

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
June 23, 2021**

MINUTES

I. *The meeting was called to order at 7:34 p.m. by Mrs. Nichols.*

II. *The Flag Salute was led by Students of the Odyssey of the Mind Team.*

III. *The Sunshine Law Statement was read by Mrs. Nichols.*

All requirements of the Open Public Meetings Act have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with The Record and Town News and all persons requesting such notice.

IV. *The Mission Statement was read by Mr. Griffin.*

The Oradell Public School District is dedicated to the ongoing pursuit of educational excellence through comprehensive innovative curriculum and instruction. The District is committed to providing opportunities for social, emotional, and academic discovery to foster curiosity, courage, and character. Our goal is to prepare our students to become life-long learners who are self-directed, resilient, productive responsible citizens.

Adopted by the Oradell Board of Education March 27, 2019

V. **ROLL CALL**

Present: Mrs. Bhatia–Nigam, Mr. Griffin, Mrs. Levy, Mr. Walsh, and Mrs. Nichols.

Mr. Derian, Mrs. Norian, Mrs. Shapiro, and Mrs. Walker were absent.

Also present were John M. Marmora, Business Administrator/Board Secretary, Megan Bozios, Superintendent, 2 member of the administration, and approximately 13 members of the public.

VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY - None**

VII. **BOARD PRESIDENT’S REMARKS**

Mrs. Nichols read a thank you note from Jane Heede.

- Recognition of Odyssey of the Mind Students

Mrs. Nichols congratulated the Odyssey of the Mind Team and presented the team with Award Certificates. Ms. Schaum spoke on the team’s challenges and accomplishment during this year’s competition. Ms Schaum also thanked the Board of Education. The Odyssey team reported in their project, team t-shirts and their theme.

Mrs. Nichols introduced Oradell Public School's new superintendent, Ms. Megan Bozios.

VIII. SUPERINTENDENT'S REPORT

Ms. Bozios briefed the Board on the ESSER-ARP, District's Linkit! Scores and context of those scores, addressed student learning loss and the use of the ESSER Funds. Ms. Bozios thanked Mrs. Nigam for her speech at yesterday's 6th grade Commencement.

Mrs. Levy asked if the software from this year will be available. Ms. Bozios responded.

IX. BUSINESS ADMINISTRATOR'S REPORT

Mr. Marmora reported on Finance items D10, D14, and D18. Headers for Items D16 and D19 will be corrected to 2021-2022 School year.

X. MINUTES

A motion by Mr. Walsh, seconded by Mr. Griffin, the approval of the 5/26/2021 Meeting Minutes and the review of Meeting Minutes of 6/9/2021, were approved and carried by a roll call vote of 5-0. Mr. Derian, Mrs. Norian, Mrs. Shapiro, and Mrs. Walker were absent.

REVIEW OF MEETING MINUTES

- June 9, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- May 26, 2021 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A motion by Mr. Walsh, seconded by Mrs. Levy, and carried by a roll call vote of 5-0 the Board approved A1. Mr. Derian, Mrs. Norian, Mrs. Shapiro, and Mrs. Walker were absent.

- A1. **HIB Report for June 2021** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB incident(s) as reported by the Superintendent to the Board of Education:

1	06.04.21.3
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B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson - *NONE*

C. CURRICULUM- Mrs. Norian, Chairperson - *NONE*

D. **FINANCE/ TECHNOLOGY**- Mrs. Shapiro, Chairperson

A motion by Mr. Griffin, seconded by Mr. Walsh, and carried by a roll call vote of 5-0 the Board approved D1-D25. Mr. Derian, Mrs. Norian, Mrs. Shapiro, and Mrs. Walker were absent.

- D1. **Hand Check Payroll Register for June 15, 2021**– It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for June 15, 2021 in the amount of **\$391,741.27**.
- D2. **Check Register for June 18 - 23, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the June 18 - 23, 2021 Check Register in the amount of **\$71,092.10** check numbers **001553 – 001559 and 022105 - 022139**.
- D3. **Approval of Staff Paid from Grant Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the final salary charged to the **2020-21 Federal Grant** funding as follows:

Last	First	Position	Title III
Cleary	Jean	Teacher	\$7,000

D4. **Approval for Transfer to Capital Reserve Account**

RESOLVED, WHEREAS N.J.S.A 18A:21-2 and N.J.S.A 18A 7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations in to reserve accounts during the month of June by board resolution, and

WHEREAS, the Oradell Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve and Maintenance Reserve accounts at year end if available, and

WHEREAS the Oradell Board of Education has determined that an amount up to **\$400,000** may be available for such purpose **of transfer into the Capital Reserve account**.

NOW THEREFORE BE IT RESOLVED by the Oradell Board of Education that is hereby authorizes the District’s School Business Administrator to make these transfers consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee.

D5. Approval for Transfer to Maintenance Reserve Account

RESOLVED, WHEREAS N.J.S.A 18A:21-2 and N.J.S.A 18A 7G-13 permits 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 the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations in to reserve accounts during the month of June by board resolution, and

WHEREAS, the Oradell Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve and Maintenance Reserve accounts at year end if available, and

WHEREAS the Oradell Board of Education has determined that an amount up to **\$400,000** may be available for such purpose **of transfer into the Maintenance Reserve account.**

NOW THEREFORE BE IT RESOLVED by the Oradell Board of Education that is hereby authorizes the District's School Business Administrator to make these transfers consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee.

- D6. Approval of purchase of macadam(repaving) from Crossroads Pavement Maintenance LLC.** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of District parking lot repair and expansion through the **Educational Data Services, Inc. time & material awarded bid #9183 to Crossroads Pavement Maintenance LLC. at the purchase price of \$74,890.**
- D7. Approval of purchase of Chromebooks from Dell Marketing LP** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of Chromebooks through the **State of NJ awarded contract #M0483/19TELE000656 to Dell Marketing LP at the purchase price of \$41,580.**
- D8. Approval of purchase of MacBook Airs from Apple Inc.** – It is hereby moved, upon the recommendation of the Superintended that the Board approves the purchase of MacBook Airs through the **Educational Service Commission of NJ awarded contract #1062153/ ESNJ 18/19-67 to Apple Inc. at the purchase price of \$102,680.00.**
- D9. Approval for Professional Development Service Contract with Denis Sheeran** – It is hereby moved, upon the recommendation of the Superintended that the Board approves contract using Title II Funds for professional development in the amount of **\$8,000.**

D10. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation a donation in the amount of **\$200.00 from Book and Needle Woman’s Club of Oradell** to the OPS Auditorium Fund in honor of the 2020-2021 Sixth Grade Class.

D11. **Appointment of Professional Consultant/Medical Examiner for SY 2021- 2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following Professional Consultant/Medical Examiner for SY 2021-2022:

Name	Position	Consultant Fee
Excelcare Medical Associates	Professional Consultant/Medical Examiner	\$100.00 per case

D12. **Approval of Renewal Contract - JAMF Pro (Casper Suite)** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve of JAMF Pro (Casper Suite) for iOS and MAC from **July 15, 2021 - July 14, 2022, at a cost of \$7,000. This reflects no increase from the prior year.**

D13. **Approval of Renewal Contract – OnScene Technology (Share911)**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Share911 Platform for Employees for the **2021 – 2022 School Year at a cost of \$3,900.00. This reflects no increase from prior year.**

D14. **Approval of Unit Price Awards from Educational Data Services** – It is hereby moved upon the recommendation of the Superintendent that the Board approve the price awards as per bids prepared, advertised, and received by the ESC of Morris County School District for the NJ Cooperative Bid Members in the total amount of **\$11,921.42** for the **SY 2021-2022.**

General Classroom Supplies	\$20,859.52
Health and Trainer Supplies	\$ 294.32
Office/Computer Supplies	\$ 413.76
Physical Education Supplies	\$ 1,798.62
Special Needs	\$ 158.63
Teaching Aids	\$ 1,065.57
World Language	<u>\$ 62.14</u>
TOTAL	<u>\$24,652.56</u>

D15. **Approval of Membership in New Jersey School Boards Association (NJSBA) SY 2021-2022** – it is hereby moved that the Oradell Board of Education approves membership in the New Jersey School Boards Association from July 1, 2021-June 30, 2022 at a cost of **\$5,296.77. This reflects no increase from prior year.**

D16. **Acceptance of Student Accident Renewal Rates for the SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the renewal rates with **Monarch Management Corporation** of Cherry Hill, New Jersey, for 2021-2022 School Year.

D17. Approval of an agreement for IDEA Services with Bergen County Special Services for SY 2021-2022– It is hereby moved upon recommendation of the Superintendent, that the Board approves an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the Oradell School District as required under IDEA laws for the SY 2021-2022 at an annual rate not to exceed the district’s entitlement.

D18. Acknowledgment of Compliance P.L. 2015, Chapter 47

RESOLVED, that the Oradell Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts 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 23, and Federal Uniform Administrative Requirements 2CFR Part 200.317 et. seq. The report was provided to each member of the Board of Education prior to June 30, 2021 as required by law:

VENDOR	DESCRIPTION
ADT Commercial LLC	Security Alarm
AGS Educational Therapy	Speech Therapy
Alliance for Competitive Energy Services	Natural Gas Supplier
American Paper & Supply Co.	Janitorial Supplies
Apple, Inc.	One time Award
Aspen Heating & Air Conditioning Co.	HVAC Maintenance
Balken Risk Management	Property Insurance Broker
Bergen County Technical Schools	Technology Support Services
Borough of Oradell	Fuel Usage
Brainpop.com, LLC	Software
Butler Water Corrections	Boiler Maintenance
Cablevision Lightpath	Internet
Chapel Hill Academy	Tuition
Computer Solutions, Inc.	Budgetary & Personnel/Payroll Software
CTC Academy	Tuition
Delta Dental of NJ	Dental Benefits
Depository Trust Company	Bond Payment
Deron School of NJ	Tuition
Discovery Education	Streaming Building Subscription
East Cost Combustion	Boiler Maintenance
Eastern DataComm, Inc.	ShoreTel Telephone Maintenance
ECLC of Chatham	Tuition
Educational Data Services, Inc.	Cooperative Pricing
Educational Development Software	software

LLC(HIBster)	
Educational Services Commission of NJ	Cooperative Pricing
Excelcare Medical Associates	Staff Physicals
Follett School Solutions	Software
Formative	Software
Frontline Technologies	AESOP Attendance & Human Resource Software
Garden State Environmental	Environmental services
Green-Way Irrigation Inc.	Irrigation Maintenance
Heart to Heart and Assoc.	Speech & Occupational Therapy
Horizon Termite & Pest Control	Annual Maintenance
Hunterdon County Ed Services Commission	Cooperative Pricing
IWS of New Jersey	Garbage Disposal Services
IXL Learning	Software
JAMF Software	Software
Jodi Huntington, PhD	Neurological Evaluations
Kencor, Inc.	Elevator Maintenance
LAN Associates	Architect of Record
Leaf	Copier Lease
Learning TreeMulticultural	Bilingual Evaluation
Lerch, Vinci & Higgins	Auditor
Linkit!	Software
Katlyn Lubin	Neurological Evaluation
Mid-Bergen Regional Health Commission	Nonpublic Nursing Services
Municipal Capital Finance	Copier Lease
Leslie Nagy MD	Psychiatric Evaluation
NESBIG	Pooled Insurance Program
New Milford Board of Education	192/193 services
Newsela	Software
Northern Region Educational Services Commission	Financial clerk services
Northern Valley Regional High School	Tuition
OnScene Technology (Share911)	Software
Optimum	Utilities
Palmer Bros	Maintenance Supplies
PEPPM National Cooperative	Cooperative Pricing
Phoenix Advisors	Disclosure Agent & Municipal Advisor
Pitney Bowes Global Financial Services	Mail Machine Rental
Public Service Electric & Gas	Utilities
Realtime Technology	Student Software/Support
Ridgewood Board of Education	Share Student Services
River Edge BOE/Region V	Shared Services agreement for

	evaluation, student therapies
River Edge Board Of Education	Tuition
River Dell Regional Board of Education	Shared Services-Aid in Lieu
Scholastic Library Publishing	Software
School Based Therapy Services	Physical Therapy
Sciarrillo, Cornell, Merlino, McKeever & Osborne	Legal Services
Specrotel	Cell Phone service
St Joseph's Healthcare	Neurological Evaluation
St. Joseph Hospital & Medical Center	Feeding Evaluation PT/OT/Speech services
Suez Water New Jersey	Utilities
TD Equipment Finance	Lease Purchase-ESIP
Tumbleweed Press	Software
Tutors Link Learning Center	Compensatory Education Services
United Business Systems	Copiers
US Communities Gov't Purchasing Alliance	Cooperative Pricing
Valley Medical Services	Staff Medical Examiner Physicals
Verizon	Telephone service
Verizon Wireless	Cell phone service
West Bergen Mental Health Care	Student services
Karen Willick	Occupational Therapy
Wilson Language Training	Professional development
World Book, Inc.	software
ZUMU	Website Hosting

D19. Approval of Special Education Programs/Services for SY 2010-22 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2021-22.

STUDENT #	DESCRIPTION OF PROGRAM/SERVICES	COST
134	BF Gibbs School-New Milford (ESY tuition & aide)	4,195
	BF Gibbs School-New Milford (Sept-June tuition) Aide (Sept-June)	44,800 30,000
108	BF Gibbs School-New Milford (ESY tuition)	4,195
	BF Gibbs School-New Milford (Sept-June tuition)	44,800
116	BF Gibbs School-New Milford (ESY tuition & aide)	4,195

	BF Gibbs School-New Milford (Sept-June tuition) Aide (Sept-June)	44,800 30,000
135	River Edge Public School (*anticipated July-June tuition) Shared Aide (*anticipated cost) Karen Willick - OT Services ESY (1x/wk @ \$45.00) Karen Willick - OT Services Sept-June(1x/wk @ \$45.00)	69,262* 23,099* 180 1,755
115	Northern Valley Regional High School-Valley Program (ESY tuition) 1:1 Aide (ESY) Speech (ESY) 1x/wk @ \$65 (4 weeks) Occupational Therapy (ESY) 2x/wk @ \$65 (4 weeks) Parent training/Home Supports-1x/wk (8/2-8/20/2020) @ \$40 ABA-2x/wk (8/2-8/20/2020) @ \$40 Speech-2x/wk (8/2-8/20/20) @ \$80 Northern Valley Regional High School-Valley Program (Sept-June tuition) 1:1 Aide (Sept-June) Speech (Sept-June) 1x/wk @ \$65 (39 weeks) Occupational Therapy 2x/wk @ \$65 (Sept-June)	7,237 4,426 260 520 120 240 480 72,373 44,265 2,535 5,070
136	Northern Valley Regional High School-Valley Program (ESY tuition) Occupational Therapy (ESY) 2x/wk @ \$65 (4 weeks) Northern Valley Regional High School-Valley Program (Sept-June tuition) Occupational Therapy (Sept-June) 2x/wk @ \$65 (39 weeks)	7,237 520 72,373 5,070
104	Deron School (ESY tuition) 30 days 1:1 Aide (ESY) Deron School (Sept-June tuition) 180 days 1:1 Aide (Sept-June)	10,479 4,950 62,874 29,700
133	Northern Valley Regional High School-Valley Program (ESY-tuition) Aide (ESY) Speech Therapy (ESY) 1x/wk @ \$65 (4 weeks) Occupational Therapy (ESY) 1x/wk @ \$65 (4 weeks) Northern Valley Regional High School-Valley Program (Sept-June tuition) Aide (Sept-June) Speech Therapy (Sept-June) 1x/wk @ \$65 (39 weeks) Occupational Therapy 1x/wk @ \$65 (39 weeks)	7,237 4,426 260 260 72,373 44,265 2,535 2,535

110	CTC Academy (ESY tuition) 25 days 1:1 Aide (ESY)	11,082 3,125
	CTC Academy (Sept-June tuition)181 days 1:1 Aide (\$125/diem)	80,234 22,625
80	Northern Valley Regional High School-TIP Program (ESY tuition) Tutor's Link (ESY) (7/1-7/30/21): <ul style="list-style-type: none"> • 1 tutoring session/wk @ \$75 • Small group 6 hour workshops @ \$188 	4,416 300 188 44,161
	Northern Valley Regional High School-TIP Program (Sept-June tuition)	
117	ECLC (ESY tuition) Aide (ESY) AGS Educational Therapy Services: Speech Therapy 1 session/wk (7/1-8/31/21) @ \$200	6,308 4,700 2,000
	ECLC (Sept-June tuition) Aide (Sept-June)	56,774 42,300
141	Chapel Hill Academy (ESY tuition)	10,350
	Chapel Hill Academy (Sept-June tuition)	62,100
99	Windsor Learning (ESY tuition)	9,990
	Windsor Learning (Sept-June tuition)	69,930
143	Flex School (*anticipated ESY tuition)	6,535*
	Flex School (*anticipated Sept-June tuition)	75,000*
159	Maywood Campus (SBJC) (Sept-June tuition)	59,700
160	Maywood Campus (SBJC) (Sept-June tuition)	59,700

D20. **Approval of Depository for SY 2021-2022** – It is hereby moved that the Board approves **Capital One Bank** for the deposit of Oradell Board of Education funds, subject to withdrawal by proper officers, as approved by the Board

D21. **Approval of Signatories** for Capital One for **SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, in conjunction with the Business Administrator/Board Secretary, that the Board of Education approved the following signatures for the Oradell Public Schools with Capital One for SY 2020-21.

Dorothy Watson-Nichols

Board President

Gregory Derian	Board Vice President
Angelo DeSimone	Treasurer of School Monies
Megan Bozios	Superintendent
John M. Marmora	Business Administrator/Board Secretary

D22. **Authorized Signatures for Bank Accounts** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following bank accounts and authorized signatures as required, and furthermore, approves the use of facsimile signature stamp(s) for the Board President, Board Vice President, Board Secretary, Superintendent, and Treasurer of School Moneys as may be required in the event that the individuals are unavailable for personally affixing their signature

<u>Account</u>	<u>Signatories</u>
General Fund (3 required)	Board President or Vice President Board Secretary or Superintendent Treasurer of School Monies
Payroll (1 required)	Treasurer of School Monies or Board Secretary Board President
Payroll Agency (1 required)	Treasurer of School Monies, Board Secretary or Board President or

D23. Approval of **Petty Cash Accounts for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board establishes the following petty cash accounts from July 1, 2021 to June 30, 2022 in accordance with Board Policy #3451 and that the following accounts are to be replenished by vouchers and reported to the Board on an annual basis.

Account	Amount	Not to Exceed	Signatories
		Per incident	
Superintendent	\$200	\$150	Superintendent
Business Office	\$200	\$150	Business Administrator
Principal	\$400	\$ 50	Principal
Special Services	\$100	\$ 25	Supv of Special Services

D24. Approval of **Claims Auditor for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approved the **Business Administrator/Board Secretary to be designated as Claims Auditor** with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly for **SY 2021-2022**.

D25. Authorization to Submit and Accept funding of the **ESEA (Elementary and Secondary Education Act) Grant for the 2021-2022 SY** – It hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the submission of the ESEA Grant applications and accepts the funding as follows:

Title IIA	\$ 7,932
Title III	\$ 8,389
Title III Immigrant	\$ 1,540
Title IV	<u>\$ 10,000</u>
TOTAL	\$ 27,861

E. **NJSBA/ BCSBA DELEGATE REPORT-** Mr. Walsh, Delegate - *NONE*

F. **PERSONNEL-** Mrs. Walker, Chairperson

A motion by Mrs. Levy, seconded by Mr. Walsh, and carried by a roll call vote of 5-0 the Board approved F1-F9. Mr. Derian, Mrs. Norian, Mrs. Shapiro, and Mrs. Walker were absent.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **June 23, 2021**.

F2. **Reappointment of Central Office Staff for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Central Office Staff for SY 2021-2022:

	Name	Position	PC#	FTE	Salary
1	Guzman, Stephanie	Admin. Assistant to Business Administrator	9300	1	\$64,273.50
2	Ramirez, Melissa	Payroll / Benefits Coordinator	9300	1	\$53,302.50

F3. **Appointment of Central Office Staff for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Central Office Staff for SY 2021-2022:

	Name	Position	PC#	FTE	Salary
	Gallagher, Eileen	Principal – Main Office Secretary	9300	1	\$69,890 Step 10

F4. **Appointment of Central Office Staff for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Central Office Staff for SY 2021-2022:

Name	Position	PC#	FTE	Salary
Skroce, Amy	Admin. Assistant to Superintendent, Human Resources	9300	1	\$68,990

F5. **Reappointment of Supervisor of Building & Grounds for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the Supervisor of Building & Grounds for SY 2021-2022:

Name	Position	PC#	FTE	Salary
Kevin Williamson	Supervisor of Building & Grounds	9400	1	\$87,580.10

F6. **Reappointment of Business Administrator/Board Secretary for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints Business Administrator/Board Secretary for SY 2021-2022:

Name	Position	PC#	FTE	Salary
John M. Marmora	Business Administrator / Board Secretary	0112A	1	\$140,608

F7. **Appointment of Treasurer of School Moneys for SY 2021/2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Treasurer of School Moneys for SY 2021/2022:

Name	Position	Annual Salary
Angelo DeSimone	Treasurer of School Moneys	\$3,200

F8. **Appointment of Professional Consultant/School Physician for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following Professional Consultant/Medical Examiner for SY 2021-2022:

Name	Position	Annual Salary
Ann DeAngelo, M.D.	Professional Consultant/School Physician	\$4,000

F9. **Approval of Appointments for SY 2021 -2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following appointments for SY 2021–2022, no additional stipends or salary:

1	Environmental Protection / Right to Know / PEOSHA / AHERA / Indoor Air Quality / Asbestos Management Officers	Supervisor of Building & Grounds
2	Integrated Pest Management Coordinator	Supervisor of Building & Grounds
3	Public Agency Compliance Officer / Record Custodian	School Business Administrator
4	Affirmative Action Officer & Title IX Compliance Officer	Superintendent
5	Affirmative Action Officer for Students with Disabilities	Supervisor of Special Services
6	Custodian of Records (OPRA)	School Business Administrator – Business Items /

		Personnel- Superintendent
7	Custodian of Student Records	Superintendent or Designee
8	504 Compliance Officer(s)	Assistant Principal(s)
9	Chairperson for State and Federal Mandated Programs	Superintendent
10	Blood Borne Pathogens - Contact Person	School Nurse
11	District Anti-Bullying Coordinator	Principal
12	School Anti-Bullying Specialist	School Psychologist, Assistant Principal(s)
13	Liaison for Homeless Children	School Social Worker

G. POLICY- Mrs. Levy, Chairperson

A motion by Mrs. Levy, seconded by Mr. Griffin, and carried by a roll call vote of 5-0 the Board approved G1. Mr. Derian, Mrs. Norian, Mrs. Shapiro, and Mrs. Walker were absent.

G1. Second Reading and adoption of the following Policy(s):

Policy #	Description
3570.1	Electronic Signatures
5118	Nonresidents

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson - *NONE*

I. COVID-19 TASK FORCE- Mr. Griffin, Chairperson - *NONE*

XII. OPEN TO THE PUBLIC – NONE

XIII. OLD BUSINESS - NONE

XIV. NEW BUSINESS

Mrs. Levy welcomed Ms. Melissa Augerinos on her appointment. Mrs. Levy looked forward to the week's end of year events.

Mr. Griffin congratulated all on a successful school year.

Mr. Walsh asked about LinkIt! Test results. Ms. Bozios will reach out to LinkIt!.

Ms. Melissa Augerinos thanked the Board of Education and is excited to join the OPS Team.

Mrs. Nichols mentioned this year's Fourth of July Parade and the Board discussed.

XV. ADJOURNMENT

A motion made by Mrs. Levy, and seconded by Mr. Walsh, and carried a roll call vote of 5-0, the meeting was adjourned at 8:06pm. Mr. Derian, Mrs. Norian, Mrs. Shapiro, and Mrs. Walker were absent.

Respectfully Submitted,



*John M. Marmora
Business Administrator/Board Secretary*