

SOUTH BERGEN JOINTURE COMMISSION
500 Route 17, Suite 307
Hasbrouck Heights, New Jersey 07604

REGULAR MEETING MINUTES
August 28, 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 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.

Meeting Opened at **9:34 a.m.**

- Dr. Kathryn Fedina from the Lodi Board of Education was sworn in as a new Board Member.

ROLL CALL

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

SUPERINTENDENT'S REPORT

Dr. Kuchar updated the Board on our partnership with Felician University and No Barriers and our anticipated arrangements. He also shared with the Board the Middle States Accreditation status and plans for the upcoming school year.

APPROVAL OF MINUTES:

Motion: Mr. John Hurley
Seconded: Mr. Giovanni Giancaspro

1. BE IT RESOLVED BY THE SOUTH BERGEN JOINTURE COMMISSION, that the minutes of the Meeting of June 18, 2019 be approved.

Action taken:

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

MEETING OPEN TO THE PUBLIC

- Ms. Liz Forte addressed the Board and wished the district a good school year.

REGULAR ORDER OF BUSINESS

2. FINANCE REPORT:

Motion: Mr. Nicholas Cipriano
Seconded: Mr. John Hurley

- 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 May 31, 2019 and approves "Pursuant to NJAC 6:20-2A.10 (E), certify that as of May 31, 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 district's 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 Board Secretary's Report as of June 30, 2019 and approves "Pursuant to NJAC 6:20-2A.10 (E), certify that as of June 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 district's 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 2c)
- 2d. The Board accepted the financial report of the Treasurer of School Monies for the month of May 2019. (Attachment 2d)

- 2e. The Board accepted the financial report of the Treasurer of School Monies for the month of June 2019. (Attachment 2e)
- 2f. The Board approved the following resolution: “Pursuant to NJAC 6:20-2A.10(d), we certify that as of May 31, 2019, no budgetary line item has been over expended in violation of NJAC 6:20-2A.10(a).”
- 2g. The Board approved the following resolution: “Pursuant to NJAC 6:20-2A.10(d), we certify that as of June 30, 2019, no budgetary line item has been over expended in violation of NJAC 6:20-2A.10(a).”
- 2h. The June/July/August bill list below is approved (lists attached):

Bills Payable	\$1,925,377.72
Payroll/Transfers	\$1,052,814.89
Cafeteria Checks	<u>\$ 15,768.14</u>
Total	\$2,993,960.75

- 2i. Motioned to approve the transfers for the month of May 2019. (Attachment 2i)
- 2j. Motioned to approve additional appropriations for revenues and expenditures for the month of June 2019. These appropriations recognize anticipated revenues. (Attachment 2j)
- 2k. Approved the attached professional workshops and the reimbursement costs of the workshops. (Attachment 2k)
- 2l. Motioned to approve the Agreement with Dr. Patrick Perin for health services for the School District for the 2019-2020 school year. (Attachment 2l)
- 2m. Motioned to approve the Agreement for Consultation Services with Dr. Henry Cram for the SBJC Middle States Planning Committee. (Attachment 2m)
- 2n. Approved the revised Tuition rates to reflect a 0% increase for the 2019-20 regular school year. (Attachment 2n)

Action taken:

- Ayes: Mr. Cipriano, Mr. Giancaspro, Mr. Greico, Mr. Hurley, Mr. Kennedy, Mr. Maceri, Ms. Sciacca, Mr. Scarafile and Dr. Yurchak.
- Abstain: Dr. Fedina
- Nayes: None
- Absent: Mr. Albro, Dr. Helfant, Mr. Kollinok, Dr. Ponds, and Dr. Sforza.

3. PERSONNEL:

Motion: Mr. Frank Scarafile
Seconded: Mr. Damien Kennedy

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, 2020 through July 31, 2020. All employments are approved to be paid additional compensation for the Clubs and Activities Program, Office Support, Home Programming and Parent Training Home Program and Home Instruction on an as-needed basis.

3a. Accepted the resignation of the following personnel.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Michelle Bischoff	Paraprofessional	7/1/19
Marybeth Clites	Paraprofessional	8/1/19
Kyle Goodridge	Paraprofessional	7/1/19
Dianna Indelicato	Paraprofessional	8/1/19
Kelly Kocian	Paraprofessional	7/1/19
Cassidy Marks	Paraprofessional	8/1/19
Daniel Monda	Paraprofessional	8/1/19
Susan Philips Chambers	Paraprofessional	7/1/19

3b. Approved the following employee to receive the retirement benefit for accumulated sick leave, per contract.

(As of 6/30/19)

(As of 6/30/19)

<u>Name</u>	<u># of Remaining Sick Days</u>	<u>Payout Amount</u>
Donna Boyle	194	\$11,640.00
Jacqueline Gerold	104.5	\$6,270.00

- 3c. Approved the 2019-2020 Non-Certificate Office Personnel Benefits Manual (attachment 3c)
- 3d. Approved the 2019 ESY sub nurse rate of \$150.00 per day.
- 3e. Approved the appointment of Zersoa Sylvain, as Clerk/Typist/Receptionist, for the Maywood Campus, effective August 5, 2019 - June 30, 2020, at the annual salary of \$44,000. Ms. Sylvain will be a 12-month employee and she will follow the calendar for office staff.
- 3f. Approved the appointment of the following Paraprofessionals and/or Health Aides at the hourly rate listed, effective September 1, 2019 – June 30, 2020.

<u>Name</u>	<u>2019-2020 Rate</u>
Megan Beiermeister	\$22.00
Steven Brunck	\$20.00
Karen Cabany	\$19.00
Mildre Castillo	\$22.00
Erica Colombini	\$22.00
Olivia Conti	\$20.00
Constina Cousins	\$22.00
Gandhi Desrosiers	\$16.00
Valerie Dominguez	\$19.00
Flaminia Duardo	\$16.00
Mollie Friedman	\$20.00
Joseph Faulborn	\$20.00
Katarzyna Gazda	\$20.00
Arlene Graham	\$20.00
Ellen Kimelman	\$20.00
Marcia Levin	\$20.00
Athena Mathis	\$20.00
Orlie Pacillo	\$22.00
Clarrisea Parkes	\$20.00
Natalie Ramos	\$20.00
Kerin Roche	\$22.00
Mariely Rodriguez	\$20.00
Genesis Rivera	\$20.00
Virginia Squeo	\$19.00
Dylan Thiemann	\$20.00
Erica Traupman	\$22.00

Andrea Vallario	\$20.00
Patrick Vega	\$20.00
Willow Yates	\$19.00

- 3g. Approved the appointment of Willow Yates, as a Paraprofessional at the hourly rate of \$17.00 effective July 18, 2019 - July 31, 2019.
- 3h. 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} |
| July 22, 2019 - August 28, 2019 | Medical leave with benefits
59 paid sick days |
- 3i. Accepted the resignation of Taleen Ohannessian, Paraprofessional, effective August 1, 2019. Approve Ms. Ohannessian as a substitute for the 2019-2020 School year.
- 3j. Approved the appointment of Dylan Thiemann, as a Paraprofessional at the hourly rate of \$17.00 effective July 18, 2019 - July 31, 2019.
- 3k. Approved the appointment of Constina Cousins, as a Paraprofessional at the hourly rate of \$18.00 effective July 8, 2019 - July 31, 2019.
- 3l. Approved Nicole Bevacqua as Math Teacher / Teacher of Students with Disabilities, effective September 1, 2019 - June 30, 2020. Annual Salary of \$53,920.00 is based on Step 1 B.A.+15 of the teacher guide and will be prorated for the period worked.
- 3m. Approved the salary adjustment for the following staff who have completed the requirements of the Teacher Salary guide, effective September 1, 2019. All documents have been provided.

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Adjusted Salary</u>
Corey Bladzinski	Teacher	MA+15 to MA+30	\$64,695.00
Joseph Marszalek	Teacher	BA to BA+15	\$54,920.00
Dania Morris	Teacher	MA+15 to MA+30	\$73,470.00
Carolyn Soto-Herrera	Teacher	BA+15 to MA	\$58,895.00
Christopher Winn	Teacher	BA+15 to MA	\$69,470.00

3n. Approved the following personnel to be paid an additional \$1,200.00 for the BCBA Certificate as per the Outreach Manual for the 2019-2020 school year.

Kimberly Bohichik (.6)

3o. Approved the salary adjustment for Jeffrey McGowan, Teacher to \$54,920.00 is based on Step 3 B.A.+15 of the Teacher's salary guide.

3p. Approved the change of position for Tiffany Hughes, MS/HS Math Teacher to Behaviorist effective September 1, 2019 - June 30, 2020 with no change in salary.

3q. Approved the appointment of Kathleen Marano as a temporary Maternity Leave replacement Business Office Clerk/Benefit Coordinator at the hourly rate of \$50.00 effective September 1, 2019 - February 1, 2020.

3r. Approved the salary adjustment for the following paraprofessional staff who have completed the requirements of the Substitute Certification effective September 1, 2019. All documents have been provided.

<u>Name</u>	<u>Adjusted Salary</u>
Julie Aversa	\$22.00
Elizabeth Beck	\$21.96
Donna Bevacqua	\$22.00
Barbara Catherina	\$29.02
Ashley Crowe	\$22.50
Angela Cucinello	\$31.89
Diamond DelRosso	\$22.00
Amber Doran	\$22.00
Lauren Downey	\$22.00
Michael Fenner	\$22.00
Jacquelyn Gambassi	\$22.50
Zaryjah Jones	\$23.00
Karianne Kacperowski	\$22.00
Pat Kose	\$26.73

Kathy Laforge	\$26.16
Sarah Lavin	\$22.99
Carrie Logerfo	\$22.99
Maria Lombardi	\$31.31
Jessica Medina	\$22.00
Laura Mera	\$23.43
Cindy Mullen	\$22.00
Kathleen Ocasio	\$22.00
Rita Panebianco	\$22.50
Hyerim Park	\$22.50
Allison Pombo	\$22.99
Dinahlee Rodriguez	\$22.00
Collette Rake	\$20.00
Cindy Rivera	\$20.00
Lori Russo	\$27.88
Andrea Schick	\$22.99
Josette Schneider	\$26.16
Denise Smith-Waddell	\$22.00
Angelina Sotiroska	\$22.00
Sue Stroud	\$22.99
Jamie Villegas	\$22.50
Joseph Weidner	\$22.99

- 3s. Approved the appointment of Alessandra Balestrieri as a Part-Time Summer Office help at the hourly rate of \$20.00 for five hours per day effective July 1, 2019 - July 31, 2019.
- 3t. Approved Hailey Barteck Teacher of Students with Disabilities, effective September 1, 2019 - June 30, 2020. Annual Salary of \$53,920.00 is based on Step 1 B.A.+15 of the teacher guide and will be prorated for the period worked.
- 3u. Rescinded the appointment of the following personnel to work the 2019 Extended School Year Program.

<u>Name</u>	<u>Position</u>
Kyle Goodridge	Paraprofessional
Raushaun Riley	Paraprofessional

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

<u>Name</u>	<u>Position</u>	<u>Salary/Rate</u>
Kimberly Diamond	Teacher	\$214.08 per diem

Jacqueline Aguilar	Paraprofessional	\$17.00 per hour
Nicole Skelly	Paraprofessional	\$18.00 per hour

3w. Approved a contract with each of the districts below and the Jointure to provide one or more of the following services for the 2019-2020 school year: Speech Services, Occupational Therapy Services, Physical Therapy Services, Transition Services, Behavioral Services, Child Study Team Services and Evaluations, Professional Development Services, Nursing Services, Home Programming/Parent Training, Home Instruction and Reading Services.

Bogota	Lyndhurst
Carlstadt	Moonachie
Cliffside Park	North Arlington
East Rutherford	Palisades Park
Emerson	Englewood
Fort Lee	Ridgefield Park
Garfield	River Vale
Hasbrouck Heights	Rutherford
Little Ferry	Saddle Brook
Leonia	South Hackensack
Lodi	Wallington
	Wood-Ridge

3x. Approved the Head Teacher positions and amounts for the 2019-2020 school year, as per the attached list. (Attachment 3x)

3y. Approved the medical leave of absence for Doreen Mondadori, Administrative Assistant to the B.A. from August 23, 2019 - September 2, 2019. Ms. Mondadori will be paid sick days during this time. Ms. Mondadori's physician has confirmed her condition.

3z. Approved the South Bergen Jointure Commission Moonachie Campus staff and students to participate in the Moonachie District Recreation Program for the 2019-2020 school year. In addition, approve the following Moonachie Campus staff members as chaperones to supervise South Bergen Jointure Commission students for after-school bowling trips and recreation program. Teachers to be paid \$35.00 per hour. Paraprofessionals to be paid \$20.00 per hour.

Teachers: Mary Kattine, Jennifer Winand, Alison Bullaro, Erika Gallagher, Lynda Barton, Hailey Barteck

Paraprofessionals: Rita Panebianco, Nayeli Mendoza, Annette Cauwenberghs, Ashley Crowe, Jasmine Rahman, Willow Yates, Josette Schneider, Barbara Catherina, Marie

Cacciacarne, Kathy LaForge, Natalie Ramos, Inna Pavlovska, Adrienne DelRosso, Lizette Corrales, Jacquelyn Gambassi, Clarrisea Parkes, Amanda Kist

3aa. Approved a contract with each of the boards of education on the attached list for the Jointure to provide 1:1 aide services for the 2019-2020 school year. Full amount of salary, plus benefits and an administrative fee shall be charged to each of the boards of education. (Attachment 3aa)

3bb Approved the following staff from the Lodi MS/HS Campus to serve as transition coaches for the 2019-2020 school year. Each of these staff members will supervise students when at job locations.

Tai Frazier	Maria Alarcon
Charyse Gentile	Laura Mera
Kathy Sutphin	Francine Pucciarelli
Donna Bevacqua	Maria Lombardi
Kathleen Ocasio	Cheryl Kavanagh
Margo Cassetta	Tom Barton
William Shue	Chante Wynn
Luisa Rodriguez	Cindy Mullen
Karen Pace	Matthew O'Toole
Jerome Bernard	Yuliya Messineo
Andrea Schick	Pat Kose
Ifeanyi Okereke	

3cc. Approved the following personnel to be added to the substitute list for the 2019 Extended School year.

Amanda Reynolds

3dd. Approved the attached list of aides to be reimbursed \$125.00 for their substitute certification. (attachment 3dd)

3ee. Approved the appointment of Samantha Shatkin, Speech Therapist, September 1, 2019 - June 30, 2020. Annual salary of \$56,895 is based on the Outreach Index MA Step 1 and will be prorated for the period worked.

3ff. Approved the campus transfers for staff members for the 2019-2020 school year, per the attached list, based on the teacher's contract. (Attachment 3ff).

3gg. Approved the following staff members to work as part of the district's Middle States Planning Team during the month of August as needed, up to a total of 5 days.

Kathy Sutphin	Jill Hagen
Mary Payoczkowski	Lynda Seeley

Judi White
Paula Hill
Cheryl Kavanagh
Theresa Gallagher
Tom Barton
Janice Haro

Antoinette Tobia
Corina Drozdowski
Mark Raum
Nardine Salama
Stephanie Loibl

3hh. Approved the following Behavior Department staff to participate in district-wide department meetings during the month of August as needed, up to a total of 5 days.

Hillary Sobol

Tiffany Hughes

3ii. Approved the appointment of Hae Jo (Nancy) Chun, teacher aide as a Social Studies Teacher effective September 3, 2019 - October 21, 2019. Salary of \$ 51,695.00 is based on the Teacher's guide, B.A. step 1.

3jj. Approved the attached new hire personnel to be paid their hourly rate/per diem for new hire orientation on August 29, 2019. Must be pre-approved by district administrator.

3kk. Approved the medical leave of absence for Tai Frazier, Transition Counselor from September 3, 2019 - October 2, 2019. Ms. Frazier will be paid sick days during this time. Ms. Frazier's physician has confirmed her condition.

3ll. Adjusted the salary Shane Miller, Coordinator of Steam/Special projects to \$74,285.25 effective July 1, 2019 - June 30, 2020.

3mm. Adjusted the maternity/medical leave under the Family Leave Act for Siobhan Smith, Teacher for the South Bergen Jointure Commission as follows:

September 3, 2019 - September 8, 2019

Medical leave with benefits
4 paid sick days
(Birth: 7/12/19)
{Portion of benefits to be paid by employee}

September 9, 2019 - October 20, 2019

Federal and/or State Family Leave,
Unpaid with benefits
{Portion of benefits to be paid by employee}

3nn. Approved the Family Medical / Family Leave for Angela Cucinello, Paraprofessional from September 4, 2019 - November 24, 2019. These days are unpaid with benefits (portion of benefits to be paid by employee)

3oo. Approved Shalonda Straughan, Paraprofessional at the hourly rate of \$22.02 from September 1, 2019 - June 30, 2020.

3pp. Approved Jacqueline Aguilar, Paraprofessional at the hourly rate of \$19.00 from September 1, 2019 - June 30, 2019

3qq. 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
Teacher of Reading	Reading Specialist
Substitute Teacher Aides	Teacher of Science
Assistant Business Administrator	Clerk/Typist/Receptionist
Teacher of STEAM	Supervisor
Curriculum/Assessment Coordinator	Bookkeeper
Technical Performing Arts	Business Office Assistant

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

3rr. Approved the adjusted rate of pay for Dennis Rossi, substitute MS/HS Principal - Lodi Campus to \$650 per day effective September 1, 2019. Also, extend his appointment to December 31, 2019.

Action taken:

Ayes: Mr. Cipriano, Mr. Giancaspro, Mr. Greico, Mr. Hurley, Mr. Kennedy, Mr. Maceri, Ms. Sciacca, Mr. Scarafile and Dr. Yurchak.

Abstain: Dr. Fedina, Mr. Giancaspro on 3n only and Mr. Scarafile on 3w only.

Nayes: None

Absent: Mr. Albro, Dr. Helfant, Mr. Kollinok, Dr. Ponds, and Dr. Sforza.

4. POLICY:

Motion: Mr. John Hurley

Seconded: Mr. Nicholas Cipriano

- 4a. Discussed and approved the South Bergen Jointure Commission District Professional Development Plan for the 2019-2020 school year. (Attachment 4a)
- 4b. Discussed and approved the South Bergen Jointure Commission Teacher Mentoring Plan for the 2019-2020 school year. (Attachment 4b)
- 4c. Approved the SOA for the requirements of the District Professional Development Plan and District Mentoring Plan. Submitted via NJ Homeroom Website.
- 4d. Approved the South Bergen Jointure Commission Professional Development Brochure-2019-2020 school year. (Attachment 4d)
- 4e. Approved the revised Job descriptions for the following positions (Attachment 4e):
 - Paraprofessional
 - Behaviorist
 - Supervisor of Outreach
- 4f. Approved the 2019 - 2020 Teacher, Paraprofessional, Behavioral, HIB and Technology Manuals. (Attachment 4f)
- 4g. Approved the Memorandum of Understanding with No Barriers USA and the SBJC. (Attachment 4g)

Action taken:

Ayes: Mr. Cipriano, Mr. Giancaspro, Mr. Greico, Mr. Hurley, Mr. Kennedy, Mr. Maceri, Ms. Sciacca, Mr. Scarafile and Dr. Yurchak.

Abstain: Dr. Fedina

Nayes: None

Absent: Mr. Albro, Dr. Helfant, Mr. Kollinok, Dr. Ponds, and Dr. Sforza.

5. TRANSPORTATION:

Motion: Mr. Anthony Greico

Seconded: Mr. John Hurley

- 5a. Motioned to approve the attached 2018-2019 Quote Set 11 (Attachment 5a)
- 5b. Motioned to approve the attached 2019-2020 Summer Quote Set 2 (Attachment 5b)
- 5c. Motioned to approve the bid results for July 30, 2019, Special Education. (Attachment 5c)

- 5d. Motioned to approve the bid results for August 9, 2019, Special Education.
(Attachment 5d)
- 5e. Motioned to approve the bid results for August 20, 2019, Special Education.
(Attachment 5e)
- 5f. Motioned to approve the withholding of payment on Route #2510 for John Leckie Bus Company, due to non-performance. Penalty for two violations at two times the daily rate for two days in the amount of \$2,750.96 will be deducted from the July payment.
- 5g. Motioned to approve the withholding of payment on Route #S696 for J. Carpiolin Bus Company, due to non-performance. Penalty of two times the daily rate in the amount of \$292.00 will be deducted from the July payment.
- 5h. Motioned to approve the withholding of payment on Route #2512 for J. Carpiolin Bus Company, due to non-performance. Penalty of two times the daily rate in the amount of \$507.20 will be deducted from the July payment.
- 5i. Motioned to approve the withholding of payment on Route #2412 for We Care Transportation, due to non-performance. Penalty of two times the daily rate in the amount of \$503.14 will be deducted from the July payment.
- 5j. Motioned to approve the withholding of payment on Route #2566 for Safe and Sound Transportation, due to non-performance. Penalty of two times the daily rate in the amount of \$320.56 will be deducted from the July payment.
- 5k. Motioned to approve the addendum for an aide on route #IN450, JW Financial Bus Company, effective May 1, 2019. Aide cost is \$40.00 per diem. Total Route cost is \$260.00
- 5L. Motioned to approve the addendum for an aide on route #S674, City Wide Bus Company, effective July 10, 2019. Aide cost is \$39.00 per diem. Total Route cost is \$138.00.
- 5m. Motioned to approve the addendum for a second vehicle on Contract #SE062415-5, Route #1725, First Student, effective September 1, 2019. Contract will read as Route #1725A. \$210.00 Vehicle and \$50.00 Aide. Total Route Cost \$260.00.
- 5n. Motioned to approve the South Bergen Jointure School Evacuation Drills for the 2019-2020 school year. All copies of drills are on file in the Transportation Department.

5o. Motioned to approve the addendum for a second vehicle on Multi Contract #IN324, Route #IN324, First Student, effective September 1, 2019. Contract will read as Route #IN324A. \$119.47 Vehicle and \$20.00 Aide. Total Route Cost \$141.48

5p. Motioned to approve the addendum for an aide on route #2716, N&Y Transportation, effective September 1, 2019. Aide cost is \$19.00 per diem. Total route cost is \$198.00.

Action taken:

Ayes: Mr. Cipriano, Dr. Fedina, Mr. Giancaspro, Mr. Greico, Mr. Hurley, Mr. Kennedy, Mr. Maceri, Ms. Sciacca, Mr. Scarafile and Dr. Yurchak.

Abstain: None

Nayes: None

Absent: Mr. Albro, Dr. Helfant, Mr. Kollinok, Dr. Ponds, and Dr. Sforza.

6. FACILITIES AND PLANNING:

Motion: Mr. John Hurley

Seconded: Mr. Frank Scarafile

6a. Approved the Affiliation/Sublease Agreements between the South Bergen Jointure Commission and Felician University for the 2019-2022 school years. (Attachment 6a)

Action taken:

Ayes: Mr. Cipriano, Dr. Fedina, Mr. Giancaspro, Mr. Greico, Mr. Hurley, Mr. Kennedy, Mr. Maceri, Ms. Sciacca, Mr. Scarafile and Dr. Yurchak.

Abstain: None

Nayes: None

Absent: Mr. Albro, Dr. Helfant, Mr. Kollinok, Dr. Ponds, and Dr. Sforza.

7. OLD BUSINESS:

None

8. NEW BUSINESS:

None

9. DISCUSSION ITEMS:

Motion: Mr. Anthony Greico

Seconded: Mr. John Hurley

9a. Approved reimbursement for paraprofessionals who successfully complete the course for Registered Behavior Training (RBT).

Action taken:

Ayes: Mr. Cipriano, Dr. Fedina, Mr. Giancaspro, Mr. Greico, Mr. Hurley,

Mr. Kennedy, Mr. Maceri, Ms. Sciacca, Mr. Scarafile and Dr. Yurchak.
Abstain: None
Nayes: None
Absent: Mr. Albro, Dr. Helfant, Mr. Kollinok, Dr. Ponds, and Dr. Sforza.

10. FOOD SERVICE:

Action taken:

11. INFORMATION ITEMS

ADJOURNMENT:

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

BE IT RESOLVED, that this meeting is adjourned at 10:09 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**

August 28, 2019

Motion:
Seconded:

BE IT RESOLVED THAT THE SOUTH BERGEN JOINTURE COMMISSION will hold a closed meeting on August 28, 2019 at 9:30 a.m. to review personnel matters and other confidential concerns as listed on the Closed Agenda dated August 28, 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**

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