

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
April 26, 2016
8:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPLIANCE STATEMENT**

In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations. (Fire Exits)
- 4. ROLL CALL**
- 5. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
- 7. TRANSPORTATION COMMITTEE REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - T1. Approve change to Subscription Busing**
 - T2. Approve Agreement for Subscription Busing with Sussex County Regional Transportation Cooperative for the 2016-2017 school year**
 - T3. Approve Resolution for Participation in Joint Transportation Services**
 - T4. Approve Resolution for Participation in Joint Transportation Services**
 - General Resolutions**
 - G1. Approve payment for neurological assessment**
 - G2. Approve payment for neurological assessment**
 - G3. Approve first grade trip**
 - G4. Approve kindergarten class trip**
 - G5. Approve revision to 2015-2016 school calendar**
 - G6. Approve second grade trip**
 - G7. Approve sixth grade trip**
 - G8. Approve Garden Club field trip**
 - G9. Approve Facilities Use submitted on behalf of Mac's Funtastic**
 - G10. Approve revised job description**
 - Business Resolutions**
 - B1. Approve Public and Confidential Minutes of March 15, 2016**
 - B2. Approve March 31, 2016 payroll**
 - B3. Approve March 22, 2016 Hand Check Register**
 - B4. Approve March 22, 2016 Hand Check Register**
 - B5. Approve February 2016 Secretary and Treasurer Reports**
 - B6. Approve February 2016 Board Secretary's Report**
 - B7. Approve April 26, 2016 Bills and Claims**
 - B8. Approve the expenditures of Title I Tutoring**

- B9. Approve April 1, 2016 Hand Check Register
- B10. Approve April 8, 2016 Retro Payroll
- B11. Approve 2016-2017 Budget
- B12. Approve April 8, 2016 payroll
- B13. Approve April 8, 2016 Retro Payroll
- B14. Approve submission of NJSIG Safety Grant
- B15. Approve April 19, 2016 Hand Check Register
- B16. Approve April 8, 2016 Hand Check Register
- B17. Approve fee proposal with DiCara/Rubino for Music Room renovations
- B18. Approve resolution to begin window and exterior door replacement at Gould School
- B19. Approve listed NASPO Contract Vendors
- B20. Approve proposal submitted by Riverside Technologies, Inc.
- B21. Approve April 22, 2016 Hand Check Register
- Personnel Resolutions
- P1. Approve Professional Development Workshops/Conferences
- P2. Approve FMLA for listed employee
- P3. Approve Child Rearing Leave for listed employee
- P4. Approve FMLA for listed employee
- P5. Approve FMLA for listed employee
- P6. Approve teachers for 2016 Summer Program
- P7. Approve aides for 2016 Summer Program
- P8. Approve substitutes for 2016 Summer Program
- P9. Approve Occupational Therapy Services
- P10. Approve Physical Therapy Services
- P11. Approve Behavioral Therapy Services
- 9. OLD BUSINESS
- 10. NEW BUSINESS
Budget Presentation
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on May 24, 2016
Grandview School Cafeteria.

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.

TRANSPORTATION RESOLUTIONS

T1. **RESOLVED** that the Board of Education approve changing to subscription busing for the 2016-2017 school year, at a cost of \$300.00 per student for one-way and a cost of \$450.00 per student for round trip, with a family cap of \$1,000.00 for students who are not mandated to receive transportation by State Law.

Moved: Seconded:

Yes: No:

T2. **RESOLVED** that the Board of Education approve the Agreement for Subscription Busing with **Sussex County Regional Transportation Cooperative** for the 2016-2017 school year.

Moved: Seconded:

Yes: No:

T3. **RESOLVED** that the Board of Education approve the Resolution for Participation in Joint Transportation Services for the 2016-2017 school year with **Sussex County Regional Transportation Cooperative** for coordination of transportation of public school students.

Moved: Seconded:

Yes: No:

T4. **RESOLVED** that the Board of Education approve the Resolution for Participation in Joint Transportation Services for the 2016-2017 school year with **Sussex County Regional Transportation Cooperative** for coordination of transportation of special education and/or specific destinations of school students.

Moved: Seconded:

Yes: No:

GENERAL RESOLUTIONS

- G1. **RESOLVED** that the Board of Education approve payment to **Dr. Fadden** in the amount of \$675.00 for a neurological assessment for **student #8004051**.

Moved: Seconded:

Yes: No:

- G2. **RESOLVED** that the Board of Education approve payment to **Dr. Fadden** in the amount of \$675.00 for a neurological assessment for **student #8005278**.

Moved: Seconded:

Yes: No:

- G3. **RESOLVED** that the Board of Education approve the first grade trip to the Turtle Back Zoo.

Moved: Seconded:

Yes: No:

- G4. **RESOLVED** that the Board of education approve the kindergarten class trip to Turtle Back Zoo.

Moved: Seconded:

Yes: No:

- G5. **RESOLVED** that the Board of Education approve the attached 2015-2016 school calendar draft _____ to reflect three (3) give back days.

Moved: Seconded:

Yes: No:

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of March 15, 2016**.

Moved: _____ Seconded:
 Yes: _____ No:

B2. RESOLVED that the Board of Education approve the **March 31, 2016, payroll** in the amount of \$312,658.38.

Moved: _____ Seconded:
 Yes: _____ No:

B3. RESOLVED that the Board of Education approve the **March 22, 2016, Hand Check Register** in the amount of \$47,159.02.

Moved: _____ Seconded:
 Yes: _____ No:

B4. RESOLVED that the Board of Education approve the **March 22, 2016, Hand Check Register** in the amount of \$25.00.

Moved: _____ Seconded:
 Yes: _____ No:

B5. RESOLVED that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for February 2016.

Moved: _____ Seconded:
 Yes: _____ No:

B6. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of February 2016, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1; therefore be it

B11. RESOLVED that the Board of Education adopt the 2016-2017 School District Budget, as follows:

GENERAL FUND	\$12,622,655
SPECIAL REVENUE FUND	138,103
DEBT SERVICE FUND	<u>680,375</u>
TOTAL BUDGET	\$13,441,133
GENERAL FUND TAX LEVY	\$11,867,700
DEBT SERVICE TAX LEVY	<u>680,375</u>
TOTAL TAX LEVY	<u>\$12,548,075</u>

BE IT FURTHER RESOLVED, that the North Caldwell Board of Education authorize the Board Secretary to submit copies of said budget and budget certification to the Executive County Superintendent of Schools.

Moved: Seconded:

Yes: No:

B12. RESOLVED that the Board of Education approve the April 8, 2016, payroll in the amount of \$341,267.44.

Moved: Seconded:

Yes: No:

B13. RESOLVED that the Board of Education approve the April 8, 2016, retro payroll in the amount of \$10,189.81.

Moved: Seconded:

Yes: No:

B14. RESOLVED that the Board of Education approve the digital submission of application for the 2014-2015 Safety Grant Program through the New Jersey Insurance Group (NJSIG) in the amount of \$1,131.56 for the July 1, 2014 through June 30, 2015 program period.

Moved: Seconded:

Yes: No:

B15. RESOLVED that the Board of Education approve the **April 19, 2016, Hand Check Register** in the amount of \$25.00.

Moved:	Seconded:
Yes:	No:

B16. RESOLVED that the Board of Education approve the **April 8, 2016, Hand Check Register** in the amount of \$355,957.35.

Moved:	Seconded:
Yes:	No:

B17. RESOLVED that the Board of Education approve the fee proposal with DiCara/Rubino Architects to provide professional services for the proposed Music Room renovations, including the addition of a small group instruction space and water infiltration remediation, at the Gould School in the amount of \$48,000.00, together with partial topographic survey, in the amount of \$3,500.00, and civil engineering in the amount of \$4,500.00.

Moved:	Seconded:
Yes:	No:

B18. WHEREAS, the Board of Education of North Caldwell, in the County of Essex, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

WINDOW & EXTERIOR DOOR REPLACEMENT
AT: GOULD/MOUNTAIN ELEMENTARY SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NORTH CALDWELL, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans and Cost Estimates prepared in connection

B20. RESOLVED that the Board of Education approve the proposal submitted by **Riverside Technologies, Inc. (RTI)** to furnish and install 200 HP Chromebook 14 G4 under the New Jersey State Approved NASPO VP PC (MO483-89974) in the amount of \$49,600.00.

Moved:

Seconded:

Yes:

No:

B21. RESOLVED that the Board of Education approve the **April 22, 2016, Hand Check Register** in the amount of \$70,103.62.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

P1. RESLOVED that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Kahan, A.	5/17/16	Empowering Writers	\$155.00	\$3.72
Mellinkoff, C.	5/17/16	Empowering Writers	\$155.00	\$3.72
Sibilia, L.	5/18/16	Dyslexia, Dyscalculia & Dysgraphia	\$199.00	
Socci, D.	5/18/16	Dyslexia, Dyscalculia & Dysgraphia	\$199.00	

Moved:

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education approve Family Medical Leave for **Christina Sponzilli** effective September 1, 2016 to December 2, 2016.

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve Child Rearing Leave for **Christina Sponzilli** effective December 5, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

P4. RESOLVED that the Board of Education approve Family Medical Leave for **Lauren Eisinger** effective April 29, 2016 to June 16, 2016.

Moved:

Seconded:

Yes:

No:

P5. RESOLVED that the Board of Education approve Federal Medical Leave for **John Messier** effective April 12, 2016 to July 5, 2016.

Moved:

Seconded:

Yes:

No:

- P6. **RESOLVED** that the Board of Education approve the following teachers at their hourly per diem rate for the 2016 Summer Program effective June 27, 2016 to July 21, 2016:

Laura Johannsen
Janice Garthwaite
Carrie Bryer
Christina Fede
Patty Alicandri
Marian Smith
Leigh Wagner
Linda Nikow

Sarah Veniero
Agnes Icker
Sarah Root
Angela Castiglia
Eileen Little
Toni Arena
Dawn Laurenzano
Jenna Veneziano

Moved:

Seconded:

Yes:

No:

- P7. **RESOLVED** that the Board of Education approve the following aides at their hourly per diem rate for 2016 Summer Program effective June 27, 2016 to July 21, 2016:

Erica Conroy
Nancy Della Valle
Aggie Doolen

Cindy Householder
Genine Della Valle

Moved:

Seconded:

Yes:

No:

- P8. **RESOLVED** that the Board of Education approve the following substitutes at their hourly per diem rate for the 2016 Summer Program effective June 27, 2016 to July 21, 2016:

Melissa Schlachter
Shannon Clutterbuck
Meredith Toth
Yvette Rego
Michelle Raimondi
Charlene Thomas

Tiffany Tarantino
Jeff Pierro
Sarah Johnson
Jeanne Jeffrey
Allison Mead
Maureen Scandiffio

Moved: Seconded:

Yes: No:

P9. RESOLVED that the Board of Education approve **Erica Lista** for up to 18 hours per week for occupational therapy services at her contractual hourly per diem rate and \$280.00 per evaluation outside of contracted hours effective June 27, 2016 to July 21, 2016.

Moved: Seconded:

Yes: No:

P10. RESOLVED that the Board of Education approve **Gina Zaccaria, Wellness and Rehabilitation Services**, for up to 15 hours per week of physical therapy sessions at her contractual hourly per diem rate and \$280.00 per evaluation outside of contracted hours effective June 27, 2016 to July 21, 2016.

Moved: Seconded:

Yes: No:

P11. RESOLVED that the Board of Education approve **Suzy Giantonio** for up to 15 hours per week of behavioral therapy services at her contractual hourly per diem rate effective June 27, 2016 to July 21, 2016.

Moved: Seconded:

Yes: No: