

## North Caldwell Public Schools North Caldwell, NJ



# **Board of Education**

Public Meeting July 11, 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 July 11, 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 contract with New Beginnings
  - G2. Approve contract with The Arc
  - G3. Approve K-5 Science Curriculum
  - Business Resolutions
  - B1. Approve Public and Confidential Minutes of June 27, 2017
  - B2. Approve June 26, 2017 Hand Check Register
  - B3. Approve June 30, 2017 Payroll
  - B4. Approve special election
  - B5. Approve June 28, 2017 Hand Check Register
  - B6. Approve June 30, 2017 Bills and Claims
  - B7. Approve July 11, 2017 Bills and Claims
  - Personnel Resolutions
  - P1. Approve lunch/recess aides
  - P2. Approve lunch/recess supervisors
  - P3. Approve Family Medical Leave for listed staff member
  - P4. Approve Child Rearing Leave for listed staff member
  - P5. Approve employee resignation
  - P6. Approve listed cafeteria aides
  - P7. Approve Professional Development Workshops/Conferences
- 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 15, 2017 Grandview School Cafeteria.

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



JULY 11, 2017 **PUBLIC SESSION** 

### **GENERAL RESOLUTIONS**

G1.	RESOLVED	that the Board of Education approve the contract with New Beginnings for student #8005395 for the 2017-2018 school year effective September 2017 through June 2018 at a tentative tuition rate of \$61,525.10, and extended school year services for July through August at a tentative tuition rate of \$10,141.00.			
		Moved:	Seconded:		
		Yes:	No:		
G2.	RESOLVED	that the Board of Education approve the contract with <b>The Arc</b> fe student #8005392 for the 2017-2018 school year effective Septemb 2017 through June 2018 at a tentative tuition rate of \$54,900.00, ar extended school year services for July through August at a tentative tuition rate of \$9,150.00.			
		Moved:	Seconded:		
		Yes:	No:		
G3.	RESOLVED	that the Board of Education approve the K-5 Science curriculum			
		Moved:	Seconded:		
		Yes:	No:		

No:

#### **BUSINESS RESOLUTIONS**

B1. RESOLVED that the Board of Education approve the Public and Confidential Minutes of June 27, 2017.

Moved:

Seconded:

Yes:

No:

B2. RESOLVED that the Board of Education approve the June 26, 2017, Hand Check Register in the amount of \$3,155.16.

Moved:

Seconded:

Yes:

No:

**B3. RESOLVED** that the Board of Education approve the **June 30, 2017, payroll** in the amount of \$37,705.14.

Moved:

Seconded:

Yes:

No:

RESOLUTION AUTHORIZING A SPECIAL ELECTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AND OTHER MATTERS RELATED THERETO

- **B4.** WHEREAS, the Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations, improvements, and construction of new facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and
  - WHEREAS, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

WHEREAS, the Board now wishes to establish a special election date to request that the voters of the School District authorize the issuance of bonds to finance various improvements; and

- WHEREAS, as a result of such study, the Board wants to authorize or ratify the preparation and submission of a school facilities project to the New Jersey Department of Education (the "Department of Education") for the various improvements;
- NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH CALDWELL IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:
- Section 1. That a special election be conducted on March 13, 2018 for the purpose of authorizing the issuance of school bonds to finance various improvements throughout the School District.
- Section 2. That the School Business Administrator/Board Secretary is authorized to notify the Clerk of the County of Essex, the Essex County Board of Elections and the Clerk of the Borough of North Caldwell (the "Borough") about the special election so that the following publications can be made:
  - (i) That the Borough Clerk is required to advertise a "Notice to Persons Wanting Mail-in Ballots" in a newspaper that circulates in the County of Essex at least 56 days in advance of the special election and that the publication of such advertisement in such newspaper will conform with the requirements of *N.J.S.A.* 19:57-7; and
  - (ii) That the Essex County Board of Elections is required to publish the required election notices in accordance with the requirements of *N.J.S.A.* 19:12-7(a) and (b).
- Section 3. That the Board hereby authorizes, or hereby ratifies, the Superintendent of Schools, School Business Administrator/Board Secretary, architect, and bond counsel to submit school facilities project applications to the Department pursuant to the requirements of *N.J.A.C.* 6A:26-3.1 *et seq.*, in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* (the "Act") so that the Board can

conduct a bond referendum to finance various capital improvements.

Section 4. That the Board hereby approves, if necessary, amendments to its long-range facilities plan in order to include the capital improvements being contemplated in the referendum and has elected to receive debt service aid under the Act.

Section 5. That the Board hereby approves or ratifies the conceptual schematic drawings of the various capital improvements to the School District's facilities and hereby authorizes the submission of such schematic drawings to the planning board for its review and comment pursuant to *N.J.S.A.* 40:55D.

Section 6. That the School Business Administrator/Board Secretary provide a certified copy of this resolution to the Clerk of the County of Essex, the Administrator for the Essex County Board of Elections and the Clerk of the Borough as soon as practical after the adoption of this resolution.

This resolution shall take effect immediately.

Moved: Seconded:

Yes: No:

B5. RESOLVED that the Board of Education approve the June 28, 2017, Hand Check Register in the amount of \$25.00.

Moved: Seconded:

Yes: No:

B6. RESOLVED that the Board of Education approve the June 30, 2017, Bills and Claims in the amount of \$154,946.49.

Moved: Seconded:

Yes: No:

B7. RESOLVED that the Board of Education approve the July 11, 2017, Bills and Claims in the amount of \$65,939.48.

Moved: Seconded:

Yes: No:

#### PERSONNEL RESOLUTIONS

**P1. RESOLVED** that the Board of Education approve the following as lunch/recess aides at a rate of \$15.00 per half hour effective September 1, 2017 to June 30, 2018:

Erica Conroy
Rosemary Tomea
Janet Gregory
MaryJo Zerance
Maureen Miller
Alexa Perillo

Gail De Rosa Cindy Householder Patty Ryan

Vicki Parisi

Lisa Perillo Suzy Marotta Nancy Della Valle

Maureen Scandiffio Karin Cirillo Alba Pennisi Heather Riggio Aggie Doolen Sharon Mottola

Victoria Zecchino

Moved: Seconded:

Yes: No:

**P2. RESOLVED** that the Board of Education approve the following as lunch/recess supervisors at a rate of \$30.00 per hour effective September 1, 2017 to June 30, 2018.

Sarah Veniero
Allison Kahan
Toni Arena
Leigh Gallo
Greg De Rosa
Michael Gesario
Jeanne Jeffrey

Lisa Linden Linda Nikow Melissa Schlachter

Christine Gray Monica Stomski James Whitney

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Moved: Seconded:

Yes: No:

**P3. RESOLVED** that the Board of Education approve Family Medical Leave for Carrie Bryer effective September 5, 2017 to December 4, 2017.

Moved: Seconded:

Yes:

No:

**P4. RESOLVED** that the Board of Education approve Child Rearing Leave for Carrie Bryer effective December 5, 2017 to March 1, 2018.

Moved:

Seconded:

Yes:

No:

**P5. RESOLVED** that the Board of Education approve the resignation of Tara Kanter, with regret, effective June 30, 2017.

Moved:

Seconded:

Yes:

No:

**P6. RESOLVED** that the Board of Education approve the following as cafeteria aides for 3.5 hrs. per day effective September 1, 2017 to June 30, 2018:

Courtney Boag \$12.50 per hour Gabrielle Girardi \$12.50 per hour Peter Marlo \$12.50 per hour Flo McLaughlin \$15.00 per hour

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
Root, Sarah	7/25/2017	Orton Gillingham	\$75.00	
Smith, M.	7/25/2017	Orton Gillingham	\$75.00	
Smith, M.	7/10/2017	Neuropsych Eval:	\$75.00	
		Diag. Treatment of		
		Dyslexia		

Moved:

Seconded:

Yes: No: