

# PROSPECT PARK BOARD OF EDUCATION

## REGULAR MEETING AGENDA

Tuesday, September 7, 2021—7:00 P.M.

The regular meeting of the Prospect Park Board of Education, Prospect Park, New Jersey, has been called to convene on Tuesday, September 7, 2021 at 7:00 p.m.

**Virtual Zoom Meeting**--Board members, Administrators and Public Participation will be limited via the Zoom conference platform. Details regarding the telecommunications/Zoom platform will be posted on the District's website.

### 1. Call to Order: Board President

Reading of the Open Public Meeting Act Notice

"In accordance with the provisions of the Open Public Meeting Act, the Prospect Park Board of Education has issued notice of this meeting to be publicized by having the date, time and the place posted at the Prospect Park School, Prospect Park Municipal Building and the District's website. This notice complies with N.J.S.A. 10:4-9.1, which is addressing the manner in which public meetings should be conducted during a State of Emergency. The meeting notice has been mailed to The Record and Herald News (Gannett News Service) and TAPinto Hawthorne for publication. Adequate notice has been provided."

### 2. Pledge of Allegiance

### 3. Roll Call: Board Secretary

BOARD MEMBERS	Present	Absent	Absent w/ Notification
Mr. Nadim			
Ms. Gonzalez			
Mr. Colcloughly			
Ms. Ensour			
Mr. Lopez			
Mr. Rodriguez			
Ms. Valerio			

#### **4. Mission Statement**

The mission of the Prospect Park School District is to develop healthy, alert, informed, responsible, and well-balanced human beings who believe in our America Heritage, and are imbued with a true desire and willingness to participate in and actively contribute to our democratic way of life. We also believe that the public school should be a place where principal, teacher, and parent work in unison to insure the successful progress and goal attainment of the child.

#### **5. Acknowledging and Reaffirming School Board Member Code of Ethics**

The Prospect Park Board of Education, individually and as a group, acknowledges and reaffirms that as members of the Board of Education, they recognize they hold authority not as individuals but as members of the full Board. The Board members will comply with the Code of Ethics for School Board members pursuant to N.J.S.A. 18A:12-24.1 as follows and re-produced below:

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate

information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

i. I will support and protect school personnel in proper performance of their duties.

j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

## **6. Conduct at Public Meetings**

It is the goal of the Prospect Park Board of Education that all Board of Education Members and members of the public, act in a respectful manner toward one another, and do not disparage, nor interfere with school functions, operations or Board of Education proceedings.

Any verbal, written, or physical conduct related to race, gender, ethnicity, disability, sexual orientation or religion shall not be tolerated and anyone violating this prohibited conduct may be subject to removal from the meeting, and may be subject in other penalties that are appropriate under the law.

All Board of Education members and members of the general public are requested to take personal responsibility for their actions, and to treat everyone that they have contact with, in a fair and respectful manner.

## **7. Public Participation: Statement to the Public—Agenda Items Only**

At this portion of the meeting, time has been allotted for public comment by members of the public. Each speaker may be allotted up to three (3) minutes and one (1) opportunity, during each public session, to address the Board when recognized by the Board President. Individuals wishing to address the Board shall be recognized by the Board President and shall give their names, addresses and the group, if any, that they represent. Students of the Prospect Park school system who choose to speak are not required to give their home address.

Although, the Board encourages public participation, it reserves the right, through its Board President, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of,

promotion or disciplining of any specific, prospective or current employee.

All comments and questions are to be directed through the Board President.

**Motion to Open Public Hearing:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
Yes							
No							
Abstain							
Absent							

**Motion to Close Public Hearing:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
Yes							
No							
Abstain							
Absent							

**8. Communications:**

All correspondence to the Board received during the month is on the below list and has been distributed:

<b>Sender</b>	<b>Subject</b>
1) The Borough of Prospect Park	9/11 Memorial Service & Candle Light Vigil
2) The Borough of Prospect Park	Prospect Park Day, Parade & Festival

**9. Reports Section**

- A. President’s Report
- B. Superintendent’s Report
- C. Principal’s Report
- D. Committee Reports
- E. Board Attorney Report

**Motion to accept & approve the reports:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
Yes							
No							
Abstain							
Absent							

**10. Presentations**

**11. AGENDA ACTION ITEMS**

**FINANCE AGENDA**

**Motion to approve resolutions F1-F19:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
Yes							
No							
Abstain							
Absent							

**F1. Approval of District Claims—Bills List—July 2021**

Be it resolved, based upon the recommendation of the Superintendent and pursuant to N.J.S.A. 18A:19-4.1, the Board of Education approves district claims and payments that were made during the month of July 2021. The total payment amount was \$242,637.40 including payroll.

**F2. Approval of District Claims—Bills List—August 2021**

Be it resolved, based upon the recommendation of the Superintendent and pursuant to N.J.S.A. 18A:19-4.1, the Board of Education approves district claims and payments that were made during the month of August 2021. The total payment amount was \$183,334.75 including payroll.

**F3. Approval of Payroll – July 2021**

Be it resolved, the Board approves the following gross payrolls, which are included in approved

district claims, all having been duly audited by the business administrator and previously paid:

July 15, 2021	\$ 38,728.41
July 30, 2021	\$141,506.06

**F4. Approval of Payroll – August 2021**

Be it resolved, the Board approves the following gross payrolls, which are included in approved district claims, all having been duly audited by the business administrator and previously paid:

August 13, 2021	\$ 32, 609.94
August 30, 2021	\$ 28, 019.18

**F5. Approval of Monthly Transfer of Budget Funds Report—Month of July 2021**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the Monthly Budget Transfer Report for the month of July 2021.

**F6. Approval of Monthly Transfer of Budget Funds Report—Month of August 2021**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the Monthly Budget Transfer Report for the month of August 2021.

**F7. Approval of Contract for Tuition (Rescind)**

Be it resolved, upon the recommendation of the Superintendent, the Board rescinds the resolution approved on August 10, 2021, to approve tuition contract with Bergen County Special Services Board of Education for Student #5566594752 for the 2021-2022 school year for \$64,980.00 with a non-resident fee of \$6,750.00 (exclusive of transportation).

**F8. Approval of Contract for Tuition**

Be it resolved, upon the recommendation of the Superintendent, the Board approves a tuition contract with the Bergen County Special Services Board of Education for Student #5566594752 for the 2021-2022 school year for \$78,660.00 with a non-resident fee of \$6,750.00 (exclusive of transportation).

**F9. Approval of Agreement for Transportation Services (Rescind)**

Be it resolved, upon the recommendation of the Superintendent, the Board rescinds the resolution approved on August 10, 2021, to approve the Transportation Services Agreement with Northern Region Educational Services Commission (NRESC) for the 2021-2022 school year.

**F10. Approval of Agreement for Transportation Services with Northern Region Educational Services Commission (NRESC)**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the Transportation Services Agreement with Northern Region Educational Services Commission (NRESC) for the 2021-2022 school year for the following route, including an aide as applicable, effective with the start date indicated through each school's last day, except where noted. The within Contract is approved by the Prospect Park Board of Education on a Month-to-Month basis.

811	Glenview Academy/New Beginnings	Jersey Kids Transportation	3	\$8,778.00 + \$351.06	7/6/21 – 8/16/21
812	Lincoln Elementary School	R & May Transportation	1	\$6,930.13 + \$277.21	6/28/21 – 8/6/21
844	Windsor Learning Center	Aldin Transportation	1	\$5,185.50 + \$207.42	7/6/21 – 8/16/21
867	Anthony Wayne MS	Prestige Xpress	1	\$4,474.20 + \$178.97	7/1/21 – 7/29/21
923	Stepping Stones	R & May Transportation	1	\$8,602.80 + \$344.11	7/1/21 – 8/12/21
1035	BCSS HIP Program	Omar Transportation	1	\$6,045.34 + \$241.81	6/28/21 – 7/30/21
2008	Benway School	Jersey Kids Transportation	1	\$5,100.00 + \$204.00	7/6/21 – 8/16/21
2026	School #16, Paterson	Safeguard Transportation	1	\$3,315.00 + \$132.60	7/6/21 – 7/29/21
2039	NJEDDA Elementary	Jersey Kids Transportation	3	\$8,663.04 + \$346.53	7/1/21 – 8/4/21
2054	BCSS Visions @ Parkway Elementary	Jersey Kids Transportation	1	\$7,776.00 + \$311.04	6/28/21 – 7/30/21
CTCFL WN21	Children's Therapy Center	Omar Transportation	1	\$2,625.00 + \$105.00	7/12/21 – 8/13/21

**F11. Approval of Agreement for Transportation Services with Educational Services Commission of New Jersey**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the Transportation Services Agreement with Educational Services Commission of New Jersey for the 2021-2022 school year for the following route, including an aide.

<u>ROUTE</u>	<u>SCHOOL</u>	<u>BUS COMPANY</u>	<u>PER DIEM</u>	<u>AIDE</u>	<u>TOTAL</u>
0270	Gateway School	Murphy Transportation	\$208.00	\$50.00	\$258.00

**F12. Approval of Agreement for Nonpublic School Nursing Services**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the Nonpublic School Nursing Services Agreement with Northern Region Educational Services Commission (NRESC) for the 2021-2022 school year for the Al-Hikmah Elementary School for \$22,635.00 with a commission fee of \$1,445.00.

**F13. Approval of Cooperative Pricing System**

Whereas, N.J.S.A 40A:11-11 authorizes contracting units to enter into a Cooperative Purchasing Agreement for its administration; Whereas, the Board recognizes the importance of prudent fiscal management; Now, therefore, be it resolved, the Business Administrator may issue purchase orders to vendors who hold purchasing agreements with the Educational Services Commission of New Jersey (ESCNJ).

**F14. Approval of Appointment of Purchasing Agent**

Whereas, N.J.S.A. 18A:18A-3 provides that contracts that do not annually exceed, in the aggregate, the bid threshold (currently \$32,000 for a Non-Qualified Purchasing Agent and \$44,000 for a Qualified Purchasing Agent) may be awarded by the purchasing agent without advertising for bids when so authorized by Board Resolution, and Whereas, N.J.S.A. 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations, if so authorized by Board Resolution; Be it resolved, upon the recommendation of the Superintendent, the Board approves the appointment of the School Business Administrator as the Purchasing Agent for the district for the 2021-2022 school year according to the rules and regulations of P.L. 1999 c.440; and Be it further resolved that the Purchasing Agent is authorized to award contracts up to her bid threshold of \$32,000 and establish the quote threshold at \$4,800 as per N.J.S.A. 18A:18A-2.

**F15. Approval of Contract for Tuition (rescind)**

Be it resolved, the Board rescinds the resolution approved on July 13, 2021, for a tuition contract with The Gramon School for Student #2933840817 from July 6, 2021 to June for the 2021-2022 school year for \$83,561.92, with Extraordinary Services for \$46,640.00 (exclusive of transportation).

**F16. Approval of Contract for Tuition**

Be it resolved, upon the recommendation of the Superintendent, the Board approves a tuition contract with the Pompton Lakes Board of Education for Student #3891295994 for the 2021-2022 school year for \$59,827.00 with a Applied Behavior Analysis Technician fee of \$42,367.00 (exclusive of transportation).



**F17. Approval of Contract for Tuition**

Be it resolved, upon the recommendation of the Superintendent, the Board approves a tuition contract with the Pompton Lakes Board of Education for Student #4900309437 for the 2021-2022 school year for \$59,827.00 with a Applied Behavior Analysis Technician fee of \$42,367.00 (exclusive of transportation).

**F18. Approval of Contract for Tuition**

Be it resolved, upon the recommendation of the Superintendent, the Board approves a tuition contract with the Bergen County Special Services School District for Student #8667145503 for the 2021-2022 school year for \$13,200.00 (exclusive of transportation).

**F19. Approval of Contract for Tuition**

Be it resolved, upon the recommendation of the Superintendent, the Board approves a tuition contract with the Bergen County Special Services School District for Student #8947187910 for the 2021-2022 school year for \$6,600.00 (exclusive of transportation).

**PERSONNEL AGENDA**

**Motion to approve resolution P1-P7:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
Yes							
No							
Abstain							
Absent							

**P1. Approval of Stipend Positions**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the following stipend positions:

Title	Name	Stipend
Science Coordinator	Kathryn Barta	\$1,330.00
Co-Testing Coordinators (split position)	Lori Antista Michael Wnoroski	\$2,650.00 \$2,650.00
Student Council Advisor	Kathryn Barta	\$3,505.00
Lunch Supervisor	Roy John	\$26.00 per hour

Arrival/Dismissal Supervision (20 minutes each for arrival and dismissal per day)	Laura Colomier Michael Wnoroski Dawn Aguilar Michael Scott	\$26.00 per hour
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**P2. Approval of Part Time Custodian**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the appointment of Andrew Van Tassel as Part Time Custodian at \$13.00 per hour. This appointment is pending a satisfactory criminal history and background check.

**P3. Approval of Resignation**

Be it resolved, upon the recommendation of the Superintendent, the Board accepts, with regret, the resignation of Leila Khalil, effective October 29, 2021.

**P4. Approval of Resignation**

Be it resolved, upon the recommendation of the Superintendent, the Board accepts, with regret, the resignation of Zara Matragas, effective 60 days after her dated letter or resignation.

**P5. Approval of Appointment of Lunch Aide—Part Time**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the appointment of Laura Torres as a lunch aide for the 2021-2022 school year at \$13.00 per hour not to exceed 26 1/4 hours per week. This appointment is pending a satisfactory criminal background check.

**P6. Approval of Appointment of Full-Time Teacher**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the appointment of Samantha Gordon, Teacher at the following salary, \$58,643.00 MA Step 1.

**P7. Approval of Appointment of Bedside Instruction Teacher**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the appointment of Staff member ID #0034 to provide bedside instruction to student ID #4696744679 effective September 9.

**EDUCATION AGENDA**

**Motion to approve resolutions E1-E7:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
Yes							
No							
Abstain							
Absent							

**E1. Approval of District Goals for 2021-2022**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the District Goals for the 2021-2022 school year.

**E2. Approval of Professional Development**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the listed professional development:

Participant	Course Name	Location	Course Dates	Cost of Course
D'Arrigo, Catherine	Leadership for Social Justice	Rowan University	9/1 – 10/25/2021	\$2,556.00
D'Arrigo, Catherine	Inquiry 1: Theory to Practice	Rowan University	10/26 – 12/20/2021	\$2,556.00

**E3. Approval of Alternate Board of Director Members for Northern Region Educational Services Commission (rescind)**

Be it resolved, upon the recommendation of the Superintendent, the Board rescinds the resolution approved on August 10, 2021, to designate Mrs. Catherine D'Arrigo and Mrs. Kerri Waibel as the Alternate Board of Director Members for the 2021-2022 school year for Northern Region Educational Services Commission (NRESC).

**E4. Approval of Board of Director Member and Alternate Board of Director Members for Northern Region Educational Services Commission**

Be it resolved, upon the recommendation of the Superintendent, the Board designates Mrs. Allison Angermeyer as the Board of Director Member, and Mrs. Catherine D'Arrigo and Mrs. Kerri Waibel as the Alternate Board of Director Members for the 2021-2022 school year for Northern Region Educational Services Commission (NRESC).

**E5. Approval of Week of Respect**

Whereas, 18A:37-29 designates the week beginning with the first Monday in October of each year as the "Week of Respect" in the state of New Jersey; Now, therefore, be it resolved, upon the recommendation of the Superintendent, the Board designates the week of October 4-8,

2021, as the Week of Respect, to provide age-appropriate instruction focusing on preventing harassment, intimidation and bullying (HIB).

**E6. Approval of School Violence Awareness Week**

Whereas, 18A:36-5.1 designates the week beginning with the third Monday in October of each year as “School Violence Awareness Week” in the state of New Jersey; Now, therefore, be it resolved, upon the recommendation of the Superintendent, the Board designates the week of October 18-22, 2021, as School Violence Awareness Week, to include discussions about school policies and procedures for addressing violent situations/school crises and ways to prevent them from occurring.

**E7. Approval of Red Ribbon Week**

Be it resolved, upon the recommendation of the Superintendent, the Board designates October 25-29, 2021, as Red Ribbon Week, celebrated annually as the nation’s oldest and largest drug prevention awareness program, to provide age-appropriate instruction and discussions about school policies and procedures addressing drug prevention and awareness.

**BUILDING AND GROUNDS AGENDA**

**Motion to approve resolution BG1:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
Yes							
No							
Abstain							
Absent							

**BG1. Approval of a Facilities Request from the Borough**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the facilities request for the use of the school gymnasium and parking lot for the Annual Health Fair, on Saturday, October 2, 2021, from 11:00 a.m. until 5:00 p.m.

**POLICY SECTION**

**Motion to approve resolutions BP1-BP14:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
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Yes							
No							
Abstain							
Absent							

**BP1. Approval of the August 10, 2021 Board of Education Minutes**

Be it resolved, the Board accepts and approves the following Board of Education meeting minutes: Regular Meeting—August 10, 2021

**BP2. Approval of Student Safety Data System (SSDS) Reporting**

Be it resolved, upon the recommendation of the Superintendent, the Board accepts the Student Safety Data System (SSDS) data for incidents of violence, vandalism, weapons, substances, harassment, intimidation and bullying (HIB) report for the period of January 1, 2021, through June 30, 2021, and the 2020-2021 year-end report, as reported and distributed by the Superintendent.

**BP3. Approval of the HIB-ITP Report**

Be it resolved, upon the recommendation of the Superintendent, the Board accepts the report of Harassment, Intimidation, and Bullying Investigations, Trainings, and Programs (HIB-ITP) for the 2020-2021 school year, as reported and distributed by the Superintendent.

**BP4. Nursing Services Plan**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the submission of the Nursing Services Plan for the 2021-2022 school year.

**BP5. Resolution Acknowledging the Waiver of Board Policy**

The Board recognizes it is required to adopt the following policy prior to the opening of school: Policy #1648.11 THE ROAD FORWARD COVID-19 – HEALTH AND SAFETY

The Superintendent, through Board Policy #9314 having the power to waive board policy, on Tuesday, September 7, 2021, waived Board Policy #9311 which requires a first and second reading of board policies in order to immediately adopt the reference school opening policy. The Prospect Park Board of Education, hereby acknowledges the waiver of Board Policy #9311 by the Superintendent of Schools, which requires a first and second reading of board policies.

**BP6. Approval of Policy #1648.11: The Road Forward COVID-19 – Health and Safety**

Be it resolved, upon the recommendation of the Superintendent, the Board hereby approves the adoption Policy 1648.11: The Road Forward COVID-19 – Health and Safety.

**BP7. Approval of First Reading of Policy #1648.13: School Employee Vaccination**

## Requirement

### **BP8. Approval of First Reading of Revised Policy #2422: Comprehensive Health and Physical Education**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the first reading of the revised edition of Policy 2422: Comprehensive Health and Physical Education

### **BP9. Approval of First Reading of Revised Policy #2467: Surrogate Parents and Resource Family Parents**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the first reading of the revised edition of Policy 2467: Surrogate Parents and Resource Family Parents

### **BP10. Approval of First Reading of Revised Policy #8420: Emergency and Crisis Situations**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the first reading of the revised edition of Policy 8420: Emergency and Crisis Situations

### **BP11. Approval of First Reading of Revised Policy #8420.1: Fire and Fire Drills**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the first reading of the revised edition of Policy 8420.1: Fire and Fire Drills

### **BP12. Approval of First Reading of Revised Policy #8540: School Nutrition Programs**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the first reading of the revised edition of Policy 8540: School Nutrition Programs

### **BP13. Approval of First Reading of Revised Policy #8550: Meal Charges/Outstanding Food Service Bill**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the first reading of the revised edition of Policy 8550: Meal Charges/Outstanding Food Service Bill

### **BP14. Approval of the Abolishment of Policies #1648 RESTART AND RECOVERY PLAN**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the abolishment of Policy 1648: Restart and Recovery Plan, Policy 1648.02 Remote Learning Options for Families, and Policy 1648.03 Restart and Recovery Plan – Full-time Remote Instruction

## **FOOD SERVICE SECTION**

### **Motion to approve resolutions FS1:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
Yes							
No							
Abstain							
Absent							

**FS1. Approval of Maschio’s Trucking, LLC Delivery Service Agreement**

Be it resolved, upon the recommendation of the Superintendent, the Board approves the Delivery Service Agreement with Maschio’s Trucking, LLC for the 2021-2022 school year. This contract includes temperature controlled delivery services at the sum of \$164.95 for delivery of 1 to 49 cases, with a flat rate of \$3.30 charged for each delivered case exceeding 49 cases, and a fuel surcharge of \$8.95 per delivery.

**PUBLIC PARTICIPATION: STATEMENT TO THE PUBLIC**

At this portion of the meeting, time has been allotted for public comment by members of the public. Each speaker may be allotted up to **three (3) minutes** and one (1) opportunity, during each public session, to address the Board when recognized by the Board President. Individuals wishing to address the Board shall be recognized by the Board President and shall give their names, addresses and the group, if any, that they represent. Students of the Prospect Park School system who choose to speak are not required to give their home address.

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All comments and questions are to be directed through the President.

**Motion to Open Public Hearing:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
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Yes							
No							
Abstain							
Absent							

**Motion to Close Public Hearing:**

Motion by: \_\_\_\_\_

Second: \_\_\_\_\_

	Nadim	Gonzalez	Colcloughly	Ensour	Lopez	Rodriguez	Valerio
Yes							
No							
Abstain							
Absent							

**12. New Business Section**

**13. Closing Remarks/Announcements**

**14. Adjournment**

*Respectfully submitted,*

\_\_\_\_\_  
 Dr. Tyeshia A. Reels,  
 School Business Administrator/Board Secretary

\_\_\_\_\_  
 Mr. Niaz Nadim,  
 Board President