



# Board of Education

Public Meeting  
June 27, 2017



*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 27, 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 agreement with Summit Speech School**
- G2. Approve Harbor Haven**
- G3. Approve facilities use forms from North Caldwell Partnership for Education**

• **Business Resolutions**

- B1. Approve Public and Confidential Minutes of June 14, 2017**
- B2. Approve June 14, 2017 Hand Check Register**
- B3. Approve June 15, 2017 Payroll**
- B4. Approve June 14, 2017 Hand Check Register**
- B5. Approve June 16, 2017 Payroll**
- B6. Approve June 27, 2017 Bills and Claims**
- B7. Approve disposal of music textbooks**

• **Personnel Resolutions**

- P1. Approve additional hours for behavioral therapist**
- P2. Approve additional hours for occupational therapist**
- P3. Approve contracts for listed staff members**
- P4. Approve additional hours for occupational therapist**
- P5. Approve additional hours for physical therapist**
- P6. Approve execution of Succeeding Employment Agreement**
- P7. Approve Business Administrator's contract**
- P8. Approve payment to staff member for chaperoning**
- P9. Approve movement on the salary guide**
- P10. Approve listed substitute teacher**
- P11. Approve listed school nurse**
- P12. Approve listed summer data entry clerk**

9. **OLD BUSINESS**
10. **NEW BUSINESS**  
**Cancel July 31<sup>st</sup> Board Meeting**
11. **ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

**The next scheduled public meeting of the Board will be held on July 11, 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 the contract with **Summit Speech School** for **student #8005153** for the 2017-2018 school year effective September 2017 through June 2018 for three (3) sessions per week at a rate of \$155.00 per hour

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the contract with **Harbor Haven** for **student #8004428** for the 2017-2018 school year effective July 24th through August 11th for 1.5 hours per week for three (3) weeks of speech therapy at a rate of \$495.00 together with 1.5 hours per week for three (3) weeks of occupational therapy at \$495.00.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the facilities use forms submitted on behalf of North Caldwell Partnership for Education for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

**BUSINESS RESOLUTIONS**

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 14, 2017.**

Moved: Seconded:

Yes: No:

- B2. RESOLVED** that the Board of Education approve the **June 14, 2017, Hand Check Register** in the amount of \$13,222.88.

Moved: Seconded:

Yes: No:

- B3. RESOLVED** that the Board of Education approve the **June 15, 2017, payroll** in the amount of \$347,175.18.

Moved: Seconded:

Yes: No:

- B4. RESOLVED** that the Board of Education approve the **June 14, 2017, Hand Check Register** in the amount of \$235,847.10.

Moved: Seconded:

Yes: No:

- B5. RESOLVED** that the Board of Education approve the **June 16, 2017, payroll** in the amount of \$387,205.52.

Moved: Seconded:

Yes: No:

- B6. RESOLVED** that the Board of Education approve the **June 27, 2017, Bills and Claims** in the amount of \$138,832.81.

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve disposal of no longer used 6<sup>th</sup> grade Silver Burdett Ginn, 24 pupil edition music textbooks and a set of CDs.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve **Suzy Giantonio** for up to 148 hours per month of behavioral therapy at a rate of \$85.00 per hour effective September 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve **Erica Lista** for up to 35 hours per week of occupational therapy at a rate of \$85.00 per hour effective September 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve the following confidential secretary contracts:

<b>Sharon Mottola</b>	<b>\$56,750.00</b>
<b>Gale Messier</b>	<b>\$68,125.00</b>
<b>Victoria Zecchino</b>	<b>\$56,750.00</b>

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Lori Downs** for up to 21 hours of occupational therapy at a rate of \$85.00 per hour effective September 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Gina Zaccaria, Wellness and Rehabilitation**, for up to 21 hours per week of physical therapy services at a rate of \$85.00 per hour effective September 1, 2017 to June 30, 2018.

Moved:

Seconded



Yes:

No:

**P6. WHEREAS,** the North Caldwell Board of Education (hereinafter referred to as the "Board") and **Linda Freda, Ed.D.**, entered into an Employment Agreement for the term commencing July 1, 2015 and expiring July 1, 2020 (hereinafter referred to as the "Present Employment Agreement"); and

**WHEREAS,** the Board and the Superintendent desire to rescind the Present Employment Agreement prior to its conclusion, and enter into a new Employment Agreement for a term commencing July 1, 2017 and expiring June 30, 2022 (hereinafter referred to as the "Succeeding Employment Agreement"); and

**WHEREAS,** this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board hereby rescinds the Present Employment Agreement; and

**BE IT FURTHER RESOLVED** that the Board hereby appoints **Linda Freda, Ed.D.** as the Superintendent of Schools for the North Caldwell Public School District for the period beginning on July 1, 2017 and expiring on June 30, 2022 in accordance with the terms of the Succeeding Employment Agreement annexed hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that the Board approves the attached Succeeding Employment Agreement with **Linda Freda, Ed.D.** for the position of Superintendent of Schools for the foregoing period of appointment; and

**BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve the contract for **Michael Halik**, Business Administrator/ Board Secretary effective July 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of Education approve stipend payment to **Pat Keenan** in the amount of \$300.00 for chaperoning the 6<sup>th</sup> grade field trip to Rocking Horse Ranch.

Moved:

Seconded:

Yes:

No:

- P9. RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective September 1, 2017, pursuant to the terms of the negotiated agreement:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Janel Edwards	BA 30	MA

Moved:

Seconded:

Yes:

No:

- P10. RESOLVED** that the Board of Education approve **Joseph Konciak** as a substitute teacher for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- P11. RESOLVED** that the Board of Education approve **Lisa Barbarito, RN, BSN**, as a school nurse at a salary of \$48,463.00 (BA Step 1 +15) effective September 1, 2017 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P12. RESOLVED** that the Board of Education approve **Jeanne Jeffrey** as a data entry

clerk at a salary of \$6,500.00 effective July 1, 2017 to August 30, 2017.

Moved:

Seconded:

Yes:

No: