

THE TINTON FALLS SCHOOLS  
BOARD OF EDUCATION MEETING  
January 27, 2020  
REGULAR AGENDA  
MAHALA F. ATCHISON SCHOOL  
961 Sycamore Avenue, Tinton Falls, NJ 07724  
6:30PM Executive Meeting – 7:30PM Public Session

1. **MEETING CALLED TO ORDER**

2. **STATEMENT READ**

Statement is hereby made that adequate notice of this meeting was provided by:

- The prominent posting of said notice on the District's website;
- The mailing and/or faxing of said notice to the Asbury Park Press;
- The delivery to the Clerk of the Borough of Tinton Falls and the Clerk of Shrewsbury Twp;
- The posting of said notice on the main doors of each school and the Administration Office.

3. **ROLL CALL/ATTENDANCE**

Ryan Hager	Nicole Jennings	John Livingood
Fred Lomangino	Teena Patel	Jason Puleio
Gerard Ryan	Christopher Theobald	Natalie Watson

4. **EXECUTIVE SESSION**

Move to approve to hold a closed Executive Conference at \_\_\_PM as follows:

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Tinton Falls Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and **WHEREAS**, it is recommended by the Superintendent that the Tinton Falls Board of Education go into Executive Session on this date to discuss matters that are permissible for discussion in Executive Session; and

**WHEREAS**, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

**WHEREAS**, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**NOW, THEREFORE, BE IT RESOLVED** by the Tinton Falls Board of Education that the Board shall go into Executive Session to discuss the following items:

- X   1. Confidential Matters per Statute or Court Order
- 2. Impact Rights to Receive Federal Funds
- X   3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining
- 5. Acquisition of real Property of Investment of Funds
- X   6. Public Safety Procedures
- X   7. Litigation or Contract Matters or Attorney/Client Privilege
- X   8. Personnel Matters
- 9. Imposition of Penalties upon an Individual

**ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

5. **RECONVENE TO PUBLIC MEETING**6. **ROLL CALL/ATTENDANCE**

Ryan Hager	Nicole Jennings	John Livingood
Fred Lomangino	Teena Patel	Jason Puleio
Gerard Ryan	Christopher Theobald	Natalie Watson

7. **PLEDGE OF ALLEGIANCE**8. **DISTRICT MISSION STATEMENT**

In a partnership with the community, the Tinton Falls School District will create effective programs which enable all students to achieve academic excellence, including NJ Student Learning Standards in order to become socially responsible, productive citizens and life-long learners.

9. **SUPERINTENDENT'S REPORT/ANNOUNCEMENTS**

- NJSBA Board Member Recognition Month - January
- 3R's of Tinton Falls

10. **COMMITTEE REPORTS**11. **RECOGNITION OF PUBLIC** *(limited to 5 minutes per person)*12. **AGENDA FORMAT**13. **MINUTES**

- a. Move to approve the minutes from the Regular and Executive Board Meeting held on December 16, 2019.
- b. Move to approve the minutes from the Board Reorganization Meeting on January 6, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_

14. **FINANCES**

- a. Move to approve the following line item transfers:

<b><u>ACCOUNT</u></b>	<b><u>ACCOUNT DESCRIPTION</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
11-190-100-640-00-006-00	TEXTBOOKS - DISTRICT	9,519.39	
11-000-223-320-00-006-00	STAFF TRAINING WRKSHP PRESENTERS	8,000.00	
11-230-100-610-S0-006-00	BSI SRS SUPPLY	1,700.00	
11-230-100-610-A0-006-00	BSI MFA SUPPLY	1,000.00	
11-190-100-610-S1-006-00	INSTRUC SUPP-C&I FOR SRS		10,700.00
11-190-100-610-T1-006-00	INSTRUC SUPP-C&I FOR TFMS		5,500.00
11-190-100-610-A1-006-00	INSTRUC SUPP-C&I FOR MFA		4,019.39

11-000-223-580-00-006-00	TRAVEL STAFF TRAINING	500.00	
11-000-270-512-TT-008-FT	TRANSP-TFMS FIELD TRIPS		500.00
11-190-100-610-C0-006-00	INSTRUC SUPP-C&I DISTRICTWIDE	3,900.00	
11-000-223-104-XX-906-00	STAFF TRAINING-HONORARIUMS	3,400.00	
11-190-100-610-01-006-00	INSTR SUPPLY-G&T	1,700.00	
11-000-221-110-00-906-00	SALARIES-CURR IMPR - OTHER		9,000.00
11-190-100-610-WB-002-00	INSTR SUPPLY - SRS WORKBOOKS	14,185.48	
11-190-100-610-00-002-00	INSTR SUPPLY - SRS		14,185.48

- b. Move to approve the accounts payable from December 17, 2019, through January 27, 2020 in the amount of \$1,585,356.72 and payrolls for December 15, 2019 in the amount of \$782,487.39 and December 30, 2019 in the amount of \$750,220.63.
- c. Move to approve the Board Secretary's/Account Total Report for December 2019.
- d. Move to approve the Treasurer's report for December 2019.
- e. Move to approve to accept the Board Secretary's Monthly Certification Budgetary Line Item Status as follows:  
Pursuant to N.J.A.C. 6:23-2.11 (c)3, I certify that as of December 31, 2019 no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C. 6A:23-2.11(a).
- f. Move to approve to certify budgetary major account fund status as follows:  
Pursuant to N.J.A.C. 6:23-2-11(c)4, the Board certifies that as of December 31, 2019 after review of the Secretary's & Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials that to the best of our knowledge 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 year.
- g. Move to approve staff travel, workshops and related expenses in accordance with District Policies #3440, #4440 and Bylaw #0147, as per **Attachment "A"**.
- h. Move to approve to authorize the Business Administrator/Board Secretary to submit the Impact Aid Application for FY2020 to the US Department of Education and the State Department of Education by January 31, 2020.
- i. Motion to approve the following technology items for disposal:

Item	Quantity
HP Probook 440 G1/2	411
Lenovo Thinkpad X131e	240
Dell Optiplex 3010	46
Dell Optiplex 3020	28
Promethean Interactive Whiteboards	60
Laptop Carts	10
Projectors	29
Projector Wall Mounts	29

- j. Move to approve to void the following agency check:  
Check # 010463 Vendor: US Dept. of Education AWG Amount: \$232.30 (NOT REISSUED)
- k. Move to approve the refund of two checks from JCP&L totaling \$52,429.36 for installation costs for the new transformer at Mahala F. Atchison school installed during the 2018 summer referendum projects.
- l. Move to approve the cancellation of outstanding checks from June 30, 2018 and prior for the General and Payroll Agency funds as per **Attachment "B"**.

Motion \_\_\_\_\_ Second \_\_\_\_\_

15. **CERTIFIED STAFF**

Motion \_\_\_\_\_ Second \_\_\_\_\_

16. **NON-CERTIFIED STAFF**

Motion \_\_\_\_\_ Second \_\_\_\_\_

17. **ADMINISTRATIVE/CERTIFIED STAFF**

Motion \_\_\_\_\_ Second \_\_\_\_\_

18. **CURRICULUM**

- a. Move to approve Pati Cunningham of Center for the Collaborative Classroom to provide Being a Writer Lesson Study Type professional development for K-5 staff on February 3, 4, and 5, 2020, at a total cost to the district of \$6,000. (Acct. #11-000-223-320)
- b. Move to approve participation in Future Ready Schools - New Jersey Certification Program for the Tinton Falls Middle School and Swimming River School, as follows:  

**WHEREAS**, the Tinton Falls Board of Education first seeks to support the identification of a Future Ready Schools - New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts and Career and Technical Education;

**WHEREAS**, the Tinton Falls Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education;

**THEREFORE, BE IT RESOLVED** that the Tinton Falls Board of Education agrees to participate in the Future Ready Schools - New Jersey.

**We hereby appoint** the Assistant Superintendent to be the district's liaison to the Future Ready Schools - New Jersey, who will report to the Board upon the completion of tasks for the certification program.

**We do hereby recognize** that the Superintendent will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools - New Jersey.

**We agree to** follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools - New Jersey Certification Program.

Motion\_\_\_\_\_Second\_\_\_\_\_

19. **POLICY**

Motion\_\_\_\_\_Second\_\_\_\_\_

20. **SPECIAL SERVICES**

- a. Move to approve the following Purchased/Professional/Educational/Technological Services, without competitive bids because consultants are recognized professionals, licensed and regulated by law (NJSA 18A:18A-1 set seq.) for the 2019-2020 school year:

1. Monmouth-Ocean Educational Services Commission to continue to provide home instruction for Student #1004001237 for a maximum of 10 hours per week, beginning January 3, 2020 through January 31, 2020 at a rate of \$75 an hour, not to exceed a total of 90 hours at a total cost to the district of \$6,750.00. (Acct. #11-219-100-320)
2. Monmouth-Ocean Educational Services Commission to continue to provide speech services for Student #1004001237 while on home instruction, for 1 hour/wk, beginning January 3, 2020 through January 31, 2020 at the rate of \$122/hour, not to exceed a total of 9 hours at a total cost to the district of \$1,098.00. (Acct. #11-219-100-320)
3. Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. for the 2019-2020 school year to provide Multilingual and Multicultural Evaluations as needed at the rate of \$800.00/evaluation and \$120/hr. translator to meetings. (Acct # 11-000-217-320)
4. Project Enterprise, LLC for the 2019-2020 school year to provide Social Skills Program(s) for Student # 1004003084 as needed at the rate of \$64.28 per session not to exceed cost to district of \$2,571.20. (Acct. # 11-000-219-320)
5. Lori A. Wanner, O.T.R./C, Lori Wanner, as a part time Occupational Therapist, 1 day per week, beginning on February 18, 2020 through June 30, 2020 at the rate of \$80/hr., without benefits. (Acct.#11-000-216-320)

Motion\_\_\_\_\_Second\_\_\_\_\_

21. **STUDENT SERVICES**

- a. Move to approve receipt of the following homeless students as of January 24, 2020 for the remainder of the 2019-2020 school year and charge the following pro-rated tuition as follows:

Student #	School District	Tuition
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1004003456	Bayonne	\$16,338
1004003455	Bayonne	\$15,450
1004003459	Bayonne	\$15,450
1004003458	Bayonne	\$15,450
1004002457	Bayonne	\$14,518

Motion \_\_\_\_\_ Second \_\_\_\_\_

22. **TRANSPORTATION**

- a. Move to approve transportation for 13 TFMS students to participate in Odyssey of the Minds on Saturday, March 14 at Woodstown High School, 140 East Ave, Woodstown, NJ 08098. It will be an all day event, 8:00AM - 6:00PM - transportation will be provided by Monmouth Regional High School at a rate of \$500.00 for the day.

Motion \_\_\_\_\_ Second \_\_\_\_\_

23. **FACILITIES**

- a. Move to approve the following resolution:

**WHEREAS**, the Tinton Falls Board of Education ("Board") issued a Request for Proposals for the provision of Custodial, Maintenance, Grounds and Management Services for the term of Five (5) years and subject to annual appropriations of sufficient funds to meet the extended obligation, ("Services") pursuant to authorization to use the competitive contracting process from the Department of Community Affairs, Division of Local Government Services; and

**WHEREAS**, the Board received three (3) proposals at the public proposal opening; and

**WHEREAS**, pursuant to the competitive contracting requirements of N.J.S.A. 18A:18A-4.1 to 4.5, the proposals were evaluated based upon criteria set forth in the Request for Proposals to determine the contractor providing the Proposal that was most advantageous to the Board based on an analysis of price and other factors; and

**WHEREAS**, utilizing the evaluation criteria Aramark Management Services Limited Partnership, Inc. Was Determined to be the vendor providing the proposal that was most advantageous to the Board of Education;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby incorporates the findings above; and

**BE IT FURTHER RESOLVED**, that the Board hereby awards a contract for Custodial, Maintenance, Grounds and Management Services to Aramark Management Services Limited Partnership, Inc in the amount of Seven Million, Eight Hundred Eighteen Thousand, One Hundred Ninety Five Dollars and Twenty Nine Cents (\$7,818,195.29), for the period of February 20, 2020 through June 30, 2025 subject to annual appropriations the annual amounts are as follows:

- The Contract Price for the period of February 20, 2020 through June 30, 2020 shall be Six Hundred Seventeen Thousand, Eight Hundred Fifty Seven Dollars and Seventy Two Cents (\$617,857.72).

- The Contract Price for the period of July 1, 2020 through June 30, 2021 shall be One Million, Six Hundred Eighty Eight Thousand, Five Hundred Seventy Two Dollars and Twenty Six Cents (\$1,688,572.26).
- The Contract Price for the period of July 1, 2021 through June 30, 2022 shall be One Million, Seven Hundred Fifty Three Thousand, One Hundred Ninety Four Dollars and Zero Cents (\$1,753,194.00).
- The Contract Price for the period of July 1, 2022 through June 30, 2023 shall be One Million, Eight Hundred Eighteen Thousand, Five Hundred Six Dollars and Eighteen Cents (\$1,818,506.18).
- The Contract Price for the period of July 1, 2023 through June 30, 2024 shall be One Million, Eight Hundred Eighty Eight Thousand, Sixty Five Dollars and Forty Two Cents (\$1,888,065.42).

**BE IT FURTHER RESOLVED**, that the Board's counsel is authorized to prepare the Contract for the Services, transmit same to Aramark Management Services Limited Partnership, Inc. and to obtain all documents required thereby; and

**BE IT FURTHER RESOLVED**, that upon receipt of a fully executed Agreement, the Agreement as well as all required supporting documentation shall be transmitted to the Office of the New Jersey State Comptroller.

Motion \_\_\_\_\_ Second \_\_\_\_\_

24. **MISCELLANEOUS**

- a. Move to accept the Superintendent's Report on Harassment, Intimidation and Bullying, for December 2019 as per **Attachment "C"**.
- b.. Move to approve the following class trip for the 2019-2020 school year:  
2nd grade class trip to Turtle Back Zoo, West Orange, NJ on May 19, 2020.
- c. Move to approve the TFMS Odyssey of the Mind team to attend qualifying tournament in at Woodstown High School, Woodstown, NJ on March 14, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_

25. **OLD BUSINESS**

- Ethic Acknowledgements

26. **NEW BUSINESS**

27. **RECOGNITION OF PUBLIC** *(limited to 5 minutes per person)*

28. **NOTES FOR THE RECORD**

29. **EXECUTIVE SESSION**

Move to approve to hold a closed Executive Conference at \_\_\_ PM as follows:

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- \_\_\_\_\_ 7. Litigation or Contract Matters or Attorney/Client Privilege
- \_\_\_\_\_ 8. Personnel Matters
- \_\_\_\_\_ 9. Imposition of Penalties upon an Individual

***ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.***

Motion \_\_\_\_\_ Second \_\_\_\_\_

30. **ADJOURN**

Move to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_