

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
January 2, 2018
6:30 P.M.**

AGENDA

1. MEETING CALLED TO ORDER BY BOARD SECRETARY
2. COMPLIANCE STATEMENT
3. REPORT ON ANNUAL SCHOOL ELECTION
4. SWEARING IN OF NEW BOARD MEMBER
5. CALL FOR NOMINATIONS FOR PRESIDENT
6. ELECTION OF PRESIDENT PRESIDENT ASSUMES POSITION OF CHAIRPERSON
7. CALL FOR NOMINATIONS FOR VICE-PRESIDENT
8. ELECTION OF VICE PRESIDENT
9. PRESIDENT'S REPORT
 - Plaque Presentation
10. SUPERINTENDENT'S REPORT
 - Violence & Vandalism/HIB Report
11. OPEN TO THE PUBLIC
12. ACTION ITEMS
 - Organizational Resolutions
 - O1. Adopt Bylaws and Policies
 - O2. Approve conduct at all meetings
 - O3. Appoint Delegate to New Jersey School Boards Association
 - O4. Re-adopt Code of Ethics
 - O5. Approve Committees and membership
 - O6. Approve schedule of public and confidential meetings
 - General Resolutions
 - G1. Approve Policy 1240, Evaluation of Superintendent, at second reading
 - G2. Approve Regulation 1240, Evaluation of Superintendent, at second reading
 - G3. Approve Policy 3126, District Mentoring Program, at second reading
 - G4. Approve Regulation 3126, District mentoring Program, at second reading
 - G5. Approve Policy 3221, Evaluation of Teachers, at second reading
 - G6. Approve Regulation 3221, Evaluation of Teachers, at second reading
 - G7. Approve Policy 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at second reading
 - G8. Approve Regulation 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators, at second reading
 - G9. Approve Policy 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals, at second reading
 - G10. Approve Regulation 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals, at second reading
 - G11. Approve Policy 3224, Evaluation of Principals, Vice Principals and Assistant Principals, at second reading
 - G12. Approve Regulation 3224, Evaluation of Principals, Vice Principals and Assistant Principals, at second reading
 - G13. Approve Policy 3240, Professional Development for Teachers and School Leaders, at second reading

- G14. Approve Regulation 3240, Professional Development for Teachers and School Leaders, at second reading
- G15. Approve Policy 5610, Suspension, at second reading
- G16. Approve Regulation 5610, Suspension Procedures, at second reading
- G17. Approve Policy 5620, Expulsion, at second reading
- G18. Approve Policy 7424, Bed Bugs, at second reading
- G19. Approve Regulation 7424, Bed Bugs, at second reading
- G20. Approve Policy 7461, District Sustainability Policy, at second reading
- G21. Approve facilities use for Dr. Stem 2018
- G22. Approve facilities use for Foundation Tennis 2018
- G23. Approve revisions to the Memorandum of Agreement between Education & Law Enforcement Officials
- Business Resolutions
- B1. Approve Public and Confidential Minutes of December 12, 2017
- B2. Approve December 15, 2017 Payroll
- B3. Approve December 15, 2017 Hand Check Register
- B4. Approve December 15, 2017 Hand Check Register
- B5. Approve December 22, 2017 Payroll
- B6. Approve September 2017 Title I Tutoring payments
- B7. Approve October 2017 Title I Tutoring payments
- B8. Approve November 2017 Title I Tutoring payments
- B9. Approve December 18, 2017 Hand Check Register
- B10. Approve December 18, 2017 Hand Check Register
- B11. Approve December 18, 2017 Hand Check Register
- Personnel Resolutions
- P1. Approve listed Professional Develop Workshops/Conferences
- P2. Approve listed substitute teacher
- P3. Approve payment for supplemental instruction
- 14. OLD BUSINESS
- 15. NEW BUSINESS
- 16. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on January 30, 2018, Grandview School Cafeteria.

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

ORGANIZATIONAL RESOLUTIONS

- O1. RESOLVED** that the Board of Education adopt all existing bylaws and policies of the Board and approve existing administrative rules and regulations, subject to revision, for the forthcoming fiscal school year.

Moved:

Seconded:

Yes:

No:

- O2. RESOLVED** that all meetings of the Board of Education be conducted according to Robert Rules of Order and Board Policy.

Moved:

Seconded:

Yes:

No:

- O3. RESOLVED** that the Board of Education appoint _____ as Delegate to the New Jersey School Boards Association for one (1) year, beginning immediately and

BE IT FURTHER RESOLVED that the policy authorizing the duties of the delegate to the New Jersey School Board Association be approved as follows:

1. Represent the Board at meetings of the New Jersey School Boards Association.
2. Study and report to the Board all proposed State and Federal Legislature of interest and relevance.
3. At the direction of the Board, prepare proposed resolutions for submission to the State School Boards Association.

The policy shall not prohibit or discourage other Board members from active participation in legislative affairs.

Moved:

Seconded:

Yes:

No:

O4. RESOLVED that the Board of Education re-adopt **Code of Ethics**, attached.

Moved:

Seconded:

Yes:

No:

O5. RESOLVED that the Board of Education approve the attached list of Committees and Membership for the 2018-2019 school year.

Moved:

Seconded:

Yes:

No:

O6. RESOLVED that the Board of Education attached schedule of public and confidential meetings for 2018.

Moved:

Seconded:

Yes:

No:

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy 1240, Evaluation of Superintendent**, at second reading.

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education approve **Regulation 1240, Evaluation of Superintendent**, at second reading.

Moved:

Seconded:

Yes:

No:

G3. RESOLVED that the Board of Education approve **Policy 3126, District Mentoring Program**, at second reading.

Moved:

Seconded:

Yes:

No:

- G4. **RESOLVED** that the Board of Education approve **Regulation 3126, District Mentoring Program**, at second reading.

Moved:

Seconded:

Yes:

No:

- G5. **RESOLVED** that the Board of Education approve **Policy 3221, Evaluation of Teachers**, at second reading.

Moved:

Seconded:

Yes:

No:

- G6. **RESOLVED** that the Board of Education approve **Regulation 3221, Evaluation of Teachers**, at second reading.

Moved:

Seconded:

Yes:

No:

- G7. **RESOLVED** that the Board of Education approve **Policy 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators**, at second reading.

Moved:

Seconded:

Yes:

No:

- G8. **RESOLVED** that the Board of Education approve **Regulation 3222, Evaluation of Teaching Staff Members, Excluding Teachers and Administrators**, at second reading.

Moved:

Seconded:

Yes:

No:

- G9. **RESOLVED** that the Board of Education approve **Policy 3223, Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals**, at second reading.

Moved:

Seconded:

Yes:

No:

G10. RESOLVED that the Board of Education approve **Regulation 3223, Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals**, at second reading.

Moved:

Seconded:

Yes:

No:

G11. RESOLVED that the Board of Education approve **Policy 3224, Evaluation of Principals, Vice Principals and Assistant Principals**, at second reading.

Moved:

Seconded:

Yes:

No:

G12. RESOLVED that the Board of Education approve **Regulation 3224, Evaluation of Principals, Vice Principals and Assistant Principals**, at second reading.

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve **Policy 3240, Professional Development for Teachers and School Leaders**, at second reading.

Moved:

Seconded:

Yes:

No:

G14. RESOLVED that the Board of Education approve **Regulation 3240, Professional Development for Teachers and School Leaders**, at second reading.

Moved:

Seconded:

Yes:

No:

G15. RESOLVED that the Board of Education approve **Policy 5610, Suspension**, at second reading.

Moved: Seconded:

Yes: No:

G16. RESOLVED that the Board of Education approve **Regulation 5610, Suspension Procedures**, at second reading.

Moved: Seconded:

Yes: No:

G17. RESOLVED that the Board of Education approve **Policy 5620, Expulsion**, at second reading.

Moved: Seconded:

Yes: No:

G18. RESOLVED that the Board of Education approve **Policy 7424, Bed Bugs**, at second reading.

Moved: Seconded:

Yes: No:

G19. RESOLVED that the Board of Education approve **Regulation 7424, Bed Bugs**, at second reading.

Moved: Seconded:

Yes: No:

G20. RESOLVED that the Board of Education approve **Policy 7461, District Sustainability Policy**, at second reading.

Moved: Seconded:

Yes: No:

G21. RESOLVED that the Board of Education approve the facilities use form submitted for Dr. Stem 2018.

Moved: Seconded:

Yes:

No:

G22. RESOLVED that the Board of Education approve the facilities use form submitted for Foundation Tennis 2018.

Moved:

Seconded:

Yes:

No:

G23. RESOLVED that the Board of Education approve the revisions of the 2017-2018 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of December 12, 2017.**

Moved: Seconded:

Yes: No:

- B2. RESOLVED** that the Board of Education approve the **December 15, 2017, payroll** in the amount of \$355,255.01.

Moved: Seconded:

Yes: No:

- B3. RESOLVED** that the Board of Education approve the **December 15, 2017, Hand Check Register** in the amount of \$231,599.56.

Moved: Seconded:

Yes: No:

- B4. RESOLVED** that the Board of Education approve the **December 15, 2017, Hand Check Register** in the amount of \$25.00.

Moved: Seconded:

Yes: No:

- B5. RESOLVED** that the Board of Education approve the **December 22, 2017, Payroll** in the amount of \$326,354.43.

Moved: Seconded:

Yes: No:

- B6. RESOLVED** that the Board of Education approve September payment of \$1,125.00 to the attached listed staff for 2017-18 Title I Tutoring.

Moved: Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve October payment of \$8,650.00 to the attached listed staff for 2017-18 Title I Tutoring.

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve November payment of \$12,200.00 to the attached listed staff for 2017-18 Title I Tutoring.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve the **December 18, 2017, Hand Check Register** in the amount of \$461.20.

Moved:

Seconded:

Yes:

No:

- B10. RESOLVED** that the Board of Education approve the **December 18, 2017, Hand Check Register** in the amount of \$57.26.

Moved:

Seconded:

Yes:

No:

- B11. RESOLVED** that the Board of Education approve the **December 18, 2017, Hand Check Register** in the amount of \$22,509.90.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESLOVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

| Name | Date | Workshop | Cost | Travel |
|---------------|-----------|----------|----------|--------|
| Root, S. | 3/9/2018 | NJSHA | \$205.00 | |
| Castiglia, A. | 3/9/2018 | NJSHA | \$205.00 | |
| Doyen, G. | 3/9/2018 | NJSHA | \$205.00 | |
| Shay, K. | 3/9/2018 | NJSHA | \$205.00 | |
| Freda, L. | 3/9/2018 | NJIDA | \$180.00 | |
| Whitney, J. | 1/11/2018 | AED/CPR | \$96.00 | |

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve **Ryan Rinsky** as a substitute teacher for the remainder of the 2017-2018 school year.

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve **Amanda Corigliano** for up to two (2) sessions of supplemental instruction per week at her per diem hourly rate effective September 7, 2017 to June 22, 2018.

Moved:

Seconded:

Yes:

No: