

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

REGULAR MEETING MINUTES
June 18th, 2019

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.:

The Record and The Herald News

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.

The meeting was called to order at **9:30 a.m.**

ROLL CALL

Members Present: Mr. Cipriano, Mr. Giancaspro, Mr. Grieco, Dr. Helfant, Mr. Hurley,
 Mr. Kollinok, Mr. Maceri, Mr. Quatrone, and Mr. Scarafile.
Members Absent: Mr. Albro, Mr. Kennedy, Dr. Ponds, Ms. Sciacca, Dr. Sforza and
 Dr. Yurchak.
Also Present: Dr. Michael Kuchar, Superintendent of Schools, Ms. Susan Cucciniello, Business Administrator/Board Secretary.

SUPERINTENDENT'S REPORT

Dr. Kuchar updated the Board on the status of the district, student enrollment, facility plans and staffing issues.

APPROVAL OF MINUTES:

Motion: Mr. Nicholas Cipriano
Seconded: Mr. Frank Quatrone

1. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the minutes of the Regular and Re-organization Meeting of May 8, 2019 be approved.

Action taken:

Ayes: Mr. Cipriano, Mr. Grieco, Dr. Helfant,
Mr. Maceri, Mr. Quatrone, and Mr. Scarafile.
Abstain: Mr. Giancaspro, Mr. Hurley and Mr. Kollinok
Nays: None
Absent: Mr. Albro, Mr. Kennedy, Dr. Ponds, Ms. Sciacca, Dr. Sforza and
Dr. Yurchak.

MEETING OPEN TO THE PUBLIC

None

REGULAR ORDER OF BUSINESS

2. FINANCE REPORT:

Motion: Mr. Stephen Kollinok
Seconded: Dr. Matt Helfant

- 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 accepted the Board Secretary’s Report as of April 30, 2019 and approves “ Pursuant to NJAC 6:20-2A.10(E), certify that as of April 30, 2019 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 accepted the financial report of the Treasurer of School Monies for the month of April 2019. (Attachment 2c)
- 2d. The Board approved the following resolution: “Pursuant to NJAC 6:20-2A.10(d), we certify that as of April 30, 2019, no budgetary line item has been over expended in violation of NJAC 6:20-2A.10(a).”
- 2e. The May and June bills list below are approved (list attached):

Bills Payable	\$2,759,406.25
Payroll/Manual Check	\$2,465,794.16
Cafeteria Checks	\$ 53,318.44
Total	\$5,278,518.85

- 2f. Motioned to approve additional appropriations for revenues and expenditures for the month of April 2019. These appropriations recognize anticipated revenues. (Attachment 2f)
- 2g. Approved the following voluntary employee payroll deductions for the 2019-2020 school year. These are all employee only contributions at no cost to the Board.
- Central Bergen Federal Credit Union
 - Axa Equitable-TSA
 - NJEA Dues
 - Prudential Ins.
 - VALIC-TSA.
 - Lincoln Investment Planning, TSA
 - AFLAC
 - AFLAC (Wageworks) - FSA
 - Lincoln Financial Group-TSA
 - Planconnect - TSA
- 2h. Motioned to approve the following list of State Contract Vendors to be used during the 2019-2020 school year. (Attachment 2h)
- 2i. Motioned to approve a cash incentive to waive benefits for any employees who waive Dental benefit coverage for the 2019-20 school year that are not entitled to the Health Benefit waiver. The waiver will be effective 7/1/19 – 6/30/20. The amount of the waiver will be 25% of the cost of the benefit, not to exceed \$5,000, and will be prorated if the employee receives benefits for a partial year or in the event the employee should terminate their employment before the end of the school year.
- 2j. Approved the use of Success Communications Group to provide discounted rates for SBJC classified advertising.
- 2k. Approved the fee schedule for 2019-2020 Outreach Services on a per session or evaluation basis, as attached. (Attachment 2k)
- 2l. Motioned to approve the Agreement with Christine Doerr, APRN-BC, LLC for Clinical Services for the 2019-20 school year. (Attachment 2l)
- 2m. The Board approved the 2019-2020 Anticipated contracts to be renewed, awarded, or to expire during the school year and approves: “Pursuant to PL 2015, Chapter 47 the South Bergen Jointure Commission 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 statues and regulation; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et.Seq.” (Attachment 2m)

- 2n. Approved the attached list of field trips with cost. (Attachment 2n)
- 2o. Approved the attached professional days for the 2018-2019 school year. (Attachment 2o)
- 2p. Approved the attached guide for Health Benefit/Prescription Employee Benefit Contribution for the 2019-20 school year for the following groups:

Aides, Substitutes, All 12 month employees, Administrator's Group, Outreach/OT/PT, SBJCEA (Teacher's) Group. (Attachment 2p)
- 2q. Approved the purchase of a new ShorTel telephone system for the Board office in Hasbrouck Heights from Eastern Datacom through State contract #88132 as per the attached quote. (Attachment 2q)
- 2r. Approved the contracts with Douglass Outreach at Rutgers University for program evaluations including written reports with recommendations for our programs at our campuses. (Attachment 2r)
- 2s. Approved the proposal for the Reading/English Language Arts Program with Marlene Zakierski, Ph.D. at a cost of \$175 per hour not to exceed \$5,000. (Attachment 2s)

Action taken:

- Ayes: Mr. Cipriano, Mr. Giancaspro, Mr. Grieco, Dr. Helfant, Mr. Hurley, Mr. Kollinok, Mr. Maceri, Mr. Quatrone, and Mr. Scarafile.
- Abstain: None
- Nays: None
- Members Absent: Mr. Albro, Mr. Kennedy, Dr. Ponds, Ms. Sciacca, Dr. Sforza and Dr. Yurchak.

3. PERSONNEL:

- Motion: Mr. Frank Scarafile
- Seconded: Mr. Nicholas Cipriano

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, 2019 through July 31, 2019. All employments are approved to be paid additional compensation for the Clubs and Activities Program, Office Support, Home Programming, Home Instruction and Parent Training Home Program on an as-needed basis.

- 3a. Rescinded the appointment of the following personnel to work the 2019 Extended School Year Program.

<u>Name</u>	<u>Position</u>
Ronnie Cashman-Asea	Speech Therapist
Fiorita DiPalma	Speech Therapist
Megan Farrell Ingham	Specch Therapist
Lynne Kump	Occupational Therapist
Kathy LaForge	Paraprofessional
Jessica Medina	Paraprofessional
Joseph Natale	Occupational Therapist
Lisa Russo	Speech Therapist
Nardine Salama	Physical Therapist
Nicole Skelly	Paraprofessional
Elizabeth Thariath	Occupational Therapist
Lori Udina	Physical Therapist
Cheryl Vorisek	Occupational Therapist
Kathy Vukusich	Speech Therapist
Kathleen Watts	Occupational Therapist
Joseph Weidner	Paraprofessional

- 3b. Rescinded the resignation of Shalonda Straughn, Paraprofessional that was effective May 30, 2019.

- 3c. Approved the following personnel to work the 2019 Extended School Year Program.

<u>Name</u>	<u>Position</u>	<u>Salary/Rate</u>
Hailey Barteck	Paraprofessional	\$18.50 hourly
Janice Haro	Paraprofessional	\$18.00 hourly
Zaryjah Jones	Paraprofessional	\$17.00 hourly
Mary Kattine	Teacher	\$319.00 per diem
Cassidy Marks	Long Term TOH	\$168.01 per diem
Shalonda Straughn	Paraprofessional	\$20.02 hourly
Christopher Winn	Teacher	\$216.11 per diem

3d. Accepted the resignation of the following personnel.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ira Samantha Aglibut	Physical Therapist	7/1/19
Ariana Bray	Behaviorist	8/1/19
Camelle Hanniford	Paraprofessional	5/18/19
Michael Mowry	Paraprofessional	6/22/19
Jenna Rafferty	Teacher	7/1/19
Auri Salazar	Paraprofessional	7/1/19
Ariel Weinstein	Speech Therapist	7/1/19

3e. Approved the following personnel to be added to the substitute list for the 2019 Extended School Year.

Jana Devaney
Jillian DiGiacinto

3f. Approved the following personal to be added to the substitute list for the 2018-2019 School Year.

Jillian DiGiacinto
Adele Gordon - RN

3g. Approved the following personal to receive longevity for the 2019-2020 school year per the contract.

Roberta Bierman	Kathleen Tennant
Theresa Gallagher	Theresa Eckert
Jennifer Jaslow	Lori Formisano
Julia Scozzafava	

3h. Approved the Substitute Teacher/Substitute Paraprofessional list for the for the 2019-2020 School year (attachment 3h)

3i. Reappointed the 12 month employees with salaries for the 2019-2020 school year, as per the attached. (Attachment 3i)

3j. Approved the salary schedule for Teacher and Paraprofessional Home Programming effective July 1, 2019 through June 30, 2020. (Attachment 3j)

- 3k. Motioned to approve the contract for Susan Cucciniello as School Business Administrator from July 1, 2019 through June 30, 2020 (Attachment 3k)
- 3l. Approved the attached adjusted 2019-2020 salaries for the physical therapist, teachers (attachment 3l).
- 3m. Adjusted the medical leave of absence for Nastia Imperatore, Teacher from April 11, 2019 - June 20, 2019. Ms. Imperatore will be paid sick days during this time. Ms. Imperatore's physician has confirmed her condition.
- 3n. Rescinded the resignation of Jacqueline Aguilar, Paraprofessional which was effective May 31, 2019, she will remain as a paraprofessional for the 2019-2020 school year.
- 3o. Adjusted the resignation of Michael Mowry, Paraprofessional from June 21, 2019 to effective June 15, 2019.
- 3p. Approved the following personnel to be paid an additional \$2,000.00 for the BCBA Certificate as per the Outreach Manual for the 2019-2020 school year.
 - Christine McLeod
 - Theresa Gallagher
 - Anna Segelbacher
- 3q. Adjusted the medical leave of absence for Tiziana Verrillo, Paraprofessional from April 29, 2019 - June 25, 2019. Ms. Verrillo will be paid sick days during this time. Ms. Verrillo's physician has confirmed her condition.
- 3r. Approved the maternity/medical leave under the Family Leave Act for Tina Vaccaro, Business Office Assistant / Benefits Coordinator for the South Bergen Jointure Commission as follows:

July 1, 2019 - September 13, 2019	Medical leave with benefits 12 paid sick days the remaining days unpaid (Due Date: 7/19/19) {Portion of benefits to be paid by employee}
September 14, 2019 - December 9, 2019	Federal and/or State Family Leave, Unpaid with benefits {Portion of benefits to be paid by employee}
December 10, 2019 - January 9, 2020	Three (3) week vacation (15 days)

January 10, 2020 - January 17, 2020

Unpaid days

- 3s. Adjusted the maternity/medical leave under the Family Leave Act for Lauren Rosicki, Principal, for the South Bergen Jointure Commission as follows:

March 11, 2019 - May 14, 2019	Medical leave with benefits 42 paid sick days (Birth: 3/26/19) {Portion of benefits to be paid by employee}
May 15, 2019 - June 3, 2019	12 vacation days
June 4, 2019 - June 5, 2019	2 personal days
June 6, 2019 - July 19, 2019	Federal and/or State Family Leave, Unpaid with benefit {Portion of benefits to be paid by employee}

- 3t. Approved the 2019-2020 Teacher Aide Salary Index (attachment 3t).
- 3u. Approved the 2019-2020 Substitute Rates (attachment 3u).
- 3v. Approved the appointment of Megan Beiermeister as a Part Time Paraprofessional -Summer Office help at the hourly rate of \$20.00 effective June 14, 2019-August 31, 2019.
- 3w. Approved the following staff to provide District Home Programming Coordination for July and August 2019 at the 2018-2019 Home Programming Coordinator rate, not to exceed 7 ½ hours each per month:

Kathleen Tennant
Julia Scozzafava

- 3x. Approved the following STEAM Department staff to work on lab preparation during the months of July and August as needed, up to a total of 5 days. All days worked must be pre-approved by district administrator.

Jill Hagen
Randi Schmidt

- 3y. Approved the following Behavior Department staff to provide new hire and staff trainings during the months of July and August as needed, up to a total of 5 days. All days worked must be pre-approved by district administrator.

Paula Hill	Anna Segelbacher
Kathy Tennant	Claudia Balestier
Bonnie Kraft	Christine McLeod
Michelle Keim	Kimberly Bohichik
Julie Callaghan	

- 3z. Approved the following School of Leadership staff to work during the months of July and August as needed, up to a total of 7 days. All days worked must be pre--approved by district administrator.

Corey Bladzinski	Sarah Bossio
Tiffany Hughes	Michelle Noriega
Tracey Ismailovski	Jason Markowski

- 3aa. Approved the following district DEAC members to work during the months of July and August as needed, up to a total of 5 days. All days worked must be pre-approved by district administrator.

Adam Reap	Ranya Dabbagh
Sarah Bossio	Leslie Lang
Danielle Trancucci	Jennifer Winand
Kathy Tennant	Jacqueline Cormier

- 3bb. Approved the following custodial/aide to work during the month of August as needed, up to a total of 15 days. All days worked must be pre-approved by district administrator.

Torrence Blevins

- 3cc. Approve the appointment of Joy Segreto as School Nurse for the 2019-2020 School at the annual salary of \$82,900.00.

- 3dd. Approved the appointment of Laura Sgalia as a School Nurse for the 2019-2020 School year at the annual salary of \$79,900.00.

- 3ee. Approved the salary adjustment for the following staff who have completed the requirements per the contract effective September 1, 2019. All documents have been provided.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Adjusted Salary</u>
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Marisol Campillo	TOH	MA to MA+15	\$59,620.00
Jacqueline Cormier	O. T.	MA to MA+15	\$69,406.48
Ellen Kriley	O.T.	MA to MA+15	\$116,803.06
Melissa Fontana	TOH	BA+15 to MA	\$57,895.00
Cristine Potter	TOH	BA to BA+15	\$54,420.00
Scott Rossig	Principal	MA to MA+15	\$154,950.77
Julia Scozzafava	Behaviorist/TOH	MA to MA+15	\$92,921.90

- 3ff. Approved the appointment of Dinahlee Rodriguez, teacher aide to a long-term substitute/maternity leave replacement for Danielle Trancucci effective July 8, 2019 - July 31, 2019. Salary of \$51,695.00 annual/\$168.01 per diem is based on the Teacher's Guide, B.A. step 1 and is prorated for the summer rate.
- 3gg. Approved the appointment of Cassidy Marks, teacher aide to a long-term substitute/maternity leave replacement for Sarah Bossio effective March 21, 2019 - June 30, 2019 at a salary of \$50,285.00 for this period and is based on the Teacher's Guide, B.A. step 1 and will be prorated.
- 3hh. Approved the appointment of Jeffrey McGowan, as a Teacher of Students with Disabilities effective June 17, 2019 - June 30, 2019 and for the 2019 - 2020 school year. Salary of \$53,985.00 is based on the Teacher's Guide, B.A.+15 step 3 and will be prorated. Approve Mr. McGowan to work the ESY program at the \$175.45 per diem rate.
- 3ii. Approved the appointment of Constina Cousins, as a Paraprofessional at the hourly rate of \$18.00 effective July 8, 2019-July 31, 2019. Approve Ms. Cousins as a Paraprofessional for the 2019-2020 school year at the hourly rate of \$20.00, which is based on the Teachers Aide Index B.A. degree.
- 3jj. Approved the appointment of Bertice Garrett, as a Paraprofessional at the hourly rate of \$17.00 effective July 8, 2019 - July 31, 2019. Approve Ms. Garrett as a Paraprofessional for the 2019-2020 school year at the hourly rate of \$19.00, which is based on the Teacher's Aide Index A.A. degree.
- 3kk. Approved the appointment of Stephanie Jackson, as a Paraprofessional at the hourly rate of \$17.00 effective July 8, 2019 - July 31, 2019. Approve Ms. Jackson as a Paraprofessional for the 2019-2020 school year at the hourly rate of \$19.00, which is based on the Teacher's Aide Index A.A. degree.
- 3ll. Approved the appointment of Ruthie Flores, as a Paraprofessional at the hourly rate of \$18.00 effective July 8, 2019-July 31, 2019. Approve Ms. Flores as a Paraprofessional for the 2019-2020 school year at the hourly rate of \$20.00, which is based on the Teachers Aide Index B.A. degree.

3mm Approved the appointment of Emely Felix, as a Paraprofessional at the hourly rate of \$17.00 effective July 8, 2019 - July 31, 2019. Approve Ms. Felix as a Paraprofessional for the 2019-2020 school year at the hourly rate of \$19.00, which is based on the Teacher's Aide Index A.A. degree.

3nn. Approved Robert Neilley, Media & Tech Assistant, to be paid an additional \$2,000.00 for the Organic Garden Club for the 2019-2020 school year.

3oo Approved the maternity/medical leave under the Family Leave Act for Allison Pombo, Paraprofessional, for the South Bergen Jointure Commission as follows:

September 2, 2019 - September 23, 2019 Medical leave with benefits
7 ½ paid sick days
(Due Date: 8/23/19)
{Portion of benefits to be paid by employee}

September 24, 2019 - December 15, 2019 Federal and/or State Family Leave,
Unpaid with benefit
{Portion of benefits to be paid by employee}

3pp. Motioned to authorize the superintendent to hire personnel on an emergent basis for the following positions*:

Teacher Aides	School Social Worker
Teacher of the Handicapped	School Psychologist
Teacher of Students with Disabilities	Substitute Teacher
Teacher of Physical Education	Substitute Nurse
Teacher of Music	LDT-C
Behaviorist	World Language Teacher
Speech Therapist	School Nurse
Physical Therapist	Occupational Therapist
District Technology Coordinator	School Health Aide
Teacher of Social Studies	Teacher of Math
Teacher of English	Principal
Supervisor 10 month	Teacher of Reading
Reading Specialist	Substitute Teacher Aides
Teacher of Science	Assistant Business Administrator
Clerk/Typist/Receptionist	Teacher of STEM

*Board to approve names as submitted by the Superintendent at the July meeting.

3qq. Reappointed the Teacher Aide's with revised salaries for the 2019-2020 school year.
(Attachment 3qq)

Action taken:

Ayes: Mr. Cipriano, Mr. Giancaspro, Mr. Grieco, Dr. Helfant, Mr. Hurley,
Mr. Kollinok, Mr. Maceri, Mr. Quatrone, and Mr. Scarafile.
Abstain: Mr. Giancaspro on 3g and 3p only.
Nays: None
Members Absent: Mr. Albro, Mr. Kennedy, Dr. Ponds, Ms. Sciacca, Dr. Sforza and Dr. Yurchak.

4. POLICY:

Motion: Mr. Anthony Grieco
Seconded: Mr. Frank Scarafile

4a. Adopted the following Policies/Regulations/By Laws/Procedure (Second Reading):
(Attachment 4a)

ByLaw #0141.2	Board Member and Term - Receiving District
Policy #2415.06	Unsafe School Choice Option
Policy #2422	Health and Physical Education
Poliy #2431.1	Practice and Pre-Season Heat-Acclimation for School Sponsored Athletics and ExtraCurricular Activities
Regulation #2460.8	Special Education Free and Appropriate Public Education
Policy #4219	Commercial Driver's License Controlled Substance and Alcohol using Testing
Policy & Regulation# #5111	Eligibility of Resident/Nonresident Students
Regulation #5330	Substance Abuse
Policy & Regulation # 5330.04	Administering an Opioid Antidote
Policy #5337	Service Animals
Policy &	

Regulation #5600	Student Discipline/Code of Conduct
Policy & Regulation #5611	Removal of Students for Firearms Offenses
Policy & Regulation #5612	Assaults on District Board of Education Members or Employees
Policy & Regulation #5613	Removal of Students for Assaults with Weapons Offenses
Policy #5756	Transgender Students
Policy & Regulation #7440	School District Security
Policy & Regulation #8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and other drug offenses
Policy #8561	Procurement Procedures for School Nutrition Program
Policy #8860	Memorials

4b. Approved the following District Affirmative Action Officers for 2019-2020.

Lorraine Rake Ashley Vaughan

4c. Approved the following Affirmative Action Team for the 2019-2020 school year.

Lorraine Rake: Affirmative Action Officer
Ashley Vaughan: Affirmative Action Officer
Lyzette Grassi: Head Teacher - Lodi Campus
Sean Voorhis: Head Teacher - Maywood Campus
Alison Bullaro: Head Teacher - Moonachie Campus
Leslie Lang: Head Teacher - South Hackensack Campus

4d. Approved the 2019-2022 Comprehensive Equity Plan. (Attachment 4d)

4e. Approved Affirmative Action Team to conduct the Needs Assessment and develop 2019-2022 Comprehensive Equity Plan.

Action taken:

Ayes: Mr. Cipriano, Mr. Giancaspro, Mr. Grieco, Dr. Helfant, Mr. Hurley,
Mr. Kollinok, Mr. Maceri, Mr. Quatrone, and Mr. Scarafile.
Abstain: None
Nays: None
Members Absent: Mr. Albro, Mr. Kennedy, Dr. Ponds, Ms. Sciacca, Dr. Sforza and
Dr. Yurchak.

5. TRANSPORTATION:

Motion: Mr. Frank Quatrone
Seconded: Mr. John Hurley

- 5a. Motioned to approve the attached 2018-2019 Quote Set 11 (Attachment 5a)
- 5b. Motioned to approve the renewal of special education routes for the 2019-2020 school year (Attachment 5b)
- 5c. Motioned to approve the bid results for May 7, 2019, Non-Public. (Attachment 5c)
- 5d. Motioned to approve the bid results for May 29, 2019, Special Education. (Attachment 5d)
- 5e. Motioned to approve the bid results for May 29, 2019, Athletics and Field Trips. (Attachment 5e)
- 5f. Motioned to approve the attached 2019-2020 Summer Quote Set 1 (Attachment 5f)
- 5g. Motioned to approve the withholding of payment on Route #2567 for Kris Transportation, due to non-performance. Penalty of two times the daily rate in the amount of \$436.00 will be deducted from the May payment.
- 5h. Motioned to approve the withholding of payment on Route #Q554 for Joshua Tours, due to non-performance. Penalty of two times the daily rate for two days in the amount of \$454.00 will be deducted from the May payment.
- 5i. Motioned to approve the withholding of payment on Route #Q579 for Safety Transportation, due to non-performance. Penalty of two times the daily rate for two days in the amount of \$860.00 will be deducted from the May payment.
- 5j. Motioned to approve the withholding of payment on Route #1965 for Valley Transportation, due to non-performance. Penalty of two times the daily rate for three violations for five days in the amount of \$5,344.20 will be deducted from the May payment.

5k. Motioned to approve the withholding of payment on Route #2387 for Castro Transportation, due to non-performance. Penalty of two times the daily rate in the amount of \$300.00 will be deducted from the June payment.

5l. Motioned to approve the withholding of payment on Route #2315 for John Leckie Bus Company, due to non-performance. Penalty of two times the daily rate for two days in the amount of \$217.98 will be deducted from the May payment.

Action taken:

Ayes: Mr. Cipriano, Mr. Giancaspro, Mr. Grieco, Dr. Helfant, Mr. Hurley,
Mr. Kollinok, Mr. Maceri, Mr. Quatrone, and Mr. Scarafile.
Abstain: None
Nays: None
Members Absent: Mr. Albro, Mr. Kennedy, Dr. Ponds, Ms. Sciacca, Dr. Sforza and Dr. Yurchak.

6.FACILITIES AND PLANNING:

Motion: Mr. John Hurley
Seconded: Dr. Matt Helfant

- 6a. Approved the renewal of applications for the temporary instructional space for the Lodi and Maywood Campuses. (Attachment 6a)
- 6b. Approved the Linkage Agreement Addendum between the South Bergen Jointure Commission and the South Hackensack Board of Education for the 2019-2020 school year. (Attachment 6b)
- 6c. Approved the Linkage Agreement Addendum between the South Bergen Jointure Commission and the Moonachie Board of Education for the 2019-2020 school year. (Attachment 6c)
- 6d. Approved the License and Access Agreement between the South Bergen Jointure Commission and Felician University for the 2019-2022 school years. (Attachment 6d)

Action taken:

Ayes: Mr. Cipriano, Mr. Giancaspro, Mr. Grieco, Dr. Helfant, Mr. Hurley,
Mr. Kollinok, Mr. Maceri, Mr. Quatrone, and Mr. Scarafile.
Abstain: Mr. Giancaspro and Mr. Quatrone on 6d only.and Mr. Maceri 6b only.
Nays: None
Members Absent: Mr. Albro, Mr. Kennedy, Dr. Ponds, Ms. Sciacca, Dr. Sforza and

Dr. Yurchak.

7. OLD BUSINESS:

Mr. Kollinok discussed with the Board regarding the Superintendent's cap and how it is affecting them and their contracts and negotiating with their Boards.

8. NEW BUSINESS:

None

9. DISCUSSION ITEM:

None

10. FOOD SERVICE:

Motion: Mr. Frank Scarafile
Seconded: Mr. Stephen Kollinok

10a. Motioned to approve the vended meals agreement between the Moonachie School District and the SBJC for vended meals for the 2018-2019 school year at the following cost:

Breakfast - \$2.10
Lunch - \$3.10

10b. Motioned to approve the vended meals agreement between the Carlstadt School District and the SBJC for vended meals for the 2018-2019 school year at the following cost:

Breakfast - \$1.50
Lunch - \$3.10

Action taken:

Ayes: Mr. Cipriano, Mr. Giancaspro, Mr. Grieco, Dr. Helfant, Mr. Hurley,
Mr. Kollinok, Mr. Maceri, Mr. Quatrone, and Mr. Scarafile.

Abstain: None

Nayes: None

Members Absent: Mr. Albro, Mr. Kennedy, Dr. Ponds, Ms. Sciacca, Dr. Sforza and Dr. Yurchak.

11. INFORMATION ITEMS:

None

ADJOURNMENT:

Motion: Mr. Frank Scarafile

Seconded: Mr. John Hurley

BE IT RESOLVED, that this meeting is adjourned at 10:32 a.m.

Action Taken: Unanimously approved by voice vote.

Ms. Susan Cucciniello
Business Administrator/Board Secretary

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

June 18, 2019

Motion:
Seconded:

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on June 18, 2019 at 9:30 a.m. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated June 18, 2019. 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**

June 18, 2019

Meeting Opened at _____.

Members Present:
Members Absent:
Also Present:

Special Order of Business

I. Employee Relations and Negotiations

II. Legal

Adjournment

Motion:

Seconded:

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

Action taken: