BOARD OF EDUCATION MEETING

AUDUBON HIGH SCHOOL MEDIA CENTER

WEDNESDAY, JULY 20, 2022

6:30 P.M.

ADDENDUM

- IX. <u>GOVERNANCE</u>: Chairperson: Ms. Davis Committee Members: Ms. Butrica, Mr. Miller, Mr. Ryan and Alternate: Ms. Robinson
- X. <u>OPERATIONS</u>: Chairperson: Mrs. Cox Committee Members: Ms. Davis, Mr. Proulx, Mr. Ryan and Alternate: Mr. Miller
 - 1. Approval of Professional Service Agreements for the 2022-2023 School Year

WHEREAS, the **Special Education Department** has compiled a list of private providers, qualified to perform professional consultations and services; and

WHEREAS, the **Board**, pursuant to its authority under N.J.S.A. 18A:18A-5(a) (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor; and

WHERAS, the **Board** has determined, based upon the recommendation of its **Administration**, that there is a continued need for the professional consultations and services for the 2022/2023 school year and that the award of said contracts will allow for the continued provision of high quality services at a fair and competitive price; and

WHEREAS, the total amount to be paid to any one vendor shall not exceed the rates as listed for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Audubon Board of Education, that the Board hereby approves the list of Approved Private Providers to perform such professional consultations and services as are determined necessary and prudent by the Supervisor of Special Education Services for the 2022/2023 school year; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute professional services contracts with Approved Private Providers upon final approval of the form of contracts by the Superintendent of Schools & School Business Administrator and when needed by the School Board Solicitor.

| The Stepping Stones Groups: EBS HEALTHCARE |
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| Speech Language Therapy Services - \$82.00 per hour |
| Occupational Therapy Services - \$82.00 per hour |
| Physical Therapy Services - \$82.00 per hour |
| School Psychologist Services - \$90.00 per hour |
| School Psychologist/LDTC Evaluation - \$650.00 per evaluation |
| LDTC - \$90.00 per hour |
| Special Education Teacher - \$82.00 per hour |
| Social Worker - \$82.00 per hour |
| School Nurse RN - \$65.00 per hour |
| School Nurse LPN - \$50.00 per hour |
| Paraprofessional - \$35.00 per hour |

* Based on a 6.5 hour billable day.

XI. <u>EDUCATION</u>: Chairperson: Mrs. Schiavo - Committee Members: Mr. Blumenstein, Mr. Proulx, Ms. Robinson and Alternate: Ms. Cassidy

XII. <u>HUMAN RESOURCES</u>: Chairperson: Ms. Cassidy, Committee Members: Ms. Davis, Ms. Cox, and Mrs. Schiavo, Alternate: Ms. Butrica

17. Motion to approve the reinstatement of Frank Corley as the twelve month Audubon Junior-Senior High School Vice Principal, effective September 20, 2022 for the 2022-2023 school year. Mr. Corley's salary for the 2022-2023 school year shall be \$136,480.00 plus \$1,250 longevity for a total amount of \$137,730.00 to be prorated, at the recommendation of the Superintendent of Schools.