

DEMAREST BOARD OF EDUCATION

COW and Regular MEETING MINUTES

Luther Lee Emerson School – Gymnasium

June 15, 2021

7:00 P.M.

I. OPENING

- A. The meeting was called to order by President Holzberg at 5:30 pm.
- B. Present: Cantatore, Choi, Governale, Schliem, Verna, Holzberg.
Absent: Lee
Also present: Mr. Fox, Superintendent and Ms. Kelly Business Administrator/Board Secretary

II. ADJOURN TO EXECUTIVE SESSION

- A. The Board determined it will enter into Executive Session for the following reasons:
 - 1. Student matter – residency
 - 2. Student matter - discipline
 - 3. Superintendent evaluation
- B. It was moved by Verna, seconded by Choi and approved by unanimous voice vote of those present to approve the following resolution to enter the Executive Session:

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed;

WHEREAS, the length of the closed Executive Session is estimated to be thirty minutes, after which the Regular Public Meeting will reconvene and proceed with business where formal action may or may not be taken;

NOW THEREFORE BE IT RESOLVED, that consistent with the provision of N.J.S.A. 10:4-12(b), the Board of Education will now adjourn to executive session to discuss items stated above; and

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

- C. It was moved by Verna, seconded by Choi and approved by unanimous voice vote of those present to convene executive session at 6:46 P.M.

III. REOPEN PUBLIC MEETING

- A. It was moved by Verna, seconded by Governale to reopen the Regular Meeting to the public at 7:00 P.M.

- B. President Holzberg read the following announcement:
The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers: The Record and The Suburbanite.

IV. FLAG SALUTE

- A. President Holzberg led the flag salute.

V. ROLL CALL

Present: Cantatore, Governale, Kirtane, Schliem, Verna, Holzberg.

Absent: Lee

Also present: Mr. Fox, Superintendent and Ms. Kelly Business Administrator/Board Secretary

VI. APPROVAL OF MINUTES OF THE MEETINGS

- A. It was moved by Choi, seconded by Governale and approved by unanimous voice vote of those present to approve:

- May 11, 2021 COW and Regular Meeting Minutes
- May 11, 2021 Executive Session Meeting Minutes

VII. CORRESPONDENCE

None at this time.

VIII. BOARD PRESIDENT'S REPORT

- A. Board President Holzberg honored two students, Hannah Cohen and Grayson Galli, who were a part of the opening of school/restart committee which comprised of over 30 members.

IX. SUPERINTENDENT'S REPORT

- A Superintendent Fox commented on the following:

- Mr. Fox and Mr. Regan thanked the students who were on the restart committee.
- Thanked the students, staff and PTO for all of the work they did for us this year.
- CRS addition to start construction within the next two weeks.
- Thank you to both principals for all of the hard work they did this year.
- Graduation ceremony is tomorrow at the high school for the first time.

X. COMMITTEE REPORTS

None at this time.

XI. OTHER REPORTS AND PRESENTATIONS

The board discussed and agreed that the Demarest Recreation Camp may allow an additional ten children to attend.

A. Principal Regan reviewed the following:

- It was the right decision to add recess to DMS. Thank you for your support on this.
- Author Jason Reynolds visited our school set up through Cultural Arts Committee.
- Eighth grade dance was held at Alpine Country Club.
- DMS teachers came to the 4th grade classes to meet them instead of orientation at DMS.
- A Professor of Medieval History held a Zoom presentation.
- Very excited about the graduation at the high school.

B. Principal Mazzini reviewed the following:

- Great to see the kids outside for recess including a kickball tournament.
- Great turn out for kindergarten registration.
- Streamlining assessments for BSI program.
- Wax museum was a fun event for parents and students.
- Moving up ceremony will be held at LLE on Thursday.
- Cannot thank the staff enough for all of their hard work and thanked the board for their support.

XII. REVIEW OF AGENDA

A. Board members reviewed the items.

XIII. PUBLIC COMMENT

There was no motion for public comment being no one from the public was present.

XIV. ACTIONS

A. Instruction – Staffing

1. It was moved by Choi, seconded by Governale and approved by unanimous roll call vote of those present to accept the resignation of Dana Lindbloom, District Speech Therapist, effective June 30, 2021, budget code 11-000-216-101-000-00-16, as recommended by the Chief School Administrator.

2. It was moved by Choi, seconded by Governale and approved by unanimous roll call vote of those present to approve Carly Feduska, District Speech Therapist, effective September 1, 2021, MA, step 2, budget code 11-000-216-101-000-00-16, for the 2021-2022 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 18A:6-7.7.

3. It was moved by Choi, seconded by Governale and approved by unanimous roll call vote of those present to approve Jennifer Iannello, District Occupational Therapist, effective September 1, 2021 MA, Step 1, budget code(s) 11-000-216-101-030-00-16, 11-000-216-101-040-00-16 and 11-000-216-101-050-00-16 for the 2021-2022 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 18A:6-7.7.

4. It was moved by Choi, seconded by Governale and approved by unanimous roll call vote of those present to approve Sara Chabora, fourth grade teacher at Luther Lee Emerson School, effective September 1, 2021, BA, Step 3, budget code 11-120-100-101-050-00-00, for the 2021/2022 school year, as recommended by the Chief School Administrator.

5. It was moved by Choi, seconded by Governale and approved by unanimous roll call vote of those present to approve the following reassignments for the 2021/2022 school year, as recommended by the Chief School Administrator:

Staff	From	To
Alyssa Baldi	Resource room	First grade
Emily Yoon	First grade	Resource room
Christopher Nerkizian	Resource room, STEM, gifted & talented	STEM, gifted & talented

6. It was moved by Choi, seconded by Governale and approved by unanimous roll call vote of those present to approve the following stipend positions for the 2021/2022 school year, as recommended by the Chief School Administrator:

STIPEND	TOTAL AMOUNT	NAME	INDIVIDUAL
Beginning Band	\$ 850	Heather Urban	\$ 850
Band	6,958	Heather Urban	6,958
Brain Busters/VIA	2,115	Carl Quillen	2,115
Chorus	2,898	Heather Urban	2,898
Community Outreach	4,230	Dawn Epiphaniou Stephanie Zuidervliet	2,115 2,115
Communications Coordinator	2,115	Toby Murphy Victoria Zimmerman	1,057.50 1,057.50
CST Chairperson	7,037		
Eighth Grade Advisor	2,115	Suzanne Calagari Joanne Werner	1,057.50 1,057.50
Lunchroom Coordinator Per person DMS (3); LLE (2); CRS (2)	48,706	DMS: S. Calagari, A. Lefer, J. Polvere LLE: C. Nerkizian, D. Stokes CRS: D. DUBY, L. Licameli	6,958pp
Student Council	2,421	Danielle Ruberto Jessica Schoepflin	1,210.50 1,210.50
Web Site Coordinator	2,898	Tori Zimmerman	2,898
Yearbook	2,714	Julia Lefer	2,714
Teacher-in-Charge, CRS	7,037	Gina Long	7,037
Teacher-in-Charge, LLE	7,037	Sharon Dippolito	7,037
Boys Basketball	2,320	Jessica Raccioppi Nicole Petri	1,160 1,160
Girls Basketball	2,320	Doug Stokes	2,320
Girls Volleyball	2,320	Shannon McBride	2,320
Boys / Girls Soccer	2,320	Jessica Raccioppi Nicole Petri	1,160 1,160
Boys /Girls Track Per Person, 2 positions	4,640	Christine Reynolds Stephanie Zuidervliet	2,320 2,320

B. Instruction – Pupils/Programs

1. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve that the Board must report annually at a public meeting exactly what types of permitted pupil records have been authorized in the Demarest School District as noted in Policy #8330, as recommended by the Chief School Administrator.

2. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve the following District tuition rates for non-resident students for the 2021/2022 school year, as recommended by the Chief School Administrator:

Grade Level	Annual Tuition Rate
Pre-K/Kindergarten	\$20,524.00
1 st – 5 th	\$20,771.00
6 th – 8 th	\$20,982.00
Language Learning Disabled	\$33,300.00

3. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve Demarest School District's related service fees as follows, for the 2021/2022 school year, as recommended by the Chief School Administrator:

Service	Fee
30 minute individual	\$60.00
30 minute small group	\$30.00
3:1 consult (30 minute min.)	\$30.00
30 minutes Multi-Sensory Reading	\$60.00
45 minutes Multi-Sensory Reading	\$90.00
30 minutes Counseling individual	\$60.00
30 minutes counseling small group	\$30.00
3:1 consultation	\$30.00

4. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve non-domiciled tuition agreement with Harrington Park Board of Education for the 2021/2022 school year, plus the cost of related services, as recommended by the Chief School Administrator:

Student ID	School/Program	Tuition	1: 1 Aide*	Transportation	Term
7742175049	DMS LLD	\$38,850.00	No	No	7/1-6/30

5. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve Speech, Occupational and Physical Therapy related services through Northern Valley Region III, at a rate of \$65.00 per session. ABA Therapy at a rate of \$40.00 per hour and evaluations at \$350.00 each, for the 2021/2022 school year, as recommended by the Chief School Administrator.

6. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve up to five (5) Occupational Therapy evaluations facilitated through Northern Valley Region III, at a rate of \$450.00 each, for the 2020/2021 school year, as recommended by the Chief School Administrator.

7. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to modify the approval the following out of district placement and tuition,

associated related services, transportation and cost of 1:1 aide as applicable, for the 2020/2021 school year, as recommended by the Chief School Administrator:

Student ID	School/Program	Tuition	1: 1 Aide*	Transportation	Term
2345727744	Deron School	\$72,651.60	\$165 per diem	Yes	5/20-6/25

*modified from June 16, 2020

8. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve the following out of district placement and tuition, associated related services, transportation and 1:1 aide as applicable, for the 2021/2022 school year, as recommended by the Chief School Administrator:

Student ID	School/Program	Tuition	1: 1 Aide	Transportation	Term
9343502284	Valley Program	\$79,610.00	n/a	Yes	7/1-6/30
3640489432	Valley Program	\$79,610.00	\$48,691.00	No	7/1-6/30
8102817393	Valley Program	\$79,610.00	\$48,691.00	Yes	7/1-6/30
8491500919	Valley Program	\$79,610.00	n/a	No	7/1-6/30
9505548156	Valley Program	\$79,610.00	\$48,691.00	Yes	7/1-6/30
7066702672	Valley Program	\$79,610.00	\$48,691.00	Yes (with aide)	7/1-6/30
7500508177	TIP Program	\$48,577.00	n/a	Yes	7/1-6/30
2345727744	Deron	\$73,353.00	\$165 per diem	Yes	7/1-6/30
5019762465	Old Tappan	\$60,000.00	\$29,000.00	No	9/1-6/30

9. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve the Demarest Summer Enrichment Program from July 1, 2021 through July 30, 2021 with the exception of July 5th, as recommended by the Chief School Administrator.

10. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve the following individuals at an hourly rate as listed below for the Demarest Summer Enrichment Program, as recommended by the Chief School Administrator:

Staff	Title	Rate per hour
Ayssa Baldi	Teacher	\$60
Christie Choman	Supplemental Literacy	\$60
Dana Lindbloom	Speech Therapist	\$60
Cynthia Paspalas	Nurse	\$60
Kelly Tiscornia	Substitute Nurse	\$60
Alyssa Plescia	Teacher	\$60
Zoe Weinstein	Aide	\$15.10
Isora Abreu	Substitute aid	\$15.50
Julie Worgul	case manager	\$60

11. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve the sixth grade trip to Fairview Lake, May 4th through May 6th, 2022, as recommended by the Chief School Administrator.

12. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve the eighth grade trip to Washington D.C., May 24th through May 26th, 2022, as recommended by the Chief School Administrator.

13. It was moved by Schliem, seconded by Governale and approved by unanimous roll call vote of those present to approve the attached Demarest Middle School fall volleyball and soccer athletic schedules for the 2021/2022 school year, as recommended by the Chief School Administrator.

C. Support Services – Staffing

1. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to re-appoint Noreen Bouye, Step 10, as a Teachers' Assistant at Luther Lee Emerson School for the 2021/2022 school year (not to exceed 25 hours weekly), as recommended by the Chief School Administrator.

2. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to re-appoint Patricia Hefter, Step 6, as a Teachers' Assistant at County Road School for the 2021/2022 school year (not to exceed 25 hours weekly), as recommended by the Chief School Administrator.

3. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve Patricia Hefter as the substitute teacher caller at the rate of \$5,000 for the 2021/2022 school year, as recommended by the Chief School Administrator.

4. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve Jeanne Torre as the Realtime Student Data System Coordinator at the rate of \$4,000.00 for the 2021/2022 school year, as recommended by the Chief School Administrator.

5. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to re-appoint Marilyn Stankiewicz as the District Lunch Program Coordinator/Food Service Manager for the 2021/2022 school year at an hourly rate of \$36.00, not to exceed 29 hours per week, as recommended by the Chief School Administrator.

6. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the following substitute rates, for the 2021/2022 school year as recommended by the Chief School Administrator:

Position	Rate
Custodian	\$12.00/hour 2021 \$13.00/hour 2022
Secretary	\$16.56/hour
Lunch aide	Step 7
Teacher	\$100.00/day
Nurse	\$200.00/day

7. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve staff members of the Child Study Team to complete evaluations as

needed during the months of July and August at \$450 per evaluation with the exception of social history evaluations at \$400 per evaluation, as recommended by the Chief School Administrator.

8. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve Victoria Zimmerman to update district computers during the summer months not to exceed 40 hours at her per diem rate, as recommended by the Chief School Administrator.

9. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve Denise Karrenberg to update district computers during the summer months not to exceed 30 hours at her per diem rate, as recommended by the Chief School Administrator.

10. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the Memorandum of Agreement with Debra Rinaldi, Executive Secretary to the Superintendent, budget codes 110002301050000026 and 118003301050000039, for the 2021/2022 school year, as recommended by the Chief School Administrator.

11. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the Memorandum of Agreement with Gina Peter, Payroll/ Benefits Bookkeeper, budget codes 110002511050000027 and 110002111050000034, for the 2021/2022 school year, as recommended by the Chief School Administrator.

12. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the Memorandum of Agreement with Lisa Carson, Assistant to the Business Administrator/Accounts Payable, budget codes 110002511050000027 and 110002611050000028, for the 2021/2022 school year, as recommended by the Chief School Administrator.

13. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the Memorandum of Agreement with Franklin Reynoso, Information Technology Coordinator, budget code 11-190-100-106-000-00-09, for the 2021/2022 school year, as recommended by the Chief School Administrator.

14. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to acknowledge recognition of service for the following staff, as recommended by the Chief School Administrator:

Staff Member	Years of Service
Brenda Gensone	15
Julie Worgul	15
Loretta Borghi	20
Kristen Erol	20
Kristin Konight	20
Ossi Mach	25
Jennifer Plunkett	25
Adrienne Ross	30
John Zemba	35

15. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve additional days for staff members of the Child Study Team during the months of July and August not to exceed 40 days collectively, at their current hourly rate, as recommended by the Chief School Administrator.
16. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to accept the resignation of the following Instructional Aide, as of April 7, 2021, as recommended by the Chief School Administrator:

School/position	Name	Step	Account Code
DMS Special Education Aide	Samuel Suhotliv	1	11-213-100-106-040-00-15

17. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the provisional employment of Demir Cazimoski, summer custodian, starting June 25, 2021, account code 11-000-262-110-000-00-28, at a rate of \$12.00 per hour, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 18A:6-7.7.

18. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the provisional employment of Colin Kuhnel summer custodian, starting June 28, 2021, account code 11-000-262-110-000-00-28, at a rate of \$12.00 per hour, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 18A:6-7.7.

19. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve head custodian stipend for \$8,000.00, to Izet Desic, for the 2021/2022 school year, as recommended by the Chief School Administrator.

20. It was moved by Governale, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the appointment of Fitni Redzeqi as Maintenance personnel, for the 2021/2022 school year, as recommended by the Chief School Administrator.

D. Support Services – Board of Education

1. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve contract for Antoinette Kelly, Board Secretary/School Business Administrator for the Demarest Board of Education, budget code 110002511040000027, for the 2021/2022 school year, as approved by the Executive County Superintendent, as recommended by the Chief School Administrator.

2. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the Memorandum of Agreement with Jon Regan, Principal of Demarest Middle School, budget code 110002401030400035, for the 2021/2022 school year, as recommended by the Chief School Administrator.

3. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the Memorandum of Agreement with Frank Mazzini, Principal of County Road School and Luther Lee Emerson School, budget codes 110002401030300035 and 110002401030500035, for the 2021/2022 school year, as recommended by the Chief School Administrator.

4. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the Memorandum of Agreement with Kelly Stevens, Supervisor of Curriculum, Instruction and Assessment, budget code 110002211040000041, for the 2021/2022 school year, as recommended by the Chief School Administrator.

5. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the Memorandum of Agreement with Michelle Terzini-Hollar, Child Study Team Supervisor/Psychologist, budget code 110002191040000031, for the 2021/2022 school year, as recommended by the Chief School Administrator.

6. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the Memorandum of Agreement with Resat Cazimoski, Building and Grounds Supervisor, budget code 110002611100000028, for the 2021/2022 school year, as recommended by the Chief School Administrator.

7. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve a shared service agreement with the Northern Valley Regional High School (NVRHS) for Kelly Stevens, the Supervisor of Curriculum, Instruction and Assessment, at (.6) in Demarest and (.4) in NVRHS for the 2021/2022 school year, as recommended by the Chief School Administrator.

8. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the District Statement of Assurance (SOA) Security Drill Report (as on file in the Superintendent's Office) for the 2020/2021 school year and submit it to the Bergen County Executive County Superintendent, as recommended by the Chief School Administrator.

9. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the District Lead Testing Program Statement of Assurance (SOA) for the 2020/2021 school year and submit it to the New Jersey Department of Education, as recommended by the Chief School Administrator.

10. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the District Travel Mileage Reimbursement to \$0.35 per mile as per the N.J. Circular 20-02-OMB, as recommended by the Chief School Administrator.

11. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve facsimile signatures for all school district warrants for the following, for the 2021/2022 school year, as recommended by the Chief School Administrator:

President or Vice President
Board Secretary
Treasurer of School Monies

12. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the Treasurer of School Monies facsimile signature be designated to for all payroll checks, for the 2021/2022 school year, as recommended by the Chief School Administrator.

13. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Philip Nisonoff as Treasurer of School Monies for the 2021/2022 school year, as recommended by the Chief School Administrator.

14. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to authorize the Board Secretary/School Business Administrator pay bills between Board Meetings, for the 2021/2022 school year, as recommended by the Chief School Administrator.

15. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to authorize the Board Secretary/School Business Administrator to transfer funds between Board Meetings, for the 2021/2022 school year, as recommended by the Chief School Administrator.

16. **BE IT RESOLVED** to approve the following resolution:

WHEREAS, Antoinette Kelly possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 5:34-5 et seq., and

WHEREAS, 18A:18A-2 provides that a "Purchasing Agent" for a school district means the Secretary, Business Administrator or the Business Manager of the Board of Education duly assigned the authority, responsibility and accountability for the purchasing activity of the Board of Education, and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the Purchasing Agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$44,000), may be awarded by the Purchasing Agent without advertising for bids when so authorized by board resolution, and

WHEREAS, 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution,

NOW THEREFORE, BE IT RESOLVED, that the Demarest Board of Education pursuant to the statutes cited above hereby appoints the Board Secretary/Business Administrator as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Demarest Board of Education,

AND BE IT FURTHER RESOLVED, that the Board Secretary/Business Administrator is hereby authorized to award contracts on behalf of the Demarest Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,600) without soliciting competitive quotations,

AND BE IT FURTHER RESOLVED, that

Antoinette Kelly is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but less than the bid threshold of \$44,000 as recommended by the Chief School Administrator.

17. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to establish petty cash funds for the 2021/2022 school year in accordance with

NJSA: 18A:10-5 as follows, as recommended by the Chief School Administrator.

County Road School-Principal	\$	200.00
Luther Lee Emerson School-Principal		200.00
Demarest Middle School-Principal		200.00
Business Administrator's Office		200.00

Superintendent's Office	<u>200.00</u>
Total	\$ 1,000.00

18. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the adoption of the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the district's recordkeeping, for the 2021/2022 school year, as recommended by the Chief School Administrator.

19. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint the Board Secretary/School Business Administrator as the Custodian of Records for the 2021/2022 school year, as recommended by the Chief School Administrator.

20. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Debra Ginetto of Burton Agency as Insurance Broker of Record for the 2021/2022 school year, as recommended by the Chief School Administrator.

21. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve updated purchasing manual, as attached, as recommended by the Chief School Administrator.

22. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following firms to offer tax shelter annuity programs to district employees, for the 2021/2022 school year, as recommended by the Chief School Administrator.

- AXA Equitable
- Security Benefit/ABMM Financial
- The Faller Company/Great West/Lincoln Investments
- Supplemental Annuity Collective Trust (NJSACT)

23. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to accept and authorize the submission of the 2021/2022 IDEA Basic and IDEA Preschool Grants, as recommended by the Chief School Administrator:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
20-251-100-562-000-00-36	Tuition - IDEA Basic	\$225,543
20-252-100-562-000-00-36	Tuition – IDEA Preschool	<u>\$ 11,782</u>
	TOTAL APPROPRIATION	\$237,325
20-4421-000	IDEA Basic	\$225,543
20-4423-000	IDEA Preschool	<u>\$ 11,782</u>
	TOTAL REVENUE	\$237,325

24. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following Title IIA, III, III-Immigrant, and IV-Part A Consortium Memorandum of Agreement between the Northern Valley Regional High School Board of Education, as Lead Applicant, and the Demarest School District for the 2021/2022 school year, as recommended by the Chief School Administrator:

In order to gain the full advantages of the ESEA Grant, the Northern Valley Schools have formed a consortium for Title IIA, III, III- Immigrant, and IV-Part A. The Demarest School District (in conjunction with all other Northern Valley Regional School Districts) agrees to be

a part of this consortium. The filing, writing and collection of resources will be handled through the Northern Valley Curriculum Center, under the administration of the Northern Valley Regional High School, which has been designated as the acting fiscal agent and lead education agency ("LEA") for the consortium.

As the LEA, the fiscal responsibilities of the Northern Valley Regional High School District include:

1. Overseeing and undertaking all fiscal transactions of the consortium, including but not limited to, requisitions, purchases and payments of ESEA grant funds;
2. Maintaining records of all financial transactions carried out on behalf of the consortium;
3. Ensuring that funds are shared and spent to carry out goals in the application that benefit all consortium members equally;
4. Submitting necessary budget amendments; and
5. Maintaining the written agreement(s) regarding consortium members' participation.

To meet the accountability provisions of Titles II, III and IV of the ESEA, the consortium will abide by the ESEA, governing regulations, the Title II, III, III Immigrant and IV Part A NJDOE and ESEA application, and all related United States Department of Education and New Jersey Department of Education agency guidance. Additionally, and regarding the accountability provisions of Title III, all English language Learners (ELLs) will be assessed with the ACCESS for ELLs test. The consortium will respond as an individual LEA when the consortium fails to meet the objectives for making progress in learning English or attaining English proficiency based on time in the language assistance program. The consortium will efficiently use ESEA funds to meet the identified needs of the consortium members and to carry out the purposes of the ESEA, as set forth in the consortium's 2020-2021 Title II, III, III Immigrant and IV Part A NJDOE and ESEA grant application.

Title I grant money received by any of the consortium members will be the responsibility of the respective consortium member(s) and is not subject of this Memorandum of Agreement.

25. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Resat Cazimoski, Buildings and Grounds Coordinator as Indoor Air Quality Designee, for the 2021/2022 school year, as recommended by the Chief School Administrator.

26. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Resat Cazimoski, Buildings and Grounds Coordinator as Integrated Pest Management Coordinator/IPM Designee, for the 2021/2022 school year, as recommended by the Chief School Administrator.

27. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Resat Cazimoski, as Chemical Hygiene Officer for the 2021/2022 school year, as recommended by the Chief School Administrator.

28. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Sherri Rinckhoff and Danielle DuBois Spence, Guidance Counselors, as 504 Committee Coordinators for the 2021/2022 school year, as recommended by the Chief School Administrator.

29. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Dr. Terzini-Hollar as McKinney – Vento Homeless Education Liaison for the 2021/2022 school year, as recommended by the Chief School Administrator.

30. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Sherri Rinckhoff as District Educational Stability Liaison for the 2021/2022 school year, as recommended by the Chief School Administrator.

31. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Danielle Dubois Spence K-4 Anti-Bullying Specialist and Sherri Rinckhoff, Gr 5-8 Anti-Bullying Specialist for the 2021/2022 school year, as recommended by the Chief School Administrator.

32. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Karleen McDermott, RN as Substance Awareness Coordinator for the 2021/2022 school year, as recommended by the Chief School Administrator.

33. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Dr. Terzini-Hollar as ESSA Coordinator for the 2021/2022 school year, as recommended by the Chief School Administrator.

34. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Frank Mazzini as School Safety Specialist at a rate of \$2,500.00 for the 2021/2022 school year, as recommended by the Chief School Administrator.

35. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Frank Mazzini, as Affirmative Action Officer for the 2021/2022 school year, as recommended by the Chief School Administrator.

36. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Jonathon Regan as Anti-Bullying Coordinator at the rate of \$10,000 for the 2021/2022 school year, as recommended by the Chief School Administrator.

37. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to authorize the submission of waiver N.J.A.C. 6A:32-4.1 allowing Frank Mazzini to serve as Principal for the County Road and Luther Lee Emerson Schools for the 2021/2022 school year, as recommended by the Chief School Administrator.

38. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside classrooms in lieu of individual toilet rooms in each Pre-K and Kindergarten classrooms A, B, C, E, F and H, at County Road School for the 2021/2022 school year, as recommended by the Chief School Administrator.

39. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following submission of documentation to the New Jersey Department of Education for the dual use of the Room I/Tech Lab at County Road School for BSI and Special Education Language Arts and Math Replacement Classes for the 2021/2022 school year, as recommended by the Chief School Administrator.

40. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following submission of documentation to the New Jersey Department of Education for the dual use of room 28 at Luther Lee Emerson School for resource room instruction and ESL instruction for the 2021/2022 school year, as recommended by the Chief School Administrator.

41. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve collection and maintenance of Student Records according to 6A:32-7.3., for the 2021/2022 school year, as recommended by the Chief School Administrator.

42. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Valley Medical Group to provide alcohol and drug testing services, at a rate not to exceed \$125.00 per test and an administrative fee of \$150.00 for the 2021/2022 school year, as recommended by the Chief School Administrator.

43. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to appoint Enviro Vision Consultants, Inc. to act as our Designated Person for Asbestos, Hazard Emergency Response Act at a rate not to exceed \$2,800.00 and Right to Know, at a rate of \$2,400.00 for the 2021/2022 school year, as recommended by the Chief School Administrator.

44. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve that the Demarest Parent Teacher Organization be afforded Additional Insured status with respect to Liability coverage under the Demarest Board of Education insurance program which includes the officers and members of the organization, however, each only with respect to their liability for authorized activities or activities they perform on behalf of and authorized by the school.

45. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following vendors for evaluations for the 2021/2022 school year, as recommended by the Chief School Administrator:

Dr. Leslie Nagy	Psychiatrist (Clearance & CST assessment)
Dr. Alexander Stoch	Psychiatrist (Clearance & CST assessment)
West Bergen Mental Health Care Center for Children and Youth (Clearance)	Psychiatrist, Psychologist, Social Worker, Psychiatric Nurse
Bergen Regional Medical Center	Psychiatrist, Medical (Clearance & Emergency)
Dr. Nancy Kaplan Tancer	Psychiatrist (Clearance & CST assessment)
Dr. Dongsoo Kim (Clearance, Bi-lingual evaluations, neuropsychological evaluations)	Clinical Neuro-psychologist Psychologist
Dr. Hugh Bases	Neurodevelopmental Pediatrician (CST assessments)
Dr. Jamie Lee (Bi-lingual evaluations)	Psychologist (psycho-educational, psychological evaluations)
Dr. Katlyne Lubin	Developmental Pediatrician (CST assessments)
Dr. Batul Ladak	Developmental Pediatrician (CST assessments)
Dr. Santiago	Neurodevelopmental Disabilities Specialist (CST assessments)
Integrated Speech Associates	Speech Evaluations
Learning Tree Multilingual/Multicultural Evaluations	Psychological, educational, speech language, and social history evaluations in 20 languages.
PNW BOCES	Bi-lingual Speech and psycho-educational CST assessments
Speech and Hearing Associates	ACC Evaluations
The Kaplan Center	Psychologist and Psychiatrist (Clearance)
Dr. Joseph Siragusa*Status would become effective upon candidate's compliance with P.L. 1986, c.116	Psychiatrist (Clearance)

46. **BE IT RESOLVED** to approve the following resolution:

APPROVAL OF LEGAL DEPOSITORIES – BANK FOR DEPOSITS/WITHDRAWALS

BE IT RESOLVED that the Demarest Board of Education authorizes the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Demarest Board of Education designates Capital One Bank as the bank for deposits and withdrawals for the General Account, Payroll Account, Payroll Agency Account, Student Activities Account, Lunch Account, Laptop Account, FSA Account and Athletic Account.

BE IT FURTHER RESOLVED that the Demarest Board of Education approves the authorized signatures on the above accounts of designated administrators, as recommended by the Chief School Administrator.

47. **BE IT RESOLVED** to approve the following resolution:

WHEREAS, there exists a need for bond counsel services for 2021/2022 and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

a) That Wilentz, Goldman & Spitzer, P.A., be retained as bond counsel advisors for the 2021/2022 school year.

b) This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is to be performed by a firm authorized to practice law, as recommended by the Chief School Administrator.

48. **BE IT RESOLVED** to approve the following resolution:

WHEREAS, there exists a need for special counsel for special education matters for 2021/2022 and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

a) That Fogarty & Hara, Counselors at Law, be retained as Special Legal Counsel for Special Education matters for the 2021/2022 school year at a fee not to exceed \$175.00 per hour.

b) This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is to be performed by a firm authorized to practice law, as recommended by the Chief School Administrator.

49. **BE IT RESOLVED** to approve the following resolution:

WHEREAS, there exists a need for legal services for 2021/2022

and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

a) That Cleary Giacobbe Alfieri Jacobs, LLC, be retained as legal counsel for the 2021/2022 school year at a fee not to exceed \$160.00 per hour.

b) This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is to be performed by a firm authorized to practice law, as recommended by the Chief School Administrator.

50. **BE IT RESOLVED** to approve the following resolution:

WHEREAS, there exists a need for architectural services for 2021/2022

and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

a) That EI Associates be retained as architectural management advisors for the 2021/2022 school year.

b) This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is to be performed by a firm authorized to provide architectural management services, as recommended by the Chief School Administrator.

51. **BE IT RESOLVED** to approve the following resolution:

WHEREAS, there exists a need for professional medical services for 2021/2022

and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

a) That Michelle DeAntonio, M.D., be retained as the School Physician/Medical Inspector for the 2021/2022 school year at a cost of \$5,000.00.

b) This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is performed by an individual authorized to practice medicine, as recommended by the Chief School Administrator.

52. **BE IT RESOLVED** to approve the following resolution:

WHEREAS, there exists a need for an audit of the accounts of the school district pursuant to Title 18A:23-8;

and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

a) That Nisivoccia & Company, LLP, be retained as School Auditor for the 2021/2022 school year to include preparation of the 2021/2022 audit at a fee not to exceed \$20,400.00, and

b) This appointment is made without competitive bidding as a Professional Service under the provisions of the Public School Contract Law because the service is to be performed by a firm authorized by law to practice auditing, as recommended by the Chief School Administrator.

53. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the third year of the lease purchase agreement with Apple Financial Services for upgrade to the one to one laptops for students in Grades 5-8 subject to the terms and conditions under the bid awarded by ESCNJ contract #MRESC18/19-67. Terms are a

4 year payout in the amount of \$112,175.00 per annum with a \$1.00 payout and the end of the term, as recommended by the Chief School Administrator.

54. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve lease purchase agreement with Apple Financial Services for upgrade to staff laptops subject to the terms and conditions under the bid awarded by ESCNJ contract #MRESC18/19-67. Terms are a 4 year payout in the total amount of \$212,203.00 (\$53,050.75 annually) with a \$1.00 payout and the end of the term, as recommended by the Chief School Administrator.

55. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to authorize the use of state contract 1NJCP with Verizon Wireless, 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, 2021 through June 30, 2022, as recommended by the Chief School Administrator.

56. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to authorize the use of state contract 1NJCP with Staples, 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, 2021 through June 30, 2022, as recommended by the Chief School Administrator.

57. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve participation in the ESCNJ Cooperative for the purchase of electricity for the 2021/2022 school year, as recommended by the Chief School Administrator.

58. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve participation in the ESCNJ Cooperative for the purchase of natural gas for the 2021/2022 school year, as recommended by the Chief School Administrator.

59. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve shared service agreement with the Closter Board of Education for Carly Feduska, speech therapist (.6) Demarest, (.4) Closter for the 2021/2022 school year, as recommended by the Chief School Administrator.

60. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve contract with Blackboard for Schoolwires in the amount of \$6,688.40, as recommended by the Chief School Administrator.

61. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve district license for Powerschool in the amount of \$3,566.50, as recommended by the Chief School Administrator.

62. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Cooperative Agreement 26EDCPS with Educational Data Services Inc., for services or other Cooperative Purchasing Agreements, for the 2021/2022 school year, as recommended by the Chief School Administrator.

63. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Cooperative Agreement 34HUNCCP with Hunterdon, for

services or other Cooperative Purchasing Agreements, for the 2021/2022 school year, as recommended by the Chief School Administrator.

64. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Cooperative Agreement with Sourcewell, for services or other Cooperative Purchasing Agreements, for the 2021/2022 school year, as recommended by the Chief School Administrator.

65. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Cooperative Agreement with BCSSSD, for services or other Cooperative Purchasing Agreements, for the 2021/2022 school year, as recommended by the Chief School Administrator.

66. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Cooperative Agreement 65MCESCCPS with ESCNJ, for services or other Cooperative Purchasing Agreements, for the 2021/2022 school year, as recommended by the Chief School Administrator.

67. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Cooperative Agreement with Keystone Purchasing Network, for services or other Cooperative Purchasing Agreements, for the 2021/2022 school year, as recommended by the Chief School Administrator.

68. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Cooperative Agreement with PEPPM for services or other Cooperative Purchasing Agreements, for the 2021/2022 school year, as recommended by the Chief School Administrator.

69. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve Cooperative Agreement with Aces (NJSBA Aces CPS # E8801) for services or other Cooperative Purchasing Agreements, for the 2021/2022 school year, as recommended by the Chief School Administrator.

70. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve annual maintenance contract with Eastern Data Com for Shore Tel telephone equipment for the 2021/2022 school year at a rate of \$9,248.00 and LENS2 system at a rate of \$4,950.00 as recommended by the Chief School Administrator.

71. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve annual service agreement with Ed Data for administrative services and bidding services for the 2021/2022 school year at a rate not to exceed \$5,000.00, as recommended by the Chief School Administrator.

72. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve an annual agreement with Realtime Information Technology, Inc. for a student information system for the 2021/2022 school year at a cost not to exceed of \$19,600 as recommended by the Chief School Administrator.

73. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve an annual agreement with NJSchoolJobs.com, for district job postings for the 2021/2022 school year at a cost of \$1,000.00, as recommended by the Chief School Administrator.

75. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve participation in the New Jersey State School Employees Health Benefits Program to provide health benefits for school district employees for the 2021/2022 school year at the established rates, as recommended by the Chief School Administrator.

76. Pursuant to PL 2015, Chapter 47 the Demarest Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts, as attached, are, 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 for the 2021/2022 school year, as recommended by the Chief School Administrator.

77. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the award of furniture acquisitions for the staff room at County Road School, from RFS Commercial, contract ESCNJ 20/21 in the amount of \$13,638.86, as recommended by the Chief School Administrator.

78. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the award of furniture acquisitions for the STEM room at Luther Lee Emerson School from RFS Commercial, contract ESCNJ 20/21 in the amount of \$29,732.52, as recommended by the Chief School Administrator.

79. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve O'DiBella Music as they provided the most reasonable quote, for design and installation of sound equipment for the County Road School multi-purpose room, at a cost not to exceed \$11,866.00, as recommended by the Chief School Administrator.

80. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve O'DiBella Music, as they provided the most reasonable quote, for design and installation of sound equipment for the Luther Lee Emerson School gymnasium, at a cost not to exceed \$20,143.00, as recommended by the Chief School Administrator.

81. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve C&M Door Controls, Inc., as they provided the most reasonable quote, for furnishing and installing doors at Luther Lee Elementary School, at a cost not to exceed \$34,700.00, as recommended by the Chief School Administrator.

82. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve C&M Door Controls, Inc., as they provided the most reasonable quote, for furnishing and installing doors at County Road School, at a cost not to exceed \$15,700, as recommended by the Chief School Administrator.

83. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to accept donation from the Demarest PTO for a Gaga ball pit for Luther Lee Emerson School, as recommended by the Chief School Administrator.

84. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to accept the School Security Grant funds in the amount of \$34,751.00, as recommended by the Chief School Administrator.

85. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following request for facility use on the following dates, in accordance with policy 7510, as recommended by the Chief School Administrator.

Group/Event	Date(s)Time(s)	Location
Smarter Learning Center/Summer Camp	8/2-8/5 & 8/9-8/12 9AM-12PM	LLE gym, APR, field and 1 classroom

E. Support Services – Fiscal Management

1. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to confirm the May 15, 2020 payroll in the amount of \$418,823.59

2. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to confirm the May 31, 2020 payroll in the amount of \$424,180.92

3. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to approve the May 2021 in office checks in the amount of \$277,676.94 and June 15, 2021 budget checks in the amount of \$148,520.70 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$309,950.74
12	30,028.00
20 Special Revenue	<u>86,218.90</u>
Total Bills:	\$426,197.64

* Schliem abstain on Staples check # 20373

4. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to approve the following resolution:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Antoinette Kelly certify that as of May 31, 2021, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1.

5. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to approve the following resolution:

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of May 31, 2021 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district official, to the best of our knowledge no major account or fund has been over-extended in violation of NJAC 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to acknowledge receipt of the May 2021 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

7. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to confirm the following budget transfer for May 2021:

<u>To:</u>	<u>Account</u>	<u>Amount</u>
11-000-217-320	1 to 1 Aides Out of District	\$4,030
11-000-251-890	Central Office-Other Objects	360
11-000-252-610	Technology Supplies	433
11-000-263-110	Salaries-Grounds	1,926
11-110-100-110	Substitutes-Kindergarten	<u>5,665</u>
		\$12,414

<u>From:</u>	<u>Account</u>	<u>Amount</u>
11-000-217-106	One-to-One Aides	\$4,030
11-000-251-592	Central Office-Advertising	360
11-000-252-340	Technology-Purchased Technical Services	433
11-000-263-420	Repairs-Grounds	1,926
11-120-100-110	Substitutes-Grades 1 to 5	<u>5,665</u>
		\$12,414

8. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to rescind the May 11, 2021 resolution (E.9). to Lime Energy, as approved by the Chief School Administrator.

9. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to rescind the May 11, 2021 resolution (E.10). to Lime Energy, as approved by the Chief School Administrator.

10. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to rescind the May 11, 2021 resolution (E.11). to Lime Energy, as approved by the Chief School Administrator.

11. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to approve the New Jersey Office of Clean Energy Direct Install Program project between Donnelly Energy and the Demarest Board of Education for the Luther Lee Emerson Elementary School, Project Number DN21134, as approved by the Chief School Administrator. The total cost of the project is \$50,418.27. The total cost to the Demarest Board of Education after the energy rebates is \$16,371.65.

12. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to approve the New Jersey Office of Clean Energy Direct Install Program project between Donnelly Energy and the Demarest Board of Education for the County Road Elementary School, Project Number DN21135, as approved by the Chief School Administrator. The total cost of the project is \$8,047.85. The total cost to the Demarest Board of Education after the energy rebates is \$3,543.87.

13. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to approve the New Jersey Office of Clean Energy Direct Install Program project between Donnelly Energy and the Demarest Board of Education for the Demarest Middle School, Project Number DN21133, as approved by the Chief School Administrator. The total cost

of the project is \$130,748.75. The total cost to the Demarest Board of Education after the energy rebates is \$43,069.75.

14. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to approve Change Order # 4 for Addition and Renovations at County Road School. NJDOE-#1070-030-21-1000, to EI Associates, in the amount of \$5,500.00 for additional design development, as recommended by the Chief School Administrator.

15. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to approve appropriation of year-end excess surplus

WHEREAS, NJSA 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, and

WHEREAS, the Demarest Board of Education wishes to transfer anticipated excess current revenue or unexpended appropriations from the general fund into the capital reserve account and the maintenance reserve account at year end, and

WHEREAS, the Demarest Board of Education has determined to designate excess surplus for the year ending June 30, 2021 as follows:

- \$1,200,000 to be appropriated in the 2022-2023 budget.
- \$150,000 to be transferred to the Maintenance Reserve Account.
- Any excess above this amount is to be transferred to the Capital Reserve account in an amount not to exceed the maximum allowable, as per N.J.A.C. 6A:23A-14.1.

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

16. It was moved by Verna, seconded by Governale and approved by unanimous roll call vote of those present to award the contract for the County Road School addition, NJ DOE Project # 1070-030-21-1000, to the lowest responsible bidder, Daskal, LLC of Garfield, New Jersey, as a result of the public bid held on March 5, 2021 for a total cost of \$2,796,000.00 based on the bid summary below, as reviewed and recommended by EI Associates and the Chief School Administrator.

Contractor	Total Bid
Daskal, LLC	2,796,000
APS Contracting	2,879,000
Palpro	2,955,000
GPC, Inc	\$3,318,000
Belmont Construction	\$3,430,000
H&S Construction & Mechanical Inc	\$3,185,000
Larocca, Inc.	\$3,399,500
Mark Construction, Inc	\$3,094,000
Molba Construction	\$3,212,773

F. Other

1. It was moved by Verna, seconded by Choi and approved by unanimous voice vote of those present to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, July 13, 2021, if necessary, to discuss personnel, student and/or legal matters.

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to the public at a future date.

XV. PUBLIC COMMENT

There was no motion for public comment being no one from the public was present.

XVI. NEW BUSINESS

XVII. EXECUTIVE SESSION

- A. There was no motion to enter the Executive Session.

XVIII. ADJOURNMENT

- A. It was moved by Verna, seconded by Choi and approved by unanimous voice vote to adjourn the meeting at 7:44 P.M.

Sincerely,



Antoinette Kelly
Business Administrator and Board Secretary