RAHWAY BOARD OF EDUCATION
REGULAR MEETING

JUNE 25, 2019
7th & 8th Grade Academy Cafeteria - 7:00 P.M.

Flag Salute:

I. Roll Call:

The Regular Monthly Meeting of the Rahway Board of Education was called to order by President Ray Lopez at 7:01 p.m. in the cafeteria of the 7th and 8th Grade Academy, and upon Roll Call, the following Board Members were present:

Ms. Deborah Bridges, Mr. John Da Silva, Mr. Carlos Garay, Ms. Brittany Hale, Mrs. Lori Kennedy, Mr. Darren Lesinski, Mr. Ray Lopez, and Mr. Thomas O'Reilly.
Members Absent: Mr. Eric Miles (arrived 7:07 p.m.).

Also Present: Dr. Patricia Camp, Mr. Albert Di Giogio, and Mark Tabakin Esq.

Public Notice Announcement:

Public notice of this meeting, in compliance with the Open Public Meetings Act, was given by the Board Secretary on February 4, 2019 by sending notices to the Home News Tribune, The Union County LocalSource, The Star Ledger, the City Clerk of Rahway, the Rahway Public Library, and by posting the notices on the Bulletin Board outside the Board of Education office on the second floor of the 7th and 8th Grade Academy.

II. Public Comment:

Public Comment may be called by the President prior to the reading of the Board's printed agenda. The public shall not be recognized at other times than those called for herein. Members of the public desiring to make public comment on AGENDA ITEMS only, may come forward at this time.

Please begin your comments by stating your name, address, and writing same in the log provided. (The total time allotted for public comment will be determined by the Board President. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.) The public is reminded that by board by-law, comments are limited to three minutes on one item at a time.

The Board will not receive printed materials from the public during public meetings. The public may submit printed materials by addressing them to the Board Secretary, Rahway Board of Education, PO Box 1024, Rahway, NJ 07065.

Public participation at board meetings is intended to allow individual members of the public to address the Board on issues of public concern. The public comment period is an opportunity for the Board to listen to citizen concerns, but not to debate issues or enter into a question-and-answer session or a "cross examination" between the public and individual members. While all comments made by the public will be taken under advisement, the Board will not respond to comments made by the public.

Camille Harrell thanked the Board for allowing her to serve the children of Rahway for 37 years.
Joseph Sorrentino, Academy Teacher, honored Camille Harrell on her retirement.
Phyllis Gatson, Rahway Housing Authority, commended Camille Harrell on her retirement and thanked Camille for her service to the children of Rahway through the Homework Help program.
Alan Johnson, Academy Principal, honored and thanked Camille Harrell for her years of service at the Academy.
Dave Brown thanked and congratulated Camille Harrell on her retirement.
III. **Reports:**

A. **Liaisons & Assignments:**

**Schools:**
- High School: Mr. Da Silva
- Cleveland: Mr. Miles
- Madison: Mr. Garay
- ACE: Ms. Bridges
- 7-8 Gr, Academy: Mr. O'Reilly
- Franklin: Mrs. Kennedy
- Roosevelt: Mr. Lesinski
- Preschool: Ms. Hale

**Affirmative Action:** Ms. Hale

**City Council:** Mr. O'Reilly

**State and County Boards:**
- **Union County:** Ms. Bridges
- **New Jersey:** Mr. Miles

**Union County Educational Services Comm.:** Ms. Bridges

**Urban School Boards:** Ms. Bridges

Mrs. Kennedy, Mr. Lesinski, Mr. O'Reilly and Mr. Lopez reported on events they attended over the last month in the district.

B. **Superintendent:**

1. Report on Student Services, May 2019:

<table>
<thead>
<tr>
<th>Current Month</th>
<th>Year To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-referral Meetings</td>
<td>27 246</td>
</tr>
<tr>
<td>Referrals Received</td>
<td>17 141 (+41 from 17-18)</td>
</tr>
<tr>
<td>Preschool</td>
<td>(4) 53 (+10 from 17-18)</td>
</tr>
<tr>
<td>Referrals Completed</td>
<td>11 131</td>
</tr>
<tr>
<td>Nonclassifications</td>
<td>4 24</td>
</tr>
<tr>
<td>Classifications</td>
<td>5 73</td>
</tr>
<tr>
<td>No Evaluation</td>
<td>2 34</td>
</tr>
<tr>
<td>Referrals Pending</td>
<td></td>
</tr>
<tr>
<td>Preschool</td>
<td>51 (10)</td>
</tr>
<tr>
<td>Reevaluations Completed</td>
<td>13 179</td>
</tr>
<tr>
<td>Declassifications</td>
<td>0 3</td>
</tr>
<tr>
<td>Continuations</td>
<td>13 179</td>
</tr>
<tr>
<td>Annual Reviews</td>
<td>57 607</td>
</tr>
<tr>
<td>Transfers Received</td>
<td>0 41</td>
</tr>
<tr>
<td>Transfers Out</td>
<td>0 26</td>
</tr>
<tr>
<td>Residency Checks</td>
<td>7 68</td>
</tr>
<tr>
<td>Truancy Drops</td>
<td>1 35</td>
</tr>
<tr>
<td>Surveillances</td>
<td>2 16</td>
</tr>
<tr>
<td>Consultations</td>
<td>3 33</td>
</tr>
<tr>
<td>Public Transport Checks</td>
<td>4 51</td>
</tr>
<tr>
<td>Meetings with Counselors</td>
<td>10 60</td>
</tr>
</tbody>
</table>
III. Reports:

B. Superintendent:

2. Motion by Mr. Lesinski, seconded by Ms. Hale, to approve the following:
   a. to accept the Principal’s Reports for the month of May 2019; copy on file in the Office of the Superintendent of Schools.
   b. to accept the HIB Report for May, 2019.

Roll Call: 9 Ayes

3. Superintendent’s Report:
   a. Rutgers Future Scholars Class of 2028

C. Board Secretary:

1. Motion by Mr. Da Silva, seconded by Mr. Lesinski, to accept:

Roll Call: 9 Ayes

D. Attorney:

IV. Adoption of Minutes:

A. Motion by Mr. Lesinski, seconded by Mr. Da Silva, to adopt the minutes of the following meetings:
   May 14, 2019 Public Caucus Meeting
   May 14, 2019 Private Caucus Meeting
   May 21, 2019 Regular Monthly Meeting & Private Session

Roll Call: 9 Ayes

V. Motions:

1. Motion by Mr. O’Reilly, seconded by Ms. Bridges, to accept the retirement resignation of Camille White-Harrell, Special Education Teacher at the 7th & 8th Grade Academy, effective July 1, 2019.

Roll Call: 9 Ayes

VI. Consent Agenda:

Motion by Mr. Da Silva, seconded by Mr. Lesinski, to approve Motions IX.B.1.-11., IX.C.1.-20., IX.D.1.-8., XII.B.1-23., XII.C.1.-19, and XII.D.1.-5.

Roll Call: 9 Ayes
VII. **Recess:**

A. Motion by Mr. Lesinski, seconded by Mr. Da Silva, to recess to private session to discuss personnel matters. The Meeting was recessed to private session at 7:45 p.m.

Roll Call: 9 Ayes

*Any discussion held by the Board which need not remain confidential will be made public as soon as practicable. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.*

VIII. **Reconvening Roll Call:**

The Regular Meeting was reconvened at 8:18 p.m. by President Lopez, and upon Roll Call, the following members were present:

Ms. Bridges, Mr. Da Silva, Mr. Garay, Ms. Hale, Mrs. Kennedy, Mr. Lesinski, Mr. Lopez, Mr. Miles and Mr. O'Reilly.

Also Present: Dr. Camp, Mr. Di Giorgio, and Mr. Tabakin.

IX. **Reports of Chairpersons:**

B. **Personnel:** Mr. Da Silva, Mrs. Kennedy, Ms. Hale

*Upon the recommendation of the Superintendent of Schools, the following personnel items are submitted:*

1. Motion to accept the resignation of Kelsey Koziack, Paraprofessional at Roosevelt School, effective July 1, 2019.

2. Motion to accept the retirement resignation of Caroline De Freitas, Teacher at the 7th & 8th Grade Academy, effective July 1, 2019.

3. Motion to voluntarily transfer the following teaching staff effective September 1, 2019:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen Kurdyla</td>
<td>Roosevelt Classroom</td>
<td>Roosevelt Tech. Facilitator</td>
</tr>
<tr>
<td>Maureen Dalessio</td>
<td>Madison Classroom</td>
<td>Madison Basic Skills</td>
</tr>
<tr>
<td>Jackie Gallo</td>
<td>Franklin Classroom</td>
<td>Franklin Basic Skills</td>
</tr>
<tr>
<td>Nicole Wren</td>
<td>Madison Classroom</td>
<td>Academy Special Ed./Sci.</td>
</tr>
</tbody>
</table>

4. Motion to appoint Adrian Dominguez as an IT Hardware and Applications Specialist, a Non-Bargaining Unit position, effective July 16, 2019, or sooner, for the 2019-20 school year, at the annual Salary of $32,000.00, pending the successful completion of pre-employment requirements.

5. Motion to appoint the following teachers to the Summer Music Workshop from June 24 through July 19, 2019, (no program on July 4), 4 hours per day each person, at the negotiated hourly rate:

   Kyle Gautieri  Jason Mikowcic  Sofya Kitenberg
IX. Reports of Chairpersons:  113607

B. Personnel: (cont.)

6. Motion to appoint the following teacher to the summer reading hours to provide Orton Gillingham reading instruction to small groups of students for 10 hours at the negotiated hourly rate:

   Gabriella Caraballo

7. Motion to appoint the following staff to the Summer Elementary ESL Program:

   Teachers (3.5 hrs. per day up to 20 days):
   Lindsey Barrett
   Susana Monteiro
   Tatiana Palomo
   Lorraine Contreras, substitute
   Michael Pedrosa, substitute

   Paraprofessionals (3 hrs. per day)
   Giselly Petrarola (10 days)
   Viviana Moncada (10 days)
   Raquel Baraka (20 days)

8. Motion to appoint Gurvinder Singh as a Summer Tech Intern at the hourly rate of $13.00, not to exceed 600 hours.

9. Motion to add the following names to the 2018-19 Substitute Custodian List pending the successful completion of pre-employment requirements:

   Rufina Rodriguez
   Christine Caraballo

10. Motion to appoint the following teaching staff to the 2019 Academy Summer School, for the period July 1 through July 26, 2019, (no program on July 4), up to 60 hours per person at the negotiated hourly rate:

   Joseph Sorrentino  7th Grade Language Arts
   Darren Spaulding  7th Grade Mathematics
   Kristyn Suckow  8th Grade Language Arts
   Carlos Sabates  8th Grade Mathematics
   Victoria Gargano, substitute
   Michael Pedrosa, substitute

11. Motion to appoint the following staff as Curriculum Writers; interim compensation based current negotiated stipend:

   Elementary Grade Level:
   Laura Croce  K-2 Art – Full Year – New
   Tatiana Prutzman  K-2 Art – Full Year – New
   Laura Croce  Grades 3-6 Art – Full Year – New
   Tatiana Prutzman  Grades 3-6 Art – Full Year – New
   Winsom Hinton  K-2 Vocal Music – Full Year – New
   Kristen Lorenzetti  Grades 3-6 Vocal Music – Full Year – New
   Jessica Millerick  Kindergarten Social Studies – Full Year – Revised
   Lisa Urbano  Kindergarten Social Studies – Full Year – Revised
   Jessica Millerick  Grade 1 Social Studies – Full Year – Revised
IX. Reports of Chairpersons:

B. Personnel: (cont.)

Lisa Urbano  Grade 1 Social Studies – Full Year – Revised
Jessica Millerick  Grade 2 Social Studies – Full Year – Revised
Lisa Urbano  Grade 2 Social Studies – Full Year – Revised
Jessica Millerick  Grade 3 Social Studies – Full Year – Revised
Lisa Urbano  Grade 3 Social Studies – Full Year – Revised
Jacklyn Basso  Grade 4 Social Studies – Full Year – Revised
Kaitlin Farrell  Grade 5 Social Studies – Full Year – Revised
Maureen Dalessio  Grade 6 Social Studies – Full Year – Revised

Academy Grade Level:
Doris Jones  Grade 7/8 Mathematics Cycle – Quarter Year - New
Jennifer Swisstack  Art, Grades 7/8 – Full Year – New

High School Level:
Steven Santner  Algebra A – Full Year – Revised
Steve Santner  Algebra/Geometry B – Full Year – Revised
Leslie Breen  Trigonometry – Full Year – New
Sanna Greenberg  Principles of Engineering – Full Year – New
Sanna Greenberg  Intro to Computer Aided Drafting (CAD) – Half Year – Rev.
Noah Walsh  Adv. Robotics & Control Systems – Full Year – Revised
Noah Walsh  Adv. Computer Aided Drafting & Modeling (CAD) – FY Revised
Adrienne Barnes  AP Biology – Full Year – Revised
Jessica Carr  AP Environmental Science – Full Year – Revised
Robert Planagan  Commercial Art – Half Year – New
Steve Santer  Geometry C – Full Year – Revised
Edie Rieder  Study Skills – Quarter Year – New
Venetia Johnson  Study Skills – Quarter Year – New
Lou Romeo  Physical Education, Grade 9 – Full Year – Revised
Shannon Barnes  Physical Education, Grade 10 – Full Year – Revised
David Brighouse  African American Studies – Full Year – Revised
Jensyn Modero  Advanced Theater II – Full Year – New
Jensyn Modero  Theater I – Full Year – New

C. Curriculum/Education: Mrs. Kennedy, Mr. Miles, Mr. O'Reilly

1. Motion to approve the following fund raiser activities (no door-to-door selling):

   Academy
   Student Council to collect money during the period June 12 through June 20, 2019 from staff wanting to participate in a dress down day; proceeds donated to Relay for Life.

   Class Advisors to sell tickets for a back to school dance scheduled on September 13, 2019; proceeds to be used for student activities.

   Franklin
   First Grade to sell cookie dough from Sept. 16 to Oct. 4, 2019; proceeds to be used for student activities.

   4th Grade students to sell sport water bottles from October 1 through December 31, 2019; proceeds to be used for student activities.
IX. **Reports of Chairpersons:**

C. **Curriculum/Education: (cont.)**

4th Grade students to hold a pajama party-school dance for grades 1-4 during the month of December 2019 (date TBD); proceeds to be used for student activities.

4th Grade students to sell refreshment at Movie Night held during March and April 2020; proceeds to be used for student activities.

Student Government to sell lollipops during October 2019 through April 2020; proceeds to be used for student activities.

2. Motion to submit the ESEA Consolidated Grant Application for the Project Period July 1, 2019 through September 30, 2020 as follows:
   - Title I-A 560648
   - Title I Reallocated 48608
   - Title I SIA Part-A 49400
   - Title II-A 122556
   - Title III 64771
   - Title IV Part A 35027

3. Motion to submit to the 2019-2020 Bilingual Waiver Request to the New Jersey State Department of Education.

4. Motion to terminate the Nursing Services Contract with Spendylove Home Care, LLC for student #11462, effective May 20, 2019.

5. Motion to terminate the Nursing Services Contract with Spendylove Home Care, LLC for student #20311, effective May 15, 2019.

6. Motion to enter into an Agreement with Interim Healthcare to provide in-school Nursing Services on a substitute basis as needed during the 2019-20 school year at the rate of $58.00/hr. for Registered Nurse services or $53.00/hr. for Licensed Practical Nurse services.

7. Motion to enter into an Agreement with Interim Healthcare to provide coverage for individual nursing services to student #11462, placed at part-time out-of-district program, effective May 10, 2019 through June 30, 2019, for a minimum of 4 hours per day at a rate of $51.25 per hour for Licensed Practical Nurse services; services provided will be escorting student to and from school on the school bus.

8. Motion to enter into an Agreement with Interim Healthcare to provide coverage for individual nursing services to student #20311, effective May 21, 2019 through June 30, 2019, for up to 6.5 hours per day at a rate of $51.25 per hour for Licensed Practical Nurse services and $55.50 per hour for Registered Nurse; services provided will be escorting student to and from school on the school bus and during the school day.

9. Motion to enter into an Agreement with Trinitas Healthcare Corporation for the delivery of Occupational Therapy Services for the period July 1, 2019 through June 30, 2020, at the rate of $87.72 per hour, not to exceed $360,000.00.
IX. Reports of Chairpersons:

C. Curriculum/Education: (cont.)

10. Motion to enter into an Agreement with Trinitas Healthcare Corporation for the delivery of Physical Therapy Services for the period July 1, 2019, through June 30, 2020, at the rate of $87.72 per hour, not to exceed $65,000.00.

11. Motion to approve the out-of-district placement for student #18124 at Honor Ridge Academy, Clark, NJ, for the remainder of the 2018-19 school year, at a yearly tuition rate of $87,756.00, prorated to the effective date of April 29, 2019.

12. Motion to enter into an Agreement with Interim Healthcare to provide coverage for individual nursing services to student #390, placed out-of-district, effective July 1, 2019 through June 30, 2020, for up to 6.0 hours per day at a rate of $53.00 per hour for Licensed Practical Nurse services and $58.00 per hour for Registered Nurse; services provided will be escorting student to and from school on the school bus; not to exceed $73,080.00.

13. Motion to enter into an Agreement with Interim Healthcare to provide coverage for individual nursing services to student #13051, placed out-of-district, effective July 1, 2019 through June 30, 2020, for up to 4.0 hours per day at a rate of $53.00 per hour for Licensed Practical Nurse services and $58.00 per hour for Registered Nurse; services provided will be escorting student to and from school on the school bus; not to exceed $24,630.00.

14. Motion to enter into an Agreement with Interim Healthcare to provide coverage for individual nursing services to student #13802, placed out-of-district, effective July 1, 2019 through June 30, 2020, for up to 6.0 hours per day at a rate of $53.00 per hour for Licensed Practical Nurse services and $58.00 per hour for Registered Nurse; services provided will be escorting student to and from school on the school bus; not to exceed $73,080.00.

15. Motion to authorize Maria Hennessy, High School Vice Principal, to attend a Middle States Accreditation process workshop in Philadelphia, PA, on September 18, 2019, at no cost to the Board.

16. Motion to approve the Stronge Evaluation Model for Teachers and Principals for the 2019-20 school year.

17. Motion to adopt on Second Reading, revisions to the following Policy Regulations:

IX. Reports of Chairpersons:

C. Curriculum/Education: (cont.)

18. Motion to amend the Agreement with Interim Healthcare to provide coverage for nursing services to student #18751 and student #13726 placed out-of-district at Lakeview School for the 2019-20 school year, up to 4 hours per day at the rate of $87.00 per hour for Registered Nurse and $79.50 per hour for Licensed Practical Nurse services. The services to be provided will be escorting student to and from school on the school bus; not exceed $73,100.00.

19. Motion to enter into an Agreement with Bayada Home Health Care, Inc., to provide in-school Nursing Services on an as needed substitute basis during the 2019-20 school year at the rate of $56.00/hr. for Registered Nurse services or $46.00/hr. for Licensed Practical Nurse services.

20. Motion to enter into an Agreement with Trinitas Regional Medical Center, Department of Behavioral Health & Psychiatry (DOBH&P), to provide direct on-site mental health services to identified students/families in district for the period July 1, 2019 through June 30, 2020; not to exceed $242,606.00.

D. Finance/Facilities: Mr. Garay, Mr. Lesinski, Mr. Da Silva

1. Motion to adopt the following resolution:

   Resolved, that the amount of taxes needed to meet the obligations of the Board of Education for the next four weeks (August 2019) is $3,589,478., and that the City Council is hereby required to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto.

2. Motion to approve payment of bills as shown on lists submitted to Board Members and on file in the Office of the Business Administrator for the months of May and June 2019:

   General Fund: 6,672,554.15
   Current Expense Subfund .00
   Capital Outlay Subfund .00
   Special Schools Subfund .00
   Total 6,672,554.15

   Special Revenue Fund 544,307.89
   Capital Project Fund .00
   Debt Service Fund .00
   Enterprise Fund 252,534.12
   Grand Total 7,469,396.16

3. Motion to approve the Cafeteria Report for the month of April 2019; copy on file in the Office of the Business Administrator.
IX. Reports of Chairpersons:

D. Finance/Facilities:

4. Motion to approve the following Budget Transfers:

<table>
<thead>
<tr>
<th>ACCOUNT #</th>
<th>DESCRIPTION</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-120-100-101</td>
<td>Gr 1-5 Teacher Sub Sal.</td>
<td></td>
<td>67,500</td>
</tr>
<tr>
<td>11-140-100-101</td>
<td>Gr Teacher Sal.H.S&amp;H.S. Sub Sal</td>
<td>67,500</td>
<td></td>
</tr>
<tr>
<td>11-150-100-101</td>
<td>Home Instr. Teacher Sal.-Reg.</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>11-150-100-320</td>
<td>Home Instr. Contr Serv-Reg.</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>11-190-100-590</td>
<td>Instr. Other Pur. Serv.</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>11-401-100-440</td>
<td>Co-Curr-Revts-H.S.</td>
<td>10,210</td>
<td></td>
</tr>
<tr>
<td>11-401-100-610</td>
<td>Co-Curr-Play Supplies-H.S.</td>
<td></td>
<td>10,000</td>
</tr>
<tr>
<td>11-401-100-890</td>
<td>Co-Curr-Misc Exp-HS</td>
<td></td>
<td>210</td>
</tr>
<tr>
<td>11-402-100-610</td>
<td>Athletics-Supplies</td>
<td></td>
<td>2,300</td>
</tr>
<tr>
<td>11-402-100-890</td>
<td>Athletics-Misc-Exp</td>
<td>2,300</td>
<td></td>
</tr>
<tr>
<td>11-000-100-562</td>
<td>Tuition-LEAs In State</td>
<td>8,450</td>
<td></td>
</tr>
<tr>
<td>11-000-100-563</td>
<td>Tuition-Vo Tech-Reg</td>
<td></td>
<td>8,450</td>
</tr>
<tr>
<td>11-000-100-566</td>
<td>Tuition-Private Spec. Ed Schools</td>
<td>36,000</td>
<td></td>
</tr>
<tr>
<td>11-000-211-105</td>
<td>Attend.Off-Secy Sal-H.S.</td>
<td>3,000</td>
<td></td>
</tr>
<tr>
<td>11-000-211-110</td>
<td>Attend.Officer Salary</td>
<td>8,000</td>
<td></td>
</tr>
<tr>
<td>11-000-213-110</td>
<td>Nurse Sub Salaries</td>
<td></td>
<td>11,000</td>
</tr>
<tr>
<td>11-000-216-101</td>
<td>Speech Salaries</td>
<td></td>
<td>86</td>
</tr>
<tr>
<td>11-000-216-320</td>
<td>Contr Serv-Related Serv</td>
<td></td>
<td>10,000</td>
</tr>
<tr>
<td>11-000-217-320</td>
<td>Contr 1 to 1 Serv</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>11-000-216-610</td>
<td>Speech Supplies</td>
<td></td>
<td>86</td>
</tr>
<tr>
<td>11-000-218-104</td>
<td>Guidance Salaries-Academy</td>
<td>617</td>
<td></td>
</tr>
<tr>
<td>11-000-218-110</td>
<td>District Data Mgr Salary</td>
<td></td>
<td>617</td>
</tr>
<tr>
<td>11-000-218-610</td>
<td>Guid.Office-Supplies-H.S.</td>
<td>2,900</td>
<td></td>
</tr>
<tr>
<td>11-000-219-320</td>
<td>Child Study Team-Contr Evaluations</td>
<td></td>
<td>29,739</td>
</tr>
<tr>
<td>11-000-221-102</td>
<td>Dir.&amp;Supervisor of Instr. Sal</td>
<td>37,771</td>
<td></td>
</tr>
<tr>
<td>11-000-221-610</td>
<td>Dir &amp; Supv-Supplies</td>
<td></td>
<td>2,200</td>
</tr>
<tr>
<td>11-000-221-890</td>
<td>Dir &amp; Supv-Misc Exp</td>
<td>2,200</td>
<td></td>
</tr>
<tr>
<td>11-000-222-590</td>
<td>Library-Other Pur Serv</td>
<td></td>
<td>8,032</td>
</tr>
<tr>
<td>11-000-230-331</td>
<td>Legal Services</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>11-000-230-332</td>
<td>Auditor Services</td>
<td></td>
<td>500</td>
</tr>
<tr>
<td>11-000-251-440</td>
<td>Central Serv-Rentals/Leases</td>
<td></td>
<td>900</td>
</tr>
<tr>
<td>11-000-251-110</td>
<td>Accountant Salary</td>
<td>60,000</td>
<td></td>
</tr>
<tr>
<td>11-000-251-610</td>
<td>Business Office-Supplies</td>
<td>900</td>
<td></td>
</tr>
<tr>
<td>11-000-261-110</td>
<td>Maint Salaries</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>11-000-261-610</td>
<td>Repair Supplies-Bldgs</td>
<td></td>
<td>4,000</td>
</tr>
<tr>
<td>11-000-262-110</td>
<td>Oper.-Custodial Sub Sal.</td>
<td></td>
<td>70,000</td>
</tr>
<tr>
<td>11-000-262-420</td>
<td>Contr Repair Serv-Equip</td>
<td>51,000</td>
<td></td>
</tr>
<tr>
<td>11-000-262-490</td>
<td>Property Serv.-Water</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>11-000-262-610</td>
<td>Custodial &amp; Equip Repair Suppl</td>
<td></td>
<td>11,000</td>
</tr>
</tbody>
</table>
5. Motion to adopt the following resolution:

**BE IT RESOLVED** that the Board of Education pursuant to N.J.A.C. 6A:23-2-11(c)(3) accept the Business Administrator's certification that as of May 31, 2019, no budgetary line item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2-11(c)(4).

6. Motion to adopt the following resolution:

**BE IT RESOLVED** that the Board of Education, pursuant to N.J.A.C. 6A:23-2-11(c)(4) and after review of the Secretary's and Treasurer's monthly financial report, certifies that, to the best of our knowledge, as of May 31, 2019, no major account or fund has been over-expended in violation of N.J.A.C. 6:23-2-11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

7. Motion to declare the following item(s) as surplus and to allow the Business Administrator to dispose of same as per Board Policy 3260/3270:

Six pieces of physical fitness equipment that are beyond repair: cross pulley, lateral pull down, isolated glutes, abdominal, lateral raises, elliptical.
IX. Reports of Chairpersons:

D. Finance/Facilities: (cont.)

8. Motion to approve the following resolution:

RESOLUTION

TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 6A:23A-14.4 et seq. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS the Rahway Board of Education wishes to deposit anticipated current year surplus into an Emergency, Maintenance and/or Capital Reserve account at year end, and

WHEREAS the Rahway Board of Education has determined that up to $1,500,000.00 is available for each such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rahway Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with applicable laws and regulations.

9. Motion to approve the submission of a grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC NORTH Subfund for the purposes described in the application, in the amount of $30,363.17 for the period July 1, 2019 through June 30, 2020.

10. Motion to approve the renewal of the following transportation routes for the Special Education Extended School Year Programs for the Summer 2019 at the approve CPI increase of 1.45%

<table>
<thead>
<tr>
<th>J&amp;J Transportation</th>
<th>Destination</th>
<th>Program Dates:</th>
<th>Cost/Diem</th>
<th>Aide/Diem</th>
</tr>
</thead>
<tbody>
<tr>
<td>PSD-EY-1</td>
<td>Roosevelt School</td>
<td>07/01 thru 8/13</td>
<td>$ 188.17</td>
<td>$ 65.99</td>
</tr>
<tr>
<td>PSD-EY-2</td>
<td>Roosevelt School</td>
<td>07/01 thru 8/13</td>
<td>$ 188.17</td>
<td>$ 65.99</td>
</tr>
<tr>
<td>EY-1</td>
<td>Roosevelt School</td>
<td>07/01 thru 8/13</td>
<td>$ 145.99</td>
<td>$ 55.47</td>
</tr>
<tr>
<td>EY-2</td>
<td>Roosevelt School</td>
<td>07/01 thru 8/13</td>
<td>$ 145.99</td>
<td>$ 55.47</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Villani Bus Co.</th>
<th>Destination</th>
<th>Program Dates:</th>
<th>Cost/Diem</th>
<th>Aide/Diem</th>
</tr>
</thead>
<tbody>
<tr>
<td>EY3</td>
<td>Roosevelt School</td>
<td>07/01 thru 8/13</td>
<td>$ 143.73</td>
<td>$ 39.61</td>
</tr>
</tbody>
</table>
X. Old Business:

XI. Public Comment - New Business:

Members of the public desiring to make public comment on any NEW BUSINESS item ONLY may come forward. Please begin your comments by stating your name and address and writing it in the log provided. (The total time allotted for public comment will be determined by the Board President. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.) The public is reminded that by board by-law, comments are limited to three minutes on one item at a time.
XII. New Business:

B. Personnel:

1. Motion to appoint Susan Dube as a Program Supervisor A, Science/Technology Education, effective August 1, 2019, or sooner, for the 2019-20 school year, at the annual salary of $114,327.00, plus $1,000.00 for an earned doctorate degree, pending the successful completion of pre-employment requirements.

2. Motion to accept the resignation of Brian Ciemniecki, Elementary Teacher at Grover Cleveland School, effective June 30, 2019.

3. Motion to appoint Gregory Foster as a Common Area Paraprofessional for the 7th & 8th Grade Academy’s Summer School, 2 hours per day, for the period July 1 through July 26, 2019 (no program on July 4), at the interim rate of $15.58 per hour.

4. Motion to appoint Amanda Siegel as an Elementary Teacher at Roosevelt School effective September 1, 2019 for the 2019-20 school year, Bachelor’s Degree, Step and annual salary of not less than $60,000.00 to be determined following collective bargaining with the Rahway Education Association; pending the successful completion of pre-employment requirements. (Replaces C. Kurdyka)

5. Motion to authorize Summer Hours for the following teaching staff members to provide guidance counselor/PARCC Accuplacer services at the negotiated hourly rate; total not to exceed $15,000.00:

   Cindy Goldman – 17 days; 72 hours
   Jessica Miserentino – 15 days; 68 hours
   Sean O’Riordan – 14 days, 75 hours
   Nicole Gleason – 3 days; 9 hours
   Dana Sainte – 20 days; 80 hours
   Joseph Mudrak – 29 days; 116 hours (Testing)

6. Motion to appoint the following staff to provide services as a Common Area Paraprofessional at the High School as needed during Summer 2019 at the hourly rate of $15.58:

   Leonard Bunion
   Mahdi Sumter, substitute

7. Motion to appoint Kevin Rose to the Supplemental Employment Position of IT Intern Coordinator for the 2019-20 school year at a Stipend of $6,000.00.

8. Motion to appoint the following Coaches for the 2019-20 Sport Season:

   **Soccer – Girls:**
   Michelle Passero Assistant Step 1
   Rich Eger Assistant Step 1
   Bernie Buniak Academy Step 3

   **Soccer – Boys:**
   Carlos Sabates Academy Step 2
XII. New Business:

B. Personnel:

9. Motion to appoint the following staff as Summer Security at the High School during July and August, 2019, evening hours as needed at the hourly rate of $28.53:

   Kevin Tenpenny          Jeff Lubreski

10. Motion to authorize the long-term substitute teacher assignment for Natasha Andre at Franklin School, (covering for K. D'Ambrosio) effective September 3, 2019 through approximately December 20, 2019, at a per diem rate of $300.00, pending the successful completion of pre-employment requirements.

11. Motion to authorize the long-term substitute teacher assignment for Edwina Suarez at Franklin School, (covering for C. Reeseg) effective September 3, 2019 through approximately December 20, 2019, at a per diem rate of $300.00, pending the successful completion of pre-employment requirements.

12. Motion to appoint Richard Mat'e as a Physical Education and Health Teacher at the Academy effective September 1, 2019, for the 2019-20 school year, Bachelor’s Degree, Step and annual salary of not less than $60,000.00 to be determined following collective bargaining with the Rahway Education Association; pending the successful completion of pre-employment requirements. (Replaces P. Sep)

13. Motion to appoint Stephanie Antunes as an Elementary Teacher at Grover Cleveland School effective September 1, 2019, for the 2019-20 school year, Bachelor’s Degree, Step and annual salary of not less than $60,000.00 to be determined following collective bargaining with the Rahway Education Association; pending the successful completion of pre-employment requirements. (replaces B. Ciemniecki)

14. Motion to appoint Shengwen Lo as a World Language Teacher (Chinese) at the 7th & 8th Grade Academy effective September 1, 2019, for the 2019-20 school year, Bachelor’s Degree, Step and annual salary of not less than $63,000.00 to be determined following collective bargaining with the Rahway Education Association; pending the successful completion of pre-employment requirements. (new position)

15. Motion to appoint Travis Flowers as a Physical Education and Health Teacher at the High School effective September 1, 2019, for the 2019-20 school year, Bachelor’s Degree, Step and annual salary of not less than $60,000.00 to be determined following collective bargaining with the Rahway Education Association; pending the successful completion of pre-employment requirements. (replaces J. Campanelli)

16. Motion to appoint Ashanti Ehrhart as a Social Studies Teacher at the High School effective September 1, 2019, for the 2019-20 school year, Bachelor’s Degree, annual salary of not less than $63,000.00 to be determined following collective bargaining with the Rahway Education Association; pending the successful completion of pre-employment requirements. (replaces J. Odin)
XII. New Business:

B. Personnel: (cont.)

17. Motion to appoint Brad Zulauf as an Elementary Teacher at Madison School effective September 1, 2019, for the 2019-20 school year, Master's +30 Degree, Step 8 and annual salary of not less than $70,000.00 to be determined following collective bargaining with the Rahway Education Association; pending the successful completion of pre-employment requirements. (replaces G. Weins)

18. Motion to appoint Sharmaine Bunion as an Elementary Teacher at Madison School effective September 1, 2019, for the 2019-20 school year, Bachelor's Degree, annual salary of not less than $60,000.00, to be determined following collective bargaining with the Rahway Education Association; pending the successful completion of pre-employment requirements. (replaces N. Wren)

19. Motion to approve the Substitute Teacher List for the 2019-20 school year, as attached.

20. Motion to approve the Substitute Custodian List for the 2019-20 school year:

Abdul-Nafi, Rafiq
Cantillo, Elio
Caravallo, Christine
Cox, John
Duncan, Larry
Fitzgerald, Ted
Franklin, James
Lopez, Manuel
Obadun, Mathew
Odejimi, Michael
Paulino, Gregorio
Rivera, Andres
Rodriguez, Rufina
Russell, Harold
Smith, Giovanni
Thornton, Benjamin
Torres, Jamie
Vigueras, Anthony
Villafana, Winston

21. Motion to approve the Substitute Paraprofessional List for the 2019-20 school year:

Claire Banks
Sania Hollaway
Glenny Smith
Chezarae Harris
Dyshawn McClish
Regina Coleman
Kim Stanley
Veroniza Kuczynski
Shamar Damon
Regina McClean
Julia Leon

22. Motion to authorize additional pensionable compensation for Jennifer Swisstack, Art Teacher at Rahway 7th & 8th Grade Academy, limited to the period of time the teaching assignment qualifies for additional compensation during the 2018-19 school year, beginning May 1, 2019 through June 20, 2019; prorated compensation based on 6th period negotiated rate.

23. Motion to approve the following Substitute Nurses for the 2019-20 school year:

Kate Giannetta
Marilyn Monzon
Olivia Sims
XII. New Business:

C. Curriculum/Education:

1. Motion to authorize Aleya Shoieb, Principal, Franklin School, to attend a workshop in New York on Social Emotional Learning from July 30 – August 2, 2019, at a cost of $729.00; funded through Title I.

2. Motion to authorize Cary Fields, Principal, Roosevelt School, to attend a workshop in New York on Social Emotional Learning from July 30 – August 2, 2019, at a cost of $729.00; funded through Title I.

3. Motion to authorize Debra Maller, High School Teacher, to attend an International Education Conference in Poland, from July 1 – July 4, 2019, at a cost to the district in the amount of $900.00.

4. Motion to renew the Agreement with Martin Mayer, M.D., to provide Consulting Psychiatric Services for the period July 1, 2019, through June 30, 2020, at the rate of $280.00 per evaluation, total no to exceed $29,046.00.

5. Motion to enter into an agreement with Interim Healthcare to provide coverage for individual nursing services to student #19659 placed out-of-district for the 2019-2020 school year effective July 1, 2019 – June 30, 220 for up to 8 hours per day at a rate of $58.00 per hour for Registered nurse and $53.00 per hour for Licensed Practical Nurse services. The services to be provided will be to and from school as well as in class. Not to exceed $97,440.00.

6. Motion to enter into an agreement with Interim Healthcare to provide coverage for individual nursing services to student #20311 at Roosevelt School for the school year effective July 1, 2019 – June 30, 2020 for up to 8 hours per day at a rate of $53.00 per hour for Licensed Practical Nurse services and $58.00 per hour for a Registered Nurse. The services to be provided include, escorting student to and from School on the School bus and providing care to student during the school day. Not to exceed $83,520.00.

7. Motion to enter into an agreement with Interim Healthcare to provide coverage for student #11462 placed in a full-time out-of-district program for ESY2019 and part-time for the 2019-2020 school year effective July 1, 2019 – June 30, 2020 for a minimum of 4 hours per day (part-time) and 8 hours per day (full-time) at a rate of $53.00 per hour for Licensed Practical Nurse services. The services to be provided will be escorting student to and from school on the School bus. Not to exceed $53,000.00.

8. Motion to enter into agreement with SWING Education, substitute agency for teachers and paraprofessionals, to provide substitute coverage for the preschool classrooms in the 2019-2020 school year effective Sept. 3, 2019-June 30, 2020, not to exceed the cost of $30,000.

9. Motion to enter into agreement with Brett DiNovi and Associates, L.L.C. to provide behavior/educational consultation for the preschool program for the 2019-2020 school year, effective September 3, 2019 through June 12, 2020. The cost, as indicated in the contract, is $130 per hour, not to exceed 5 hours each week.
XII. New Business:

C. Curriculum/Education: (cont.)

10. Motion to submit IDEA grant application for FY 2020 Individuals with Disabilities Education Act (IDEA 2004), Part B-Basic, in the amount of $1,037,145 and Part B-Preschool in the amount of $30,263 for the program duration period July 1, 2019 through June 30, 2020.

11. Motion to enter into agreement with parent of student #14870 to provide transportation and medical services to and from Horizon High School in Livingston, NJ at a per diem of $150.00 combined from July 1, 2019 – June 30, 2020.

12. Motion to enter into an agreement with Kirsten Pantalena to provide Speech Therapy Services to Rahway Public School students for the period of July 1, 2019 to June 30, 2020. Services will be provided at the rate of $75.00 per hour, no more than 6 hours per day. Not to exceed $60,000.

13. Motion to enter into agreement with parent of student #20218 to provide transportation to and from Lakeview School in Edison, NJ at a per diem of $60.00 combined from July 1, 2019 – June 30, 2020.

14. Motion to enter into agreement between Rahway Board of Education and Mighty Minds NJ, LLC for the 2019 – 2020 school year, to provide up to 5.5 hours per day of In-Classroom Support/Consultations; dates to be determined, including typed reports and evaluations. Contract not to exceed $80,000.00.

15. Motion to enter into agreement with parent of student #12133 to provide transportation to and from Honor Ridge Academy in Clark, NJ at a per diem rate of $30.00 from July 1, 2019 – June 30, 2020.

16. Motion to approve the following fund raiser activities (no door-to-door selling); proceeds to be used to support student activities:

<table>
<thead>
<tr>
<th>Roosevelt School</th>
<th>Organization</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Corbi's Pizza Kits</td>
<td>school-wide</td>
<td>2019-20</td>
</tr>
<tr>
<td>Dave &amp; Buster Power Cards</td>
<td>school-wide</td>
<td>2019-20</td>
</tr>
<tr>
<td>Popcorn</td>
<td>school-wide</td>
<td>2019-20</td>
</tr>
<tr>
<td>Rita's Ice</td>
<td>school-wide</td>
<td>March-May, 2020</td>
</tr>
<tr>
<td>Fall Festival</td>
<td>6th Grade</td>
<td>November 2019</td>
</tr>
<tr>
<td>Winter Wonderland</td>
<td>6th Grade</td>
<td>December 2019</td>
</tr>
<tr>
<td>Pretzel Sale</td>
<td>PBSDS</td>
<td>2019-20 (designated days)</td>
</tr>
<tr>
<td>Dress Down Day – Staff</td>
<td>PBSDS</td>
<td>2019-20 (designated days)</td>
</tr>
<tr>
<td>Sale of 50/50 Tickets</td>
<td>PBSDS</td>
<td>2019-20 (designated days)</td>
</tr>
<tr>
<td>Pizza Purchase</td>
<td>PBSDS</td>
<td>Feb. 3-14, 2020</td>
</tr>
<tr>
<td>Box Top Collection</td>
<td>PTA</td>
<td>2019-20</td>
</tr>
<tr>
<td>Yearbook Sale</td>
<td>PTA</td>
<td>2019-20</td>
</tr>
<tr>
<td>Wendy's Nights</td>
<td>PTA</td>
<td>2019-20</td>
</tr>
<tr>
<td>Sale of Boosters</td>
<td>PTA</td>
<td>2019-20</td>
</tr>
<tr>
<td>Book Fairs</td>
<td>PTA</td>
<td>Sept., Nov., May</td>
</tr>
<tr>
<td>Clothing Drive</td>
<td>PTA</td>
<td>Oct. 2019-April 2020</td>
</tr>
<tr>
<td>Gertrude Hawk Candy</td>
<td>PTA</td>
<td>December 2019</td>
</tr>
<tr>
<td>Handprints</td>
<td>PTA</td>
<td>2019-20</td>
</tr>
<tr>
<td>Parents' Night Out</td>
<td>PTA</td>
<td>December 2019</td>
</tr>
</tbody>
</table>
XII. New Business:

C. Curriculum/Education: (cont.)

<table>
<thead>
<tr>
<th>Event</th>
<th>PTA</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pumpkin Painting</td>
<td>PTA</td>
<td>October 23, 2019</td>
</tr>
<tr>
<td>6th Grade Dance</td>
<td>PTA</td>
<td>March 13, 2020</td>
</tr>
<tr>
<td>Sweetheart Bingo</td>
<td>PTA</td>
<td>Feb. 19, 2020</td>
</tr>
<tr>
<td>Stocking Stuffer Bingo</td>
<td>PTA</td>
<td>Dec. 11, 2019</td>
</tr>
<tr>
<td>Refreshments &amp; Spirit Wear</td>
<td>PTA</td>
<td>2019-20 Concerts</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Event</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Academy</td>
<td>Jr. NHS</td>
<td>Half-days during 2019-20</td>
</tr>
<tr>
<td>Sale of pretzels</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

17. Motion to approve placement, related services and transportation for 74 Special Education students at out of district schools for the 2019 Extended School Year. Student names on file in the office of the Director of Student Services.

18. Motion to submit LabCorp community affairs application for funding grant application in the amount of $7,761.79 for the funding duration of January 1, 2020-December 31, 2020. Funding will support vision screenings for all children in the district.

19. Motion to enter into an Agreement with parent of student #5540 to provide transportation to and from Westlake School, Westfield, NJ, at a per diem rate of $49.00 from July 1, 2019 through June 30, 2020.

D. Finance/Facilities:

1. Motion to approve the following resolution regarding Food Service:

   Be it resolved that the Rahway Board of Education “SFA” accepts the Food Service Management proposal from The Pomptonian “FSMC” for the food service operation for 2019-2020.

   The SFA shall reimburse FSMC for all Reimbursable Items. The SFA shall pay to FSMC a management fee of $.1275 per meal served under the Child Nutrition Programs and for each Meal Equivalent served (the “Management Fee”).

   The number of program meals served to children shall be determined by actual count. A “Meal Equivalent” provided by FSMC is determined by dividing the total of cash receipts, other than from sales of program meals by the Meal Equivalent Conversion Factor. The Meal Equivalent Conversion Factor used to determine the number of Meal Equivalents served by FSMC shall be $3.66.

   The FSMC guarantees the SFA a return of $25,000.00 for the school year 2019-2020.
XII. New Business:

D. Finance/Facilities: (cont.)

2. Motion to approve the following resolution regarding Electricity Supply Services:

A RESOLUTION OF THE RAHWAY BOARD OF EDUCATION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Rahway Board of Education has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Local Unit; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Rahway Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all service rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator of the Local Unit is hereby authorized to execute on behalf of the Rahway Board of Education any electricity contract preferred by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

3. Motion to approve Property and Casualty, Workers Compensation, Student Accident and School Board Legal Liability Insurance Coverage for the period July 1, 2019 through June 30, 2020, through BGIA Insurance/Acrisure, Woodbridge, NJ per their proposal as follows:

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Insurance</th>
<th>Premium Amt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property &amp; Casualty</td>
<td>NJSIG</td>
<td>230,318.</td>
</tr>
<tr>
<td>School Board Legal</td>
<td>NJSIG</td>
<td>111,351.</td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>NJSIG</td>
<td>509,909.</td>
</tr>
<tr>
<td>Umbrella Liability CAP</td>
<td>Fireman’s Fund</td>
<td>18,634.</td>
</tr>
<tr>
<td>Surety Bonds</td>
<td>NJSIG</td>
<td>871,328.</td>
</tr>
</tbody>
</table>
XII. **New Business:**

D. **Finance/Facilities:** (cont.)

4. Motion to approve the following resolution regarding a lease/purchase agreement:

**A RESOLUTION OF THE RAHWAY SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION**

WHEREAS, the Rahway School District, a body politic and corporate duly organized and existing as a political subdivision of the State of New Jersey ("Lessee"), is authorized by the laws of the State of New Jersey to purchase, acquire and lease personal property for the benefit of Lessee and to enter into contracts with respect thereto; and

WHEREAS, Lessee desires to purchase, acquire, finance and lease certain equipment with a cost not to exceed $225,000.00 constituting personal property necessary for Lessee to perform essential governmental functions (the "Equipment"); and

WHEREAS, Lessee proposes to enter into that certain Lease Purchase Agreement (the "Agreement"), with TD Equipment Finance, Inc. ("Lessor"), the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS, the funds made available by Lessor under the Agreement will be deposited pursuant to the terms of that certain Escrow Agreement, among Lessee, the Lessor and TD Bank, N.A. (the "Escrow Agreement"; and together with the Agreement, the "Financing Documents") and will be applied to the acquisition of the Equipment in accordance with said Escrow Agreement; and

WHEREAS, the Equipment is essential for Lessee to perform its governmental functions; and

WHEREAS, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, the governing body of Lessee deems it for the benefit of Lessee and for the efficient and affective administration thereof to enter into the Financing Documents and any other documentation necessary, convenient or appropriate for the purpose of financing the Equipment on the terms and conditions described therein;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE, that Lessee is hereby authorized to execute and deliver the Agreement with principal components of rental payments in an aggregate amount not to exceed $225,000.00.
XII. **New Business:**

D. **Finance/Facilities: (cont.)**

BE IT FURTHER RESOLVED that the Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The Business Administrator of Lessee and any other officer of Lessee with the power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents and any and all instruments, documents and certificates which may be required by or provided for in the Financing Documents or as may otherwise be required for or necessary, convenient, or appropriate to the financing described in this resolution together with any changes, insertions and omissions therein as may be approved by the officer(s) who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The Business Administrator of Lessee and any other officer of Lessee with the power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Financing Documents and attest the same.

BE IT FURTHER RESOLVED that the proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

BANK QUALIFIED ONLY BE IT FURTHER RESOLVED, that pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), Lessee hereby specifically designates the Agreement as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code.

BE IT FURTHER RESOLVED, that nothing contained in the resolution, the Agreement nor any other instrument shall be construed with respect to Lessee as incurring a pecuniary liability or charge upon the general credit of Lessee or against its taxing power, nor shall the breach of any agreement contained in this resolution, the Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon Lessee or any charge upon its general credit or against its taxing power, except to the extent that the rental payments payable under the Agreement are special limited obligations of Lessee as provided in the Agreement.

BE IT FURTHER RESOLVED, that if any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

BE IT FURTHER RESOLVED, that this resolution shall take place immediately.
D. Finance/Facilities: (cont.)

5. Motion to approve the following resolution regarding the turf field at Rahway High School:

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF UNION AND THE CITY OF RAHWAY FOR TURF FIELD PROJECT LOCATED AT RAHWAY HIGH SCHOOL

WHEREAS, N.J.S.A. 40A65-1 et seq. authorizes local units, such as counties, municipalities and school districts, to enter into shared services agreements for the joint provision of any services offered individually; and

WHEREAS, the County of Union ("County"), the City of Rahway ("City") and the Rahway Board of Education ("Board") wish to enter into a shared services agreement whereby the City will, on behalf of itself and the Board, contribute toward the architecture, engineering, and construction of a turf athletic field to be undertaken at Rahway High School (the "Project");

WHEREAS, the shared services agreement shall effectuate cost savings measures and improve efficiency for the provision of community-based and school sponsored events to the benefit of the Parties' taxpayers, residents and children; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. requires that the shared services agreement be approved by resolution of the governing body of each participating local unit,

NOW THEREFORE BE IT RESOLVED by the Rahway Board of Education that the shared services agreement is hereby approved, and the board President and Board Secretary are hereby authorized to execute the shared services agreement with the County of Union and the City of Rahway for the purposes herein stated; and

BE IT FURTHER RESOLVED, that a copy of the shared services agreement, when fully executed, be filed with the Division of Local Government Services in the New Jersey Department of Community Affair, for informational purposes, in accordance with N.J.S.A. 40A:65-4(b).

6. Motion by Ms. Bridges, seconded by Mr. Garay, to withhold the employment and adjustment increments for Employee #4483, name on record in the Office of the Superintendent of Schools, effective the 2019-2020 school year, and that said employee's salary for the 2019-2020 school year remain the same as for the 2018-2019 school year.

Roll Call: 8 Ayes, 1 Abstention: Mr. O'Reilly
XIII. Public Comment - Non-Agenda:

Members of the public desiring to make public comment on any NON AGENDA ITEM may come forward. Please begin your comments by stating your name and address, and writing it in the log provided. (The total time allotted for public comment will be determined by the Board President. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.) The public is reminded that by board by-law, comments are limited to three minutes on one item at a time.

The Board will not receive printed materials from the public during public meetings. The public may submit printed materials by addressing them to the Board Secretary, Rahway Board of Education, PO Box 1024, Rahway, NJ 07065.

Phyllis Gatson, Rahway Housing Authority, Enrichment Center Director, spoke about the possibility of the Homework Help program moving from her location back to the individual schools. She is concerned that by moving the program out of the community and not providing transportation, the students will not be able to participate and get the help they need.

Camille Harrell spoke about busing at the Academy and the Homework Help Program.

Lillie Henderson, representing the JFK Community Center, requested the Board continue the after school Homework Help Program.

Dave Brown, City Councilman, spoke about the Homework Help Program at the JFK Community Center and the Enrichment Center.

Sandy Sep spoke about asbestos removal in the Academy building, is waiting for a copy of the mercury testing report, and new employees, parents and visitors have a right to know about mercury vapor in the gym.

XIV. Adjournment:

A. Motion by Mr. Lesinski, seconded by Mr. Garay, to adjourn the meeting.

Roll Call: Oral, all present in favor. The Regular Monthly Meeting was adjourned at 8:45 p.m.

Albert Di Giorgio, Board Secretary