



Board of Education

Public Meeting
July 19, 2016



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**

**July 19, 2016
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. Facility Needs Assessment Study/Long Range Facilities Report**

Presentation by DiCara/Rubino Architects
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - General Resolutions
 - G1. Approve Policy 1140, Affirmative Action Program, at second reading**
 - G2. Approve Policy 1523, Comprehensive Equity Plan, at second reading**
 - G3. Approve Policy 1530, Equal Employment Opportunities, at second reading**
 - G4. Approve Regulation 1530, Equal Employment Opportunity Compliant Procedure, at second reading**
 - G5. Approve Policy 1550, Affirmative Action Program for Employment and Contract Practices, at second reading**
 - G6. Approve Policy 2200, Curriculum Content, at second reading**
 - G7. Approve Regulation 2200, Curriculum Content, at second reading**
 - G8. Approve Policy 2260, Affirmative Action Program for School and Classroom Practices, at second reading**
 - G9. Approve Policy 2411, Guidance Counseling, at second reading**
 - G10. Approve Regulation 2411, Guidance and Counseling, at second reading**
 - G11. Approve Policy 2423, Bilingual and ESL Education, at second reading**
 - G12. Approve Regulation 2423, Bilingual and ESL Education, at second reading**
 - G13. Approve Policy 2610, Educational Program Evaluation, at second reading**
 - G14. Approve Policy 2622, Student Assessment, at second reading**
 - G15. Approve Policy 5750, Equal Educational Opportunity, at second reading**
 - G16. Approve Policy 5755, Equity in Educational Programs and Services, at second reading**

- G17. Approve resubmission of Comprehensive Equity Plan
- G18. Approve Sixth Grade Science Curriculum
- G19. Approve submittal of IDEA grant application for fiscal year 2017

• Business Resolutions

- B1. Approve Public and Confidential Minutes of June 28, 2016
- B2. Approve June 30, 2016 payroll
- B3. Approve June 27, 2016 Hand Check Register
- B4. Approve June 30, 2016 Hand Check Register
- B5. Approve June 30, 2016 Hand Check Register
- B6. Approve June 30, 2016 Hand Check Register
- B7. Approve July 15, 2016 Payroll
- B8. Approve July 19, 2016 Bills and Claims
- B9. Approve disposal of broken or obsolete technology equipment
- B10. Approve July 1, 2016 Hand Check Register
- B11. Approve June 30, 2016 Bills and Claims
- B12. Approve May 31, 2016 Line Item Transfers
- B13. Approve May 2016 Secretary and Treasurer Reports
- B14. Approve May 2016 Board Secretary's Report

• Personnel Resolutions

- P1. Approve hourly custodians
- P2. Approve resignation of staff member
- P3. Approve resignation of staff member
- P4. Approve resignation of staff member
- P5. Approve part-time physical education teacher
- P6. Approve full time maternity leave replacement teacher
- P7. Approve Professional Development Workshops/Conferences
- P8. Approve full time special education 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 August 16, 2016 Grandview School Cafeteria.

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



Resolutions
July 19, 2016

GENERAL RESOLUTIONS

- G1. **RESOLVED** that the Board of Education approve **Policy 1140, Affirmative Action Program**, at second reading.

Moved:

Seconded:

Yes:

No:

- G2. **RESOLVED** that the Board of Education approve **Policy 1523, Comprehensive Equity Plan**, at second reading.

Moved:

Seconded:

Yes:

No:

- G3. **RESOLVED** that the Board of Education approve **Policy 1530, Equal Employment Opportunities**, at second reading.

Moved:

Seconded:

Yes:

No:

- G4. **RESOLVED** that the Board of Education approve **Regulation 1530, Equal Employment Opportunity Compliant Procedure**, at second reading.

Moved:

Seconded:

Yes:

No:

- G5. **RESOLVED** that the Board of Education approve **Policy 1550, Affirmative Action Program for Employment and Contract Practices**, at second reading.

Moved:

Seconded:

Yes:

No:

- G6. **RESOLVED** that the Board of Education approve **Policy 2200, Curriculum Content**, at second reading.

Moved:

Seconded:

Yes:

No:

- G7. **RESOLVED** that the Board of Education approve **Regulation 2200, Curriculum Content**, at second reading.

~~Moved:~~

Seconded:

Yes:

No:

- G8. **RESOLVED** that the Board of Education approve **Policy 2260, Affirmative Action program for School and Classroom Practices**, at second reading.

Moved:

Seconded:

Yes:

No:

- G9. **RESOLVED** that the Board of Education approve **Policy 2411, Guidance Counseling**, at second reading.

Moved:

Seconded:

Yes:

No:

- G10. **RESOLVED** that the Board of Education approve **Regulation 2411, Guidance and Counseling**, at second reading.

Moved:

Seconded:

Yes:

No:

- G11. **RESOLVED** that the Board of Education approve **Policy 2423, Bilingual and ESL Education**, at second reading.

Moved:

Seconded:

Yes:

No:

- G12. **RESOLVED** that the Board of Education approve **Regulation 2423, Bilingual and ESL Education**, at second reading.

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve **Policy 2610, Educational Program Evaluation**, at second reading.

~~Moved:~~

Seconded:

Yes:

No:

G14. RESOLVED that the Board of Education approve **Policy 2622, Student Assessment**, at second reading.

Moved:

Seconded:

Yes:

No:

G15. RESOLVED that the Board of Education approve **Policy 5750, Equal Educational Opportunity**, at second reading.

Moved:

Seconded:

Yes:

No:

G16. RESOLVED that the Board of Education approve **Policy 5755, Equity in Educational Programs and Services**, at second reading.

Moved:

Seconded:

Yes:

No:

G17. RESOLVED that the Board approve the re-submission of the edited **Comprehensive Equity Plan** for school years 2016-2019.

Moved:

Seconded:

Yes:

No:

G18. RESOLVED that the Board of Education approve the 6th grade science Curriculum.

Moved:

Seconded:

Yes:

No:

Basic:	\$ 140,652.00
Preschool:	\$ 7,030.00

Yes: _____ No: _____

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 28, 2016.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **June 30, 2016, payroll** in the amount of \$71,729.23.

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **June 27, 2016, Hand Check Register** in the amount of \$5,487.28.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **June 30, 2016, Hand Check Register** in the amount of \$122.19.

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the **June 30, 2016, Hand Check Register** in the amount of \$12,600.

Moved:

Seconded:

Yes:

No:

- B6. RESOLVED** that the Board of Education approve the **June 30, 2016, Hand Check Register** in the amount of \$11,389.

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve the **July 15, 2016, payroll** in the amount of \$62,283.61.

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve the **July 19, 2016, Bills & Claims** in the amount of \$.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve disposal of the technology equipment listed on the attached that is either broken or obsolete.

Moved:

Seconded:

Yes:

No:

- B10. RESOLVED** that the Board of Education approve the **July 1, 2016, Hand Check Register** in the amount of \$187,892.96.

Moved:

Seconded:

Yes:

No:

- B11. RESOLVED** that the Board of Education approve the **June 30, 2016, Bills & Claims** in the amount of \$209,896.44.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. **RESOLVED** that the Board of Education approve the following as Hourly Custodians, not to exceed 20 hours per week, retroactive from July 1, 2016 to June 30, 2017.

Robert Farley	\$19.50/hour
Raymond Sebecke	\$19.50/hour
Joseph Romano	\$22.50/hour

Moved:

Seconded:

Yes:

No:

- P2. **RESOLVED** that the Board of Education approve the resignation of **Dalyn Veneziano** effective June 30, 2016.

Moved:

Seconded:

Yes:

No:

- P3. **RESOLVED** that the Board of Education approve the resignation of **Allison Mead** effective July 7, 2016.

Moved:

Seconded:

Yes:

No:

- P4. **RESOLVED** that the Board of Education approve the resignation of **Diana Garland** effective July 2, 2016.

Moved:

Seconded:

Yes:

No:

- P5. **RESOLVED** that the Board of Education approve **Anthony Malanga** as a part-time Physical Education teacher at a prorated salary of 19,089.00 (\$47,722 BA Step 4 @.4) effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P6. **RESOLVED** that the Board of Education approve **Marissa Monticciolo** as a Maternity leave replacement teacher at a salary of \$48,977.00 (BA +15 Step 3) effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P7. **RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Castiglia, A.	10/14/16	NJIDA	\$230.00	
Christiano, C.	10/14/15	NJIDA	\$230.00	
Fede, C.	10/14/16	NJIDA	\$230.00	
Freda, L	10/14-15/16	NJIDA	\$290.00	
Laurenzano, D.	10/14/16	NJIDA	\$230.00	
Root, S.	10/14/16	NJIDA	\$230.00	
Shay, K.	10/14/16	NJIDA	\$230.00	
Smith, M.	10/14/16	NJIDA	\$230.00	

Moved:

Seconded:

Yes:

No:

- P8. **RESOLVED** that the Board of Education approve **Amanda Corigliano** as a full time special education teacher at a salary of \$51,390.00 MA Step 1 effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No: