

Rockaway Borough Board of Education

REGULAR MEETING AGENDA

Tuesday, June 20, 2023, 7:30 PM

Thomas Jefferson School Cafeteria, 95 East Main Street, Rockaway, NJ 07866

Visit us on the Web: www.rockboro.org

ROCKAWAY BOROUGH SCHOOLS' MISSION STATEMENT:

The mission of the Rockaway Borough School District, a caring and diverse community, is to propel the success of each student by creating an environment that fosters self-confidence and encourages creativity through quality instruction and educational opportunities aligned with the New Jersey Student Learning Standards.

Executive Session I: 6:30-7:30 pm (Closed to the Public)

Be it Resolved, that the Board enters into Executive Session (Private) to discuss exempt matters pertaining to personnel issues: the reappointments of administrative staff for the 23-24 school year, the nature of which will be made public only when the need for confidentiality no longer exists.

| | | | |
|---------------------------|------------------|---------------------|--------------------|
| <u>Motion to Enter:</u> | Moved by: | Seconded by: | Voice Vote: |
| <u>Motion to Adjourn:</u> | Moved by: | Seconded by: | Voice Vote: |

1. Call to Order: 7:30 PM

The public portion of this meeting will be called to order at approximately 7:30 p.m., by Mr. Tobias, Board President, by reading the following announcement:

"In accordance with the Open Public Meeting Act, The Rockaway Borough Board of Education has provided adequate notice of this meeting to the public by having the time, date, and location advertised in The Citizen Newspaper on January 11, 2023; posted on our website and at town hall. Official action will be taken."

2. Board Member Roll Call:

Mr. Brian Riveccio

Elected 2022 to 1st term (3-year seat to Dec. 31, 2025)

Mr. Edward Graf

Appointed October 2022 to fulfill an unexpired term (to Dec. 31, 2023)

Dr. Alexis Piombino

Elected 2021 to 2nd consecutive term (3-year seat to Dec. 31, 2024)

Mrs. Karen Walter, VP

Elected 2021 to 2nd consecutive term (3-year seat to Dec. 31, 2024)

Mr. Jeffrey Tobias, President

Elected 2020 to 2nd consecutive term (3-year seat to Dec. 31, 2023)

Mr. Anthony Grieco, Superintendent of Schools

Appointed July 2021 Chief School Administrator & Non-Voting Board Member (CSA/Supt)

Mr. William Stepka, SBA/Board Secretary

Appointed Nov 2017 Business Administrator, Secretary of the Board & Non-Voting Board Member (BA)

"Now, please join us for the Pledge of Allegiance to the United States of America. . ."

3. Reports & Updates:

A. Board Committees for 2023:

1. Curriculum/Special Education: *Dr. Piombino & Mr. Graf*
2. Safety/Security: *Mrs. Walter & Mr. Riveccio*
3. Athletic/Activities: *Mr. Riveccio & Mr. Tobias*
4. Finance/Facilities: *Mr. Graf & Mr. Tobias*
5. Technology: *Mrs. Walter & Mr. Graf*
6. Negotiations: *Mrs. Walter & Mr. Tobias*

B. Superintendent's Report: Mr. Grieco

1. District Update
2. In The Spotlight: Facilities- Mr. Klein

C. Board Secretary's/Business Administrator's Report: Mr. Stepka

1. Board Correspondence: *Received (R) or Sent (S) since our last meeting:*
 - A. None.
2. Financial Status Updates:
 - A. 2022-23 Current Budget Year: Now closing out the fiscal year.
 - B. 2023-24 New Budget Year: Annual classroom supplies are being ordered/received.
3. Board of Education Election: Tuesday, November 7, 2023:
 - A. Nominating petitions are due on Monday, July 31st, at 4:00 pm in the county clerk's office. Two (2) seats are up for election.

D. Administration Monthly Reports:

Submitted by:

- | | |
|--|------------------------|
| 1. Lincoln Principal's Report: | <i>Ms. Dachisen</i> |
| 2. Thomas Jefferson Principal's Report: | <i>Mr. Waxman</i> |
| 3. Curr., Inst., and Assessment Director's Report: | <i>Mrs. Argenziano</i> |
| 4. Building & Grounds Supervisor's Report: | <i>Mr. Klein</i> |
| 5. Technology Supervisor's Report: | <i>Mr. Reyes</i> |

E. Review of Agenda Items Recommended for Approval

4. Public Comment No. 1: Agenda Items ONLY

- A. *Please state your name and address, thank you.*

5. Enrollment Report:

| Grade Level & School | Students June 30, 2022 | Students June 15, 2023 | Diff from June 22 | Sections (Classes) | Avg. Class Size |
|---------------------------------------|---------------------------|---------------------------|----------------------|-----------------------|--------------------|
| Preschool - Lincoln | 29 | 30 | +1 | 2 | 15 |
| Kindergarten - Lincoln | 65 | 58 | -7 | 3 | 19 |
| Grade 1 - Lincoln | 56 | 67 | +11 | 3 | 22 |
| Grade 2 - Lincoln | 66 | 59 | -7 | 3 | 20 |
| Grade 3 - Lincoln | 57 | 67 | +10 | 3 | 22 |
| <u>Total Lincoln School:</u> | <u>273</u> | <u>281</u> | <u>+8</u> | <u>14</u> | <u>20</u> |
| Grade 4 - TJ | 46 | 55 | +9 | 3 | 18 |
| Grade 5 - TJ | 59 | 42 | -17 | 3 | 14 |
| Grade 6 - TJ | 54 | 61 | +7 | 3 | 20 |
| Grade 7 - TJ | 58 | 55 | -3 | 3 | 18 |
| Grade 8 - TJ | 53 | 61 | +8 | 3 | 20 |
| <u>Total Thomas Jefferson:</u> | <u>270</u> | <u>274</u> | <u>+4</u> | <u>15</u> | <u>18</u> |
| Special Ed Out-of-District: | 3 | 2 | -1 | - | - |
| <u>Resident Students:</u> | <u>546</u> | <u>557</u> | <u>+11</u> | <u>29</u> | <u>19</u> |
| Charter/Choice Schs Out: | 1 | 2 | +1 | - | - |
| Spec. Ed Tuition Incoming: | 5 | 5 | 0 | - | - |
| Total Students: | 552 | 564 | +12 | - | - |

6. Meeting Minutes

A. Be it resolved to approve and accept the following meeting minutes:

1. May 8 Regular Meeting & Executive Session.
2. June 12 Special Meeting.

7. Finance

A. Be it resolved to approve the manifest of Payrolls and Bills & Claims List, which is on file in the Business Administrator's Office:

1. Bills, Claims, and Payrolls List: May 9 to June 20, 2023: \$2,223,261.51

B. Be it resolved to approve and accept the Budgetary Transfer Reports for the months of March, April, and May.

- C. Be it resolved to approve and accept the Board Secretary's Financial Reports for the months of March, April, and May.

I hereby certify, pursuant to NJAC 6A:23A2.3(e), that as of March 31, April 30, and May 31, 2023, no budgetary line item has been over-expended in violation of NJAC 6:23-2.11(a). William Stepka, RSBA- Business Administrator/Board Secretary.

- D. Be it resolved, based upon the recommendation of the BA, to authorize the Business Administrator to collect and deposit into the Board's General Fund, the following T-1 2023-24 Schedule of Local Tax Levy Payments to be received from the Rockaway Borough Tax Collector:

| Due Date | Current Expense | + Debt Service | = Totals | = Pymt Schedule |
|--------------------------------------|------------------------|-----------------------|-------------------------|-------------------------|
| July 1: | \$739,654.50 | | | \$804,521.17 |
| August 1: | \$739,654.50 | | | \$804,521.17 |
| September 1: | \$739,654.50 | | | \$804,521.17 |
| October 1: | \$739,654.50 | \$389,200 | | \$804,521.17 |
| November 1: | \$739,654.50 | | | \$804,521.17 |
| December 1: | \$739,654.50 | | | \$804,521.15 |
| 2023 1st Half Levy: | \$4,437,927.00 | + \$389,200 | = \$4,827,127.00 | = \$4,827,127.00 |
| January 1: | \$739,654.50 | | | \$760,790.33 |
| February 1: | \$739,654.50 | | | \$760,790.33 |
| March 1: | \$739,654.50 | | | \$760,790.33 |
| April 1: | \$739,654.50 | \$126,815 | | \$760,790.33 |
| May 1: | \$739,654.50 | | | \$760,790.33 |
| June 1: | \$739,654.50 | | | \$760,790.35 |
| 2024 2nd Half of Levy: | \$4,437,927.00 | + \$126,815 | = \$4,564,742.00 | = \$4,564,742.00 |
| Total Levy School Year 23-24: | \$8,875,854.00 | + \$516,015 | = \$9,391,869.00 | = \$9,391,869.00 |

- E. Be it resolved to establish a district "Maintenance Reserve Account" in accordance with NJAC 6A:23A-14.2, for use in the maintenance of Lincoln's and Jefferson's critical infrastructure and mechanical equipment, including, but not limited to exterior and interior walls, roofs, windows, boilers, unit vents, environmental controls, electrical and plumbing infrastructure, etc., effective immediately, with an overall lifetime maximum amount of \$460,681.
- F. Be it resolved to transfer any available 2022-23 general fund available appropriated balances from the current expense budget and excess revenue funds, up to a maximum of \$450,000, into the district's reserve accounts (Capital Reserve & Maintenance Reserve), as deemed appropriate by the Business Administrator in consultation with the Superintendent, for use in subsequent fiscal years.
- G. Be it resolved to appropriate the entire award of Special Education Extraordinary Aid (to be announced & released in early July) for the 2022-23 school year into the fiscal year 2022-23 district budget.
- H. Be it resolved, based upon the recommendations of the Superintendent and Business Administrator, to accept the grant allocation award amounts and to approve the administration to submit the Grant Application for the 2023-24 Federal Elementary and Secondary Education Act (ESEA) in the following amounts to help underprivileged children in our district:

| | |
|-------------------------------------|-----------|
| 1. Title I Part A Basic: | \$94,873 |
| 2. Title II Part A: | \$16,822 |
| 3. Title III: | \$4,595 |
| 4. Title III Immigrant: | \$2,976 |
| 5. Title IV Part A: | \$10,000 |
| Total ESEA Funds to be Applied for: | \$129,266 |

- I.** Be it resolved to enter into a Joint Transportation Agreement with the Morris Hills Regional High School District for “School-Related Activities - Athletics & Field Trips” as needed for the 2023-24 school year, at an hourly rate of \$76 with a 2-hour minimum per bus/van.
- J.** Be it resolved to enter into a Joint Transportation Agreement with the Educational Services Commission of Morris County for public, non-public, and special education pupils for the 2023-24 school year, as needed.
- K.** Be it resolved to enter into a Joint Transportation Agreement with the Rockaway Township Board of Education for “School-Related Activities - Athletic & Field Trips” as needed for the 2023-24 school year, at an hourly rate of \$76 with a 2-hour minimum per bus/van.
- L.** Be it resolved to enter into a Vehicle Fleet Maintenance Agreement (for Vans, Busses & trucks) with the Rockaway Township Board of Education for the 90-day mandatory state inspections and any other vehicle maintenance/repairs for an hourly rate of \$80, plus a 5% mark-up for parts, as needed, for the 2023-24 school year.
- M.** Be it resolved to approve special education tuition contracts with the Dover and Rockaway Township Board of Educations for the following incoming students in our programs for the Extended School Year (ESY) in the summer of 2023: (Sending districts will be responsible for providing all transportation to and from our district.)
- Student D#348, PALS Program, \$13,110 for tuition and a one-on-one aide
 - Student D#247, MD Program, \$13,110 for tuition and a one-on-one aide
 - Student D#284, MD Program, \$11,483 for tuition and a shared aide
 - Student D#177, MD Program, \$11,483 for tuition and a shared aide
- N.** Be it resolved to approve special education tuition contracts with the Dover and Rockaway Township Board of Educations for the following incoming students in our programs for the 2023-24 regular school year: (Sending districts will be responsible for providing all transportation to and from our district.)
- Student D#348, PALS Program, \$67,452 for tuition and a one-on-one aide
 - Student D#247, MD Program, \$56,979 for tuition and a one-on-one aide
 - Student D#284, MD Program, \$46,810 for tuition and a shared aide
 - Student D#177, MD Program, \$46,810 for tuition and a shared aide
- O.** Be it resolved to approve two professional services contracts with Elissa Rael, PT, MS, of Lake Hopatcong, NJ, to provide Student Physical Therapist Services, 1) for the 2023-24 school year: up to 13 hours per week and, 2) for the summer of 2023 ESY: up to 50 total hours, at an hourly rate of \$80.00, as per the proposed contracts.
- P.** Be it resolved to approve a renewal contract with the Educational Services Commission of Morris County to provide the district’s Non-Public Schools (Divine Mercy & American Christian Academy) Professional Support Services (from Federal IDEA & ESSA funds) and Security Aid (from State funds) for the 2023-24 school year.

- Q.** Be it resolved, based on the recommendation of the Superintendent, to approve a purchased services contract with Colleen Lonergan, of Hopatcong, NJ, to provide Student Behavioral Services, as a Board Certified Assistant Behavior Analyst (BCABA 0-18-8943) and a Registered Behavior Technician (RBT-17-32955) for \$85.00 per hour, not to exceed \$110,000, effective July 1, 2023, to June 30, 2024.
- R.** Be it resolved, based on the recommendation of the Business Administrator, to approve the student and staff lunch snack price lists for the 2023-24 school year as submitted.
- S.** Be it resolved to approve a renewal contract with the Educational Services Commission of Morris County for the “Shared Services Agreement for the Purchasing Program” (Ed-Data Purchasing Platform), at a cost of \$2,743.80, for the 2023-24 school year.
- T.** Be it resolved to approve the following contract renewals, pursuant to PL 2015, Chapter 47 as initially awarded by the board of education. These contracts have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.:

| | |
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| Accelerate Learning, Inc. ACES Allegro School AM Consultants AME, Inc. Amplify ASL Interpreter Referral Service, Inc. Atlantic Tomorrows Office Balken Risk Management Bayada Home Health Care, Inc. Benefit Services Best Choice Home Care, LLC Blackboard, Inc. Boom Learning/Omega Labs Borough of Rockaway BrainPOP, LLC Brightly Software Brown & Brown, Inc. Butler Water Corrections CDK Systems CDW-G Cengage Central Reach Class Tag, Inc. Classic Sports Floors Clever Prototypes, LLC Colleen Lonergan, BCBA Constant Contact, Inc. Cornell, Merlino, McKeever & Osborne, LLC DataFinch Technologies Delta T Group – Nursing Subs Denis Sheeran Discovery Education Dover Board of Education EdPuzzle Educational Data Services, Inc. Educational Service Commission of Morris County | Kodable SurfsScore, Inc. Learning A-Z Learning Without Tears LinkIt Literably, Inc. Markovski Landscaping & Tree Service McGraw Hill Membean Message Logix Inc. Mind Research Institute Mine Hill Board of Education Moby Max Morris Hills Regional Board of Education Mountain Lakes Medical Municipal Capital Corporation N. Tassielli Disposal, Inc. National Security Assurance Nearpod, Inc. Networks & More New Era Technology IL, Inc. New Jersey Schools Insurance Group NJCIE Office of Compliant Admin (COBRA) P.G. Chambers School Parette Somjen Architects LLC PaySchools Pear Deck, Inc./GoGuardian Phoenix Advisors Pitney Bowes Pomptonian Food Services Practice Associates Medical PSNI/Professional Software R&L Data Centers, Inc. Realtime Renaissance Learning Rockaway Township School District Rubicon West |
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| <p>Educational Service Commission of New Jersey Cooperative Bidding Elissa Rael, PT E-Rate Consulting Family ID, Inc. Flemington-Raritan Regional School District Fluency & Fitness Follett School Solutions, Inc. Frontline Education (absence software) Global Compliance Network Guided Readers Handi-Lift, Inc. Happy Numbers Hillmar, LLC Horizon Blue Cross Blue Shield of NJ International Academy of Science IXL Learning J&B Therapy Jeffrey A. Oster Private Investigators Johnson Controls Fire Protection, LLC Johnston Communications (JCT) Jump Ahead Pediatrics K-12 Parent Portal K12USA.COM Karl Environmental Group Keyboard Consultants</p> | <p>Safe Schools Integrated Pest Management Sage Thrive, Inc. Saint Clare's Behavioral Health Santander Bank, NA Savvas/Pearson Scarinci Hollenbeck School Alliance Insurance Fund Schoolwide Inc. Screencastify, LLC Skylands Medical Specialty Answering Service State of New Jersey – Division of Pensions/Benefits Stewart Business Systems Strauss Esmay Associates, LLP Sussex County Regional Cooperative Swank Movie Licensing Teacher Synergy Teaching Strategies TCI Trafera, LLC Turnitin, LLC WeVideo, Inc. Wielkots & Company Westchester Environmental Windsor Learning Center</p> |
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8. Personnel

- A. Be it resolved, based on the recommendation of the Superintendent, to approve the list of Staff Member **Professional Development Workshops & Travel Expenditure Requests** at the end of this agenda that have been deemed related to and within the scope of the employee's current job responsibilities and will enhance the efficient delivery of student instruction and/or furthers the efficient operation of the school district. Reimbursements listed are in accordance with guidelines established by the Dept. of Treasury, BOE Policy, and in accordance with NJAC 6A:23B-1.1., and recorded at the end of this agenda.

- B. Be it resolved, based on the recommendation of the Superintendent, to confirm/approve the following leaves of absence for the following personnel:

| Staff # | Location | Position | From | To |
|---------|----------|-----------|---|----------|
| #68 | TJ | Teacher | 8/30/23 (Unpaid) | 12/17/23 |
| #596 | TJ | Secretary | 10/23/23 (Sick 10/23-10-30/23) (Unpaid- 10/31-4/7/24) | 4/7/24 |

- C. Be it resolved, based upon the recommendation of the Superintendent, to approve a *revised* employment contract (as submitted), for **Milissa Dachisen**, Principal of Lincoln School, (Article III-Benefits in Addition to Salary), for the 2022-2023 school year (July 1, 2022, through June 30, 2023).
- D. Be it resolved, based on the recommendation of the Superintendent, to approve the resignation of **Maryam Saadah**, paraprofessional at Thomas Jefferson School, effective June 30, 2023.

- E. Be it resolved, based on the recommendation of the Superintendent, to approve the resignation of **Kaya Jellinek**, paraprofessional at Lincoln School, effective June 30, 2023.
- F. Be it resolved, based on the recommendation of the Superintendent, to approve the resignation of **Nicole Rogers**, paraprofessional at Thomas Jefferson School, effective June 30, 2023.
- G. Be it resolved, based on the recommendation of the Superintendent, to approve **Karen Fitzgerald**, as not returning as a **Bus Aide** for the 2023-24 school year.
- H. Be it resolved, based on the recommendation of the Superintendent, to approve the following **Buddies** for the 2022-23 school year at a rate of \$275:

| Buddy | New Hire |
|------------------|-----------------|
| Christine Savini | KyrstenThomas |
| Laurie McGill | Lauren Mitofsky |

- I. Be it resolved, based on the recommendation of the Superintendent, to approve **Donna Hawkes**, as a Floating Substitute Teacher for the district, at a daily rate of \$125.00 for in-person school instruction, effective on or about August 30, 2023, through June 30, 2024. Mrs. Hawkes has already successfully completed the required background checks and sexual misconduct/child abuse disclosures.
- J. Be it resolved, based on the recommendation of the Superintendent, to approve **Kaila West**, as a Floating Substitute Teacher for the district, at a daily rate of \$125.00 for in-person school instruction, effective on or about August 30, 2023, through June 30, 2024. Ms. West has already successfully completed the required background checks and sexual misconduct/child abuse disclosures.
- K. Be it resolved, based on the recommendation of the Superintendent, to approve an amended renewal employment contract for **James Kadus** for the 2023-2024 school year to correct a typographical error in his salary previously approved at last month's reappointment agenda:

| | | |
|------------------|----------|------------------|
| Step/Guide: BA-5 | \$57,545 | Tenure: 9/3/2025 |
|------------------|----------|------------------|

- L. Be it resolved, based on the recommendation of the Superintendent, to restate the 2023-24 annual salary rate for **Aileen Schumacher**, as MA-14: \$82,250, plus an ongoing longevity amount of \$500 (the longevity amount was inadvertently left off last month's reappointment agenda).
- M. Be it resolved, based on the recommendation of the Superintendent, to approve an employment contract for **Elise Kelly**, of Rockaway, NJ, to serve as a school bus/van driver for the 2023-24 school year, at an hourly rate of \$30.00, for up to 5 hours per day, based on 185 days, plus another 30 days of ESY, as/if applicable.
- N. Be it resolved, based on the recommendation of the Superintendent, to approve an adjustment of the hourly rate for **Joseph Ellis**, school bus/van driver, from \$26.40 per hour to \$31.00 per hour for the 2023-24 school year, for up to 5 hours per day, based on 185 days, plus another 30 days of ESY, as/if applicable.

- O.** Be it resolved, based on the recommendation of the Superintendent, to approve **Brianna Luongo**, Lincoln School Guidance Counselor, and **Bryanna Dennison**, Thomas Jefferson School Guidance Counselor, not to exceed 20 hours each, at an hourly rate of \$38.91, over the summer to perform September set-up services, as needed.
- P.** Be it resolved, based on the recommendation of the Superintendent, to approve **Denise Jacobus** and **Linda Savercool**, school nurses at an hourly rate of \$38.91 for summer work in July and August not to exceed 25 hours each.
- Q.** Be it resolved, based on the recommendation of the Superintendent, to approve **Ellen Secallus**, as a summer painter at a rate of \$15.00 per hour, for no more than 29.75 hours per week, effective June 19, 2023
- R.** Be it resolved, based on the recommendation of the Superintendent, to approve a guide adjustment for **Marcy Rattay**, from Schedule E Guide Step 9, (\$19.22/hr), to Step 10 (\$20.00/hr) for the 2023-24 school year.
- S.** Be it resolved, based on the recommendation of the Superintendent, to approve **Alex McBride** and **Jacob Marsh** as part-time summer IT technicians, at a rate of \$15.00 per hour, not to exceed a total of 250 hours for both, as needed, effective June 16 to August 31, 2023.
- T.** Be it resolved, based on the recommendation of the Superintendent, to approve **Joseph Basile** to perform gardening work during the 2022-2023 school year (not to exceed 25 hours) and 2023-2024 school year (not to exceed 25 hours) at an hourly rate of \$15.00.

- U.** Be it resolved, based on the recommendation of the Superintendent, to approve the following **Substitute teachers** for the 2023-2024 school year at a rate of \$115.00 per day:

| | | | | |
|------------------|------------------|-------------------|-----------------|--------------|
| Joseph Basile | Eric Beck | Catherine Blake | Gabriella Bubba | Brian Craig |
| Rasha Daoud | Andrew Dzikowski | Krista Gore | Cathy Hantson | Donna Hawkes |
| Neal Healy | Joseph Illenye | Nicole Kahwaty | Jason Kenyon | Robert Longo |
| Joanne Morena | Carlos Orozco | Kimberly Panzitta | Marwa Ramadan | Islam Sasa |
| Michael Scholtz | Marianne Seif | Jennifer Turner | Mary Anne Weber | Kayla West |
| Geoffrey Zoeller | | | | |

- V.** Be it resolved, based on the recommendation of the Superintendent, to approve the following for **Orton Gillingham** Summer Literacy Class: (The program will be closed on July 4, 2023.)

| Name | Hours per day | Total Days (19) | Rate per hour | Assignment Days |
|------------------|------------------------|-----------------|---------------|-----------------|
| Brianna Jones | 2.5 teaching + .5 prep | 4 days per week | \$38.91 | 6/19 - 7/20/23 |
| Maryanne Medore | 2.5 teaching + .5 prep | 4 days per week | \$38.91 | 6/19 - 7/20/23 |
| Christine Savini | 2.5 teaching + .5 prep | 4 days per week | \$38.91 | 6/19 - 7/20/23 |
| Allyn Thompson | 2.5 teaching + .5 prep | 4 days per week | \$38.91 | 6/19 - 7/20/23 |
| Monica Fleming | 2.5 teaching + .5 prep | 4 days per week | \$38.91 | 6/19 - 7/20/23 |

- W.** Be it resolved, based on the recommendation of the Superintendent, to approve the following ESY **Teacher** positions for 2023: (The program will be closed on July 4, 2023.)

| Name | Position | Hours per day | Total Days | Rate per hour | Assignment Days |
|------------------|--|---------------------------|------------|---------------|-----------------|
| Mary Leslie | Teacher - Preschool Lincoln School | 2.5 teaching +.5 prep | 29 | \$38.91 | 6/19 - 7/28/23 |
| Jennifer Grlica | Teacher - PALS Lincoln School | 3.5 teaching +.5 prep | 29 | \$38.91 | 6/19 - 7/28/23 |
| Hailey Smith | Teacher - MD Lincoln School | 3.5 teaching +.5 prep | 29 | \$38.91 | 6/19 - 7/28/23 |
| Svitlana Kahuy | Teacher -Gr. 1 & 2 Lincoln School | 3.5 teaching + .5 prep | 24 | \$38.91 | 6/19 - 7/21/23 |
| Katrina Tajiddin | Teacher - Gr. 2 & 3 Lincoln School | 3.5 teaching + .5 prep | 24 | \$38.91 | 6/19 - 7/21/23 |
| Morgan Abrams | Teacher - LLD Thomas Jefferson | 3.5 teaching + .5 prep | 24 | \$38.91 | 6/19 - 7/21/23 |
| Antonia Zangara | Teacher - MD Thomas Jefferson | 3.5 teaching +.5 prep | 29 | \$38.91 | 6/19 - 7/28/23 |
| Alyssa Summer | Teacher- Gr. 4 & 5 Thomas Jefferson | 3.5 teaching + .5 prep | 24 | \$38.91 | 6/19 - 7/21/23 |
| Patricia Barton | Teacher- Gr. 6 Thomas Jefferson | 3.5 teaching + .5 prep | 24 | \$38.91 | 6/19 - 7/21/23 |
| Lauren Mitofsky | Teacher Gr. 7 & 8:TJ | 3.5 teaching.5 prep | 24 | \$38.91 | 6/19 - 7/21/23 |

- X.** Be it resolved, based on the recommendation of the Superintendent, to approve the following ESY **Instructional / Personal Aide** positions for 2023: (The program will be closed on July 4, 2023.)

| Name | Position | Hours per day | Total Days | Rate per hour | Assignment Days |
|---------------------|------------------------|---------------|------------|---------------|-----------------|
| Christine DeCagna | Aide- Preschool | 2.5 | 29 | \$18.06 | 6/19 - 7/28/23 |
| Kristy Centi | Aide- Preschool | 2.5 | 29 | \$18.32 | 6/19 - 7/28/23 |
| Dawn Montesano | Aide- PALS | 3.5 | 29 | \$17.18 | 6/19 - 7/28/23 |
| Gabrielle Bubba | Aide- PALS | 3.5 | 29 | \$18.58 | 6/19 - 7/28/23 |
| Chathuri Galegadara | Aide- PALS | 3.5 | 29 | \$17.02 | 6/19 - 7/28/23 |
| Judy Julian | Aide- PALS | 3.5 | 29 | \$17.18 | 6/19 - 7/28/23 |
| Margaret Lenahan | Aide- MD- Lincoln | 3.5 | 29 | \$18.58 | 6/19 - 7/28/23 |
| Nicole Macera | Aide- MD-Lincoln | 3.5 | 29 | \$20.00 | 6/19 - 7/28/23 |
| Daniella Bubba | Aide- MD- Lincoln | 3.5 | 29 | \$18.58 | 6/19 - 7/28/23 |
| Ruben Romero | Aide-Gr.1 & 2: Lincoln | 3.5 | 24 | \$17.18 | 6/19 - 7/21/23 |

| | | | | | |
|--------------------|----------------------------|-----|----|---------|----------------|
| Heather DeGrose | Aide- Gr. 1 & 2 Lincoln | 3.5 | 24 | \$18.32 | 6/19 - 7/21/23 |
| Samantha Savercool | Aide- Gr. 2 & 3 Lincoln | 3.5 | 24 | \$17.18 | 6/19 - 7/21/23 |
| Kellianne Fowler | Aide- LLD- TJ | 3.5 | 24 | \$18.32 | 6/19 - 7/21/23 |
| Shannan Behrman | Aide- MD- TJ | 3.5 | 29 | \$17.80 | 6/19 - 7/28/23 |
| Kayla West | Aide-MD-TJ | 3.5 | 29 | \$17.18 | 6/19 - 7/28/23 |
| Shawn Robertson | Aide-MD-TJ | 3.5 | 29 | \$17.44 | 6/19 - 7/28/23 |
| Jeff Burke | Aide-Gr. 4 & 5- TJ | 3.5 | 24 | \$20.00 | 6/19 - 7/28/23 |
| Cathy Forte | Aide- Gr. 6 - TJ | 3.5 | 24 | \$17.02 | 6/19 - 7/28/23 |
| Michelle Civello | Aide- Gr. 7 & 8- TJ | 3.5 | 24 | \$17.80 | 6/19 - 7/28/23 |

- Y. Be it resolved, based on the recommendation of the Superintendent, to approve the following ESY positions for 2023: (The program will be closed on July 4, 2023.)

| Name | Position | Hours per day | Total Days | Rate per hour | Assignment Days |
|--------------------|---------------------|---------------|------------|-----------------|-----------------|
| Ana Mendez-Avaroma | Nurse | 3.5 | 29 | \$34.48 | 6/19 - 7/28/23 |
| Jennifer Berk | Nurse | 3.5 | 10 | \$34.48 | 6/19 - 6/30/23 |
| Marcy Rattay | Bus Aide-AM/PM | TBD | TBD | \$20.00 | 6/19 - 7/28/23 |
| Carlos Orozco | Substitute | TBD | As needed | \$57.50 per day | As needed |
| Cathy Hantson | Substitute | TBD | As needed | \$57.50 per day | As needed |
| Marlene Beckmann | Substitute | TBD | As needed | \$17.02/hr. | As needed |
| Marcella Staropoli | Substitute | TBD | As needed | \$17.18/hr. | As needed |
| William Rzucidlo | Substitute | TBD | As needed | \$17.02/hr. | As needed |
| Kellianne Fowler | Substitute | TBD | As needed | \$18.32 | 7/24-27/23 |
| Afsheen Waseem | Floating Aide TJ | 3.5 | 29 | \$17.18 | 6/19 - 7/28/23 |
| Dana Vissers | Substitute | 3.5 | 29 | \$18.32 | 6/19 - 7/28/23 |
| Kimberly McGreevy | Substitute | TBD | As needed | \$17.80 | As needed |
| Nicole Macera | Sub Bus Aide | TBD | As needed | \$20.00 | As needed |
| Mychau Le | Sub Bus Aide | TBD | As needed | \$14.45 | As needed |

| | | | | | |
|----------------|------------|-----|-----------|---------------|-----------|
| Angela Afonso | Sub Para | TBD | As needed | \$17.18 | As needed |
| Nicole Kahwaty | Substitute | TBD | As needed | \$57.50 a day | As needed |

- Z.** Be it resolved, based on the recommendation of the Superintendent, to approve the following for SUMMER ENRICHMENT PROGRAM (ESSER II Funds): (The program will be closed on July 4, 2023.)

| Name | Hours per day | Total Days | Rate per hour | Assignment Days |
|---|------------------------|------------|---------------|--|
| Daniele Ferrone Cynthia O'Brien Sherry Rich Marcella Staropoli | 2 teaching +.5 prep | 11 | \$38.91 | 7/5-7/6 7/11-7/13 7/18-7/20 7/25-7/27 |

- AA.** Be it resolved, based on the recommendation of the Superintendent, to approve the following for SUMMER SCIENCE PROGRAM (ESSER II Funds): The program will be closed on July 4, 2023.

| Name | Hours per day | Total Days | Rate per hour | Assignment Days |
|------------------|--------------------------|------------|---------------|------------------------------------|
| Laura Perniciaro | 4.5 teaching +.5 prep | 8 | \$38.91 | Wk: 1 6/26-6/29 Wk: 2 7/10-7/13 |

- BB.** Be it resolved, based upon the recommendation of the Superintendent, to approve the following teachers to complete Summer Curriculum Writing at an hourly rate of \$38.91. All work is to be completed by August 18, 2023.

| Name | Subject Area | Maximum Hours |
|-------------------|---------------------|---------------|
| Lauren Stein | Gifted and Talented | 18 hours |
| Amy DeFelice | Social Studies | 6 hours |
| Kyrsten Thomas | Media | 18 hours |
| Alyssa Bellafonte | Math | 20 hours |
| Samantha Selikoff | Climate Change | 18 hours |

9. Curriculum, Instruction & Assessment

- A.** Be it resolved to approve the Student Field Trip requests as listed at the end of this agenda.
- B.** Be it resolved to approve a special education student out-of-district educational placement for student number 325 to attend Chapel Hill Academy, an approved private school for students with disabilities, for the 2023-24 school year, for a tentative daily tuition rate of \$412.00 for 210 school days (tentative cost: \$86,520), with transportation to be coordinated through the Morris ESC or the Sussex Regional Transportation Cooperative.
- C.** Be it resolved to approve a special education student out-of-district educational placement for student number 256 to attend Windsor Learning Center, an approved private school for students with disabilities, for the 2023-24 school year, for a tentative daily tuition rate of \$347.00 for 210 school days (tentative cost: \$72,870), with transportation to be coordinated through the Morris ESC or the Sussex Regional Transportation Cooperative.

10. Technology and Buildings & Grounds

- A.** Be it resolved to award a contract to NJ/SB Construction, of Ocean, NJ, to demolish, furnish and install all interior ceiling tiles and lighting fixtures in the Thomas Jefferson Middle School, by utilizing Hunterdon County ESC contract #34JUNCCP HCESC-SER-20F (eff. 12/2/22), for \$466,000.00 as per their quoted dated June 8, 2023, to be paid by referenda funds.
- B.** Be it resolved to award a contract to Johnson Controls Fire Protection (aka Simplex), LLC, of Totowa, NJ, to replace and upgrade the entire fire alarm and clock systems at Thomas Jefferson Middle School, by utilizing State Contract Number #83717, for \$265,815.33 as per their quote dated June 7, 2023, to be paid by referenda funds.
- C.** Be it resolved to award a contract to Johnson Controls Fire Protection (aka Simplex), LLC, of Totowa, NJ, to replace and upgrade the entire fire alarm (with new internal wiring) and clock systems at Lincoln Elementary School, by utilizing State Contract Number #83717, for \$324,663.32 as per their quote dated June 7, 2023, to be paid by referenda funds.
- D.** Be it resolved, based upon the recommendation of the Supt & BA, to approve a renewal “Application for Dual Use of Educational Space” application to the State DOE for the reconfigured use of the Library/Media Center at Thomas Jefferson to include space for a Makerspace for the 2023-24 school year (year 5).
- E.** Be it resolved, based upon the recommendation of the Supt, to approve a renewal “Application for Dual Use of Educational Space” application to the State DOE for the reconfigured use of the Makerspace (Old Computer Lab) at Thomas Jefferson to include space for the OT Speech Program and Small Group Instruction (SGI) for the 2023-24 school year (year 5).
- F.** Be it resolved, based upon the recommendation of the Superintendent, to approve a renewal “Application for Change of Use of Educational Space” application to the State DOE for the reconfigured use of the Computer Lab in the Lincoln Elementary school to Office & Small Group Instruction (SGI) for the 2023-24 school year (year 6).

11. Policy

- A.** Be it resolved to approve and accept the Completion of the School Bus Emergency Evacuation Drill Report for all Lincoln bus routes on June 12, 2023, which began at 8:05 a.m.
- B.** Be it resolved to approve and accept the 2022-23 Student Safety Data System report for the Lincoln Elementary and Thomas Jefferson Middle Schools and authorize the administration to submit the report to the NJ Department of Education.

12. Consent Agenda

A. Move and Vote on all Agenda Resolutions & Recommendations in One Motion:

| <u>Roll Call Vote:</u> | <u>Moved & Seconded By:</u> | <u>Aye</u> | <u>Nays</u> | <u>Abstentions</u> | <u>Absent</u> |
|------------------------|---------------------------------|------------|-------------|--------------------|---------------|
| Mr. Riviuccio: | | | | | |
| Mr. Graf: | | | | | |
| Dr. Piombino: | | | | | |
| Mrs. Walter, VP: | | | | | |
| Mr. Tobias, President: | | | | | |

13. New Business

A.

14. Public Comment No. 2 (Agenda & Non-Agenda Items)*(Please respect the Board, Administration, Staff, Students, and all other Audience Members in attendance.)****Please state your name and address, thank you.*****15. Next Regularly Scheduled Meeting**A. Tuesday, July 18, 2023

The public portion of the Meeting will begin at 7:30 pm in the Cafeteria of Thomas Jefferson Middle School.

16. Executive Session II (if necessary)

Be it Resolved, that the Board enter into Executive Session (Private) for the purpose of discussing: _____ the nature of which will be made public only when the need for confidentiality no longer exists.

THE BOARD ANTICIPATES BEING IN THE EXECUTIVE SESSION FOR APPROXIMATELY __ MINUTES.**BOARD ACTION WILL or WILL NOT BE TAKEN AFTER THIS SESSION CONCLUDES.**Motion to Enter:*Moved by:**Seconded by:**Voice Vote:*Motion to Adjourn:*Moved by:**Seconded by:**Voice Vote:***17. Motion to Adjourn the Meeting:**

There being no further business before the Board, the meeting is hereby adjourned at _____ pm.

*Moved by:**Seconded by:**Voice Vote:*

Student Field Trip Requests:

| GRADE | TEACHERS | DATE | TIME: DEPART/ RETURN | DESTINATION | # OF STUDENTS | # OF ADULTS | COST | JUSTIFICATION FOR TRIP |
|-------|---------------------------------|---------|-------------------------|----------------|------------------|----------------|------|---|
| MD | Antonia Zangara Hailey Smith | 6/21/23 | 9:20/11:00 | Riverside Cafe | 10 | 8 | NA | To enhance our curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness. |
| MD | Antonia Zangara Hailey Smith | 6/29/23 | 8:45/11:30 | Ort Farm | 10 | 9 | NA | To enhance our curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness. |
| MD | Antonia Zangara Hailey Smith | 7/5/23 | 10:00/11:00 | Quick Chek | 10 | 9 | NA | To enhance our curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness. |
| MD | Antonia Zangara Hailey Smith | 7/12/23 | 8:45/11:00 | Pizza Rustica | 10 | 9 | NA | To enhance our curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness. |
| MD | Antonia Zangara Hailey Smith | 7/17/23 | 9:00/11:00 | Five Star Swim | 10 | 9 | NA | To enhance our curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness. |
| MD | Antonia Zangara Hailey Smith | 7/26/23 | 9:00/11:00 | Castle Golf | 10 | 9 | NA | To enhance our curriculum with real-world connections and interdisciplinary math skills as well as foster growth in college and career readiness. |

Professional Development/Travel Expenditure Requests:

| STAFF MEMBER | WORKSHOP TITLE/DEST | DATES | REG & FEES | JUSTIFICATION FOR THE TRIP |
|--------------------------------------|---|------------------------------------|--|---|
| Wendy Chandler | 2023 NJASBO Conference Ocean Casino Resort, Atlantic City, NJ | 6/7-6/9 | Reg: \$275 Hotel: \$234.16 Mileage: \$132.54 Tolls/Parking: \$34.00 | The NJASBO conference offers workshop experiences relative to pertinent issues affecting the operations of the School Business Office as well as vendor networking. |
| Alyssa Bellafonte Daniele Ferrone | Mathematical Modeling in Algebra/ Bloomfield, NJ | 7/18 - 7/19 | \$30/pp | Math instruction as teacher and interventionist and co-teachers. |
| Laura Esposito | Phonological Awareness/ Online | 12.5 hours during the summer | \$400 | Learning PA to better serve my students on all levels. |