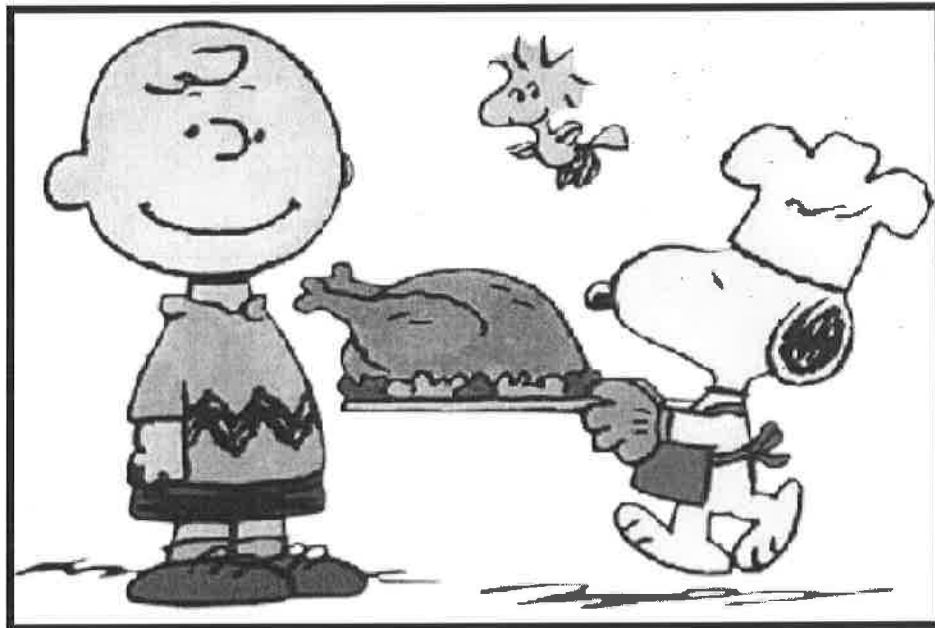


# Board of Education

Public Meeting  
November 16 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  
November 16, 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. PUBLIC RECOGNITION**

**8. ACTION ITEMS**

**• General Resolutions**

**G1. Approve payment for neurological assessment**

**G2. Approve 2016-17 Nursing Services Plan**

**G3. Approve submission of 2016-17 Uniform State Memorandum of Agreement Addendum**

**• Business Resolutions**

**B1. Approve Public Minutes of October 18, 2016**

**B2. Approve October 31, 2016 payroll**

**B3. Approve October 24, 2016 Hand Check Register**

**B4. Approve October 27, 2016 Hand Check Register**

**B5. Approve November 16, 2016 Bills and Claims**

**B6. Approve line item transfers for September 2016**

**B7. Approve September 2016 Secretary and Treasurer Reports**

**B8. Approve September 2016 Board Secretary's Report**

**B9. Approve cancelation of outstanding checks from 2014-15**

**B10. Approve necessary amendments to Long Range Facilities Plan**

**B11. Approve payment for 2016-17 Title I Tutoring**

**B12. Approve November 15, 2016 payroll**

**B13. Approve documented emergency bus exit drill**

**B14. Approve October 14, 2016 Hand Check Register**

**• Personnel Resolutions**

**P1. Approve occupation therapy observations**

**P2. Approve listed Professional Development Workshops/Conferences**

**P3. Approve Family Medical leave for listed staff member**

**P4. Approve employee for before and after school tutoring under Title I Grant**

- P5. Approve listed substitute teacher
- P6. Approve listed long term 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 December 13, 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 **Dr. Farrell** in the amount of \$675.00 for a neurological assessment for **student #8004028**.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the North Caldwell School District **2016-2017 Nursing Services Plan**.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the submission of **2016-2017 Uniform State Memorandum of Agreement Addendum-School Critical Incident Drills between Education and Law Enforcement Officials**.

Moved:

Seconded:

Yes:

No:

**BUSINESS RESOLUTIONS**

- B1. RESOLVED** that the Board of Education approve the **Public Minutes of October 18, 2016.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **October 31, 2016, payroll** in the amount of \$313,275.37.

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **October 24, 2016, Hand Check Register** in the amount of \$148.08.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **October 27, 2016, Hand Check Register** in the amount of \$234,961.58.

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the **November 16, 2016, Bills & Claims** in the amount of \$172,096.15.

Moved:

Seconded:

Yes:

No:

- B6. RESOLVED** that the Board of Education approve the **September 30, 2016 Line Item Transfers.**

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: September 30, 2016					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-213-610-01-00	HEALTH SUP. GOULD	119.00	11-000-219-104-03-01	PSYCHOLOGIST: SALARY	(4,000.00)
11-000-213-610-02-00	HEALTH SUP. GRANDVIEW	125.00	11-000-230-100-03-00	TRS. SCH. MONIES: SALARY	(3,275.00)
11-000-216-101-03-00	SPEECH SALARY	20,301.00	11-000-230-105-03-00	EXEC. SEC. SUPT. SALARY	(400.00)
11-000-216-320-03-00	PUR PROF ED SVC COM/B/V	6,670.00	11-000-262-622-01-00	ENERGY-ELECTRICITY-GLD	(5,000.00)
11-000-219-104-03-00	LDTC: SALARY	3,718.00	11-000-262-622-02-00	ENERGY-ELECTRICITY-GDV	(5,000.00)
11-000-219-104-03-02	SOCIAL WORKER: SALARY	821.00	11-110-100-101-02-00	TCHRS SAL: KINDERGARTEN	(8,000.00)
11-000-230-101-03-00	TRS SCH MONIES -SALARY	3,300.00	11-120-100-101-00-00	TEACHERS SAL: GRADES 1-5	(66,936.00)
11-000-262-104-03-00	DIR BLDG/GRND GLD	175.00	11-190-100-610-01-01	SUPPLIES: GENERAL GOULD	(910.00)
11-000-262-104-03-01	DIR BLDG/GRND GDV	176.00	11-190-100-610-02-01	SUPPLIES: GENERAL GDVIEW	(125.00)
11-000-262-110-04-00	CUSTODIAN SUBSTITUTES	6,000.00	11-215-100-101-02-00	PRE-SCH DISABILITY: SAL	(26,000.00)
11-190-100-610-01-04	SUPPLIES: NON CONS GLD	791.00			
11-213-100-106-03-00	RESOURCE ROOM: AIDE SAL	77,450.00			
	Total Transfers	119,646.00		Total Transfers	(119,646.00)
					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 September 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 September 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 September 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 cancelation of the listed outstanding checks from 2014-2015 school year in the amount of \$31,867.98.

Check Number	Check Amount	Check Date
27226	53.60	2/27/2015
27826	32.00	9/16/2014
28737	96.30	10/14/2014
28789	79.00	10/14/2014
29923	35.16	11/18/2014
30130	56.25	11/18/2014
30542	12,250.00	1/20/2015
30648	179.00	2/23/2015
30683	7,685.04	2/27/2015
30798	100.00	2/24/2015
30904	29.04	2/24/2015
30908	75.00	2/24/2015
30965	300.00	2/24/2015
31152	59.99	2/24/2015
31655	<u>10,837.40</u>	6/30/2015
	<u>31,867.78</u>	

Moved:

Seconded:

Yes:

No:

- B10. WHEREAS** in accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board authorizes the necessary amendments to its Long Range Facilities Plan in order to reflect these proposed projects:



North Caldwell Public School LRFP Projects - September 20, 2016						
<b>Gould School</b>						
Item	Quantity	Cost	Total	Notes	Priority	
<b>Exterior</b>						
Gymnasium Canopy	1	\$ 25,000.00	\$ 25,000.00			
Exterior painting	1,100 sqft	9.00 / sqft	\$ 9,900.00			
Exterior sidewalk	1,750 sqft	7.25 / sqft	\$ 12,700.00			
Exterior Railings	1	\$ 5,000.00	\$ 5,000.00			
Athletic field improvements	1	\$ 35,000.00	\$ 35,000.00			
Exterior lintel replacement	57 lf	\$877.00 / lf	\$ 50,000.00		3	
New playground equipment and play surface	1	\$ 75,000.00	\$ 75,000.00	C, E		\$ 75,000.00
Grading and drainage at rear doors	1	\$ 90,000.00	\$ 90,000.00	D		
Roof Replacement	1	\$ 650,000.00	\$ 650,000.00	E	2	\$ 650,000.00
<b>Interior</b>						
Replace Fire Alarm - Mountain	1	\$ 150,000.00	\$ 150,000.00	E	4	\$ 150,000.00
Vct replacement / Stair Treads	27,250 sqft	\$12.00 / sqft	\$ 327,000.00			
Interior Doors	22	\$ 3,000.00	\$ 66,000.00			
Classroom HVAC	17	\$ 50,000.00	\$ 850,000.00	E		\$ 850,000.00
Speech/Faculty Renovations	2	\$ 45,000.00	\$ 90,000.00			
BOE office RTU	1	\$ 75,000.00	\$ 75,000.00	E		\$ 75,000.00
Media center HVAC	1	\$ 300,000.00	\$ 300,000.00	E		\$ 300,000.00
Boiler replacement (Gould)	1	\$ 400,000.00	\$ 400,000.00		1	
Electrical service upgrade (Gould)	1	\$ 400,000.00	\$ 400,000.00	E		\$ 400,000.00
Electrical Distribution	1	\$ 65,000.00	\$ 65,000.00		5	
Replace Casework and sinks	78 lf	\$350.00 / lf	\$ 27,500.00			
Corridor Ceilings and Lighting	4,890 sqft	\$28.00 / sqft	\$ 137,000.00	E		\$ 112,000.00
Cabinet heater replacement	5	\$ 4,000.00	\$ 20,000.00			
Lighting Controls	1	\$ 15,000.00	\$ 15,000.00			
<b>Cafeteria / Kitchen</b>						
wall sound panels	600 sqft	\$100.00 / sqft	\$ 60,000.00	E		\$ 60,000.00
ceilings and lights	1765 sqft	\$28.00 / sqft	\$ 50,000.00	E		\$ 50,000.00
replace grease trap	1	\$ 30,000.00	\$ 30,000.00	E		\$ 30,000.00
<b>Gymnasium</b>						
HVAC	1	\$ 600,000.00	\$ 600,000.00	E		\$ 600,000.00
scoreboard	1	\$5,500.00 ea.	\$ 5,500.00	E		\$ 5,500.00
backstops	4	\$7,500.00 ea.	\$ 30,000.00	E		\$ 30,000.00
new wall system at stage	550 sqft	\$90.00 / sqft	\$ 49,500.00	E		\$ 49,500.00
Stage lighting	1	\$ 250,000.00	\$ 250,000.00	E		\$ 250,000.00
replace lighting	3600 sqft	\$10.00 / sqft	\$ 36,000.00	E		\$ 36,000.00
New platform lift	1	\$ 25,000.00	\$ 25,000.00			
Renovate Music Room / SGI Room / Storage Room	1700 sqft	225.00 / sqft	\$ 382,500.00	D		
Replace Clock System	1	\$ 65,000.00	\$ 65,000.00			
Exit sign replacemnet	1	\$ 7,500.00	\$ 7,500.00			
<b>SUBTOTAL GOULD SCHOOL</b>			<b>\$ 5,466,100.00</b>			

Grandview School						
Item	Quantity	Cost	Total			
<b>Exterior</b>						
Site paving	60,000 sqft	\$2.25 / sqft	\$ 135,000.00			
Exterior stairs	2	\$20,000 ea.	\$ 40,000.00		1	
Exterior sidewalk	6,400	\$7.25 / sqft	\$ 46,500.00		2	
Swing gate at driveway			\$ 20,000.00	E		\$ 20,000.00
Athletic Field improvements	1	\$ 300,000.00	\$ 300,000.00	E		\$ 300,000.00
New playground equipment			\$ 75,000.00	C, E		\$ 75,000.00
Roof Replacement	1	\$ 1,250,000.00	\$ 1,250,000.00	E	4	\$ 1,250,000.00
<b>Interior</b>						
Classroom HVAC	22	\$ 50,000.00	\$ 1,100,000.00	E		\$ 1,100,000.00
Kindergarten common area HVAC	1	\$ 300,000.00	\$ 300,000.00	E		\$ 300,000.00
Office/Nurse convert to VAV	5	\$ 5,000.00	\$ 25,000.00			
Electrical service upgrade	1	\$ 400,000.00	\$ 400,000.00	E	4	\$ 400,000.00
Acoustic Wall panels in Media Center		\$100.00 / sqft	\$ 60,000.00			
Interior Door Replacement	49	\$3,000 / door	\$ 147,000.00			
Metal pipe enclosures in each room	24	\$400.00 / clrm	\$ 9,600.00			
Renovate toilets at entry	1	\$ 130,000.00	\$ 130,000.00			
Multipurpose Room						
HVAC	1	\$ 600,000.00	\$ 600,000.00	E		\$ 600,000.00
new wood floor	3,900 sqft	\$4.00 / sqft	\$ 15,600.00	E		\$ 15,600.00
stage lighting			\$ 250,000.00	E		\$ 250,000.00
backstops	6	\$7,500.00 ea.	\$ 45,000.00	E		\$ 45,000.00
Replace boiler	1	\$ 400,000.00	\$ 400,000.00	E	5	\$ 40,000.00
Renovate toilet in Classroom 127	1	\$ 55,000.00	\$ 55,000.00			
SGL room in Corridor 012	200 sqft	\$150.00 / sqft	\$ 30,000.00	E		\$ 30,000.00
Electrical Distribution	1	\$ 35,000.00	\$ 35,000.00			
Lighting Controls	1	\$ 25,000.00	\$ 25,000.00			
Fire Alarm Upgrades	1	\$ 150,000.00	\$ 150,000.00	E	3	\$ 150,000.00
Exterior lighting replacement	1	\$ 30,000.00	\$ 30,000.00			
<b>SUBTOTAL GRANDVIEW SCHOOL</b>			<b>\$ 5,673,700.00</b>			
<b>TOTAL BOTH SCHOOLS</b>			<b>\$ 11,139,800.00</b>			
<b>Notes:</b>						
A. All costs are construction cost estimates only. For total project costs, assume approx. 30% soft costs			<b>\$ 14,481,740.00</b>			
B. Budget estimate to be finalized once full scope of work is determined and selected by the BOE						
C. Allowance given until scope is determined						
D. Project is currently in design phase with DRA						
E. Projects could be included with Referendum						
highlited items			\$ 8,298,600.00			
delta			\$ 2,841,200.00			

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes the submission of the aforementioned projects to the Essex County Executive Superintendent of Schools and the New Jersey Department of Education for approval; and be it further

**RESOLVED** that District Administration, the District Architect and/or the board Attorney, are hereby authorized to execute those actions deemed appropriate to amend the District's Long Range Facilities Plan.

Moved:

Seconded:

Yes:

No:

**B11. RESOLVED** that the Board of Education approve payment to attached listed staff for 2016-17 Title I Tutoring.

Moved:

Seconded:

Yes:

No:

**B12. RESOLVED** that the Board of Education approve the **November 15, 2016, payroll** in the amount of \$329,098.26.

Moved:

Seconded:

Yes:

No:

**B13. RESOLVED** that the Board of Education approve the following documented emergency bus exit drill:

- The date of the drill was October 7, 2016
- The drill was conducted at 9:00 a.m.;
- The drill was conducted at the Grandview School;
- The location of the drill was 35 Hamilton Drive East, North Caldwell, NJ;
- Route number E-023 was included in the drill; and
- Mr. Michael Stefanelli, school principal, supervised the drill.

Moved:

Seconded:

Yes:

No:

**B14. RESOLVED** that the Board of Education approve the **October 14, 2016, Hand Check Register** in the amount of \$25.00.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve **Gabriella Mottola**, Seton Hall University student, to complete 50 hours of occupational therapy observations effective November 17, 2016 to June 30, 2017.

Moved:

Seconded:

Yes:

No:

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

Name	Date	Workshop	Cost	Travel
Adlon, I.	12/1/16	Cyber Risk		
Barone, D.	11/16/2016	Mission Services		
Falco, T.	11/28/16	MEIG Safety Seminar		
Halik, M.	11/28/16	MEIG Safety Seminar		
Halik, M.	12/1/16	Cyber Risk		
Lisa, Z.	11/29/2016	1 <sup>st</sup> & 2 <sup>nd</sup> Gr Conference	\$249.00	
Lista, E.	2/13-14/17	Visual Perception Skills	\$645.00	
Nikow, L.	See attchd	Conquer Math	\$405.00	
Thomas, C.	11/29/2016	1 <sup>st</sup> & 2 <sup>nd</sup> Gr Conference	\$249.00	

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve Family Medical Leave for **Melissa Kline** effective November 14, 2016 to February 16, 2017.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve payment to **Marian Smith** for before and after school tutoring under the Title I Grant effective October 1, 2016.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Danielle Hill** as a substitute teacher for the 2016-2017 school pending certification.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve **Mary Vassallo** as a long term 4<sup>th</sup> grade substitute teacher at a salary of \$200.00 per day effective November 14, 2016 to December 14, 2016.

Moved:

Seconded:

Yes:

No: