

**BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
EXECUTIVE SESSION MINUTES**

Monday April 17, 2023**7:00 PM****District Conference Room**

Meeting Called to Order by the President

Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Late	7:02 PM

Also present: C. Tully, D. Markman, J. Khoury-Frias, A. Marin (Student Representative)

Flag Salute: Waived

Statement of the President: Waived

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, 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 same advertised in The Record on June 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on April 11, 2023."

Verbal Comments: None

The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.

Department Reports

Student Representative Report: None

Business Administrator/Board Secretary

For Discussion:

Attachment: 4-17-2023 Executive Meeting Minutes (10168 : Minutes April 2023)

2. Motion to accept and approve the Minutes for March 2023.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

3. Motion to accept and approve the attached Tuition Contract list for the 2022/2023 School Year.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

4. Motion to accept and approve the attached Use of Facilities.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

5. Motion to accept and approve the invoice from PowerSchool for the annual subscription renewal for a Special Education Student Information System for the 2023/2024 school year in the amount of \$8,733.66 payable through LEA Funds.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

6. Motion to accept and approve the following donations:

Ms. Herzberg donated \$50.00 to the Eddie Baldwin Scholarship Fund.

Ms. K. Di Pasquale donated \$500.00 to the Eddie Baldwin Scholarship Fund.

The BEA donated \$50.00 to the Eddie Baldwin Scholarship Fund.

Julie Peterson, Michele Witkowski, Aileen Flanagan, Viv Fisher, Stella Gizas and Robin Gatarz (Mahjong Group) donated \$150.00 to the Eddie Baldwin Scholarship Fund.

The Bergen County Education Association donated \$100.00 to the Eddie Baldwin Scholarship Fund.

Mr. & Mrs. Wilson donated \$100.00 to the Eddie Baldwin Scholarship Fund.

Ms. Robyn Furness Fallin donated \$100.00 to the Eddie Baldwin Scholarship Fund.

Mr. & Mrs. R. Porter donated \$200.00 to the Eddie Baldwin Scholarship Fund.

Ms. P. Tucker & M. Loviska donated \$100.00 to the Eddie Baldwin Scholarship Fund.

Mr. & Mrs. J. Malazinsky donated \$50.00 to the Eddie Baldwin Scholarship Fund.

Mr. & Mrs. D. Tan donated \$100.00 to the Eddie Baldwin Scholarship Fund.

Mr. L. Smith & Ms. M. Dunn donated \$50.00 to the Eddie Baldwin Scholarship Fund.

Ms. Rochkind donated \$100.00 to the Eddie Baldwin Scholarship Fund.

Ms. A. Demarest donated \$1,000.00 to the Eddie Baldwin Scholarship Fund.

Mr. & Mrs. Toto donated \$50.00 to the Eddie Baldwin Scholarship Fund.

Ms. J. Lasser donated \$100.00 to the Eddie Baldwin Scholarship Fund.

Ms. J. Shapiro Freiman donated \$750.00 to the Arthur Freiman Scholarship Fund.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

7. Motion to accept and approve the online auction of 105 Solar Renewable Energy Certificates (SREC's) on www.pjm-eis.com.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

8. Motion to accept and approve the proposal from CDWG for Duo Security Access licenses for a total cost of \$14,985 on Cooperative Bid # ESCNJ 22G.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

9. Motion to accept and approve the attached District Wide Fire and Emergency Drills and School Bus Emergency Evacuation Drill Reports for March 2023.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

10. Motion to accept and approve the proposal from Bell's Security Sales for door hardware at a cost of \$8,933.40 on NJ State contract# 19-FOOD-00846 T-2981.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

11. Motion to accept and approve the attached Joint Transportation Agreement between the Region V Council for Special Education and the Bergenfield Board of Education for the 2023/2024 School Year.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

12. Motion to accept and approve the attached Joint Purchasing Agreement between the Region V Council for Special Education and the Bergenfield Board of Education for the 2023/2024 School Year.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 4/24/2023 8:30 PM
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13. Motion to accept and approve the proposal from In-Line Air Conditioning for the replacement of the hot water coil at Hoover Elementary School at a cost of \$29,552 on Cooperative Bid ESCNJ HVAC 19/20-13.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 4/24/2023 8:30 PM
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14. Motion to accept and approve Change Order #1 from Manor II Electric for an additional charge of \$16,044.70, which will be deducted from the discretionary allowance. The project total remains \$1,898,000.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 4/24/2023 8:30 PM
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15. Motion to accept and approve the attached Transportation Contract between the Gloucester County Special Services School District and the Bergenfield Board of Education for the 2023/2024 School Year.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 4/24/2023 8:30 PM
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16. Motion to accept and approve the attached Specialty Contract(s) for the 2023/2024 School Year.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 4/24/2023 8:30 PM
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17. Motion to accept and approve the attached Tuition Contracts for Sent Students for the Summer of 2023.

JKF reviewed with Board. Approved for Action at Regular Meeting.

RESULT:	MOVED FORWARD	Next: 4/24/2023 8:30 PM
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Assistant Superintendent of Curriculum

1. Motion to accept and approve the following conference, payable through ESSA Funds.

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
B. Grande	Math Teacher	Getting Started with Remixing and Creating Activities on Desmos, PRISM Workshop, Bloomfield, NJ, June 1, 2023	20-273-200-500-15-270	\$175	Title II
C. Ortega	Math Teacher	Identifying and Implementing Rich Math Tasks for Conceptual Understanding, PRISM Workshop, Bloomfield, NJ, June 7, 2023.	20-273-200-500-15-270	\$175	Title II
N. Kazancioglu	Math Teacher	Identifying and Implementing Rich Math Tasks for Conceptual Understanding, PRISM Workshop, Bloomfield, NJ, June 7, 2023.	20-273-200-500-15-270	\$175	Title II
S. Aguado	Social Studies Teacher	AP Capstone Summer Training, Virtual, June 26-30, 2023.	20-273-200-500-15-270	\$1075	Title II

DM reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

2. Motion to accept and approve the following Out-of-State-Field Trips:
Bergenfield High School Model UN students to the Dalton School New York, NY on Sunday, May 7, 2023. Total students 20 with 1 chaperone.

Bergenfield High School Model UN students to the United Nations - Secretarial Building New York, NY on Thursday, June 1, 2023. Total students 23 with 2 chaperones.

DM reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

Attachment: 4-17-2023 Executive Meeting Minutes (10168 : Minutes April 2023)

Assistant Superintendent of Personnel

1. Motion to accept and approve the attached Personnel Recommendations.

CT reviewed with Board. Approved for Action at Regular Meeting.

RESULT: MOVED FORWARD

Next: 4/24/2023 8:30 PM

Superintendent

Committee Meeting Briefs

Verbal Comments

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.

Anthony Rapetti - BEA President

- Give back days.
- School Calendars.

Motion to go to Private Session

Vice President Ruiz-Catala moved and Trustee Reynoso seconded to go to Private Session at 7:29 PM.

1. Personnel.
2. Open Litigation.
3. HIB.

Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

Informational Documents

1. Posting for 4/17/23 Meeting.
2. Maintenance/Custodial OT - March 2023

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
ACTION MEETING MINUTES

Monday April 17, 2023

7:30 PM

District Conference Room

Meeting Called to Order by the President

Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias, A. Marin (Student Representative)

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, 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 same advertised in The Record on June 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on April 11, 2023."

Public Comment: None

The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.

New Business

1. Motion to accept and approve the attached Personnel Recommendations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

Attachment: 4-17-23 Action Meeting Minutes (10168 : Minutes April 2023)

2. Motion to accept and approve the proposal from Vietnam Combat Veterans, LTD to provide an outdoor student assembly between August 31st and September 4th, 2023 at Roy W. Brown Middle School at a cost not to exceed \$7,000. The assembly will be paid for using grant funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

3. Motion to accept and approve the following resolution:

WHEREAS, the BERGENFIELD Board of Education Policy #6471 and NJAC 6A:23B1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2022/2023 school year.

WHEREAS, the BERGENFIELD Board of Education appropriated \$6,000 for travel during the 2022/2023 school year and has spent \$5,793.43 as of March 17, 2023.

NOW, THEREFORE BE IT RESOLVED that the BERGENFIELD Board of Education hereby establishes the school district travel maximum for the 2023/2024 school year at the sum of \$6,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

Public Comment: None

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.

Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nelson Reynoso, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

BERGENFIELD BOARD OF EDUCATION

BOARD OF EDUCATION

MINUTES FOR THE CAUCUS MEETING

Monday April 24, 2023
7:00 PM
District Conference Room

1. Meeting Called to Order by the President

2. Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias

Absent: A. Marin (Student Representative)

Flag Salute: Waived

Statement of the President: Waived

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, 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 same advertised in The Record on June 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on April 19, 2023."

3. Verbal Comments: None

The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.

4. Discussion of Evening Agenda

5. Discussion of Committee Reports

A. Finance Committee

B. Policy Committee

Attachment: 4-24-2023 Regular Meeting (10168 : Minutes April 2023)

6. Verbal Comments: None

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.

7. Motion to go to Private Session at 7:22 pm.

1. Tonight's personnel.
2. Open Litigation.
3. HIB.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

8. Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

2. INFORMATIONAL:

1. Informational Item (ID # 10169)

Posting for 4/24/23 Board Meeting.

Attachments:
4-24-23 Posting (PDF)

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
MINUTES FOR THE REGULAR MEETING

Monday April 24, 2023
8:30 PM
Front Cafeteria of the High School

1. Meeting called to order by the President
2. Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias

Absent - A. Marin (Student Representative)

Flag Salute: Waived
Statement of the President: Waived

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, 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 same advertised in The Record on June 30, 2022; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and District the Website on April 19, 2023."

3. Presentation:
2022/2023 Teachers of the Year:

Meagan Cappa-Maher (Hoover School), Warren Heede (Bergenfield High School),
 Amy Maurer (Jefferson School), Tina Pflieger (Washington School),
 Jenny Puthuvamkunnath (Roy W. Brown Middle School), Jacquelyn Schultz (Franklin School),
 Kimberly Stankowski (Lincoln School)

Attachment: 4-24-2023 Regular Meeting (10168 : Minutes April 2023)

4. Minutes

1. Motion to accept and approve the Minutes for March 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

5. Written Communication: None

6. Verbal Comments: None

The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.

7. Report and Recommendations of Superintendent of Schools

A. Student Representative Report: None

B. General Recommendations

1. Motion to accept and approve the attached Personnel Recommendations.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

2. Motion to accept and approve the April 13, 2023 Special Education Monthly Report as per the attached.

Motions 2-23 were block voted.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nelson Reynoso, Trustee
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

3. Motion to accept and approve the following Out-of-State-Field Trips:

Bergenfield High School Model UN students to the Dalton School New York, NY on Sunday, May 7, 2023. Total students 20 with 1 chaperone.

Bergenfield High School Model UN students to the United Nations - Secretarial Building New York, NY on Thursday, June 1, 2023. Total students 23 with 2 chaperones.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

4. Motion to accept and approve the following conference, payable through ESSA Funds.

Motion to accept and approve the following conference, payable through ESSA Funds.

<u>Name</u>	<u>Position</u>	<u>Conference</u>	<u>Account Number</u>	<u>Cost</u>	<u>Source of Funds</u>
B. Grande	Math Teacher	Getting Started with Remixing and Creating Activities on Desmos, PRISM Workshop, Bloomfield, NJ, June 1, 2023	20-273-200-500-15-270	\$175	Title II
C. Ortega	Math Teacher	Identifying and Implementing Rich Math Tasks for Conceptual Understanding, PRISM Workshop, Bloomfield, NJ, June 7, 2023.	20-273-200-500-15-270	\$175	Title II
N. Kazancioglu	Math Teacher	Identifying and Implementing Rich Math Tasks for Conceptual Understanding, PRISM Workshop, Bloomfield, NJ, June 7, 2023.	20-273-200-500-15-270	\$175	Title II
S. Aguado	Social Studies Teacher	AP Capstone Summer Training, Virtual, June 26-30, 2023.	20-273-200-500-15-270	\$1075	Title II
L. Morrell	Preschool Teacher	Leadership Institute, New Jersey Association for the Education of Young Children, Meadowlands Hilton Hotel, East Rutherford, NJ May 5, 2023.	20-273-200-500-15-270	\$169	Title II
M. Saunders	Supervisor of Early Childhood Education, Gifted and Talented	Leadership Institute, New Jersey Association for the Education of Young Children, Meadowlands Hilton Hotel, East Rutherford, NJ May 5, 2023.	20-273-200-500-15-270	\$119	Title II

Attachment: 4-24-2023 Regular Meeting (10168 : Minutes April 2023)

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

5. Motion to accept and approve the continuation of student suspensions for students whose names are annexed in the Superintendent's Office.

Motions A - AA were block voted.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

6. Motion to accept and approve the attached HIB Report.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

7. Motion to accept and approve the Summer Headstart College Application Program proposal scheduled to be held in August 2023.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

8. Motion to accept and approve the First Reading of Policy #0144 - Board Member Orientation and Training.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

9. Motion to accept and approve the First Reading of Policy #2520 - Instructional Supplies.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

10. Motion to accept and approve the First Reading of Policy #3217 - Use of Corporal Punishment (Teaching Staff Members).

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

11. Motion to accept and approve the First Reading of Policy #4217 - Use of Corporal Punishment (Program).

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

12. Motion to accept and approve the First Reading of Policy #5305 - Health Services Personnel.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

13. Motion to accept and approve the First Reading of Policy #5308 - Student Health Records.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

14. Motion to accept and approve the First Reading of Policy #5310 - Health Services.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

15. Motion to accept and approve the First Reading of Policy #6112 - Reimbursement of Federal and Other Grant Expenditures.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

16. Motion to accept and approve the First Reading of Policy #6115.04 - Federal Funds - Duplication of Benefits.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

17. Motion to accept and approve the First Reading of Policy #6311 - Contracts for Goods or Services Funded by Federal Grants.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

18. Motion to accept and approve the First Reading of Policy #7440 - School District Security.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

19. Motion to accept and approve the First Reading of Policy #9140 - Citizens Advisory Committees.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

20. Motion to accept and approve the First Reading of Regulation #R2520 - Instructional Supplies.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

21. Motion to accept and approve the First Reading of Regulation #5308 - Student Health Records.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

22. Motion to accept and approve the First Reading of Regulation #R5310 - Health Services.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

23. Motion to accept and approve the First Reading of Regulation #R6115.01 - Federal Awards/Funds Internal Controls - Allowability of Costs.

RESULT: APPROVED [UNANIMOUS]
MOVER: Nelson Reynoso, Trustee
SECONDER: Deborah Podwin, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

8. Old Business: None

9. New Business

- A. Motion to accept and approve the attached Tuition Contract list for the 2022/2023 School Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- B. Motion to accept and approve the attached Specialty Contract(s) for the 2023/2024 School Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- C. Motion to accept and approve the attached Tuition Contracts for Sent Students for the Summer of 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- D. Motion to accept and approve the attached Transportation Contract between the Gloucester County Special Services School District and the Bergenfield Board of Education for the 2023/2024 School Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- E. Motion to accept and approve the attached Use of Facilities.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- F. Motion to accept and approve the invoice from PowerSchool for the annual subscription renewal for a Special Education Student Information System for the 2023/2024 school year in the amount of \$8,733.66 payable through LEA Funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- G. Motion to accept and approve the following donations:

Ms. Herzberg donated \$50.00 to the Eddie Baldwin Scholarship Fund.
 Ms. K. Di Pasquale donated \$500.00 to the Eddie Baldwin Scholarship Fund.
 The BEA donated \$50.00 to the Eddie Baldwin Scholarship Fund.
 Julie Peterson, Michele Witkowski, Aileen Flanagan, Viv Fisher, Stella Gizas and Robin Gatarz (Mahjong Group) donated \$150.00 to the Eddie Baldwin Scholarship Fund.
 The Bergen County Education Association donated \$100.00 to the Eddie Baldwin Scholarship Fund.
 Mr. & Mrs. Wilson donated \$100.00 to the Eddie Baldwin Scholarship Fund.
 Ms. Robyn Furness Fallin donated \$100.00 to the Eddie Baldwin Scholarship Fund.
 Mr. & Mrs. R. Porter donated \$200.00 to the Eddie Baldwin Scholarship Fund.
 Ms. P. Tucker & M. Loviska donated \$100.00 to the Eddie Baldwin Scholarship Fund.
 Mr. & Mrs. J. Malazinsky donated \$50.00 to the Eddie Baldwin Scholarship Fund.
 Mr. & Mrs. D. Tan donated \$100.00 to the Eddie Baldwin Scholarship Fund.
 Mr. L. Smith & Ms. M. Dunn donated \$50.00 to the Eddie Baldwin Scholarship Fund.
 Ms. Rochkind donated \$100.00 to the Eddie Baldwin Scholarship Fund.
 Ms. A. Demarest donated \$1,000.00 to the Eddie Baldwin Scholarship Fund.
 Mr. & Mrs. Toto donated \$50.00 to the Eddie Baldwin Scholarship Fund.
 Ms. J. Lasser donated \$100.00 to the Eddie Baldwin Scholarship Fund.
 WJFF Radio Catskill Board of Directors donated \$150.00 to the Eddie Baldwin Scholarship Fund.

Ms. J. Shapiro Freiman donated \$750.00 to the Arthur Freiman Scholarship Fund.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- H. Motion to accept and approve the online auction of 105 Solar Renewable Energy Certificates (SREC's) on www.pjm-eis.com.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- I. Motion to accept and approve the proposal from CDWG for Duo Security Access licenses for a total cost of \$14,985 on Cooperative Bid # ESCNJ 22G.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- J. Motion to accept and approve the attached District Wide Fire and Emergency Drills and School Bus Emergency Evacuation Drill Reports for March 2023.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- K. Motion to accept and approve the proposal from Bell's Security Sales for door hardware at a cost of \$8,933.40 on NJ State contract# 19-FOOD-00846 T-2981.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- L. Motion to accept and approve the attached Joint Transportation Agreement between the Region V Council for Special Education and the Bergenfield Board of Education for the 2023/2024 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

M. Motion to accept and approve the attached Joint Purchasing Agreement between the Region V Council for Special Education and the Bergenfield Board of Education for the 2023/2024 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

N. Motion to accept and approve the proposals from Frontline Education for the Absence & Time Solution, Applicant Tracking, and Frontline Central Solution subscriptions for the 2023/2024 year at a cost of \$54,033.98. This proprietary software is exempt from public bidding.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

O. Motion to accept and approve the proposal from In-Line Air Conditioning for the replacement of the hot water coil at Hoover Elementary School at a cost of \$29,552 on Cooperative Bid ESCNJ HVAC 19/20-13.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

P. Motion to accept and approve Change Order #1 from Manor II Electric for an additional charge of \$16,044.70, which will be deducted from the discretionary allowance. The project total remains \$1,898,000.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- Q. Motion to accept and approve the 2023/2024 Memorandum of Understanding between the Bergenfield Board of Education and Big Brothers Big Sisters.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- R. Motion to accept and approve the proposal from Bell's Security Sales for door hardware at a cost of \$17,700 on NJ State contract# 19-FOOD-00846 T-2981.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- S. Motion to accept and approve the proposal from Boswell Engineering to provide professional engineering services for the Roy Brown Middle School Parking Lot Erosion Project at a cost of \$21,500.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- T. Motion to accept and approve Change Orders #1 from ZN Construction for an additional charge of \$21,538.94. \$5,500 will be deducted from the discretionary allowance. The project total will increase to \$466,038.94.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- U. Motion to accept and approve the proposal for HelloId software and consulting from Tools4Ever for a total cost of \$15,834.

RESULT: APPROVED [UNANIMOUS]
MOVER: Deborah Podwin, Trustee
SECONDER: Nelson Reynoso, Trustee
AYES: Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- V. Motion to accept and approve the proposal from Creative Bus Sales for one 29 passenger bus at a total cost of \$109,422.60 on Cooperative Bid # ESCNJ 22/23-24.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- W. Motion to accept and approve the proposal from Creative Bus Sales for one wheelchair bus at a total cost of \$116,467.20 on Cooperative Bid # ESCNJ 22/23-24.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- X. Motion to accept and approve the quote from Dell for VMware subscription at a cost of \$8,134.93 on State Contract# T3121/20-TELE-01510.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- Y. Motion to accept and approve the following resolution:

WHEREAS, the Bergenfield Board of Education (the "Board") advertised for bids for the District Wide Mechanical Upgrades Project (the "Project");

WHEREAS, on April 11, 2023, the Board received and publicly opened two bids for the Project;

WHEREAS, the lowest bidder, Environmental Climate Control ("Environmental"), submitted a bid in the amount of \$1,327,000, together with alternatives, which was defective since Environmental did not possess one of the classifications required by specifications which cannot be waived; and

WHEREAS, the next lowest bid for the Project was submitted by Centralpack Engineering Corp. ("Centralpack") with a base bid in the amount of \$1,417,500, together with Alternate #3 in the amount of \$261,200, Alternate #8 in the amount of \$40,600 and Alternate #11 in the amount of \$43,930, for a total contract amount of \$1,763,230; and

WHEREAS, the bid submitted by Centralpack is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Centralpack;

NOW, THEREFORE BE IT RESOLVED that the Board hereby rejects Environmental's bid due to a non-waivable material defect.

BE IT FURTHER RESOLVED that the Board hereby awards the contract for the District Wide Mechanical Upgrades Project to Centralpack Engineering Corp. in a total contract sum of \$1,763,230, including the base bid and alternates 3, 8, and 11.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with Centralpack consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

Z. Motion to accept and approve the General Fund and Fund 20 Inter-Account Transfers as per the attached list.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

AA. Motion to accept and approve the BAA Agreement for 2023/2026.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Nelson Reynoso, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

10. Report and Recommendations of Business Administrator/Board Secretary

Motion to accept and approve the following as presented:

- A. The Secretary's Report of Cash Balances as of March 31, 2023 reflecting a balance of \$18,860,104.33 and The Treasurer's Report of Cash Balances as of March 31, 2023 reflecting a balance of \$18,860,104.33.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- B. Final Vouchers for payment in the month of March 2023 in the total amount of \$11,033,145.64.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- C. Partial Vouchers for payment in the month of April 2023 in the total amount of \$6,787,706.15.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

- D. Motion to accept and approve the following:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, the Board of Education Secretary certifies that as of March 31, 2023 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Pursuant to N.J.A.C. 6A:23-2.11(c)4, the Board of Education Secretary certifies that as of March 31, 2023, after review of the District's monthly financial reports, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Deborah Podwin, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

11. Verbal Comments: None

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.

12. Adjournment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nelson Reynoso, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
BUDGET PRESENTATION MINUTES

Monday April 24, 2023

8:00 PM

Front Cafeteria of the High School

Meeting Called to Order by the President

Roll Call

Attendee Name	Organization	Title	Status	Arrived
Joseph Amara	Bergenfield Board of Education	President	Present	
Guadalupe Ruiz-Catala	Bergenfield Board of Education	Vice President	Present	
Nelson Reynoso	Bergenfield Board of Education	Trustee	Present	
Deborah Podwin	Bergenfield Board of Education	Trustee	Present	
Ovelis Munoz	Bergenfield Board of Education	Trustee	Present	

Also present: C. Tully, D. Markman, J. Khoury-Frias

Absent: A. Marin (Student Representative)

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, 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 same advertised in The Record on April 20, 2023; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and the District Website on April 19, 2023."

Public Comment: None

The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.

Budget Presentation

New Business

1. Motion to accept and approve the adoption of the 2023/2024 Budget as presented. The budget reflects a 1.90% tax levy increase.

		<u>Taxes</u>
Operating Budget	\$82,256,424	\$52,435,498
Special Revenue	\$ 2,731,570	\$0
Total Budget	\$84,987,994	\$52,435,498

Attachment: 4-24-2023 Budget Presentation (10168 : Minutes April 2023)

A withdrawal of \$2,967,060 included in Line 600 of the Budget for excess costs and other Capital Projects including:

Boiler replacement at Bergenfield High School (\$1,475,160), boiler replacement at Roy Brown Middle School (\$1,371,900) and drainage improvements at Roy Brown Middle School (\$120,000).

The total cost of these projects is \$2,967,060, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

A withdrawal of \$2,967,060 from line 600, Capital Reserve for Local Share.

A withdrawal of \$395,000 from line 650, Tuition Reserve.

A withdrawal of \$262,181 from line 660, Current Expense Emergency Reserve.

A withdrawal of \$294,093 from line 630, Maintenance Reserve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Guadalupe Ruiz-Catala, Vice President
SECONDER:	Deborah Podwin, Trustee
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

Public Comment: None

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.

Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nelson Reynoso, Trustee
SECONDER:	Guadalupe Ruiz-Catala, Vice President
AYES:	Amara, Ruiz-Catala, Reynoso, Podwin, Munoz

Use Of Facilities
Monday, May 22, 2023
TO: Bergenfield Board of Ed.

Organization	Function	Location	Event Date	Event Time	Int	Ext	Cost To Org	Cost To Board	Schedule
Bergenfield Music Department	Instrumental Music Test Drive	Hoover Elementary School Hoover Gym	Tuesday, May 23, 2023	4:00 PM - 7:00 PM	X			None	4184
BHS Staff	BHS Art Show 2023	Bergenfield High School BHS Commons, Bergenfield High School Richard A. Akwater Art Gallery Hallway	Thursday, June 1, 2023	6:30 PM - 8:00 PM	X			None	4185
Borough of Bergenfield	Bergenfield Council Meeting	Bergenfield High School BHS Front Cafeteria	Tuesday, June 6, 2023 Tuesday, June 20, 2023 Tuesday, July 18, 2023 Tuesday, August 15, 2023	6:00 PM - 10:00 PM		X		None	4186
Borough of Bergenfield	Bergenfield Zoning Board Meeting	Bergenfield High School BHS Front Cafeteria	Monday, June 5, 2023 Monday, July 10, 2023 Monday, August 7, 2023	6:00 PM - 10:00 PM		X		None	4187
Borough of Bergenfield	Bergenfield Site Plan Meeting	Bergenfield High School BHS Front Cafeteria	Monday, June 12, 2023 Monday, July 17, 2023 Monday, August 14, 2023	6:00 PM - 10:00 PM		X		None	4188
Borough of Bergenfield	Bergenfield Planning Board Meeting	Bergenfield High School BHS Front Cafeteria	Monday, June 19, 2023 Monday, July 24, 2023 Monday, August 21, 2023	6:00 PM - 10:00 PM		X		None	4189
Bergenfield High School	2023 Senior Awards Night	Bergenfield High School BHS Auditorium	Monday, June 5, 2023	6:30 PM - 9:30 PM	X			None	4191

[Signature]
Signature

5/4/23
Date

* Pending receipt of insurance documents

COMBUSTION SERVICE CORP.
Industrial/Commercial · Gas/Oil Burner Sales and Service
Mechanical Contractor
"For maximum boiler efficiency"

Tel: 973-334-2200
Fax: 973-334-2238

429 Rockaway Valley Road, Suite 100
Boonton Township, NJ 07005

Bergenfield Board of Education
225 W. Clinton Ave.
Bergenfield, NJ 07621

April 24, 2023

ATTN: Mr. Joseph Scaglione

RE: Annual boiler cleaning

Our quotation is as follows:

Boiler cleaning:

A) Fireside:

- 1) Open, brush and vacuum the fireside of each boiler.
- 2) Close fireside of boiler after state inspection.

*Our price for this is \$150.00 per boiler.
Our price for this for 10 boilers is \$1,500.00.*

B) Waterside:

- 1) Open, drain and flush the waterside of each boiler.
- 2) Open low water cut-offs on each boiler and flush.

*Our price for this is \$450.00 per boiler.
Our price for this for 10 boilers is \$4,500.00.*

C) Inspection:

- 1) Visually inspect each boiler for leaks, bad valves, controls and limits. Inform you of any problems that should be repaired or replaced and quote price at that time.

*Our price for this is \$5.00 per boiler.
Our price for this for 14 boilers is \$70.00.*

Attachment: Combustion Service Corp (10228 : Combustion Service - District Wide Boiler Repairs)

- D) Supply and install one annual ignition kit and neutralizer kit in each Aerco boiler @ \$1,015.00 each.

Our price for this for 4 Aerco boilers is \$4,060.00.

E) Gaskets:

Supply and install ceramic strip gaskets on non CB boilers @ *\$265.00 per boiler.*
Supply and install new CB boiler gasket sets where required @ *\$1,100.00 per set.*
Supply and install waterside gasket sets only where required @ *\$275.00 per boiler.*
Supply and install low water cut off gaskets on non CB Boilers @ *\$75.00 per boiler.*

Our price for this is \$7,540.00

F) Efficiency tests:

- 1) Start each boiler and check efficiency using an electronic flue gas efficiency analyzer and print out results, then adjust to improve efficiency if possible and print out results again as required by the DEP.

Our price for this is \$9,240.00.

E) Repair rates:

- 1) Our hourly rate for a boiler mechanic for straight time is \$110.00 per hour, time and one half for overtime and double time for nights, Sundays, and holidays.

As per our Ed Data Winning Bid #10392.

Our total price for this is \$26,910.00.

Please contact this office with any questions you have regarding this quote.

Respectfully,

Donnell K. Sanders
Combustion Service Corp.

Date	Estimate #
4/13/2023	1260

Name / Address
BERGENFIELD HIGH SCHOOL 225 WEST CLINTON AVENUE BERGENFIELD, NJ 07621

Description	Total
RE: UPPER IRRIGATION WELL 4/16/23- REMOVE EXISTING PUMP FROM WELL WITH RIG AND DISPOSE OF DEBRIS. INSTALL A 15 H.P. 85 GPM 460 VOLT 3 PHASE GRUNDFOS STAINLESS STEEL PUMP TO 210' ON 3" GALVANIZED PIPE. REPLACE ALL COMPONENTS IN WELL. REPLACE WELL SEAL, UNION, CHECK VALVE, AND GAUGE. TEST PUMP WELL FOR PROPER OPERATION. CONNECT TO EXISTING PIPING AND ELECTRIC IN WELL PIT.	
TOTAL MATERIAL AND LABOR	23,800.00
THIS ESTIMATE IS BASED ON A REASONABLE EXPECTATION OF EXISTING CONDITIONS. I MAY BE NECESSARY TO ALTER THIS ESTIMATE BASED ON ACTUAL CONDITIONS. IF THE ACTUAL DEPTH IS DIFFERENT THAN ESTIMATED, 3" PIPE WILL BE ADDED/SUBTRACTED AT \$500 PER 21' LENGTH.	
ALL WORK GUARANTEED FOR ONE YEAR PUMP GUARANTEED FOR THREE YEARS Sales Tax	 0.00
Thank you for your business.	Signature _____

Attachment: Haertsch and Com (10229 : Haertsch and Co. - Well Pump Replacement)

Proposal

C & C MASONRY, INC.
788 WEST END AVE UNIT A
CLIFFSIDE PARK NJ 07010

Phone: 201/945-8527

Cell: 201/805-6636

E-mail address: tinocolasante@verizon.net

DATE March 15 2023

TO: Bergenfield Board of Education
225 West Clinton Avenue
Bergenfield, NJ 07621
Attn: Chris Tully

RE: Roy Brown East wall.

Remove and replace bricks over existing windows clean and paint existing steel angles. Install new sealant as necessary Apply two coats of brick water repellant.

Labor foreman 134hrs x \$129.37	\$17335.58
Materials	
Brick	\$146.00
Mortar mix	\$80.91
Cleaner	\$67.33
Water Repellant	\$440.72
Blades	\$103.91

Attachment: C&C Masonry Proposal (10230 : C&C Masonry - RWB East Wall)

Paint.....	\$75.20
Plywood.....	\$83.14
Sealant and backer rod	\$205.00
Energy surcharge	\$4.60
Boom rental.....	\$3113.45
Fuel	\$238.00
Fifteen Percent	\$683.74
 Total	 \$22577.58



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

Review and Complete Purchase

JOHN BLACKOWSKI,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NJFD674	4/21/2023	NJFD674	8022637	\$9,058.50

IMPORTANT - PLEASE READ

Special Instructions: cotermed to end on June 30th

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>TEQ SMART LEARNING STE EXT MNT 1Y</u>	305	4714086	\$29.70	\$9,058.50

Mfg. Part#: ED-SW-EXT-1

UNSPSC: 81112201

Electronic distribution - NO MEDIA

Contract: Educational Services Commission of New Jersey
(ESCNJ/AEPA-22G)

SUBTOTAL \$9,058.50

SHIPPING \$0.00

SALES TAX \$0.00

GRAND TOTAL \$9,058.50

PURCHASER BILLING INFO

Billing Address:

BERGENFIELD BOARD OF EDUCATION

VOUCHER > \$150.00

225 W CLINTON AVE

ACCOUNTS PAYABLE

BERGENFIELD, NJ 07621-1962

Phone: (201) 385-8801

Payment Terms: NET 30 Days-Govt/Ed

DELIVER TO

Shipping Address:

BERGENFIELD BOARD OF EDUCATION

CHRIS TULLEY/DI

225 W CLINTON AVE

BERGENFIELD, NJ 07621

Shipping Method: ELECTRONIC DISTRIBUTION

Please remit payments to:

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



Sales Contact Info

Luca Durante | 800.808.4239 | luca.durante@cdwg.com



1 Steven Avenue
 Tinton Falls, New Jersey 07724
 Toll Free (800)-698-4530 Fax (732) 747-6095
www.alliancepestservices.com

E-mail

kfurkey@alliancepestservices.com

April 17, 2023

Local

(732) 747-3200

Bergenfield Public School District
 Attn: Joe Scaglione
 225 West Clinton Ave
 Bergenfield, NJ 07621

**RE: Ed Data Bid #10399 & 10959- Pest Control and Integrated Pest Management Services for School
 Year 2023-2024**

Thank you for taking the time to allow me to present to you the Integrated Pest Management ("IPM")
 Services quote for July 1, 2023, through June 30, 2024.

Monthly Service

Upon each service the service specialist will perform the following:

- Review the Pest Sighting Logbook for pest sightings, and inspect entries noted, and perform appropriate measure, i.e., glue boards, low impact methods, recommendations for sanitations or structural improvements.
- Inspect areas most likely to have pest activity, such as kitchens, faculty rooms, boiler rooms, and noting any conducive conditions, i.e., improper food storage, gaps beneath doors, etc.
- Inspect insect monitors for activity and log activity in Pest Sighting Logbook with the information from the inspection of pest problems.
- All service tickets are completed via an electronic Inspection Report and emailed to the IPM Coordinator and/or authorized staff member the following business day.
- A pest problem may pose a large enough threat to either the health or safety of students or staff, which may require the use of non – low impact pesticides. These treatments will not be performed without the prior authorization from the IPM Coordinator or authorized staff member.

Should you have any questions and/or require further information please do not hesitate to contact me at your earliest convenience. The services above are examples of what Alliance can provide your district. The service proposal outlined below is strictly for monthly pest control services or IPM professional services. Alliance can provide you with quotes for those other services if needed later.

Attachment: Alliance (10236 : Alliance Pest Control 23/24)

Monthly Pest Control Services -

- 1 Hours Service Monthly Per Building
 - High School \$60.00/ month
 - Roy W. Brown Middle School \$60.00/ month
 - Franklin School \$60.00/ month
 - Jefferson School \$60.00/ month
 - Washington School \$60.00/ month
 - Lincoln School \$60.00/ month
 - Bear Den \$60.00/ month
 - Hoover School \$60.00/ month

Total Per Month- Invoiced monthly **\$480.00/ month**

TOTAL PER YEAR (8 Buildings) **\$5,760.00/ year**

Pests Included: Routine service for General Indoor Ants, Cockroaches, Mice, and Rats during regular service visits.

Bait Station Services – Invoiced per Service**Approved:**

- Rodent
 - High School \$65.00/quarter
 - Roy W. Brown Middle \$160.00/quarter
 - Hoover School \$85.00/quarter
- Termite
 - Jefferson School \$65.00/quarter
- Roach
 - Hoover School - Interior \$22.00/quarter
 - Hoover School - Gel Baiting \$225.00/quarter

Total Per Quarter (4 Buildings, 6 Services) \$622.00/ quarter

Total Per Year- (4 Quarters) **\$2,488.00/year**

IPM Professional Services**Included**

Benefits Include: 1-hour training per above, update of the IPM Logbook annually (upon request), regular IPM recommendations made by your customer service representative, monthly tracking of any pesticides used, creating notices, sign postings, inclusive of the annual notification, etc.

IPM Compliance Web Portal - \$10.00 Per Location Per Month - Optional**Approved:**

8 Locations \$80.00/month

Total Per Year **\$960.00/year**

Includes:

- 24/7 Historical Inspection Report Access
- Pest Activity Threshold Alerts
- Pest Conducive Condition Reporting
- IPM Staff Training Documents
- Online Support & Service Request Submission
- Unlimited Users with Designated Access Profiles.
- Accessible via any laptop, desktop, or mobile device.

Attachment: Alliance (10236 : Alliance Pest Control 23/24)

Pests Excluded: Stinging Insects**, Wood Destroying Insects, Live Animal Trapping, and any other pest not specifically included.

*Stinging Insects: \$55.00 per nest up to 15' high. **Pricing additional for nests over 15' high, ground wasps, ground/miner bees, and treatments requiring special equipment.**

Emergency Services: \$55.00/hour (**excludes** intensive services, clean-outs, etc.)
(72 hours response time)

Requested 24 Hour Response/Services: Additional \$95 may be assessed.

Logbook Replacement: \$50.00 per logbook.

If you agree to the terms of the above proposal and would like to move forward in scheduling services, please confirm acceptance of this agreement by placing an "X" next to the approved service, signing below, and returning this contract to my office for processing. Should you have any questions and/or require further information, please do not hesitate to contact me at your earliest convenience. A Purchase Order can be sent for the above amount to our office for processing.

Sincerely,
Kristi Furkey
Education Field Coordinator

Contract Approval

Print Name Signature mm/dd/yyyy PO Number

Attachment: Alliance (10236 : Alliance Pest Control 23/24)

AMENDMENT

BERGENFIELD BOARD OF EDUCATION
AND
EDVOCATE, INC.

This Amendment, dated July 1, 2023, is between the Bergenfield Board of Education, a public school district (hereafter District), and Edvocate Inc., a New Jersey corporation (hereafter Edvocate).

Whereas, the District and Edvocate entered into a consulting agreement on July 1, 2022 to provide consulting services for the District's Food Service Program. The parties now desire to further amend the aforesaid Agreement.

Now, therefore, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. Renew the agreement from July 1, 2023 to June 30, 2024.
2. Paragraph 5.1 Agreement Price is hereby deleted in its entirety and the following is substituted therefore:

5.1 Agreement Price: In consideration of Edvocate's performance of its obligations under this Agreement, District shall pay Edvocate Fifteen Thousand Three Hundred Twelve Dollars (\$15,312.00) for each year or subsequent years, should the District decide to renew, or as amended in accordance with Subsection 5.5 below ("Agreement Price Adjustments"). The Agreement Price shall be paid in twelve (12) equal monthly installments ("Installment Payments") of One Thousand Two Hundred Seventy-Six Dollars (\$1,276.00). This Agreement price covers the services as outlined in 3.1 above. Additional site visits, requested by the District, beyond the twelve days will be charged to the District at \$550.00 per day (including all expenses).

3. This Amendment is effective July 1, 2023, and thereafter, unless amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment, as of the date indicated in the first paragraph of this Amendment.

Bergenfield Board of Education

Date: _____

By: _____
JoAnn Khoury-Frias
Business Administrator

EDVOCATE, INC.

Date: July 1, 2023

By: Bill Gerichter
Bill Gerichter

Attachment: Bergenfield-Edvocate Food Renewal Addendum NJ July 2023 (10237 : Edvocate Renewal 23/24)



Gaggle.Net, Inc.
 PO Box 735566
 Dallas, TX 75373-5566
 800-288-7750
 www.gaggle.net

Gaggle Quote

Bergenfield Public School District - Bergenfield NJ intends to implement and use the Gaggle services as outlined below:

Service Details

DESCRIPTION	LINK	NOTES	QUANTITY	UNIT PRICE	DISCOUNT	NET UNIT PRICE	NET TOTAL
Gaggle Safety Management - Google - Student	Learn More	Email and Drive	3,840	\$6.00	\$1.00	\$5.00	\$19,200.00
SpeakUp for Safety - Google	Learn More		3,840	\$1.00	\$1.00	\$0.00	\$0.00
TOTAL:							\$19,200.00

PRICING TERM: 12 Month Annual
SERVICE TERM: 7/1/2023 - 6/30/2024
VALID THROUGH: 8/8/2023
ADDITIONAL INFO: PEPPM-PA 533902-192

*Does not include any applicable sales tax.

While this letter shall not constitute a legal binding license, it is an expression of the intent of both parties to work towards formalizing a legally binding agreement.

Upon the commencement of service; Gaggle's applicable Quote, Invoice, [Terms of Service](#), [Service Level Agreement](#), [Privacy Policy](#), [Student Data Privacy Notice](#) along with future engagements and renewals of service; are hereby acknowledged and incorporated by reference.

Quote Number: Q-113624

Attachment: Gaggle (10250 : Gaggle Safety Management System 23/24)



Lectura, Inc.
DBA: Lectura Books
DBA: The Latino Family Literacy Project
1107 Fair Oaks Ave. #225, South Pasadena, CA 91030

5.C.2.a

Quote

Title 3

Name/Address
Bergenfield Board of Education 225 W. Clinton Ave. Bergenfield, NJ 07621

Date	Estimate No.	Project
05/01/23	4035	

Item	Description	Quantity	Unit Price	Total
Tote Bags	20 Tote Bags	1	100.00	100.00
Shipping/OS	Shipping Fee for books and materials	1	40.00	40.00
	Out-of-State Sale, Exempt from Sales Tax		0.00%	0.00
For Billing Questions, email our office at: info@LatinoLiteracy.com			Total	\$140.00

Attachment: Lectura Inc Quote (10244 : Purchase of Supplies for the Latino Family Literacy Project -- Title III)



23. \$495.15

Q What are you looking for?

Title 3



Your List of Correlated Standards is Ready! [View Now](#)

Your Cart

[Share Cart](#) [Print Cart](#) [Continue Shopping](#)

23 In-Stock Items : \$495.15

Really Good Stuff® Kindness Counts Pencils - 12 pencils



Item #164883

\$4.99

— 4 +

\$19.96

[Remove](#)

[Save For Later](#)

[Add to List](#)



Scratch 'n' Sniff Stinky Stickers® Bug and Bloom

Item #709195

\$8.90 ~~\$13.48~~

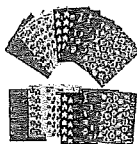
— 3 +

\$26.70

Remove

Save For Later

Add to List

**Sparkle Sticker Teacher Variety Pack - 20 Sheets**

Item #709196

\$17.99 ~~\$19.24~~

— 3 +

\$53.97

Remove

Save For Later

Add to List

**Magnetic Dry Erase Spinner Wheel - 1 magnetic spinner wheel**

Item #166886

\$24.99 ~~\$28.99~~

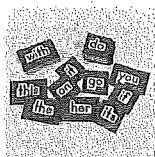
— 3 +

\$74.97

Remove

Save For Later

Add to List

**Magnetic Sight Words Set 2**

Item #308153

\$34.64

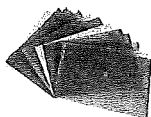
— 1 +

\$34.64

Remove

Save For Later

Add to List

**Plastic Envelopes With Hook-And-Loop Closures - 12 plastic envelopes**

Item #157596

\$29.99 ~~\$39.99~~

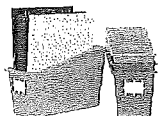
— 4 +

\$119.96

Remove

Save For Later

Add to List



Durable Magazine, Book, Folder, File and Binder Holders – Ideal for Narrow or Vertical Storage Needs – Instantly Color Code Your Classroom, Home or Distance Learning Space – Bright Neon Pop! Colors Set of 4

Item #156298

\$24.99 ~~\$37.99~~

– 1 +

\$24.99

Remove

Save For Later

Add to List



Really Good Stuff® BOHO Draw and Write Journals – Set of 12

Item #172594

\$30.99

– 2 +

\$61.98

Remove

Save For Later

Add to List



Ready-To-Decorate® Writing Journals - 12 journals

Item #165700

\$38.99

– 2 +

\$77.98

Remove

Save For Later

Add to List

Remove All

Save All Items for Later

Add All Items to List

FREE SHIPPING ON IN-STOCK ORDERS OVER \$79 WITH CODE.

Order Summary

23 Items

Promo applied: FREE79

Remove

Promo code

Apply

Shipping discounts will not apply for items with shipping restrictions.

Subtotal	\$495.15
Shipping	FREE
Estimated Total	\$495.15

Taxes and shipping will be calculated in checkout.

Proceed to Checkout

Pay with 3 monthly payments.
No fees! During checkout, just select
the Really EZ Pay checkbox.

Learn more ⓘ



Pay in 3 Monthly Payments

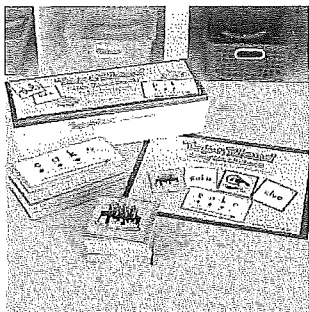
Simply select **EZ Pay** at checkout. No fees!



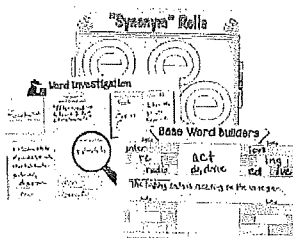
1-877-867-1920

Mon thru Fri 9 am - 5 pm EST

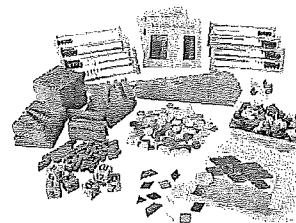
Recommended For You



Really Good Stuff® Tap
and Blend Long Vowel



Word Map Dry Erase
Boards - 3 dry erase



Math Toolbox - Primary

POLICY GUIDE

BYLAWS

0144/page 1 of 2

Board Member Orientation and Training

First Reading: April 24, 2023

Second Reading: May 22, 2023

0144 BOARD MEMBER ORIENTATION AND TRAINING

The preparation of each Board member for the performance of Board of Education duties is essential to the proper functioning of the Board. The Board encourages each new Board member to acquire information about school district governance, the separate functions of the Board and the Superintendent, the operations of the district, and Board procedures.

The Board directs that each new member receive

- access to and/or a copy of the Board of Education Bylaw and Policy Manual,
- other materials as deemed appropriate by the Superintendent.

Each new Board member will be invited and is encouraged to meet and discuss the responsibilities and authority of a Board member, Board functions, and Board policies and procedures with the Board President (if available), the Superintendent, and the School Business Administrator/Board Secretary.

Within the first ninety days of a new Board member's first term, the Board member shall complete a training program to be prepared and offered by the New Jersey School Boards Association. The training shall include instruction relative to the Board member's responsibilities pursuant to the School Ethics Act and N.J.S.A. 18A:12-33

The training program shall include information regarding the school district monitoring system established pursuant to P.L. 2005, c. 235, the New Jersey Quality Single Accountability Continuum, and the five key components of school district effectiveness on which school districts are evaluated under the monitoring system: instruction and program; personnel; fiscal management; operations; and governance.

The Board member shall complete a training program on school district governance in each of the subsequent two years of the Board member's first term.

Within one year after each re-election or re-appointment to the Board of Education, the Board member shall complete an advanced training program to be prepared and offered by the New Jersey School Boards Association. This advanced training program shall include information on relevant changes to New



POLICY GUIDE

BYLAWS

0144/page 2 of 2

Board Member Orientation and Training

Jersey school law and other information deemed appropriate to enable the Board member to serve more effectively.

The New Jersey School Boards Association shall examine options for providing training programs to Board members through alternative methods such as on-line or other distance learning media or through regional-based training.

Within one year after being newly elected or appointed or being re-elected or re-appointed to the Board of Education, a Board member shall complete a training program on harassment, intimidation, and bullying in schools, including a school district's responsibilities under N.J.S.A.18A:37-13 et seq. A Board member shall be required to complete the program only once. Training on harassment, intimidation, and bullying in schools shall be provided by the New Jersey School Boards Association, in consultation with recognized experts in school bullying from a cross section of academia, child advocacy organizations, nonprofit organizations, professional associations, and government agencies.

N.J.S.A. 18A:12-33; 18A:37-13 et seq.
N.J.A.C. 6A:28-4.1

Adopted:



POLICY GUIDE

PROGRAM

2520/page 1 of 1

Instructional Supplies

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

2520 INSTRUCTIONAL SUPPLIES

The Board of Education shall provide staff members with the supplies and materials necessary for the successful implementation of the instructional program and provide students with the supplies and materials required for the successful completion of courses of study.

The Board expressly exempts from this Policy such clothing or personal equipment as may be required for reasons related to the safety and health of students or the protection of school property and are individualized or non-reusable, and any materials used in the manufacture or preparation of useful or decorative items that students are permitted to retain, except that no student will be denied participation in any course of study or school sponsored activity because of their financial inability to bear the cost of such clothing, equipment, or materials.

Supplies and materials will be distributed throughout the school district in a manner that ensures equal distribution to students; school facilities; courses; programs; and activities and services, regardless of the protected categories listed at N.J.A.C. 6A:7-1.7(a).

The Superintendent or designee shall develop procedures for the selection and utilization of instructional supplies that include effective consultation with teaching staff members at all appropriate levels.

N.J.A.C. 6A:7-1.7

N.J.S.A. 18A:34-1

N.J.S.A. 18A:54-20 [vocational districts]

Adopted:



POLICY GUIDE

TEACHING STAFF MEMBERS

3217/page 1 of 1

Use of Corporal Punishment

First Reading: April 24, 2023

Second Reading: May 22, 2023

3217 USE OF CORPORAL PUNISHMENT

No teaching staff member employed by the Board or a person engaged in any school in the school district shall inflict or cause to be inflicted corporal punishment upon a student attending any school in the school district; but any such teaching staff member may, within the scope of their employment, use and apply such amounts of force as is reasonable and necessary:

1. To quell a disturbance, threatening physical injury to others;
2. To obtain possession of weapons or other dangerous objects upon the person or within the control of a student;
3. For the purpose of self-defense; and
4. For the protection of persons or property;

and such acts, or any of them, shall not be construed to constitute corporal punishment pursuant to N.J.S.A. 18A:6-1. Every resolution, bylaw, rule, ordinance, or other act or authority permitting or authorizing corporal punishment to be inflicted upon a student attending any school in the district shall be void.

Any teaching staff member employed by the Board found to have violated this Policy may be subject to discipline by the Board.

N.J.S.A. 18A:6-1; 18A:37-1

Adopted:



POLICY GUIDE

PROGRAM

4217/page 1 of 1

Use of Corporal Punishment

First Reading: April 24, 2023

Second Reading: May 22, 2023

4217 USE OF CORPORAL PUNISHMENT

No support staff member employed by the Board or a person engaged in any school in the school district shall inflict or cause to be inflicted corporal punishment upon a student attending any school in the school district; but any such support staff member may, within the scope of their employment, use and apply such amounts of force as is reasonable and necessary:

1. To quell a disturbance, threatening physical injury to others;
2. To obtain possession of weapons or other dangerous objects upon the person or within the control of a student;
3. For the purpose of self-defense; and
4. For the protection of persons or property;

and such acts, or any of them, shall not be construed to constitute corporal punishment pursuant to N.J.S.A. 18A:6-1. Every resolution, bylaw, rule, ordinance, or other act or authority permitting or authorizing corporal punishment to be inflicted upon a student attending any school in the district shall be void.

Any support staff member employed by the Board found to have violated this Policy may be subject to discipline by the Board.

N.J.S.A. 18A:6-1; 18A:37-1

Adopted:



POLICY GUIDE

STUDENTS

5305/page 1 of 5

Health Services Personnel

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

5305 HEALTH SERVICES PERSONNEL

The Board of Education shall appoint at least one school physician pursuant to N.J.S.A. 18A:40-1. The Board may appoint a lead school physician to serve as health services director if more than one school physician is contracted by the Board. The school physician(s) shall be currently licensed by the New Jersey Board of Medical Examiners in medicine or osteopathy and shall have a training and scope of practice that includes child and adolescent health and development. The contract between the Board and the school physician(s) appointed pursuant to N.J.S.A. 18A:40-1 shall include a statement of assurance that the school physician(s) has completed the Student-Athlete Cardiac Screening professional development module developed pursuant to N.J.S.A. 18A:40-41d and has read the sudden cardiac arrest pamphlet developed pursuant to N.J.S.A. 18A:40-41. The school district shall conduct a criminal history background check on any physician before entering into an agreement for delivery of services pursuant to N.J.A.C. 6A:16-2.3.

The school physician(s) shall provide, at a minimum, the following services:

1. Consultation in the development and implementation of school district policies, procedures, and mechanisms related to health, safety, and medical emergencies, pursuant to N.J.A.C. 6A:16-2.1(a) and Policy and Regulation 5310;
2. Consultation to school district medical staff regarding the delivery of school health services, which includes special health care needs of technology-supported and medically fragile children, including students covered by 20 U.S.C. §1400 et seq., Individuals with Disabilities Education Act;
3. Physical examinations conducted in the school physician's office or other comparably equipped facility for students who do not have a medical home;



POLICY GUIDE

STUDENTS
5305/page 2 of 5
Health Services Personnel

4. Provision of written notification to the parent stating approval or disapproval of the student's participation in athletics based upon the medical report;
5. Direction for professional duties of other medical staff;
6. Written standing orders that shall be reviewed and re-issued before the beginning of each school year;
7. Establishment of standards of care for emergency situations and medically-related care involving students and school staff;
8. Assistance to the certified school nurse or non-certified nurse in conducting health screenings of students and staff and assistance with the delivery of school health services;
9. Review, as needed, of reports and orders from a student's medical home regarding student health concerns;
10. Authorization of tuberculin testing for conditions outlined in N.J.A.C. 6A:16-2.2(c) and Policy and Regulation 5310;
11. Review, approval, or denial with reasons of a medical home determination of a student's anticipated confinement and resulting need for home instruction; and
12. Consultation with the school district certified school nurse(s) to obtain input for the development of the school nursing services plan, pursuant to N.J.A.C. 6A:16-2.1(b) and Policy and Regulation 5310.

The Board shall employ a certified school nurse to provide nursing services while school is in session pursuant to N.J.S.A. 18A:40-1 and 3.3. The certified school nurse shall work under the direction of the school physician and Superintendent of Schools.

The certified school nurse shall possess a standard educational services certificate with a school nurse endorsement or school nurse/non-instructional endorsement pursuant to N.J.A.C. 6A:9B-14.3 or 14.4. The certified school nurse shall possess a current New Jersey registered professional nurse license issued by the New Jersey State Board of Nursing; a bachelor's degree from a regionally accredited college or university; a current Cardiopulmonary Resuscitation (CPR) and



POLICY GUIDE

STUDENTS
5305/page 3 of 5
Health Services Personnel

Automated External Defibrillators (AED) certification as issued by the American Heart Association, the American Red Cross, the National Safety Council, or other entities determined by the Department of Health to comply with the American Heart Association's CPR guidelines; and complete training in airway management and in the use of nebulizers and inhalers consistent with nationally recognized standards including, but not limited to, those of the National Institutes of Health and the American Academy of Allergy, Asthma, and Immunology.

The role of the certified school nurse shall include, but not be limited to:

1. Carrying out written orders of the medical home and standing orders of the school physician;
2. Conducting health screenings which include height, weight, blood pressure, hearing, vision, and scoliosis pursuant to N.J.A.C. 6A:16-2.2 and Policy and Regulation 5310 and monitoring vital signs and general health status for emergent issues for students suspected of being under the influence of alcohol and controlled dangerous substances, pursuant to N.J.S.A. 18A:40-4 and 18A:40A-12 and Policy and Regulation 5530;
3. Maintaining student health records, pursuant to N.J.S.A. 18A:40-4 and N.J.A.C. 6A:16-2.4, and Policy and Regulation 5308;
4. Recommending to the Principal students who shall not be admitted to or retained in the school building based on a parent's failure to provide evidence of the child's immunization according to the schedules specified in N.J.A.C. 8:57-4;
5. Annually reviewing student immunization records to confirm with the medical home that the medical condition for the exemption from immunization continues to be applicable, pursuant to N.J.A.C. 8:57-4.3;
6. Recommending to the Principal exclusion of students who show evidence of communicable disease, pursuant to N.J.S.A. 18A:40-7, 8, and 10;

Attachment: Policy #5305 - Health Services Personnel (10192 : Second Reading of Policy #5305 - Health Services Personnel)



POLICY GUIDE

STUDENTS
5305/page 4 of 5
Health Services Personnel

7. Directing and supervising the emergency administration of epinephrine and glucagon, and training school staff designated to serve as delegates, pursuant to N.J.S.A. 18A:40-12.6 and 12.14 and Policy and Regulation 5330;
8. Administering asthma medication through use of a nebulizer;
9. Directing and supervising the health services activities of any school staff to whom the certified school nurse has delegated a nursing task;
10. Classroom instruction in areas related to health education, pursuant to N.J.A.C. 6A:9B-14.3;
11. Reviewing and summarizing available health and medical information regarding the student and transmitting a summary of relevant health and medical information to the Child Study Team, pursuant to N.J.A.C. 6A:14-3.4(h);
12. Writing and updating, at least annually, the individualized health care plans and the individualized emergency healthcare plans for students' medical needs, and instructing staff as appropriate;
13. Writing and updating, at least annually, any written healthcare provisions required under Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. §794(a), for any student who requires them;
14. Assisting in the development of and implementing healthcare procedures for students in the event of an emergency;
15. Instructing teachers on communicable disease and other health concerns, pursuant to N.J.S.A. 18A:40-3;
16. Reviewing completed health history update questionnaires and sharing with the school athletic trainer for review, if applicable, pursuant to N.J.S.A. 18A:40-41.7; and
17. Providing other nursing services consistent with the nurse's educational services certification endorsement as a school nurse issued by the State Board of Examiners and current license approved by the State Board of Nursing.

Attachment: Policy #5305 - Health Services Personnel (10192 : Second Reading of Policy #5305 - Health Services Personnel)



POLICY GUIDE

STUDENTS
5305/page 5 of 5
Health Services Personnel

A certified school nurse who possesses the school nurse/non-instructional certificate is not authorized to teach in areas related to health, pursuant to N.J.A.C. 6A:9B-14.4.

The Board may appoint a non-certified nurse under the supervision of a certified school nurse to supplement the services of a certified school nurse provided a non-certified nurse shall be assigned to the same school building or complex as the certified school nurse pursuant to N.J.S.A. 18A:40-3.3.a. and a noncertified nurse is limited to providing services only as permitted under a non-certified nurse's license issued by the State Board of Nursing in accordance with N.J.A.C. 6A:16-2.3(c).

N.J.S.A. 18A:40-1; 18A:40-3.3; 18A:40-4; 18A:40-7;
18A:40-8; 18A:40-10; 18A:40-12; 18A:40-12.6;
18A:40-12.14; 18A:40-41.7
N.J.A.C. 6A:9B-14.3; 6A:9B-14.4; 6A:14-3.4; 6A:16-2.1;
6A:16-2.2; 6A:16-2.3

Adopted:



POLICY GUIDE

STUDENTS

5308/page 1 of 2

Student Health Records

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

5308 STUDENT HEALTH RECORDS

The school district shall maintain mandated student health records for each student pursuant to N.J.A.C. 6A:16-2.4 and N.J.A.C. 6A:32-7. The district will document student health records using a form approved by the Commissioner of Education.

The maintenance and security of student health records shall be in accordance with N.J.A.C. 6A:32-7.4 and 6A:16-2.4. Student health records, whether stored on paper or electronically, shall be maintained in accordance with N.J.A.C. 6A:32-7. Student health records shall be maintained separately from other student records. Student health records also shall be maintained according to the requirements of N.J.A.C. 6A:32-7 until such time as graduation or termination from the school district, whereupon the health history and immunization record shall be removed from the student's health record and placed in the student's mandated record. The school district of last enrollment, graduation, or permanent departure of the student shall keep, for 100 years, a mandated record of a student's health history and immunization in accordance with N.J.A.C. 6A:32-7.8(f). No additions shall be made to the record after graduation or permanent departure without prior written consent of the parent or adult student pursuant to N.J.A.C. 6A:32-7.8(e).

The transfer of student health records when a student transfers to or from a school district shall be in accordance with N.J.A.C. 6A:16-7.9 and N.J.A.C. 6A:32-7.5.

Any Board of Education employee with knowledge of, or access to, the following health information shall comply with restrictions for sharing information as required by Federal and State statutes and regulations: information that identifies a student as having HIV infection or AIDS shall be shared only with prior written informed consent of the student age twelve or greater, or of the student's parent as required by N.J.S.A. 26:5C-1 et seq. and only for the purpose of determining an appropriate educational program for the student; information obtained by the school's alcohol and other drug program that would identify the student as an alcohol or other drug user may be disclosed only for those purposes and under conditions permitted by 42 CFR Part 2; information provided by a secondary school student while participating in a school-based alcohol or other drug counseling program that indicates that a parent or other person residing in the student's household is dependent upon or illegally using a



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Student Health Records

substance shall be shared only for those purposes and conditions permitted by N.J.S.A. 18A:40A-7.1.

Access to and disclosure of information in a student health record shall meet the requirements of the Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. §1232g, and 34 CFR Part 99, incorporated herein by reference, as amended and supplemented, and N.J.A.C. 6A:32-7 Student Records.

The school district shall provide access to the student health record to licensed medical personnel not holding educational certification who are working under contract with, or as employees of, the school district only to the extent necessary to enable the licensed medical personnel to perform their duties. Secretarial or clerical personnel under the supervision of the certified school nurse shall be permitted access to those portions of the student health record necessary for entry and recording of data and for conducting routine clerical tasks as outlined in N.J.S.A. 18A:40-3.4 and N.J.A.C. 6A:32-7.5.

Nothing in N.J.A.C. 6A:16-2.4 or in this Policy and Regulation 5308 shall be construed to prohibit school personnel from disclosing to students or adults in connection with an emergency the information contained in the student health record if the release is necessary to protect the immediate health or safety of the student or other persons pursuant to N.J.A.C. 6A:32-7.5.

N.J.S.A. 18A:40-3.4

N.J.A.C. 6A:16-2.4; 6A:32-7.1; 6A:32-7.4;
6A:32-7.5; 6A:32-7.8

Adopted:



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Health Services

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

5310 HEALTH SERVICES

The Board of Education shall develop and adopt the following written policies, procedures, and mechanisms in accordance with N.J.A.C. 6A:16-2.1(a) for the provision of health, safety, and medical emergency services, and shall ensure staff are informed as appropriate:

1. The review of immunization records for completeness, pursuant to N.J.A.C. 8:57-4.1 through 4.20 (Policy and Regulation 5320);
2. The administration of medication to students in the school setting by the following authorized individuals (Policy and Regulation 5330):
 - a. The school physician;
 - b. A certified school nurse or noncertified nurse;
 - c. A substitute school nurse employed by the school district;
 - d. The student's parent;
 - e. A student approved to self-administer medication, pursuant to N.J.A.C. 6A:16-2.1(a)5.iii. and 6A:16-2.1(a)9. and N.J.S.A. 18A:40-12.3 and 12.4;
 - f. Other school employees who volunteer to be trained and designated by the certified school nurse to administer epinephrine in an emergency, pursuant to N.J.S.A. 18A:40-12.5 and 12.6; and
 - g. Other employees who volunteer to be designated as a delegate and trained to administer glucagon, pursuant to N.J.S.A. 18A:40-12.14.
3. The review of Do Not Resuscitate (DNR) orders received from the student's parent or medical home (Policy 5332);

Attachment: Policy #5310 - Health Services (10194 : Second Reading of Policy #5310 - Health Services)



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Health Services

4. The provision of health services in emergency situations, including:
 - a. The emergency administration of epinephrine via an epinephrine auto-injector, pursuant to N.J.S.A. 18A:40-12.5 (Policy and Regulation 5330);
 - b. The emergency administration of glucagon, pursuant to N.J.S.A. 18A:40-12.14 (Policy and Regulation 5338);
 - c. The care of any student who becomes injured or ill while at school or participating in school-sponsored functions (Policy and Regulation 8441);
 - d. The transportation and supervision of any student determined to be in need of immediate care (Policy and Regulation 8441);
 - e. The notification to parents of any student determined to be in need of immediate medical care (Policy and Regulation 8441); and
 - f. The establishment and implementation of an emergency action plan for responding to a sudden cardiac event, including the use of an automated external defibrillator (AED), pursuant to N.J.S.A. 18A:40-41b. (Policy and Regulation 5300).
5. The treatment of asthma in the school setting in accordance with the provisions of N.J.A.C. 6A:16-2.1(a)5. (Policy 5335);
6. Administration of student medical examinations, pursuant to N.J.S.A. 18A:40-4, N.J.S.A. 18A:35-4.8, and N.J.A.C. 6A:16-2.2 (Policy and Regulation 5310);
7. Utilization of sanitation and hygiene when handling blood and bodily fluids pursuant to N.J.A.C. 12:100-4.2, Safety and Health Standards for Public Employees, and in compliance with 29 CFR §1910.1030, Occupational Safety and Health Bloodborne Pathogens Standards (Policy and Regulation 7420);

Attachment: Policy #5310 - Health Services (10194 : Second Reading of Policy #5310 - Health Services)



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8. Provision of nursing services to nonpublic schools located in the school district as required by N.J.S.A. 18A:40-23 et seq. and N.J.A.C. 6A:16-2.5 (Policy and Regulation 5306);
9. Self-administration of medication by a student for asthma or other potentially life-threatening illness or life-threatening allergic reaction pursuant to N.J.S.A. 18A:40-12.3, 12.5, and 12.6, and the self-management and care of a student's diabetes as needed, pursuant to N.J.S.A. 18A:40-12.15 (Policy and Regulation 5330);
10. Development of an individualized healthcare plan and individualized emergency healthcare plan for students with chronic medical conditions, including diabetes, asthma, and life-threatening allergies requiring special health services in accordance with N.J.S.A. 18A:40-12.11.c, 12.12, 12.13, and 12.15; and N.J.A.C. 6A:16-2.3(b)3.xii. (Policies and Regulations 5331 and 5338 and Policy 5335); and
11. Management of food allergies in the school setting and the emergency administration of epinephrine to students for anaphylaxis, pursuant to N.J.S.A. 18A:40-12.6a through 12.6d (Policy and Regulation 5331).

The Board of Education shall annually adopt the school district's nursing services plan at a regular meeting, pursuant to N.J.A.C. 6A:16-2.1(b) and Policy 5307.

N.J.S.A. 18A:35-4.8; 18A:40-4; 18A:40-12;
18A:40-12.3; 18A:40-12.5; 18A:40-12.6;
18A:40-12.6a; 18A:40-12.6b; 18A:40-12.6c;
18A:40-12.6d; 18A:40-12.7; 18A:40-12.11;
18A:40-12.15; 18A:40-16; 18A:40-23 et seq.;
18A:40-41a.; 18A:40-41b.

N.J.A.C. 6A:16-1.3; 6A:16-2.1; 6A:16-2.2

Adopted:



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FINANCES

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Reimbursement of Federal and Other
Grant Expenditures

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

6112 REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES

The Cash Management Improvement Act (CMIA) and related Federal regulations require a State to minimize the time elapsing between the transfer of funds from the United States Treasury and the expenditure of funds for program purposes. This requirement applies to grantees such as the State of New Jersey and their subgrantees, such as a school district. The State of New Jersey and school districts must assure funds have been, or will be, spent within a minimal amount of time after having been drawn from the Federal government.

In accordance with this requirement, the New Jersey Department of Education (NJDOE) has implemented a reimbursement request system of payment. The procedures as outlined in the New Jersey Department of Education Policies and Procedures for Reimbursement of Federal and Other Grant Expenditures shall be followed by school districts in submitting reimbursement requests. Reimbursement requests for entitlement grant awards under the Every Student Succeeds Act (ESSA), the Individuals with Disabilities Education Act (IDEA), the Strengthening Career and Technical Education for the 21st Century Act, and any other program designated by the NJDOE shall be made using the NJDOE's Electronic Web-Enabled Grant (EWEG) System.

Reimbursement requests by the School Business Administrator/Board Secretary or designee shall be made for individual titles and awards using the payment functionality of the EWEG system. Only one reimbursement request per month may be submitted for an individual title, award, or subgrant. Reimbursement requests may only be for expenditures that have already occurred or will occur within three business days of receipt of funds.

The submission of a reimbursement request constitutes a certification by the School Business Administrator/Board Secretary that the school district has previously made the appropriate expenditures and/or will make the expenditures within three business days of receipt of funds and that the expenditures are allowable and appropriate to the cost objective(s) of the subgrant.

Attachment: Policy #6112 - Reimbursement of Federal and Other Grant Expenditures (10195 : Second Reading of Policy #6112 -



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Reimbursement of Federal and Other Grant Expenditures

The Superintendent or designee is responsible for submitting an amendment application to the NJDOE for approval if a new budget category for which no funds were previously budgeted or approved has been created. The Superintendent or designee is responsible for submitting an amendment application to the NJDOE for approval if cumulative transfers among expenditure categories exceed ten percent of the total award. The Superintendent or designee is responsible for monitoring the cumulative ten percent level of fiscal change.

Reimbursement requests must be in accordance with approved grant applications. A reimbursement request may be submitted at any time after the subgrant has received final NJDOE approval. Reimbursement requests submitted at least ten business days before the end of the month but no later than the fifteenth day of the month will be reviewed and, if approved, processed for payment the first business day of the following month. School districts will normally receive payment by the fifth business day of the month and will be able to track the grant's payment history in EWEG through the payments link of the grant application.

Reimbursement requests must contain a brief description of the expenditures for which reimbursement is being requested. Individual line items need not be detailed. Expenditures must be supported by documentation at the school district level but should not be submitted to the NJDOE with a reimbursement request. The Superintendent or designee is responsible to maintain supporting documentation for seven years and for making it available to the NJDOE, the United States Department of Education, and/or their authorized representatives upon request. Documentation for salary expenditures is subject to the requirements of the Federal Uniform Grant Guidance. Documentation for all other expenditures must include evidence that the expenditures are allowable costs and of the relationship of the expenditure to the subgrant's cost objectives.

The NJDOE staff will review reimbursement requests to determine that they meet the subgrant's criteria. When a reimbursement request is approved or denied, the school district will receive an email notification through the EWEG system. Approval of a reimbursement request by NJDOE does not imply approval of the expenditures as allowable or appropriate to the subgrant's cost objectives as the approval of expenditures will continue to be processed through the final report.



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Reimbursement of Federal and Other Grant Expenditures

The School Business Administrator/Board Secretary or designee assumes responsibility for assuring that all funds requested through the EWEG system either have already been expended, or will be expended within three business days of receipt of funds.

New Jersey Department of Education Policies and Procedures for Reimbursement of Federal and Other Grant Expenditures – March 2014

Adopted:



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6115.04/page 1 of 2

Federal Funds – Duplication of Benefits

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

6115.04 FEDERAL FUNDS – DUPLICATION OF BENEFITS

A requirement for a Board of Education/local education agency (LEA) who accepts funds from the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) – Elementary and Secondary School Emergency Relief Fund (ESSERF II); American Rescue Plan Elementary and Secondary Schools Emergency Relief (ARP ESSER); and all Federal programs and grants is for the LEA to have a Duplication of Benefits (DOB) Policy. DOB occurs when a person, household, business, government, or other entity receives financial assistance from multiple sources for the same purpose, and the total assistance received for that purpose is more than the total need for assistance.

The School Business Administrator/Board Secretary shall be responsible for ensuring no DOB occurs and will be responsible for ensuring compliance by subcontractors, subrecipients, and other partners.

To comply with DOB requirements, an LEA that accepts Federal funds is required by the Coronavirus Aid, Relief, and Economic Security (CARES) Act to establish and follow procedures to ensure that DOB does not occur. Establishing a process to effectively identify and prevent DOB is critical for the LEA to effectively manage multiple active funding streams related to coronavirus response and efficiently target resources to meet unmet needs within the school district. The Board of Education is solely responsible for ensuring that an actual DOB does not occur.

To prevent DOB, the LEA will have:

1. A requirement that the LEA must agree to repay assistance that is determined to be duplicative. This may be documented through a subrogation agreement or similar clause included in the agreement with the LEA. The LEA will establish a protocol to monitor compliance based on risk of DOB for each activity; and



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Federal Funds – Duplication of Benefits

2. A method of assessing whether the use of these funds will duplicate financial assistance that is already received or is likely to be received (such as insurance proceeds) by acting reasonably to evaluate the need and the resources available to meet that need. The LEA will evaluate current programs available at the local, county, State, and Federal level as well as current and anticipated non-governmental assistance from nonprofits or faith-based groups and establish lines of communication for preventing DOB.

To analyze DOB, the LEA will complete the following steps:

1. Assess Need: Determine the amount of need (total cost);
2. Determine Assistance: Determine the amount of assistance that has or will be provided from all sources to pay for the cost;
3. Calculate Unmet Need: Determine the amount of assistance already provided compared to the need to determine the maximum award (unmet need); and
4. Document Analysis: Document calculation and maintain adequate documentation justifying determination of maximum award.

In DOB calculations, private loans are not considered a form of assistance and will not be considered when calculating DOB. However, subsidized loans from the Small Business Administration or Federal Emergency Management Agency will be included in the DOB analysis unless one of the three exceptions below is met:

1. Short-term subsidized loans (e.g. bridge loans) for costs later reimbursed with Federal funds;
2. Declined or cancelled subsidized loans; or
3. Loan assistance used toward a loss suffered as a result of a major disaster or emergency.

Adopted:



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Contracts for Goods or Services Funded by
Federal Grants

First Reading: April 254, 2023

Second Reading: May 22, 2023

M

6311 CONTRACTS FOR GOODS OR SERVICES FUNDED BY FEDERAL GRANTS

Any vendor providing goods or services to the school district to be funded by a Federal grant must be cleared for contract in accordance with the provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (UGG), 2 CFR §200.213 – Suspension and Debarment.

The School Business Administrator/Board Secretary shall be responsible to check the web-based System for Award Management (SAM), accessible at www.sam.gov maintained by the United States government – the General Services Administration (GSA). The purpose of the SAM is to provide a single comprehensive list of individuals and firms excluded by Federal government agencies from receiving Federal contracts or Federally approved contracts or Federally approved subcontracts and from certain types of Federal financial and nonfinancial assistance and benefits.

The School Business Administrator/Board Secretary, upon opening of bids or upon receipt of proposals for goods or services to be funded by a Federal grant shall access the SAM to determine if the vendor has been disbarred, suspended, or proposed for disbarment. The School Business Administrator/Board Secretary shall also access the SAM list immediately prior to the award of a bid or contract to ensure that no award is made to a vendor on the list.

In the event a vendor under consideration to be awarded a bid or contract for goods or services to be funded by a Federal grant is on the SAM list or proposed for disbarment, the School Business Administrator/Board Secretary shall comply with the contracting restrictions as outlined in 2 CFR §200.

Continuation of current contracts and restrictions on subcontracting with vendors who are on the SAM list or proposed for disbarment shall be in accordance with the limitations as outlined in 2 CFR §200.



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Contracts for Goods or Services Funded by
Federal Grants

Any rejection of a bid or disqualification of a vendor who has been disbarred, suspended, or proposed for disbarment shall be consistent with the requirements as outlined in N.J.S.A. 18A:18A – Public School Contracts Law and all applicable State laws.

The applicability of the provisions of this Policy apply to covered transactions as defined in 2 CFR §3485.220. A covered transaction is any contract that is awarded by the Board of Education that is covered under 2 CFR §180.210 and the amount of the contract is expected to equal or exceed \$25,000, unless the Board chooses a lower threshold.

Compliance with the provisions of 2 CFR §200 and this Policy must be demonstrated by written evidence to be maintained by the School Business Administrator/Board Secretary. Examples of evidence include printouts of searches from the SAM, imprints from an ink stamp, or Avery or similar labels affixed to purchase orders memorializing performance of this verification.

2 CFR §200

2 CFR §3485.220

2 CFR §180.210

Adopted:



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7440/page 1 of 3

School District Security

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

7440 SCHOOL DISTRICT SECURITY

The Board of Education believes the buildings and facilities of the school district represent a substantial community investment. The Board directs the development and implementation of a plan for school district security to protect the school community's investment in the school buildings and facilities. The Board will comply with the security measures required in N.J.S.A. 18A:7G-5.2 for new school construction and for existing school buildings.

The school district security program will include: maintenance of facilities that are secure against unwelcome intrusion; protection against fire hazards and faulty equipment; and compliance with safe practices in the use of electrical, plumbing, heating, and other school building equipment.

As used in this Policy and N.J.S.A. 18A:41-7.1, "critical incident mapping data" means information provided in electronic or digital form to assist first responders in an emergency including, but not limited to: aerial images of schools; floor plans, including room and suite numbers; building access points; locations of hazardous materials and utility shut-offs; and any other relevant location information.

The Board shall provide to local law enforcement authorities critical incident mapping data for all schools and school grounds. In the case of a school building located in a municipality in which there is no municipal police department, critical incident mapping data shall be provided to an entity designated by the Superintendent of the New Jersey State Police. The Board shall provide revised mapping data to the applicable law enforcement authorities or designated entities any time that there is a change to the critical incident mapping data.

Critical incident mapping data provided pursuant to N.J.S.A. 18A:41-7.1.a. shall be: compatible with all platforms and applications used by local, State, and Federal law enforcement authorities; provided in a printable format; and verified for accuracy through an annual walkthrough of school buildings and school grounds.

Attachment: Policy #7440 - School District Security (10198 : Second Reading of Policy #7440 - School District Security)



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School District Security

Nothing in this Policy or N.J.S.A. 18A:41-7.1 shall be construed to require local law enforcement authorities or designated entities to access critical incident mapping data using third party viewing software.

The Board directs close cooperation of district officials with law enforcement, fire officials, and other emergency agencies.

Each public elementary and secondary school building shall be equipped with at least one panic alarm for use in a school security emergency pursuant to N.J.S.A. 18A:41-10 through 13 and this Policy and Regulation 7440.

The Superintendent of Schools shall designate a school administrator, or a school employee with expertise in school safety and security, as a School Safety Specialist for the district in accordance with the provisions of N.J.S.A. 18A:17-43.3 and this Policy and Regulation 7440. The School Safety Specialist shall be required to acquire a New Jersey Department of Education School Safety Specialist certification in accordance with the provisions of N.J.S.A. 18A:17-43.2 and this Policy and Regulation 7440. The School Safety Specialist shall also serve as the school district's liaison with local law enforcement and national, State, and community agencies and organizations in matters of school safety and security.

Access to school buildings and grounds outside the hours school is in session shall be limited to personnel whose employment requires their presence in the facility. An adequate key control system will be established to limit building access to authorized personnel and guard against the potential of intrusion by unauthorized persons who have obtained access improperly.

In accordance with N.J.S.A. 18A:7G-5.2.b.(15), propping open doors to buildings on school grounds is strictly prohibited and students and staff shall not open a door for any individual. All persons seeking entry into the ~~main~~ building shall be directed to the main entrance.

Building records and funds shall be kept in a safe place and secured as appropriate and necessary.

Protective devices designed to be used as safeguards against illegal entry and vandalism may be installed when appropriate. The Board may approve the employment of school resource officers, school security officers, and/or law enforcement officers in situations in which special risks are involved.



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School District Security

The school district shall annually conduct a school safety audit for each school building in accordance with the provisions of N.J.S.A. 18A:41-14.

N.J.S.A. 18A:7G-5.2; 18A:17-43.1; 18A:17-43.2; 18A:17-43.3;
18A:41-7.1; 18A:41-10; 18A:41-11; 18A:41-12;
18A:41-13; 18A:41-14
N.J.A.C. 6A:16-1.3; 6A:26-1.2

Attachment: Policy #7440 - School District Security (10198 : Second Reading of Policy #7440 - School District Security)

Adopted:



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COMMUNITY

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Citizens Advisory Committees

First Reading: April 24, 2023

Second Reading: May 22, 2023

9140 CITIZENS ADVISORY COMMITTEES

The Board of Education encourages communication between the school district and the community at large. Citizens advisory committees may be useful in keeping the Board and the administration informed with regard to community opinion and in representing the community.

The Board may establish a citizens advisory committees to provide input to the Board and the administration from the community for funded programs as the law requires, and as the Board sees fit.

In creating a new citizens advisory committee, the Board may appoint: members of the community who are able and interested in the subject and concerned about the schools; members who represent a wide range of community interests and backgrounds; a chairperson; one or more Board members; and school staff members. The Board President or designee and the Superintendent or designee shall serve as members of the citizens advisory committee.

In charging a new citizens advisory committee, the Board shall define the citizens advisory committee assignment in writing, set a date for report(s) to the Board, and establish a budget, if needed. Expenditures of district funds by a citizens advisory committees shall be made upon the approval of the Superintendent.

Recommendations of citizens advisory committee shall not reduce the responsibility of the Board, which may accept, reject, or modify a citizens advisory committee's recommendation(s) in the exercise of its statutory discretion.

Meetings of citizens advisory committee that are attended by fewer than a majority of the members of the Board are not subject to the Open Public Meetings Act and need not be open to the public, except as expressly permitted by the Board.

Adopted:

Attachment: Policy #9140 - Citizens Advisory Committees (10203 : Second Reading of Policy #9140 - Citizens Advisory Committees)



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Instructional Supplies

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

R 2520 INSTRUCTIONAL SUPPLIES

A. Definition

“Supplies” are the consumable materials distributed to teachers and students for the successful implementation of the instructional program.

B. Supply Procedures

1. Each staff member will be able to request supplies by submitting a request to the Principal or designee.
2. Supplies will be kept in a secure location. The Principal or designee will be responsible to approve the request of supplies for their school and staff.
3. The staff member’s request will be retained by the staff member and the Principal or designee.
4. At the end of each school year, a record of the inventory of supplies retained by the staff member shall be reported by the staff member to the Principal or designee.
5. The Principal will encourage all staff members to suggest additional supplies and/or replacements for the supplies used.

C. Cost of Supplies

Supplies will be made available without charge to all students, except in the following circumstances:

1. Where non-reusable clothing or personal equipment, such as gym outfits, is required for ~~the reason of~~ safety, health, or the protection of school property, students will be requested to provide their own clothing or equipment. The Principal may require that such clothing or equipment meet school standards and may recommend



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Instructional Supplies

a suitable vendor for the clothing or equipment.

2. Where a student enrolled in a class or activity in which an item is made, such as woodshop or home economics, chooses to prepare and keep a useful item, the student may be required to pay the costs of the materials used. Students shall always be given the option of preparing an item for use by the school, for which no charge will be made. Any charge made under this regulation will be presented in writing by the teacher with a copy to the Principal or designee and the moneys collected will be deposited with the Business Office.
3. Students may be required to provide supplies for their participation in co-curricular activities.
4. A student who is eligible for free and reduced rate meals will not be required to pay for any supplies, including those exempted from free distribution in paragraph C.1., 2., and 3. above.
5. Staff members shall report to the Principal or designee any student who is suspected of being unable to pay for supplies .

Issued:

Attachment: Regulation # R2520 - Instructional Supplies (10199 : Second Reading of Regulation #R2520 - Instructional Supplies)



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Student Health Records

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

R 5308 STUDENT HEALTH RECORDS

Student health records shall be maintained for each student pursuant to N.J.A.C. 6A:16-2.4. Maintenance and security of student health records shall be in accordance with N.J.A.C. 6A:32-7.4.

A. Mandated Student Health Records

1. The district shall maintain for each student, pursuant to N.J.A.C. 6A:32, a student health record that includes the following mandated records:
 - a. Findings of health histories, medical examinations, and health screenings pursuant to N.J.A.C. 6A:16-2.2 and 4.3; and
 - b. Documentation of immunizations against communicable diseases or exemption from these immunizations pursuant to N.J.A.C. 8:57-4.1, 4.3, and 4.4.
2. The district will document the findings of student health histories, health screenings, and required medical examinations that are relevant to school participation on the student's health record using a form approved by the Commissioner of Education.

B. Maintenance and Security of Student Health Records

1. The school district shall maintain student health records in accordance with N.J.A.C. 6A:32-7.4 as follows:
 - a. Student health records may be stored electronically or in paper format.
 - (1) When student health records are stored electronically, proper security and backup procedures shall be administered;

Attachment: Regulation #5308 - Student Health Records (10200 : Second Reading of Regulation #R5308 - Student Health Records)



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Student Health Records

- b. Student health records, whether stored on paper or electronically, shall be maintained in accordance with N.J.A.C. 6A:32-7.1(l).

- (1) Student health records shall be maintained separately from other student records. Student health records also shall be maintained in accordance with the requirements of N.J.A.C. 6A:32-7 until such time as graduation or termination from the district, whereupon the health history and immunization record shall be removed from the student's health record and placed in the student's mandated record.

- c. Student health records shall be accessible during the hours in which the school program is in operation.

C. Transferring Student Health Records

The school district shall ensure compliance with the requirements of N.J.A.C. 6A:32-7 – Student Records and Policy and Regulation 8330 when transferring student health records.

D. Restrictions for Sharing Student Health Information

1. Any Board of Education employee with knowledge of, or access to, the following health information shall comply with restrictions for sharing information as required by Federal and State statutes and regulations.
 - a. Information that identifies a student as having HIV infection or AIDS shall be shared only with prior written informed consent of the student age twelve or greater, or of the student's parent as required by N.J.S.A. 26:5C-1 et seq. and only for the purpose of determining an appropriate educational program for the student.
 - b. Information obtained by the school's alcohol and other drug program that would identify the student as an alcohol or other drug user may be disclosed only for those

Attachment: Regulation #5308 - Student Health Records (10200 : Second Reading of Regulation #R5308 - Student Health Records)



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purposes and under conditions permitted by 42 CFR Part 2.

- c. Information provided by a secondary school student while participating in a school-based alcohol or other drug counseling program that indicates a parent or other person residing in the student's household is dependent upon or illegally using a substance shall be shared only for those purposes and conditions permitted by N.J.S.A. 18A:40A-7.1.

E. Access to Student Health Records

1. Access to and disclosure of information in the student health record shall meet the requirements of the Family Educational Rights and Privacy Act (FERPA), 20 USC §1232g and 34 CFR Part 99 as amended and supplemented, and N.J.A.C. 6A:32-7 – Student Records.
2. The school district shall provide access to the student health records to licensed medical personnel not holding educational certification who are working under contract with, or as employees of, the school district only to the extent necessary to enable the licensed medical personnel to perform their duties.
 - a. Secretarial or clerical personnel under the supervision of the certified school nurse shall be permitted access to portions of the student health record necessary for entry and recording of data and for conducting routine clerical tasks as outlined in N.J.S.A. 18A:40-3.4 and N.J.A.C. 6A:32-7.5.
3. Nothing in N.J.A.C. 6A:16-2.4 or in Policy 5308 and this Regulation shall be construed to prohibit school personnel from disclosing to students or adults in connection with an emergency the information contained in the student health record if the release is necessary to protect the immediate health or safety of the student or other persons pursuant to N.J.A.C. 6A:32-7.54.

Adopted:



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First Reading: April 24, 2023

Second Reading: May 22, 2023

M

R 5310 HEALTH SERVICES

A. Definitions – (N.J.A.C. 6A:16-1.3)

1. Advanced practice nurse (APN) – means a person who holds a current license as either an advanced practice nurse or a nurse practitioner/clinical nurse specialist from the State Board of Nursing.
2. Certified school nurse – means a person who holds a current license as a registered professional nurse from the State Board of Nursing and an educational services certificate, school nurse, or school nurse/non-instructional endorsement from the Department of Education, pursuant to N.J.A.C. 6A:9B-14.3 and 14.4.
3. Medical home – means a health care provider, including New Jersey FamilyCare providers as defined by N.J.S.A. 30:4J-12 and the provider's practice site chosen by the student's parent for the provision of health care.
4. Non-certified nurse – means a person who holds a current license as a professional nurse from the State Board of Nursing and is employed by a Board of Education and who is not certified as a school nurse by the Department of Education.
5. Parent – means the natural parent(s), adoptive parent(s), legal guardian(s), resource family parent(s), or surrogate parent(s) of a student. When parents are separated or divorced, "parent" means the person or agency who has legal custody of the student, as well as the natural or adoptive parent(s) of the student, provided parental rights have not been terminated by a court of appropriate jurisdiction.
6. Physical examination – means the examination of the body by a professional licensed to practice medicine or osteopathy, or an advanced practice nurse, or physician assistant. The term includes specific procedures required by statute as stated in N.J.A.C. 6A:16-2.2.

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7. Physician assistant (PA) – means a health care professional licensed to practice medicine with physician supervision.
8. School physician – means a physician currently licensed by the New Jersey Board of Medical Examiners in medicine or osteopathy whose training and scope of practice includes child and adolescent health and development. The physician is also referred to as the medical inspector as per N.J.S.A. 18A:40-1.

B. Medical Examinations – General Conditions (N.J.A.C. 6A:16-2.2)

1. Each student medical examination shall be conducted at the medical home of the student. If a student does not have a medical home, the school district shall provide the examination at the school physician's office or other comparably equipped facility, pursuant to N.J.S.A. 18A:40-4.
2. The findings of required examinations under N.J.A.C.6A:16-2.2(h)2. through (h)5. and D. through G. below shall include the following components:
 - a. Immunizations, pursuant to N.J.A.C. 8:57-4.1 through 4.24;
 - b. Medical history, including allergies, past serious illnesses, injuries, operations, medications, and current health problems;
 - c. Health screenings including height, weight, hearing, blood pressure, and vision; and
 - d. Physical examinations.
3. Each school shall have available and maintain an automated external defibrillator (AED), pursuant to N.J.S.A. 18A:40-41a.a.(1) and (3), that is:
 - a. In an unlocked location on school property, with an appropriate identifying sign;

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- b. Accessible during the school day and any other time when a school-sponsored athletic event or team practice is taking place in which students of the school district or nonpublic school are participating; and
 - c. Within a reasonable proximity of the school athletic field or gymnasium, as applicable.
 - 4. The Board of Education shall make accessible information regarding the NJ FamilyCare Program to students who are knowingly without medical coverage, pursuant to N.J.S.A. 18A:40-34.
 - 5. Information concerning a student's HIV/AIDS status shall not be required as part of the medical examination or health history, pursuant to N.J.S.A. 26:5C-1 et seq.
 - 6. Pursuant to N.J.S.A. 18A:40-4.4, a student who presents a statement signed by their parents that such required examinations interfere with the free exercise of their religious beliefs shall be examined only to the extent necessary to determine whether the student is ill or infected with a communicable disease or to determine their fitness to participate in any health, safety, or physical education course required by law.
- C. Medical Examinations - Prior to Participation on a School-Sponsored Interscholastic or Intramural Athletic Team or Squad for Students Enrolled in Any Grades Six to Twelve (N.J.A.C. 6A:16-2.2(h)1.)
- 1. The school district shall ensure that students receive medical examinations in accordance with N.J.A.C. 6A:16-2.2(f) and B.1. above and prior to participation on a school-sponsored interscholastic or intramural athletic team or squad for students enrolled in any grades six to twelve.
 - a. The examination shall be conducted within 365 days prior to the first day of official practice in an athletic season and shall be conducted by a licensed physician, APN, or PA.

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- b. The physical examination shall be documented using the Preparticipation Physical Evaluation (PPE) form developed jointly by the American Academy of Family Physicians, American Academy of Pediatrics, American College of Sports Medicine, American Medical Society for Sports Medicine, American Orthopedic Society for Sports Medicine, and American Osteopathic Academy of Sports Medicine and is available online at <http://www.state.nj.us/education/students/safety/health/records/athleticphysicalsform.pdf>, in accordance with N.J.S.A. 18A:40-41.7.
 - (1) Prior to performing a preparticipation physical examination, the licensed physician, APN, or PA who performs the student-athlete's physical examination shall complete the Student-Athlete Cardiac Screening professional development module and shall sign the certification statement on the PPE form attesting to the completion, pursuant to N.J.S.A. 18A:40-41d.
 - (a) If the PPE form is submitted without the signed certification statement and the school district has confirmed that the licensed physician, APN, or PA from the medical home did not complete the module, the student-athlete's parent may obtain a physical examination from a physician who can certify completion of the module or request that the school physician provides the examination.
 - (2) The medical report shall indicate if a student is allowed or not allowed to participate in the required sports categories and shall be completed and signed by the original examining physician, APN, or PA.
 - (3) An incomplete form shall be returned to the student's medical home for completion unless the

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school nurse can provide documentation to the school physician that the missing information is available from screenings completed by the school nurse or physician within the prior 365 days.

- c. Each student whose medical examination was completed more than ninety days prior to the first day of official practice in an athletic season shall provide a health history update questionnaire completed and signed by the student's parent. The completed health history update questionnaire shall include information listed below as required by N.J.S.A. 18A:40-41.7.b.

The completed health history update questionnaire shall be reviewed by the school nurse and, if applicable, the school athletic trainer and shall include information as to whether, in the time period since the date of the student's last preparticipation physical examination, the student has:

- (1) Been advised by a licensed physician, APN, or PA not to participate in a sport;
- (2) Sustained a concussion, been unconscious; or lost memory from a blow to the head;
- (3) Broken a bone or sprained, strained, or dislocated any muscles or joints;
- (4) Fainted or blacked out;
- (5) Experienced chest pains, shortness of breath, or heart racing;
- (6) Had a recent history of fatigue and unusual tiredness;
- (7) Been hospitalized, visited an emergency room, or had a significant medical illness;
- (8) Started or stopped taking any over the counter or prescribed medications; or



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- (9) Had a sudden death in the family, or whether any member of the student's family under the age of fifty has had a heart attack or heart trouble.
- d. The school district shall provide to the parent written notification signed by the school physician stating approval of the student's participation in athletics based upon the medical report or the reasons for the school physician's disapproval of the student's participation.
- e. The Board shall not permit a student enrolled in grades six to twelve to participate on a school-sponsored interscholastic or intramural athletic team or squad unless the student submits a PPE form signed by the licensed physician, APN, or PA who performed the physical examination and, if applicable, a completed health history update questionnaire, pursuant to N.J.S.A. 18A:40-41.7.c.
- f. The school district shall distribute to a student-athlete and the student-athlete's parent the sudden cardiac arrest pamphlet developed by the Commissioner of Education, in consultation with the Commissioner of Health, the American Heart Association, and the American Academy of Pediatrics, pursuant to N.J.S.A. 18A:40-41.
 - (1) A student-athlete and the student-athlete's parent annually shall sign the Commissioner-developed form that they received and reviewed the pamphlet, and shall return it, to the student's school, pursuant to N.J.S.A. 18A:40-41.d.
 - (2) The Commissioner shall update the pamphlet, as necessary, pursuant to N.J.S.A. 18A:40-41.b.
 - (3) The Commissioner shall distribute the pamphlet, at no charge, to the school district, pursuant to N.J.S.A. 18A:40-41.b.

D. Medical Examinations - Upon Enrollment in School (N.J.A.C. 6A:16-2.2(h)2.)

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1. The school district shall ensure that students receive medical examinations in accordance with N.J.A.C. 6A:16-2.2(f) and B.1. above and upon enrollment in school.
 - a. The school district shall require parents to provide within thirty days of enrollment entry-examination documentation for each student.
 - b. When a student transfers to another school, the sending school district shall ensure the entry-examination documentation is forwarded to the receiving school district, pursuant to N.J.A.C. 6A:16-2.4(d).
 - c. Students transferring into this school district from out-of-State or out-of-country may be allowed a thirty-day period to obtain entry-examination documentation.
 - d. The school district shall notify parents through its website or other means about the importance of obtaining subsequent medical examinations of the student at least once during each developmental stage: at early childhood (pre-school through grade three), pre-adolescence (grades four through six), and adolescence (grades seven through twelve).
- E. Medical Examinations - When Students Apply for Working Papers (N.J.A.C. 6A:16-2.2(h)3.)
 1. The school district shall ensure that students receive medical examinations in accordance with N.J.A.C. 6A:16-2.2(f) and B.1. above and when applying for working papers.
 2. The school district may provide for the administration of a medical examination for a student pursuing a certificate of employment.
 3. The school district shall not be held responsible for the costs for examinations at the student's medical home or other medical provider(s).

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- F. Medical Examinations - For the Purposes of the Comprehensive Child Study Team Evaluation Pursuant to N.J.A.C.6A:14-3.4 (N.J.A.C. 6A:16-2.2(h)4.)
1. The school district shall ensure that students receive medical examinations in accordance with N.J.A.C. 6A:16-2.2(f) and B.1. above and for the purposes of the comprehensive child study team evaluation, pursuant to N.J.A.C. 6A:14-3.4.
- G. Medical Examinations - When a Student is Suspected of Being Under the Influence of Alcohol or Controlled Dangerous Substances, pursuant to N.J.S.A. 18A:40A-12 and N.J.A.C. 6A:16-4.3 (N.J.A.C. 6A:16-2.2(h)5.)
1. The school district shall ensure that students receive medical examinations in accordance with N.J.A.C. 6A:16-2.2(f) and B.1. above and when a student is suspected of being under the influence of alcohol or controlled dangerous substances, pursuant to N.J.S.A. 18A:40A-12 and N.J.A.C. 6A:16-4.3.
 2. If a student who is suspected of being under the influence of alcohol or controlled dangerous substances is reported to the certified school nurse, the certified school nurse shall monitor the student's vital signs and general health status for emergent issues and take appropriate action pending the medical examination, pursuant to N.J.A.C. 6A:16-4.3.
 3. No school staff shall interfere with a student receiving a medical examination for suspicion of being under the influence of alcohol or controlled dangerous substances, pursuant to N.J.A.C. 6A:16-4.3.
- H. Health Screenings (N.J.A.C. 6A:16-2.2(l))
- The Board of Education shall ensure that students receive health screenings in accordance with N.J.A.C. 6A:16-2.2(l).
1. Screening for height, weight, and blood pressure shall be conducted annually for each student in Kindergarten through grade twelve.

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2. Screening for visual acuity shall be conducted biennially for students in Kindergarten through grade ten.
3. Screening for auditory acuity shall be conducted annually for students in Kindergarten through grade three and in grades seven and eleven, pursuant to N.J.S.A. 18A:40-4.
4. Screening for scoliosis shall be conducted biennially for students between the ages of ten and eighteen, pursuant to N.J.S.A. 18A:40-4.3.
5. Screenings shall be conducted by a school physician, school nurse, or other school personnel properly trained.
6. The school district shall notify the parent of any student suspected of deviation from the recommended standard.
7. The school nurse or designee shall screen to ensure hearing aids worn by students who are deaf and/or hard of hearing are functioning properly. The school nurse or designee will ensure any FM hearing aid systems in classrooms or any school equipment in the school building used to assist students to hear, are functioning properly.

Adopted:



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FINANCES

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Federal Awards/Funds Internal Controls –
Allowability of Costs

First Reading: April 24, 2023

Second Reading: May 22, 2023

M

R 6115.01 FEDERAL AWARDS/FUNDS INTERNAL CONTROLS – ALLOWABILITY OF COSTS

- A. In addition to the procedures used to determine the allowability of costs in accordance with 2 CFR §200.403 as outlined in Policy 6115.01 and this Regulation, the following procedures will be completed by the school district for Federal awards:
1. The Superintendent of Schools will designate a grant administrator for each Federal program in the district and Federal program the Board of Education submits an application for funding.
 2. The grant administrator shall complete the following responsibilities for a Federal grant submission:
 - a. Complete the grant application for approval by the Superintendent and the Board of Education;
 - b. Collaborate with the School Business Administrator/Board Secretary or designee to develop the budget to include all applicable costs;
 - c. Ensure all costs included on the grant application are allowable costs in accordance with 2 CFR §200.403; and
 - d. Work with the School Business Administrator/Board Secretary to ensure costs meet the general criteria in order to be allowable under Federal awards as outlined in Policy 6115.01 and 2 CFR §200.403.
 3. Upon approval and funding of the Federal grant program, the grant administrator will:



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Federal Awards/Funds Internal Controls –
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- a. Provide professional development and training to all school staff members working in the Federal program and any additional school staff members the grant administrator determines should be provided the professional development and training to ensure all staff members are providing the services approved and required by the grant;
 - b. Monitor the Federal grant program to ensure the program is being administered in accordance with the requirements of the grant; and
 - c. Oversee the program's expenditures to ensure the grant funds are budgeted and expended in accordance with the grant application and approval.
4. Upon completion of the Federal grant program, the grant administrator will work with the School Business Administrator/Board Secretary or designee to complete any close-out and final reports as required by the Federal grant.

Adopted:

