



# Board of Education

Public Meeting  
November 10, 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  
November 10, 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. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
  - **General Resolutions**
    - G1. Approve payment for neurological assessment**
    - G2. Approve submission of NJ Single Accountability Continuum DPR's (QSAC)**
    - G3. Approve submission of Superintendent's merit goals**
    - G4. Approve submission of Business Administrator's merit goals**
  - **Business Resolutions**
    - B1. Approve Public and Confidential Minutes of October 20, 2015**
    - B2. Approve October 30, 2015 payroll**
    - B3. Approve October 16, 2015 Hand Check Register**
    - B4. Approve October 27, 2015 Hand Check Register**
  - **Personnel Resolutions**
    - P1. Approve Professional Development Workshops/Conferences**
    - P2. Approve maternity leave replacement teacher**
- 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 December 15, 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*

*November 10, 2015*



North Caldwell Public  
Schools



Moved:

Seconded:

Yes:

No:

**G7. RESOLVED** that the Board of Education approve the attached agreement with Real Time Consultants, Inc. for the services and fees as listed therein for the 2015-2016 school year.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

B1. **RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of October 20, 2015.**

Moved: Seconded:

Yes: No:

B2. **RESOLVED** that the Board of Education approve the **October 30, 2015 payroll** in the amount of \$315,842.30.

Moved: Seconded:

Yes: No:

B3. **RESOLVED** that the Board of Education approve the **October 16, 2015 Hand Check Register** in the amount of \$25.00.

Moved: Seconded:

Yes: No:

B4. **RESOLVED** that the Board of Education approve the **October 27, 2015 Hand Check Register** in the amount of \$22,675.33.

Moved: Seconded:

Yes: No:

B5. **RESOLVED** that the Board of Education approve the **November 4, 2015 Hand Check Register** in the amount of \$188,667.07.

Moved: Seconded:

Yes: No:

B6. **RESOLVED** that the Board of Education approve the listed Title I Tutoring expenditures.

Moved: Seconded:

Yes: No:

B7. **RESOLVED** that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for September 2015.

Moved: Seconded:

Yes: No:

B8. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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:

B9. **RESOLVED** that the Board of Education approve the **November 10, 2015 Hand Check Register** in the amount of \$160,668.26.

Moved: Seconded:

Yes: No:





PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Brady, J.	11/18/15	SmartBoard Training	\$79.00	
Burg, A.	11/3/15	Art & Design	\$25.00	
Halik, M.	12/2/15	Affordable Care Act	\$50.00	
Jeffrey, J.	10/30/15	Google Classroom		
Nazretta, M.	12/10/15	Virus & Germs	\$84.00	
Pontrella, S.	12/4/15	Code Studio		
Williams, K.	11/18/15	SmartBoard Training	\$79.00	
	2/18-2/20	NJMEA	\$165.00	\$74.40

Moved:

Seconded:

Yes:

No:

P2. **RESOLVED** that the Board of Education approve **Sarah Veniero** as a teacher at a prorated salary of \$47,095.00 (BA Step 2 MLR) effective December 1, 2015 to June 30, 2016.

Moved:

Seconded:

Yes:

No: