



Board of Education

Public Meeting
September 15, 2015



Robert Projansky
Valerie Buccino
Jann Skelton
Marianne Bohrer
Mary Mokris
Michael Halik
Linda Freda, Ed.D.

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
September 15, 2015
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. VIOLENCE AND VANDALISM REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve facilities use form for NCPE enrichment program**
 - G2. Approve change order**
 - G3. Approve compliance specification fees**
 - G4. Approve bus route changes**
 - G5. Approve facilities use form for Hands on Arts & Crafts**
 - G6. Approve facilities use form for Bidby Basketball Clinic**
 - G7. Approve facilities use form for Explore Science Superheroes**
 - G8. Approve Regulation 5330, Administration of Medication, at first reading**
 - G9. Approve Policy 5330, Administration of Medication, at first reading**
 - G10. Approve Policy 3322, Staff Member's Use of Personal Cellular Telephones/Other Communication Devices, at first reading**
 - G11. Approve Policy 4322, Staff Member's Use of Personal Cellular Telephones/Other Communication Devices, at first reading**
 - G12. Approve Policy 5339, Screening for Dyslexia, at first reading**
 - G13. Approve 2015-2016 MOA**
 - G14. Approve the third grade class trip**
 - **Business Resolutions**
 - B1. Approve Public Minutes of August 11, 2015**
 - B2. Approve August 31, 2015 payroll**
 - B3. Approve August 20, 2015 Hand Check Register**
 - B4. Approve August 31, 2015 Hand Check Register**
 - B5. Approve September 15, 2015 Bills & Claims**
 - B6. Approve June 2015 Secretary and Treasurer Reports**
 - B7. Approve June 2015 Board Secretary's Report**

- B8. Approve August 31, 2015 Hand Check Register
- B9. Approve July 2015 Secretary and Treasurer Reports
- B10. Approve July 2015 Board Secretary's Report
- B11. Approve July Line Item Transfers
 - Personnel Resolutions
 - P1. Approve salary guide movement for listed staff
 - P2. Approve substitute teacher
 - P3. Approve professional development for listed staff
 - P4. Approve student teacher
 - P5. Approve lunch/recess aide
 - P6. Approve lunch/recess supervisors
 - P7. Approve part-time physical education teacher
 - P8. Approve additional instrumental instruction
 - P9. Approve additional vocal music instruction
 - P10. Approve FMLA for teacher
 - P11. Approve full-time aide
- 9. OLD BUSINESS
- 10. NEW BUSINESS
 - Calendar discussion
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on October 20, 2015 Grandview School Cafeteria.

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



Resolutions
September 15, 2015

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the facilities use application submitted on behalf of the NCPE Enrichment Fall program for the 2015-2016 school year.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the attached Change Order, GC-2, to Spartan Construction Inc. for providing additional masonry repointing on the south elevation of the Mountain building. The amount of \$19,000 is to be deducted from the contract allowance. The contract sum will remain unchanged at \$93,600.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the Compliance Specifications that our Right To Know and Hazard Communication consultants, **Rullo & Juillet Associates, Inc.**, will perform during the 2015-2016 at the fees listed.

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve the attached bus route changes for the 2015-2016 school year.

Moved:

Seconded:

Yes:

No:

- G5. RESOLVED** that the Board of Education approve the facilities use application submitted on behalf of North Caldwell Recreation for Hands on Arts & Crafts-Fall 2015.

Moved:

Seconded:

Yes: No:
G6. **RESOLVED** that the Board of Education approve the facilities use application submitted on behalf of North Caldwell Recreation for Bidy Basketball Pre-Season Clinic-Fall 2015.

Moved: Seconded:

Yes: No:

G7. **RESOLVED** that the Board of Education approve the facilities use application submitted on behalf of North Caldwell Recreation for Explore Science Superheroes in Science-Fall 2015.

Moved: Seconded:

Yes: No:

G8. **RESOLVED** that the Board of Education approve **Regulation 5330, Administration of Medication**, at first reading.

Moved: Seconded:

Yes: No:

G9. **RESOLVED** that the Board of Education approve **Policy 5330, Administration of Medication**, at first reading.

Moved: Seconded:

Yes: No:

G10. **RESOLVED** that the Board of Education approve **Policy 3322, Staff Member's use of Personal Cellular Telephones/Other Communication Devices**, at first reading.

Moved: Seconded:

Yes: No:

Moved:

Seconded:

Yes:

No:

- B7. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of June 2015, 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

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of June 2015, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve the **August 31, 2015 Hand Check Register** in the amount of \$188.50.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for July 2015.

Moved:

Seconded:

Yes:

No:

- B10. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 2015, 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

RESOLVED that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of July 2015, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that ~~ufficient~~ sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

Moved: Seconded:

Yes: No:

B11. RESOLVED that the Board of Education approve the below listed July 2015 Line Item Transfers.

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: July 31, 2015					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-610-02-00	HEALTH SUP. GRANDVIEW	225.00	11-000-219-390-03-00	MEDICAL EXAMINATIONS	(261.00)
11-000-219-339-00-00	CONSULTANT FEES	261.00	11-190-100-610-02-01	SUPPLIES: GENERAL GDVIEW	(325.00)
11-000-222-610-02-03	PERIODICALS: GRANDVIEW	100.00			
	Total Transfers	586.00		Total Transfers	(586.00)
					0.00

Moved: Seconded:

Yes: No:

Johannsen, L.	12/11/15	Active Learning	\$220.00	
Johnson, S.	12/11/15	Active Learning	\$220.00	
Kline, M.	10/16/15	NJIDA	\$230.00	
Laurenzano, D.	10/16/15	NJIDA	\$230.00	
Lisa, Z.	10/16/15	NJIDA	\$230.00	
Little, E.	10/16/15	NJIDA	\$190.00	
Mottola, S.	9/10/15	Reporting for ACA	\$50.00	\$13.64
Norton, L.	10/23/15	Reading & Writing Conf	\$180.00	
Rego, Y.	10/20/15	NJSS	\$80.00	
Root, S.	10/16/15	NJIDA	\$230.00	\$13.95
Shay, K.	10/16/15	NJIDA	\$230.00	
Smith, M.	10/16/15	NJIDA	\$230.00	\$27.65
Sponzilli, C.	10/4,5,6	AENJ Fall Conference	\$175.00 \$125.00	\$300.00
Tarantino, T.	10/16/15	NJIDA	\$230.00	
Thomas, C.	10/16/15	NJIDA	\$230.00	
Wozniak, S.	10/16/15	NJIDA	\$230.00	

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Joseph Russo**, Caldwell University student, to be a full-time student teacher effective September 1, 2015 to December 11, 2015.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Carla Scaglia** as a lunch/recess aide at a rate of \$12.25 per hour not to exceed 3.5 hours per day effective September 3, 2015 to June 17, 2016.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve the following as lunch/recess supervisors at the contractual rate of \$30.00 per hour effective September 3, 2015 to June 19, 2016:

Erica Conroy
MaryJo Zerance
Sarah Veniero
Rosemary Tomea
Aggie Doolen
Gail De Rosa
Maureen Scandiffio
Alba Pennisi
Chris Sancetta
Mike Gesario
Greg De Rosa
Leigh Wagner
Allison Kahan
Toni Arena

Genine DellaValle
Rebecca Jones
Cindy Householder
Patty Ryan
Janet Gregory
Victoria Zecchino
Lisa Perillo
Suzy Marotta
Jeanne Jeffrey
Marian Smith
Yvette Rego
Lisa Linden
Lauren Eisinger

Moved:

Seconded:

Yes:

No:

- P7. **RESOLVED** that the Board of Education approve **Jillian Zipfel** as a part time physical education teacher at a prorated salary of \$18,758.00 (\$46,895.00 BA Step 1 @.4) effective September 16, 2015 to June 30, 2016.

Moved:

Seconded:

Yes:

No:

- P8. **RESOLVED** that the Board of Education approve payment to **James Brady** for up to two (2) hours per week of Orchestra and Band instruction at his hourly per diem rate for the 2015-2016 school year.

Moved:

Seconded:

Yes:

No:

- P9. **RESOLVED** that the Board of Education approve payment to **Kim Williams** for up to two (2) hours per week of Choral instruction at her hourly per diem rate for the 2015-2016 school year.

Moved:

Seconded:

Yes:

No:

P10. RESOLVED that the Board of Education approve Family Medical Leave for **Agnes Icker** effective September 24, 2015 to November 11, 2015.

Moved:

Seconded:

Yes:

No:

P11. RESOLVED that the Board of Education approve **Karin Cirillo** as an aide at a prorated salary of \$22,249.00 (Aide Step 1) effective September 15, 2015 to June 30, 2016.

Moved:

Seconded:

Yes:

No: