



Board of Education

Public Meeting
August 16, 2016



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**

**August 16, 2016
8:00 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 increased occupational therapy session time**
- G2. Approve contract with metropolitan Speech & Language Center**
- G3. Approve contract with Summit Speech School**
- G4. Approve facilities use form for West Essex Cowboys**
- G5. Approve facilities use form for Cub Scouts/Boy Scouts**
- G6. Approve in lot sale of obsolete technology equipment**
- G7. Approve Cooperative Purchasing Services Agreement with Essex Regional Services Commission for the 2016-2017 school year**
- G8. Approve submission of 2016-2017 Professional Development Plan and District Mentoring Plan**
- G9. Accept county approval of Superintendent merit goals**
- G10. Accept county approval of BA/BS merit goal**

• Business Resolutions

- B1. Approve Public Minutes of July 19, 2016**
- B2. Approve Public and Confidential Minutes of July 19, 2016**
- B3. Approve July 29, 2016 payroll**
- B4. Approve July 1, 2016 Hand Check Register**
- B5. Approve August 16, 2016 Bills and Claims**
- B6. Approve line item transfers for June 2016**
- B7. Approve June 2016 Secretary and Treasurer Reports**
- B8. Approve June 2016 Board Secretary's Report**
- B9. Approve July 28, 2016 Hand Check Register**
- B10. Approve August 1, 2016 Hand Check Register**
- B11. Approve August 15, 2016 Payroll**

• Personnel Resolutions

- P1. Approve resignation of listed staff member
- P2. Approve full time teacher
- P3. Approve increase in hours for behavioral therapy services
- P4. Approve full time instructional assistant
- P5. Approve full time aide
- P6. Approve full time Spanish teacher
- P7. Approve movement on salary guide for listed staff member
- 9. OLD BUSINESS
- 10. NEW BUSINESS
 - ♦ Discussion on Board Ethics and Review of Materials from New Jersey School Boards
 - ♦ Discuss Board Goals for 2016-2017
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on September 20, 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
August 16, 2016

GENERAL RESOLUTIONS

- G1. **RESOLVED** that the Board of Education approve an increase in time for occupational therapy sessions provided by Caldwell Pediatric Center from (6) six 45 minute sessions to (8) eight 45 minute sessions effective July 25, 2016 to September 2, 2016 for **student #8004428**.

Moved:

Seconded:

Yes:

No:

- G2. **RESOLVED** that the Board of Education approve the contract with **Metropolitan Speech & Language Center** for **student #8004428** effective July 25, 2016 through September 2, 2016 for a total of twelve (12) 45 minute sessions at a therapy fee of \$160.00 per session.

Moved:

Seconded:

Yes:

No:

- G3. **RESOLVED** that the Board of Education approve the contract with **Summit Speech School** for **student #8005153** effective September 2016 through June 2017, for a total of three (3) sessions per week at a therapy fee of \$150.00 per session.

Moved:

Seconded:

Yes:

No:

- G4. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of West Essex Cowboys.

Moved:

Seconded:

Yes:

No:

- G5. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of Cub Scouts/Boy Scouts.

Moved:

Seconded:

Yes:

No:

- G6. RESOLVED** that the Board of Education approve the in lot sale of obsolete technology equipment consisting of computers, monitors, laptops, printers, laptop carts, and InterTel phone equipment in the amount of \$400.00 to Front Source Technologies, LLC .

Moved:

Seconded:

Yes:

No:

- G7. RESOLVED** that the Board of Education approve the Cooperative Purchasing Services Agreement provided by the Essex Regional Education Services Commission for the 2016-2017 school year at a fee of \$1,850.00.

Moved:

Seconded:

Yes:

No:

- G8. RESOLVED** that the Board of Education approve submission of the Statement of Assurance for the 2016-2017 District Professional Development Plan and the 2016-2017 Mentoring Plan to the Executive County Superintendent.

Moved:

Seconded:

Yes:

No:

- G9. RESOLVED** that the Board of Education accept Dr. Linda Freda's 2016-2017 merit goals as approved by the county superintendent. (attached)

Moved:

Seconded:

Yes:

No:

- G10. RESOLVED** that the Board of Education accept Michael Halik's 2016-2017 merit goal as approved by the county superintendent. (attached)

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public Minutes of July 19, 2016.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of July 19, 2016.**

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **July 29, 2016, payroll** in the amount of \$84,849.62.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **July 1, 2016, Hand Check Register** in the amount of \$11,131.28.

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the **August 16, 2016, Bills & Claims** in the amount of \$171,141.78.

Moved:

Seconded:

Yes:

No:

- B6. RESOLVED** that the Board of Education approve the following line item transfers for June 30, 2016:

North Caldwell Board of Education

LINE ITEM TRANSFERS

Date: June 30, 2016

To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-217-320-03-00	OT/PT PURCH PROF SVC	20,583.00	11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	(20,583.00)
11-000-230-590-03-02	ADVERTISING	211.00	11-000-230-339-00-00	OTHER PROF SERV	(211.00)
11-000-240-890-01-00	PRINCIPAL DUES	350.00	11-000-240-891-00-00	PROFESSIONAL MEMBERSHIP	(350.00)
11-000-261-610-03-01	BLDG REPAIR/MAINT DIST	18,400.00	11-000-261-420-03-02	CONT SVS BLDG EQUIP DIST	(17,000.00)
11-000-261-610-03-03	BLDG REPAIR/MAINT GDV	1,000.00	11-000-261-800-00-00	MISC	(898.00)
11-000-261-890-00-00	MISC EXP	1,537.00	11-000-262-110-01-00	LUNCHROOM AIDES: GOULD	(700.00)
11-000-262-110-01-01	CUSTODIAL SALARIES: GLD	679.00	11-000-262-420-03-05	CONTRACT SVC GROUND GDV	(3,018.00)
11-000-262-610-02-03	GROUND UPKEEP GDVIEW	815.00	11-000-262-621-02-01	ENERGY-NATURAL GAS-GDV	(3,992.00)
11-000-262-610-03-03	GROUND UPKEEP GOULD	1,755.00	11-000-270-503-00-00	AID IN LIEU	(235.00)
11-000-262-610-03-05	CUSTODIAN UNIFORMS	1,422.00	11-000-270-515-03-00	TRANSPORTATION: SPECIAL	(1,840.00)
11-000-270-390-00-00	Transportation Co-Op Fee	1,840.00	11-000-291-270-03-01	HEALTH BENEFITS	(1,400.00)
11-000-270-512-00-00	FLD TRIP BETWEEN SCHOOLS	235.00	11-000-291-270-03-01	Sick Days for Retirement	(2,900.00)
11-000-291-280-03-04	TUITION REIMB SUPP STAFF	1,100.00	11-000-291-270-03-02	Sick Days for Retirement	(11,000.00)
11-000-291-280-03-05	TUITION REIMB TEACHERS	300.00	11-000-291-290-03-07	Sick Days for Retirement	(18,500.00)
11-000-291-299-00-00	Sick Days for Retirement	32,400.00	11-130-100-101-01-05	CAMP LEADERS STIPENDS	(900.00)
11-130-100-101-01-04	CAMP DIRECTOR STIPEND	900.00	30-000-415-334-00-00	Gould Art Rm Architect	(10,000.00)
30-000-415-339-00-00	Art Room Other Prof Serv	10,000.00			
	Total Transfers	93,527.00		Total Transfers	(93,527.00)

0.00

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for June 2016.

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 June 2016, 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 June 2016, 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 **July 28, 2016, Hand Check Register** in the amount of \$25.00.

Moved:

Seconded:

Yes:

No:

- B10. RESOLVED** that the Board of Education approve the **August 1, 2016, Hand Check Register** in the amount of \$103.64.

Moved:

Seconded:

Yes:

No:

- B11. RESOLVED** that the Board of Education approve the **August 15, 2016, payroll** in the amount of \$69,422.30.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. **RESOLVED** that the Board of Education accept the resignation of **Kara Brighton** effective July 21, 2017.

Moved:

Seconded:

Yes:

No:

- P2. **RESOLVED** that the Board of Education approve **Kari-Lynn Jones** as a full time teacher at a salary of \$51,390 MA Step 1 effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P3. **RESOLVED** that the Board of Education approve an increase in time for **Suzy Giantonio** from 15 Hours per week to 20 hours per week of behavioral therapy services at her contractual hourly per diem rate effective June 27, 2016 to July 21, 2016.

Moved:

Seconded:

Yes:

No:

- P4. **RESOLVED** that the Board of Education approve **Victoria Parisi** as a full-time instructional assistant at a salary of \$25,727.00 (Instructional Assistant Step 1) effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P5. **RESOLVED** that the Board of Education approve **Heather Riggio** as a full-time aide at a salary of \$23,214.00 (Aide Step 1) effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P6. **RESOLVED** that the Board of Education approve **Jerry Peralta** as a full time Spanish teacher at a salary of \$47,095.00 (BA Step 2) effective September 1, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

- P7. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff members effective September 1, 2016, pursuant to the terms of the negotiated agreement:

Teacher

From

To

Melissa Schlachter

MA

MA +15