



Board of Education

Public Meeting
March 14, 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
March 14, 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. FINANCE COMMITTEE REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve payment for pediatric assessment**
 - G2. Approve payment for neurological assessment**
 - G3. Approve Regulation 2460, Special Education, at first reading**
 - G4. Approve Policy 2460, Special Education, at first reading**
 - G5. Approve Regulation 2460.1, Special Education - Location, Identification and Referral, at first reading**
 - G6. Approve Regulation 2460.8, Special Education - Free and Appropriate Public Education, at first reading**
 - G7. Approve Regulation 2460.9, Special Education - Transition from Early Intervention Programs to Preschool Programs, at first reading**
 - G8. Approve Regulation 2460.15, Special Education - In-Service Training Needs for Professional and Paraprofessional Staff, at first reading**
 - G9. Approve Regulation 2460.16, Special Education - Instructional Material to Blind or Print-Disabled Students, at first reading**
 - G10. Approve Policy 2467, Surrogate Parents and Foster Parents, at first reading**
 - G11. Approve Regulation 1510, Americans with Disabilities Act, at first reading**
 - G12. Approve Policy 1510, Americans with Disabilities Act, at first reading**
 - G13. Approve Policy 2415.30, Title I - Educational Stability for Children in Foster Care, at first reading**
 - G14. Approve Regulation 2418, Section 504 of the Rehabilitation Act of 1973 - Students, at first reading**

- G15. Approve Policy 2418, Section 504 of the Rehabilitation Act of 1973 – Students, at first reading
- G16. Approve Regulation 5116, Education of Homeless Children, at first reading
- G17. Approve Policy 5116, Education of Homeless Children, at first reading
- G18. Approve Regulation 8330, Student Records, at first reading
- G19. Approve Policy 8330, Student Records, at first reading
- G20. Approve receiving contracts for tuition students
- **Business Resolutions**
- B1. Approve Public and Confidential Minutes of February 28, 2017
- B2. Approve March 15, 2017 payroll
- B3. Approve March 14, 2017 Hand Check Register
- B4. Approve March 14, 2017 Bills and Claims
- B5. Approve Sidebar Agreement between the North Caldwell Board of Education and the North Caldwell Education Association Teachers' Unit regarding prescription options
- B6. Approve Sidebar Agreement between the North Caldwell Board of Education and the North Caldwell Education Association Support Staff Unit regarding prescription options
- B7. Approve the submission of the preliminary 2017-2018 School budget to the County Office
- B8. Approve January 2017 Secretary Treasurer Report
- B9. Approve January 2017 Board Secretary Report
- B10. Approve Professional, Technical and Analytical Services Associated with asbestos abatement and disposal
- B11. Approve Title I Tutoring payments
- B12. Approve Sidebar Agreement between the North Caldwell Board of Education and the North Caldwell Education Association Teachers' Unit regarding salary guide increments
- B13. Approve referendum proposal submitted by DiCara / Rubino Architects
- **Personnel Resolutions**
- P1. Approve student teacher
- P2. Approve professional development/workshops for staff members
- P3. Approve lunch aide
- 9. **OLD BUSINESS**
- 10. **NEW BUSINESS**
- 11. **ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

The next 2 scheduled public meetings of the Board will be in the Grandview School Cafeteria on the following Dates:

April 4, 2017 - Community Open Forum on the Expansion of our Schools
 April 25, 2017 - Regular Board of Education Meeting

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. Farrell** in the amount of \$675.00 for a developmental pediatric assessment for **student # 8004433**.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve payment to **Dr. Farrell** in the amount of \$675.00 for a neurological assessment for **student #8003769**.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve **Regulation 2460, Special Education**, at first reading.

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve **Policy 2460, Special Education**, at first reading.

Moved:

Seconded:

Yes:

No:

- G5. RESOLVED** that the Board of Education approve **Regulation 2460.1, Special Education – Location, Identification and Referral**, at first reading.

Moved:

Seconded:

Yes:

No:

- G6. RESOLVED** that the Board of Education approve **Regulation 2460.8, Special Education – Free and Appropriate Public Education**, at first reading.

Moved:

Seconded:

Yes:

No:

- G7. RESOLVED** that the Board of Education approve **Regulation 2460.9, Special Education - Transition from Early Intervention Programs to Preschool Programs**, at first reading.

Moved:

Seconded:

Yes:

No:

- G8. RESOLVED** that the Board of Education approve **Regulation 2460.15, Special Education - In-Service Training Needs for Professional and Paraprofessional Staff**, at first reading.

Moved:

Seconded:

Yes:

No:

- G9. RESOLVED** that the Board of Education approve **Regulation 2460.16, Special Education - Instructional Material to Blind or Print-Disabled Students**, at first reading.

Moved:

Seconded:

Yes:

No:

- G10. RESOLVED** that the Board of Education approve **Policy 2467, Surrogate Parents and Foster Parents**, at first reading.

Moved:

Seconded:

Yes:

No:

- G11. RESOLVED** that the Board of Education approve **Regulation 1510, Americans with Disabilities Act**, at first reading.

Moved:

Seconded:

Yes:

No:

G12. RESOLVED that the Board of Education approve **Policy 1510, Americans with Disabilities Act**, at first reading.

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve **Policy 2415.30, Title I - Educational Stability for Children in Foster Care**, at first reading.

Moved:

Seconded:

Yes:

No:

G14. RESOLVED that the Board of Education approve **Regulation 2418, Section 504 of the Rehabilitation Act of 1973 - Students**, at first reading.

Moved:

Seconded:

Yes:

No:

G15. RESOLVED that the Board of Education approve **Policy 2418, Section 504 of the Rehabilitation Act of 1973 - Students**, at first reading.

Moved:

Seconded:

Yes:

No:

G16. RESOLVED that the Board of Education approve **Regulation 5116, Education of Homeless Children**, at first reading.

Moved:

Seconded:

Yes:

No:

G17. RESOLVED that the Board of Education approve **Policy 5116, Education of Homeless Children**, at first reading.

Moved:

Seconded:

Yes:

No:

G18. RESOLVED that the Board of Education approve **Regulation 8330, Student Records**, at first reading.

Moved:

Seconded:

Yes:

No:

G19. RESOLVED that the Board of Education approve **Regulation 8330, Student Records**, at first reading.

Moved:

Seconded:

Yes:

No:

G20. RESOLVED that the Board of Education approve the receiving tuition contracts for students **#8005382** and **#8005383** for the 2016-2017 school year.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of February 28, 2017.**

Moved: Seconded:

Yes: No:

- B2. RESOLVED** that the Board of Education approve the **March 15, 2017, payroll** in the amount of \$337,192.97.

Moved: Seconded:

Yes: No:

- B3. RESOLVED** that the Board of Education approve the **March 14, 2017, Hand Check Register** in the amount of \$179,703.13.

Moved: Seconded:

Yes: No:

- B4. RESOLVED** that the Board of Education approve the **March 14, 2017, Bills and Claims** in the amount of \$122,970.84.

Moved: Seconded:

Yes: No:

- B5. RESOLVED** that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and the North Caldwell Education Association Teachers' Unit regarding prescription options.

Moved: Seconded:

Yes: No:

- B6. RESOLVED** that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and the North

Caldwell Education Association Support Staff Unit regarding prescription options.

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the North Caldwell Board of Education approves the submission of the preliminary 2017-2018 School budget to the County Office of the New Jersey State Department of Education as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$12,935,161	\$12,292,153
Special Revenue Fund	\$ 171,402	
Debt Service Fund	\$ 658,975	\$ 658,975
Total Budget	\$13,765,538	\$12,951,128

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for January 2017.

Moved:

Seconded:

Yes:

No:

- B9. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2017, 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 January 2017, 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:

- B10. RESOLVED** that the Board of Education approve the proposal from **Environmental Connection Inc.**, in the amount of \$10,485.00 for Professional, Technical and Analytical Services Associated with asbestos abatement and disposal in the Gould Mountain music room.

Moved:

Seconded:

Yes:

No:

- B11. RESOLVED** that the Board of Education approve the attached Title I Tutoring payments in the amount of \$7,000.00 for February 2017.

Moved:

Seconded:

Yes:

No:

- B12. RESOLVED** that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and the North Caldwell Education Association Teachers' Unit regarding salary guide increments.

Moved:

Seconded:

Yes:

No:

- B13. RESOLVED** that the Board of Education approve the referendum proposal from **DiCara / Rubino Architects.**, in the amount of \$30,000.00 including state submissions and presentations, as well as marketing and communication services, with a fee for post-referendum services in the amount of 9% of total construction cost as indicated on the State Cost Estimate Form.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve **Alexa Iandolo**, William Paterson University student, to complete student teaching in Grandview School effective January 19, 2017 to May 4, 2017.

Moved:

Seconded:

Yes:

No:

- P2. RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Sibilia, L.	4/27-4/28/17	NJSHA Convention	\$250.00	
Socci, D.	4/27-4/28/17	NJSHA Convention	\$250.00	

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve **Gabriella Girardi** as a lunch aide at a rate of \$12.50 per hour not to exceed 3.5 hours per day effective March 13, 2017 to March 17, 2017.

Moved:

Seconded:

Yes:

No: