# MINE HILL BOARD OF EDUCATION AGENDA REGULAR MEETING June 1, 2020

# 1. Call to Order

# 2. Statement of Compliance

In Compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, adequate notice of date, time and location for this meeting has been properly advertised in the Daily Record on January 11, 2020 and the Randolph Reporter on January 16, 2019 and copies of the agenda have been posted on the district website and emailed to the Clerk of the Township of Mine Hill.

#### 3. Roll Call

7.

Mission and Vision

Katie Bartnick	Diane Morris	
Karen Bruseo	Srinivasa Rajagopal	
Peter Bruseo	Jennifer Waters	

<b>1</b> .	Executive Session							
	On the motion of seconded by at p.m. the board approves the following resolution:							
	WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meeting in closed session to discuss certain matters, now, therefore be it							
	RESOLVED, the Board of Education adjourns to closed session to discuss: (select on or more)  1) A matter rendered confidential by federal or state law  2) A matter in which release of information would impair the right to receive government funds  3) Material the disclosure of which constitutes and unwarranted invasion of individual privacy  4) A collective bargaining agreement and/or negotiations related to it  5) A matter involving the purchase, lease, or acquisition of real property with public funds  6) Protection of public safety and property and/or investigations of possible violations or violations of law  7) Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege  8) Specific prospective or current employees unless all who could be adversely affected request an open session  9) Deliberation after a public hearing that could result in a civil penalty or other loss;							
	AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exits.							
	Note: This closed session will include items in <a href="mailto:category(s">category(s</a> . It may be adjourned while business is conducted in public then reconvened after public business has been completed.							
5.	Regular Sessionp.m.							
5.	Flag Salute							

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#### Vision

We envision all learners maximizing their potential to be innovators, global thinkers, and lifelong learners.

#### Mission

Through a variety of learning experiences, Canfield Avenue School students will be challenged to maximize their potential in a nurturing and supportive learning environment.

## 8. Approval of Minutes

- a. RESOLVED, that the Board of Education approves the executive session minutes of the meeting held on May 27, 2020.
- **b.** RESOLVED, that the Board of Education approves the **regular session minutes** of the meeting held on **May 27, 2020.**

Roll Call	Katie	Karen	Peter	Diane	Srinivasa	Jennifer
Vote	Bartnick	Bruseo	Bruseo	Morris	Rajagopal	Waters

- 9. Correspondence
- 10. Superintendent's Report
- 11. Presentations / Report
  - Educator of the Year Nomination Susan Day
  - Para-Professional of the Year Nomination Lisa Van Ness
- 12. Business Administrator's Report
- 13. Public Discussion
- **14. FINANCE** Srinivasa Rajagopal, Karen Bruseo, Diane Morris
  - a. RESOLVED, that in accordance with N.J.A.C. 17:27-3.2 your Committee of the Whole designates Carolina Rodriguez, School Business Administrator/Board Secretary, Purchasing Agent as the Public Agency Compliance Officer Agency Compliance Officer for the Mine Hill Township Board of Education. The Public Agency Compliance Officer is the liaison between the Mine Hill Township Board of Education and the State of New Jersey Department of the Treasury Division of Contract Compliance Equal Employment Opportunity in Public Contracts. The Public Agency Compliance Officer in responsible for administering contracting procedures pertaining to equal employment opportunity regarding the Mine Hill Township Board of Education and the appropriate contract vendors. The major responsibilities of the Public Agency Compliance Officer is to Obtain and keep a current file of the required Affirmative Action Evidence from contracted vendors who do business with the Board; Include the mandatory Affirmative Action language in all advertisements for bids and all solicitation of proposals; and Include the appropriate mandatory Affirmative Action Language in all bid specifications and all Board contracts.

Mrs. Rodriguez will assume the responsibilities at no extra compensation. The effective date of this resolution is from July 1, 2020 through June 30, 2021.

Page 2 of 13 AGENDA: Regular Meeting – June 1, 2020 **b.** RESOLVED, that the Board of Education **authorize the Business Administrator/ Board Secretary to pay supplementary bill lists and payroll, including all year-end payables**; to proceed with all necessary adjustments and transfers to close the books for the 2019-20 fiscal year, as well as any and all entries and actions for the opening of the 2020-21 fiscal year, including but not limited to the issuance and/or cancellation of purchase orders, transfers, compliance with the Public Contracts Law, and other such actions as may be required by statute, code and Board Policy; and

BE IT FURTHER RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to process and submit the payment of bills and claims between board meetings during the months of July and August 2020; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board of Education at its next meeting for final approval.

- c. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves Machado Law Group for Legal Services for the 2020-2021 school year. To be paid out of account 11.000.230.331.00.400.
- **d.** RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Schenck**, **Price**, **Smith & King** for Legal Services for the 2020-2021 school year at an hourly rate of \$175.00 for Partners and Counsel, \$170.00 Associates. Work done by paralegals and law clerks shall be billed at the hourly rate of \$125.00. To be paid out of account **11.000.230.331.00.400**.
- e. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Di Cara Rubino Architects** as Architect of Record for the 2020-2021 school year. To be paid out of account **11.000.230.334.00.400**. (At this time employment and payment are contingent upon the status of school closures, enrollment numbers and state funding).
- **f.** RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Lerch, Vinci & Higgins, LLP** as Auditor for the 2020-2021 school year at a rate of \$23,500.00. To be paid out of account **11.000.230.332.00.450**.
- **g.** RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves **Strauss-Esmay Associates** Policy Consultant Services for the 2020-2021 school year at a rate of \$4,635.00. To be paid out of account **11.000.230.339.00.450**.
- h. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for Physical Therapy Services with Elissa Rael at the rate of \$75.00 per hour for the 2020-2021 school year. Comparable Process Procurement Method. Services will be provided for 5.5 hours/week for 36 weeks not to exceed \$14,850.00. To be paid out of account 11.000.216.320.00.109. (At this time employment and payment are contingent upon the status of school closures, enrollment numbers and state funding).
- i. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for **Occupational Therapy Services** with **PG Chambers** at a rate of \$92.00 per hour for the 2020-2021 school year. Comparable Process Procurement Method. Services will be provided for 11 hours/week for 36 weeks not to exceed \$36,432.00. To be paid out of account 11.000.216.320.00.109. (At this time employment and payment are contingent upon the status of school closures, enrollment numbers and state funding).

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- j. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for Behaviorist Services at a BCBA level with Michelle Lawton at a rate of \$125.00 per hour for the 2020-2021 school year. Services will be provided for 240 hours not to exceed \$30,000.0. Comparable Process Procurement Method. To be paid out of account 11.000.216.320.00.109. (At this time employment and payment are contingent upon the status of school closures, enrollment numbers and state funding).
- k. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for **Behaviorist Services** at a BCABA level with **Colleen Lonergan** at a rate of \$65.00 per hour for the 2020-2021 school year. Services will be provided for 144 hours not to exceed \$9,360.00. Comparable Process Procurement Method. To be paid out of account 11.00.216.320.00.109. (At this time employment and payment are contingent upon the status of school closures, enrollment numbers and state funding).
- **I.** RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the contract for **Speech Services** with **Jump Ahead Pediatrics**, **LLC** at the fees listed below. Services will be provided for 23 hours /week for 36 weeks not to exceed \$60,030.00. (At this time employment and payment are contingent upon the status of school closures, enrollment numbers and state funding).

Speech Therapy Fellow (CF)	\$62.50/hour
In District Speech Therapy	\$72.50/hour
Out of District Speech Therapy	\$74.50/hour
Home Based	\$81.00/hour
Evaluations	\$150.00/hour

- m. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the appointment of Dr. Brent Forward, MD School Physician, at a rate of \$3,500.00 annually for the 2020-2021 school year. To be paid out of account 11.000.213.300.00.000.
- **n.** RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Cooperative services contract **with Educational Data Services, Inc.** for the purchase of goods and services for the 2020-2021 school year with the awarded vendors. (List of awarded vendors available in the Business Office)
- o. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Cooperative services contract with Hunterdon ESC Cooperative Bid, Inc. for the purchase of goods and services for the 2020-2021 school year with the awarded vendors. (List of awarded vendors available in the Business Office)
- p. RESOLVED, that the Board of Education accepts the recommendation of the Business Administrator and approves the Cooperative services contract with Middlesex Regional Educational Services Commission approved Co-op #65-MCESCCPS for the purchase of goods and services for the 2020-2021 school year with the awarded vendors. (List of awarded vendors available in the Business Office)
- **q.** RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves amending the **Long-Range Facility Plan** for the Mine Hill Township Board of Education, to include the potential projects as listed below in the Facility Assessment Report totaling \$7,502,600.

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Mine I	Hill School District Facility Assessm	nent Report - Cost Estim	ates (Total Construction	Cost)	
	·	Budget Estimate	Project Costs (approx. 35%)	Total Project Cost	Priority
	SITE				
ST-1	West Parking Area	\$ 14,000.00	\$ 5,000.00	\$ 19,000.00	7
ST-2	North Parking Area	\$ 13,500.00	\$ 5,000.00	\$ 18,500.00	8
ST-3	Concrete Walks	\$ 55,000.00	\$ 19,000.00	\$ 74,000.00	2
ST-4	Bituminous Paved Walks	\$ 53,500.00	\$ 19,000.00	\$ 72,500.00	3
ST-5	Kindergarten Playground	\$ 167,500.00	\$ 50,000.00	\$ 217,500.00	1
ST-6	Soft Ball Field	\$ 11,500.00	\$ 4,000.00	\$ 15,500.00	2
ST-7	Outdoor Basket Ball Court	\$ 19,000.00	\$ 6,500.00	\$ 25,500.00	4
ST-8	Perimeter Fencing	\$ 72,500.00	\$ 25,000.00	\$ 97,500.00	7
ST-9	Strorage Sheds	\$ -		\$ -	5
	Subtotal - Site			\$ 540,000.00	
	EXTERIOR BUILDING ENCLOSURE				
EX-1	Exterior Brick	\$ 17,000.00	\$ 6,000.00	\$ 23,000.00	7
EX-2	Front Entrance	\$ 10,000.00	\$ 3,500.00	\$ 13,500.00	6
EX-3	Windows	\$ 409,000.00	\$ 143,000.00	\$ 552,000.00	1
EX-3A	Multipurpose Room Windows	\$ 90,000.00	\$ 31,500.00	\$ 121,500.00	1
EX-4	Lintels	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00	7
EX-5	Exterior Doors	\$ 54,000.00	\$ 19,000.00	\$ 73,000.00	1
EX-6	Building Control Joints	\$ 10,000.00	\$ 3,500.00	\$ 13,500.00	2
EX-7	Window Sills	\$ -		\$ -	3
EX-8	Exterior Fascia , Trim, Gutters & Leaders	\$ 20,000.00	\$ 7,000.00	\$ 27,000.00	7
EX-9	Roofs	\$ 684,000.00	\$ 239,500.00	\$ 923,500.00	3
	Subtotal - Exterior			\$ 1,751,000.00	
	INTERIOR				
IN-1	Interior Doors	\$ 313,000.00			2
IN-2	Floor Finishes	\$ 189,000.00	\$ 66,000.00	\$ 255,000.00	2
IN-3	Walls (Excluding Classroom Areas)				6
IN-4	Ceilings (Excluding Classroom Areas)	\$ 94,000.00		\$ 127,000.00	5
IN-5	Classrooms	\$ 662,000.00	\$ 232,000.00	\$ 894,000.00	2
IN-6	Large Toilet Rooms	\$ 480,000.00	\$ 168,000.00	\$ 648,000.00	8
IN-7	Small Toilet Rooms			\$ -	3
IN-8	Multi Purpose Room / Stage	\$ 150,000.00	\$ 52,500.00		8
IN-9	Kitchen	\$ -		\$ -	0
IN-10	Teacher's Room	\$ -		\$ -	0
IN-11	Nurse Office	\$ 85,000.00	\$ 30,000.00	\$ 115,000.00	0
IN-12	Media Center	\$ -		\$ -	0
IN-13	Music Room	\$ -			0
IN-14	Art Room	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00	0
IN-15	Copy Room	\$ 30,000.00	\$ 10,500.00	\$ 40,500.00	9
IN-16	Technology Work Room	\$ 17,000.00	\$ 6,000.00	\$ 23,000.00	10
IN-19	Science Room	\$ -	_	\$ -	0
IN-20	Technology Room	\$ 17,000.00	\$ 6,000.00	\$ 22,100.00	0
IN-21	Main Office Suite and Entry Vestibule	\$ 87,500.00	\$ 30,500.00	\$ 118,000.00	1
$\vdash$	Sulpaned Industry			A 2 274 505 53	
<u> </u>	Subtotal - Interior			\$ 2,871,600.00	
	SUBTOTAL - ARCHITECTURAL			\$ 5,162,600.00	
	SOBIOTAL - ARCHITECTURAL		1	9 3,102,600.00	

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<sup>&</sup>quot;We envision all learners maximizing their potential to be innovators, global thinkers and lifelong learners."

Mine	Hill School District Facility Assessmen	t Repo	rt - Cost Estimate	s (T	otal Construction Co	st)		
		В	Judget Estimate	Pro	oject Costs (approx. 35%)		Total Project Cost	Priority
	HVAC							
HVAC-1	Hot Water Boilers/Climate Control - Steam Valves	\$	55,000.00	\$	9,000.00	\$	64,000.00	1
HVAC-1	Hot Water Boilers/Climate Control - BMS Boiler	\$	65,000.00	\$	16,500.00	\$	81,500.00	1
HVAC-2	Air Handlers	\$	750,000.00	\$	262,500.00	\$	1,012,500.00	2
HVAC-3	Typical Clas Room HVAC	\$	170,000.00	\$	51,000.00	\$	221,000.00	2
	Subtotal - HVAC			F		\$	1,379,000.00	
	ELECTRICAL							
E-1	Electrical Service	\$	-	\$	-	\$	-	
E-2	Electrical Distribution	\$	300,000.00	\$	105,000.00	\$	405,000.00	5
E-3	Emergency Generator	\$	375,000.00	\$	131,000.00	\$	506,000.00	6
E-4	Classroom Lighting	\$	-	\$	-	\$	-	
E-5	Corridor, Media Center,& Computer Rm. Lighgting	\$	-	\$	-	\$	-	
E-6	Multipurpose Rm Lighting	\$	-	\$	-	\$	-	
E-7	Lighting Controls	\$	-	\$	-	\$	-	
E-8	Exterior Lighting	\$	-	\$	-	\$	-	
E-9	Fire Alarm	\$	-	\$	-	\$	-	
E-10	Intercom System, Stage Sound System	\$	35,000.00	\$	12,000.00	\$	47,000.00	4
E-11	Security/ cctv/ Lockdown System	\$	-	H				
	Subtotal - Electrical					\$	958,000.00	
	PLUMBING							
PL-1	Domestic Hot Water	\$	2,000.00	\$	1,000.00	\$	3,000.00	7
PL-2	Typical Lavatories	\$	-	\$	-	\$	-	
PL-3	Kitchen Equipment/Plumbing	\$	-	\$	-	\$	-	
	Subtotal - Plumbing					\$	3,000.00	
				H				
	UBTOTAL - HVAC, ELECTRICAL, AND PLUMBING					\$	2,340,000.00	

**r.** WHEREAS, NJAC 6A:23A-14.3 and 14.4 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 unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Mine Hill Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end up to the allowable total local share of projects in the District's LRFP, and

WHEREAS, the Mine Hill Township Board of Education has determined that funds transferred to the Capital Reserve account should not exceed the LRFP amount of \$7,502,600;

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- s. RESOLVED, that the Superintendent of Schools with the recommendation of the Business Administrator approves the Mine Hill Board of Education **Purchasing Manual** for the 2020-2021 school year. (Available for review in the Business Office)
- t. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the agreement with Behavioral Health Services Agreement with Prime Healthcare Services Saint Clare's, LLC for the period of September 1, 2020 through August 31, 2021;

WHEREAS, Saint Clare's is a hospital system with acute care hospitals locate in Denville and Dover, a psychiatric hospital located in Boonton, and various outpatient services and clinics;

WHEREAS, Mine Hill Township School District has a need for certain medical services to be provided to its students;

WHEREAS, Saint Clare's desires to provide certain healthcare services to the Mine Hill Township School District at specific rates and;

WHEREAS, the Mine Hill Township School District desires to contract with Saint Clare's to provide such healthcare services. (Terms of agreement filed in the business office).

u. Resolved that pursuant to PL 2015, Chapter 47 the Mine Hill Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education for the 2020-2021 school year. These contracts are, have been, and 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 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et.seq.

A. C. DAUGHTRY, INC.	LAKELAND ANDOVER SCHOOL
A.N.A. PAINTING CORP.	LAKESHORE EQUIPMENT COMPANY
ABLE SECURITY INC.	LEARNING A-Z
ABRAMS AND COMPANY PUBLISHERS, INC.	LEARNING ALLY, INC
ACCELERATIONS EDUCATIONAL SOFTWARE	NO TEARS LEARNING INC.
ACCUSCAN	LERCH, VINCI & HIGGINS, LLP
ADLER ALUMINUM & GLASS COMPANY	LINCOLN FINIANCIAL 403B
AFLAC - AFT TX DIS	MACHADO LAW GROUP
AFLAC - PRE-TAX	MANDARIN NEW JERSEY
AFTON PUBLISHING LLC	MARSHALL MEMO
SYNCHRONY BANK	MASCHIO'S FOOD SERVICES, INC.
AMERICAN TUTOR, INC.	MCASBO
AMY RUBIN	GEORGIA HOLDINGS INC
ANDRADE, GABRIELA	PERFORMANCE HEALTH SUPPLY, INC.
APPLE INC	METCO SUPPLY INC.
ARTHUR J. GALLAGHER RISK MANAGEMENT SERV	MGL FORMS-SYSTEMS, LLC
ASBURY PARK	MICHELLE R. LAWTON
ASSOC FOR SUPERVISION & CURRICULUM & DEV	MINE HILL ED. FOUNDATION
ASPIRE PAYROLL, LLC	MINE HILL PAYROLL
ATLANTIC TOMORROWS OFFICE TECHNOLOGY	MINE HILL TOWNSHIP
ATRA JANITORIAL SUPPLY CO.	MINE HILL TWP BOE
AURIEMMA, KEVIN N	MINE HILL TWP BOE MILK A
AXA EQUITABLE 403B	MINE HILL WATER DEPT
B & H SECURITIES, INC.	MONTCLAIR STATE UNIVERSITY
B & H FOTO & ELECTRONICS CORP.	MONTGOMERY ACADEMY
BCA BURNS-COPE ASSOCIATES, INC.	THE ARTS COUNCIL OF THE MORRIS AREA
BERIT GORDON	MORRIS COUNTY VOCATIONAL

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<sup>&</sup>quot;We envision all learners maximizing their potential to be innovators, global thinkers and lifelong learners."

BLICK ART MATERIALS, LLC  MORRIS HILLS REGIONAL  BOOK SOURCE  MORRIS PLIANS BOARD OF EDUCATION  MORRIS PLIANS BEGINAL  MORRIS SCHOOL DISTRICT  MORRIS SCHOOL SCHOOL  MUST SCH SCHOOL  AND THE ARISTOTLE CORPORATION  MUST SCH SCHOOL  CARCIANA BIOLOGICAL SUPPLY COMPANY  THE ARISTOTLE CORPORATION  THE ARISTOTLE CORPORATION  AND THE ARISTOTLE CORPORATION  CASTLOL MEGAN  NEW ERA TECHNOLOGY  NIADD  DIVERSE NETWORK ASSOC. INC.  CENTER FOR CHILDRENS BEHAVIORAL HEALTH  CENTER ON TEACHING AND LEARNING  UNE JOURNAL OF THE CORPORATION  CHILDRAFT SCHOOL SPECIA  CHILDRAP SCHOOL SPECIA  CHILDRAP SCHOOL SPECIA  MISCOLUMBATIC COMPANY CO, INC.  CLEAN VAPOR LLC  COLUMBATIC COMPANY CO, INC.  CLEAN VAPOR LLC  COMPUTER CORP  NIASSOC OF SCHOOL ADMINISTRATORS  DATA SCHOOL  MISCOLUMBATIC COMPANY CO, INC.  M		
BOOK SOURCE	BLICK ART MATERIALS, LLC	MORRIS ESSEX INSURANCE G
BOOKPALLIC   MORRIS UNION JOINTURE CO   BRAINPOP LLC   MOUNT OLIVE BOARD OF EDUCATION   BREAKOUT, NO. MUSIC IS ELEMENTARY INC.   CABLEVISION SYSTEMS COPORATION   MYSTERY SCIENCE INC   CAMOOR, INC.   NY LIC   CAROLINA BIOL OGICAL SUPPLY COMPANY   THE ARISTOTILE CORPORATION   CASCADE SCHOOL SUPPLY COMPANY   THE ARISTOTILE CORPORATION   CASCADE SCHOOL SUPPLIES   NO.   NATIONAL ART & SCHOOL SUPPLIES   CASCADE SCHOOL SUPPLIES   NEW JERSEY DRAPERY SERVICES   CASCADE SCHOOL SUPPLIES   NEW JERSEY DRAPERY SERVICES   COLEN LIC   CONTER OR TEACHING AND LEARNING   NEW JERSEY DRAPERY SERVICES   CENTER FOR CHILDRENS BEHAVIORAL HEALTH   N. LOGGT   CENTER FOR CHILDRENS BEHAVIORAL HEALTH   N. LOGGT   CITY FIRE EQUIPMENT COMPANY CO, INC.   N. STATE = 227   CILEAN VAPOR LIC   N. MATURAL GAS CO   CITY FIRE EQUIPMENT COMPANY CO, INC.   N. STATE = 227   CILEAN VAPOR LIC   N. MASCO CONCENTION   COLLEN LONGEROAN   N. LASSOC OF SCHOOL ADMINISTRATORS   N. LASSOC OF S		
BORGATA HOTEL  RRAINPOP LIC  MOUNT OLIVE BOARD OF EDUCATION  BREAKOUT, INC.  CABLEVISION SYSTEMS COPORATION  MUSIC IS ELEMENTARY INC.  CABLEVISION SYSTEMS COPORATION  MYSTERY SCIENCE INC.  CARDORIS TECHNOLOGIES, LLC  CANDORIS TECHNOLOGIES, LLC  CANDORIS TECHNOLOGIES, LLC  CANDORIS TECHNOLOGIES, LLC  CAROLINA BIOLOGICAL SUPPLY COMPANY  THE ARISTOTLE CORPORATION  ANTONIAL ART A SCHOOL SUPPLIES  CASCADE SCHOOL SUPPLIES  CASTILLO, MEGAN  DIVERSE NETWORK ASSOC. INC.  CDLLC.  CDLLC.  CDLLC.  CDLLC.  CDLLC.  CDLLC.  CDLLC.  COLLER OR CHILDRENS BEHAVIORAL HEALTH  CENTER ON TEACHING AND LEARNING  NIJEOS PRESIDENT SCHOOL SUPPLIES  COLLER OR TEACHING AND LEARNING  NIJEOS PRESIDENT SCHOOL SUPPLIES  CLEAN VAPOR LLC  COLLEN LONGROAN  NIJAGC  NIJ		
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ERIC ARMIN INC.  EAST HANOVER BOE  EAST HANOVER BOE  EBSCO INDUSTRIES, INC.  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC.  EI US LLC  EI US LLC  ENYCOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  DONNELLY INDUSTRIES INC.  DAYS PERS PENSION  FEA  DONNELLY INDUSTRIES INC.  DONNELLY INDUSTRIES INC.  DONNELLY ON BENEATED AND PAROD PUBLISHING  DOVER BOARD OF EDUCATION  DRILL CONSTRUCTION CO, INC.  EACM CORP.  EACM CORP.  ERIC ARMIN INC.  EACH OCOP.  PROBED  ERIC ARMIN INC.  EROUGATIONAL DATA SERVICE  PERS PENSION  PLANT PSYCHIATRIC ASSOCIATES, LLC  DR J. BRENT FORWARD. M.D., F.A.C.P.  DRILL CONSTRUCTION CO, INC.  EACM CORP.  ERIC ARMIN INC.  EACH OCOP.  EACH ANDOLPH REPORTER  EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  EBSCO INDUSTRIES, INC.  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  EBSCO INDUSTRIES, INC.  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  EBSCO INDUSTRIES, INC.  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  EBSCO INDUSTRIES, INC.  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  REALLY GOOD STUFF, LLC  ELISSA RAEL, PT, MS  RENAISSANCE LEARNING INC  ENVIRONMENT FIRST PRINTING, LLC		
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EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC.  PASSON'S SPORTS & US GAMES, BSN  EI US LLC  PATEL, MANISHA (RASHI)  ELISSA RAEL, PT, MS  PAYROLL  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIROMENT FIRST PRINTING, LLC  ENVIROMENT FIRST PRINTING, LLC  ESC OF MORRIS COUNTY  FERS - NJ DIVISION OF PEN & BENEFITS  FAMILY LEAVE INSURANCE  PERS PENSION  FEA  DONNELLY INDUSTRIES INC.  DONELLY INDUSTRIES INC.  DOVER BOARD OF EDUCATION  PLATT PSYCHIATRIC ASSOCIATES, LLC  DR J. BRENT FORWARD. M.D., F.A.C.P.  DRILL CONSTRUCTION CO, INC.  EACH CORP.  ERIC ARMIN INC.  EAST HANOVER BOE  ERIC ARMIN INC.  EAST HANOVER BOE  EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  EBSCO INDUSTRIES, INC.  RAPID REPORTER  EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  REALLY GOOD STUFF, LLC  ELISSA RAEL, PT, MS  RENAISSANCE LEARNING INC.  RESOURCES FOR EDUCATORS  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  RICH BAA, INC  RESOURCES FOR EDUCATORS  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  RICH BAA, INC  RESOURCES FOR EDUCATORS		
EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC.  PASSON'S SPORTS & US GAMES, BSN  EI US LLC  PATEL, MANISHA (RASHI)  ELISSA RAEL, PT, MS  PAYROLL  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIROMENT FIRST PRINTING, LLC  ENVIROMENT FIRST PRINTING, LLC  ESC OF MORRIS COUNTY  FERS - NJ DIVISION OF PEN & BENEFITS  FAMILY LEAVE INSURANCE  PERS PENSION  FEA  DONNELLY INDUSTRIES INC.  DONELLY INDUSTRIES INC.  DOVER BOARD OF EDUCATION  PLATT PSYCHIATRIC ASSOCIATES, LLC  DR J. BRENT FORWARD. M.D., F.A.C.P.  DRILL CONSTRUCTION CO, INC.  EACH CORP.  ERIC ARMIN INC.  EAST HANOVER BOE  ERIC ARMIN INC.  EAST HANOVER BOE  EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  EBSCO INDUSTRIES, INC.  RAPID REPORTER  EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  REALLY GOOD STUFF, LLC  ELISSA RAEL, PT, MS  RENAISSANCE LEARNING INC.  RESOURCES FOR EDUCATORS  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  RICH BAA, INC  RESOURCES FOR EDUCATORS  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  RICH BAA, INC  RESOURCES FOR EDUCATORS	EBSCO INDUSTRIES, INC.	PSYCHOLOGICAL ASSESSMENT RESOURCES INC
EI US LLC  ELISSA RAEL, PT, MS  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  ESC OF MORRIS COUNTY  FAMILY LEAVE INSURANCE  FEA  DONNELLY INDUSTRIES INC.  DOVER BOARD OF EDUCATION  DOVER BOARD OF OLICATION  DRILL CONSTRUCTION CO, INC.  PRO-ED  EACM CORP.  EACH CORP.  EAST HANOVER BOE  EBSCO INDUSTRIES, INC.  EAST HANOVER BOE  EBUCATIONAL DATA SERVICE  ELISSA RAEL, PT, MS  RENAUS AND INSTRUMENTS, LLC  ENVIRONOM LC  ENVIRONOM LC  ENVIRONOM PICTOR SERVICES, LLC  ENVIRONOM PRO-BD SEVICES, LLC  ENVIRONOM PICTOR SERVICES, LLC  PRO-ED  RANDOLPH REPORTER  EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  REALLY GOOD STUFF, LLC  ELISSA RAEL, PT, MS  RENAUSSANCE LEARNING INC  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIRONOM LC  ENVIRONOM LC  ENVIRONOM FIRST PRINTING, LLC  EINSUROM STRUMENTS, LLC  RICOH USA, INC  ESC OF MORRIS COUNTY  NAPA AUTO PARTS		
EI US LLC  ELISSA RAEL, PT, MS  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  ESC OF MORRIS COUNTY  FAMILY LEAVE INSURANCE  FEA  DONNELLY INDUSTRIES INC.  DOVER BOARD OF EDUCATION  DOVER BOARD OF OLICATION  DRILL CONSTRUCTION CO, INC.  PRO-ED  EACM CORP.  EACH CORP.  EAST HANOVER BOE  EBSCO INDUSTRIES, INC.  EAST HANOVER BOE  EBUCATIONAL DATA SERVICE  ELISSA RAEL, PT, MS  RENAUS AND INSTRUMENTS, LLC  ENVIRONOM LC  ENVIRONOM LC  ENVIRONOM PICTOR SERVICES, LLC  ENVIRONOM PRO-BD SEVICES, LLC  ENVIRONOM PICTOR SERVICES, LLC  PRO-ED  RANDOLPH REPORTER  EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  REALLY GOOD STUFF, LLC  ELISSA RAEL, PT, MS  RENAUSSANCE LEARNING INC  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIRONOM LC  ENVIRONOM LC  ENVIRONOM FIRST PRINTING, LLC  EINSUROM STRUMENTS, LLC  RICOH USA, INC  ESC OF MORRIS COUNTY  NAPA AUTO PARTS	SCHOOL SPECIALTY, INC.	PASSON'S SPORTS & US GAMES, BSN
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ESC OF MORRIS COUNTY PERS - NJ DIVISION OF PEN & BENEFITS  FAMILY LEAVE INSURANCE PERS PENSION  FEA PITSCO, INC.  DONNELLY INDUSTRIES INC. PLANK ROAD PUBLISHING  DOVER BOARD OF EDUCATION PLATT PSYCHIATRIC ASSOCIATES, LLC  DR J. BRENT FORWARD. M.D., F.A.C.P. SCHOOL SPECIALTY, INC  DRILL CONSTRUCTION CO, INC. PRO-ED  EACM CORP. PRUDENTIAL INS (WA/PR)  ERIC ARMIN INC. PTCFAST.COM  EAST HANOVER BOE PUBLIC INFORMATION RESOURCES, INC. EBSCO INDUSTRIES, INC. RANDOLPH REPORTER  EDUCATIONAL DATA SERVICE SCHOOL SPECIALTY, INC. RAPID RECOVERY SERVICES, LLC  EI US LLC ELISSA RAEL, PT, MS RENAISSANCE LEARNING INC ENCYCLOPAEDIA BRITANNICA, INC. RESOURCES FOR EDUCATORS ENVIROCON LLC RICH WARTS NAPA AUTO PARTS		NCS PEARSON, INC
FAMILY LEAVE INSURANCE  FEA  PITSCO, INC.  DONNELLY INDUSTRIES INC.  DOVER BOARD OF EDUCATION  DOVER BOARD OF EDUCATION  DR J. BRENT FORWARD. M.D., F.A.C.P.  DRILL CONSTRUCTION CO, INC.  EACM CORP.  EACH CORP.  ERIC ARMIN INC.  EAST HANOVER BOE  EACH INFORMATION RESOURCES, INC.  EBSCO INDUSTRIES, INC.  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  ELISSA RAEL, PT, MS  RENAISSANCE LEARNING INC  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  RICOH USA, INC  RESOURCES FOR EDUCATORS  RICOH USA, INC  RESOURCES ON NAPA AUTO PARTS		PERS - NJ DIVISION OF PEN & BENEFITS
DONNELLY INDUSTRIES INC.  DOVER BOARD OF EDUCATION  PLATT PSYCHIATRIC ASSOCIATES, LLC  DR J. BRENT FORWARD. M.D., F.A.C.P.  DRILL CONSTRUCTION CO, INC.  EACM CORP.  EACM CORP.  ERIC ARMIN INC.  EAST HANOVER BOE  EAST HANOVER BOE  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC  RANDOLPH REPORTER  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC.  ELISSA RAEL, PT, MS  ERENAISSANCE LEARNING INC  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  RECOURTS SCHOOL SPARTS  PLANK ROAD PUBLISHING  PLATT PSYCHIATRIC ASSOCIATES, LLC  PRO-ED  SCHOOL SPECIALTY, INC  RAPID RECOVERY SERVICES, LLC  ELISSA RAEL, PT, MS  RENAISSANCE LEARNING INC  RESOURCES FOR EDUCATORS  ENVIROCON LLC  RHYTHM BAND INSTRUMENTS, LLC  ENVIRONMENT FIRST PRINTING, LLC  RICOH USA, INC  RESOURCES OF MORRIS COUNTY		
DONNELLY INDUSTRIES INC.  DOVER BOARD OF EDUCATION  PLATT PSYCHIATRIC ASSOCIATES, LLC  DR J. BRENT FORWARD. M.D., F.A.C.P.  DRILL CONSTRUCTION CO, INC.  EACM CORP.  EACM CORP.  ERIC ARMIN INC.  EAST HANOVER BOE  EAST HANOVER BOE  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC  RANDOLPH REPORTER  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC.  ELISSA RAEL, PT, MS  ERENAISSANCE LEARNING INC  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  RECOURTS SCHOOL SPACE  RICOH USA, INC  RECOURTS	FEA	PITSCO, INC.
DOVER BOARD OF EDUCATION  DR J. BRENT FORWARD. M.D., F.A.C.P.  DRILL CONSTRUCTION CO, INC.  EACM CORP.  ERIC ARMIN INC.  EAST HANOVER BOE  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC  PRO-ED  PRUDENTIAL INS (WA/PR)  PTCFAST.COM  PTCFAST.COM  PUBLIC INFORMATION RESOURCES, INC.  EBSCO INDUSTRIES, INC.  RANDOLPH REPORTER  EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  RAPID RECOVERY SERVICES, LLC  EI US LLC  EI US LLC  ELISSA RAEL, PT, MS  RENAISSANCE LEARNING INC  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  ESC OF MORRIS COUNTY  NAPA AUTO PARTS		
DR J. BRENT FORWARD. M.D., F.A.C.P.  DRILL CONSTRUCTION CO, INC.  EACM CORP.  EACM CORP.  ERIC ARMIN INC.  EAST HANOVER BOE  EBSCO INDUSTRIES, INC.  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC.  EI US LLC  EI US LLC  ELISSA RAEL, PT, MS  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  ESC OF MORRIS COUNTY  SCHOOL SPECIALTY, INC.  SCHOOL SPECIALTY, INC.  RECOURTINE SCHOOLS  SCHOOL SPECIALTY, INC.  RESOURCES FOR EDUCATORS  RHYTHM BAND INSTRUMENTS, LLC  RICOH USA, INC  NAPA AUTO PARTS		
DRILL CONSTRUCTION CO, INC.  EACM CORP.  EACM CORP.  PRUDENTIAL INS (WA/PR)  PTCFAST.COM  EAST HANOVER BOE  PUBLIC INFORMATION RESOURCES, INC.  EBSCO INDUSTRIES, INC.  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC.  EI US LLC  EI US LLC  ELISSA RAEL, PT, MS  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  ESC OF MORRIS COUNTY  PRO-ED  PRUDENTIAL INS (WA/PR)  PRO-ED  PRUDENTIAL INS (WA/PR)  PRO-ED  PRO-ED  PRUDENTIAL INS (WA/PR)  PUBLIC INS (WA/PR)  PRO-ED  RANDOLPH TOMA FINS OUNCES, INC.  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  RAPID RECOVERY SERVICES, LLC  REALLY GOOD STUFF, LLC  RESOURCES FOR EDUCATORS  ENVIRONMENT FIRST PRINTING, LLC  RICOH USA, INC  NAPA AUTO PARTS		,
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EAST HANOVER BOE  PUBLIC INFORMATION RESOURCES, INC.  RANDOLPH REPORTER  EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  RAPID RECOVERY SERVICES, LLC  REALLY GOOD STUFF, LLC  ELISSA RAEL, PT, MS  RENAISSANCE LEARNING INC  ENCYCLOPAEDIA BRITANNICA, INC.  RESOURCES FOR EDUCATORS  ENVIROCON LLC  RHYTHM BAND INSTRUMENTS, LLC  ENVIRONMENT FIRST PRINTING, LLC  RICOH USA, INC  ESC OF MORRIS COUNTY  NAPA AUTO PARTS		
EBSCO INDUSTRIES, INC.  EDUCATIONAL DATA SERVICE  SCHOOL SPECIALTY, INC.  EI US LLC  ELISSA RAEL, PT, MS  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  ESC OF MORRIS COUNTY  RANDOLPH REPORTER  RANDOLPH REPOR		
EDUCATIONAL DATA SERVICE  RANDOLPH TOWNSHIP PUBLIC SCHOOLS  SCHOOL SPECIALTY, INC.  RAPID RECOVERY SERVICES, LLC  REALLY GOOD STUFF, LLC  ELISSA RAEL, PT, MS  RENAISSANCE LEARNING INC  ENCYCLOPAEDIA BRITANNICA, INC.  RESOURCES FOR EDUCATORS  ENVIROCON LLC  RHYTHM BAND INSTRUMENTS, LLC  ENVIRONMENT FIRST PRINTING, LLC  RICOH USA, INC  ESC OF MORRIS COUNTY  NAPA AUTO PARTS		
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EI US LLC  ELISSA RAEL, PT, MS  ENCYCLOPAEDIA BRITANNICA, INC.  ENVIROCON LLC  ENVIRONMENT FIRST PRINTING, LLC  ESC OF MORRIS COUNTY  REALLY GOOD STUFF, LLC  RENAISSANCE LEARNING INC  RESOURCES FOR EDUCATORS  RHYTHM BAND INSTRUMENTS, LLC  RICOH USA, INC  NAPA AUTO PARTS		
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ENVIRONMENT FIRST PRINTING, LLC RICOH USA, INC ESC OF MORRIS COUNTY NAPA AUTO PARTS		
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AGENDA: Regular Meeting – June 1, 2020

DOVER BOARD OF EDUCATION	RUTGERS, THE STATE UNIVERSITY OF NJ
DR J. BRENT FORWARD. M.D., F.A.C.P.	SAGEDAY EDUCATIONAL ENT. INC.
DRILL CONSTRUCTION CO, INC.	SAINT CLARE'S - PRIME HEALTHCARE SERVICE
EACM CORP.	SAINT CLARE'S TRAINING CENTER
ERIC ARMIN INC.	SCHENCK, PRICE, SMITH & KING, LLP
EAST HANOVER BOE	SCHOLASTIC, INC.
EBSCO INDUSTRIES. INC.	SCHOOL ALLIANCE INS FUND
EDUCATIONAL DATA SERVICE	SCHOOL DISTRICT OF THE CHATHAMS
SCHOOL SPECIALTY, INC.	SCHOOL HEALTH SUPPLY CO.
EI US LLC	SCHOOL SPECIALTY, INC.
ELISSA RAEL, PT, MS	SCHOOL SPECIALTY EDUCATION ESSENTIALS
ENCYCLOPAEDIA BRITANNICA, INC.	SHEPARD PREPARATORY HIGH SCHOOL, INC
ENVIROCON LLC	SHEPARD SCHOOL, INC.
ENVIRONMENT FIRST PRINTING, LLC	SHI
ESC OF MORRIS COUNTY	SIGNAL CONTROL PRODUCTS, INC
FAMILY LEAVE INSURANCE	SK OFFICE SUPPLY, INC.
FEA	SOCIAL SECURITY (FICA & MEDI)
FEDERAL TAX 941	SOUTH JERSEY ENERGY COMPANY
FIREFIGHTER ONE LLC	SPECTRUM 360
FISHER SCIENTIFIC COMPANY, LLC	SPOHRER AIR COMPRESSOR
FLEISCHMAN, KAMI (DELANEY)	SPORTIME/SCHOOL SPECIALTY
FLENJ	STAPLES BUSINESS ADVANTAGE
GRANT BENEFITS SOLUTIONSLLC	STAPLES CONTRACT & COMMERCIAL INC
GRANT BENEFITS SOLUTIONS	STATE OF NEW JERSEY
FLINN SCIENTIFIC INC	STRAUSS ESMAY ASSOCIATES, LLP
FOLLETT SCHOOL SOLUTIONS INC	STRONGHOLD MUSIC
FRANCOTYP-POSTALLA, INC	STUDIES WEEKLY
SCHOOL SPECIALTY INC, DELTA ED DBA FREY	SUCCESS ADVERTISING INC.
FRONTLINE TECHNOLOGIES GROUP LLC	SUI
FRONTROW/CALYPSO, LLC	SUMDOG, INC.
GANN LAW BOOKS	SUNLIGHT GENERAL CAPITAL, LLC
GENERAL AIRE SYSTEMS, INC.	SUPER DUPER PUBLICATIONS
ACCO BRANDS CORPORATION	SUSSEX COUNTY REGIONAL COOPERATIVE
GROTH MUSIC	SYSTEMS 3000 INC.
HAND2MIND INC	TAYLOR & FRANCIS GROUP, LLC
HEALTH BENEFTIS (SEC 125 & HBCONT)	FISH NET, INC
HEINEMANN / GREENWOOD PUBLISHING GROUP	THE ARC OF NEW JERSEY
HENRY SCHEIN INC	THE ART OF SOUND, LLC
HERTZ FURNITURE SYSTEMS LLC	THE COLLEGE OF NEW JERSEY
HILLMAR, LLC	THE COSTUMER
HOME DEPOT COMMERCIAL ACCOUNT	THE LIBRARY STORE, INC
HORIZON BLUE CROSS BLUE	TMI EDUCATION
HOUGHTON MIFFLIN HARCOURT	THE WESTIN COPLEY PLACE, BOSTON
HOWARD INDUSTIES, INC	THE WINDSOR SCHOOL, INC
BAUDVILLE, INC	TJ'S SPORTWIDE TROPHY & AWARDS, INC.
PARTNERSHIPS IN EDUCATION, INC.	TPASUPER STATE OF NU
INDUSTRIAL APPRAISAL COMPANY	TREASURER - STATE OF NJ
FACTS ON FILE, INC. INNOVATIVE DESIGNS FOR EDUCATION	TREASURER, ST OF NJ
INNOVATIVE DESIGNS FOR EDUCATION  IPPOLITO, BETTY	TRIARCO ARTS & CRAFTS LLC TROPICANA CASINO AND RESORT
IXL LEARNING, INC.	TROXELL COMMUNICATIONS, INC
J W PEPPER & SON INC	UPS
J AND B OCCUPATIONAL THERAPY, LLC	URGENT CARE MEDICAL CTR
JAY-HILL CORP.	VERIZON
JERSEY CENTRAL POWER & LIGHT COMPANY	VERIZON  VERIZON WIRELESS - CELLCO PARTNERSHIP
JEFFREY A. OSTER	VIKING PEST CONTROL
JERSEY MAIL SYSTEM	VISIONS FEDERAL CREDIT UNION
JERSEY STATE ENERGY CONTROLS, INC.	W.B. MASON CO., INC.
JMTK LLC	WALMART
	WEBSTER BANK
JOE VALENTE PLUMBING HEATING & CO., INC.	WEBSTER BANK WEST MUSIC COMPANY
JOE VALENTE PLUMBING HEATING & CO., INC. JOHN SHAVER INSTRUMENTATION	WEST MUSIC COMPANY
JOE VALENTE PLUMBING HEATING & CO., INC. JOHN SHAVER INSTRUMENTATION KAPLAN EARLY LEARNING COMPANY	WEST MUSIC COMPANY WHARTON BOROUGH BOARD OF
JOE VALENTE PLUMBING HEATING & CO., INC. JOHN SHAVER INSTRUMENTATION KAPLAN EARLY LEARNING COMPANY KEEPING IT COMFORTABLE LLC	WEST MUSIC COMPANY WHARTON BOROUGH BOARD OF WILSON LANGUAGE TRAINING CORPORATION
JOE VALENTE PLUMBING HEATING & CO., INC. JOHN SHAVER INSTRUMENTATION KAPLAN EARLY LEARNING COMPANY	WEST MUSIC COMPANY WHARTON BOROUGH BOARD OF

Page 9 of 13 AGENDA: Regular Meeting – June 1, 2020 v. WHEREAS, Thassian Mechanical Contracting, Inc. has submitted a change order No. GC-02 to install isolation valves to existing piping located in the boiler room in the amount \$3,910.00 with an allowance of \$12,430.30 leaving a remaining allowance of \$8,520.30:

WHEREAS, Di Cara Rubino Architects has reviewed the change order and recommends approval;

NOW, THREFORE BE IT RESOLVED, that the Mine Hill Board of Education approves change order No. GC-02.

w. WHEREAS, Thassian Mechanical Contracting, Inc. has submitted a change order No. GC-03 to remove and replace unit ventilator in the Music Room in the amount of \$60,264.60, with an allowance of \$8,520.30 adding \$51,744.30 bringing the total contract amount to \$460,744.30;

WHEREAS, Di Cara Rubino Architects has reviewed the change order and recommends approval;

NOW, THREFORE BE IT RESOLVED, that the Mine Hill Board of Education approves change order No. GC-03.

Motion of: \_\_\_\_\_ Seconded by: \_

Roll Call	Katie	Karen	Peter	Diane	Srinivasa	Jennifer
Vote	Bartnick	Bruseo	Bruseo	Morris	Rajagopal	Waters

# **15. INSTRUCTION & CURRICULUM** *Committee of a whole*

#### 16. PERSONNEL

Committee of a whole

New Personnel employment appointments are contingent upon the required state and federal criminal history background checks in accordance with N.J.S.A. 116, P.L. 1986, and

BE IT FURTHER RESOLVED, that the Board submit to the County Superintendent, as required, applications for emergency hiring and the applicant's attestations that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A.18A:6-7.1 et.seq, N.J.S.A. 18A:39-17 et.seq, or N.J.S.A. 18A:6-4.13 et.seq.

a. RESOLVED, that the Board of Education authorizes the Superintendent to hire new personnel between board meetings during the months of July and August 2020; and

BE IT FURTHER RESOLVED, that all of these actions shall be presented to the Board of Education at its next meeting for final approval.

- b. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Principal Employment Contract for Adam Zygmunt for the 2020-2021 school year. (Available for review in the business office).
- c. RESOLVED, the Board of Education accepts the recommendation of the Superintendent and approves Zorina Munson to work up to 50 hours, as needed for IEP meetings and CST office administration from July 1, 2020 through August 31, 2020.

Page 10 of 13 AGENDA: Regular Meeting – June 1, 2020 **d.** RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the **renewal of non-tenured certificated staff for the 2020-2021 school year** as follows:

Non-Tenured Staff	Tenured Date	Certification
Claire Friedland	8-30-2022	Teacher of Preschool Through Grade 3
Jessica Gutwein	9-2-2020	Elementary School Teacher in Grades K-6
Amanda Mrasz	8-30-2022	Elementary School Teacher in Grades K-6, Teacher of Students w/Disabilities
Cortney Smith	9-2-2020	Teacher of Art

e. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the renewal of Support Staff for the 2020-2021 school year as follows:

Staff Member	Position			
Kelsey Alpaugh	Paraprofessional Aide			
Mike Cannon	Paraprofessional Aide			
Jodianne Cullen	Paraprofessional Aide			
Tara Downey	Paraprofessional Aide			
Lisa Lardieri	Paraprofessional Aide			
Rhett Munson	Paraprofessional Aide			
Kathleen Mury	Paraprofessional Aide			
Lisa Van Ness	Paraprofessional Aide			
Linda Beatty	Cafeteria Aide			
Patricia Carter	Cafeteria Aide			
Angelina Catalan	Cafeteria Aide			
Linda Slahor	Cafeteria Aide			

**f.** RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the **2020 Virtual Extended School Year certified staff,** Monday through Thursday, June 22, 2020 thru July 16, 2020 for up to four (4) hours per day, as follows:

Employee	Position	Compensation
Margaret Nunnermacker	Teacher	\$37.00/hour

g. RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves **2020 Virtual Extended School Year aides** from June 22, 2020 thru July 16, 2020, Monday through Thursday, three and one half (3.5) hours per day, as follows:

Jodi Cullen  Motion of:			Aide Seco	nded by:	\$22.29/hour	]
Roll Call	Katie	Karen	Peter	Diane	Srinivasa	Jennifer
Vote	Bartnick	Bruseo	Bruseo	Morris	Rajagopal	Waters

### 15. POLICY, OPERATIONS & PUBLIC RELATIONS

Employee

Committee of a whole

Position Compensation

**a.** WHEREAS, the Superintendent recommends the approval of **summer hours** for twelve month administrative and secretarial staff beginning June 22, 2020 and ending August 28, 2020.

RESOLVED, that the summer hours will be Monday through Thursday, 8 a.m. to 4 p.m. including a working lunch and elimination of the 15-minute a.m. and p.m. break for the secretaries, the building will be closed on Fridays.

Page 11 of 13 AGENDA: Regular Meeting – June 1, 2020

"We envision all learners maximizing their potential to be innovators, global thinkers and lifelong learners."

**b.** WHEREAS, in following the mandate of the governor's statewide order, all New Jersey schools were closed for face-to-face instruction for the remainder of the 2019-2020 academic school year to reduce the spread of the continuing pandemic, COVID-19; and

WHEREAS, traditional promotion ceremonies for the Class of 2020 are being prevented due to COVID-19;

WHEREAS, Canfield Avenue School will have a virtual ceremony for the class of 2020 streamed on June 19, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Mine Hill Township Board of Education officially recognizes the class of 2020 virtual promotion ceremony; and be it

FURTHER RESOLVED, that the Mine Hill Township Board of Education encourages all school staff and the community to support the 2020 virtual ceremony.

Motion of:	Seconded by:

Roll Call	Katie	Karen	Peter	Diane	Srinivasa	Jennifer
Vote	Bartnick	Bruseo	Bruseo	Morris	Rajagopal	Waters

#### 16. BUILDING & GROUNDS

Jennifer Waters, Srinivasa Rajagopal, Pete Bruseo

- **a.** RESOLVED, that the Mine Hill Township Board of Education approves that there will be no anticipated changes to the **facility use for the school year 2020-2021**.
- **b.** WHEREAS, the Mine Hill Board of Education needs to approve the submission of the **Lead Testing Program Statement of Assurance**, and
  - 1. WHEREAS, the school district, charter school, renaissance school, jointure commission, educational services commission, approved private school for students with disabilities acting under contract to provide educational services on behalf of New Jersey public school districts, state-funded early childcare facilities pursuant to *N.J.A.C.* 6A:13A, and receiving schools as defined by *N.J.A.C.* 6A:14-7.1(a) (hereinafter collectively referred to as "District"), has reviewed the amendments to *N.J.A.C.* 6A:26 requiring immediate testing for lead in drinking water and provides assurance that the development and implementation of a testing program has been completed in accordance with the technical guidelines established by the NJ Department of Environmental Protection as evidenced by our completion of the attached Program Checklist, that all notifications of test results were provided consistent with this subchapter, and that alternate drinking water continues to be made available to all students and staff.
  - 2. The District will continue to fully implement the N.J.A.C. 6A:26-12.4 regulations.
  - 3. The District will maintain compliance with all applicable laws, codes, and regulations governing the provision of potable drinking water and testing of drinking water for lead including, but not limited to: *N.J.A.C.* 6A:26-12.4; *the Safe Drinking Water Act; N.J.S.A.* 58:12A-1 *et.seq.* and the rules promulgated pursuant thereto; *N.J.A.C.* 7:10 and *N.J.A.C.* 6A:26-6, Planning and Construction Standards for School Facilities.

Motion of:		Seconded b	y:	
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Page 12 of 13 AGENDA: Regular Meeting – June 1, 2020

"We envision all learners maximizing their potential to be innovators, global thinkers and lifelong learners."

Presidents Report								
Dover Repor	t	Katie Bartr	nick, Diane Mor	rris, Karen B	ruseo			
MHEF Repo	MHEF Report Katie Bartnick, Jennifer Waters							
Liaison to the Mine Hill Township Report Karen Bruseo, Jennifer Waters								
Community Committee Report Katie Bartnick, Karen Bruseo, Diane Morris								
Old Business								

Peter

Bruseo

Diane

Morris

Srinivasa

Rajagopal

Jennifer

Waters

23.	New	<b>Business</b>

**17.** 

18.

19.

20.

21.

22.

24	D 11.	D	
24	Pilhlic	Discussion	ì

25. Executive Session

26.	Return	to	<b>Public</b>	Session	-	p.m.

Roll Call

Vote

Katie

Bartnick

Karen

Bruseo

27. Adjournment

On the motion of \_\_\_\_\_\_ seconded by \_\_\_\_\_, the board adjourns the meeting at \_\_\_\_\_p.m.

Roll Call	Katie	Karen	Peter	Diane	Srinivasa	Jennifer
Vote	Bartnick	Bruseo	Bruseo	Morris	Rajagopal	Waters