

**BOARD OF EDUCATION
BOROUGH OF TOTOWA**

MEETING MINUTES

09/06/2023

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 6, 2023.

1. Call To Order

President Antonucci called the meeting to order at 7:04 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. Alesandrelli, Ms. Antonucci, Mr. Bierach, Ms. Coiro, Mr. La Rose,
Mr. Parlegreco and Dr. Vancheri

Members Absent: Ms. Carr and Mr. Kerwin

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.

4. Public to be Heard

Ms. Antonucci 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.

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Ms. Carla Grant of 88 Grant Ave. stepped forward. Ms. Grant stated she received the new K-3 Discipline Policy. Ms. Grant asked if the policy was meant to combat tardiness and absenteeism. Ms. Grant asked are other districts doing this because she was unable to find any in the local area that punish kids so harshly for being late. Ms. Grant ask why should a child be punished for the parent not being able to get the child to school on time. There is a small window between when both buildings open and there is no shuttle any more.

Mr. Reddin stated we will look into it and get back to you.

Ms. Antonucci thanked Ms. Grant for her time.

5. Policy Adoption 1642.01 – Sick Leave

The Superintendent presents to the Board the first read of the new Policy 1642.01 – Sick Leave.

6. Policy Adoption 2419 – School Threat Assessment Teams

The Superintendent presents to the Board the first read of the new mandated Policy 2419 – School Threat Assessment Teams.

7. Regulation Adoption 1642.01 – Sick Leave

The Superintendent presents to the Board the first read of the new Regulation 1642.01 – Sick Leave.

8. Regulation Adoption 2419 – School Threat Assessment Teams

The Superintendent presents to the Board the first read of the new mandated Regulation 2419 – School Threat Assessment Teams.

9. Professional Development School Plans

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the Professional Development Plan for Memorial School and Washington Park School for the 2023 – 2024 school year as per the attached.

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10. Cardiac Action Plan

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the 2023 - 2024 Cardiac Action Plan as per the attached.

11. Chapter 27 Emergency Virtual or Remote Instruction Plan

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the Chapter 27 Emergency Virtual or Remote Instruction Plan for the 2023 – 2024 school year.

12. 2023-2024 District Calendar

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the 2023-2024 District Calendar. (See attached)

13. Home Instructors

The Superintendent, in consultation with the Director of Special Education, recommends the Board approve Kim Hackbarth and Amy Mele as Home Instructors for the 2023 – 2024 school year on an as-needed basis at the hourly rate of \$50.00.

14. Home Instruction

The Superintendent, in consultation with the Administrative Team, recommends the Board approve home instruction for Student #23-24-01 beginning on Thursday, September 7, 2023, through a date to be determined, for five hours per week. Home instruction will be provided by Kim Hackbarth and Amy Mele.

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15. Handle With Care Training

The Superintendent, in consultation with the Administrative Team, recommends the Board retroactively approve restraint training on Tuesday, September 5, 2023, for the following staff members:

Santos Aguilar	Nicole Messier
Alexis Borace	Gina McQuin
Sandy Cittrich	Erica Minde
Nuria Cordoba	Norka Parrales
Joe D'Amelio	Mirna Polibio
Filiz Dinc	Myah Sellers
Nevin Dokuzlar	Angela Siano
Yolanda Felix	Carmela Varricchio
Carley Fleres	Erica Wolpert
Yasmeen Hamideh	
Toni Malatesta	Celia Zorrilla

Training to be held in the gym at Washington Park School from 9:30 A.M. – 12:30 P.M. and provided by Alycia Desmond.

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16. Approval - Community Based Instruction

The Superintendent, in consultation with the Director of Special Education, request that the Board approve the Community Based Instruction for the RISE 4 class for the 2023 – 2024 school year as listed below:

September

13 th	Shop Rite	\$100	Bus
20 st	Totowa Public Library	Free	Walking
27 th	Dominic's Pizza, Totowa	\$65	Walking

October

4 th	One Dollar Zone, Little Falls	\$65	Bus
11 th	Totowa Post Office	Free	Walking
18 th	Quick Check, Totowa (new)	\$65	Bus
25 th	Totowa Public Library	Free	Walking

November

1 st	Shop Rite	\$100	Bus
15 th	Totowa Post Office	Free	Walking
29 th	Totowa Public Library	Free	Walking

December

6 th	Wendy's, Wayne	\$65	Bus
13 th	Five Below, Wayne	\$65	Bus
20 th	Totowa Post Office	Free	Walking

January

3 rd	Shop Rite	\$100	Bus
10 th	Totowa Public Library	Free	Walking
17 th	Kohl's, Woodland Park	\$70	Bus
24 th	Ethan and the Bean, Little Falls	\$40	Bus
31 st	Totowa Post Office	Free	Walking

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February

7 th	T-Bowl, Wayne	\$75	Bus
14 th	Willowbrook Mall, Wayne	\$65	Bus
21 st	Jersey Johnny's Grill, Little Falls	\$65	Bus
28 th	Totowa Public Library	Free	Walking

March

6 th	Shop Rite	\$100	Bus
13 th	Post Office	Free	Walking
20 th	I-Hop	\$75	Bus
27 th	Barnes & Noble, Woodland Park	\$65	Bus

April

10 th	Brooklyn Bagels	\$65	Walking
17 th	Deb Pam Bakery, Totowa	\$30	Walking
24 th	Shop Rite	\$100	Bus

May

1 st	Totowa Post Office	Free	Walking
8 th	All for a Rose, Totowa	\$75	Walking
15 th	Walgreens, Woodland Park	\$65	Bus
22 nd	The Sombrero Tacoria, Totowa	\$75	Walking
29 th	Totowa Public Library	Free	Walking

June

5 th	Target, Fairfield	\$75	Bus
12 th	Gelotti Ice Cream, Patterson	\$65	Bus

* Dates subject to change due to weather.

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17. Merit Goals

The Board approves the Quantitative Merit Goal (Improving Science Performance, Improving Math Performance, Increasing Student Literacy Skills) and the Qualitative Merit Goals (Improving Staff Reporting Procedures, Creating and Cultivating Grade Level Gardens) of the Superintendent for the 2023 – 2024 school year as per the attached. The Board further approves the submission of the Superintendent’s Merit Goals Submission forms to the Executive County Superintendent for approval.

18. Use of Facilities – Totowa Education Foundation

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the request of the Totowa Education Foundation to use the facilities as follows:

Kops-4-Kids Program	September 1, 2023, through June 30, 2024
Afterschool Enrichment Programs	September 1, 2023, through June 30, 2024

19. Use of Facilities – Totowa PAL Soccer and Softball

The Superintendent, in consultation with the Administrative Team, recommends the Board retroactively approve the request of the Totowa PAL to use Washington Park School Field for their soccer and softball programs from Tuesday, September 5, 2023, through Sunday, November 12, 2023, as follows:

Monday through Friday:	5:00 P.M. to Dusk
Saturday and Sunday:	9:00 P.M. to Dusk

20. Use of Facilities – P.T.O

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the P.T.O. meeting for the 2023 - 2024 school year as follows:

General Meetings: October 10, 2023, - WPS Cafeteria, March 12, 2024, - MS Auditorium, and June 11, 2024 – WPS Gym. The P.T.O. is also requesting the use of tables, chairs and a podium with microphone and chairs.

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21. Use of Facilities – P.T.O

The Superintendent, in consultation with the Administrative Team, recommends the Board approve the P.T.O. meeting for the 2023 - 2024 school year as follows:

P.T.O. Executive Meetings: September 11th, October 2nd, November 6th, January 8th, (January 9th - Snow Date), February 5th, (February 6th, - Snow Date), March 4th (March 5th, - Snow Date), April 8th, May 6th, and June 13th. All meetings will be held in the WPS Media Center at 7:00 P.M.

Motion for approval of items 5-21

MOTION: Mr. Bierach

SECONDED: Mr. La Rose

VOTE: Unanimous (Dr. Vancheri abstained from Agenda item #17 Merit Goals)

22. Informational

Building Updates

Electronic Sign-In

Orientations

QSAC Scores

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Dates for Your Information:

Sept. 5	Staff In-Service
Sept. 6	Staff In-Service
Sept. 6	Kindergarten Orientation 10:30 A.M. Grade 4 Orientation 1:00 P.M. TPK Orientation 2:30 P.M.
Sept. 7	Schools Open
Sept. 7	MP 1 Begins
Sept. 11	InView Testing Grades 2, 5, and 7
Sept. 21	1:20 P.M. Dismissal Back-to-School Night MS/WPS
Sept. 27	Board of Education Meeting 7:00 P.M. WPS

Use of Facilities:

Use of Field:

Sept.	P.A.L. Soccer and Softball Mon. – Fri. 4:00 P.M. – Dusk Sat. – Sun. 9:00 A.M. - Dusk
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23. Committee Reports

Ms. Antonucci stated committee meetings were not held.

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24. 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 7:15 p.m.

Mr. Reddin said, in Executive Session the Board will be discussing personnel and legal matters. The discussion will last approximately forty-five (45) minutes and no action will be taken.

Motion for approval of item 24

MOTION: Ms. Coiro
SECONDED: Mr. Parlegreco
VOTE: Unanimous

The Board returned from executive session at 8:17 P.M.

25. Resignation – Jasmin Sulthana

The Superintendent, in consultation with the Administrative Team, recommends the Board accept the resignation of Jasmin Sulthana, Special Education Aide, from the ESY Program for the Totowa School District effective Tuesday, July 11, 2023.

26. Resignation – Meredith Warburton

The Superintendent, in consultation with the Administrative Team, recommends the Board accept the resignation of Meredith Warburton, Special Education Aide, for the Totowa School District effective Friday, July 28, 2023.

27. Resignation – Michelle Ferrara

The Superintendent, in consultation with the Administrative Team, recommends the Board accept the resignation of Michelle Ferrara, Special Education Aide, for the Totowa School District effective Wednesday, August 30, 2023.

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28. Resignation – Gregory Shields

The Superintendent, in consultation with the Administrative Team, recommends the Board accept the resignation of Gregory Shields, Custodial Engineer, for the Totowa School District effective Friday, August 5, 2023.

29. Appointment – Elementary School Teacher

The Superintendent, in consultation with the Administrative Team, recommends the Board retroactively appoint Ms. Cassandra Antao to the position of Elementary Teacher for the 2023-2024 school year beginning on Tuesday, September 5, 2023. Ms. Antao will be placed on BA Step-1 \$55,690 of the contracted teacher salary guide.

30. Appointment – Elementary/Special Education Teacher

The Superintendent, in consultation with the Administrative Team, recommends the Board retroactively appoint Ms. Carmela Varricchio to the position of Elementary/Special Education Teacher for the 2023-2024 school year beginning on Tuesday, September 5, 2023. Ms. Varricchio will be placed on MA Step-2 \$60,365 of the contracted teacher salary guide.

31. Appointment – Elementary School Teacher

The Superintendent, in consultation with the Administrative Team, recommends the Board retroactively appoint Ms. Rosa Casaspro to the position of Elementary Teacher for the 2023-2024 school year beginning on Tuesday, September 5, 2023. Ms. Casaspro will be placed on BA Step-5 \$61,550 of the contracted teacher salary guide.

32. Appointment – Elementary School Teacher

The Superintendent, in consultation with the Administrative Team, recommends the Board retroactively appoint Ms. Brooke Friedman to the position of Elementary Teacher for the 2023-2024 school year beginning on Tuesday, September 5, 2023. Ms. Friedman will be placed on BA Step-14 \$88,285 of the contracted teacher salary guide.

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33. Appointment – Speech Teacher

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Ms. Andrea Santaniello to the position of Speech Teacher for the 2023-2024 school year on or about Monday, October 9, 2023. Ms. Santaniello will be placed on MA+15 Step-8 \$74,390 of the contracted teacher salary guide.

34. Appointment – Learning Disabilities Teacher Consultant (LDTC)

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Ms. Alina Toporivska to the position of Learning Disabilities Teacher Consultant (LDTC) for the 2023-2024 school year on a start date to be determined. Ms. Toporivska will be placed on MA+15 Step-5 \$68,225 of the contracted teacher salary guide.

35. Appointment – School Resource Officer Unarmed

The Superintendent, in consultation with the Administrative Team, recommends the Board retroactively appoint Mr. Todd Mitchell to the position of School Resource Officer Unarmed for the 2023-2024 school year beginning on Tuesday, September 5, 2023, at the rate of \$45,000 annually.

36. Appointment – Special Education Aide

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Santos Aguilar, Special Education Aide, for the 2023 – 2024 school year, beginning on Tuesday, September 5, 2023, at the rate of \$17.25 per hour.

37. Appointment – Special Education Aide

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Alexis Borace, Special Education Aide, for the 2023 – 2024 school year, beginning on Tuesday, September 5, 2023, at the rate of \$17.25 per hour.

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38. Approval – Permanent Substitute

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Ms. Sloan Mandry-Booth, as a Permanent Substitute for the 2023 – 2024 school year at the rate of \$20.25 per hour.

39. Approval – Permanent Substitute

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Ms. Carolyn Luisa, as a Permanent Substitute for the 2023 – 2024 school year at the rate of \$18.25 per hour.

40. Substitute School Nurse

The Superintendent, in consultation with the Administrative Team, recommends the Board approve Linda Saundry as a Substitute School Nurse for the 2023 – 2024 school year at the rate of \$200.00 per day on an as-needed basis.

41. Approval - Maternity Leave Replacement

The Superintendent, in consultation with the Administrative Team, recommends the Board retroactively approve Ms. Carolyn Luisa as a Maternity Leave Replacement for Ms. Daniella Fedor beginning Tuesday, September 5, 2023, through Friday, December 22, 2023. Ms. Luisa will be paid at the rate of \$18.25 per hour.

42. Approval – Paid Medical Leave

The Superintendent, in consultation with the Administrative Team, recommends the Board retroactively approve paid Medical Leave for Kevin Germann beginning Wednesday, August 2, 2023, through a date to be determined.

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43. Posting - Yearbook Coordinator

The Superintendent, in consultation with the Administrative Team, recommends the Board approve posting the position of Yearbook Coordinator. The Yearbook Coordinator will receive a stipend of \$2,000.

44. Posting - Gifted and Talented Instructors

The Superintendent, in consultation with the Administrative Team, recommends the Board approve posting the position of Gifted and Talented Instructors. The Gifted and Talented Instructors will be compensated at a rate of \$30 per hour.

45. Posting - Student Council Advisors

The Superintendent, in consultation with the Administrative Team, recommends the Board approve posting the position of Student Council Advisors. The Student Council Advisors will be compensated at the rate of \$30 per hour.

46. Posting - Basketball Coaches

The Superintendent, in consultation with the Administrative Team, recommends the Board approve posting the positions of Basketball Coach – Boys’ Team and Basketball Coach – Girls’ Team. The Basketball Coaches will receive a stipend of \$3,000, paid by the Totowa Education Foundation.

47. Posting - Volleyball Coaches

The Superintendent, in consultation with the Administrative Team, recommends the Board approve posting the positions of Volleyball Coach – Boys’ Team and Volleyball Coach – Girls’ Team. The Volleyball Coaches will receive a stipend of \$1,750, paid by the Totowa Education Foundation.

48. Appointment – Special Education Aide

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Gabrielle Sanchelli, Special Education Aide, for the 2023 – 2024 school year, beginning on Thursday, September 7, 2023, at the rate of \$17.25 per hour.

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49. Appointment – Special Education Aide

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Julia Spagnola, Special Education Aide, for the 2023 – 2024 school year, beginning on Thursday, September 7, 2023, at the rate of \$17.25 per hour.

50. Appointment – Special Education Aide

The Superintendent, in consultation with the Administrative Team, recommends the Board appoint Maritza Paulino, Special Education Aide, for the 2023 – 2024 school year, beginning on Thursday, September 7, 2023, at the rate of \$17.25 per hour.

Motion for approval of item 25-50

MOTION: Mr. La Rose

SECONDED: Dr. Vancheri

VOTE: Unanimous (Dr. Vancheri abstained from Agenda item #40 Substitute School Nurse)

51. Approval of Minutes- July 19, 2023 – Regular Meeting

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the minutes of the meeting of July 19, 2023, as presented.

Motion for approval of item 51

MOTION: Ms. Alesandrelli

SECONDED: Ms. Coiro

VOTE: Unanimous

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52. Approval of Minutes- July 19, 2023 – Executive Session

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the minutes of the Executive Session during the meeting of July 19, 2023, as presented.

Motion for approval of item 52

MOTION: Ms. Alesandrelli
SECONDED: Mr. La Rose
VOTE: Unanimous

53. Approval of Bills List – September 6, 2023

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the September 6, 2023, Bills List as presented.

54. Acceptance of Financial Status Report – July

The Superintendent, in consultation with the School Business Administrator/ Board Secretary recommends the Board accept the Financial Status Report for the month of July 2023, as presented.

55. Monthly Financial Certification of the Board Secretary and the Board of Education – July

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board certify that the major accounts and fund balances in the 2023-2024 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.

56. Acceptance of Bank Reconciliations – July

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Bank Reconciliations for the month of July 2023, as presented.

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57. Acceptance of Board Secretary Report – July

The Superintendent in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Board Secretary Report for the month of July 2023, as presented.

58. Acceptance of Treasurer of School Monies Report – July

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Treasurer Report for the month of July 2023, as presented.

59. Acceptance of Financial Summary Report – July

The Superintendent in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Financial Summary Report for the month of July 2023, as presented.

60. Approval of Line-Item Budget Transfers – July

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 July 2023, as presented. (See Attachment #1 Monthly Transfer Report)

61. Acceptance of Revenue Report – July

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of July 2023, as presented.

62. Acceptance of Financial Status Report – June Adjusted

The Superintendent, in consultation with the School Business Administrator/Board Secretary recommends the Board accept the Financial Status Report for the month of June Adjusted 2023, as presented.

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63. Monthly Financial Certification of the Board Secretary and the Board of Education – June Adjusted

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board certify that the major accounts and fund balances in the 2022-2023 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.

64. Acceptance of Bank Reconciliations – June Adjusted

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Bank Reconciliations for the month of June Adjusted 2023, as presented.

65. Acceptance of Board Secretary Report – June Adjusted

The Superintendent in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Board Secretary Report for the month of June Adjusted 2023, as presented.

66. Acceptance of Treasurer of School Monies Report – June Adjusted

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Treasurer Report for the month of June Adjusted 2023, as presented.

67. Acceptance of Financial Summary Report – June Adjusted

The Superintendent in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Financial Summary Report for the month of June Adjusted 2023, as presented.

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68. Approval of Line-Item Budget Transfers – June Adjusted

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 June Adjusted 2023, as presented. (See Attachment #2 Monthly Transfer Report)

69. Acceptance of Revenue Report – June Adjusted

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board accept the Revenue Report for the month of June Adjusted 2023, as presented.

70. 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>
CDW Government	Quote NKDK902 (final adj)	1562 (Corr.)	\$ 1,244.86
Pomptonian Food Service	Invoice #912060923	1563 (Corr.)	\$ 11,465.32
Pomptonian Food Service	Invoice #912061623	1565 (Corr.)	\$ 16,090.50
Pomptonian Food Service	Invoice #912063023	1566	\$ 7,880.04
Metro Fire & Safety	Invoice # SM 60203	1567	\$ 216.00
Metro Fire & Safety	Invoice # SM 60418	1568	\$ 400.00
NRESC	Invoice # 4V0136	1569	\$ 90.00

71. Unemployment Compensation Account

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board retroactively approve check #226 from the school district’s Unemployment Compensation Account in the amount of \$277.50 to the State of New Jersey, Department of Labor Division of Employer Accounts for chargeable benefits.

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72. Approval of Out of District Contracts 2023-2024

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve the out of district contract for students OOD-22-23-01, to Hand Over Hand at Kids Interactive Day School, in Oakland, for the 2023-2024 school year starting on July 1, 2023 until June 30, 2024 in the amount of \$9,000.00.

73. Approval of 2023-2024 Transportation Contract NRESC

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends that the Board retroactively approve the 2023-2024 ESY transportation contract with North Region Educational Services Commission, Wayne as follows:

Route #	School	Contractor	Cost Per Route	Date
2626	Windsor Learning Cnt	Jersey Kids Trans	\$ 3,766.88+150.68	7/5/23-8/15/23
2965	PG Chambers	Jersey Kids Trans	\$ 14,400.00+576.00	7/10/23-8/18/23
2977	Shepard Lower School	Safeguard Trans	\$ 9,180.00+275.40	7/5/23-8/15/23
3025	Alpine Learning Group	Prestige Xpress	\$ 11,250.00+450.00	7/5/23-8/15/23
WASH/ MEMESY	WPS/MS-Totowa	Joshua Tours	\$ 5,510.00+220.40	6/21/23-7/25/23

74. Approval of Associated Technology, Inc Proposal (Revised)

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve Associated Technology Inc, proposal (Revised) for design and bid package preparation of an expanded potential Boiler project at Washington Park School to include HVAC units for the cafeteria and corridors and controls at the boilers as well as in the classrooms. (See attachment #3)

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Motion for approval of items 53-74

MOTION: Ms. Coiro

SECONDED: Mr. Bierach

VOTE: Unanimous (Dr. Vancheri abstained from Agenda items and PO's
related to NRESC)

75. Old Business

There was no old business.

76. New Business

There was no new business.

77. Hearing and Petition of Citizens

No citizens wished to be heard.

78. Other Matters of a Timely Nature

There was no other matters of a timely nature.

79. Adjournment

Upon motion by Mr. Bierach and seconded by Mr. La Rose this meeting was adjourned at 8:25 P.M.

Respectfully submitted,



Vincent Varcadipane
School Business Administrator/Board Secretary