



Board of Education

Public Meeting
February 28, 2017



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

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
February 28, 2017
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 psychiatric assessment**
 - G2. Approve facilities use for Girl Scouts' Troop 21264**
 - G3. Approve facilities use for Baseball/Softball**
 - **Business Resolutions**
 - B1. Approve Public Minutes of January 31, 2017**
 - B2. Approve February 15, 2017 payroll**
 - B3. Approve February 16, 2017 Hand Check Register**
 - B4. Approve February 24, 2017 Hand Check Register**
 - B5. Approve February 28, 2017 payroll**
 - B6. Approve proposal from Environmental Connection Inc.**
 - B7. Approve Title I Tutoring payments**
 - B8. Approve transfer from Capital Reserve Fund to Capital Projects Fund**
 - B9. Approve Quality Assurance Project Plan**
 - B10. Approve Lead Drinking Water Testing Sampling Plan**
 - B11. Approve Notice to Bidders - Music Room /Gould School**
 - B12. Approve February 28, 2017 Bills and Claims**
 - B13. Approve February 24, 2017 Hand Check Register**
 - B14. Approve February 24, 2017 Hand Check Register**
 - B15. Approve February 24, 2017 Hand Check Register**
 - B16. Approve February 24, 2017 Hand Check Register**
 - **Personnel Resolutions**
 - P1. Approve professional development/workshops for staff members**
 - P2. Approve lunch Aide**
 - P3. Approve salary guide movement for staff member**

- P4. Approve Instructional Assistant
- P5. Approve listed substitute
- P6. Approve recinding of previously approved resolution
- P7. Approve part-time 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 March 14, 2017 Grandview School Cafeteria.

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



GENERAL RESOLUTIONS

- G1. **RESOLVED** that the Board of Education approve payment to **Dr. Ellen Platt** in the amount of \$625.00 for a psychiatric assessment for **student #8004028**.

Moved:

Seconded:

Yes:

No:

- G2. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of Girl Scouts' Troop 21264.

Moved:

Seconded:

Yes:

No:

- G3. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for Baseball/Softball.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public Minutes of January 31, 2017.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **February 15, 2017, payroll** in the amount of \$336,548.85.

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **February 16, 2017, Hand Check Register** in the amount of \$90.02.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **February 24, 2017, Hand Check Register** in the amount of \$11,257.68.

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the **February 28, 2017, payroll** in the amount of \$313,757.15.

Moved:

Seconded:

Yes:

No:

- B6. RESOLVED** that the Board of Education approve the proposal from **Environmental Connection Inc.,** in the amount of \$1,130.00 for an asbestos containing material inspection in the Gould Mountain music room.

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve the attached Title I Tutoring payments in the amount of \$8,175.00 for January 2017.

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve transferring \$441,550 from the Capital Reserve Fund to Fund 30 (Capital Projects) to fund the Music Room renovations, including the addition of a small group instruction space and water infiltration remediation, at the Gould School Project Number 3630-050-17-1000. Any remaining funds will be returned to Capital Reserve at the completion of the project.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve the Quality Assurance Project Plan (QAPP) for Lead Concentrations in school drinking water outlets.

Moved:

Seconded:

Yes:

No:

- B10. RESOLVED** that the Board of Education approve the North Caldwell School District Lead Drinking Water Testing Sampling Plan Appendix B of QAPP dated February 8, 2017.

Moved:

Seconded:

Yes:

No:

- B11. RESOLVED** that the Board of Education approve the following Notice to Bidders for the Music Room Renovations to the Gould School.

NOTICE TO BIDDERS
North Caldwell Public Schools Board of Education
132A Gould Avenue
North Caldwell, New Jersey 07006

Notice is hereby given that the North Caldwell Public Schools Board of Education, Essex County, New Jersey will be receiving sealed bids at the board offices located at 132A Gould Avenue, North Caldwell, NJ for the Music Room Renovations to the Gould School.

The Bidding Documents have been prepared by Di Cara | Rubino Architects with an office at 30 Galesi Drive, Wayne, NJ, 07470, telephone number (973) 256-0202. Bidding documents shall be on a compact disk (C.D.) Bidding documents may be obtained directly from the office of the Architect on **March 2, 2017**, upon receipt of a \$75.00 **non-refundable** deposit fee in the form of a certified check or money order made payable to Di Cara | Rubino Architects. Drawings and Specifications shall be available for inspection at the Architect's office from 9:00 AM to 5:00 PM, Monday through Friday. **No documents shall be mailed, via US mail or overnight mail.**

A Pre-Bid Meeting will be held on **March 7, 2017**, at **11:30 AM** at the Gould School, 132A Gould Avenue, North Caldwell, NJ 07006. All bidders are strongly encouraged to attend the Pre-Bid Meeting.

All bidders must use and complete all bid forms and must comply with every requirement contained in the instructions and specifications. Bids are to be marked in a sealed envelope and hand delivered, sent UPS or Federal Express or similar courier service to the North Caldwell Public Schools Board of Education at 132A Gould Ave, North Caldwell, NJ 07006 for with the name of the project, "Music Room Renovations at the Gould School", plainly marked on the front of the envelope. Every bid must be accompanied by a certified check or a bid bond in the amount of ten percent (10%) of the bid, but not in excess of \$20,000.00.

All bidders and their subcontractors shall be registered with the New Jersey Department of Labor, pursuant to the Public Works Contractor Registration Act, N.J.S.A. 34:11-56.48 et seq. All bids must be accompanied by a Certificate issued by the New Jersey Department of Labor, pursuant to the Public Works Contractor Registration Act as to the Bidder and all subcontractors.

Pursuant to N.J.S.A. 18A:18A-26, in order to be eligible to submit a Bid for the Project, the Bidder or its subcontractor shall be classified by the New Jersey Department of Treasury, Division of Property Management and Construction in the following disciplines:

C008 - General Construction**With****C047 Electrical (Major Trade Subcontractor)****C030 Plumbing (Major Trade Subcontractor)****C032 HVACR (Major Trade Subcontractor)****or****C009 - General Construction/Alterations and Additions****With****C047 Electrical (Major Trade Subcontractor)****C030 Plumbing (Major Trade Subcontractor)****C032 HVACR (Major Trade Subcontractor)**

Pursuant to P.L. 2004 c.57, all bids must be accompanied by a New Jersey Business Registration Certificate issued by the New Jersey Department of Treasury, Division of Revenue. The Bidder must include with its bid its own Business Registration Certificate and that of all subcontractors.

Bidders are required to comply with the requirements of N.J.S.A. 10:2-1 et seq., "The Law Against Discrimination" and Affirmative Action, N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27-1 et seq.

Bids must be submitted to the North Caldwell Public Schools Board of Education at the Board's Offices, 132A Gould Avenue, North Caldwell, NJ 07006 no later than **11:00 AM on March 31, 2017**. All bids will be opened and read to the public at that time by the School Business Administrator at the board offices. No bid may be withdrawn for a period of sixty (60) days from the opening of the bids.

The North Caldwell Public Schools Board of Education reserves the right to reject any or all bids and waive any informality in the bidding process if it is in the best interest of the Board of Education. The contract, if awarded, shall be awarded to the lowest responsible bidder whose bid is responsive in all material respects to the bid requirements. No bid shall be deemed accepted until the adoption of a formal resolution by the North Caldwell Public Schools Board of Education.

Moved:

Seconded:

Yes:

No:

B12. RESOLVED that the Board of Education approve the **February 28, 2017, Bills and Claims** in the amount of \$160,838.57.

Moved:

Seconded:

Yes:

No:

B13. RESOLVED that the Board of Education approve the **February 24, 2017, Hand Check Register** in the amount of \$783,542.70.

Moved:

Seconded:

Yes:

No:

B14. RESOLVED that the Board of Education approve the **February 24, 2017, Hand Check Register** in the amount of \$92.36.

Moved:

Seconded:

Yes:

No:

B15. RESOLVED that the Board of Education approve the **February 24, 2017, Hand Check Register** in the amount of \$25.00.

Moved:

Seconded:

Yes:

No:

B16. RESOLVED that the Board of Education approve the **February 24, 2017, Hand Check Register** in the amount of \$40,791.52.

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
Armstrong, A.	3/16/2017	101 Practical Strategies	\$245.00	
Castiglia, A.	3/24/2017	NJIDA	\$220.00	
Icker, A.	2/27/2017	Conquer Math	\$135.00	
Jeffrey, J.	3/22/2017	Google Movie Making	\$75.00	
Kessler, L.	2/20/2017	Conquer Math	\$270.00	
Nazaretta, M.	4/25/2017	Best Current Practices	\$249.00	
Schlachter, M.	3/23/2017	Hard to Reach Students	\$225.00	
Shay, K.	3/24/2017	NJIDA	\$220.00	

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve **Courtney Boag** as a lunch aide at a rate of \$12.50 per hour effective January 5, 2017 to January 27, 2017.

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective February 1, 2017, pursuant to the terms of the negotiated agreement:

<u>Teacher</u>	<u>From</u>	<u>To</u>
James Brady	BA +30	MA

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Genine DellaValle** as an Instructional Assistant Step 1 at a prorated salary of \$25,727.00 effective February 15, 2017 to June 30, 2017.

Yes:

No:

- P5. **RESOLVED** that the Board of Education approve **Alexa Iandolo** as a substitute teacher for the remainder of the 2016-2017 school year.

Moved:

Seconded:

Yes:

No:

- P6. **RESOLVED** that the Board of Education rescind resolution P5 approved July 19, 2016.

Moved:

Seconded:

Yes:

No:

- P7. **RESOLVED** that the Board of Education approve **Anthony Malanga** as a part-time Physical Education teacher at a prorated salary of \$18,964.00 (\$47,409.00 BA Step 3 @.4) effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No: