

**BOARD OF EDUCATION
BOROUGH OF TOTOWA**

MEETING MINUTES

7/2/2015

The Special Meeting of the Board of Education of the Borough of Totowa was held at Washington Park School Media Center, 10 Crews Street, Totowa, New Jersey on July 2, 2015.

1. Call To Order

President Ruocco called the meeting to order at 6:00 P.M. and led all present in the salute to the flag and remain standing for a moment of silence for our past and present troops.

2. Roll Call

Members Present: Mr. Bierach, Ms. Carr, Ms. DeCeglie, Mr. Ferraro, Mr. Guarneri,
Mr. Kerwin, Ms. Ruocco and Mr. Schaffer

Members Absent: Mr. Reynoso

Also Present: Patricia Capitelli, Superintendent of Schools
Colin Monahan, Board Secretary
Mr. Raymond B. Reddin, Board Attorney

3. Open Public Meeting Notice

The following statement was read by Mr. Monahan:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Municipal Building and notice was mailed to the North Jersey Herald News and The Record.

4. Public to be Heard

There was no public to be heard.

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5. Request for Executive Session

A request for executive session was made to discuss personnel matters and other business excluded from the Open Public Meeting by Law. The Board entered executive session at 7:10 P.M.

Motion for approval of item 5

MOTION: Ms. DeCeglie
SECONDED: Mr. Schaffer
VOTE: Unanimous

The Board returned from executive session at 7:30 P.M.

6. Appointment - Teacher of Autism

The Superintendent, in consultation with the Administrative Team, recommended the Board appoint Ms. Carley Fleres to the position of Teacher of Autism for the 2015-2016 school year beginning on Tuesday, September 8, 2015. Ms. Fleres will be placed on BA Step-1 \$51,550 of the contracted teacher salary guide.

7. Approval - Amendment to 2015-2018 Totowa Education Custodial Engineers Association Contract

The Superintendent, in consultation with the Administrative Team, recommended the Board approve the Amendment to the 2015-2018 Totowa Education Custodial Engineers Association Contract - Article III Salaries - B. Overtime as per the attached.

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Motion for approval of item 6-7

MOTION: Ms. DeCeglie
SECONDED: Mr. Ferraro
VOTE: Unanimous

8. Approval of 2014-2015 Transportation Contract

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommended that the Board retroactively approve the 2014-2015 school year quoted transportation contract with Station Wagon Service, Totowa, New Jersey.

Route #	School	Contractor	Cost Per Route
Mem/Wash	Memorial School/Washington Park School	Station Wagon	\$1,700.00

9. Approval to Dispose of Equipment

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve of the disposal of the following items.

Cafeteria

3 Tray Food warmer Model # 38003

Art Room

4 Stoves

4 Sinks

Washer

Dryer

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10. Approval to Purchase Custodial Supplies – MRESC Custodial Supplies BID # 6601

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommended the Board approve APP Inc. Elmwood Park, New Jersey for custodial supplies in the 2015-2016 school year. These purchases will be through New Jersey approved MRESC custodial supplies bid #6601.

Motion for approval of item 8-10

MOTION: Mr. Ferraro
SECONDED: Mr. Guarneri
VOTE: Unanimous

11. Old Business

There was no old business.

12. New Business

There was no new business.

13. Hearing and Petition of Citizens

There were no citizens to be heard.

14. Other Matters of a Timely Nature

There were no other matters of a timely nature.

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15. Adjournment

Upon motion by Mr. Schaffer and seconded by Mr. Guarneri this meeting was adjourned at 9:15 P.M.

Respectfully submitted,

Colin J. Monahan
School Business Administrator/Board Secretary