

**BOARD OF EDUCATION  
BOROUGH OF TOTOWA**

**MEETING MINUTES**

09/27/2017

The Regular 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 September 27, 2017.

**1. Call To Order**

President Ruocco called the meeting to order at 7:07 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: Ms. Antonucci, Mr. Bierach, Ms. Carr, Ms. DeCeglie, Mr. Kerwin  
Mr. Reynoso, Ms. Ruocco, and Mr. Schaffer

Members Absent: Mr. Guarneri

Also Present: Patricia Capitelli, Superintendent of Schools  
Vincent Varcadipane, School Business Administrator/Board Secretary  
Mr. Raymond B. Reddin, Board Attorney

**3. Open Public Meeting Notice**

The following statement was read by Mr. Varcadipane:

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.

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**4. Public to be Heard**

Ms. Carla Grant of 88 Grant Ave, Totowa NJ 07512 stepped forward. Ms. Ruocco read the following statement. "For the record please state your name and address. We appreciate you coming forward here tonight. Please speak clearly. You do have three minutes to speak and please note we as a board take all concerns, views, and or statements very seriously. However, we may or may not have the opportunity to address your concerns at this time. The floor is yours Ms. Grant."

Ms. Grant wanted to state a concern she had with the school district. She is extremely disappointed in the lack of communication between the school district and her family. Ms. Grant stated her children receive special education services by the district, Occupational Therapy and Physical Therapy. In the summer the OT and PT personnel resigned over the summer. Ms. Grant stated that as a result of this process there was a gap in services for her children without notification. Ms. Grant stated after the first full week of school she did not see a communication log from the therapist. She asked her children if they received services. Ms. Grant contacted her child case worker who stated therapy would be starting soon. Ms. Grant stated she then contacted the Director of Special Education for clarification. Ms. Grant stated the Director informed her that the district hired new personnel but that notification would not be sent out until there was a start date. Ms. Grant stated the procedure is unacceptable and the gap is a violation of her children's IEP, which is a legal document. The problem lies with communication and in Ms. Grant's opinion even a small gap is unacceptable. Ms. Grant stated when a week goes by and she is the one initiating communication with the school district, this is a major problem Ms. Grant stated that the process has to change and that she had to request the make up sessions. The sessions should have been provided without a request.

Mr. Reddin asked if there was anything further. Ms. Grant stated there was not at this time. Mr. Reddin thanked her.

Ms. Ruocco asked at this time if there were any other citizens that wished to be heard.

Mr. Reddin stated at this time we are going to go a little out of order. We have a private confidential hearing that needs to take place in executive session. This is an accommodation to one of the attorney's present.

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**5. 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 7:17 p.m.

Mr. Reddin said, in Executive Session the Board will be discussing personnel and legal matters. The discussion will last approximately one (1) hour and no action will be taken.

Motion for approval of item 5

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

The Board returned from executive session at 8:39 P.M.

**6. Professional Day**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the submitted Professional Day as per the attached.

**7. Policy Revision 2700 - Services to Nonpublic School Students**

The Superintendent presents to the Board the first read of the revisions to mandated Policy 2700 - Services to Nonpublic School Students.

**8. Policy & Regulation Revision 7100 - Long Range Facilities Planning**

The Superintendent presents to the Board the first read of the revisions to mandated Policy & Regulation 7100 - Long Range Facilities Planning.

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**9. Policy & Regulation Revision 7101 - Educational Adequacy of Capital Projects**

The Superintendent presents to the Board the first read of the revisions to Policy & Regulation 7101 - Educational Adequacy of Capital Projects.

**10. Policy & Regulation Revision 7102 - Site Selection and Acquisition**

The Superintendent presents to the Board the first read of the revisions to Policy & Regulation 7102 - Site Selection and Acquisition.

**11. Policy Revision 7130 - School Closing**

The Superintendent presents to the Board the first read of the revisions to Policy 7130 - School Closing.

**12. Policy Revision 7300 - Disposition of Property**

The Superintendent presents to the Board the first read of the revisions to Policy 7300 - Disposition of Property.

**13. Regulation Abolishment 7300.1 - Disposition of Instructional Property**

The Superintendent recommends the Board abolish Regulation 7300.1 - Disposition of Instructional Property.

**14. Policy Revision 7300.2 - Disposition of Land**

The Superintendent presents to the Board the first read of the revisions to Policy 7300.2 - Disposition of Land.

**15. Regulation Revision 7300.3 - Disposition of Personal Property**

The Superintendent presents to the Board the first read of the revisions to Regulation 7300.3 Disposition of Personal Property.

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**16. Regulation Revision 7300.4 - Disposition of Federal Property**

The Superintendent presents to the Board the first read of the revisions to Regulation 7300.4 - Disposition of Federal Property.

**17. Acceptance of Donation - The Golcev Family**

The Superintendent, in consultation with the Administrative Team, recommends the Board accept the donation of a collection of number 2 pencils from the Golcev Family to the Totowa School District.

**18. Fashion Show**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the 17th Annual Eighth Grade Fashion Show to be held on Thursday, February 22, 2018, at The Brownstone Restaurant.

**19. Use of Facilities - P.T.O. Book Fair**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the request of the Totowa PTO Book Fair committee as follows:

**Book Fair - January 30, 31 February 1, 2018**

**Memorial School All Purpose Room**

January 29th - Set up after 4:00 P.M.

January 30th thru February 1st during school hours

January 31st 6:00 P.M. - 8:30 P.M.

**Washington Park School Gymnasium**

January 29th - Set up after 4:00 P.M.

January 30th thru February 1st during school hours

January 31st 6:00 P.M. - 8:30 P.M.

The PTO is also requesting the use of tables and chairs.

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**20. Use of Facilities - Passaic Valley Elks Hoop Shoot**

The Superintendent recommends the Board approve the use of the Washington Park School Gym by the Passaic Valley Elks Lodge #2111 for their Hoop Shoot being held on Saturday, November 18, 2017, from 10:00 A.M. to 12:00 P.M. The program is open to Totowa, Little Falls and Woodland Park students ages 8 thru 13.

**21. Mentoring Plan 2017-2018 - Revision**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the revision to the Totowa School District Mentoring Plan for the 2017-2018 school year.

Motion for approval of items 6-21

MOTION: Mr. Kerwin  
SECONDED: Ms. Antonucci  
VOTE: Unanimous

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**22. Informational**

**Opening of Schools**

**PARCC / NJASK Science Scores**

**Back to School Night**

**One to One Initiative**

**Dates for Your Information**

September 28	One Session Day - Back to School Night - WPS
October 2-6	Week of Respect
October 6	Paperless Mid Marking Period Reports Issued (5-8)
October 9	School Pictures - MS & WPS
October 16-20	Violence Awareness Week
October 17&20	Safety Town
October 17	G&T / Rogate Meetings
October 18	8th Grade Broadway Trip
October 18	Family Life Grade 5 - 6:30 P.M. (WPS)
October 18	Board of Education Meeting

**Use of Facilities - October**

Oct. 2	PTO	Executive Board Meeting (WPS)
Oct. 3-4	PTO	Fall Fundraiser Drop Off (WPS)
Oct. 10	PTO	General Meeting (WPS)
Weds.	VITAL	Men's Basketball (MS)

**Attachments:**

**Publications:**

*2017-2018 Parent-Teacher Handbook*

**Programs:**

*Totowa Preschool for Kids - TPK*

*All About Kindergarten 2017-2018*

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**23. Committee Reports**

Ms. Ruocco said committee meetings were held, there was a discussion on personnel and buildings and grounds.

**24. Substitute Teachers**

The Superintendent recommends the Board approve the following substitute teachers submitted by the Substitute Registry:

Priority I

Jalil, Sharmina A.	Jarensky, Nancy	Stojanovic, Tawnya
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Priority II

Aboualia, Soha M.	Aleid, Nagham	Aponte, Sindy L.
Azima, Rana	Bolivar, Raina R.	Breud, Michelle
Chab-Bitar, Lona	Demkovits, Danielle(RN)	Dokuzlar, Arzum
Dowd, Anna Leigh	Erian Thomas Bob	Ferrer, Melanie M.
Hassan, Abeer	Havrilla Emily Rose	Korsak, Joan A.
Love, Cecilia A.	Matano, Gina	Morell, Kirzia Michelle
Moustafa, Shimaa M.	Pikaard, Lisa	Ramirez, Esmaylin
Sanchez, Daniel	Schubert, Mary	Sullivan, Lisa(RN)

**25. Substitute Teacher**

The Superintendent recommends the Board approve the following substitute teacher:

Priority I

Priore, Donato J. - Totowa



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**26. Revision - Part-time Physical Therapist**

The Superintendent, in consultation with the Director of Special Education, recommends the Board appoint Sarah Miller as part-time Physical Therapist for the 2017-2018 School Year at the rate of \$80 per hour for approximately eighteen (18) hours per week. Any additional services that are needed beyond the eighteen (18) hours, must receive prior approval by the Superintendent of Schools.

**27. Appointment - Educational Support Aide**

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Ms. Gabrielle Mendoza as an Educational Support Aide for the 2017-2018 School Year. Ms. Mendoza, a graduate of Montclair State University, will be paid \$17.25 per hour. Her appointment will be contingent upon approval of a successful criminal background check and positive references.

**28. Appointment - Educational Support Aide**

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Ms. Lauren Mestell as an Educational Support Aide for the 2017-2018 School Year. Ms. Mestell, a graduate of Montclair State University, will be paid \$17.25 per hour. Her appointment will be contingent upon approval of a successful criminal background check and positive references.

**29. Appointment - Yearbook Coordinator Stipend**

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Kim Hackbarth as the Yearbook Coordinator for the 2017- 2018 school year. Ms. Hackbarth will receive a \$2,000 stipend.

**30. Appointment - Student Council Advisors (Washington Park School)**

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Kim Hackbarth (September through December), Diane Emmolo (January through June) and Elaine Mostello as Student Council Advisors for the 2017-2018 school year. Ms. Hackbarth, Ms. Emmolo and Ms. Mostello will receive a stipend of \$30 per hour.

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**31. Appointment - ROGATE Instructors**

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint the following teachers as ROGATE Instructors for the after school SAT Prep Course at the rate of \$30 per hour:

Nancy Trotto - Language Arts  
Coshetty Vargas - Math

**32. Appointment - Gifted and Talented Instructors**

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint the following teachers as after school Gifted and Talented Instructors for students in grades 5-8 for the 2017-2018 school year at the rate of \$30 per hour:

Diane Emmolo - Language Arts  
Coshetty Vargas - Math

**33. Resignation - Charisse Torres**

The Superintendent recommends the Board accept the resignation of Charisse Torres, Occupational Therapist, for the Totowa School District effective on or about November 20, 2017.

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**34. Maternity/Child Care Leave of Absence - Gladys Campanile**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the maternity/child care leave of absence for Gladys Campanile.

Ms. Campanile will begin her maternity/child care leave on Monday, September 25, 2017, through Friday, December 15, 2017, as per the following provisions:

1. Leave is granted without pay and benefits.
2. She will remain at Step-10 on guide for the 2018-2019 school year.
3. A. She will use thirty-three (33) accumulated sick/personal days from Monday, September 25, 2017, through Wednesday, November 8, 2017.  
B. Leave will start on Monday, November 13, 2017.  
C. FMLA will be invoked from Monday, November 13, 2017, through approximately Friday, December 15, 2017, - five (5) weeks. Benefits will be retained in accordance with FMLA. She will return on Monday, December 18, 2017.  
E. Her annual benefit contribution will be charged. Benefit costs will be incurred by Ms. Campanile for any further additional time absent outside the FMLA 12 week period.

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**35. Revision - Maternity/Child Care Leave of Absence - Marissa Abbaleo**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the revised maternity/child care leave of absence for Marissa Abbaleo.

Ms. Abbaleo, began her maternity/child care leave on Tuesday, September 5, 2017, through Friday, April 6, 2018, as per the following provisions:

1. Leave is granted without pay and benefits.
2. She will remain at Step-8 on guide for the 2018-2019 school year.
3. A. She will use twenty-three (23) accumulated sick/personal days from Tuesday, September 5, 2017, through Thursday, October 5, 2017.  
B. Leave will start on Friday, October 6, 2017.  
C. FMLA will be invoked from Friday, October 6, 2017, through approximately Friday, January 5, 2018, - twelve (12) weeks. Benefits will be retained in accordance with FMLA.  
D. Ms. Abbaleo will be on unpaid leave from Monday, January 8, 2018, through Friday, April 6, 2018. She will return to work on Monday, April 9, 2018.  
E. Her annual benefit contribution will be charged. Benefit costs will be incurred by Ms. Abbaleo for any further additional time absent outside the FMLA 12 week period.

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**36. Revision - Maternity/Child Care Leave of Absence - Marissa Bednarski**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the revised maternity/child care leave of absence for Marissa Bednarski.

Ms. Bednarski will begin her maternity/child care leave on Monday, September 21, 2017, through Friday, June 1, 2018, as per the following provisions:

1. Leave is granted without pay and benefits.
2. She will remain at Step-8 on guide for the 2018-2019 school year.
3. A. She will use thirty-one (31) accumulated sick/personal days from Monday, September 25, 2017, through Monday, November 6, 2017.  
B. Leave will start on Tuesday, November 7, 2017.  
C. FMLA will be invoked from Tuesday, November 7, 2017, through approximately Tuesday, February 6, 2018, - twelve (12) weeks. Benefits will be retained in accordance with FMLA.  
D. Ms. Bednarski will be on unpaid leave from Wednesday, February 7, 2018, through Friday, June 1, 2018. She will return to work on Monday, June 4, 2018.  
E. Her annual benefit contribution will be charged. Benefit costs will be incurred by Ms. Bednarski for any further additional time absent outside the FMLA 12 week period.

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**37. Revision - Maternity/Child Care Leave of Absence - Sevilay Karca**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the revised maternity/child care leave of absence for Sevilay Karca.

Ms. Karca began her maternity/child care leave Tuesday, February 21, 2017, through Friday, March 23, 2018 as per the following provisions:

1. Leave is granted without pay and benefits.
2. She will remain at Step-7 on guide for the 2018-2019 school year.
3. A. She used eighteen (18) accumulated sick/personal days from Tuesday, February 21, 2017, through Monday, March 20, 2017.  
B. Leave began on Tuesday, March 21, 2017.  
C. FMLA was invoked from March 21, 2017, through approximately June 20, 2017, - twelve (12) weeks. Benefits will be retained in accordance with FMLA.  
D. Ms. Karca will be on unpaid leave from Tuesday, September 5, 2017, through Friday, March 23, 2018. She will return to work on Monday, March 26, 2018.  
E. Her annual benefit contribution will be charged. Benefit costs will be incurred by Ms. Karca for any further additional time absent outside the FMLA 12 week period.

**38. Removal of Student #0178**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the removal of student #0178 from the student rolls of the Totowa School District, due to insufficient proof of residency.

**39. Approval - Family Medical Leave**

The Superintendent, in consultation with the Administrative Team, recommends the Board approve a Family Medical Leave for Joseph D'Amelio beginning Thursday, September 28, 2017, through Friday, November 17, 2017. He will use thirty-five (35) accumulated sick/personal days.

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Motion for approval of items 24-39

MOTION: Mr. Reynoso  
SECONDED: Ms. Antonucci  
VOTE: Unanimous

**40. Approval of Minutes- September 6, 2017 – Regular Meeting**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the minutes of the meeting of September 6, 2017 as presented.

Motion for approval of items 40

MOTION: Mr. Schaffer  
SECONDED: Mr. Kerwin  
VOTE: Unanimous (Mr. Reynoso Abstained)

**41. Approval of Bills List – September 27**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the September 27 Bills List as presented.

**42. Acceptance of Financial Status Report – August**

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board accept the Financial Status Report for the month of August 2017, as presented.

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**43. Monthly Financial Certification of the Board Secretary and the Board of Education – August**

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board certify that the major accounts and fund balances in the 2017-2018 budget have not been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

**44. Acceptance of Bank Reconciliations – August**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Bank Reconciliations for the month of August 2017, as presented.

**45. Acceptance of Board Secretary Report – August**

The Superintendent in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Board Secretary Report for the month of August 2017, as presented.

**46. Acceptance of Treasurer of School Monies Report – August**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Treasurer Report for the month of August 2017, as presented.

**47. Acceptance of Financial Summary Report – August**

The Superintendent in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Financial Summary Report for the month of August 2017, as presented.

**48. Approval of Line Item Budget Transfers – August**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the following line item budget transfer for the month of August 2017, as presented. (See Attachment #1 Monthly Transfer Report)



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**49. Acceptance of Revenue Report – August**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of August 2017, as presented.

**50. Approval of Payment of Cafeteria Invoices**

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve payment of the following cafeteria invoices.

<u>Vendor</u>	<u>Description</u>	<u>Check #</u>	<u>Amount</u>
Pomptonian	Invoice 912090117	1161	\$ 11,103.04
Pomptonian	Invoice 912090817	1162	\$ 2,367.28
Service Plus Inc.	Invoice 157749	1163	\$ 572.87
Reasonable Air Conditioning Refrigeration & Heating Inc	Invoice 36875, 37068, 36815	1164	\$ 1,184.36
Pomptonian	Invoice 912091517	1165	\$ 13,113.76

**51. Approval of Nonpublic Student Services Chapter 192/193 Completion Report**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board retroactively approve the 2016-2017 Nonpublic Student Services Chapter 192/193 Completion Report. (See attachment #2)

**52. Approval of 2017-2018 Out of District Contract**

The Superintendent, in consultation with the School Business Administrator, recommends the Board approve an out of district McKinney Vento contract with Wayne Township Public Schools. Transportation to be provided by Wayne Township Public Schools.

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**53. Approval to Transfer Monies from Warrant Account to Flexible Spending Account**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board retroactively approve the transfer from the Warrant Account to the Flexible Spending Account in the amount of \$300.00.

**54. Approval of Travel Expense – 2017 Annual Workshop**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board retroactively approve the travel expense for the 2017 Annual Workshop in Atlantic City for Ms. Ruocco, Ms. DeCeglie, Ms. Capitelli and Mr. Reddin.

**55. Approval of ESEA - Title I Salary**

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the following ESEA Title I funds in the amount of \$80,733.00 for the salary/benefits for Ms. Kathleen Peterson, Washington Park School Teacher for an Instructional Pull Out Program in ELA. This amount represents 100% of salary and benefits for Ms. Peterson.

**56. Approval of ESEA - Title I Salary**

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the following ESEA Title I funds in the amount of \$39,553.00 for the salary/benefits for Ms. Christine Harris, Washington Park School Teacher for an Instructional Pull Out Program in ELA. This amount represents 55% of salary and benefits for Ms. Harris.

**57. Approval of ESEA - Title I Salary**

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the following ESEA Title I funds in the amount of \$18,383.00 for the salary/benefits for Ms. Victoria Puzio, Memorial School Teacher for an Instructional Pull Out Program in ELA. This amount represents 17% of salary and benefits for Ms. Puzio.

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**58. Approval of ESEA - Title I Salary**

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the following ESEA Title I funds in the amount of \$24,148.00 for the salary/benefits for Ms. Debra Barone, Washington Park School for an Instructional Pull Out Program in ELA. This amount represents 20% of salary and benefits for Ms. Barone.

**59. Approval of ESEA - Title II Salary**

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the following ESEA Title II funds in the amount of \$28,010.00 for the salary/benefits for Ms. Kelly Hennion, Washington Park School Teacher to reduce class size grade 4. This amount represents 41% of salary and benefit for Ms. Hennion.

**60. Approval of ESEA - Title III Salary**

The Superintendent, in consultation with the Business Administrator/Board Secretary, recommends the Board approve the following ESEA Title III funds in the amount of \$6,429.00 for the salary/benefits for Ms. Christine Harris, Washington Park School Teacher to provide services to ESL students. This amount represents 9% of salary and benefits for Ms. Harris.

**61. Approval of Nonpublic Student Services Chapter 192/193 State Reimbursement**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board approve the state reimbursement for the 2016-2017 Nonpublic Student Services Chapter 192/193 in the amount of \$75,016.00.

**62. Approval of Nonpublic Technology**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the agreement to purchase Nonpublic Technology for The Academy of St. James in accordance with "Guidelines for Administering the New Jersey Nonpublic Technology Initiative Program". Purchases will be made throughout the year in accordance to the guidance listed above.

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**63. Approval of Nonpublic Security**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the agreement to purchase Nonpublic Security equipment for The Academy of St. James in accordance with “The Nonpublic School Security Program Guidelines”. Purchases will be made throughout the year in accordance to the guidance listed above.

**64. Approval of Transparent Energy**

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve the use of Transparent Energy as a third party supplier for the purchase of Electricity not to exceed \$0.1078/kwh. (See attachment #3)

**65. Approval of Quote – Cafeteria Equipment**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board approve a Register Cart in the amount of \$875.00 to Johnson Rest Equip Co. Monies will be paid from the cafeteria account.

**66. Approval of Quote – Cafeteria Equipment**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board approve a Food Warmer Cabinet in the amount of \$1,475.00 to Johnson Rest Equip Co. Monies will be paid from the cafeteria account.

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**67. Approval to Dispose of Equipment**

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

<b>WPS</b>		<b>Purchased by</b>	<b>Bar Code</b>
LCD Monitor	x 7pc	2008	
PC-P4	x7pc	2008	
Lexmark T520 Printer	x 1pcs	2009	
Computer shipping case	x 2 pcs	2000	

**MS**

LCD Monitor	x 2 pcs	2008	
PC-P4	x 2 pcs	2008	

Motion for approval of items 41-67

MOTION: Mr. Kerwin  
SECONDED: Mr. Schaffer  
VOTE: Unanimous

**68. Old Business**

There was no old business.

**69. New Business**

There was no new business.

**70. Hearing and Petition of Citizens**

There were no citizens to be heard.

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**71. Other Matters of a Timely Nature**

There were no other matters of a timely nature.

**72. Adjournment**

Upon motion by Mr. Reynoso and seconded by Mr. Schaffer this meeting was adjourned at 8:55 P.M.

Respectfully submitted,



Vincent Varcadipane  
School Business Administrator/Board Secretary