

**WHITE TOWNSHIP BOARD OF EDUCATION
565 COUNTY ROAD 519
BELVIDERE, NEW JERSEY 07823
908-475-4773**



**REGULAR MEETING MINUTES
July 29, 2024**

For the Regular Meeting of the White Township Board of Education
Monday, July 29, 2024, at 6:30 p.m. in the White Township Consolidated School Media Center.

"White Township Consolidated School is committed to inspire, engage and educate our students by providing innovative, personalized opportunities for growth and learning. With a foundation based on academic excellence and a focus on social emotional learning, our students will achieve their full potential and become productive, responsible, resilient members of the community and contributing members of society."

I. CALL TO ORDER

President Panetta called the meeting to order at 6:34 p.m.

II. STATEMENT OF ADEQUATE NOTICE

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is either discussed or acted upon. In accordance with this provision of the act, the White Township Board of Education has sent notice of this meeting to the New Jersey Herald and the Express Times stating date, time, and place and posted the same in the White Township School and Municipal Building.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Mrs. Robyn Gardella	<i>Present</i>	Mrs. Catherine Lensi	<i>Present</i>	Mr. Frank Panetta	<i>Present</i>
Mr. Tim Havlusch	<i>Present</i>	Mr. Kevin Murray	<i>Absent</i>	Mrs. Natalie Pinkerton	<i>Present</i>
Mr. George Jonkoski	<i>Absent</i>	Ms. Michelle Nusser-Meany	<i>Present</i>	Mrs. Elizabeth Vesper	<i>Present</i>

Also present, Mr. William Thompson and Mrs. Lori Tirone.

V. CSA REPORT

Mr. Thompson report on:

- Summer Academy.
- All staffing positions filled for the 2024-2025 school year.
- Facility cleaning and minor projects.
- Capital Projects for the summer of 2025.
- Rooftop Unit Bid.
- Feasibility update.
- ADHOC committee meeting in August.
- Strategic Planning
- Administrative Reports

VI. ADMINISTRATIVE REPORTS

MOTION by Mrs. Lensi, seconded by Mrs. Vesper to approve Administrative Reports 1 through 3.

1. Emergency Virtual or Remote Instruction Plan

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve the White Township School District Emergency Virtual or Remote Instruction Plan for the 2024-2025 school year.

2. Language Instruction Educational Program (IEP) Three Year Plan

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve the White Township School District Language Instruction Educational Program Three Year Plan for 2024 through 2027.

3. Submission of the Student Safety Data System (SSDS) Report

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve the submission of the Student Safety Data System Report for the reporting period January 1, 2024 - June 30, 2024.

On a voice vote, all present were in favor. The motion passed.

VII. PUBLIC COMMENTS - Privilege of the Floor

President Panetta opened the public hearing for public comment. No one from the public made any comments.

VIII. MINUTES

MOTION by Mrs. Lensi, seconded by Mr. Havlusch to approve the following meeting minutes.

BE IT RESOLVED that the minutes of the Board of Education meeting, held on the dates indicated as transcribed, be approved and filed.

June 24, 2024 - Regular Meeting Minutes

June 24, 2024 - Executive Meeting Minutes

On a voice vote, all present were in favor. The motion passed.

IX. PERSONNEL - Mr. Panetta, Mr. Havlusch, Mr. Murray, Mrs. Vesper

Mr. Panetta gave a committee update.

MOTION by Mrs. Lensi, seconded by Mr. Havlusch to approve Personnel items 1 through 6.

1. Approve Third Grade Teacher Maternity Replacement

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve Jeanne Stein as a Leave Replacement Third Grade Teacher, BA, Step 6, at the salary rate of \$62,600 from August 28, 2024 through March 14, 2025.

2. Approve Movement on the Guide

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve the lateral move on the WTEA Salary Guide for Kimberly Rosano, from Step 5/BA, to Step 5/BA+15, new annual salary of \$62,900 effective August 1, 2024.

3. Approve Kindergarten Orientation Program Staff

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve staff for the Kindergarten Orientation program, August 26-27, 2024 as follows:

Cathleen Gerkhardt	\$57.31 an hour - not to exceed 11 hours
Krista Schaarschmidt	\$57.31 an hour - not to exceed 11 hours
Justine Mahon	\$53.85 an hour - not to exceed 11 hours

4. Approve Preschool Orientation Program Staff

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve staff for the Preschool Orientation program, August 27, 2024 as follows:

Kimberly Rosano	\$48.38 an hour - not to exceed 3 hours
-----------------	---

5. Approve Paraprofessionals and Cafeteria Aide for the 2024-2025 school year

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve the following Paraprofessionals and Cafeteria Aide for the 2024-2025 school year.

Name	Position	Step	Not to exceed	Hourly
Bunn, Robert	Paraprofessional	5D	5.75 hours a day	\$17.90
Chobot, Carol	Paraprofessional	3D	4.00 hours a day	\$17.30
Cooke, Christine	Paraprofessional	9ND	5.75 hours a day	\$17.37
Yugas, Dana	Paraprofessional	9ND	8.00 hours a day	\$17.37
Herb, Debra	Cafeteria Aide	OGND	2.50 hours a day	\$21.68
Heroux, Maryann	Paraprofessional	OGD	5.75 hours a day	\$24.59
McDonald, Lea	Paraprofessional	9ND	5.75 hours a day	\$17.37

6. Approve Substitute Rates

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve the following rates for the 2024-2025 school year.

Nurse	\$175.00 per day
Teachers	\$115.00 per day
Custodians	\$17.00 per hour

On a roll call vote, all present were in favor. The motion passed.

X. CURRICULUM - Ms. Nusser-Meany, Mrs. Gardella, Mr. Jonkoski, Mrs. Pinkerton

Ms. Nusser-Meany gave a committee update.

MOTION by Mrs. Lensi, seconded by Mrs. Vesper to approve Curriculum items 1 through 11.

1. IDEA Grant Application 2024-2025 School Year

BE IT RESOLVED, upon the recommendation of the Chief School Administrator, the White Township Board of Education approves administration to submit the application to the State of New Jersey and accepts the award of the 2024-2025 IDEA grants.

Basic	\$97,830	Tuition for Out of District Student
Preschool	\$5,381	Tuition for Out of District Students

2. Tuition Contract - Regular High School

BE IT RESOLVED to approve a Tuition Contract Agreement for the 2024-2025 school year between the White Township Board of Education (sending) and Belvidere High School (receiving) for tuition charges of \$1,804,800. The cost per pupil of \$19,200 multiplied by an estimated daily enrollment of 94 students. (11.000.100.561.000.000)

3. Tuition Contract - High School Resource Program

BE IT RESOLVED to approve a High School Resource Room Tuition Contract Agreement for the 2024-2025 school year and extended school year between the White Township Board of Education (sending) and Belvidere High School (receiving) for tuition charges of \$79,000. (11.000.100.562.000.000)

4. Tuition Contract - High School Multiple Disabilities Program

BE IT RESOLVED to approve a Special Education Tuition Contract Agreement for the 2024-2025 school year and extended school year between the White Township Board of Education (sending) and Belvidere High School (receiving) for Student ID #7600691611 at \$30,000 for tuition. (11.000.100.562.000.000)

5. Tuition Contract - High School Multiple Disabilities Program

BE IT RESOLVED to approve a Special Education Tuition Contract Agreement for the 2024-2025 school year and extended school year between the White Township Board of

Education (sending) and Belvidere High School (receiving) for Student ID #8829502233 at \$30,000 for tuition. (11.000.100.562.000.000)

6. Tuition Contract - High School Multiple Disabilities Program

BE IT RESOLVED to approve a Special Education Tuition Contract Agreement for the 2024-2025 school year and extended school year between the White Township Board of Education (sending) and Belvidere High School (receiving) for Student ID #9249311861 at \$30,000 for tuition. (11.000.100.562.000.000)

7. Tuition Contract - Elementary School Multiple Disabilities Program

BE IT RESOLVED to approve a Special Education Tuition Contract Agreement for the 2024-2025 school year and extended school year between the White Township Board of Education (sending) and Belvidere Board of Education (receiving) for Student ID #5404077684 at \$30,000 for tuition. (11.000.100.562.000.000)

8. Tuition Contract - High School Multiple Disabilities Program

BE IT RESOLVED to approve a Special Education Tuition Contract Agreement for the 2024-2025 school year and extended school year between the White Township Board of Education (sending) and Belvidere High School (receiving) for Student ID #8257029848 at \$30,000 for tuition. (11.000.100.562.000.000)

9. Tuition Contract - Elementary Multiple Disabilities Program

BE IT RESOLVED to approve a Special Education Tuition Contract Agreement for the 2023-2024 school year and extended school year between the White Township Board of Education (sending) and Belvidere Board of Education (receiving) for Student ID #9249311861 at \$30,000 for tuition. (11.000.100.562.000.000)

10. Tuition Contract - Celebrate the Children

BE IT RESOLVED to approve a Special Education Tuition Contract Agreement for the 2024-2025 school year and extended school year between the White Township Board of Education (sending) and Celebrate the Children (receiving) for Student ID #9760912165 at a per diem cost of \$484.00 for a total of 23 days tentative ESY and 180 day school year for a total of \$98,252 for tuition. (11.000.100.566.000.000)

And extraordinary services for a tentative total of \$38,570. (11.000.217.320.000.000)

11. Eighth Grade Fundraisers

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve the following 8th grade fundraisers for the 2024-2025 school year.

Bake Sale	Easter Flowers	Children's Activities During Conferences
Boon Supply	Family Diner Night	Gertrude Hawk Candy Sale
Box of Candy Sale	Joe Corbi Pizza	Krispy Kreme Donut Sale
Car Wash	Lawn Signs	Roadside Clean Up
Dances	Sub Sale	Yankee/Blue Mountain Candle Sale

Discussion on Boon Supply.

On a roll call vote, all present were in favor. The motion passed.

XI. OPERATIONS - Mrs. Vesper, Mr. Havlusch, Mr. Murray, Mr. Panetta

Mrs. Vesper gave a committee update.

MOTION by Ms. Nusser-Meany, seconded by Mrs. Lensi to approve Operations items 1 through 14.

1. Acceptance of the Revised Financial Reports July 2023, August 2023, September 2023, October 2023 and November 2023

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the White Township Board of Education to certify that no budgetary line-item account has been over-expended and that the sufficient funds are available to meet the district's financial obligation, and

WHEREAS, N.J.A.C.6A:23A-16.10 further requires the White Township Board of Education receive and accept the monthly financial statements, the Board Secretary's, and Treasurer's reports; and

WHEREAS, the Board Secretary's and Treasurer's reports for the months ending July 31, 2023, August 31, 2023, September 30, 2023, October 31, 2023 and November 30, 2023 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW, THEREFORE BE IT RESOLVED, the White Township Board of Education acknowledges receipt of and accepts the Board Secretary's and Treasurer's Report for the months ending July 31, 2023, August 31, 2023, September 30, 2023, October 31, 2023 and November 30, 2023; and

BE IT FURTHER RESOLVED, that the Board Secretary and White Township Board of Education certify that no budgetary line-item account has been over-expended and that there are sufficient funds available to meet the district's financial obligation.

2. Acceptance of the Financial Reports December 2023, January 2024, February 2024, March 2024, April 2024, and May 2024

WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the White Township Board of Education to certify that no budgetary line-item account has been over-expended and that the sufficient funds are available to meet the district's financial obligation, and

WHEREAS, N.J.A.C.6A:23A-16.10 further requires the White Township Board of Education receive and accept the monthly financial statements, the Board Secretary's, and Treasurer's reports; and

WHEREAS, the Board Secretary's and Treasurer's reports for the months ending December 31, 2023, January 31, 2024, February 29, 2024, March 31, 2024, April 30, 2024, and May 31, 2024 are presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW, THEREFORE BE IT RESOLVED, the White Township Board of Education acknowledges receipt of and accepts the Board Secretary's and Treasurer's Report for the months ending December 31, 2023, January 31, 2024, February 29, 2024, March 31, 2024, April 30, 2024, and May 31, 2024; and

BE IT FURTHER RESOLVED, that the Board Secretary and White Township Board of Education certify that no budgetary line-item account has been over-expended and that there are sufficient funds available to meet the district's financial obligation.

3. Approval of Budget Transfers for June 2024

WHEREAS, N.J.A.C.6A:23A-16.10-(c)1 states that a report shall be presented to the Board showing all transfers between line-item accounts for each line-item account shown on the budget prepared in accordance with N.J.S.A.18A:22-8; and

WHEREAS, transfers in the report "Budget Transfers" for the time period of June 2024 were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator,

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Chief School Administrator, that White Township Board of Education ratifies and approves the transfers in the report "Budget Transfers" for June in fiscal year 2023-2024, approved by the Chief School Administrator, so that no budgetary line-item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations.

4. Approval of June 2024 Bill List and July 2024 Bill List

WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Boards of Education to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills for the month of June 2024 and July 2024 are being presented to the board with the recommendation that they be ratified, approved and paid; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2;

NOW, THEREFORE BE IT RESOLVED, that the White Township Board of Education, upon the recommendation of the Chief School Administrator, ratifies and approves the list of bills for payment in the sum of \$743,764.83 for June 2024 and in the sum of \$225,169.32 for July 2024; and

BE IT FURTHER RESOLVED, the list of bills is on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the White Township Board of Education authorizes the School Business Administrator to pay bills if it is determined that a need arises prior to the next board meeting.

5. Approval of Vendors for Contracts in 2024 and Anticipated Contracts in 2025 - Report to the Board

BE IT RESOLVED, the White Township Board of Education is presented below with a list of vendors that would be required to be approved by the Board of Education subject to the requirements of N.J.S.A. 18A:18A-42.2 et seq, for anticipated contracts to be renewed, awarded, or to expire during the 2024/2025 school year; and

BE IT FURTHER RESOLVED, Pursuant to PL 2015, Chapter 47, the White Township Board of Education intends to renew, award, or permit to expire the following contracts below previously awarded by the Board of Education; and

BE IT FURTHER RESOLVED, these contracts are, have been, and/or will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. Seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, part 2000.

AGRA	Delta Dental	Pitney Bowes	Vantage Communication
Benecard	Direct Energy	Sanico	Western Pest Services
Brightspeed	Elizabethtown Gas	SHIF	WEX
Comcast	JCP&L	Standard Insurance	Xerox

6. School Health Insurance Fund - Medical, Prescription, Dental Rates 2024-2025

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve the following monthly premiums for medical, prescription, and dental for the period July 1, 2024 through June 30, 2025.

MEDICAL	AETNA Choice POS II \$10	AETNA Choice POS II \$15	AETNA Choice POS II \$20/20	Educators Health Plan	Garden State Health Plan
Single	\$13,500.00	\$12,852.00	\$11,712.00	\$13,080.00	\$11,580.00
Parent/Child	\$25,092.00	\$23,892.00	\$21,792.00	\$24,312.00	\$21,504.00
Couple	\$26,964.00	\$25,668.00	\$23,412.00	\$26,112.00	\$23,664.00
Family	\$38,580.00	\$36,720.00	\$33,504.00	\$37,380.00	\$33,120.00

PRESCRIPTION	Benecard \$10/\$3 Prescription Drug Program	Benecard \$18/\$3/\$46 Prescription Drug Program	Benecard \$16/\$7/\$35 Prescription Drug Program	Benecard \$21/\$7 Prescription Drug Program	Benecard Prescription Drug Program (EHP/GSHP)
Single	\$3,593.28	\$3,316.80	\$3,267.00	\$2,992.32	\$3,347.28
Parent/Child	\$6,683.52	\$6,169.08	\$6,076.56	\$5,565.84	\$6,225.60
Couple	\$7,186.56	\$6,632.88	\$6,534.12	\$5,984.64	\$6,694.20
Family	\$10,276.80	\$9,485.88	\$9,343.56	\$8,558.16	\$9,511.44

DENTAL	Delta Dental Premier
Single	\$556.44
Parent/Child	\$1,619.40
Couple	\$1,619.40
Family	\$1,619.40

7. Approve Renewal of the Transportation Contract - 1E, 2E, 3E, 4E, 7E, 10E

BE IT RESOLVED, that the Board, upon recommendation of the Chief School Administrator, approve the renewal of contract \$175,629.01 with GST Transport Corp. to transport students to and from school for the 2024-2025 with route renewals at the CPI index rate of 1.25% for a total cost as follows:

Route Number	Per Diem Renewal Contract Amount	Inc/Dec Provision	N.J.S.A. 18A:39-3 Extension	# of days	Total Per Diem	Total Amount Route Cost
1E	\$147.78	1.25	\$8.59	180	\$156.36	\$28,145.69
2E	\$147.78	1.25	\$8.59	180	\$156.36	\$28,145.69
3E	\$147.78	1.25	\$8.59	180	\$156.36	\$28,145.69
4E	\$147.78	1.25	\$8.59	180	\$156.36	\$28,145.69
7E	\$171.42	1.25	\$9.96	180	\$181.38	\$32,648.96
10E	\$159.60	1.25	\$9.27	180	\$168.87	\$30,397.29

8. Approve Renewal of the Transportation Contract - WT22-23 HighSch

BE IT RESOLVED, that the Board, upon recommendation of the Chief School Administrator, approve the renewal of contract 208,070.68 with GST Transport Corp. to transport students to and from school for the 2024-2025 with route renewals at the CPI index rate of 1.95% for a total cost as follows:

Route Number	Per Diem Renewal Contract Amount	Inc/Dec Provision	N.J.S.A. 18A:39-3 Extension	# of days	Total Per Diem	Total Amount Route Cost
HS1	\$271.61	1.95	\$15.78	181.00	\$287.39	\$52,017.67
HS3	\$271.61	1.95	\$15.78	181.00	\$287.39	\$52,017.67
HS7	\$271.61	1.95	\$15.78	181.00	\$287.39	\$52,017.67
HS9	\$271.61	1.95	\$15.78	181.00	\$287.39	\$52,017.67

9. Approve Renewal of the Transportation Contract

BE IT RESOLVED, that the Board, upon recommendation of the Chief School Administrator, approve the DCF Regional school to provide round trip transportation at a rate of \$75 per day for the days of enrollment, not to exceed \$13,500.

10. Approval of 2024/2025 Food Services Contract Renewal with Maschio's

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve

the agreement with Maschio's Food Services for the 2024-2025 school year as follows: This is the 2nd renewal (third year) of a five-year contract and can be terminated at any time by giving sixty (60) days written notification to the FSMC setting forth the reason for and the effective date of termination. Upon such termination, the SFA and the FSMC shall make settlement of all amounts due hereunder as follows: The SFA shall make payment within thirty (30) days after the submission of an invoice.

ADDENDUM TO AGREEMENT, made by and between White Township Board of Education whose office is located at 565 County Route 519, Belvidere, New Jersey (hereinafter referred to as the "LEA"(Local Education Agency) and Maschio's Food Services, Inc., a NJ Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey.

WHEREAS, the LEA and Maschio's entered into a contract for a food service program;

WHEREAS, the LEA has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW, THEREFORE BE IT RESOLVED, that the White Township Board of Education, in consideration of the premises and mutual covenants herein contained, the LEA and Maschio's agree as follows:

Article I: Federal and State Required Language

A. DURATION OF ADDENDUM This addendum begins on July 1, 2024 and ends on June 30, 2025.

B. MANAGEMENT FEE(S) It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's annual management fee in the amount of \$9,624.79. The management fee shall be payable in monthly installments of \$926.48 per month commencing on September 1, 2024 and ending June 30, 2025.

C. GUARANTEES

No guarantee.

D. TOTAL COST OF CONTRACT The projected total cost of the contract is \$105,726.31 for the period of July 1, 2024 through June 30, 2025.

11. Approve Shared Services -Child Study Team

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, approve Shared Services with the Belvidere Township School District, Hope Township School District, and Harmony Township School District for Child Study Team Services in the amount of \$241,598.00 for the 2024-2025 school year.

12. Approve the withdrawal of Capital Reserve

BE IT RESOLVED that the White Township Board of Education approves a withdrawal from the Capital Reserve in the amount of \$21,665.00 for the Final Payment of the Partial Gym Roof Project including architect and engineering fees. If all funds are not used by the end of the 2023-24 budget year, they must be returned to the Capital Reserve Fund by June 30, 2024. (This was budgeted in the 22/23 school year but was not spent.)

13. Approve Architect to continue with Roof Project

BE IT RESOLVED that the White Township Board of Education authorizes Parette Somjen Architects LLC to recommence the Roof Project so that they may coordinate its construction with that of the RTU replacement. The original contract amount was for \$77,400 with \$5,000 in reimbursables. Currently, the fee breakdown and amounts billed are as shown below:

	Contract Amount	Prior Billed
Existing Conditions & Schematic Design	12,500	12,500
Preliminary Budgeting	6,500	3,000
NJDOE Project Application	3,500	3,500
Design Development and Construction Documents	33,000	11,000
Construction Procurement	3,500	0
Contract Administration	18,400	0
TOTAL	77,400	30,000

14. Award RTU Replacement Contract

WHEREAS, the White Township Consolidated School District Board of Education (“Board”) advertised for bids for the RTU Replacement at White Township Consolidated School (“Project”); and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-1 et. seq. (“Public School Contracts Law”) provides that the Board must award bids to the lowest responsive and responsible bidder for a project, as is defined in the Public School Contracts Law; and

WHEREAS, the Board previously held a public bid opening for the award of a contract for the Project on July 25, 2024, and, at that time, received bids from five (5) vendors, TM Brennan Service, Inc., All Coast Service, Inc., Iron Mountain Mechanical, LLC, DuMont Mechanical, Inc., and Centralpack Engineering Corp.; and

WHEREAS, the lowest numerical bid was submitted by TM Brennan Service, Inc., (“TM Brennan”), with a Base Bid of Four Hundred Forty-Six Thousand Dollars (\$446,000), which included a general project allowance of Fifty-Five Thousand Dollars (\$55,000); and

WHEREAS, although the Board also requested an Alternate Bid for Alternate Number 1, in connection with an anticipated deduction from the Base Bid based on a potential reduction of the scope of the Project, the Board has determined not to award Alternate Number 1 and to proceed with the full scope of work contemplated in the Base Bid, as it will reduce costs in the long run; and

WHEREAS, the Board has reviewed TM Brennan's bid submission with the Board's professionals and has determined TM Brennan to be the lowest responsive and responsible bidder for the Project; and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of the Public School Contracts Law, the Board hereby awards the contract for the Project to TM Brennan; and

BE IT FURTHER RESOLVED, that the Board President, Business Administrator and their designees are authorized to execute a contract on behalf of the Board with TM Brennan for the Project, based on its Base Bid of Four Hundred Forty-Six Thousand Dollars (\$446,000), which included a general project allowance of Fifty-Five Thousand Dollars (\$55,000), without its bid on Alternate Number 1, for a total contract amount of Four Hundred Forty-Six Thousand Dollars (\$446,000).

Discussion of updated CST Contract with Belvidere.

On a roll call vote, all present were in favor. The motion passed.

XII. GOVERNANCE - Mrs. Pinkerton, Mrs. Gardella, Mr. Jonkoski, Ms. Nusser-Meany

Mrs. Pinkerton gave a committee update.

MOTION by Mrs. Lensi, seconded by Mrs. Vesper to approve Governance items 1 through 11.

1. Adopt P #0141 Board Member Number and Term (Revised)
2. Adopt P #0141.1 Board Member Number and Term - Sending District (Revised)
3. Adopt P #2200 Curriculum Content (M) (Revised)
4. Adopt P & R #3160 Physical Examination (M) (Revised)
5. Adopt P&R #4160 Physical Examination (M) (Revised)
6. Adopt R #5200 Attendance (M) (Revised)
7. Adopt P #5337 Service Animals (Revised)
8. Adopt P #5350 Student Suicide Prevention (M) (Revised)
9. Adopt P #8420 Emergency and Crisis Situations (M) (Revised)
10. Adopt P & R #8467 Firearms and Weapons (M) (Revised)

11. Adopt P #9181 Volunteer Athletic Coaches and Co-Curricular Activity
Advisors/Assistants (Revised)

On a voice vote, all present were in favor. The motion passed.

XIII. BHS BOARD MEMBER UPDATE - Mrs. Gardella

Mrs. Gardella reported Belvidere did not have a Regular Board Meeting in July. There was a Special Meeting scheduled for Wednesday, July 31, 2024.

ACKNOWLEDGE RECEIPT OF HIB INCIDENTS

MOTION by Mrs. Lensi, seconded by Mrs. Vesper to acknowledge receipt of no HIB investigations.

XIV. OLD BUSINESS

No old business to discuss.

XV. NEW BUSINESS

Mr. Panetta discussed starting negotiations for the Teacher's Contract to begin in October.

XVI. PUBLIC COMMENTS - Privilege of the Floor

President Panetta opened the public hearing for public comment. No one from the public made any comments.

XVII. ADJOURNMENT

MOTION TO ADJOURN by Mrs. Lensi, seconded by Ms. Nusser-Meany.

On a voice vote, all present were in favor. The meeting adjourned at 7:11 p.m.

Respectfully Submitted,



Lori A. Tirone
Board Secretary