

# DEMAREST BOARD OF EDUCATION

## PUBLIC BUDGET HEARING AND REGULAR MEETING MINUTES

### Luther Lee Emerson School - Media Center

April 26, 2022

7:00 P.M.

#### I. OPENING

- A. The meeting was called to order by President Holzberg at 6:30 pm.
- B. Present: Brillhart, Cantatore, Choi, Governale, Lee, Verna, Holzberg.  
Absent: None  
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. 2022/2023 personnel contracts
- B. It was moved by Cantatore, seconded by Governale 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 Cantatore, seconded by Governale and approved by unanimous voice vote of those present to convene executive session at 7:00 P.M.

#### III. REOPEN PUBLIC MEETING

- A. It was moved by Cantatore, seconded by Governale to reopen the Regular Meeting to the public at 7:00P.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: Brillhart, Cantatore, Choi, Governale, Lee, Verna, Holzberg.

Absent: None

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

VI. APPROVAL OF MINUTES OF THE MEETINGS

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

- March 8, 2022 Preliminary Budget and COW Meeting Minutes
- March 15, 2022 Regular Session Meeting Minutes
- March 15, 2022 Executive Session Meeting Minutes

VII. CORRESPONDENCE

None at this time.

VIII. BOARD PRESIDENT'S REPORT

None at this time.

IX. SUPERINTENDENT'S REPORT

None at this time.

X. COMMITTEE REPORTS

None at this time.

XI. OTHER REPORTS AND PRESENTATIONS

A. Public Budget Hearing on the 2022/2023 School Budget.

Mr. Fox and Ms. Kelly reviewed the 2022/2023 budget highlights. There was no public comment on the 2022/2023 budget.

B. Principal Regan reviewed the following:

- The fifth and sixth grade dance was very successful and the students were very excited.
- The student council organized a basketball tournament to raise money for St. Jude's Hospital.
- KARE Club ran a Lemonade stand to raise money for the Red Cross/Ukraine.

- The principal's challenge is underway with forty students.
- Eight grade completed the roller coaster project.
- There was a large turnout for the track team which started today.
- NJSLA test started today.

C. Principal Mazzini reviewed the following:

- The Principals challenge is underway
- Kids for Caring Club raised supplies for Ukraine
- The first-grade show-The Barnyard Moosical went very well.
- The second-grade show is on Thursday
- Weather program students used the green screen with meteorologist. The students loved it.
- Some of our students participated in the Bergen County poster contest. One of four fourth graders was a top 20 finalist. The top twenty finalists will be in the calendar this year.

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 Brillhart seconded by Governale and approved by unanimous roll call vote of those present to approve the provisional employment of the following substitute teachers 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.

- Celicia Schreer
- Alana Brenner

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

- Dena Monopoli

3. It was moved by Brillhart seconded by Governale and approved by unanimous roll call vote of those present to approve FMLA for Loretta Borghi, kindergarten teacher at County Road School account 11-110-100-101-030-00-40, from March 29, 2022 to May 6, 2022, with a return to work date of May 9, 2022, as recommended by the Chief School Administrator.

4. Move to approve Krista Stokes-Caglar, FMLA replacement for Loretta Borghi, BA, step 1, account 11-110-100-101-030-00-40, effective May 3, 2022 to May 6, 2022, as recommended by the Chief School Administrator.

5. Move to accept the resignation of Julie Worgul, district LDTC, effective June 30, 2022, as recommended by the Chief School Administrator.

**B. Instruction – Pupils/Programs**

1. It was moved by Choi seconded by Lee and approved by unanimous roll call vote of those present to approve the following field trip(s), as recommended by the Chief School Administrator:

Event/Location	Grade/Group	Date
Field day Wakelee field, Demarest	5th-8th	May 20 rain date June 3
Zapata's Restaurant Palisades NY	DMS 8th Spanish class	June 17
Middlesex County Academy Edison NJ	DMS math team	April 30

2. It was moved by Choi seconded by Lee 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
7500508177*	Holmstead School	\$21,909.00 prorated	No	Yes	3/2-6/30
8102817393+	New Jersey Behavioral Health	\$79,200 prorated	No	Yes	1/31-6/29
8102817393	New Jersey Behavioral Health	\$900.00	No	Yes	6/30 (ESY)

\*modified from June 15, 2022 B.8. and January B.1.

+modified from February 8, 2022 B.1.

3. It was moved by Choi seconded by Lee and approved by unanimous roll call vote of those present to approve the attached Demarest Middle School track for 2021/2022 and volleyball schedule for the 2022/2023 school year, as recommended by the Chief School Administrator.

4. It was moved by Choi seconded by Lee and approved by unanimous roll call vote of those present to approve the following contract with Bergen County Special Services School District, Educational Enterprises Division, as recommended by the Chief School Administrator.

Student ID	Contract ID	Service	Cost
9285614360	ASAT2256097	Assistive Technology Evaluation	\$900.00

**C. Support Services – Staffing**

1. It was moved by Lee seconded by Cantatore and approved by unanimous roll call vote of those present to approve the provisional employment of the following substitute

paraprofessional aide for the remainder of 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.

- Sung Shin

2. It was moved by Lee seconded by Cantatore and approved by unanimous roll call vote of those present to approve the provisional employment of the following paraprofessional aide, beginning April 25, 2022, for the remainder of 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.

School/Position	Staff	Step	Account Code
CRS Classroom Aide PK4	Maria Artela-Martelo	1	11-190-100-106-030-00-44

3. It was moved by Lee seconded by Cantatore and approved by unanimous roll call vote of those present to approve the following transfer of staff, as recommended by the Chief School Administrator:

From:

School/Position	Staff	Step	Account Code
CRS Classroom Aide PK4	Seong Min Chang	5	11-190-100-106-030-00-44

To:

School/Position	Staff	Step	Account Code
CRS Classroom Aide Grade 1	Seong Min Chang	5	11-190-100-106-030-00-44

4. It was moved by Lee seconded by Cantatore and approved by unanimous roll call vote of those present to approve the provisional employment of the following, lunch aides effective April 27, 2022, for the remainder of 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.

Staff	Step
Charlotte Salamone	Step 1
Kamilha Edwards	Step 6

5. It was moved by Lee seconded by Cantatore and approved by unanimous roll call vote of those present to approve the following teachers as chaperones for overnight student field trips in the amount of \$150.00 per person, per night, as recommended by the Chief School Administrator:

<b>Fairview Lake</b>
Elvia Acosta
Karleen McDermott
Mike Main
Joseph Polvere
Alison Porto
Carl Quillen*
Caitlin Ross

\*additional \$150.00/advisor

6. It was moved by Lee seconded by Cantatore and approved by unanimous roll call vote of those present to approve the following teachers as chaperones for overnight student field trips in the amount of \$150.00 per person, per night, as recommended by the Chief School Administrator:

<b>Washington DC</b>
Suzanne Calegari *
Andrew Lefer
Sunny Lew
Karleen McDermott
Toby Murphy
Christine Reynolds
Joanne Werner*

\*additional \$150.00/advisor

7. It was moved by Lee seconded by Cantatore and approved by unanimous roll call vote of those present to accept the resignation of Lady Mejia as lunch aide, effective April 14, 2022, as recommended by the Chief School Administrator.

**D. Support Services – Board of Education**

1. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to abolish the following policies, as recommended by the Chief School Administrator:

3431.1 – Family Leave – Policy (teaching staff members)
4431.1– Family Leave – Policy (support staff)

2. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the second reading and final adoption of Policy(ies) and Regulation(s), as recommended by the Chief School Administrator:

0145 – Board Member Resignation and Removal - Bylaw (M)
1643 - Family Leave - Policy (M) (NEW)
5330.01 - Administration of Medical Cannabis - Policy & Regulation (M)
7425 – Lead Testing of Water in Schools - Policy & Regulation (M)
2415 – Every Student Succeeds Act - Policy (M)
2415.02 - Title I – Fiscal Responsibilities - Policy (M)
2415.05 – Student Surveys, Analysis and/or Evaluations – Policy (M)
2415.20 – Every Student Succeeds Acts Complaints – Policy & Regulation (M)
4125 – Employment of Support Staff Members - Policy (M)
6360 - Political Contributions - Policy (M) (Revised)
8330 - Student Records - Policy (M) (Revised)
9713 - Recruitment by Special Interest Groups - Policy - (M) (Revised)
0131 - Bylaws, Policies, and Regulations - Bylaw (M)
3134 - Assignment of Extra Duties - Policy
3142 - Nonrenewal of Nontenured Teaching Staff Member – Policy & Regulation
3221 - Evaluation of Teachers - Policy & Regulation (M)
3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators - Policy & Regulation (M)
3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals - Policy & Regulation (M)
3224 - Evaluation of Principals, Vice Principals, and Assistant Principals - Policy & Regulation (M)
4146 - Nonrenewal of Nontenured Support Staff Member – Policy & Regulation
6471 - School District Travel (M) – Policy & Regulation (M)
2422 - Comprehensive Health and Physical Education - Policy (M)
2467 - Surrogate Parents and Resource Family Parents - Policy (M)
5111 - Eligibility of Resident/Nonresident Students - Policy (M)
5116 - Education of Homeless Children - Policy
7432 - Eye Protection - Policy & Regulation (M)
8420 - Emergency and Crisis Situations - Policy(M)
8420.01 - Fire and Fire Drills – Regulation - (M)
8540 - School Nutrition Programs - Policy(M)
8550 - Meal Charges/Outstanding Food Service Bill - Policy(M)
8600 - Student Transportation - Policy(M)
6115.01 - Federal Awards/Funds Internal Controls – Allowability of Costs - Policy (M) (NEW)
6115.02 - Federal Awards/Funds Internal Controls – Mandatory Disclosures - Policy (M) (NEW)

6115.03 - Federal Awards/Funds Internal Controls – Conflict of Interest - Policy (M) (NEW)

6311 - Contracts for Goods or Services Funded by Federal Grants - Policy (M)

3. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the modified 2021/2022 calendar, as attached, as recommended by the Chief School Administrator.

4. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve 8<sup>th</sup> grade graduation date as June 20, 2022, as recommended by the Chief School Administrator.

5. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the following requests 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*	8/8-8/19 9:00 A.M.-3:00 P.M.	LLE Gym, APR and field and classrooms*
DAA +	3/26 12:00 P.M.-3:00 P.M. 3/27 7:30 P.M.-9:15 P.M. 3/28 5:45 P.M.-9:15 P.M. 3/29 5:45 P.M.-9:15 P.M. 3/30 7:30 P.M.-9:15 P.M.	LLE gym
St Joseph's summer camp	6/27-6/30 7/5-7/7 7/11-7/14 7/18-7/21 7/25-7/28 8/1-8/4 8/8-8/11 8/15-8/18  9:30 A.M. -11:00 A.M. 12:30 P.M.-2:00 P.M.	DMS field

\*modified from March 15, 2022 D.3.

+modified from September 21, 2021 D.3.

6. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the attendance of the following workshops, as noted, with all hotel, meals and travel reimbursed at the statutory rates per NJ OMB Guidelines, as recommended by the Chief School Administrator.

Name/Title	Event	Registration Fee
Antoinette Kelly	NJASBO conference June 7-10 Atlantic City, NJ	\$275.00



7. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the disposal of outdated technology equipment, as attached, as recommended by the Chief School Administrator.

8. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve the following vendor(s) for evaluations for the 2021/2022 school year, as recommended by the Chief School Administrator:

Name	Specialty	Rate
Dr. Rivka Kramer	bilingual assessments	\$450.00

9. It was moved by Governale seconded by Lee and approved by unanimous roll call vote of those present to approve contract for substitute nursing services with Bayada Home Health Care, Inc. at a rate of \$62.00 per hour, for the remainder of the 2021/2022 school year, as recommended by the Chief School Administrator.

E. Support Services – Fiscal Management

1. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve the following resolution, as recommended by the Chief School Administrator:

BE IT RESOLVED, that the Board of Education of Demarest, approves the following 2022/2023 school year budget using the 2022/2023 state aid amounts and authorizes the Business Administrator/Board Secretary to submit the 2022/2023 school year budget to the Executive County Superintendent for approval within the statutory deadline:

General Fund	\$19,549,374
Special Revenue Fund	210,656
Debt Service Fund	617,700
Total Appropriations	\$20,377,730

**Be it Further Resolved**, that the General Fund tax levy of \$15,717,252 is approved to support General Fund Expenses and \$617,700 is approved to support the Debt Service Fund for the 2022/2023 school year.

**Be it Further Resolved**, that the budget is approved to include use of Enrollment Adjustment and Banked Cap in the amounts of \$68,633 and \$277,453, respectively. The adjustment and banked cap is to help support the addition of two new pre-k classrooms including teacher salaries, aides' salaries, benefits, equipment, and supplies and materials. The need for the use of banked cap must be completed by the end of the 2022-2023 budget year and cannot be deferred or incrementally completed over a longer period of time.

**Be it Further Resolved**, that the budget is approved to include budgeted withdrawal from Maintenance Reserve in the amount of \$150,000 for required maintenance expenditures.

**Be it Further Resolved**, that the budget is approved to include budgeted withdrawal from Capital Reserve – Excess Cost and Other Capital Projects in the amount of \$ 900,000 for the following projects:

Demarest Middle School Science Lab Renovations  
 Demarest Middle School Health and Wellness Center  
 Demarest Middle School Boiler Replacement  
 Luther Lee Elementary School Boiler Replacement

2. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to confirm the March 31, 2022 payroll in the amount of \$437,263.93 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 confirm April 14, 2022 payroll in the amount of \$442,860.05, 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 prior month 2022 in office checks in the amount of \$393,215.65 and April 26, 2022 budget checks in the amount of \$764,904.55, as recommended by the Chief School Administrator, as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$ 574,277.82
12 Capital Outlay	\$ 219,026.45
20 Special Revenue Fund	\$ 2011.77
40 Debt Service	<u>\$ 362,804.16</u>
Total Bills:	\$1,158,120.20

5. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve the following resolution, as recommended by the Chief School Administrator:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Antoinette Kelly certify that as of March 31, 2022 , 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.

6. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve the following resolution, as recommended by the Chief School Administrator:

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of March 31, 2022, 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.

7. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to acknowledge receipt of the March 2022 Report of the Board Secretary, A148 and Report of the Treasurer, A-149, 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 confirm the following budget transfer for March 2022, as recommended by the Chief School Administrator:

**To:**

Account Number	Description	Amount
11-000-100-566	Tuition-Private Schools for the Disabled	\$10,668
11-000-221-320	Improv of Instruction-Purch. Prof Services	\$ 1,800
11-000-230-334	Architect/Engineer Services	\$ 8,000
11-000-261-420	Required Maint.-Repairs and Maintenance	\$11,300
12-000-400-721	Lease Purchase Principal	\$30,300
11-000-310-220	Food Service-Social Security	\$ 1,500
11-105-100-110	Regular Programs-Preschool Sub Salaries	\$ 150
11-110-100-110	Regular Programs-Kindergarten Sub Salaries	\$ 1,782
11-219-100-101	Special Education-Home Instruction Salaries	\$ 2,410
11-240-100-580	Bilingual Education-Travel	\$ 40

**From:**

Account Number	Description	Amount
11-000-100-562	Tuition to Other LEAs	\$10,668
11-000-221-104	Improv of Instruction-Other Prof. Salaries	\$ 1,800
11-000-230-105	General Admin-Salaries Sec/Clerk	\$ 2,000
11-000-230-585	General Admin-Purchased Services	\$ 3,000
11-000-230-592	General Admin-Misc Purchased Services	\$ 3,000
11-000-261-610	Required Maint.-General Supplies	\$11,300
11-000-291-270	Health Benefits	\$30,300
11-000-310-106	Food Service-Aides	\$ 1,500
11-120-100-101	Regular Programs-Grades 1-5 Sub Salaries	\$ 150
11-120-100-110	Regular Programs-Grades 1-5 Sub Salaries	\$ 1,782
11-204-100-890	Special Education-LLD Program Misc. Expense	\$ 1,100
11-219-100-320	Special Education-Home Instruction Prof Serv.	\$ 1,310
11-240-100-610	Bilingual Education-General Supplies	\$ 20
11-240-100-890	Bilingual Education-Dues and Fees	\$ 20

9. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve purchase of case work and furniture from Nickerson for the Demarest Middle School science lab at a cost of \$100,958.70, through cooperative ESCNJ 20/21-01, 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 student chairs from Smith System for Demarest Middle School science lab renovations at a cost of \$3,973.50 through cooperative ESCNJ 20/21-01, 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 the proposal for architectural and engineering feasibility services for the Demarest Middle School wellness room from EI Associates in the amount of \$6,000.00, as recommended by the Chief School Administrator.

12. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve purchase of furniture for the County Road School addition, from Kruger International, at a cost of \$67,616.64, through cooperative OT0012843C ESCNJ 20/21-01, 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 the purchase of data networking equipment from Eastern Datacomm for the County Road School addition, at a cost of \$23,026.30, under NJ

cooperative ESCNJ #65MCESCCPS and Sourcewell # 022719-MBS, 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 approve the purchase of Smart Boards from Keyboard Consultants for the County Road School addition, at a cost of \$26,438.00, under cooperative EDS Bid #10437,HCESC and #HCESC-CAT, 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 approve the purchase of carpeting to replace flood damaged carpeting, from RFS Commercial for the County Road School, at a cost of \$22,749.34, under NJ CONTRACT A 81751, as recommended by the Chief School Administrator.

16. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve agreement with Global Payments, Inc. for district payment platform license and equipment, in the amount of \$14,294.00, 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 approve contract with Johnson Controls for motion detectors and panel upgrade for County Road School addition, at a rate of \$13,095 and \$1,560 for annual monitoring, as recommended by the Chief School Administrator.

18. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve change order #5 for Addition and Renovations at County Road School with contractor Daskal, NJDOE #1070-030-21-1000, for the additional cost of revisions and substantial price increases for several categories of materials including a thermally broken door frame, RTU roof screen, flooring, ceilings, and ceramic tiles in the amount of \$10,886.22, as recommended by the Chief School Administrator. \$9,575.52 of this amount is being applied to the balance of the contingency that was included in the bid sum, therefore the revised contract amount is as follows:

Original Bid Amount	\$2,796,000.00
Change Order #1 to 4	No Change
Change Order #5	1,290.70
Revised Contract	\$2,797,290.70

19. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve change order #6 for Addition and Renovations at County Road School with contractor Daskal, NJDOE #1070-030-21-1000, for change of scope to include an updated, integratable fire alarm system panel in the amount of \$10,264.48, as recommended by the Chief School Administrator. The revised contract amounts is as follows:

Original Bid Amount	\$2,796,000.00
Change Order #1 to 5	1,290.70
Change Order #6	10,264.68
Revised Contract	\$2,807,555.38

20. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve change order #7 for Addition and Renovations at County Road School with contractor Daskal, NJDOE #1070-030-21-1000, for additional cost for change in scope for Drainage, Landing, Ramp and Sidewalk in the amount of \$106,000, as recommended by the Chief School Administrator. The revised contract amounts is as follows:

Original Bid Amount	\$2,796,000.00
Change Order #1 to 6	11,555.38
Change Order #7	106,000.00
Revised Contract	\$2,913,555.38

21. It was moved by Cantatore seconded by Governale and approved by unanimous roll call vote of those present to approve the following amendment to the ESSER II Learning Acceleration grant budget as recommended by the Chief School Administrator:

From: 20-484-100-101 Salaries of Teachers	\$18,579.00
20-484-200-101 Other Salaries	4,644.00
20-484-200-200 Benefits	<u>1,777.00</u>
	\$25,000.00

To: 20-484-100-320 Prof.Educ. Services \$25,000.00

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 Governale, seconded by Verna and approved by unanimous voice vote to adjourn the meeting at 7:45 P.M.

Sincerely,



Antoinette Kelly  
Business Administrator and Board Secretary

