LITTLE FERRY BOARD OF EDUCATION
Office of the Business Administrator/Board Secretary
AGENDA FOR REGULAR MEETING
Memorial Middle School
130 Liberty Street
Little Ferry, NJ 07643
Multi-Purpose Room
July 21, 2016

Call to order by Board President
Meeting opened at ____________

Pledge of Allegiance

Statement of Compliance:
The New Jersey Open Public Meeting Law was enacted to ensure the rights for 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 the Act, the Business Administrator/Board Secretary has caused notice of this meeting to be sent, announcing time and place thereof, and, to the extent known, the agenda of this meeting to the following: Borough of Little Ferry and Office of the Superintendent of Schools, as well as the following newspapers the Bergen Record, and the Little Ferry Local

Roll Call
Members:  Michelle Brattoli  Michael Cardenas (Medical Excuse)
Suzanne Ferrante  Jeanine Ferrara
Debra Flanagan  Nicolas Fytros
Leslie Gottlieb  Frank Mele
Raymond Vorisek

Also Present: Frank R Scarafile, Superintendent
Donna Alonso, Business Administrator/Board Secretary
Winne, Banta, Hertherington, Basralian, & Kahn, P.C., Marla Taus in attendance

Acceptance of Minutes of June 30, 2016 Regular Meeting –
Attachment 1.1

Acceptance of Correspondence- Letter from the State of New Jersey regarding Memorial School New Security Vestibule, Thank You Letter from Whitson’s Culinary Group. Attachment 1.2

Superintendent’s Report

Business Administrators Report
Board Presidents Report

Committee Reports

- FINANCE
- BUILDINGS/GROUNDS
- PERSONNEL/NEGOTIATIONS
- SECURITY
- CURRICULUM/SPECIAL ED/TECHNOLOGY
- RIDGEFIELD PARK HS
- LITTLE FERRY LIAISON
- NJ SCHOOL BOARDS/COUNTY
- POLICY
- NJQSAC
- FOOD SERVICE (Ad-Hoc)

Public Comments - (Agenda Items Only)
Motion:
Seconded:
Action taken:

Close Public Comments- (Agenda Items Only)
Motion:
Seconded:
Action taken:

Finance
Motion:
Seconded:
Action taken:

F1 Motion to approve the Bills and Claims against the Board of Education for equipment, materials and supplies furnished and delivered, and for work done and performed through July 15, 2016 in the amount of $102,240.72
Attachment 2.1
Motion approve district payroll for the month of June 2016 in the amount of $925,285.30

Motion to ratify the issuance of Hand Checks-Attachment 2.2

District Operations

Motion:
Seconded:
Action taken:

DO76 Motion to approve contract with the Ridgefield Park school district for placement in the Pre-School Disabled program at the cost of $17,906 pro-rated effective September 8, 2016 through June 20, 2017

• VG

DO77 Motion to approve contract with the Ridgefield Park school district for placement in the MD program at the cost of $17,906 pro-rated effective September 8, 2016 through June 20, 2016.

• GH

DO78 Motion to approve contract with the Ridgefield Park school district for placement in the BD program at the cost of $17,906 pro-rated effective September 8, 2016 through June 20, 2016.

• MW

DO79 Motion to approve contract with the YCS- George Washington School at a rate of $57,472 pro-rated effective July 8, 2016 through June 30, 2017.

• BP

DO80 Motion to approve contract with Leonia High School for placement in the LLD program at the cost of $20,771.00 pro-rated effective September 6, 2016 through June 30, 2017.

• AE
• AC
• SS

DO81 Motion to revise DO50 to read Motion to Approve the placement of JR in the Ridgefield Park school district BD program from March 1, thru June 30, 2016 rather than February 25, 2016 thru May 19, 2016.
DO82 Motion to revise DO 54 to approve the contract with the Bergen County Special Services school district for placement of DH vs GH in their ESY program commencing Tuesday July 5, 2016 through Wednesday July 29, 2016.

DO83 Motion to approve the placement of the following number of students in the Bergen Academies at the locations specified below and at a rate of $8,910 per student.

- Hackensack 8
- Teterboro 27
- Applied Technology 7

Further Be It Approved that 16 shared time regular education students and 6 full-time special education students be enrolled in Paramus BCSS Technical School at a rate of $8,820 and $26,700 respectively for the 2016-17 School Year.

DO83 Motion to revise resolution DO74 to remove JN, NV, and NA and add IY, AL, and AM from/to the list of students placed in the SBJC ESY program at a rate of $3,090 per student.

DO84 Motion to approve the application of IDEA Basic and Pre-school Grants in the amount of $251,870 and $10,341 for the 2016-17 School Year.

DO85 Motion to approve the attached equipment be listed on the Government Deals.com for sale; and if not sold, Motion to approve the disposition of the attached equipment through Interstate Waste Removal.

DO86 Motion to approve the rejection of the one bid received on July 8, 2016 for the New Small Group Instruction Rooms Project# 03-2710-030-16-1000 at Memorial School due to that one bid being over budget Further Be It Approved that Donna Alonso rebid this project with a new due date of July 27, 2016.

DO87 Motion to approve the attached contract with Bergen County Special Services for the provision of Hospital Instruction for the 2016-17 school year.

Personnel
Motion:  
Seconded:  
Action taken:

P66 Motion to approve the following individuals as tenure track teachers for the 2016-17 school year

- Brianne Wolman, Social Studies, MA Step 3 $55,212
- Colleen Murray, Art, BA Step 1 $48,917
P67  Motion to amend Resolution P49, June 14, 2016 to reflect the following changes
    • Rescind appointment of Yvonne Taylor, Aide, Getting Ready for Kindergarten, effective June 30, 2016
    • Appointment Falguni Joshi, Aide, Getting Ready for Kindergarten, effective July 5 through program completion. Stipend, $800.00

P68  Motion to approve the following individuals as substitute secretaries, on an as needed basis at the hourly rate of $14.00:
    • Jill Parthesius (Summer only)
    • Olga Lanum

P69  Motion to authorize Superintendent to emergent hire personnel between July 22, 2016 – September 5, 2016, retroactive approval to be confirmed at the September 6, 2016 Regular Business Meeting.

P70  Motion to approve the attached County approved Business Administrator/Board Secretary Employment Contract for the 2016-17 school year.

P71  Motion to approve Michele Monforte as AP/AR Clerk for the remainder of the 2016-17 school year at an annual salary of 45,000 with no benefits.

P72  Motion to adjust Summer Help salary from $8.50 p/hr. to $10.71 per hr. as per resolution P52, June 14, 2016, student pay to adult pay
    • Eamon Dwyer

P73  Motion to approve the following individual as a substitute paraprofessional for the Extended School Year from July 18 to July 29, 2016, on an as needed basis for the prorated daily paraprofessional pay of $53.33 per day.
    • Andrea Nunziato

P74  Motion to approve the following individual as a lunch coordinator for the 2016-17 School year on an as needed basis at a rate of $15.00 per hour.
    • Maria LaRosa

Policy

PO1  Motion to approve the following policies for first reading.

    Motion:
    Seconded:
    Action taken:
Policy 3240 Tuition Fees
Regulation 3240 Tuition Income Pre-School Students
Form 3240 Application for Pre-School Assistance
Policy 3542 Food Service Program
Regulation 6178 Pre-School Registration

Old Business

New Business

Open Public Comments
Motion:
Seconded:
Action taken:

Close Public Comments
Motion:
Seconded:
Action taken:

Closed Executive Session
Motion:
Seconded:
Action taken:

Return from Executive Session
Motion:
Seconded:
Action taken:

Adjournment
Motion:
Seconded:
Action taken:

Time:_______________