



Board of Education

Public Meeting
March 19, 2018



*Robert Projansky
Jann Skelton
Mindy Oppen
Mary Mokris
Jordan Shumofsky
Michael Halik
Linda Freda, Ed.D.*

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA**

**March 19, 2018
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 Policy 5111, Eligibility of Resident/Nonresident Students, at second reading**
- G2. Approve class trip to Apple Store**
- G3. Approve contract with P.G. Chambers**
- G4. Approve contract with Bayda Home Health Care, Inc.**

• **Business Resolutions**

- B1. Approve Public and Confidential Minutes of February 27, 2018**
- B2. Approve February 23, 2018 Hand Check Register**
- B3. Approve February 12, 2018 Hand Check Register**
- B4. Approve March 15, 2018 payroll**
- B5. Approve March 19, 2018 Bills and Claims**
- B6. Approve payment for Title I Tutoring for February 2018**
- B7. Approve submission of 2018-2019 preliminary school budget**
- B8. Approve district travel maximum for 2018-2019**
- B9. Approve purchase of electric services through Alliance for Competitive Energy Services (ACES)**
- B10. Approve purchase of natural gas services through Alliance for Competitive Energy Services (ACES)**
- B11. Approve January 2018 Board Secretary Report**
- B12. Approve January 2018 Secretary Treasurer Report**
- B13. Approve Public Minutes of March 12, 2018**

• **Personnel Resolutions**

- P1. Approve Professional Development Workshops/Conferences**

- P2. Approve transfer of listed teachers
- P3. Approve maternity leave replacement teacher
- P4. Approve stipend for Teacher in Charge
- 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 April 24, 2018
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 **Policy 5111, Eligibility of Resident/Nonresident Students**, at second reading.

Moved:

Seconded:

Yes:

No:

- G2. **RESOLVED** that the Board of Education approve the enrichment class trip to the Apple Store.

Moved:

Seconded:

Yes:

No:

- G3. **RESOLVED** that the Board of Education approve the contract with **P.G. Chambers School** for **student #8005571** for the 2017-2018 school year effective March 19, 2018 through June 30, 2018 at a tuition rate of \$23,880.96.

Moved:

Seconded:

Yes:

No:

- G4. **RESOLVED** that the Board of Education approve the contract with **Bayada Home Health Care, Inc.** for **student #8005571** for the 2017-2018 school year effective March 19, 2018 through June 30, 2018 for in school nursing services at \$52.00 per hour, including travel costs, pending attorney review.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of February 27, 2018.**

Moved: Seconded:

Yes: No:

- B2. RESOLVED** that the Board of Education approve the **February 23, Hand Check Register** in the amount of \$25.00.

Moved: Seconded:

Yes: No:

- B3. RESOLVED** that the Board of Education approve the **March 12, 2018, Hand Check Register** in the amount of \$226,168.10.

Moved: Seconded:

Yes: No:

- B4. RESOLVED** that the Board of Education approve the **March 15, 2018, payroll** in the amount of \$356,114.31.

Moved: Seconded:

Yes: No:

- B5. RESOLVED** that the Board of Education approve the **March 19, 2018, Bills and Claims** in the amount of \$240,556.89.

Moved: Seconded:

Yes: No:

- B6. RESOLVED** that the Board of Education approve February payment of \$11,050.00 to the attached listed staff for 2017-18 Title I Tutoring.

Moved: Seconded:

Yes:

No:

- B7. RESOLVED** that the North Caldwell Board of Education approves the submission of the preliminary 2018-2019 School budget which includes allowable health care adjustments in accordance with N.J.S.A. 18A:7F-39(e) for \$161,715.00 to offset health care costs; to the County Office of the New Jersey State Department of Education as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$13,469,376	\$12,699,711
Special Revenue Fund	\$ 210,020	
Debt Service Fund	<u>\$ 632,575</u>	<u>\$ 632,575</u>
Total Budget	\$14,311,971	\$13,332,286

The school district has proposed programs and services in excess of the Adequacy Budget adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from the district's Board Office.

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the North Caldwell Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year at the sum of \$24,700.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve binding the North Caldwell Board of Education to purchase electric generation services through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS,

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from

electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the North Caldwell Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the

Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Moved:

Seconded:

Yes:

No:

B10. RESOLVED that the Board of Education approve binding the North Caldwell Board of Education to purchase natural gas services through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the North Caldwell board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System

#E8801-ACESCPs (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Moved:

Seconded:

Yes:

No:

B11. RESOLVED that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for January 2018.

Moved:

Seconded:

Yes:

No:

B12. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of January 2018, 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 January 2018, 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:

B13. RESOLVED that the Board of Education approve the **Public Minutes of March 12, 2018.**

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
Socci, D.	4/26-4/27	NJS LH Convention	\$250.00	
Sibilia, L.	4/26-4/27	NJS LH Convention	\$250.00	

Moved:

Seconded:

Yes:

No:

- P2. **RESOLVED** that the Board of Education approve the transfer of the following teachers:

	<u>From:</u>	<u>To:</u>
Carrie Bryer	Child Rearing Leave	In-class Resource
Amanda Corigliano	In-Class Resource	5 th Grade Math Teacher
Anita Cimera	Classroom Inst Assistant	2 nd Grade Teacher MLR

Moved:

Seconded:

Yes:

No:

- P3. **RESOLVED** that the Board of Education approve **Anita Cimera** as a maternity leave replacement teacher at a prorated salary of \$51,390.00 (MA Step 1) effective April 16, 2018 to June 30, 2018.

Moved:

Seconded:

Yes:

No:

- P4. **RESOLVED** that the Board of Education approve **Greg De Rosa** as Teacher in Charge for an \$800.00 stipend for the 2017-2018 school year.

Moved:

Seconded:

Yes:

No: