

SOUTH BERGEN JOINTURE COMMISSION
500 Route 17 South, Suite 307
Hasbrouck Heights, New Jersey

REGULAR MEETING
January 25th, 2022

PLEDGE OF ALLEGIANCE

NJ OPEN PUBLIC MEETINGS LAW

The New Jersey Open Public Meeting Law was enacted to ensure 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 Business Administrator-Secretary has caused notice of this meeting to be sent to the following, announcing time and place thereof, agenda, etc.:

North Jersey Media Group

Notice of this meeting has been posted in the lobby of the Board of Education Office and at the Jointure Commission Public Schools. This is an official meeting of the Board of Education/ South Bergen Jointure Commission.

Meeting Opened at _____.

ROLL CALL

Members Present:

Members Absent:

Also Present:

SUPERINTENDENT'S REPORT

District update, revisions to Middle States Foundation Documents.

APPROVAL OF MINUTES:

Motion:

Seconded:

1. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the minutes of the Executive Session and Regular Meeting of December 14, 2021 be approved.

Action taken:

MEETING OPEN TO THE PUBLIC

REGULAR ORDER OF BUSINESS

2. FINANCE REPORT:

Motion:

Seconded:

- 2a. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the FINANCE resolutions as per the attached report are approved. (2b, 2c, 2d, 2e)
- 2b. The Board accepts the Board Secretary's Report as of November 30th, 2021 and approves " Pursuant to NJAC 6:20-2A.10(E), certify that as of November 30th, 2021 the Board Secretary's monthly financial report (Appropriations sections), did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriations balances reflected on the report and the advice of districts officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year. " (Attachment 2b)
- 2c. The Board accepts the financial report of the Treasurer of School Monies for the month of November 2021. (Attachment 2c)
- 2d. The Board approves the following resolution: "Pursuant to NJAC 6:20-2A.10(d), we certify that as of November 30th, 2021, no budgetary line item has been over expended in violation of NJAC 6:20-2A.10(a)."
- 2e. The December and January bills list below are approved (lists attached):
- | | |
|-------------------|-----------------------|
| Bills Payable | \$3,704,627.44 |
| Payroll/Transfers | \$1,960,696.29 |
| Cafeteria Checks | <u>\$ 30,434.17</u> |
| Total | \$5,695,757.90 |
- 2f. Motion to approve the transfers for the month of November 2021. (Attachment 2f)
- 2g. Motion to approve the Budget Calendar for the 2022-23 school year. (Attachment 2g)
- 2h. Motion to approve the attached list of Professional Days with cost. (Attachment 2h)
- 2i. Motion to approve the attached list of Field Trips with cost. (Attachment 2i)

Action taken:

3. PERSONNEL:

Motion:

Seconded:

BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that in compliance with Chapter 116, P.L. 1986 and in accordance with the State of New Jersey Department of Education memorandum dated October 29, 1986 that all new personnel shall be considered to be provisionally hired; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to comply with State Department directives concerning the State and Federal criminal history background checks of these employees and

BE IT FURTHER RESOLVED, that said new personnel shall be considered provisionally hired until such time as the Department of Education has indicated that they have completed the criminal history background checks of prospective employees and that said employees have satisfied the requirements of Chapter 116, P.L. 1986 at which time said employees shall no longer be provisional; the Business Administrator shall be hereby directed to employ personnel and to take such other personnel actions as indicated.

All appointments upon recommendation of the Superintendent are on an emergent basis, pending completion of a criminal history background check. In addition, all appointments are contingent upon the employee signing a contract in accordance with law and the receipt of favorable reference responses. All aide appointments are contingent upon the employee being available for employment for the month of July 1, 2022 through July 31, 2022. All employments are approved to be paid additional compensation for the Clubs and Activities Program, Office Support, Home Programming and Parent Training Home Program and Home Instruction on an as-needed basis.

- 3a. Motion to approve the attached additional pay for services rendered as indicated. (Attachment 3a)
- 3b. Accept the resignation of Luisa Pineda-Bueno, Paraprofessional, effective December 24, 2021.
- 3c. Approve a contract with Elmwood Park Board of Education for the Jointure to provide 1:1 aide services effective September 7, 2021 for student A.VJ. Full amount of the annual prorated fee shall be charged to the Elmwood Park Board of Education.
- 3d. Adjust the start date of Victoria Obelle from December 15, 2021 to January 3, 2022.

- 3e. Approve the appointment of Gabriel Whittemore, as an Elementary Teacher of Students with Disabilities leave replacement effective January 3, 2022 - June 30, 2022. The annual salary of \$64, 535.00 with benefits is based on Step 11, BA. of the Teachers guide and will be prorated for the period worked. Approve three days at the per diem rate \$322.68.
- 3f. Rescind the appointment of Maya Legette as a paraprofessional.
- 3g. Rescind the appointment of Aisha Perez as a paraprofessional.
- 3h. Rescind the appointment of Glenda Menes as a paraprofessional.
- 3i. Adjust the start date of Jeanette Molina, Paraprofessional from January 10, 2022 to January 24, 2022.
- 3j. Approve the appointment of Megan Lorfink to go from a substitute to a full time Paraprofessional at the hourly of \$22.00 which is based on the Paraprofessional Index B.A. with substitute certificate effective January 10, 2022 - June 30, 2022.
- 3k. Adjust the start date of Maria Torres Cinto, Paraprofessional from December 15, 2021 to January 3, 2022.
- 3l. Approve the appointment of Ms. Banu Yildirim, as a Paraprofessional, at the hourly rate of \$20.00 which is based on the Paraprofessional Index B.A. effective January 24, 2022 - June 30, 2022.
- 3m. Accept the resignation of Orlie Pacillo, Paraprofessional effective January 22, 2022.
- 3n. Adjust the start date of Marisa Whelan from November 15, 2021 to January 3, 2022. Approve Marisa Whelan, School Social Worker to go from .6 to full time status effective February 1, 2022. Annual salary of \$59,560.00 will be prorated for the period worked.
- 3o. Accept the resignation of Fiorita DiPalma, Speech Therapist effective March 1, 2022.
- 3p. Accept the resignation of Nicole Bevacqua, Math Teacher effective February 12, 2022.
- 3q. Adjust the leave of absence for Employee ID#0467 from February 28, 2022 through June 30, 2022, using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.
- 3r. Approve the leave of absence for Employee ID#0946 from January 6, 2022

through February 8, 2022 using days in accordance with the individual agreement with the Board and utilizing the FMLA and/or NJFLA leave entitlement.

- 3s. Approve the appointment of Frances Estevez as Administrative Assistant to the B.A. effective March 1, 2022- June 30, 2022 at the annual salary of \$78,000.00 will be prorated for the period worked.
- 3t.. Accept the resignation of Sarah Bossio, Social Studies Teacher, effective March 6, 2022.
- 3u. Approve the job title change of Robert Neilley from Media and Technology Assistant to Network Technician with no change in salary.
- 3v. Approve the appointment of Ms. Mirena Malellari, as a Paraprofessional, at the hourly rate of \$20.00 which is based on the Paraprofessional Index B.A. effective February 7, 2022 - June 30, 2022.
- 3w. Approve the updated Paraprofessional/Health Aide Salary Index. (attachment 3w)
- 3x. Approve the attached revised job description for Administrative Assistant to the Business Administrator. (attachment 3x)
- 3y. Approve the following staff for after school home programming, services and evaluations.
 - William Shue - Paraprofessional
 - Ana Pavlova - Paraprofessional
- 3z. Approve the appointment of Elizabeth Steussing as a BCBA Behaviorist effective February 15, 2022 - June 30, 2022 at the annual salary of \$80,000.00 will be prorated for the period worked.

Action taken:

4. POLICY:

Motion:

Seconded:

- 4a. Adopt the following Policies/Regulations/By Laws/Procedure (First Reading): (Attachment 4a).

Policy #2110 Philosophy of Education/District Mission Statement.

This includes:

The revision and creation of the following Middle States Association Foundation documents:

1. Mission Statement (Revision)
2. Core Beliefs (Creation)
3. Profile of a Graduate (Creation)

Action taken:

5. TRANSPORTATION:

Motion:

Seconded:

- 5a. Motion to approve the attached 2021-2022 Quote Set 5 (Attachment 5a)
- 5b. Motion to approve the withholding of payment on Routes #4905, #4023, and #4906 John Leckie Bus Company, due to non-compliance of school dismissal times as stated in the contract. Penalty of two times the daily rate, Total \$1,941.16 for December.
- 5c. BE IT RESOLVED that the South Bergen Jointure Commission does hereby approve agreements with the following districts for the purposes of student transportation in accordance with Chapter 53, P.L. 1997 for the time period **2022-2023** school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district, special education, vocational and summer programs.

Alpine	Becton Regional	Bogota	Carlstadt	Cliffside Park	Dumont	East Rutherford	Edgewater
Emerson	Englewood	Englewood Cliffs	Elmwood Park	Fair Lawn	Fairview	Fort Lee	Garfield
Hackensack	Hasbrouck Heights	Ho Ho Kus	Leonia	Little Ferry	Lodi	Lyndhurst	Maywood
Moonachie	Midland Park	New Milford	North Arlington	Northern Highlands	Palisades Park	Paramus	Pascack Valley

Region 1	Region 2	Region 5	Ridgefield	Ridgefield Park	Ridgewood	River Dell	Rochelle Park
Rutherford	Saddle Brook	Saddle River	South Hackensack	Tenafly	Teaneck	Wallington	Wayne
Westwood Regional	Wood-Ridge	State of NJ - Division of Child Family Services					

Action taken:

6. FACILITIES AND PLANNING:

Motion:

Seconded:

Action taken:

7. OLD BUSINESS:

8. NEW BUSINESS:

9. DISCUSSION ITEMS:

10. FOOD SERVICE:

11. CURRICULUM:

12. INFORMATION ITEMS:

ADJOURNMENT:

Motion:

Seconded:

BE IT RESOLVED, that this meeting is adjourned at _____.

Action Taken:

**SPECIAL ORDER OF BUSINESS
CLOSED MEETING TO PUBLIC ATTENDANCE**

January 25th, 2022

Motion:
Seconded:

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on January 25th, 2022 at 9:30 a.m. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated January 25, 2022. The items discussed will be made public at the conclusion of the executive session or at a date not determined at this time.

Action taken:

SOUTH BERGEN JOINTURE COMMISSION
CLOSED - MONTHLY MEETING

January 25th, 2022

Meeting Opened at _____.

Members Present:
Members Absent:
Also Present:

Special Order of Business

I. Employee Relations and Negotiations

II. Legal

III. Other

Adjournment

Motion:
Seconded:

BE IT RESOLVED, that this closed session is adjourned at _____.

Action taken: