New Milford Public School District Mission Statement

The New Milford Public School District provides relevant, innovative and rigorous educational opportunities to students at all grade levels.

The District is resolute in its attention to the development of the whole child by providing a comprehensive range of experiences essential to building capacity for independent and responsible living.

Aligned with Frameworks for 21st Century Learning, the program is designed to prepare all students to meet or exceed state and national educational standards. Students will be prepared to think critically, master the challenges of life-long academic, cultural, social, economic, emotional and professional advancement, as well as participate constructively as citizens in an interdependent global society.

The District embraces family, faculty, and community as active partners in a unified effort to develop students into self-directed, self-confident adults on their journeys to becoming the next generations of entrepreneurs, builders, artists, designers, inventors, scientists, educators, caregivers, protectors, workers and leaders.

New Milford District and Board Goals for 2019-2020

DISTRICT GOALS
1. Promote a district-wide culture for professional learning that directly results in teacher growth, as demonstrated by improved learner-centered instructional practices in the classroom, and increased student achievement, particularly in math and literacy.
2. Create an integrated approach to implement mind-body awareness practices into education to address the emotional well-being of the whole school community.
3. Continue to grow communities of practice based on a shared interest or passion-led practice and engage in collective learning that targets student achievement.
4. Systematically communicate facility and programmatic needs as per the emerging school district referendum.

BOARD GOALS
1. Develop and implement an action plan to pass the emerging school district referendum.
2. Achieve New Jersey School Board Association Master Board certification.
3. Create a master schedule of board activities to enable more effective governance.

Meeting called to order by Board Secretary

Flag Salute: Pledge of Allegiance

Board Statement:
In accordance with the provisions of the New Jersey Open Public Meetings Law, the New Milford Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Borough Hall and the New Milford Public Library. Notices have been sent to The Record and The Twin Boro News. The Board announces that under its long-standing policy, it will not discuss in public any comments made by members of the public concerning individual staff members.

At this time, please be advised that all cell phones and electronic devices are to be turned off.

RESULTS OF ANNUAL SCHOOL DISTRICT ELECTION HELD ON NOVEMBER 5, 2019
The Board Secretary presents the unofficial results of the Annual School District Election held on Tuesday, November 5, 2019:

For Members of the Board of Education:

<table>
<thead>
<tr>
<th>Term Type</th>
<th>Name</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Three 3-year terms</td>
<td>Tonia Andrews</td>
<td>1,090</td>
</tr>
<tr>
<td></td>
<td>Heather Gomez</td>
<td>1,108</td>
</tr>
<tr>
<td></td>
<td>Judith Rabinowitz-Mcsweeney</td>
<td>864</td>
</tr>
<tr>
<td>One 2-year unexpired term</td>
<td>Jason Levine</td>
<td>117</td>
</tr>
<tr>
<td>Two 1-year unexpired terms</td>
<td>Ashley Adams</td>
<td>1,129</td>
</tr>
<tr>
<td></td>
<td>Anthony Albro</td>
<td>979</td>
</tr>
</tbody>
</table>
Mr. Watson, Interim Board Secretary, administers the Oath of Office to the successful candidates and certifies that the new members can take their seats.

**Roll Call of New Board:**
- Ashley Adams
- Anthony Albro
- Tonia Andrews
- Heather Gomez
- Jason Levine
- Laura O’Grady
- Judith Rabinowitz-McSweeney
- Paige Ryan
- Joseph Steele

**Open to the Public for Items on the Agenda**
As outlined in New Milford Board of Education Bylaw #0167, each statement made by a participant shall be limited to two minutes.

**ELECTION OF OFFICERS, APPOINTMENTS, SETTING OF BOARD PROCEDURES**

**BA25** Mr. Watson indicates that nominations are in order for the election of Board President for a one-year term:
- Nominations
- Voting

*Mr. Watson turns the meeting over to the newly elected President*

**BA26** The President announces that nominations are in order for the office of Vice President for a one-year term:
- Nominations
- Voting

**BA27** President designates Delegate and Alternate to each of the following:

<table>
<thead>
<tr>
<th>Delegate</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bergen County School Boards Association</td>
<td></td>
</tr>
<tr>
<td>New Jersey School Boards Association</td>
<td></td>
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</tbody>
</table>

**BA28** Approval of Board Committee Assignments for 2019-2020

**BA29** Approval of Bruce Watson as Board Secretary

**BA30** Approval of Kate Suozzo as Acting Board Secretary at Board Meetings in the absence of Business Administrator

**BA31** Tentative Board Meeting Dates for 2020

**BA32** Order of Business Procedures:
The order of business procedures (set-up of agenda, conduct of public meetings, and continuation of existing policies, bylaws, Code of Ethics, and procedures) is continued as per prior years.

**BA33** Approval and adoption of existing Courses of Study as per curriculum guides and textbook lists on file in each school and Board Office

**BA34** Approval of resolution regarding maximum expenditures for professional services for 2019-2020

**BA35** Approval of resolution regarding maximum expenditures for travel expense reimbursement for 2019-2020

**BA36** Approval of resolution regarding regular business travel for the Superintendent, Assistant Superintendent, Business Administrator, Assistant Business Administrator, Director of Special Services, Building Principals and Vice Principals, Athletic Director, and Technology Coordinator

**BA37** Approval of all current multi-year plans (e.g. Comprehensive Maintenance Plan, Long-Range Facilities Plan, AHERA Plan, etc.)

**BA38** Appointments for 2019-2020 (approved 7/1/19):
- District Purchasing Agent: Bruce Watson
- Public Agency Compliance Officer: Bruce Watson
- Custodian of Right to Know Law: Bruce Watson
- Custodian of Records: Bruce Watson
- Indoor Air Quality Designate for PEOH: Ronald Stokes
- District Asbestos Coordinator: Ronald Stokes
- Integrated Pest Management Coordinator: Ronald Stokes
- AHERA Coordinator: Ronald Stokes
- District Pesticide Applicator: Ronald Stokes
- Affirmative Action Officer: Gerald Perrone
- Section 504 Officer (Secondary) (Elementary): Mary Bilali
- Medical Inspector: Dr. Jonathan Archer $14,000
- Health Insurance Risk Manager: Brown & Brown
- NESBIG Risk Manager: Arthur Caughlan, Nelson-Patterson Ins.

**BA39** Approval of per pupil tuition costs (does not include special services) for 2019-2020:
- Preschool/Kindergarten: $15,813
- Grades 1-5: $15,542
- Grades 6-8: $15,823
- Grades 9-12: $17,695
BA40 Official Newspapers:
The Record    Daily circulation
Star Ledger    Daily circulation
Twin Boro News Weekly circulation

BA41 Approval to reapprove the budget as previously approved for the 2019-2020 school year Attachment
BA42 Approval of Bruce Watson as Qualified Purchasing Agent to authorize to award contracts up to a bid threshold of $40,000 and to set the quote threshold at $6,000

BA43 Officials to sign checks and/or contracts:
President or Vice President
Board Secretary
Treasurer of School Monies

BA44 Official Depositories:
Oritani Bank

BA45 Establish an imprest petty cash fund in the following amounts and custodians:

<table>
<thead>
<tr>
<th>Custodian</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berkley School</td>
<td>$100.00</td>
</tr>
<tr>
<td>Gibbs School</td>
<td>$100.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>$200.00</td>
</tr>
<tr>
<td>High School</td>
<td>$300.00</td>
</tr>
<tr>
<td>Board Office</td>
<td>$450.00</td>
</tr>
<tr>
<td>Latchkey</td>
<td>$100.00</td>
</tr>
<tr>
<td>Wings Academy</td>
<td>$1,200.00</td>
</tr>
</tbody>
</table>

BA46 Approval of the New Milford Board of Education Flexible Spending Account Plan
BA47 Approval of Aflac as administrator of the New Milford Board of Education Flexible Spending Account Plan
BA48 Approval of New Milford Board of Education 403(b) Plan Document
BA49 Approval of TSA Consulting Group as Third Party Administrator for 403(b) and 457(b)
BA50 Official Tax Shelter Annuity Companies
MetLife
AXA-Equitable
Lincoln Investment Planning, Inc.

BA51 Approval to continue New Milford’s membership in the Bergen County Region V Council for Special Education for the 2019-2020 school year
BA52 Approval for Region V to provide direct services for 2019-2020
BA53 Approval to participate in the Tri-Valley Academy for the purpose of shared services in collaboration with Bergenfield and Dumont for 2018-2019
BA54 Approval of Professional Services Contract for 2019-2020:
Non-Public School 192/193 Services
Bergen County Special Services School District
BA55 Approval of Special Education Consultants, Service Providers and Therapists as previously approved for 2019-2020
BA56 Approval of all Joint Transportation Agreements as previously approved for 2019-2020
BA57 Approval to continue membership in the Northeast Bergen County School Board Insurance Group
BA58 Approval of Uniform Memorandum of Agreement with the New Milford Police Dept.
BA59 Approval of the Safe Schools Resource Officer (SSRO) Agreement for 2019-2020
BA60 Approval of the Special Law Enforcement Officers Class III (SLEO) Agreement for 2019-2020

Approval to award Professional Service Contracts for school year 2019-2020 after consideration of the following factors:
1. The fee structure is most advantageous to the Board, price and other factors considered, and/or
2. Experience, staff and resources necessary to perform the contract as demonstrated by their performance.
3. Reputation and responsibility of professional contractor based upon prior performance with the Board.

BA61 Board Attorney - Fogarty & Hara
Partner: $175.00 /hr.   Associate: $155.00 /hr.
BA62 Architect of Record - Solutions Architecture per proposal
BA63 Auditor - Larch, Vinci & Higgins
Annual Statutory Audit, including review of application for State School Aid:
General Fund $29,100
Food Service Fund $1,600
Total $30,700

BA64 Appointment of Right to Know Advisor for 2019-2020:
RAMM - $2,500
BA65 Approval of Asbestos Awareness and Right to Know Training for 2019-2020:
RAMM - not to exceed $3,100

BA66 Approval of Professional Services for Environmental Compliance Services for 2019-2020:
Peak Environmental Inc.

BA67 Approval of Software Support Agreement for 2019-2020:
Computer Solutions, Inc. $16,320

BA68 Approval of Membership for school year 2019-2020:
New Jersey Cooperative Bid Program:
Educational Data Services, Inc. $6,910

BA69 Approval of awarded supply bids through Educational Data Services, Inc. as previously approved for 2019-2020

BA70 Approval of the following State Contracts for 2019-2020:
Accuscan - MRESC 12/13 - 22
APP - Educational Data Services 6683APP100814
Apple - NJ State Contract 70259
Artcobl - MRESC 15/16-09
Beyer Ford A88727
Bytespeed PEPPM
CDWG - ESCNJ 18/19-03
CDWG - MRESC 15/16-118 NJ
CDWG NJ HP Enterprise NVP Computer
Cherry Hill Winner Ford A88758, T2101
Cisco - WSCA- NASPO AR233 14 – 19
Command - NJ State Contract 83926
Command Radio A83926
Connection NCPA-01-44
Dell - NJ State Contract 70256
DKA - NJS PA M-0485-89974
Ed Data- SPLS2222, SPLS7269, SPLS7295, SPLS7236, 6654, 6596, 6848, 3710,7776944932,7779328924, 24247,7999, 8004,8030, 8035, 7781837682,148264, EDS-Fine-10516,7781837726, 3201308, 7785417343, 8126, 8630, Z8669, 8672,9148,F3757042,7782063263,8672,8595,8571,9275,7185417343,9020EDS-2018NJ,7785377117,7788666310, 305318,9325,9334
Educational Services Commission of NJ – various (formerly Middlesex Regional Educational Services Commission)
Filternet - PEPPM
First Hope Bank - MRESC 13/14-23
Government Connection – NCPA 01-02
Grainger A79875
Henry Schein - Educational Data Services 49682
Hunterdon ESC - HCESC-TEC-16-01
Keyboard Consult - MRESC
Longo - MRESC 12/13-44
Morton Salt
NASPO Value Point 89974
OBS WSCA M7000
Office Business Systems - NJ State Contract 83896
PEPPM – various
PKA Tech NJS PA #M-0483-89974
School Specialty - Educational Data Services 7775480140, 7781837726,7788657513
Sherwin Williams - A82236
SHI #N3 Software State 89851, ITS58
Stan's Sports Center - NJ State Contract 81164
Staples - Educational Data Services SPLS2222
Steelcase - 81639, CNR01146
TCPN – various
Tech X Lend MRESC
TEQ - NJ State Contract 80992
WB Mason - Educational Data Services EDS6648-NJ-North
WSCA – various

BA71 Approval of Professional Service Agreement for 2019-2020:
Student and Employee Drug and Alcohol Testing:
WorkPlace Connection/Valley Health System per proposal
BA72 Approval of Dental Coverage Agreement for 2019-2020:
Delta Dental
Annual rates:
Single: $632.76
Two Party: $1,159.92
Family: $1,898.28

BA73 Approval of Vision Plan Agreement for 2019-2020:
Vision Service Plan
Annual rates:
Single: $188.28
Two Party: $273.00
Family: $489.48

BA74 Approval to participate in New Jersey State Health Benefits Plan

BA75 Approval of Professional Service Agreement for 2019-2020:
Policy Alert and Support System
Strauss Esmay Associates (including DistrictOnline) per proposal

Open to the Public
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ADJOURNMENT