

## Tuesday, July 22, 2025 AGENDA - Regular Meeting

7:00pm - Regular Meeting 6:30pm - Executive Session MEMBERS OF THE BOARD

Mrs. Heather Garcia - President

Mr. Michael Sprague - Vice President

**Mrs. Jennifer Eisberg - Trustee** 

Mrs. Juliana Lee - Trustee

Mrs. Jennifer Mendoza - Trustee

Mr. Omar Pedraza - Trustee Mrs. Kelly Wilson - Trustee

**Dr. Timothy Gouraige, Superintendent** 

Mr. Michael Jordan, School Business Administrator/Board Secretary

### A. OPEN Public Meeting

**Subject** 1. OPEN PUBLIC MEETING ACT STATEMENT:

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category A. OPEN Public Meeting

Type Procedural

## **B. Adjournment to Executive Session**

## C. Adjournment from Executive Session

Subject 1. Adjournment from Executive Session

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category C. Adjournment from Executive Session

Type Action (Consent)

Moved by: Seconded by:

Time:

## **D. Public Session Meeting**

Subject 1. CALL TO ORDER

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category D. Public Session Meeting

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Type	

Procedural

Subject	2. OPEN PUBLIC MEETING ACT STATEMENT	

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Procedural

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey 1975, notice of this meeting, its date, time and place have been posted on the Board's official bulletin board, and it has been delivered to The Record & Suburbanite newspapers circulated in the District at least 48 hours prior to the time for this meeting.

Subject	3. PUBLIC MEETING ROLL CALL; TIME:
Meeting	Jul 22, 2025 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Procedural

BOARD MEMBER	PRESENT	ABSENT	ARRIVAL/DEPARTURE TIME
Mrs. Jennifer Eisberg, Trustee			
Mrs. Juliana Lee, Trustee			
Mrs. Jennifer Mendoza, Trustee			
Mr. Omar Pedraza, Trustee			
Mrs. Kelly Wilson, Trustee			
Mr. Michael Sprague, Vice President			
Mrs. Heather Garcia, President			

Faculty & Community Members:	In-person
Others Present:	

Subject 4. FLAG SALUTE:

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Procedural

**Subject 5. DISCUSSION OF CORRESPONDENCE:** 

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Discussion

Subject 6. INFORMATIONAL ATTACHMENTS

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Information

**Subject** 7. PRESIDENT'S STATEMENT:

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Discussion

Subject 8. SUPERINTENDENT'S REPORT: Dr. Gouraige

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Information

Strategic Planning -- Kelly Mitchell

**Subject 9. COMMITTEE REPORTS:** 

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category D. Public Session Meeting

Type Action (Consent)

- 1) Curriculum: Jennifer Eisberg (Chair), Juliana Lee, Kelly Wilson
- 2) Personnel and Negotiations: Michael Sprague (Chair), Heather Garcia, Jennifer Mendoza
- 3) Buildings and Grounds: Kelly Wilson (Chair), Heather Garcia, Michael Sprague
- 4) Finance: Heather Garcia (Chair), Jennifer Eisberg, Jennifer Mendoza
- 5) Policy: Michael Sprague (Chair), Omar Pedraza, Kelly Wilson
- 6) Special Education: Juliana Lee (Chair), Jennifer Mendoza, Omar Pedraza

## E. Open Public Participation - On and Off Agenda Items

Subject 1. Open Public Participation - On and Off Agenda Items

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category E. Open Public Participation - On and Off Agenda Items

Type Action, Procedural

Moved by: Seconded by:

Time:

### **Public Participation Statement**

- Each member of the public wishing to comment must state their Name and Address for the record
- Each public comment is limited to five (5) minutes
- Only members of the public physically present at the meeting will be heard.

# F. Close Public Participation - On and Off Agenda Items

Subject 1. Close Public Participation - On and Off Agenda Items

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category F. Close Public Participation - On and Off Agenda Items

Type Action, Procedural

Moved by: Seconded by:

Time:

## **G.** Approval of Minutes

Subject 1. Approval of Minutes

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category G. Approval of Minutes

Type Action

Recommended

BE IT RESOLVED, that the Norwood Board of Education approves the minutes of the

Action following meetings:

**BE IT RESOLVED**, that the Norwood Board of Education approves the minutes of the following meetings:

June 24, 2025 - Regular Meeting Minutes

June 24, 2025 - Executive Meeting Minutes

Moved by: Seconded by: Vote: Roll Call:

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee				
Mrs. Juliana Lee, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Omar Pedraza, Trustee				
Mrs. Kelly Wilson, Trustee				
Mr. Michael Sprague, Vice President				
Mrs. Heather Garcia, President				

File Attachments

June 24 Regular Meeting Minutes.pdf (833 KB)

### **H. Administrative**

Subject 1. Security Drill

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

**BE IT RESOLVED,** upon recommendation of the Superintendent, approve the security drill for July:

• Security Drill: July 15, 2025

Subject 2. District Goals 2025 - 2026

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve the District Goals for the 2025-2026 school year.

Subject 3. Virtual/Remote Instruction Plan

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve the Virtual/Remote Instruction Plan for the 2025-2026 school year.

Subject 4. Model Mentoring Plan

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

BE IT RESOLVED, upon recommendation of the Superintendent, approve the 2025-2026 Model Mentoring Plan.

Subject 5. Harassment Intimidation and Bullying (HIB)

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

**BE IT RESOLVED,** upon recommendation of the Superintendent, affirm the Superintendent's decision regarding the following Harassment, Intimidation, and Bullying (HIB) incidents reported to the Board in Executive Session at the June 22, 2025 meeting:

• HIB Incident 242541 - Non HIB

• HIB Incident 242542 - Non HIB

**Subject** 6. Appointed Positions 2025-2026

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve the following appointed positions for the 2025-2026 school year:

Staff Member	Position	
Steven Pellegrino	Affirmative Action Officer	
District Anti-Bullying Coordinator	Nicole Kuhrt	
District Anti Bullying Specialist	Deanna DeLuca and Jennife Boccuzzi	
Section 504 Compliance Officer	Kathleen DeRosa	
School Safety Specialist	Steven Pellegrino	
Abused, Neglected, Missing and Homeless Children Liaison	Nicole Kuhrt	

Subject 7. School Safety and Climate Team

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

**BE IT RESOLVED,** upon recommendation of the Superintendent, approve the following staff for the School Safety and Climate Team for the 2025-2026 school year:

Kathleen DeRosa		
Steven Pellegrino		
Nicole Kuhrt		
Taylor Blanco		
Deanna DeLuca		
Kerri Marano		
Christie DeStefano		
Parent Representative		

Subject 8. School Threat Assessment Team

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

**BE IT RESOLVED,** upon recommendation of the Superintendent, approve the following staff for the School Threat Assessment Team for the 2025-2026 school year:

Kathleen DeRosa

Steven Pellegrino
Nicole Kuhrt
Taylor Blanco
Deanna DeLuca
Catherine Stanzione
Nicole Hill
Hannah Cho
Chief Federrici from Norwood Police Department

Subject 9. School Improvement Panel

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

**BE IT RESOLVED,** upon recommendation of the Superintendent, approve the following staff for the School Improvement Plan (ScIP) for the 2025-2026 school year:

Kathleen DeRosa
Steven Pellegrino
Tara Davis
Betty Didato
Gianvito DeCandia

Subject 10. Norwood Board of Education Policy Manual

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

**BE IT RESOLVED,** upon recommendation of the Superintendent, approve the established Norwood Board of Education Policy Manual, including all previously approved by laws, policies, and regulations.

**Subject** 11. ADMINISTRATIVE VOTE:

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category H. Administrative

Type Action

Motion to approve ADMINISTRATIVE Item: #1 - 10

Moved by:

Seconded by: Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee				
Mrs. Juliana Lee, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Omar Pedraza, Trustee				
Mrs. Kelly Wilson, Trustee				
Mr. Michael Sprague, Vice President				
Mrs. Heather Garcia, President				

## I. Personnel

Subject 1. Appointment - Gifted and Talented Teacher

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Yena Lee as a Gifted and Talented teacher for the 2025 -2026 school year at a salary of \$62,573.00 MA Step 3, pending background check.

Subject 2. Appointment - Confidential Administrative Assistant

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Chiara Agudelo as a Confidential Administrative Assistant to the Principal for the 2025-2026 school year at a pro-rated salary of \$52,450.69, with a start date of July 23, 2025, pending background check.

Subject 3. Appointment - Paraprofessional

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Ella Perez as a Paraprofessional for the 2025-2026 school year at a rate of \$22.30 per hour, not to exceed 29.5 hours per week.

<sup>\*</sup>Final salary is pending outcome of current NEA contract negotiations.

Subject 4. Appointment - Teacher

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Jules Rogovich as a Special Education Teacher for the 2025-2026 school year at a salary of \$62,073.00 MA Step 2, pending background check.

**Subject 5. ESY Coverage** 

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Mary Kate Portera for additional ESY coverage for the period of July 28, 2025 - August 1, 2025 at an hourly rate of \$47.63 for a total salary of \$952.60.

**Subject** 6. ESY Coverage

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Kerri Marano as an ESY paraprofessional for August 1, 2025 at an hourly rate of \$22.30 not to exceed \$89.20.

Subject 7. ABA Services - July

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, post-approve Elizabeth Giampaglia to provide ABA services for SID#9391487300 for two (2) hours per day with a maximum of ten (10) hours per week for the period July 9, 2025 - July 31, 2025 at an hourly rate of \$60.84 not to exceed \$2,068.56.

Subject 8. ABA Services - August

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

<sup>\*</sup>Final salary is pending outcome of current NEA contract negotiations.

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve Zachary Craig to provide ABA services for SID#9391487300 for a maximum of ten (10) hours per week for the period August 1, 2025 - August 31, 2025 at an hourly rate of \$58.44 not to exceed \$2,454.48.

**Subject** 9. Appointment - Stipend Positions

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve the following stipend positions for the 2025-2026 school year:

Position	Amount	Staff Member		
Yearbook Co-Advisor	\$1,314.50	Lisa Baird		
Yearbook Co-Advisor	\$1,314.50	Michelle Wesley		
Student Council	\$1,959.00	Marijean O'Donnell		
Grade 8 Advisor	\$2,217.00 (\$1,108.50 per staff)	Cassandra Cacavella Mary Leocata		
Athletic Advisor	\$31.00 per hour	Gianvito DeCandia		
Musical Coordinator	\$4,124.00	Mary Kate Portera		
Curriculum Coordinator	\$31.00 per hour	Erika Gomez		
Interscholastic Soccer	\$1,907.00 (\$953.50 per staff)	Ariella Audi Michael Santa Cruz		
Interscholastic Volleyball, Girls	\$1,907.00	Deanna DeLuca		
Interscholastic Volleyball, Boys	\$1,907.00 (\$953.50 per staff)	Justin Bronner Hae - Jin Mun		
Interscholastic Basketball, Girls	\$2,268.00	Deanna DeLuca		
Interscholastic Basketball, Boys	\$2,268.00	Michael Sheehan		
Interscholastic Track & Field, Girls	\$1,675.00	Amy Walsh		
Interscholastic Track & Field, Boys	\$1,675.00	Paul D'Errico		
Intramural Spring Hockey	\$825.00	Amy Walsh		
Intramural Basketball, Girls	\$825.00	Paul D'Errico		

Intramural Basketball, Boys	\$825.00	Paul D'Errico	
Interscholastic Cross Country	\$516.00	Paul D'Errico	
Intramural Volleyball Fall	\$825.00	Amy Walsh	
Intramural Volleyball Spring	\$825.00	Amy Walsh	
Crowd Supervision	\$32.00 per session	Mary Leocata, Gianvito DeCandia, Amy Walsh, Paul D'Errico	
Interscholastic Softball	\$2.268.00	Jacqueline Fales	
Interscholastic Baseball	\$2,268.00 (\$1,134.00 per staff)	Justin Bronner Hae Jin Mun	
Competitive Robotics	\$60.00 per hour (not to exceed \$1,680.00)	TBD	
Robotics Club	\$60.00 per hour (not to exceed \$1,680.00)	TBD	
Broadcasting	\$60.00 per hour (not to exceed \$1,680.00 each staff)	Samantha Griffin, TBD	
Art	\$60.00 per hour (not to exceed \$1,680.00)	Samantha Griffin	
Debate Club	\$1,237.00	Lauren Flyge	
National Junior Honor Society	\$60.00 per hour (not to exceed \$1,680.00 per staff)	Lauren Flyge Lyndsey Stodnick	
Zero Period Instruction	\$46.00 per hour (not to exceed \$4,968.00)	Michael Santa Cruz	

Subject 10. Resignation - Teacher

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, accept the resignation of Christina Princiotta, Second Grade teacher, with a final date of employment of July 23, 2025.

Subject 11. PERSONNEL VOTE:

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category I. Personnel

Type Action

Recommended

Action

BE IT RESOLVED, pursuant to the recommendation of the Superintendent, that the Personnel Committee recommends the approval of the following resolution(s):

Motion to approve Personnel Items: #1-9

Moved by: Seconded by: Vote: Roll Call

BOARD MEMBER		NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee				
Mrs. Juliana Lee, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Omar Pedraza, Trustee				
Mrs. Kelly Wilson, Trustee				
Mr. Michael Sprague, Vice President				
Mrs. Heather Garcia, President				

## J. Curriculum

Subject 1. Workshop/Conference

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category J. Curriculum

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve the following workshop/conference:

Name: Emily Francavilla

Workshop: Orton-Gillingham Plus Course

Location: Totowa, New Jersey

Date/Time: July 21, 2025 - July 25, 2025

Cost: \$1,750.00

Name: Steven Pellegrino

Workshop: School Safety Specialist certification

Location: Brick, New Jersey

Date/Time: August 11, 2025 - 15, 2025

Cost: TBD (travel expenses)

Subject 2. Field Trips - ESY

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category J. Curriculum

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, approve the following ESY Field Trip:

Staff in Charge	Location	Grade	Month	Cost to District	Chaperones
Justin Bronner	Dunkin'	5th	July	80 00	Justin Bronner Steven Henrici

Subject 3. 2025 - 2026 NVCC Curriculum Units

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category J. Curriculum

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, adopt the 2025-2026 curriculum units provided by the Northern Valley Curriculum Center.

Subject 4. CURRICULUM VOTE

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category J. Curriculum

Type Action

Motion to approve Curriculum Items: #1-3

Moved by: Seconded by: Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee				
Mrs. Juliana Lee, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Omar Pedraza, Trustee				
Mrs. Kelly Wilson, Trustee				
Mr. Michael Sprague, Vice President				
Mrs. Heather Garcia, President				

## K. Finance

Subject 1. Monthly Disbursements:

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

## **Monthly Disbursements:**

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves/post-approves the following 2024-2025 disbursements:

- 1) Post-approve June 2025 Hand Checks, in the amount of \$183,394.34.
- 2) Post-approve **June 2025 Payroll related Wire Transfers**, in the amount of **\$846,339.34** from the General Bank Account to the Payroll Bank Accounts.
- 3) Approve Additional June 30, 2025 Monthly Disbursements, in the amount of \$264,343.44.
- 4) Approve July 22, 2025 Monthly Disbursements, in the amount of \$135,259.44.

#### File Attachments

June 30th Check Run.pdf (223 KB) July Check Run.pdf (227 KB)

Subject 2. Financial Reports

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

### **Financial Reports:**

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, that the Norwood Board of Education accepts the Board Secretary and Treasurer Report for the month of **June 2025**;

**BE IT FURTHER RESOLVED**, that Pursuant to N.J.A.C. 6:20-2.13(e)\*, we certify that as of **June 30, 2025**, after a review of the Board Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account fund has been over expended in violation of N.J.A.C. 6:20-2.13(b)\*; and

**BE IT FURTHER RESOLVED**, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Subject 3. Budget Transfers

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

### **Monthly Budget Transfers:**

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves the attached **June** budget appropriation transfer of funds for the 2024-2025 school year.

Subject 4. Contract Addendum - Revised

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, post-approve the attached addendum to the current employment agreement with Margaret Ward Damiano from May 21, 2025 through the matter being resolved, to provide continued consultation with the Norwood Board of Education for the limited purposes of aiding in various pending legal matters, at the current per diem rate of \$700 (\$100 per hour).

Subject 5. Custodian of Records Officer (OPRA) Appointment

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, upon recommendation of the Superintendent, that the Norwood Board of Education appoints Michael Jordan, Business Administrator/Board Secretary, as the Custodian of Records (OPRA) Officer for the Norwood School District beginning July 1, 2025 through the Re-organization meeting on January 6, 2026.

**Subject** 6. Public Agency Compliance Officer Approval

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED,** that in accordance with N.J.A.C. 17:27-3-5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations;

**AND WHEREAS**, each year all Public Agencies are required to submit the name, title, address, telephone number, fax, and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10th of each year. However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.:

**AND BE IT RESOLVED**, that the Norwood Board of Education appoints Michael Jordan, School Business Administrator/Board Secretary for the period beginning on July 1, 2025 until the Re-Organization Meeting, January 6, 2026.

**AND BE IT FURTHER RESOLVED**, that the Board directs the Business Administrator / Board Secretary to submit the necessary information to the State of New Jersey, Department of the Treasury, Division of Contract Compliance and EEO in Public Contracts.

Subject 7. Officer for Bidding and Purchasing Approval

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**WHEREAS**, 18A:18A-2(b) provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person who shall have the power to prepare advertisements, to advertise for and receive bids, and to award contracts as permitted by this chapter;

**AND WHEREAS**, 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (currently \$39,000) may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution;

**AND WHEREAS**, 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$5,850) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution:

**AND NOW THEREFORE BE IT RESOLVED**, that the Norwood Board of Education pursuant to the statutes cited above, hereby appoints Michael Jordan, School Business/Administrator/Board Secretary for the period beginning July 1, 2025 through the Re-organization meeting on January 6, 2026 as its duly authorized Purchasing Agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Norwood Board of Education;

AND BE IT FURTHER RESOLVED, pursuant to N.J.S.A. 18A:18A-2(b), the Business Administrator/Board Secretary is designated to have the power to prepare advertisements, to advertise for and to receive bids. The Business Administrator/Board Secretary, in accordance with N.J.S.A. 18A:18A-21(b) is authorized to publicly receive bids, unseal them and announce the contents. In the absence or unavailability of the Purchasing Agent, the Board of Education authorizes the Superintendent or the Secretary to the Business Administrator to publicly receive bids, unseal them and announce the contents.

**BE IT FURTHER RESOLVED** that the Business Administrator/Board Secretary is hereby authorized to award contracts on behalf of the Norwood Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$5,850) without soliciting competitive quotations;

**AND BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is hereby authorized to award contracts on behalf of the Norwood Board of Education after seeking competitive quotations, when applicable and practicable when contracts in the aggregate exceed 15% of the bid threshold (currently \$5,850) but less than the bid threshold of \$39,000. The effective date beginning July 1, 2025 through the Re-organization meeting on January 6, 2026.

Subject	8. Tuition Agreements 2025-2026 - Winston Prep
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Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, pursuant to a Settlement Agreement dated August 2024, the Norwood Board of Education approves the 2025-2026 School Year out-of-district placement with the Winston Preparatory School, for special education students: SID #5268840414 and SID #9832863914, at a tuition cost of \$89,900.00.00 each.

Subject 9. Tuition Summer - (BCSS) Washington ES Program: 2025

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves an out-of-district placement with the Bergen County Special Services (BCSS) in their Washington Elementary School program, for special education student SID #4151128054, during ESY-2025, at the following total cost:

• ESY 2025 Tuition Amount: \$ 6,600.00

Subject 10. Feeding/Swallowing Evaluations - Valley Health System

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves Professional Services with Kireker/Valley Health Center, for Feeding and Swallowing Evaluation services, during the 2025-2026 school year, for student SID#8052872557, at an evaluation amount of \$1,271.00.

Subject 11. Occupational Therapy Services - BCSS

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the School Business Administrator and Superintendent, the Norwood Board of Education approves a Contract with the Bergen County Special Services School District (BCSS), for professional special education Occupational Therapy Services, during the 2025-2026 school year, for out of district student SID# 3678394887, at a total amount not to exceed \$1,125.00.

Subject 12. Extraordinary Aid Acceptance

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education, accepts the 2024-2025 Extraordinary Aid award in the amount of \$584,582.00.

File Attachments

Extraordinary Aid 2024-2025.pdf (29 KB)

Subject 13. Grant Submission/Acceptance

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type

**BE IT RESOLVED,** that upon the recommendation of the Superintendent and School Business Administrator, the Norwood Board of Education approves the submission of the required Certification of purpose to, and acceptance of, the \$13,751.00 award from the School Development Authority Emergent and Capital Maintenance program. The district will use these funds to offset a portion of the district's costs of the Electrical Panel project.

Subject 14. IDEA Grant Allocations FY-2026

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Superintendent and School Business Administrator, the Norwood Board of Education hereby authorizes the submission of the IDEA application for fiscal year 2026 and accepts the grant award of these funds upon the subsequent approval of the IDEA application in the following amounts:

IDEA-Preschool: \$ 8,743
Total Allocation: \$ 166,659

Subject 15. Menstrual Product Reimbursement

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Superintendent and School Business Administrator, the Norwood Board of Education accepts the 2024-2025 Menstrual Product Reimbursement from the NJ DOE reimbursement in the amount of \$3,282.00.

#### File Attachments

Reimbursement Mentrual products 2024.pdf (51 KB)

Subject 16. Nonpublic School Transportation Costs Reimbursement

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Superintendent and School Business Administrator, the Norwood Board of Education accepts the Reimbursement from the NJ DOE in the amount of \$9,866.00, for 2024 Nonpublic School Transportation Costs.

#### File Attachments

Reimbursement Nonpublic Transportation 2024.pdf (55 KB)

Subject 17. Chemical Screening Agreements - Valley Health System

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Norwood Board of Education approves the agreements with Valley Health System, for Student and Staff Drug and Alcohol Testing Services during the 2025-2026 school year, at an estimated total cost of \$1,000.00.

Subject 18. Neurological Evaluations - Dr. Hugh Bases

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves the attached Contract with Dr. Hugh Bases, to perform student Neurological Evaluations, on an as needed basis during the 2025-2026 school year, at a per evaluation fee of \$700.00.

Subject 19. Bi-Lingual Evaluations - Hillmar, LLC

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves a Professional Services Contract with Hillmar, LLC, to perform Child Study Team related Bi-Lingual Psychological Evaluations, during the 2025-2026 school year, at the fees specified within the attached Agreement:

#### File Attachments

2025-2026 Hillmar Agreement.pdf (145 KB)

Subject 20. Related Services - Thera-Pede

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves a Contract with Thera-Pede, LLC to provide home based Physical Therapy, Occupational Therapy, and Speech Therapy services according to the attached fee schedule.

File Attachments

2025-2026 Thera-Pede.pdf (60 KB)

#### Subject 21. Nursing Service - White Glove

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type

**BE IT RESOLVED**, that upon the recommendation of the Superintendent and School Business Administrator, the Norwood Board of Education approves the attached Agreement with White Glove Community Care, Inc., for as needed Nursing Services during the 2025-2026 school year, at the following hourly rates:

LPN Services \$ 58.00 RN Services \$ 68.00.

#### File Attachments

2025-2026 White Glove.pdf (546 KB)

Subject 22. Risk Management Agreement: 2025-2026

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Superintendent and School Business Administrator, the Norwood Board of Education approves the attached Agreement, with Nelson-Patterson Agency, Inc., for Insurance Risk Management Consulting Services, during the 2025-2026 school year, at a Commission Fee of 6.0% of the total annual insurance premium assessment.

#### File Attachments

25-26 Risk Management Agreement.pdf (304 KB)

Subject 23. Outdoor Warning System/Weather Station

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Superintendent and Business Administrator, the Norwood Board of Education approves the attached Agreement, with Perry Weather, Inc., for Outdoor Warning System/ Weather Station Services, during the 2025-2026 school year, at a Fee of \$3,050.00. (This will replace the current Lightning Detector system)

File Attachments

Subject 24. Residency Investigator

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type

**BE IT RESOLVED**, upon recommendation of the Superintendent and Business Administrator, the Norwood Board of Education approves the proposal from Tb Investigators, LLC to provide independent investigator services relating to residency issues and concerns. Services will be on an as needed basis, at the rate of \$100.00 per hour.

Subject 25. School Security - Shared Services Agreement

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves the attached Agreement for Shared School Security Services of a police officer, between the Borough of Norwood, the Norwood Board of Education and the Northern Valley Regional High School Board of Education, for the 2025-2026 school year, at a cost to the Norwood Board of Education of \$35.00 per hour.

#### File Attachments

2025-2026 school building security shared service agreement.pdf (186 KB)

Subject 26. Norwood Boro Gasoline Year 3 of 5 : 2025-2026

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Superintendent and School Business Administrator, the Norwood Board of Education approves year three (3) of a five-year Agreement with the Borough of Norwood for the purchase of fuel during the 2025-2026 school year.

Subject 27. ACE Before/After School Care Program 2025-2026

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

**WHEREAS**, the Norwood Board of Education desires to enter into the attached Before/After School Care Program Agreement with the River Vale Education Foundation's A.C.E. Program; and

**WHEREAS**, the term of the agreement will be for the duration of the 2025-2026 school year at Norwood Public School; and

**WHEREAS**, the use of the designated areas and facilities prior to and following school hours will be used in coordination with extracurricular activities, as per the Agreement; and

**NOW THEREFORE BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent of schools, the Norwood Board of Education approves, the mutually agreed upon attached Agreement allowing the River Vale A.C.E. Program to operate a Before/After School Care program at the Norwood Public School, for the 2025-2026 school year.

#### File Attachments

River Vale Education Fund\_ ACES program Agreement 2025-2026-Norwood.pdf (89 KB)

Subject 28. Fire Alarm Services Contract: 2025-2026

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, that upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education approves a Fire Alarm Maintenance Contract with Pro-Tec. Systems, Inc., during the 2025-2026 school year, at a cost of \$3,500.00.

Subject 29. \* RESERVED\* Use of Facility Requests

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

**BE IT RESOLVED**, upon the recommendation of the Business Administrator and Superintendent, the Norwood Board of Education Approves/Post Approves applications for the <u>USE OF SCHOOL FACILITIES</u> made by the following groups/organizations listed below, subject to the health and safety guidelines and terms set forth by the School Board Policy P7510 and Regulation R7510:

**BE IT FURTHER RESOLVED**, that the Board reserves the right to schedule school activities at any time.

GROUP/ORGANIZATION	USE/PURPOSE/ROOM	DATES/TIMES	FEE

**Subject 30. FINANCE VOTE:** 

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category K. Finance

Type Action

Recommended BE IT RESOLVED, pursuant to the recommendation of the Superintendent, that the

Action Finance Committee recommends the approval of the following resolution(s)

Motion to approve Finance Items: 1 - 27

Moved by: Seconded by: Vote: Roll Call

BOARD MEMBER	AYE	NAY	ABSTAINED	ABSENT
Mrs. Jennifer Eisberg, Trustee				
Mrs. Juliana Lee, Trustee				
Mrs. Jennifer Mendoza, Trustee				
Mr. Omar Pedraza, Trustee				
Mrs. Kelly Wilson, Trustee				
Mr. Michael Sprague, Vice President				
Mrs. Heather Garcia, President				

## L. New Business / Old Business

Subject 1. New Business / Old Business

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category L. New Business / Old Business

Type Discussion

# M. Adjournment to Executive Session - (If Needed)

# N. Adjournment from Executive Session - (If Needed)

Subject 1. Adjournment from Executive Session - (If Needed)

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category N. Adjournment from Executive Session - (If Needed)

Type Action (Consent)

## Moved by:

## Seconded by:

Time:

# O. Meeting Adjournment

Subject 1. Meeting Adjournment

Meeting Jul 22, 2025 - AGENDA - Regular Meeting

Category O. Meeting Adjournment

Type Action (Consent), Procedural

Moved by: Seconded by:

Time:

Respectfully submitted,

Mr. Michael Jordan School Business Administrator/Board Secretary