

PRESENTATIONS

- A. Student Presentation - School Update

- B. Architects:
 - hqw Architects
 - Di Cara | Rubino Architects
 - Parette Somjen Architects LLC

CORRESPONDENCE

OPEN TO THE PUBLIC - AGENDA ITEMS

At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with Policy 0167 - Public Presentation at Board meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board, please raise your hand to be called upon. Once called, please come to the microphone and state your name, municipality of residence, and/or group affiliation, and the agenda item you will address.

Please let the record reflect that the Board of Education does not endorse comments, nor will the Board of Education be held liable for comments made by a member of the public about a staff member or any other individual that may be considered defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. Issues raised by members of the public may or may not be responded to by the Board at the conclusion of public participation. This portion of the meeting is meant to hear public comment, not to have a dialogue between the Board and the person speaking.

- A. Open the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mr. Hrbek | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. Saltzman | Mr. Friend | Ms. Henry | Mrs. Clohessey | Mr. Bartron |
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B. Close the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. Saltzman | Mr. Friend | Ms. Henry | Mr. Hrbek | Mrs. Clohessey | Mr. Bartron |
|--------|-----------|---------------|------------|--------------|------------|-----------|-----------|----------------|-------------|
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BOARD SECRETARY’S REPORT

- A. School Board Elections
 - November 7, 2023
 - 3, 3-year seats are open
 - Deadline to file petitions is Monday, July 31, 2023 at 4 p.m.

- B. NJSBA Annual Workshop
 - October 23 - 26, 2023, Monday through Thursday

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- A. School updates

- B. To report that the fire and security drills held during the month of May 2023 were as follows:
 - May 4, 2023 at 8:46 a.m. - Active Shooter Security Drill
 - May 22, 2023 at 1:16 p.m. - Fire Drill

II. Personnel Committee – Kathleen Clohessey, Chair – Committee Report

Approve Items A – G

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts the following resignation:

| Employee | Position | Effective Date |
|------------------|-------------------------------|----------------|
| Christine Gaydos | Full-time Paraprofessional | June 15, 2023 |

- B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following unpaid days:

| Employee | Dates |
|---------------------|---|
| Yackelin Barrientos | 1 day: 6/1/2023 |
| Alexandria Colfax | 1 day: 6/1/2023 |
| Dalitza Cordero | 1 day: 5/19/2023 |
| Amanda Huffman | 3 days: 6/9/23, 6/14/23, 6/15/23 |
| Jennifer Torres | 1 day: 6/7/2023 |

- C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following longevity stipend for the 2022-2023 school year:

| Staff Member | Longevity Stipend |
|---------------------------|-------------------|
| Michael Clint - Custodian | \$1,000 |

- D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves supplemental pay for the following staff members pending completion of timesheets:

| Staff Member | Date/Reason | Compensation |
|--------------|-------------|------------------|
| Diana Hetyei | As needed | \$15.67 per hour |

- E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following staff member as a Licensed Practical Nurse (LPN) to work under the School Nurse for the 2022- 2023 school year as needed. Compensation upon completion of timesheets. *(Note that this amends the resolution approved at the May 15, 2023 Board of Education meeting for a Substitute Nurse position.)*

| Employee | Appointment | Date | Annual Stipend |
|--------------|--------------------------------|------------------------|-------------------|
| Diana Hetyei | Licensed Practical Nurse (LPN) | Effective May 31, 2023 | \$3,000, prorated |

F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following Extended School Year (ESY) appointments, compensation upon completion of timesheets. *Note that all ESY programs are Monday - Thursday from 9:00 a.m. - 11:30 a.m. Also note that there are no ESY programs July 3 - 4, 2023.*

| ESY Teachers | Dates | Compensation | Eligible for Up to Five (5) Hours of Professional Development |
|------------------------------------|---|---|---|
| Frederic Street | June 26, 2023 - July 27, 2023 | \$43.00/hour | Yes |
| ESY Substitute Teacher | Dates | Compensation | |
| Jaime Dippel | As needed from June 26, 2023 - July 27, 2023 | \$43.00/hour | |
| Nicole Saft | As needed from June 26, 2023 - July 27, 2023 | \$75/day | |
| Tchaka Shipp | As needed from June 26, 2023 - July 27, 2023 | \$75/day | |
| ESY Paraprofessionals | Dates | Compensation | |
| Courtney Castor | June 26, 2023 - July 27, 2023 | \$16.30/hour | |
| Elda Gamella | | <i>plus \$1.00/hour for providing higher standard of care</i> | |
| ESY Substitute Paraprofessional | Dates | Compensation | |
| Iman Ahmed | As needed from June 26, 2023 - July 27, 2023 | \$16.30/hour | |
| Diana Hetyei | | <i>plus \$1.00/hour for providing higher standard of care</i> | |
| ESY Licensed Practical Nurse (LPN) | Dates | Compensation | |
| Diana Hetyei | As needed from June 26, 2023 - July 27, 2023 | \$18.82/hour <i>plus \$1.00/hour for providing higher standard of care</i> | |
| School Counselor | Dates | Compensation | |
| Christina Lash-Lain | Not to exceed 6 days or 42 hours from on or about June 26, 2023 - August 29, 2023 | \$43.00/hour | |

| Child Study Team (CST) | Dates | Compensation |
|---|--|---------------------|
| Margaret Gummere - LDTC | Not to exceed 10 days or 70 hours each from on or about June 26, 2023 - August 29, 2023 | \$67.30/hour |
| Chelsea Lange - School Social Worker | | \$45.94/hour |
| Sandra Molla-Saracco - School Psychologist | | \$71.16/hour |
| Teachers for ESY CST Meetings | Dates | Compensation |
| <ul style="list-style-type: none"> • Elaine Bartholomew • Stephanie Correal • Jaime Dippel • Erin Garrity • Kailee Gori • Kenza Mjihad • Kelly Sparta • Fred Street • Elaine Tizzano | As needed from June 26, 2023 - July 27, 2023 | \$43.00/hour |

End – ESY Appointments Table

G. Resolved that the Board of Education approves the following extra-curricular appointments for the 2023-2024 school year:

| Activity | Staff Member | Annual Stipend |
|---|--|---------------------|
| Basketball - Boys Head Coach | Jason Samiljan | \$3,652 |
| Basketball - Boys Assistant Coach | Tyler Zuccheri | \$2,696 |
| Basketball - Girls Assistant Coach | Meghan Putnam | \$2,696 |
| Cheerleading - Head Coach | Kailee Gori | \$3,558 |
| Cheerleading - Assistant Coach | Kenza Mjihad | \$2,696 |
| Field Hockey - Head Coach | Jason Siegert | \$3,558 |
| Field Hockey - Assistant Coach | Kailee Gori | \$2,696 |
| Soccer - Head Coach | Jason Samiljan | \$3,558 |
| Soccer - Assistant Coach | Elaine Tizzano | \$2,696 |
| Track - Head Coach | Shannon Zaremba | \$3,558 |
| Track - Assistant Coach | Meghan Putnam | \$2,696 |
| Art Advisor | Amanda Huffman | \$3,690 |
| Auditorium Morning Arrival Supervisor (2) | <ul style="list-style-type: none"> • Nick Speer • Tyler Zuccheri | \$2,400 per advisor |
| Breakfast Program Supervisor | Sabrina Mohammed | \$2,400 |
| Coordinator of CST | Margaret Gummere | \$3,641 |
| Eighth Grade Advisor (2) | Meghan Putnam | \$500 per advisor |
| Homework Club Advisor | Laurie Black | \$33.33 per hour |
| Music Director | Jennifer Sisco | \$3,690 |
| NJHS Advisor | Rebecca Szymansky | \$2,566 |
| Student Council Advisor | Jessica Imhof | \$3,690 |
| TREP\$ Advisor | Laura Roberts | \$1,230 |
| Yearbook Advisor | Laura Roberts | \$3,690 |

Discussion

Roll Call Vote:

| Member | Mr. Patterson | Mrs. Perna | Mr. Saltzman | Mr. Friend | Ms. Henry | Mr. Hrbek | Mr. Koger | Mrs. Clohessey | Mr. Bartron |
|--------|------------------|---------------|-----------------|---------------|--------------|--------------|--------------|-------------------|----------------|
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III. EDUCATION COMMITTEE – Jim Saltzman – Committee Report

Approve Items A – G

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the contract with the Sussex County Educational Services Commission (SCESC) for a Speech Therapist for the 2023-2024 school year in the amount of \$85,239.50.
- B. Resolved that the Board of Education amends the March 13, 2023 resolution of \$104/day plus administrative fee for speech services through the SCESC to \$104/hour plus administrative fee.
- C. Resolved that the Board of Education approves the Ancillary Agreement and rates for FY 2024 with Sussex County Educational Services Commission. **ATTACHMENT 2**
- D. Resolved that the Board of Education approves the following Extended School Year (ESY) Service Contracts:

| Provider | Service | Cost |
|------------------------|-----------------------------|---|
| J and B Therapy, LLC | Occupational Therapist (OT) | \$81.00/hour plus 1% administrative fee |
| Performance Pediatrics | Physical Therapist (PT) | \$80.00/hour plus 1% administrative fee |

- E. Resolved that the Board of Education approves the submission of the Bipartisan Safer Communities Act (BSCA) Stronger Connections Grant.
- F. Resolved that the Board of Education approves Big Brothers Big Sisters - State Association of New Jersey Program for FY 2023 at a cost of \$3,333.33 which represents one third (1/3) of the total cost which is evenly split with the Hardyston School and Wallkill Valley Regional High School districts.
- G. Resolved that the Board of Education approves the 2023-2024 Child Assault Prevention (CAP) programs for preschool through 8th grade at a total cost to the district of \$1,221.

Discussion

Roll Call Vote:

| Member | Mrs. Perna | Mr. Saltzman | Mr. Friend | Ms. Henry | Mr. Hrbek | Mr. Koger | Mr. Patterson | Mrs. Clohessey | Mr. Bartron |
|--------|------------|--------------|------------|-----------|-----------|-----------|---------------|----------------|-------------|
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IV. FINANCE/BUILDINGS & GROUNDS – John Friend, Chair – Committee Report
Approve Items A - MM

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated May 16, 2023 - June 12, 2023. **ATTACHMENT 3**

| | | |
|---------|------------------------------|---------------------|
| Fund 10 | Charter School/ER FICA Share | 58,918.98 |
| Fund 11 | General Expense | 879,740.23 |
| Fund 12 | Capital Outlay | 4,441.00 |
| Fund 20 | Special Revenue | 169,973.86 |
| Fund 60 | Cafeteria | 15,599.70 |
| Fund 95 | Student Activities | 6,364.38 |
| | Total | 1,135,038.15 |

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for May 2023.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of May 31, 2023, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1;

Therefore be it resolved that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education does certify that as of May 31, 2023, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account for Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year. **ATTACHMENT 4**

- C. Resolved that the Board of Education approves between line-item transfers as required by State rules and regulations for the month of May 2023. **ATTACHMENT 5**

D. Resolved that the Board of Education approves the following Strategic Planning dates:

| | |
|-------------|-------------------------------|
| Session I | Wednesday, September 20, 2023 |
| Session II | Thursday, October 5, 2023 |
| Session III | Thursday, October 19, 2023 |

E. Resolved that the Board of Education approves the maximum sick day compensation for the retiree listed below as of June 30, 2023 per contract language:

| Employee | Days | Rate Per Day | Maximum Sick Day Compensation |
|---------------|------|--------------|-------------------------------|
| Employee #531 | 177 | \$44.00 | \$7,788 |

F. Resolved that the Board of Education approves compensation for NJ Earned Sick Leave to substitute teachers, aides, custodians, and secretaries commencing July 1, 2022 through June 15, 2023 per New Jersey law, not to exceed \$5,000.

G. Resolved that the Franklin Borough Board of Education approves the following resolution for the end of the 2022-2023 school year;

WHEREAS, NJAC 6A:23-14.3 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, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Franklin Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into Capital Reserve account at year end, and

WHEREAS, the Franklin Borough Board of Education has determined that an amount not to exceed \$1,000,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Franklin Borough Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- H. Resolved that the Franklin Borough Board of Education approves the following resolution for the end of the 2022-2023 school year;

WHEREAS, NJAC 6A:23-14.3 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, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Franklin Borough Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into Maintenance Reserve account at year end, and

WHEREAS, the Franklin Borough Board of Education has determined that an amount not to exceed \$200,000 is available for such purpose of transfer;

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

- I. **WHEREAS**, the Franklin Borough Board of Education currently has a contract for architectural services with Parette Somjen Architects of Rockaway, New Jersey;

WHEREAS, the Franklin Borough Board of Education has two projects that need the continued services of Parette Somjen Architects:

- Auxiliary Gym HVAC Upgrades
- Window Replacements; 2nd Phase

WHEREAS, in accordance with N.J.S.A. 18A:18A-42 (k), the Franklin Borough Board of Education may retain the services of an architect in connection with a construction project for the time necessary for the completion of the construction project.

NOW THEREFORE BE IT RESOLVED, the Franklin Borough Board of Education approves continuing the contract with Parette Somjen Architects at the same terms and conditions as the original contract for the identified projects.

The cost for this contract is estimated not to exceed \$1,636,000.

In accordance with N.J.S.A. 18A:18A-5 (a) (1), the Board of Education hereby states the following reasons for the award of this professional services contract:

The Board has determined that it is in the best interest of the District to continue the services of the architect for the identified construction projects.

The term of the contract will be from July 1, 2023, through June 30, 2024.

- J. Resolved that the Board of Education approves NJ/SB Construction Facility Management to complete maintenance on the custodial shed as outlined in Estimate #7692 at a cost not to exceed \$37,950. (FY 2024)
- K. Resolved that the Board of Education approves a \$37,950 withdrawal from Maintenance Reserve to cover the cost of the required maintenance on the shed. (FY 2024)
- L. Resolved that the Board of Education approves the 2023-2024 service contract with Arrow Elevator, Inc. of Vernon, NJ not to exceed \$2,820.00.
- M. Resolved that the Board of Education approves the following FY 2024 budgeted purchases from CDW-G utilizing ESCNJ cooperative pricing:

| Description | Quote Number | Amount |
|----------------|--------------|-----------|
| 27 Chromebooks | NKGR537 | 18,913.23 |
| 30 Chargers | NKGR576 | 1,666.20 |
| 5 Chromeboxes | NKJS058 | 3,257.05 |

- N. Resolved that the Board of Education approves the purchase of 105 Chromebook devices with cases from Trafera, St. Paul, Minnesota, per Estimate No. E000085853 dated May 24, 2023, at a cost not to exceed \$42,420 utilizing TIPS cooperative purchasing. (budgeted)
- O. Resolved that the Board of Education approves the purchase of 2 BenQ Interactive Flat Panel Display board from PC University Distributors, Inc. per Quote #31397 dated May 24, 2023, at a cost not to exceed \$5,898 utilizing Ed-Data cooperative purchasing.
- P. Resolved that the Board of Education approves existing curriculum for the 2023-2024 school year.
- Q. Resolved that the Board of Education approves existing policies and by-laws for the 2023-2024 school year.
- R. Resolved that the Board of Education accepts a \$50.00 donation from Weis Supermarket for the 8th grade dance.

- S. Resolved that the Board of Education approves the disposition of 191 various outdated, damaged, obsolete, missing or irrelevant library books, video tapes, and DVDs.

ANNUAL APPOINTMENTS - FY 2023-2024

- T. Resolved that the Board of Education approves the FY 2023-2024 Annual Personnel Appointments, Authorizations, or Designations as listed below:

| 2023-2024 Appointments, Authorizations or Designations | Staff Member(s) | Annual Stipend |
|--|--------------------------------|-----------------------|
| Appoint Public Agency Compliance Officer (per Affirmative Action requirements), Contracting Agent, Qualified Purchasing Agent, and the Custodian of Records | Barbara Decker | N/A |
| Appoint Attendance Officer | Chelsea Lange | N/A |
| Appoint School Examiner | Sandra Molla-Saracco | N/A |
| Appoint Affirmative Action/504 Compliance Officer | Christina Lash-Lain | N/A |
| Appoint Safety Compliance Officer/Integrated Pest Management Coordinator/Indoor Air Quality Designated Individual | Kristoffer Moser | N/A |
| Appoint Child Study Team Coordinator | Margaret Gummere | \$3,641 |
| Appoint School Safety Specialist | Lisa Vallacchi | N/A |
| Appoint Title IX Coordinator | Christina Lash-Lain | N/A |
| Appoint Investigator | Christina Lash-Lain | N/A |
| Appoint Decision-Maker | Lisa Vallacchi | N/A |
| Authorize the Chief School Administrator and Business Administrator/Board Secretary to implement the 2023-2024 budget pursuant to the policies and regulations of the NJ State Department of Education and the Franklin Borough Board of Education | John Giacchi Barbara Decker | N/A |
| Authorize the Business Administrator to audit and approve any account and demand to be paid prior to presentation to the board. Any such approval shall be presented to the Board for ratification at its next meeting as per NJSA 18A:19-4.1. | Barbara Decker | N/A |
| Authorize the Chief School Administrator to declare miscellaneous items no longer needed as surplus and dispose of these items. | John Giacchi | N/A |
| Authorize the Business Administrator to make purchases up to the bid threshold utilizing the | Barbara Decker | N/A |

| | | |
|---|--------------------------------|-----|
| quotation process and/or purchases from New Jersey State Contract Vendors and/or from other qualified pricing cooperatives/consortiums approved/awarded vendors. | | |
| Authorize the Business Administrator, on an as needed basis, to issue advance payment and/or partial payment to facilitate district requisitions. | Barbara Decker | N/A |
| Authorize the Chief School Administrator and/or the Business Administrator to enter into inter-local agreement with other school districts, municipalities and/or county governments for miscellaneous services, supplies, or equipment | John Giacchi Barbara Decker | N/A |

End – 2023-2024 Appointments, Authorizations or Designations table

U. To adopt the following Annual Professional & Service Provider Appointment Resolution:

WHEREAS, there exists a need for various professional services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of Professional Services without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Franklin that the following professionals and service providers be contracted by the Franklin Borough Board of Education for the 2023-2024 school year without competitive bidding as a Professional Service in accordance with 18A:18A-5 of the Public School Contracts Law, not to exceed a contractual amount of \$300,000, as follows:

| | |
|---|---|
| Dr. Lauren B. Amsell | Bayada Home Health Care, Inc. |
| Pam Brillante, Master Teacher Not to exceed \$60,000 | Cleary, Giacobbe, Alfieri, Jacobs, LLC Attorney \$160/ hour Law Clerks and Paralegals \$90/hour |
| D.C. Fagan Psychological Services | Dr. Bryan Fennelly |
| Dr. Andre J. Francois | Dr. Jeffrey M. Ilardi |
| J and B Therapy, LLC | Lakeside Counseling Associates, LLC |
| Nadira Fernandez, M.D., Premier Health Associates, LLC, \$5,000 annual cost. <i>NOTE: This is FY 2022-2023 contract price.</i> | Nisivoccia LLP, Valerie A. Dolan, Board Auditor, \$33,500 |
| Performance Pediatrics | Dr. Lee J. Suckno |
| Team Behavioral Consultants, LLC | |

- V. Resolved that the Board of Education approves the appropriate bonding of the School Business Administrator and the Treasurer of School Monies as required by statute.
- W. **WHEREAS**, the Franklin Borough Board of Education, (“Educational Facility”) has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and
- WHEREAS**, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and
- WHEREAS**, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;
- NOW THEREFORE, BE IT RESOLVED** that the Franklin Borough Board of Education does hereby appoint AJGRMSI as its Risk Management Consultant in accordance with the Fund's Bylaws.
- X. Resolved that the Board of Education approves the School Alliance Insurance Fund Indemnity and Trust Agreement for a period of three (3) years commencing July 1, 2021.
- Y. Resolved that the Board of Education, pursuant to P.L. 2015, Chapter 47, intends to renew, award, or permit to expire the following contracts previously awarded by the Franklin Borough 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 Procurement Regulations 2CFR Part 200.317 et. Seq.

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|--|--|
| Abcode Security, Inc. | Aero Environmental Services, Inc. |
| Alliance for Competitive Energy Services (ACES) | Arrow Elevator, Inc. |
| Bayada Home Health Care, Inc. | Borough of Franklin |
| CDK Systems, Inc. | Cleary, Giacobbe, Alfieri & Jacobs |
| Celebrate the Children | DynTek Services, Inc. |
| Eastcoast Combustion Specialists, Inc. | Eastern DataComm, Inc. |
| Educational Consortium for Telecommunications Savings (ECTS) | Educational Data Services, Inc. |
| Educational Services Commission of NJ | Educere, LLC |
| EI UP, LLC dba Learn-Well | Elizabethtown Gas Company |
| Frontline Education | Houghton Mifflin Harcourt Publishing Co. |
| High Point Regional High School | Hunterdon County Educational Services Commission |
| Interado Interactive Services Corp. | J&B Therapy, LLC |

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|---|---|
| JCP&L | Johnson Controls, Inc. |
| Lakeside Counseling Associates, LLC. | Maschio's Food Services, Inc. |
| Middlesex Regional Educational Services Commission | Morris County Educational Services Commission |
| Navigate 360 | NJ/SB Construction LLC |
| NJ State Health Benefits Program | Nisivoccia LLP |
| OnScene Technologies, Inc. | Parette Somjen Architects LLC |
| Pamela Brillante | Performance Pediatrics |
| PaySchools Software | Premier Health Associates, Nadira Fernandez, M.D. |
| Planet Networks, Inc. | Puresan Holdings LLC |
| R & L Data Center, Inc. | Realtime Informational Technology, Inc. |
| School Alliance Insurance Fund (SAIF)/Arthur J. Gallagher Risk Management | Sunlight General Sussex Solar LLC |
| Sussex County Charter School for Technology | Sussex County Educational Services Commission |
| Sussex County Regional Transportation Cooperative | T.A. Mountford, Inc. |
| TM Brennan Service, Inc. | Trafera LLC f/k/a Trinity 3 LLC |
| Township of Hardyston | County of Sussex |
| Windsor Learning Center, Inc. | |

- Z. Resolved that the Board of Education approves the following renewal contracts with Frontline Education for school year 2021-2022 through school year 2023-2024:

| Software/Service | FY 2022 Cost | FY 2023 Cost | FY 2024 Cost |
|--|--------------|--------------|--------------|
| Absence & substitute management (formerly AESOP) | \$3,845.95 | 3,961.33 | 4,080.17 |
| Applicant Tracking (Applitrack) | \$2,267.91 | 2,335.94 | 2,406.02 |

- AA. Resolved that the Board of Education approves the following renewal contracts with CDK Systems, Inc. for school year 2023-2024:

| Software/Service | Annual Cost |
|--------------------|-------------|
| CDK for Accounting | \$4,435.00 |
| CDK Personnel | \$5,300.00 |
| Additional Users | \$320.00 |

BB. Resolved that the Board of Education approves the renewal contract with Eastern DataComm, Inc. for school year 2023-2024:

| Service | Annual Cost |
|----------------------------|-------------|
| ShoreTel/Mitel Maintenance | 5,265.00 |
| LENS2 Annual Maintenance | 1,980.00 |

CC. Resolved that the Board of Education approves the renewal contract with ePlus for Go Guardian not to exceed \$6,930 for school year 2023-2024.

DD. Resolved that the Board of Education approves the annual contract with Instructional Empowerment for IE Observation not to exceed \$2,250 for school year 2023-2024.

EE. Resolved that the Board of Education approves the annual contract with Intrado Interactive Services Corporation for SchoolMessenger not to exceed \$5,500 for school year 2023-2024.

FF. Resolved that the Board of Education approves the annual contract with Learning A-Z for Raz-Plus and ELL Edition not to exceed \$9,336 for school year 2023-2024.

GG. Resolved that the Board of Education approves the annual contract OnScene Technologies, Inc. for the 2023-2024 school year not to exceed 3,400.

HH. Resolved that the Board of Education approves the annual contract Otus from December 1, 2023 - November 30, 2024 not to exceed \$4,300.

II. Resolved that the Board of Education approves the renewal contracts with R&L Data, Inc. - Payroll Software Provider not to exceed \$14,000 for school year 2023-2024.

JJ. Resolved that the Board of Education approves the renewal contract with Realtime Information Technology, Inc. for school year 2023-2024:

| Software/Service | Annual Cost |
|---|-------------|
| Student Information System & RTI Module | 9,147.58 |
| Special Education Management/IEP Writer | 3,944.20 |
| Notification/Alert System | 1,049.50 |
| Food Service Management/POS | 1,966.78 |
| E-Signature | 799.50 |
| 504 Module | 1,972.10 |
| Total | 18,879.66 |

KK. Resolved that the Board of Education approves the annual contract with Strauss Esmay Associates, LLP not to exceed \$3,050 for school year 2023-2024.

LL. Resolved that the Board of Education approves Ameriflex as the Flexible Spending Account service provider at a cost of \$100 per month for school year 2023-2024.

MM. Resolved that the Board of Education approves the following cooperative bidding entities to be utilized as needed:

- County of Bergen
- Educational Data Service, Inc.
- Educational Services Commission of New Jersey
- Morris County Cooperative Pricing Council
- Hunterdon County Educational Services Commission
- The Interlocal Purchasing System (TIPS – USA)

Discussion

Roll Call Vote:

| Member | Mr. Saltzman | Mr. Friend | Ms. Henry | Mr. Hrbek | Mr. Koger | Mr. Patterson | Mrs. Perna | Mrs. Clohessey | Mr. Bartron |
|--------|--------------|------------|-----------|-----------|-----------|---------------|------------|----------------|-------------|
| | | | | | | | | | |

OLD BUSINESS

NEW BUSINESS

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

At this time, members of the public are invited to address the Board. Please note that public comments not on the agenda items will be made in accordance with Policy 0167 - Public Presentation at Board meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board, please raise your hand to be called upon. Once called, please come to the microphone and state your name, municipality of residence, and/or group affiliation.

Please let the record reflect that the Board of Education does not endorse comments, nor will the Board of Education be held liable for comments made by a member of the public about a staff member or any other individual that may be considered defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. Issues raised by members of the public may or may not be responded to by the Board at the conclusion of public participation. This portion of the meeting is meant to hear public comment, not to have a dialogue between the Board and the person speaking.

- A. Open the meeting to the public for visitors to address the board.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mr. Friend | Ms. Henry | Mr. Hrbek | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. Saltzman | Mrs. Clohessey | Mr. Bartron |
|--------|------------|-----------|-----------|-----------|---------------|------------|--------------|----------------|-------------|
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- B. Close the meeting to the public for visitors to address the board.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Ms. Henry | Mr. Hrbek | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. Saltzman | Mr. Friend | Mrs. Clohessey | Mr. Bartron |
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EXECUTIVE SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from the portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b)(1)-9;

NOW THEREFORE BE IT RESOLVED that the Board of Education shall forthwith enter closed session to discuss the following matter(s) concerning:

- Matters rendered confidential by state or federal law – HIB 2022-23.03
- Personnel – CSA Evaluation
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiation of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED, that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion: _____ **Second:** _____

Roll Call Vote:

| Member | Mr. Hrbek | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. Saltzman | Mr. Friend | Ms. Henry | Mrs. Clohessey | Mr. Bartron |
|---------|-----------|-----------|---------------|------------|--------------|------------|-----------|----------------|-------------|
| Present | | | | | | | | | |

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ **Second:** _____

Roll Call Vote:

| Member | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. Saltzman | Mr. Friend | Ms. Henry | Mr. Hrbek | Mrs. Clohessey | Mr. Bartron |
|---------|-----------|---------------|------------|--------------|------------|-----------|-----------|----------------|-------------|
| Present | | | | | | | | | |