

NEW MILFORD BOARD OF EDUCATION

REAPPOINTMENT MEETING A G E N D A

**TUESDAY
JUNE 22, 2021**

**7:00 P.M.
VIRTUAL BROADCAST**

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 2020-2021

DISTRICT GOALS

1. To ensure optimal health and safety conditions, based on recommendations from NJ DOE's "The Road Back", by supporting the physical, mental, social and emotional factors that impact teaching and learning.
2. To advance student learning by gathering data through formative assessments that measure student understanding, and using that data to provide timely feedback and inform instruction.
3. To establish and maintain flexible learning environments by building teachers' capacity, through professional development, to redesign instruction and optimize learning through in-person, remote and/or hybrid models.
4. Develop a social justice framework that supports the cultivation of an educational community that respects diversity, equity and inclusion in practices, policies and procedures.

BOARD GOALS

1. To enable more effective Board Governance by creating a master schedule of board activities and training specific to Finance and Policy.
2. Achieve New Jersey School Board Master Board certification.
3. Continue communication and community engagement in district planning toward an emerging referendum.

Meeting called to order by Board President.

ROLL CALL President Andrews • Vice President Gomez • Mr. Albro • Ms. Dunne • Mr. Levine • Ms. McSweeney • Ms. O'Grady • Ms. Ryan • Mr. Steele

	Tony Albro	Nicole Dunne	Jason Levine	Judith McSweeney	Laura O'Grady	Paige Ryan	Joseph Steele	Heather Gomez	Tonia Andrews
Yes									
Absent									

FLAG SALUTE

Pledge of Allegiance

BOARD STATEMENTS

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.

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.

Motion by _____ Seconded by _____ Vote _____ Open
 Motion by _____ Seconded by _____ Vote _____ Close

BOARD ACTION

Motion by _____ Seconded by _____ Vote _____

BA117 Official Depository:

Valley Bank

BA118 Official Newspapers:

The Record Daily circulation

Star Ledger Daily circulation

Twin Boro News Weekly circulation

BA119 Establish an Imprest Petty Cash Fund in the following Amounts and Custodians:

	<u>Custodian</u>	<u>Amount</u>
Berkley Street School	Berkley Street School Principal	\$ 100
B.F. Gibbs School	B.F. Gibbs School Principal	\$ 100
D.E. Owens Middle School	D.E. Owens Middle School Principal	\$ 200
New Milford High School	New Milford High School Principal	\$ 300
Board of Education Office	Board Secretary/Business Administrator	\$ 450
Latchkey	Latchkey Director	\$ 100
Wings Academy	Director of Special Services	\$1,200

BA120 Appointments effective 7/1/2021:

District Purchasing Agent	Stephanie Kuchar	
Public Agency Compliance Officer	Stephanie Kuchar	
Custodian of Right to Know Law	Stephanie Kuchar	
Custodian of Records	Stephanie Kuchar	
Indoor Air Quality Designate for PEOSH	Brian Pierro	
District Asbestos Coordinator	Brian Pierro	
Integrated Pest Management Coordinator	Brian Pierro	
AHERA Coordinator	Brian Pierro	
District Pesticide Applicator	Brian Pierro	
Affirmative Action Officer	Gerald Perrone	
Section 504 Officer (Secondary)	Mary Bilali	
(Elementary)	Timothy Coughlin	
Health Insurance Risk Manager	Brown & Brown	
Treasurer of School Funds	Kelly Ippolito	\$7,000
NESBIG Risk Manager	Arthur Caughlan, Nelson-Patterson Insurance	<i>per proposal</i>

BA121 Approval of Per Pupil Tuition Costs for 2021-2022:

Preschool/Kindergarten	\$15,813
Grades 1-5	\$15,542
Grades 6-8	\$15,823
Grades 9-12	\$17,695

BA122 Approval of General Education Pre-K tuition rate for 2021-2022:

School year	\$3,550
Extended School Year	\$ 520

BA123 Approval of Receiving Special Education tuition rates for 2021-2022:

Extended School Year	\$ 4,195
IBC Program	\$44,800
LLD Program	\$35,800
MD Program	\$35,800
Resource Program	\$35,800
Knight Program	\$39,800
Wings Academy	\$37,775
Additional cost for Aide:	\$30,000
Over the Moon	\$ 4,125

BA124 Approval of Special Education Consultants, Service Providers and Therapists for 2021-2022

Attachment

BA125 Approval of Board Attorney for January 2021-December 2021:

Fogarty & Hara Partner: \$175/hr Associate: \$155/hr

BA126 Approval of Auditor for 2021-2022: *per proposal*

Lerch, Vinci & Higgins Annual Statutory Audit, including conversion of the District’s individual fund financial statements and District-wide financial statements to conform with the requirements promulgated by GASB, and assistance in the preparation of the school CAFR:

General Fund	\$30,200
Food Service Fund	<u>\$ 1,800</u>
Total	<u>\$32,000</u>

BA127 Approval of Municipal Advisor Services for 2021-2022:

Phoenix Advisers, LLC *per proposal*

BA128 Approval of Architect of Record for 2021-2022:

Solutions Architecture *per proposal*

BA129 Approval of Software Support for 2021-2022:

Computer Solutions, Inc. \$18,396

BA130 Approval of Policy Alert and Support System for 2021-2022:

Strauss Esmay Associates (including DistrictOnline) *per proposal*

BA131 Approval of Membership in NJ Cooperative Bid Program for 2021-2022:

Educational Data Services, Inc. Licensing and maintenance fee \$6,910

BA132 Approval of awarded supply bids through Educational Data Services, Inc. for 2021-2022

Attachment

BA133 Approval of the Current and Renewals following State Contracts for 2021-2022:

Accuscan - MRESC 12/13 - 22
 APP - Educational Data Services 6683APP100814
 Apple - NJ State Contract 70259
 Artcobell – 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, P3757042,7782063263,8672,8595,8571,9275,7185417343,9020EDS-2018NJ, 7785377117, 7788666310, 305318, 9325, 9334
 Educational Services Commission of NJ – various (formerly Middlesex Regional Educational Services Commission)
 Filtnet - 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

BA134 Approval of Professional Service Agreement for 2021-2022:

WorkPlace Connection/Valley Health System *per proposal*
Student and Employee Drug and Alcohol Testing *per proposal*

BA135 Approval of Dental Coverage Agreement for 2021-2022:

<u>Delta Dental</u>	Annual rates:	Single:	\$ 651.72
		Two Party:	\$1,194.72
		Three and More:	\$1,955.28

BA136 Approval of Vision Plan Agreement for 2021-2022:

<u>Vision Service Plan</u>	Annual rates:	Single:	\$ 188.28
		Two Party:	\$ 273.00
		Three and More:	\$ 489.48

BA137 Approval of Voluntary Benefits of 2021-2022:

New York Life’s Voluntary Guaranteed Issue Life Insurance Program *per proposal*

BA138 Appointment of Right to Know Advisor for 2021-2022:

RAMM \$3,000

BA139 Approval of Asbestos Awareness and Right to Know Training for 2021-2022:

RAMM not to exceed \$3,100

BA140 Approval of Professional Services for Environmental Compliance Services for 2021-2022:

Peak Environmental Inc.

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 Motion by _____ Seconded by _____ Vote _____ Close

BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION

ADJOURNMENT

Motion by _____ Seconded by _____ Vote _____

***addition or revision to tentative agenda
Changes to agenda since distribution*