

Minutes of the proceedings of the **PUBLIC WORK MEETING** held on Wednesday, February 3, 2021, in the virtually via zoom app, at 7:00 PM. *Sebastian Rodriguez, Board President, presided.*

I. Salute to the Flag

II. Presiding Officer's Meeting Notice Statement

"I hereby call to order the Public Work Session Meeting of the Teaneck Board of Education, held on Wednesday, February 3, 2021, virtually via zoom app, at 7:00 PM. Adequate notice of this meeting has been sent to the Record, filed with the Municipal Clerk and posted on the school district website at www.teaneckschools.org, on January 28, 2021."

III. Roll Call

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mrs. Burns (Linda)	x	
Mr. Clark, Sr. (Harold)	x	
Mr. Cooper (Damen)	x	
Mrs. Fisher (Victoria)	x	
Mrs. Gee (Danielle)	x	
Mrs. Rappoport (Sarah)	x	
Mr. Reiner (Gerald)	x	
Mr. Rodriguez (Sebastian)	x	
Ms. Sanders (Denise)	x	

IV. Reaffirmation of District Goals

V. Superintendent's Report (if needed)

Please click the link below to see the Superintendent's report:

<https://eduvision.tv/l/?emRmety>

VI. Public Comment (Agenda and Non-Agenda Items)

Please click link below to watch public comments from the meeting:

<https://eduvision.tv/l/?ememeOO>

VII. Board Presentations (if needed)

Please click the link below to see the presentation on Board Ethics by Mr. Matt Lee, NJSBA

<https://eduvision.tv/?emRmetO>

1.
 - Board Ethics, Matt Lee, NJSBA
 - Winter Athletics, David Murphy Athletics Director

Please click the link below for the winter athletics presentation by Mr. Murphy and Dr. Cieslak:

<https://eduvision.tv/?emRmeOt>

VIII. Board Committee Reports (as available)

Ms. Rappoport provided a report on the Policy Committee meeting

Ms. Burns provided a report on the Personnel Committee meeting

Ms. Fisher provided a report on the Finance and Facility Committee meeting

IX. Agenda Items

Please click on the link below to watch the video from the meeting:

<https://eduvision.tv/?ememeOO>

X. Executive Session (if needed)

NONE

XI. Adjournment

Ms. Fisher motioned to adjourn the public meeting at 10:32pm. Said motion was seconded by Mr. Reiner and carried by a unanimous vote.

<i>Motion: V. Fisher</i>	<i>Second: G. Reiner</i>			
<i>Board Member</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Absent</i>
Mrs. Burns (Linda)	x			
Mr. Clark, Sr. (Harold)	x			
Mr. Cooper (Damen)	x			
Mrs. Fisher (Victoria)	x			
Ms. Gee (Danielle)	x			
Mrs. Rappoport (Sarah)	x			
Mr. Reiner (Gerald)	x			
Mr. Rodriguez (Sebastian)	x			
Ms. Sanders (Denise)	x			

Respectfully submitted,

Melissa Simmons
Business Administrator/Board Secretary

Teaneck Public Schools

Mission: The Teaneck Public School District educates and empowers students by providing a high-quality, rigorous educational experience which prepares students for success within a diverse, global society.

Vision: The Teaneck Advantage: Educational Excellence for All

Board Goals

GOAL 1: Teachers and administrators in the Teaneck Public Schools will further elevate academic programs by creating varied learning pathways and by improving student supports.

GOAL 2: The Teaneck Public Schools will continue to improve facilities and technology in support of 21st Century learning opportunities.

GOAL 3: The Teaneck Public Schools will execute effective communications and solidify quality relationships with educational partners within and throughout the community.

GOAL 4: The Teaneck Public Schools will create equitable and inclusive learning opportunities for all students.

GOAL 5: The Teaneck Public Schools will ensure operational excellence in hiring, developing and retaining staff.

BOARD OPERATIONS

FEBRUARY 3, 2021

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Board Operations resolutions:

1. that the Board approve the minutes of the Reorganization meeting held on Wednesday, January 6, 2021 and the Regular Public Meeting held on Wednesday, January 20, 2021.
2. **Whereas**, the Superintendent recommends, and the Board approves, an annual district calendar for the school year; and
Whereas, the District must meet the State of New Jersey's minimum 180 school day requirement; and
Whereas, a 15 person Calendar Planning Committee (inclusive of union leadership, PTO/PTA leadership and District Administration) met and was asked to ensure that the proposed calendar includes two "snow days" while ensuring the district meets bargaining obligations, and is closed for specific religious and federal holidays; and
Whereas, a consolidated calendar for 10-month and 12-month employees needs to denote all holidays including "15 holidays" for 12-month employees;
Be it resolved that the Board approve the attached District Calendar for the 2021-2022 school year.

FINANCE AND BUDGET

FEBRUARY 3, 2021

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Finance and Budget resolutions:

1. that the Board approve payment of the following 2020-2021 bills and payroll, as detailed in lists attached to the Minutes of this meeting, including adjustments to previously approved bill payments, and that the Business Administrator/Board Secretary be hereby authorized to release the warrants in payments of these bills per the list appended to and made part of the minutes.

December 1, 2020 through December 31, 2020

General	\$9,576,663.72
Special Revenue	\$615,395.58
Enterprise	\$8,979.60
Food Service	\$57,797.83
Capital Projects	\$9,990.30
Capital Outlay	\$62,754.70

Total of Approved Payments \$10,331,581.73

2. that the Board approve the budget transfers for the month of December 2020 previously approved by a member of the Finance Committee, which are attached and a part of the official record.

3. **WHEREAS**, the Board of Education has received the Report of the Board Secretary and the Report of the Treasurer of School Monies for the month of December 2020 and determined that both reports are in agreement; and
WHEREAS, in compliance with N.J.A.C. 6A:23A-16.10(c)3 the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education except as noted; now
BE IT RESOLVED, that in compliance with N.J.A.C. 6A:23A-16.10(c)4, the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriate section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C.6A:23A-16.10(c)4, and that sufficient funds are available to meet the district's financial obligations for the remainder of the year (which would become a part of the Minutes of this meeting); and
BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 Ch. 73 (S-1701), the Board certifies that after a review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Executive County Superintendent.
4. that the Board approve the attached list of virtual Professional Development for the staff indicated for professional improvement or development, as approved by the Superintendent (District funded \$289) (Title II Funded \$0) total cost \$289.00
5. that the Board approve the attached list of Student Fundraising activities by school.
6. that the Board approve the contracts with those clinicians and agencies on the attached list who would provide related services and / or independent evaluations during the 2020- - 2021 school year.
7. **Whereas**, the Board approve King Professional Development to provide a workshop entitled Classrooms of Hope: Equity and Excellence through Social Emotional Learning for educators (kindergarten through fourth grade) of Hawthorne Elementary School. The workshop will enable educators to better meet the socio-emotional needs of all students.
Be It Resolved, that the Board approve the usage of Title I funds, in an amount not to exceed \$3,000. Account # 20-231-200-320-22-58-I-5 (Title I Educational Consultants). The workshop is scheduled for March 1, 2021.

8. that the Board accept with grateful appreciation the funds from the Rotary Club to purchase the following items:

Item: Disposable 3 –Layer Filter

Kids Face Mask

Quantity: 25 Boxes

Cost: \$299.75

Item: KN95 Face Mask

Quantity: 10 Boxes

Cost: \$197.50

Total cost is \$497.25

9. **Whereas**, the Board approve for the month of January 2021, the additional funding of \$8,719. for **Chapter 192/193** in accordance with the fees approved by the NJDOE (Breakdown below).

Be It Resolved, that the Board approve the New Jersey Department of Education Chapter 192/193 additional funding on an as-needed basis for students attending non-public schools.

Chapter 192 – Compensatory Education	\$5,805.
Chapter 193 – Supplementary Instruction	\$2,914.
Total	\$8,719.

10. **Be It Resolved**, that the Teaneck Board of Education desires to enter into Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2020-2021 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; and designates the school Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V;

The Board further approves the joint bidding and transportation agreements for all Teaneck district students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non public school services; and the Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

11. WHEREAS, The Teaneck Board of Education, pursuant to N.J.A.C. 6A:27-9.2 (b) (c), recognizes the need to seek competitive bid prices for certain student transportation services and

WHEREAS, The Teaneck Board of Education, annually seeks approvals from the Board of Education for various student transportation activities including

- Ø To and From School Transportation
- Ø School Related Activity Transportation
- Ø Nonpublic School Transportation

NOW, THEREFORE IT BE RESOLVED, the Board of Education hereby approves the following:

Preparation of Student Transportation Bid Specifications

Fayth Petrucci, Transportation Secretary, in consultation with Melissa Simmons, School Business Administrator/Board Secretary, is designated to prepare all student transportation bid specifications for the Board.

Reference—N.J.A.C. 6A:27-9.2 (c)

Opening of Student Transportation Bids

The School Business Administrator/Board Secretary, is authorized to open all student transportation bids and publicly announce the contents. In the absence or unavailability of the School Business Administrator, the Board of Education designates, Karla Starks, Comptroller/Assistant Board Secretary, to do open all student transportation bids and publicly announce the contents. Reference—N.J.A.C. 6A:27-9.2 (b)

Approval of Student Transportation Bid Specifications

The Board of Education, hereby approves the student transportation bid specifications as prepared. The bid specifications, will be sent to the Executive County Superintendent of Schools for review and approval. Reference—N.J.A.C. 6A:27-9.2 (c)

12. **Whereas**, The Talent Search projects publicize the availability of, and facilitate the application for, student financial assistance for persons who seek to pursue postsecondary education, and encourage persons who have not completed programs at the secondary or postsecondary level to enter or reenter and complete these programs.

Whereas, The United States Department of Education is issuing this notice inviting applications for fiscal year (FY) 2021. The Application deadline is February 26, 2021. The award amount is \$277,375 (based on the availability of funds).

Be It Resolved that the Board approves Keshia Golding-Cooper, Director of Guidance, Career Services and Vocational Education, Pedro H. Valdes, III., Teaneck High School Interim Principal and Natasha Titre, Coordinator of Institutional Advancement and Grant Procurement to apply for the ED TRIO Talent Search RFP/Talent Search Program for the purpose to identify qualified individuals from disadvantaged backgrounds with potential for education at the postsecondary level and to encourage them to complete secondary school and undertake postsecondary education.

13. that the Board approve and appoint, Melissa Simmons, school Business Administrator/Board Secretary as the District's Public Agency Compliance Officer (P.A.C.O.) pursuant to N.J.A.C. 17:27-3.2 for the 2021 school year. The PACO is the liaison official for matters concerning P.L. 1975, C.127 (NJAC 17:27), Mandatory Affirmative Action Language Procurement, Professional and Service Contracts.

14. that the Board approve a yearly contract with Holy Name Medical Center Occupational Health Services for the purpose of randomized drug testing of our bus drivers under the Department of Transportation and 6A:27-12.1 rules and regulations.

15. that the Board acknowledge the receipt and opening of bids for athletics and field trips for transportation routes under bid# 20-21ATHFIELD, on Tuesday February 9, 2021 at 12:30 PM.
Furthermore, that the Board award the contracts to **the Lowest Package Bidder TBD.**

Route Package cost	Company	Destination	Per Diem Aide if needed	Per Diem Vehicle	ADJUSTMENT COST
20-21ATH	TBD	VARIES	TBD	TBD	TBD
20-21FIELD	TBD	VARIES	TBD	TBD	TBD

The tabulation of the Bids will be appended on February 9, 2021 and made a part of the minutes.

16. that the Board approve payment, as per contract, to Dr. Howard M. Knoff in relation to the School Climate Transformation Grant:
Consultation fee from January 1, 2021 through March 30, 2021: \$37,875 (one-fourth of the annual \$151,500 consultation fee due to Dr. Knoff per the July 3, 2019 Agreement with the District). As per the Project ACHIEVE Invoice #646. These funds will be paid through the School Climate Transformation Grant Account # 20-427-200-320-57-50-0-0 (Educational Services Contracts).

17. **Whereas**, the Chromebooks that have been distributed to teachers do not have the technical specifications to provide an effective remote learning experience for students.
Whereas, a solution to this matter is to provide all instructional staff with Windows laptops in addition to their Chromebooks.
Be It Resolved, that the Board approve the purchase of Dell 3310 laptops for all the instructional staff in district.
Vendor Name: SHI
Contract name: NASPO Computer Equipment
Contract#MNWNC0108 and Sub-Contract#11AHI.
Cost of each laptop is \$1,056.00 with a total of \$554,400 for 525 laptops. The vendor will be providing 525 laptop sleeves for no additional cost.
See Quote attached.

18. **Whereas**, the Teaneck Board of Education in accordance with N.J.S.A. 18A:23-1 must have a certified External Audit of the district's accounts and financial transactions; and **Whereas**, the Teaneck Board of Education received the audit performed by Ferraioli, Wielkocz, Cerullo & Cuva, P.A. and discussed said audit at its public meeting held on February 3, 2021; now **Be It Resolved**, that the Teaneck Board of Education accepts the audit for the 2019-2020 school year, FY Ended June 30, 2020 and approves the Corrective Action Plan (CAP). The Corrective Action Plan (CAP) will submitted once the exit conference is completed.
19. **Whereas**, the district needed to solicit for proposals for Multi-Tiered Systems of Support Services that was identified in the School Climate and Transformation Grant (SCTG) for the 2019-2020 grant period; **Whereas**, proposals were received on March 24, 2020 and evaluated by the evaluation team designed for this project; **Whereas**, Project Achieve with Dr. Howard Knoff was awarded for the 2019-2020 school year for rendered for the SCTG and the Multi-Tiered System of Support Services prior to school closing due to the COVID 19 pandemic that required schools to move to a virtual learning platform and which required the focus of the grant to change substantially going forward.
- Be It Resolved** that Project Achieve with Dr. Howard Knoff be awarded for the School Climate and Transformation Grant the Multi-Tiered Systems of Support Services for the school year 2020-2021 in the amount not to exceed \$151,500.

PERSONNEL

FEBRUARY 3, 2021

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following **Personnel** resolutions:

- 1. that the Board accept the resignation of the following staff members:
 - a. Rachel Lee, Mathematics Teacher, Teaneck High School, effective March 15, 2021.
 - b. Pauline Coombs, Coordinator of Payroll & Employee Benefits, Central Office, effective January 27, 2021.
 - c. Deosarran Ganesh, Lead Bus Driver, Central Office, effective March 9, 2021.

- 2. that the Board approve the retirement of the following staff member:
 - a. Dr. Marisa King, Instructional Supervisor, Curriculum & Instruction, effective August, 1, 2021, 21 years of service.

- 3. that the Board approve the following athletic coaches for the 2020-2021 school year, stipend in accordance with the TTEA contract, pending approval of NJSIAA and program/activity completion. Stipends will be prorated in the event of cancellation:

<u>Sport</u>	<u>Position</u>	<u>Name</u>	<u>Stipend Amount</u>
a. Girls Volleyball	Head Coach	Jason McDonald	\$7,927.00
b. Girls Volleyball	Assistant Coach	Jahaziel Valeriano	\$5,661.00
c. Girls Volleyball	Volunteer	Centryll Scott	\$0.00
d. Girls Volleyball	Volunteer	Ashley Pryce	\$0.00
e. Girls Volleyball	Volunteer	Tinisi Tidoe	\$0.00
TOTAL:			\$13,588.00

4. that the Board approve Matthew Green for services during the 2020-2021 school year, on an as-needed basis, at the following high school athletics event:

<u>Security/Event Staff</u>		<u>Ticket Takers/Sales</u>	
Fall/Winter/Spring Sports	\$60.00	Football	\$60.00
		Basketball	\$70.00
		Wrestling	\$60.00
<u>Announcer</u>		<u>Non-Carded Official</u>	
Football	\$70.00	Outdoor Track and Field	\$70.00
Basketball (per game)	\$40.00		
Wrestling	\$70.00		
<u>Clock Operator/Time</u>		<u>Chain Crew (Football)</u>	
Basketball (per game)	\$40.00	Chain and Marker (non-carded)	\$70.00

5. that the Board approve Genesis Garcia as an Athletic Trainer intern at Teaneck High School, effective February 4, 2021 pending medical clearance and criminal history review.
6. that the Board approve the following Extra Work for Extra Pay assignment, for the 2020-2021 school year, at Thomas Jefferson Middle School, stipend in accordance with TTEA contract:

<u>Staff Member</u>	<u>Activity</u>	<u>Stipend Amount</u>
Michael Tatoris	Band 5th & 6th grade	\$2,094.00
TOTAL:		\$2,094.00

7. that the Board approve the following leaves of absence for the dates and reasons indicated:
- a. Employee ID# 4300, paid medical leave of absence with benefits, from February 8, 2021 through April 21, 2021, using 43 sick days and 2 personal days under FMLA. Unpaid medical leave of absence with benefits, from April 22, 2021 through May 7, 2021 under FMLA. Unpaid medical leave of absence, from May 10, 2021 through June 30, 2021.
 - b. Employee #2020, paid leave of absence with benefits using 2 family illness days and 1 personal day from January 19, 2021 through January 21, 2021, under FMLA. Unpaid leave of absence with benefits, from January 22, 2021 through April 16, 2021 under FMLA.
 - c. Employee ID# 2103, paid medical leave of absence with benefits, from January 25, 2021 through February 8, 2021, using 11 sick days under FMLA.
 - d. Employee #5299, paid medical leave of absence with benefits using 19 sick days from September 29, 2020 through October 23, 2020, under FMLA. Unpaid medical leave of absence with benefits, from October 26, 2020 through December 21, 2020 under FMLA. Unpaid medical leave of absence, from December 22, 2020 through January 25, 2021.
 - e. Employee #3680 paid medical leave of absence using 25 sick days from January 7, 2021 through February 11, 2021 under FMLA.



Teaneck Public Schools 2021 - 2022 District Calendar

<p>SEPTEMBER 2021</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30			<p>SEPTEMBER</p> <p>1 - 2 Teachers/Paraprofessionals & 10 Month Secretaries Report Supt. Convocation on Sept. 1</p> <p>3 Schools Open/Students Return/Orientation Day</p> <p>6 District Closed – Labor Day</p> <p>7 & 8 Rosh Hashanah – District Closed</p> <p>16 District Closed – Yom Kippur</p>	<p>FEBRUARY</p> <p>21 District Closed – Presidents’ Day</p>	<p>FEBRUARY 2022</p> <table border="1"> <thead> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28												
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- 182 School Days for Students
- 185 Work Days for Teachers/Paraprofessionals/ 10 Month Secretaries
- School begins/ends for School Staff
- School begins/ends for Students
- District Closed
- 4 hour session for Student/Staff PD
- 4 hour session Students & Staff
- Schools Closed

This calendar includes one (1) emergency day. Any additional days needed will be made up during spring recess. The Board of Education and the District Administration reserve the right to make adjustments to the school calendar when it is deemed necessary. For 12-month employees only, the District will be closed on Monday, July 5, 2021 (total of 15 paid holidays).

Teaneck Public Schools 2021 - 2022 District Calendar

For 12-month employees only, the District will be closed on Friday, July 2, 2021 (total of 15 paid holidays). Please note Professional Development Days in August.

JULY 2021							<u>JULY</u> 5 District Closed (Independence Day Observed)	<u>AUGUST</u> 10 & 11 Executive Team Retreat 16-20 Superintendent's PD Days (will occur during this week) 23-27 New Teacher Orientation (will occur during this week)	AUGUST 2021						
S	M	T	W	Th	F	S			S	M	T	W	Th	F	S
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11	12	13	14	15	16	17			15	16	17	18	19	20	21
18	19	20	21	22	23	24			22	23	24	25	26	27	28
25	26	27	28	29	30	31			29	30	31				

2021 Board Meeting Dates – Please see District web site for locations and start times.

WORKSHOP

- August N/A
- September 1
- October 6
- November 3
- December 1

REGULAR

- August 25 (Special Meeting)
- September 22
- October 13
- November 10
- December 8

Reorganization Meeting – Wednesday, January 5, 2022



	ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED	
			From	To
18752	20-477-200-610-92-49-I-T	CARES ACT/SUPPL TORAH BERCEN C	(4,893.59)	
18752	20-477-100-600-92-40-I-T	CARES ACT/INST TECH TORAH BC	(4,680.00)	
18752	20-477-200-320-92-50-I-T	CARES ACT/CONT SVCS TORAH B.C.		9,573.59
			<u>\$ (9,573.59)</u>	<u>\$ 9,573.59</u>
EXPLANATION: Cares Act Adj-Torah Adjustment				
18757	11-000-251-580-83-50-0-0	TRAVEL, CONF, WRKSH/P/BUS OFF	(1,000.00)	
18757	11-000-251-890-83-49-0-0	OTHER EXPENSES/OSBM		1,000.00
			<u>\$ (1,000.00)</u>	<u>\$ 1,000.00</u>
EXPLANATION: Business Office - OTHR EXP Adj Adjustment				
18758	20-477-100-610-92-40-I-M	CARES ACT/INST TECH MAYANOT	(4,000.00)	
18758	20-477-200-610-92-49-I-M	CARES ACT/SUPPL MAYANOT HS		4,000.00
			<u>\$ (4,000.00)</u>	<u>\$ 4,000.00</u>
EXPLANATION: CaresAct-Mayanot supplies adj Adjustment				
18759	11-000-251-590-84-50-H-R	PRCH SERV/RECRUITMENT/HRM	(5,900.00)	
18759	11-000-251-340-84-50-H-0	PRCH'D TECHNICAL SERVICES/HRM		5,900.00
			<u>\$ (5,900.00)</u>	<u>\$ 5,900.00</u>
EXPLANATION: HR mgmt Adj Adjustment				
18763	11-000-216-320-72-58-C-0	PURCH'D PROF'L SERV/PT	(80,000.00)	
18763	11-000-216-320-72-58-C-A	PURCH'D PROF'L SERV/ABA	(30,000.00)	
18763	11-000-216-320-72-58-C-C	PRCH'D PROF'L SERV/OT	(100,000.00)	
18763	11-000-216-320-72-58-C-D	PRCH'D PROF'L SERV/SPEECH	(30,000.00)	
18763	11-000-100-562-49-61-C-C	TUITN/PUB SCH/SP'L ED		240,000.00
			<u>\$ (240,000.00)</u>	<u>\$ 240,000.00</u>
EXPLANATION: SBJC-SY_20-21_tuition Adjustment				
18768	20-477-200-320-92-50-I-9	CARES ACT/CONT SVCS YESHIVAT H	(10,000.00)	
18768	20-477-200-610-92-49-I-9	CARES ACT/SUPPL YESHIVAT H	(849.00)	
18768	20-477-100-610-92-40-I-9	CARES ACT/INST TECH-YESHIVAT H		10,849.00
			<u>\$ (10,849.00)</u>	<u>\$ 10,849.00</u>
EXPLANATION: CARES Act-tech need Adj Adjustment				
18912	11-000-251-330-83-50-0-0	PRCH'D PROF'L SERVICES/OSBM	(111.86)	
18912	11-000-251-340-83-50-0-0	PRCH'D TECHNICAL SERVICES/OSBM		111.86
			<u>\$ (111.86)</u>	<u>\$ 111.86</u>
EXPLANATION: OSBM services ADJ Adjustment				
18913	11-000-251-590-84-50-H-R	PRCH SERV/RECRUITMENT/HRM	(1,779.20)	
18913	11-000-251-610-83-49-0-0	SUPPLIES & MATERIALS/OSBM		1,779.20
			<u>\$ (1,779.20)</u>	<u>\$ 1,779.20</u>
EXPLANATION: OSBM supp/mat adj Adjustment				
18914	11-000-270-511-17-52-0-H	CONTR/TRANSP/TECH VOCNL	(100.00)	
18914	11-000-270-390-83-56-0-D	OTHER EXP./TRANS ROUTING		100.00
			<u>\$ (100.00)</u>	<u>\$ 100.00</u>
EXPLANATION: OthrExp/Trans routing adj Adjustment				
18922	11-000-216-320-72-57-C-C	EXTENDED SCH YR/PRCH SVC-OT	(5,000.00)	
18922	11-000-216-320-72-57-C-D	EXTENDED SCH YR/PRCH SV-SPEECH	(4,690.00)	
18922	11-204-100-320-53-71-C-0	EXT SCH YR/PROF SERV/LLD	(27,746.46)	
18922	11-212-100-320-53-71-C-0	EXT SCH YR/PROF SERV/MD	(63,474.00)	
18922	11-000-219-320-72-58-C-C	PRCH SERV/CST CONSULTANTS		100,910.46
			<u>\$ (100,910.46)</u>	<u>\$ 100,910.46</u>
EXPLANATION: CST CONSULTANTS Adjustment				
18923	11-000-240-105-17-15-G-D	WORK-STUDY/SECRETARIAL	(6,000.00)	
18923	11-000-240-105-71-15-H-D	SMR WK/BLDG SEC-DIST	(3,218.09)	
18923	11-000-266-105-71-10-0-0	CONTR/SAL SECRETARIAL		9,218.09
			<u>\$ (9,218.09)</u>	<u>\$ 9,218.09</u>
EXPLANATION: SECY. ACCT BUDGET ADJ Adjustment				

Teaneck Board of Education Transfer List
Transfers 12/31/2020

ACCOUNT		DESCRIPTION	AMOUNT TRANSFERRED	
			From	To
18924	12-000-230-730-71-32-0-0	EQUIPMENT/CENTRAL OFFICE	(1,162.46)	
18924	12-000-261-730-89-32-1-D	MAINTENANCE EQUIPMENT		1,162.46
			<u>\$ (1,162.46)</u>	<u>\$ 1,162.46</u>

EXPLANATION: EQUIP. LACEY SCHOOL Adjustment

18925	20-270-200-320-92-50-I-T	TITLE IIA/NP/PURCH SERV/TORAH	(400.00)	
18925	20-270-200-580-92-50-I-T	TITLE IIA/NP/TRAVEL/TORAH		400.00
			<u>\$ (400.00)</u>	<u>\$ 400.00</u>

EXPLANATION: CONFERENCE/TRAVEL TORAH Adjustment

18926	20-270-200-320-92-50-I-M	TITLE IIA/NP/PURCH SERV/MAY	(799.19)	
18926	20-270-200-580-92-50-I-M	TITLE IIA/TRAVEL/MAYANOT		799.19
			<u>\$ (799.19)</u>	<u>\$ 799.19</u>

EXPLANATION: CONFERENCE/TRAVEL MAYANOT Adjustment

FINANCE COMMITTEE SIGNATURE

DATE

Professional Development

Name: Kathy Dyker

School/Department: Teaneck High School

Conference/Seminar/Workshop: CPR Training – Holy Name Hospital

Location: Teaneck, NJ

Dates: 4/01/2021

Estimated Cost: \$85.00 - Substitute Required (District Funded)

Professional Development

Name: Brittany Rhodie
School or Department: Teaneck High School
Conference/Seminar/Workshop: Creating Safe Spaces for LGBTQ+ Voices
Location: Virtual Conference
Dates: February 25, 2021
Estimated Cost: \$0.00 – Substitute Required (No Funding Required)

Name: Jessica Bergen
School or Department: Benjamin Franklin Middle School
Conference/Seminar/Workshop: New Jersey Music Educators State Conference
Location: Virtual Conference
Dates: February 18 & 19, 2021
Estimated Cost: \$102.00- Substitute Not Required (District Funded)

Name: Joseph Hochgesang
School or Department: Benjamin Franklin Middle School
Conference/Seminar/Workshop: New Jersey Music Educators State Conference
Location: Virtual Conference
Dates: February 18 & 19, 2021
Estimated Cost: \$102.00- Substitute Not Required (District Funded)

Name: Brittany Rhodie
School or Department: Teaneck High School
Conference/Seminar/Workshop: Arts Equity for Disabled Students
Location: Virtual Conference
Dates: March 15, 2021
Estimated Cost: \$0.00 – Substitute Required (No Funding Required)

Fundraising Activities by School

School or Department: Teaneck High School

Fundraising Activity: Girl Scout Cookies

Sponsoring Organization: Studio 2B

Name of sponsors: Ms. Yris Acevedo - Staff

Participants: Registered girl scouts/studio2b will sell cookies to the community, staff, family and friends.

Location(s): Teaneck Community

Date(s): February 10, 2021 - May 30, 2021

Estimated funds to be raised by this activity: \$4000

Funds to sponsoring organization: 25%

EXPLANATION: The funds will offset the cost of items, projects, activities, trips, club bonding supplies and snacks (food & drinks).

School or Department: Teaneck High School

Fundraising Activity: Apparel T-Shirts

Sponsoring Organization: BYO

Name of sponsors: Ms. Mayers - Staff

Participants: BYO will sell apparel t-shirts to the community.

Location(s): Teaneck Community

Date(s): February 10, 2021 - March 10, 2021

Estimated funds to be raised by this activity: \$1000

Funds to sponsoring organization: 100%

EXPLANATION: The funds will offset the cost of sashes, and raise money for scholarships.

Clinicians

Student ID#	Placement	Discipline/Rate	NOT TO EXCEED	Start Date
102585	Dr. Jane M. Healey	\$3,000.00 - \$4,000.00 per evaluation, Neuropsychological	\$5,000.00	
105064	New Pathway Counseling Services	Bedside Instruction \$600.00 per week	\$4,000.00	
	Bergen County Special Services School District	Dynamic Learning Maps (DLM) Test Administrators Workshop to be provided from 1pm to 3pm on February 8th, 10th, and 17th 2021.	\$2,400.00	
		Total	\$11,400.00	



County: 03-BERGEN

District: 5150-TEANECK TWP

CH192/193 Funding Statement and Additional Funding Request

01/22/2021

*UNOFFICIAL Funding Statement **

2020-21 FUNDING STATEMENT FOR SERVICES UNDER CHAPTERS 192 & 193 LAWS OF 1977 AS AMENDED

Program	STATE AID AMOUNTS FOR SERVICES UNDER CHAPTER 192		STATE AID AMOUNTS FOR SERVICES UNDER CHAPTER 193		Total 2020-21 Funding to Date
	2020-21 Rate/Pupil	Pupils	Alloc. for each Service 2020-21	Add'l Pupils	
Compensatory Education*	\$995.33	X 76 =	\$61,273.00	52	\$34,023.00
E.S.L.*	\$1,015.00	X 24 =	\$19,732.00	0	\$0.00
Transportation*			\$16,565.00		\$0.00
Total Alloc. for CH.192 Services - 2020-21			\$97,570.00		\$34,023.00
					\$131,593.00 (A)

* Prorated at 81 %

Program	STATE AID AMOUNTS FOR SERVICES UNDER CHAPTER 193		Total 2020-21 Funding to Date
	2020-21 Rate/Pupil	Pupils	
Initial Exam & Class.*	\$1,326.17	X 113 =	\$146,860.00
Annual Exam & Class.*	\$380.00	X 113 =	\$42,081.00
Corrective Speech*	\$930.00	X 68 =	\$61,975.00
Supplemental Instr.*	\$826.00	X 127 =	\$102,804.00
Total Alloc. for CH.193 Services - 2020-21			\$353,720.00

* Prorated at 98%

Total CH. 192/193 Allocation Payable (A + B): \$495,518.00

Calculated Monthly Payments:	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
	\$44,406.00	\$46,065.00	\$47,961.00	\$50,384.00	\$52,127.00	\$52,127.00	\$52,127.00	\$52,127.00	\$52,127.00	\$52,129.00

[Back to Report Menu](#)

[Print](#)

**Official monthly Funding Statements are available through [School Aid - School Aid Payments and Notices](#) website on the [homeroom](#) after requests have been certified and the payment is processed each month.*

Holy Name Medical Center

Tel: 201-833-3000
www.holyname.org

718 Teaneck Road
Teaneck, NJ 07666

December 14, 2020

Fayth Petrucci
Township of Teaneck
One Merrison St.
Teaneck, NJ 07666

Dear Ms. Petrucci:

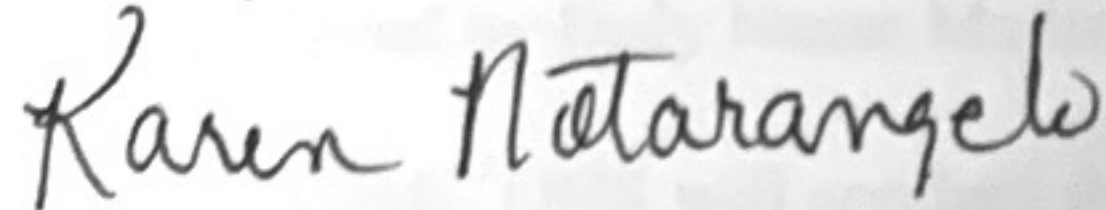
Attached you will find the information needed to renew your memorandum of understanding.

- A disclosure form discussing the confidentiality of drug testing results.
- Two copies of the Memorandum of Understanding for 2021.

Should you wish to use Holy Name Medical Center Occupational Health Services for provision of your drug testing process, sign both copies of the MOU and return them to this office with your updated employee lists for 2021. One copy of the MOU will be signed and returned to you for your files. Once we have received your signed copy of the contract and payment, we will start calling your employees in. Please remember that no candidate will receive a drug test without a photo ID.

Feel free to contact me with any questions or concerns about this or other issues. We look forward to working with you in the coming year.

Sincerely,



Karen Notarangelo
Practice Manager
Occupational Health Services
Holy Name Medical Center

Holy Name Medical Center

Tel: 201-833-3000
www.holyname.org

718 Teaneck Road
Teaneck, NJ 07666

DOT Memorandum of Understanding between **Teaneck Board of Education** and Holy Name Medical Center Occupational Health Service.

This memo of understanding is made December 14, 2020 between **Teaneck Board of Education** and Holy Name Medical Center Occupational Health Service (HNMC OHS) for calendar year 2021.

HNMC OHS will administer and provide the following services for **Teaneck Board of Education** in preparation for its compliance with the Department of Transportation (DOT) Drug testing standard. OHS will provide services and implement the drug testing program upon receipt of the signed Memorandum of Understanding.

DOT Drug Screen / GC/MS Confirmation	NIDA Approved Laboratory
Evidential Breath Testing	Certified Breath Alcohol Technicians
MRO Services	Computer Generated Random Selection
Employee Recordkeeping	5 Year Storage & Documentation of
Collection Materials	Positive Testing

Holy Name Medical Center seeks to provide consistent, objective, fair and manageable procedures for drug and alcohol testing of employees. To that end, the DOT drug and alcohol testing program will be provided to **Teaneck Board of Education** as follows:

A. **Teaneck Board of Education** will provide a complete list of employees to be included in the DOT Program. This information is to include name, address, social security number, phone number and job type. This information will be used as a data base for statistical information and random numbers generation selection of employees for the random test program.

B. **Teaneck Board of Education** is to specify the contact person(s) responsible for the receipt and maintenance of the confidential information received from HNMC OHS in relation to the DOT Drug and Alcohol Testing program. Federal regulations (49CFR, Part40) prohibit further disclosure of information without the specific written authorization of the employee. This information is not to be used in any way prohibited by State or Federal Law. **Teaneck Board of Education** and HNMC OHS will comply with all such applicable regulations and maintain the confidentiality of all records so obtained.

C. HNMC OHS will provide review of test results by a Medical Review Officer who is contracted or employed by Holy Name Medical Center.

D. HNMC OHS will conduct drug and alcohol testing and establish selection protocols to include the following types of testing:

Pre-placement	Reasonable Suspicion	Post Accident
Random	Return to Duty	Periodic Follow-Up

E. HNMC OHS will provide a confidential collection site and collection materials assuring the employee aural and visual privacy during the procedure and in compliance with the DOT Omnibus Drug Testing Standard.

F. HNMC OHS will utilize laboratories certified by the Substance Abuse and Mental Health Services Administration (SAMHSA) in accordance with the DOT Standard.

G HNMC OHS will maintain the **Teaneck Board of Education** drug and alcohol records as well as those of individual employees as delineated below in accordance with 49 CFR Part 40.

Holy Name Medical Center

		Tel: 201-833-3000	718 Teaneck Road
		www.holyname.org	Teaneck, NJ 07666
5 Years	Alcohol test results indicating breath alcohol concentration of 0.02 or greater Verified positive test results Refusals to submit to required alcohol & drug test. Required calibration of evidential breath testing devices SAP referrals		
2 Years	Records related to the collection process Training Records		
1 Year	Negative and Canceled drug test results Alcohol test results indicating a breath alcohol concentration <0.02		

H. HNMC OHS will provide Blind Specimen Submission Quality Assurance testing at a rate of 3 tests per 100 specimens in accordance with the Federal Drug Testing Standard.

I. **Teaneck Board of Education** agrees to pay HNMC OHS for the above services as set forth in the attached sheet for the period of one year from the acceptance of the agreement.

J. **Teaneck Board of Education** agrees to indemnify and hold harmless HNMC OHS from any and all claims arising out of any claims brought by third parties arising out of an allegation that **Teaneck Board of Education** coerced the third party to submit to the tests, or that the tests so administered were in any manner involuntary or illegal.

Please sign and return the original of this memo of understanding to indicate your acceptance of the terms and conditions.

***PLEASE INDICATE IF YOUR EMPLOYEES ARE: _____ FTA OR _____ FMCSA

ACCEPTED BY:

Teaneck Board of Education

HNMC OHS

Signature

K. Notarangelo

Signature

Fayth Petrucci

Karen Notarangelo
Practice Manager - Occupational Health Services

Date

12/21/20

Date

Holy Name Medical Center

Tel: 201-833-3000
www.holyname.org

718 Teaneck Road
Teaneck, NJ 07666

The following is your cost as determined by the attached memo of understanding:

Computerized Random Selection of Employees	\$ 100/year
Confidential Recordkeeping	\$ 100/year
DOT Forensic Drug Testing with Confirmation	\$ 70/each test
Evidential Breath Testing by Certified Breath Alcohol Technician	\$ 40/each test
24 Hour Testing Coverage (After hour ER fee)	\$ 168 add'l fee
MRO Services	\$ 100 per positive result

ACCEPTED BY

Teaneck Board of Education

HNMC OHS

Signature

K. Notarangelo

Signature

Fayth Petrucci

Karen Notarangelo
Practice Manager
Occupational Health Services

Date

12/21/20

Date

Healing begins here. Our Mission: We are a community of caregivers committed to a ministry of healing, embracing the tradition of Catholic principles, the pursuit of professional excellence, and conscientious stewardship. We help our community achieve the highest attainable level of health through education, prevention, and treatment.

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Holy Name Medical Center



Retention Period	Document
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***PLEASE INDICATE IF YOUR EMPLOYEES ARE: _____ FTA OR _____ FMCSA

ACCEPTED BY:

Teaneck Board of Education

HNMC OHS

Signature

Signature

Fayth Petrucci

Karen Notarangelo
Practice Manager - Occupational Health Services

Date

Date

12/21/20

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MRO Services	\$ 100 per positive result

ACCEPTED BY

Teaneck Board of Education

HNMC OHS

Signature

K. Notarangelo

Signature

Fayth Petrucci

Karen Notarangelo
Practice Manager
Occupational Health Services

Date

12/21/20

Date

DISCLOSURE FORM **Teaneck Board of Education**

This form is to be completed by any client receiving confidential medical information concerning their employees. Strict confidentiality of medical records must be maintained. These records are to be stored in an area separate and distinct from Personnel files with limited access by specifically designated staff member(s).

I, Fayth Petrucci, representing Teaneck Board of Education hereby certify that the information disclosed to me by Holy Name Medical Center Occupational Health Services pursuant to the consent and authority of any employee of Teaneck Board of Education will not be used in any way prohibited by State or Federal Law.

I understand that the information which is being disclosed pursuant to the consent of any employee are records whose confidentiality is protected by Federal Law. Federal Regulations (49CFR, Part 40) prohibit me from making any further disclosure without specific written authorization of the employee, or as otherwise permitted by law. I understand that a general authorization for the release of medical information is NOT sufficient for the purpose of drug and alcohol test disclosure and a separate signed consent is required.

Fayth Petrucci
Teaneck Board of Education

Date



Pricing Proposal
 Quotation #: 19784025
 Created On: 12/7/2020
 Valid Until: 1/31/2021

Teaneck School District

Inside Account Executive

Mohammed Saleh

1 MERRISON STREET
 TEANECK, NJ 076664616
 United States
 Phone: (201) 862-2472
 Fax:
 Email: MSaleh@teaneckschools.org

Ryan Kachel

290 Davidson Ave.
 Somerset, NJ, 08873
 Phone: 732-652-0322
 Fax: 732-564-8224
 Email: Ryan_Kachel@SHI.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Latitude 3310 - 8th Generation Intel Core i5-8265U Processor - Intel Core i5-8265U - 256GB PCIe NVMe Class 35 SSD - 13.3" FHD (1920 x 1080) Anti-Glare with Embedded Touch - 4 Years Basic with CHS at 5% Dell - Part#: 3000076977534.1 Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656	525	\$1,056.00	\$554,400.00
2 Dell Pro Sleeve 14 Dell - Part#: 3000076977534.1 Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656	525	\$0.00	\$0.00
		Subtotal	\$554,400.00
		Shipping	\$0.00
		Total	\$554,400.00

Additional Comments

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.