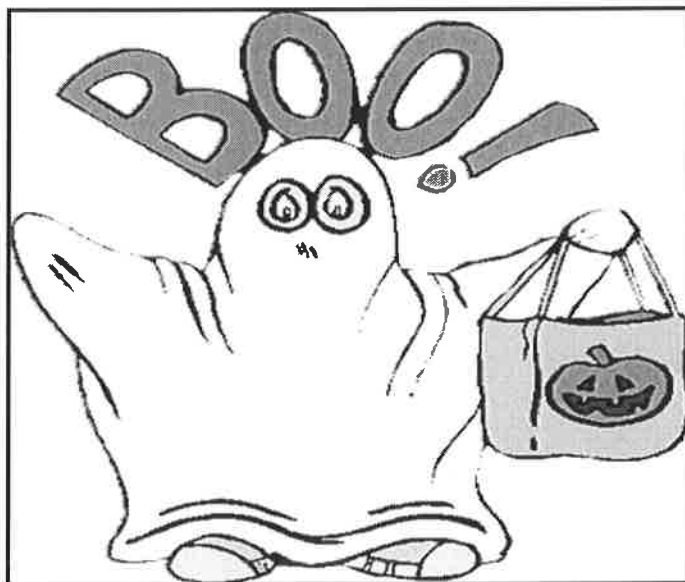


Board of Education

Public Meeting
October 18, 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
October 18, 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**

PARCC Presentation
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**
 - General Resolutions
 - G1. Approve payment for augmentative assisted communication evaluation**
 - G2. Approve submission of Statement of Assurance for 2016-17 NJ Quality Single Accountability Continuum (NJQSAC)**
 - G3. Approve entering into Cooperative Pricing Agreements with Essex Regional Educational Services Commission**
 - G4. Approve facilities use on behalf of West Essex Girls' Lacrosse**
 - G5. Approve Bylaws #0167, Public Participation in Board Meetings, at second reading**
 - G6. Approve Bylaws #0168, Recording Board Meetings, at second reading**
 - G7. Approve Policy #2422, Health and Physical Education, at second reading**
 - G8. Approve Policy #5111, Eligibility of Resident/Nonresident Students, at second reading**
 - G9. Approve Regulation #5111, Eligibility of Resident/Nonresident Students, at second reading**
 - G10. Approve Policy #5310, Health Services, at second reading**
 - G11. Approve Regulation #5310, Health Services, at second reading**
 - G12. Approve Policy #8462, Reporting Potentially Missing or Abused Children, at second reading**
 - G13. Approve Policy #5330.01, Administration of Medical Marijuana, at second reading**
 - G14. Approve Regulation #5330.01, Administration of Medical Marijuana, at second reading**
 - G15. Approve Regulation #8462, Reporting Potentially Missing or Abused Children, at second reading**

- G16. Approve Change Order GC-4 for Alarm & Communications Technology (ACT)
- G17. Approve sidebar agreement between the North Caldwell Board of Education and North Caldwell Association Teachers' Unit
- G18. Approve sidebar agreement between the North Caldwell Board of Education and the North Caldwell Education Association Support Staff Unit
- G19. Approve Horizon Health Plans to include Omnia "SHBP Defector" Plan
- G20. Approve Facilities Use Door/Site Monitor job description
- G21. Approve submission of 2016-2017 Comprehensive Maintenance Plan
- Business Resolutions
- B1. Approve Public Minutes of September 20, 2016
- B2. Approve September 30, 2016 payroll
- B3. Approve September 23, 2016 Hand Check Register
- B4. Approve September 23, 2016 Hand Check Register
- B5. Approve October 18, 2016 Bills and Claims
- B6. Approve line item transfers for August 2016
- B7. Approve August 2016 Secretary and Treasurer Reports
- B8. Approve August 2016 Board Secretary's Report
- B9. Approve October 14, 2016 payroll
- Personnel Resolutions
- P1. Approve listed substitute teacher
- P2. Approve listed substitute teacher
- P3. Approve aide for before school instrumental music
- P4. Approve listed substitute teacher
- P5. Approve Professional Development Workshops/Conferences
- P6. Approve listed substitute 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 November 15, 2016 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 **Cerebral Palsy of North Jersey** in the amount of \$750.00 for an augmentative assisted communication evaluation for student **#8004428**.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the submission of the **Statement of Assurance for the 2016-2017 NJ Quality Single Accountability Continuum (NJQSAC)**.

Moved:

Seconded:

Yes:

No:

- G3. WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 18, 2016, the governing body of the North Caldwell Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the North Caldwell Board of Education;

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Moved:

Seconded:

Yes:

No:

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

Moved:

Seconded:

Yes:

No:

- G5. RESOLVED** that the Board of Education approve **Bylaws #0167, Public Participation in Board Meetings**, at second reading.

Moved:

Seconded:

Yes:

No:

- G6. RESOLVED** that the Board of Education approve **Bylaws #0168, Recording Board Meetings**, at second reading.

Moved:

Seconded:

Yes:

No:

- G7. RESOLVED** that the Board of Education approve **Policy #2422, Health and Physical Education**, at second reading.

Moved:

Seconded:

Yes:

No:

- G8. RESOLVED** that the Board of Education approve **Policy #5111, Eligibility of Resident/Nonresident Students**, at second reading.

Moved:

Seconded:

Yes:

No:

- G9. RESOLVED** that the Board of Education approve **Regulation #5111, Eligibility of Resident/Nonresident Students**, at second reading.

Moved:

Seconded:

Yes:

No:

- G10. RESOLVED** that the Board of Education approve **Policy #5310, Health Services**, at second reading.

Moved:

Seconded:

Yes:

No:

- G11. RESOLVED** that the Board of Education approve **Regulation #5310, Health Services**, at second reading.

Moved:

Seconded:

Yes:

No:

- G12. RESOLVED** that the Board of Education approve **Policy #8462, Reporting Potentially Missing or Abused Children**, at second reading.

Moved:

Seconded:

Yes:

No:

- G13. RESOLVED** that the Board of Education approve **Policy #5330.01, Administration of Medical Marijuana**, at second reading.

Moved:

Seconded:

Yes:

No:

- G14. RESOLVED** that the Board of Education approve **Regulation #5330.01, Administration of Medical Marijuana**, at second reading.

Moved:

Seconded:

Yes:

No:

- G15. RESOLVED** that the Board of Education approve **Regulation #8462, Reporting Potentially Missing or Abused Children**, at second reading.

Moved:

Seconded:

Yes:

No:

- G16. WHEREAS**, Alarm and Communications Technology (ACT) was awarded the bid for the Installation of Security Cameras and Access controls at Gould and Grandview Elementary school; and

WHEREAS, Alarm and Communications Technology (ACT) has submitted the following change order proposal which has been approved by the architect:

Change Order Proposal - GC - 4

To deduct \$3,060.66 from the contract for additional time spent by the architect due to the contractor's non-performance.

Total amount of \$3,060.66 to be deducted from the contract sum of \$418,200.50 prior to this change order.

The Total Contract value will be \$415,139.84.

AND WHEREAS, DiCara Rubino Architects has verified that ACT has delayed the completion of the above referenced project beyond the contract milestone for completion which necessitated back charging ACT for the extended time;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Moved:

Seconded:

Yes:

No:

- G17. RESOLVED** that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and North Caldwell Education Association Teachers' Unit regarding other health plans which may be selected voluntarily by employees.

Moved:

Seconded:

Yes:

No:

- G18. RESOLVED** that the Board of Education approve the sidebar agreement between the North Caldwell Board of Education and North Caldwell Education Association Support Staff Unit regarding other health plans which may be selected voluntarily by employees.

Moved:

Seconded:

Yes:

No:

- G19. RESOLVED** that the Board of Education approve the addition of Horizon Health Plans Omnia "SHBP Defector" plan.

Moved:

Seconded:

Yes:

No:

- G20. RESOLVED** that the Board of Education approve the job description for a Facilities Use Door/Site Monitor.

Moved:

Seconded:

Yes:

No:

- G21. RESOLVED** that the Board of Education approve submission of the 2016-2017 Comprehensive Maintenance Plan (M-1 Form).

Moved:

Seconded:

Yes:

No:

B1. RESOLVED that the Board of Education approve the **Public Minutes of September 20, 2016.**

Seconded:

No:

Seconded:

No:

Seconded:

No:

Seconded:

No:

Seconded:

No:

B6. RESOLVED that the Board of Education approve the **August 31, 2016 Line Item Transfers.**

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: <u>August 31, 2016</u>					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-270-511-03-00	TRANSPORTATION: REGULAR	9,600.00	11-000-270-515-03-00	TRANSPORTATION: SPECIAL	(9,600.00)
11-000-291-299-00-00	UNUSED SICK TIME	17,188.00	11-000-291-290-03-07	UNUSED SICK DAYS	(17,188.00)
	Total Transfers	26,788.00		Total Transfers	(26,788.00)
					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 August 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 August 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 August 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 **October 14, 2016, payroll** in the amount of \$328,581.72.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve **Stacey Ferry** as a substitute teacher for the 2016-2017 school year.

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve **Katelyn Fabiano** as a substitute teacher for the 2016-2017 school year pending certification.

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve **Aggie Doolen** as aide for before school instrumental music at a rate of \$15.00 per half hour effective September 27, 2016 to June 16, 2017 for **student #8003878**.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Julia Janish** as a substitute teacher for the 2016-2017 school year pending certification.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Johannsen, L.	12/9/16	Selective Mutism	\$180.00	
Lisa, Z.	10/20/16	Close the Reading Gap		
Lista, E.	12/9/16	Selective Mutism	\$180.00	
Little, E.	10/20/16	Close the Reading Gap		
Mac Donald, L.	12/9/16	Selective Mutism	\$180.00	
Sibilia, L.	12/9/16	Selective Mutism	\$180.00	

Thomas, C.	10/20/16	Close the Reading Gap		
Toth, M.	12/15/16	Conquer Math	\$185.00	
Veniero, S.	12/9/16	Selective Mutism	\$180.00	
Wagner, L.	See attchd	Conquer Math	\$405.00	

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve **Janice Forman** as a substitute teacher for the 2016-2016 school year pending submission of criminal history review letter.

Moved:

Seconded:

Yes:

No: