast Surfacing to provide and install poured-in-place safety surfacing on the Pre-K playground at Reynolds School for a total cost of \$21,888.00 (Pricing based on KPN Buying Network 201409-02-A)
- J. Approve Extel Communications, Inc. to supply and install CAT6 security camera wiring at Reynolds and Bogert Schools at a total cost of \$12,120.84. (Pricing per NJ State Contract T2989-88737)
- K. Approve Extel Communications, Inc. to supply and install CAT6 security camera wiring at Cavallini Middle School at a total cost of \$8,753.94. (Pricing per NJ State Contract T2989-88737)
- L. Approve the purchase of 70 Lenovo Thinkpad 11E Yoga 4th Generation laptop computers from EPlus Technology Inc. in the amount of \$37,550.10. (Pricing based on HC-ESC TEC 162)
- M. Approve George Ely Associates, Inc. to supply new play equipment for the Pre-K playground at Reynolds School for a total cost of \$18,564.00. (Pricing based on NJ State Contract 16-FLEET-0136, Award #V00003365 and KPN Buying Network 201409-021-A)
- N. Approve Sports & Golf Solutions to install new play equipment for the Pre-K playground at Reynolds School for a total cost of \$8,010.00. (Pricing based on KPN Buying Network 201409-02-A)
- O. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Fees	Travel Cost
Orton-Gillingham Comprehensive Training Secaucus, NJ	July 24 – July 28, 2017	Katharine Miros	\$1,075.00	\$0.00
Orton-Gillingham Comprehensive Training Secaucus, NJ	August 7 – August 11, 2017	Amy D’Ambola	\$1,075.00	\$71.00
TC August Reading Institute New York, NY	August 7 – August 11, 2017	Steven Molkenbur	\$825.00	\$0.00
DOE Office of Finance ESSA Accounting/Reporting Requirement Updates & Office of Comptroller Purchasing & Reporting Requirements Rockaway, NJ	September 14, 2017	Dana Imbasciani	\$100.00	\$25.30
NJAPSA New Director’s Cohort Monroe Township, NJ	TBA: 5 dates in 2017/18 school year – Oct, Dec, Jan, March, April	Gianna Apicella	\$2,500.00	\$251.19

NJ Superintendents' Study Council South Orange, NJ	October 19, 2017 November 9, 2017 December 14, 2017 January 18, 2018 February 15, 2018 March 15, 2018 April 19, 2018 May 24, 2018	Richard Brockel	\$600.00	\$182.85
---	--	-----------------	----------	----------

A motion was made by Mr. Prisco and seconded by Mrs. Fusaro to approve Finance Consent Agenda Items A through Q and was approved by all in attendance except Item Q, which Dr. Verducci abstained from.

- A. Accept FY17 Extraordinary Aid in the amount of \$297,373.
- B. Accept FY17 Non-Public Transportation Aid in the amount of \$7,830.
- C. Accept funding for the FY18 ESSA Grant as follows:

Title I Part A	\$78,247
Title II Part A	\$16,644
Title IV	\$10,000
- D. Approve FY18 ESSA Grant expenditures for salaries as follows:

Title I	% of Salary	Amount
Miros	100%	\$34,340
Topolosky	100%	\$31,840
- E. Refuse FY18 ESSA Title III monies.
- F. Approve the submission of the FY18 ESSA Grant application.
- G. Authorize the Business Administrator/Board Secretary to enter into a Cooperative Pricing Agreement with the Keystone Purchasing Network (KPN) for the purchase of goods and services for the 2017/18 school year.
- H. Approve the Annual Contract for Hospital Instruction with Bergen County Special Services School District (BCSS) for the 2017/18 school year.
- I. Accept eleven (11) tuition students, whose names are on file in the Board Office, for the 2017/18 school year.
- J. Approve Alpine Learning Group Outreach to provide ABA Therapy/Consultation Services in a home setting for the 2017/18 school year, for a student whose name is on file in the Board Office, in the amount of \$107,480.00.
- K. Approve the contract with Bergen County Special Services School District, Educational Enterprises Division for the provision of Teacher of the Deaf Services for a student whose name is on file in the Board Office, for the 2017/18 school year, at a rate not to exceed \$6,600.00.
- L. Approve the contract with Bergen County Special Services School District, Educational Enterprises Division for the provision of Teacher of the Deaf Services for a student whose name is on file in the Board Office, for the 2017/18 school year, at a rate not to exceed \$1,980.00.

- M. Approve the contract with Invo HealthCare Associates to provide special education teacher services for the 2017/18 school year, at a rate of \$60.00 per hour.
- N. Approve the ESY program at NJ Camp for Blind Children, Camp Marcella, for a student whose name is on file in the Board Office, from August 6 through August 19, 2017, in the amount of \$2,600.00.
- O. Approve the disposal of a Stephan L. Green Trailer, VIN # 1S9E12502A1489074. This is no longer used by the Buildings & Grounds Department.
- P. Accept the donation of \$2,750.00 from an anonymous donor to put towards the purchase of a new projector screen for the Cavallini Gym.
- Q. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Cost	Travel Cost
NJSBA Workshop: iSTEAM Ready? Trenton, NJ	September 19, 2017	David Verducci	\$0.00	\$66.00
Supporting Transgender Students in Our School Hackensack, NJ	September 26, 2017	Richard Brockel	\$0.00	\$9.27
Handle With Care – Certification Training Hackensack, NJ	September 26, 2017	Juvilian Harlow	\$0.00	\$0.00
NJPSA Council Meeting Monroe Township, NJ	September 27, 2017	David Kaplan	\$0.00	\$42.20
Advanced HIB Investigation Techniques Monroe Township, NJ	September 29, 2017	Sara Senger	\$240.00	\$42.47
NJSBA Workshop: Healthcare Summit Ewing Twp, NJ	September 29, 2017	David Verducci	\$75.00	\$68.00
BCSBA County Meeting Hackensack, NJ	October 4, 2017 May 31, 2018	David Verducci	\$0.00	\$17.12
TC Workshop: You Needn't Invent Phonics Instruction New York, NY	October 10, 2017	Eda Marie Carmilani Catherine Mende	\$70.00 \$70.00	\$103.44 \$103.44
New Jersey Science Convention Princeton, NJ	October 25, 2017	Lyndsey Campana	\$175.00	\$39.99
NJSBA Presentation Atlantic City, NJ	October 25, 2017	Daniel Cazes Michael Padilla	\$0.00 \$0.00	\$119.28 \$119.28
NJASL Fall 2017 Conference Long Branch, NJ	November 16-17, 2017	Christina Cucci	\$190.00	\$0.00
Neuroscience and Self-Regulation Techniques for Kids with Autism, ADHD and Sensory Disorders Parsippany, NJ	November 16-17, 2017	Meredith Ardito	\$189.99	\$0.00
BCSBA County Meeting Hasbrouck Heights, NJ	November 29, 2017 March 29, 2018	David Verducci	\$0.00	\$18.97

DISCUSSION:

Negotiations Update:

- Mr. Prisco clarified that three summer meeting dates were offered and the USREA rejected all dates. The USREA stated in a letter to the newspaper that they offered the USRBOE three dates and we rejected them. The USRBOE rejected those dates because they were meant to be one-on-one (Board member to Union leader) and this Board did not sanction such activity.

RECOGNITION OF VISITORS: None**ADJOURNMENT****Mrs. Johnston**

A motion to adjourn was made by Mr. Prisco and seconded by Mrs. Gandara at 8:17 p.m.

Sincerely,

Dana Imbasciani, Board Secretary