



# Board of Education

Public Meeting  
June 28, 2016



*Robert Projansky*  
*Valerie Buccino*  
*Jann Skelton*  
*Mindy Opper*  
*Mary Mokris*  
*Michael Halik*  
*Linda Freda, Ed.D.*

**NORTH CALDWELL BOARD OF EDUCATION  
NOTICE OF PUBLIC SESSION  
GRANDVIEW SCHOOL CAFETERIA**

**June 28, 2016  
7:30 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. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
  - **General Resolutions**
    - G1. Approve Compliance with PL 2015, Chapter 47**
    - G2. Approve 2015-2016 School Self Assessment Grades**
    - G3. Approve Policy 1140, Affirmative Action Program, at first reading**
    - G4. Approve Policy 1523, Comprehensive Equity Plan, at first reading**
    - G5. Approve Policy 1530, Equal Employment Opportunities, at first reading**
    - G6. Approve Regulation 1530, Equal Employment Opportunity Compliant Procedure, at first reading**
    - G7. Approve Policy 1550, Affirmative Action Program for Employment and Contract Practices, at first reading**
    - G8. Approve Policy 2200, Curriculum Content, at first reading**
    - G9. Approve Regulation 2200, Curriculum Content, at first reading**
    - G10. Approve Policy 2260, Affirmative Action Program for School and Classroom Practices, at first reading**
    - G11. Approve Policy 2411, Guidance Counseling, at first reading**
    - G12. Approve Regulation 2411, Guidance and Counseling, at first reading**
    - G13. Approve Policy 2423, Bilingual and ESL Education, at first reading**
    - G14. Approve Regulation 2423, Bilingual and ESL Education, at first reading**
    - G15. Approve Policy 2610, Educational Program Evaluation, at first reading**
    - G16. Approve Policy 2622, Student Assessment, at first reading**
    - G17. Approve Policy 5750, Equal Educational Opportunity, at first reading**
    - G18. Approve Policy 5755, Equity in Educational Programs and Services, at first reading**
  - **Business Resolutions**
    - B1. Approve Public and Confidential Minutes of June 16, 2016**
    - B2. Approve June 17, 2016 payroll**

- B3. Approve June 16, 2016 Hand Check Register
- B4. Approve June 16, 2016 Hand Check Register
- B5. Approve June 28, 2016 Bills and Claims
  - Personnel Resolutions
  - P1. Approve Professional Development Workshops/Conferences
  - P2. Approve increase in time for staff member
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

**The next scheduled public meeting of the Board will be held on July 19, 2016  
Grandview School Cafeteria.**

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

# Resolutions

June 28, 2016



GENERAL RESOLUTIONS

G1. **RESOLVED** Pursuant to PL 2015, Chapter 47 the North Caldwell Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. 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 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

- **Morris Essex Insurance Group Cyber-Privacy Liability Insurance**
- **Jennifer Moore, Talk Moore Speech Therapy**
- **Caldwell Pediatric Therapy Center**
- **Suzy Giantonio Behavioral Consultation**
- **The Windsor Learning Center**
- **ECLC of New Jersey**
- **Mountain Lakes for the Lake Drive Program**
- **My Learning Plan**
- **Tiny Treasures Extended School Day, Inc.**
- **Mountain Lakes Board of Education**
- **Lerch, Vinci & Higgins**
- **Spartan Construction, Inc.**
- **Arista Builders & Designer's Inc.**
- **Sussex County Regional Transportation Cooperation**
- **Lightpath Service Agreement**
- **Summit Speech School**
- **Legal Advisors**
  - **Sciarillo, Cornell**
  - **Lindabury McCormack & Estabrook**
  - **MacMillian & Scotland**
- **Phoenix Advisors**
- **Horizon Medical Insurance**
- **Benecard/Trust**
- **Asbury Park Information Technology Center**
- **Bristol Environmental Inc.**
- **Trudy Bier Physical Therapist**
- **Barbara Goldfarb Speech Therapist**
- **Lori Downs Occupational Therapist**
- **Erica Lista Occupational Therapist**
- **Gina Zaccaria Physical Therapist**
- **Suzy Giantonio Behavioral Therapist**
- **New Jersey Schools Insurance Group (NJEIF)**

Moved:                                          Seconded:

Yes:                                                  No:

- G2. RESOLVED** that the Board of Education approve the submission of 2015-2016 School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Grandview and Gould Schools.

Moved:                                          Seconded:

Yes:                                                  No:

- G3. RESOLVED** that the Board of Education approve **Policy 1140, Affirmative Action Program**, at first reading.

Moved:                                          Seconded:

Yes:                                                  No:

- G4. RESOLVED** that the Board of Education approve **Policy 1523, Comprehensive Equity Plan**, at first reading.

Moved:                                          Seconded:

Yes:                                                  No:

- G5. RESOLVED** that the Board of Education approve **Policy 1530, Equal Employment Opportunities**, at first reading.

Moved:                                          Seconded:

Yes:                                                  No:

- G6. RESOLVED** that the Board of Education approve **Regulation 1530, Equal Employment Opportunity Compliant Procedure**, at first reading.

Moved:                                          Seconded:

Yes:                                                  No:

G7. **RESOLVED** that the Board of Education approve **Policy 1550, Affirmative Action Program for Employment and Contract Practices,** at first reading.

Moved: Seconded:  
Yes: No:

G8. **RESOLVED** that the Board of Education approve **Policy 2200, Curriculum Content,** at first reading.

Moved: Seconded:  
Yes: No:

G9. **RESOLVED** that the Board of Education approve **Regulation 2200, Curriculum Content,** at first reading.

Moved: Seconded:  
Yes: No:

G10. **RESOLVED** that the Board of Education approve **Policy 2260, Affirmative Action program for School and Classroom Practices,** at first reading.

Moved: Seconded:  
Yes: No:

G11. **RESOLVED** that the Board of Education approve **Policy 2411, Guidance Counseling,** at first reading.

Moved: Seconded:  
Yes: No:

G12. **RESOLVED** that the Board of Education approve **Regulation 2411, Guidance and Counseling,** at first reading.

Moved: Seconded:  
Yes: No:

G13. RESOLVED that the Board of Education approve **Policy 2423, Bilingual and ESL Education**, at first reading.

Moved: Seconded:

Yes: No:

G14. RESOLVED that the Board of Education approve **Regulation 2423, Bilingual and ESL Education**, at first reading.

Moved: Seconded:

Yes: No:

G15. RESOLVED that the Board of Education approve **Policy 2610, Educational Program Evaluation**, at first reading.

Moved: Seconded:

Yes: No:

G16. RESOLVED that the Board of Education approve **Policy 2622, Student Assessment**, at first reading.

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve **Policy 5750, Equal Educational Opportunity**, at first reading.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve **Policy 5755, Equity in Educational Programs and Services**, at first reading.

Moved: Seconded:

Yes: No:



BUSINESS RESOLUTIONS

**B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 16, 2016.**

Moved: Seconded:

Yes: No:

**B2. RESOLVED** that the Board of Education approve the **June 17, 2016, payroll** in the amount of \$373,043.69.

Moved: Seconded:

Yes: No:

**B3. RESOLVED** that the Board of Education approve the **June 16, 2016, Hand Check Register** in the amount of \$51,577.63.

Moved: Seconded:

Yes: No:

**B4. RESOLVED** that the Board of Education approve the **June 16, 2016, Hand Check Register** in the amount of \$25.00.

Moved: Seconded:

Yes: No:

**B5. RESOLVED** that the Board of Education approve the **June 28, 2016, Bills & Claims** in the amount of \$163,180.47.

Moved: Seconded:

Yes: No:

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Burg, A.	7/14/2016	Art of Ed Summer	\$125.00	
Keenan, P.	10/18/2016	NJAAP	\$175.00	\$24.80
Rego, Y.	7/13/2016	Google Boot Camp	\$199.00	\$75.00
Freda, L.	9/22/2016	Data Analysis	\$145.00	
	8/22/2016	Oppositional Defiant Behavior	\$199.00	
Checchetto, C.	9/22/2016	Data Analysis	\$145.00	
	8/22/2016	Oppositional Defiant Behavior	\$199.00	
Stefanelli, M.	8/22/2016	Oppositional Defiant Behavior	\$199.00	

Moved:

Seconded:

Yes:

No:

P2. **RESOLVED** that the Board of Education approve the increase in time for **Charlene Thomas** from .67 to .73 at a prorated salary of \$56,620.00 (\$77,561.00 @.73 BA 30 Step 15) effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No: