

## North Caldwell Public Schools North Caldwell, NJ



# Board of Education

Public Meeting April 24, 2018



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

#### NORTH CALDWELL BOARD OF EDUCATION

# NOTICE OF PUBLIC SESSION GRANDVIEW SCHOOL CAFETERIA April 24, 2018 7:30 P.M.

#### **AGENDA**

1	0	Λ	T	T	TO	0	D	$\mathbf{D}$	F	D
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- 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. SCHOOL BUDGET PRESENTATION/HEARING
- 8. PUBLIC RECOGNITION
- 9. ACTION ITEMS
  - General Resolutions
  - G1. Approve Bylaw 0169.02, Board Member Use of Social Networks, at first reading
  - G2. Approve Policy 3437, Military Leave, at first reading
  - G3. Approve Policy 4437, Military Leave, at first reading
  - G4. Approve Policy 7425, Lead Testing of Water in Schools, at first reading
  - G5. Approve Policy 7440, School District Security, at first reading
  - G6. Approve Regulation 7440, School District Security, at first reading
  - G7. Approve Policy 7441, Electronic Surveillance in School Buildings and on School Grounds, at first reading
  - G8. Approve Regulation 7441, Electronic Surveillance in School Buildings and on School Grounds, at first reading
  - G9. Approve Policy 8630, Bus Driver/Bus Aide Responsibility, at first reading
  - G10. Approve Regulation 8630, Bus Driver/Bus Aide Responsibility, at first reading
  - G11. Approve Policy 9242, Use of Electronic Signatures, at first reading
  - G12. Approve facilities use form submitted by North Caldwell Recreation
  - G13. Approve revisions to the 2017-2018 school calendar
  - G14. Approve Emergency Management Safety and Security Plan
  - G15. Approve contract with New Beginnings
  - Business Resolutions
  - B1. Approve Public and Confidential Minutes of March 19, 2018

- B2. Approve March 23, 2018 Hand Check Register
- B3. Approve March 23, 2018 Hand Check Register
- B4. Approve March 29, 2018 payroll
- B5. Approve February 2018 Board Secretary Report
- **B6.** Approve February 2018 Secretary Treasurer Report
- B7. Approve April 24, 2018 Bills and Claims
- B8. Approve March 23, 2018 Hand Check Register
- B9. Approve March 23, 2018 Hand Check Register
- B10. Approve March 26, 2018 Hand Check Register
- B11. Approve payment for Title I Tutoring for March 2018
- B12. Approve submission of NJSIG 2018 Safety Grant
- B13. Approve April 13, 2018 payroll
- B14. Approve April 12, 2018 Hand Check Register
- B15. Approve April 12, 2018 Hand Check Register
- B16. Approve April 16, 2018 Hand Check Register
- B17. Approve adoption of 2018-2019 school budget
- B18. Approve district travel maximum for 2018-2019
- B19. Approve February 2018 listed Transfers
- Personnel Resolutions
- P1. Approve Professional Development Workshops/Conferences
- P2. Approve lunch/recess supervisor
- P3. Approve listed home instruction teachers
- P4. Approve listed substitute teacher
- P5. Approve medial leave for listed employee
- P6. Approve child rearing leave for listed employee
- P7. Approve maternity leave replacement 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 May 29, 2018 Grandview School Cafeteria.

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



Resolutions 2018 April 24,

### **GENERAL RESOLUTIONS**

G1.	RESOLVED	that the Board of Education Member Use of Social Networks	approve <b>Bylaw 0169.02, Board</b> s, at first reading.
		Moved:	Seconded:
		Yes:	No:
G2.	RESOLVED	that the Board of Education appr first reading.	cove <b>Policy 3437, Military Leave</b> at
		Moved:	Seconded:
		Yes:	No:
G3.	RESOLVED	that the Board of Education appr first reading.	ove <b>Policy 4437, Military Leave</b> at
		Moved:	Seconded:
		Yes:	No:
G4.	RESOLVED	that the Board of Education app. <b>Water in Schools</b> , at first reading	rove Policy 7425, Lead Testing of
		Moved:	Seconded:
		Yes:	No:
G5.	RESOLVED	that the Board of Education app <b>Security</b> , at first reading.	prove Policy 7440, School District
		Moved:	Seconded:
		Yes:	No:
G6.	RESOLVED	that the Board of Education ap <b>District Security</b> , at first reading.	pprove Regulation 7440, School
		Moved:	Seconded:

		Yes:	No:
<b>G</b> 7.	RESOLVED	that the Board of Education Surveillance in School Building reading.	approve <b>Policy 7441, Electronic</b> gs and on School Grounds, at first
		Moved:	Seconded:
		Yes:	No:
G8.	RESOLVED	that the Board of Education app Surveillance in School Building reading.	prove <b>Regulation 7441</b> , <b>Electronic</b> gs and on School Grounds, at first
		Moved:	Seconded:
		Yes:	No:
G9.	G9. RESOLVED that the Board of Education approve Policy 8630, Bus Driv Aide Responsibility, at first reading.		
		Moved:	Seconded:
		Yes:	No:
G10.	RESOLVED	that the Board of Education Driver/Bus Aide Responsibility,	approve <b>Regulation 8630</b> , <b>Bus</b> at first reading.
		Moved:	Seconded:
		Yes:	No:
G11.	RESOLVED	that the Board of Education appr <b>Signatures,</b> at first reading.	ove Policy 9242, Use of Electronic
		Moved:	Seconded:
		Yes:	No:
G12.		that the Board of Education a submitted on behalf of No Baseball/Softball.	approve the facilities use form orth Caldwell Recreation for

		Moved:	Seconded:
		Yes:	No:
G13.	RESOLVED	that the Board of Education approschool calendar.	ove the revisions to the 2017-2018
		Moved:	Seconded:
		Yes:	No:
G14.	RESOLVED	that the Board of Education appro District Emergency Management	
		Moved:	Seconded:
		Yes:	No:
G15.		<b>Beginnings</b> for <b>student #80053</b> 9 effective September 2017 throug rate of \$61,525.10, and extended	approve the contract with <b>New</b> 95 for the 2017-2018 school year h June 2018 at a tentative tuition ed school year services for July tuition rate of \$10,141.00 and unt of \$38,160.00.
		Moved:	Seconded:
		Yes:	No:

PUBLIC SESSION April 24, 2018

#### **BUSINESS RESOLUTIONS**

B1.	RESOLVED	that the Board of Education approve the <b>Public and Confidential Minutes of March 19, 2018.</b>	
		Moved:	Seconded:
		Yes:	No:
B2.	RESOLVED	that the Board of Education ap Check Register in the amount of	prove the <b>March 23, 2018, Hand</b> \$45,372.67.
		Moved:	Seconded:
		Yes:	No:
В3.	RESOLVED	that the Board of Education ap <b>Check Register</b> in the amount of	prove the <b>March 23, 2018, Hand</b> \$57.26.
		Moved:	Seconded:
		Yes:	No:
B4.	RESOLVED	that the Board of Education appr the amount of \$330,296.49.	ove the <b>March 29, 2018, payroll</b> in
		Moved:	Seconded:
		Yes:	No:
B5.	RESOLVED	that the Board of Education approand Treasurer's <b>Monthly Financi</b>	ove the attached Board Secretary's al Reports for February 2018.
		Moved:	Seconded:
		Yes:	No:
В6.	WHEREAS	certify that as of February 2018, r encumbrances and expenditures	I(c) 3, the Board Secretary does no budgetary line item account has which in total exceed the amount d of education pursuant to N.J.S.A. e be it

B7.

B8.

B9.

B10.

RESOLVED	that pursuant to N.J.A.C. 6A:23-2.11(c) 4, the Board of Education does certify that as of February 2018, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Majo Account or Fund, and based on the Appropriation Balance 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:		
RESOLVED	that the Board of Education app Claims in the amount of \$270,039	prove the <b>April 24, 2018, Bills and</b> 9.54.		
	Moved:	Seconded:		
	Yes:	No:		
RESOLVED	that the Board of Education ap Check Register in the amount of	prove the <b>March 23, 2018, Hand</b> \$23,755.39.		
	Moved:	Seconded:		
	Yes:	No:		
RESOLVED	that the Board of Education ap <b>Check Register</b> in the amount of	prove the <b>March 23, 2018, Hand</b> \$180,713.02.		
	Moved:	Seconded:		
	Yes:	No:		
RESOLVED	that the Board of Education ap <b>Check Register</b> in the amount of	prove the <b>March 26, 2018, Hand</b> \$25.00.		
	Moved:	Seconded:		
	Yes:	No:		

B11.	RESOLVED	that the Board of Education approve March 2018 payment of \$10,300.00 to the attached listed staff for 2017-18 Title I Tutoring.		
		Moved:	Seconded:	
		Yes:	No:	
B12.	RESOLVED	application for the 2018 Safety	pprove the digital submission of Grant Program to enhance school Schools Insurance Group (NJSIG)	
		Moved:	Seconded:	
		Yes:	No:	
B13.	rove the <b>April 13, 2018, payroll</b> in			
		Moved:	Seconded:	
		Yes:	No:	
B14.	RESOLVED	that the Board of Education ap Check Register in the amount of	prove the <b>April 12, 2018, Hand</b> \$255,569.25.	
		Moved:	Seconded:	
		Yes:	No:	
B15.		that the Board of Education ap Check Register in the amount of	prove the <b>April 12, 2018, Hand</b> \$755.71.	
		Moved:	Seconded:	
		Yes:	No:	
B16.	RESOLVED	that the Board of Education ap Check Register in the amount of	prove the <b>April 16, 2018, Hand</b> \$25.00.	
		Moved:	Seconded:	
		Yes:	No:	

**B17. RESOLVED** that the Board of Education adopt the 2018-2019 School District Budget, as follows:

	BUDGET	LOCAL TAX LEVY
General Fund	\$13,469,376	\$12,699,711
Special Revenue Fund	\$ 210,020	
<b>Debt Service Fund</b>	\$ 632,575	\$ 632,575
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:

**B18. 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:

**B19. RESOLVED** that the Board of Education approve the below listed transfers for February 2018.

	North (	Caldwell Boa	rd of Education		
4		LINE ITEM TR	ANSFERS		
te: February 28, 2018					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-261-610-050-02	BLDG REPAIR/MAINT GLD	4,500.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(4,550.00
11-000-266-800-000-00	SCHOOL SECURITY OTH OBJE	50.00			
	Total Transfers	4,550.00		Total Transfers	(4,550.00
					0.00

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
Burg, A.	3/24, 4/7	Dream, Draw & Memory	\$20.00	
Decker, L.	5/7-5/8	Treating Anxiety \$299.00 Disorders		
Falco, T.	4/27/18	Utilizing Technology		
Halik, M.	6/6-6/8	NJASBO	\$275.00	\$425.00
Husk, J.	5/7-5/8	Treating Anxiety Disorders	\$299.99	
MacDonald, L.	5/7-5/8	Treating Anxiety Disorders	\$299.99	

	raico, i	4/2//10	Offinzing rechnology		
	Halik, M.	6/6-6/8	NJASBO	\$275.00	\$425.00
	Husk, J.	5/7-5/8	Treating Anxiety Disorders	\$299.99	
	MacDonald, L.	5/7-5/8	Treating Anxiety Disorders	\$299.99	
		Moved:	Second	led:	
		Yes:	No:		
P2.			d of Education approve <b>Yve</b> fective March 26, 2018 to Jun	_	a lunch/reces
		Moved:	Second	led:	
		Yes:	No:		
P3.		home instruc	d of Education approve the tion for up to ten (10) hours our effective March 28, 2018 5279:	per week a	t a rate of

Genine Della Valle Michelle Raimondi Sarah Veniero Gabrielle Doyen - substitute

Moved:	Seconded:

No:

Yes:

P4.	RESOLVED	substitute teacher for the remainder of the 2017-2018 school	
		Moved:	Seconded:
		Yes:	No:
P5.	<b>RESOLVED</b> that the Board of Education approve family medical leave for L Linden effective April 24, 2018 to October 3,2018.		-
		Moved:	Seconded:
		Yes:	No:
P6.	<b>RESOLVED</b> that the Board of Education approve Child Rearing Leave for Linden effective October 4, 2018 to October 31, 2018.		
		Moved:	Seconded:
		Yes:	No:
P7.	RESOLVED	ESOLVED that the Board of Education approve Anita Cimera as a maternal leave replacement teacher at a prorated salary of \$51,390 (MAS 1) effective April 9, 2018 to June 30, 2018.	
		Moved:	Seconded:
		Yes:	No: