

North Caldwell Public Schools North Caldwell, NJ



Board of Education

Public Meeting May 29, 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
May 29, 2018

May 29, 2018 7:30 P.M.

AGENDA

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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
 - **▶** Student Awards
- 6. SUPERINTENDENT'S REPORT
- 7. PUBLIC RECOGNITION
- 8. ACTION ITEMS
- 9. Organizational Resolutions
 - O1. Adopt educational programs currently in place
 - O2. Approve adoption of listed textbooks
 - O3. Approve legal advisor for special education
 - O4. Approve legal advisor for general counsel
 - O5. Approve legal advisor for bond counsel
 - O6. Approve appointment of Homeless Liaison/School Safety Specialist/ 504 Committee Coordinator/HIB Coordinator
 - O7. Approve appointment Affirmative Action Officer/504 Committee Coordinator/HIB Coordinator
 - O8. Approve appointment of HIB Specialists
 - O9. Approve designated depository
 - O10. Approve petty cash accounts
 - O11. Approve appointment of AHERA Program Manager/Designated Person and Integrated Pest Management Coordinator
 - O12. Approve official newspapers
 - O13. Approve Requisition of District Taxes
 - O14. Approve purchasing agent
 - O15. Approve appointment of Treasurer of School Funds
 - O16. Approve architectural firm
 - O17. Appoint Health, Dental and prescription Benefits Broker
 - O18. Approve total travel expenditures
 - O19. Approve local travel expenses' accounts
 - O20. Approve Open Public Records Act (OPRA) Officer
 - O21. Approve line-item transfers between Board meetings

- O22. Approve Public Agency Compliance (PACO) Officer
- O23. Approve Business Administrator/Board Secretary's authority to purchase in accordance with the Public Procurement Laws
- O24. Approve Safety and Health Designee and re-adopt the Emergency Management/Safety and Security Plan
- O25. Approve listed Tax Shelter Annuity Companies
- O26. Approve Agreement with Asbury Park Information Technology Center
- O27. Approve Property and Casualty Insurance Broker
- O28. Approve Lerch, Vinci & Higgins, Certified Public Accountants
- O29. Approve schedule of fees from Essex Regional Educational Services Commission (ERESC)
- O30. Approve Rullo & Juillet Associates, Inc.
- O31. Approve renewal of Horizon Medical and Dental coverage
- O32. Approve renewal Benecard/Trust Prescription
- O33. Approve Quality Assurance Project Plan (QAPP)
- O34. Approve District Lead Drinking Water Testing Sampling Plan Appendix B of QAPP
- General Resolutions
- G1. Approve contract with The Calais School
- G2. Approve listed state contract vendors
- G3. Approve NASPO contract vendors
- G4. Approve Cooperative Pricing System with Educational Services Commission of New Jersey
- G5. Approve Educational Data Services Inc.
- G6. Approve NJ Educational Computing Cooperative
- G7. Approve continuing Phoenix Advisors as Disclosure Agent
- G8. Approve facilities use form on behalf of Mr. Whitney
- G9. Approve completion of Superintendent's merit goals for 2017-2018
- G10. Approve completion of Business Administrator's merit goal for 2017-2018
- G11. Approve Guide for Standard Operating Procedures and Internal Controls inclusive of Purchasing Manual
- G12. Approve home instruction services provided by the Essex Regional Educational Services Commission
- G13. Approve Transportation Services Agreement for regular education routes with Essex Regional Educational Services Commission
- G14. Approve Transportation Services Agreement for special education routes with the Essex Regional Educational Services Commission
- G15. Approve Transportation Services Agreement for other transportation requests with the Essex Regional Educational Services Commission
- G16. Approve Resolution for Participation in Joint Transportation Services with Sussex County Regional Transportation Cooperative
- G17. Approve Agreement with Essex Regional Educational Services Commission to provide subscription busing services
- G18. Approve Policy 3437, Military Leave, at second reading
- G19. Approve Policy 4437, Military Leave, at second reading

- G20. Approve Policy 7425, Lead Testing of Water in Schools, at second reading
- G21. Approve Policy 7440, School District Security, at second reading
- G22. Approve Regulation 7440, School District Security, at second reading
- G23. Approve Policy 7441, Electronic Surveillance in School Buildings and on School Grounds, at second reading
- G24. Approve Regulation 7441, Electronic Surveillance in School Buildings and on School Grounds, at second reading
- G25. Approve Policy 8630, Bus Driver/Bus Aide Responsibility, at second reading
- G26. Approve Regulation 8630, Bus Driver/Bus Aide Responsibility, at second reading
- G27. Approve Policy 9242, Use of Electronic Signatures, at second reading
- G28. Approve listed field trip locations
- G29. Approve tuition pupil agreement
- Business Resolutions
- B1. Approve Public and Confidential Minutes of April 24, 2018
- B2. Approve May 15, 2018 payroll
- B3. Approve April 24, 2018 Hand Check Register
- B4. Approve March 2018 Secretary and Treasurer Reports
- B5. Approve March 2018 Board Secretary's Report
- B6. Approve May 23, 2017 Bills & Claims
- B7. Approve March 2018 Line Item Transfers
- B8. Approve May 31, 2018 payroll
- B9. Approve May 23, 2018 Hand Check Register
- B10. Approve May 23, 2018 Hand Check Register
- B11. Approve May 24, 2018 Hand Check Register
- Personnel Resolutions
- P1. Approve listed tenured teacher contracts
- P2. Approve listed non-tenured teacher contracts
- P3. Approve listed support staff contracts
- P4. Approve listed custodial/maintenance support staff contracts
- P5. Approve listed teachers for summer school program
- P6. Approve listed support staff for summer school program
- P7. Approve substitute teachers for the summer program
- P8. Approve substitute aides for the summer program
- P9. Approve hourly custodian
- P10. Approve listed hourly custodians
- P11. Approve listed lunch aides
- P12. Approve lunch/recess supervisors
- P13. Approve listed Rates of pay for non-contracted hourly/daily employees
- P14. Approve Child Study Team summer hours
- P15. Approve Family Medical Leave for listed employee
- P16. Approve Child Reading Leave for listed employee
- P17. Accept retirement, with regret, for listed employee
- P18. Accept retirement, with regret, for listed employee

- P19. Approve additional hours for behavioral consultant
- P20. Approve hours of ABA-discrete trial instruction
- P21. Approve hours for behavioral consultation services
- P22. Approve substitute speech therapist
- 9. OLD BUSINESS
 - Contract for Tiny Treasures Extended School Day, Inc., 2018-2019
- 10. NEW BUSINESS
- 11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on June 18, 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 May

ORGANIZATIONAL RESOLUTIONS

O1. **RESOLVED** that the Board of Education adopt the educational programs currently in place in the district and each of the schools, subject to curriculum revision for the forthcoming school year as required by N.J.A.C. 6:8-4.5(a).

Moved: Seconded:

Yes: No:

O2. RESOLVED that the Board of Education approve the adoption of the following textbooks for the 2018-2019 school year:

<u>Subject</u>	Vendor	<u>Publication</u>
LA/Reading	Empowering Writers (K-6)	2010
	Great Books (K-6)	2006
	Houghton Mifflin (2-6)	2008
	Handwriting Without Tears (K-2)	2008
	Houghton Mifflin	
	Journeys & Collections (5-6)	2017
Mathematics	Mc Graw Hill (Everyday Math K-6)	2016
	Pearson (Connected Mathematics 3)	2006
Science	Pearson Scott Foresman (K-3)	2004
	Pearson Education	2016
Music	Silver-Burdett & Ginn (K-2)	1995
	Silver Burdett/Scott Foresman (3)	2002
	Scott Foresman	2000
	Scott Foresman	2002
Social Studies	Nystrom, Jr. Geographer Atlas	2005
	Prentice Hall	2014
	Nystrom Atlas	2005
	Perfection Learning	2014
	Houghton Mifflin Harcourt	2012
	NJ State Bar Foundation	2006

Moved: Seconded:

Yes: No:

O3. RESOLVED that the Board of Education approve Athina Cornell, Esquire, of the firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne Esquires of Westfield, New Jersey, as its legal advisor for special

education matters for the 2018-2019 school year at a fee of \$165.00 per hour. Seconded: Moved: No: Yes: **RESOLVED** that the Board of Education approve Anthony Sciarrillo, Esquire, of **O4.** the firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, Esquires of Westfield, New Jersey, as its legal advisor for general counsel matters for the 2018-2019 school year, at a fee of \$165.00 per hour, at the will of the Board. Seconded: Moved: Yes: No: **RESOLVED** that the Board of Education approve Andrea Kahn and C. Anthony O5. Solimine, Esquires, of the firm of McManimon & Scotland, Esquires of Roseland, New Jersey, as its legal advisor for bond counsel matters, for the 2018-2019 school year. Seconded: Moved: No: Yes: RESOLVED that the Board of Education approve the appointment of Chris O6. Checchetto to the following positions for the North Caldwell School District for the 2018-2019 school year: **Homeless Liaison** School Safety Specialist 504 Committee Coordinator Harassment, Intimidation & Bullying Coordinator Seconded: Moved:

O7. RESOLVED that the Board of Education the appointment of Michael Stefanelli to the following positions for the North Caldwell School District for the 2018-2019 school year:

No:

Affirmative Action Officer 504 Committee Coordinator

Yes:

Harassment, Intimidation & Bullying Coordinator

Moved: Seconded:

Yes: No:

O8. RESOLVED that the Board of Education appoint the following as Harassment, Intimidation and Bullying Specialists for North Caldwell School District for the 2018-2019 school year:

Laura Decker - Gould School Melissa Kornreich - Grandview School

Moved: Seconded:

Yes: No:

O9. RESOLVED that the following is hereby designated as depository of the Board of Education:

Valley National Bank

BE IT FURTHER RESOLVED that until further notice from the Board of Education, any funds of the Board deposited in said depository may be subject to withdrawal at any time, or from time to time, upon checks, wire transfers, or instruments or orders for payment of moneys when signed on behalf of the Board of Education by the following: President or Vice President, Board Secretary, and/or Treasurer.

Moved: Seconded:

Yes: No:

O10 RESOLVED that the Board of Education approve the following petty cash accounts; the amounts as established through policy:

	Amount	Maximum <u>Expenditure</u>
Superintendent of Schools	\$100.00	\$50.00
Business Administrator	\$150.00	\$50.00
Grandview School Principal	50.00	\$25.00

Gould School Principal50.00\$25.00Supervisor of Special Services50.00\$25.00Total\$400.00\$175.00

Moved: Seconded:

Yes: No:

O11. RESOLVED that the Board of Education appoint **Mr. Thomas Falco** to the following positions for the North Caldwell School District for the 2018-2019 school year:

AHERA Program Manager/Designated Person Integrated Pest Management Coordinator

Moved: Seconded:

Yes: No:

O12. RESOLVED that the official newspapers for the North Caldwell Board of Education be The Progress, The Star Ledger, and the Herald, and

BE IT FURTHER RESOLVED that the Board Secretary be permitted to use his discretion with regard to any and all publications required by law.

Moved: Seconded:

Yes: No:

O13. RESOLVED that the Board of Education approve the attached Requisition of District Taxes for the 2018-2019 school year.

Moved: Seconded:

Yes: No:

O14. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary as its purchasing agent, in accordance with New Jersey Administrative Code 18A, authorizing him to award contracts on behalf of the Board of Education that are in aggregate less than 15% of the applicable bid threshold without soliciting competitive quotations.

Move Seconded:

Yes:

O15. RESOLVED that the Board of Education hereby appoint Steven J. Lella as Treasurer of School Funds at a salary of \$3,800.00 for the term of office beginning July 1, 2018, through June 30, 2019, and

No:

BE IT FURTHER RESOLVED that **Steven J. Lella** be covered by the Public Official Bond in the amount of \$200,000.00.

Moved: Seconded:

Yes: No:

O16. RESOLVED that the Board of Education approve DiCara Rubino Architects as the district's architectural firm located at 30 Galesi Drive, West Wing, Wayne, NJ 07470 for the 2018-2019 school year and any special projects as proposed, at the following rates:

\$175/hr. Principal \$165/hr. Senior Associate Architect \$150/hr. Project Manager \$140/hr. Project Architect/Engineer \$135/hr. Job Captain/Assistant Engr. \$125/hr. Project Designer \$125/hr. Specifications Writer Senior Production \$120/hr. \$100/hr. Intermediate Production \$135/hr. Interior Designer \$140/hr. Construction Administrator \$125/hr. Marketing/Public Relations \$ 55/hr. Accounting Administrative Assistant \$ 45/hr. \$ 45/hr. Clerical

Moved: Seconded:

Yes: No:

O17. RESOLVED that the Board of Education appoint Brown & Brown Benefit Advisors, Livingston, NJ, as Health, Dental and Prescription Benefits Broker for the 2018-2019 school year.

Moved: Seconded:

Yes: No:

O18. RESOLVED that the Board of Education approve the total travel expenditures for the District at a maximum of \$24,700.00 for the 2018-2019 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount.

Moved: Seconded:

Yes: No:

O19. RESOLVED that the Board of Education approve the following local travel expense accounts for professional development seminars, conferences and meetings for the 2018–2019 school year for the listed staff positions.

Account	Description
11-000-213-580-01-00	Nurse: Gould
11-000-213-580-02-00	Nurse: Grandview
11-000-219-580-03-00	Special Education
11-000-223-580-03-00	Teachers
11-000-230-580-00-00	Superintendent
11-000-230-585-00-00	Board of Education
11-000-240-580-01-00	Principal Gould
11-000-240-580-02-00	Principal Grandview
11-000-251-580-00-00	Business Office

Moved: Seconded:

Yes: No:

O20. RESOLVED that the Board of Education approve the Business Administrator/Board Secretary, as the Open Public Records Act

(OPRA) Officer of the North Caldwell Public Schools for the period July 1, 2018, to June 30, 2019.

Moved: Seconded:

Yes: No:

O21. RESOLVED that the Board of Education authorize the Superintendent to approve individual line-item transfers between Board meetings, with formal approval at the next regularly scheduled Board meeting, during the 2018-2019 school year.

Moved: Seconded:

Yes: No:

- O22. WEHREAS, New Jersey Statutes provide that no public work contracts can be awarded nor any moneys paid until the prospective contractor has agreed to contract performance which complies with an approved affirmative action program; and
 - WHEREAS, this law applies to each political subdivision and agency of the State and includes service and procurement contracts and construction contracts (NJAC 17:27-1.1); and,
 - WHEREAS, each public agency shall annually designate an officer or employee to serve as its **Public Agency Compliance Officer** (P.A.C.O.) (NJAC 17:27-3.5), and notice of designation shall be given to the Department of the Treasury, State Affirmative Action Office by January 10th of each year; and
 - WHEREAS, the P.A.C.O. officer shall perform the duties prescribed in the Administrative Code, be responsible for ensuring the agencies' compliance with the rules and may perform any other liaison and assistance functions as may be requested by the Affirmative Action Office;
 - NOW, THEREFORE, BE IT RESOLVED by the North Caldwell Board of Education that the School Business Administrator, is hereby designated as the North Caldwell Board of Education Public Agency Compliance Officer for the 2018-2019 school year.

Moved: Seconded:

Yes: No:

O23. RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary, pursuant to 18A:18A-10(a), to make purchases, as needed and appropriate, by use of the contracts awarded by the Purchase Bureau of the Division of Property, Department of Treasury, State of New Jersey and in accordance with the Public Procurement Laws for the 2018-2019 school year.

Moved: Seconded:

Yes: No:

O24. RESOLVED that the Board of Education approve Tom Falco as the Safety & Health Designee and re-adopt the Emergency Management/Safety and Security Plan, as revised, September 2009.

Moved: Seconded:

Yes: No:

O25. RESOLVED that the Board of Education approve the below listed Tax Shelter Annuity Companies:

AXA Equitable Lincoln Life Fidelity Investment Valic Financial

Moved: Seconded:

Yes: No:

O26. RESOLVED that the Board of Education approve the Participation Agreement with the Asbury Park Information Technology Center for the period July 1, 2018 to June 30, 2019 for the following services:

Budgetary Accounting System \$6,250.00 Payroll/Personnel System \$8,475.00 On-line Employee Portal \$2,420.00 (one-time fee) User IDs – each new user (one-time fee)

5.00

Moved:

Seconded:

Yes:

No:

O27. RESOLVED that the Board of Education appoint Giovanni Mancini of Treadstone Risk Management, LLC 60 Speedwell Avenue, Unit B, Morristown, NJ 07960 to serve as the Property and Casualty Insurance Broker of record, effective July 1, 2018 through June 30, 2019.

Moved:

Seconded:

Yes:

No:

O28. RESOLVED that the Board of Education approve Lerch, Vinci & Higgins, Certified Public Accountants, Fair Lawn, New Jersey, as its auditors for the 2018-2019 fiscal year ending June 30, 2018, at a fee of \$11,400.00, preparing Secondary Market Disclosure documents is \$500.00, and should the district request the auditors assistance with independent financial advisors the fee is \$5,000, in addition to any other services as the fee schedule listed below shows:

Partners \$150-\$175 per hour Managers \$125-\$140 per hour Senior Accountants/Supervisors \$90-\$115 per hour Staff Accountants \$75-\$85 per hour Other Personnel \$45 per hour

Moved:

Seconded:

Yes:

No:

O29. RESOLVED that the Board of Education approve the fee schedule from Essex Regional Educational Services Commission (ERESC) School District for the 2018-2019 school year, as listed below:

Type of Service

<u>Fee</u>

Public CST Bilingual Evaluation Attendance at CST Meeting Public Educational Evaluation \$441.63/evaluation \$108.24/meeting \$331.22/evaluation

Public Psychological Evaluation	\$331.22/evaluation
Public Psychological Eval w/Project Testing	\$342.26/evaluation
Public Social Assessment	\$331.22/evaluation
Public Speech Evaluation	\$331.22/evaluation
Public/Charter School Home Instruction	\$44.17/hour
Public Nursing	\$44.17/hour
Public Speech Services	\$82.80/hour
Aide for Applied Behavior Analysis (ABA)	\$46.92/hour
Occupational/Physical Therapist	\$90.00/hour
Occupational/Physical Therapist	\$450.00/evaluation
Paraprofessional	\$26.00/hour
Paraprofessional Substitute	\$26.00/hour
Functional Behavior Assessment (FBA)	\$350.00/evaluation
Essex Junior Academy Tuition (Sept-June)	\$47,078.00/year
Essex Junior Academy ESY Tuition 30/days	\$7,847.00/30 days
Essex Campus Academy Tuition (Sept-June)	\$43,265.00/year
Essex Campus Academy ESY Tuition (30 days)	\$7,211.00/30 days
Essex High School Tuition (Sept-June)	\$43,265.00/year
Project Life Tuition (Sept-June)	\$56,861.00/year
Alternative Education Tuition (Sept-June)	\$19,144.00/year
One-on-One Aide	\$26.00/hour

Moved: Seconded:

Yes: No:

O30. RESOLVED that the Board of Education approve Rullo & Juillet Associates, Inc. of Cedar Grove, NJ as the Right to Know and Hazard Communication consultants for the period July 1, 2018 to June 30, 2019, in the amount of \$2,599.00 in addition to the following services:

Electronic Filing Fee \$150.00 Two-Six month Asbestos Surveillances \$900.00

Moved: Seconded:

Yes: No:

O31. RESOLVED that the Board of Education approve the renewal of Horizon Medical coverage effective July 1, 2018 through June 30, 2019, and Dental coverage effective July 1, 2018 through June 30, 2020.

		Moved:	Seconded:
		Yes:	No:
O32.	RESOLVED	that the Board of Education a Prescription coverage effective Ju	approve renewal Benecard/Trust aly 1, 2018 through June 30, 2019.
		Moved:	Seconded:
		Yes:	No:
O33.	RESOLVED	that the Board of Education approve the Quality Assurance Project Plan (QAPP) for Lead Concentrations in school drinking water outlets.	
		Moved:	Seconded:
		Yes:	No:
O34.	RESOLVED		prove the North Caldwell School sting Sampling Plan Appendix B of
		Moved:	Seconded:
		Yes:	No:

PUBLIC SESSION

GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve the tuition contract with The Calais School for **student** #8003913 to enter a provisional STEP program (short term education program) at a tentative tuition fee of \$10,326.60 for the remainder of the 2017-2018 school year and a 1:1 aide at a fee of \$4,950.00.

Moved:

Seconded:

Yes:

No:

G2. RESOLVED that the Board of Education approve the following state contract vendors:

Supplier/Vendor/Contractor	Product or Service	State Contract No.
Canon Solutions America	Digital Color Copiers/Printers	A68050
Canon USA Inc.	GSA/FSS Reprographics	A51144
CDW	Authorized dealer/distributor	A70262/A70263
	·	A74851/A74922
		A75579/A75580 A75583/A75585
Commercial Interiors Direct	Playground Equipment	A81414
Dell Marketing LP	WSCA Cmptr Contract/Data	A70256/A88796
Den Marketing Li	Communications	A77003
	Equipment/Software License	11.7000
Demco Inc	Library/School Supplies &	A80987
	Teaching Aids	
Dyntek	Authorized dealer/distributor	A70526/A70262/A75585
Ebsco Subscription Srvcs	Publication media	A86068
Eastern Data Comm Inc.	Data Communications Equip	A87720
Fisher Scientific Company	Library/School Supplies &	A80978
	Teaching Supplies	
Flinn Scientific, Inc.	Scientific Equip/Accessories	A75832
	Maintenance & Supplies	
Grainger Industrial Products	Bldg. Materials & Supplies	A79875
Hertz Equip Rental Corp	Equip & Space Rental	A83005/A85483
	Generator Rentals	
Hewlitt Packard Company	Computer Contract/Data	A70262/A88130
	Communication Equip	
James D. Boyce Asso.	Playground Equip	A81420
Keyboard Consultants	Computer Equipment	A81193
Lifesavers, Inc.	Bldg Mgmt/Life Safety Equip	A84689
Pitney Bowes	Mail Equip & Maintenance	A75237
Promedia	Technology Services	A75580
Premier Digital Imaging	Copiers	A82707

elecommunications Equipaint & Related Supplies office/School Supplies ata Communication Equipoffice Supplies /V & Computer/Library & lassroom Furniture iles/Desks & Cabinets/Office	A80801 A82224 T0114 A88132 A77249 A662181/A69909 A67807/A70308 A81641/A67810
office/School Supplies Itata Communication Equip Office Supplies Itative Computer/Library & Ilassroom Furniture Ites/Desks & Cabinets/Office	T0114 A88132 A77249 A662181/A69909 A67807/A70308
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iles/Desks & Cabinets/Office	
•	A81641/A67810
urniture	
lassroom Furniture	A67833
lassroom Furniture	A69948
lassroom Furniture	A67821
omputer/Smart Board	A80992
quipment	
ini Micro Services (Cisco Equip,	A85943
	A0956
ttice/library Supplies	A80975
	quipment

Moved: Seconded:

Yes: No:

G3. RESOLVED that the Board of Education approve the following NASPO Contract Vendors:

Supplier/Vendor/Contractor	Product or Service
Apple	Computer Hardware, Software, etc.
Dell	Computer Hardware, Software, etc.
Global Computer	Computer Hardware, Software, etc.
Eastern Datacom	Communications Equipment
Promedia	Technology services, consulting, Software, etc.
Hewlett Packard	Printers, Computers, Networks
Dyntek	Tech Services (consulting)
Howard Industries	Computer and Technology parts and supplies
Jami Furniture	Furniture for Computer Equipment
KeyBoard Consultants	SmartBoard, Projectors & Related Media
e-plus	Technology Reseller, Services, Consulting, etc.
CDW	Supplies, Computer Hardware, etc.
UBS	Copy & Print Mgmt
Tanner North Jersey	Office Furniture
Riverside Technology	Computer Hardware, Software, Etc.

Moved:

Seconded:

		Yes:	No:
G4.	WHEREAS,		s contracting units to establish a to enter into Cooperative Pricing n; and
	WHEREAS,	Middlesex Regional Educational referred to as the "Lead A	mission of New Jersey (formerly Services Commission), hereinafter Agency" has offered voluntary Pricing System for the purchase of
	WHEREAS,	County of Essex, State of New Je	rth Caldwell Board of Education rsey, duly considered participation for the provision and performance
	NOW, THE		at the Business Administrator is a Cooperative Pricing Agreement
		Moved:	Seconded:
		Yes:	No:
G5.	WHEREAS,	Educational Data Services, Inc. with the provisions of Public Cor	has conducted bids in accordance ntracts Law, N.J.S.A. 18A:18A-21;
	THEREFOR	E, BE IT RESOLVED that the last Services, Inc. for the procuremen	Board approves Educational Data t of supplies and materials.
		Moved:	Seconded:
		Yes:	No:

G6. WHEREAS, the New Jersey Educational Computing cooperative (NJECC) has entered into a Group Buy with Journey Education/CCV Software, whereby extending volume license discounts to participating NJECC to participate in the Group Buy for volume license discounts;

- WHEREAS, the North Caldwell Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the NJECC to participate in the Group Buy for volume license discounts;
- **THEREFORE, BE IT RESOLVED** that the Board approves the purchases with Journey Education/CCV Software.

Moved: Seconded:

Yes: No:

- G7. WHEREAS, the Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDAs") in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and
 - WHEREAS, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and
 - WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and
 - WHEREAS, rules and regulations promulgated by the Securities & Exchange Commission ("SEC") restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and
 - WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs and to stand ready to provide advice as needed with the

issuance of municipal debt as Independent Registered Municipal Advisor; and

- WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and
- **WHEREAS**, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.
- NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND HEREBY AGREE AS FOLLOWS:
- Section 1. Phoenix Advisors exercising its duty of care will perform, inter alia, the tasks described in the scope of services summarized in Exhibit I and, if further requested in Exhibit II attached hereto.
- Section 2. The Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service:

\$850 - Base fee

\$200 - One time initial setup fee for each new bond issue set up during the year

Independent Registered Municipal Advisor of Record

There is **no separate fee** charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminary review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with

rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services, is subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

<u>Section 5.</u> This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

IN WITNESS WHEREOF, the Issuer and Phoenix Advisors have caused this Agreement to be duly executed by their authorized representatives as of the date and year first above written.

Moved: Seconded:

Yes: No:

G8. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of James Whitney for soccer training.

Moved: Seconded:

Yes: No:

G9. WHEREAS, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the Superintendent of Schools, Linda Freda, Ed. D., the Board of Education established quantitative and qualitative merit goals for the Superintendent for the 2017-2018 school year, and

WHEREAS, the Board of education has now reviewed indicators of the achievement of those goals; therefore, be it

RESOLVED, that the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Goals:	Status
1. To successfully implement a 1:1 Teacher and Student	Achieved
Chromebook initiative in fourth grade.	

MAY 29, 2018 **PUBLIC SESSION**

2.	To successfully implement the Next Generation Science	Achieved	
	Standards/Curriculum in Grades k-5		
3.	To successfully use the Student Profile Data from	Achieved	
	Measurement of Academic Progress (MAP) to		
	individually differentiate instruction for at-risk students		
	in Grades 2-6.		
Qualit	Qualitative Goals:		
1.	Participate in a consortium based Administrative Book	Achieved	
	Club to develop dialogue, empowerment and vision		
	among, administrative leaders.		
2.	Review and revise the Safety and Security Manual to	Achieved	
	align with New Jersey Department of Education's Office		
	of School Preparedness and Emergency Planning		
	(OSPEP) recommended language and procedures.		

Moved:	Seconded:

No: Yes:

G10. WHEREAS, pursuant to N.J.A.C. 6A:23A-3.1 and its contract with the Business Administrator, Michael Halik, the Board of Education established a quantitative merit goal for the Business Administrator for the 2017-2018 school year, and

WHEREAS, the Board of education has now reviewed indicators of the achievement of that goal; therefore, be it

RESOLVED that the Board of Education makes the following determination and directs that its determination be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Goal	Status
1. Review and revise the Emergency Management/Safety and	Achieved
Security Plan to align with NJ Dept., of Education Office of School	
Preparedness and Emergency Planning recommended language	
and procedures.	
2. Enroll in the NJ Excel Program so he can sit for the School	Achieved
Superintendent Assessment Exam to obtain his certificate of	
eligibility for NJ School Administrator.	

Tan to aligh with Ny Dept., of Education Office of School	
ness and Emergency Planning recommended language	
edures.	
in the NJ Excel Program so he can sit for the School	Achieved
endent Assessment Exam to obtain his certificate of	
for NJ School Administrator.	

Seconded:

1110 1 0011	
Yes:	No:

Moved:

G11.	RESOLVED		approve the Guide for Standard Internal Controls inclusive of
		Moved:	Seconded:
		Yes:	No:
G12.	RESOLVED	provided by the Essex Regional	rove the home instruction services Educational Services Commission rough June 30, 2019 at the rate of pasis.
		Moved:	Seconded:
		Yes:	No:
G13.	RESOLVED	Agreement for regular education	prove the Transportation Services n routes for the 2018-2019 school ducational Services Commission, e 30, 2019.
		Moved:	Seconded:
		Yes:	No:
G14.	RESOLVED	that the Board of Education approve the Transportation Services Agreement for special education routes for the 2018-2019 school year with the Essex Regional Educational Services Commission, effective July 1, 2018 through June 30, 2019.	
		Moved:	Seconded:
		Yes:	No:
G15.	RESOLVED	Agreement for other transport	prove the Transportation Services ation requests for the 2018-2019 Regional Educational Services 8 through June 30, 2019.
		Moved:	Seconded:

G16.	RESOLVED	Participation in Joint Transport school year with Sussex Co	n approve the Resolution for tation Services for the 2018-2019 ounty Regional Transportation transportation of special education hool students.
		Moved:	Seconded:
		Yes:	No:
G17.	RESOLVED	Regional Educational Services to subscription busing services to	prove the Agreement with Essex ces Commission to provide the North Caldwell Board of olyear at a flat rate of \$15,000.00.
		Moved:	Seconded:
		Yes:	No:
G18.	RESOLVED	YED that the Board of Education approve Policy 3437, Milita second reading.	
		Moved:	Seconded:
		Yes:	No:
G19.	RESOLVED	that the Board of Education appr second reading.	ove Policy 4437, Military Leave at
		Moved:	Seconded:
		Yes:	No:
G20.	RESOLVED	that the Board of Education app Water in Schools, at second read	rove Policy 7425, Lead Testing of ing.
		Moved:	Seconded:
		Yes:	No:
G21.	RESOLVED	that the Board of Education app Security, at second reading.	prove Policy 7440, School District

		Moved:	Seconded:
		Yes:	No:
G22.	RESOLVED	that the Board of Education a District Security , at second readi	pprove Regulation 7440, School ng.
		Moved:	Seconded:
		Yes:	No:
G23.	RESOLVED		approve Policy 7441, Electronic ngs and on School Grounds, at
		Moved:	Seconded:
		Yes:	No:
G24.	RESOLVED		prove Regulation 7441, Electronic ngs and on School Grounds, at
		Moved:	Seconded:
		Yes:	No:
G25.	RESOLVED	that the Board of Education app Aide Responsibility, at second re	prove Policy 8630, Bus Driver/Bus eading.
		Moved:	Seconded:
		Yes:	No:
G26.	RESOLVED	that the Board of Education Driver/Bus Aide Responsibility,	approve Regulation 8630, Bus , at second reading.
		Moved:	Seconded:
		Yes:	No:

G27. RESOLVED	that the Board of Education appr Signatures, at second reading.	rove Policy 9242, Use of Electronic
	Moved:	Seconded:
	Yes:	No:
G28. RESOLVED	that the Board of Education a locations:	approve the following field trip
	Fairfield Farms Conklin Farms Montclair State University Morristown Performing A Turtle Back Zoo Papermill Playhouse Liberty Science Center Tenement Museum Rocking Horse Ranch Washington Crossing Par Bronx Zoo Knoll Country Club Bergen County Technical Apple Store	Arts Center
	Moved:	Seconded:
	Yes:	No:
		oprove the attached tuition (non- th Mr. & Mrs. Shah effective 30, 2019, for Kindergarten.
	Moved:	Seconded:
	Yes:	No:

BUSINESS RESOLUTIONS

B1.	RESOLVED	Minutes of April 24, 2018.		
		Moved:	Seconded:	
		Yes:	No:	
B2.	RESOLVED	that the Board of Education approaches amount of \$346,143.65.	ove the May 15, 2018, payroll in	
		Moved:	Seconded:	
		Yes:	No:	
В3.	RESOLVED	that the Board of Education ap Check Register in the amount of	pprove the April 24, 2018, Hand \$23,789.39.	
		Moved:	Seconded:	
		Yes:	No:	
B4.	RESOLVED	that the Board of Education approve the attached Board Secretary's and Treasurer's Monthly Financial Reports for March 2018.		
		Moved:	Seconded:	
		Yes:	No:	
B5.	WHEREAS	certify that as of March 2018, no encumbrances and expenditures	I(c) 3, the Board Secretary does budgetary line item account has which in total exceed the amount d of education pursuant to N.J.S.A. re be it	
	RESOLVED	does certify that as of March 20 Financial Report, did not reflect Account or Fund, and based	-2.11(c) 4, the Board of Education 018, the Board Secretary Monthly an over expenditure in any Major on the Appropriation Balances he 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:

B6. **RESOLVED** that the Board of Education approve the **May 29, 2018, Bills and Claims** in the amount of \$353,706.81.

Moved:

Seconded:

Yes:

No:

B7. RESOLVED that the Board of Education approve the below listed March 2018 Line Item Transfers.

	North	Caldwell Boa	rd of Education		
		LINE ITEM TR	ANSFERS		
e: March 31, 2018					
2: March 31, 2016					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-100-566-000-00	TUITION- PRI. SCH HDCP	37,300.00	11-000-219-104-060-01	PSYCHOLOGIST: SALARY	(910.0
11-000-216-320-050-00	PUR PROF ED SVC COM/B/V	8,000.00	11-000-219-110-060-00	ABA THERAPIST	(26,000.0
11-000-217-320-050-00	OT/PT PURCH PROF SVC	30,000.00	11-000-222-101-060-00	LIBRARIAN SALARY-GDV	(1,500.0
11-000-217-320-060-00	OT/PT PURCH PROF SVC	20,000.00	11-000-230-339-000-00	OTHER PROF SERV	(7,500.0
11-000-219-104-060-02	SOCIAL WORKER GRANDVIEW	910.00	11-000-230-530-050-00	TELEPHONE GOULD/MTN	(5,500.0
11-000-219-610-050-00	CST SUPPLIES	1,000.00	11-000-230-530-060-00	TELEPHONE GRANDVIEW	(5,500.0
11-000-219-610-060-00	CST SUPPLIES	1,000.00	11-000-240-320-050-00	PROF DEV: PRIN GOULD	(2,500.0
11-000-222-610-050-00	LIBRARY BOOKS: GOULD	1,500.00	11-000-240-320-060-00	PROF DEV: PRIN GDVIEW	(2,500.0
11-000-222-610-050-01	LIBRARY SUPPLIES: GOULD	1,500.00	11-000-240-891-050-00	PROFESSIONAL MEMBERSHIP	(1,000.0
11-000-261-610-000-01	BLDG REPAIR/MAINT DIST	10,000.00	11-000-240-891-060-00	PROFESSIONAL MEMBERSHIP	(1,000.0
11-000-261-610-060-03	BLDG REPAIR/MAINT GDV	30,000.00	11-000-261-420-000-01	CONT SVS BLDG REPAIR DIS	(20,000.0
11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	6,500.00	11-000-262-110-060-01	CUSTODIAN SALARIES: GDV	(7,000.0
11-000-262-110-060-00	LUNCHROOM AIDES: GDVIEW	8,900.00	11-000-262-610-060-02	CUSTODIAL SUPPLIES GDV	(3,900.0
11-000-266-800-000-00	SCHOOL SECURITY OTH OBJE	46,500.00	11-000-262-621-050-01	ENERGY-NATURAL GAS-GLD	(13,000.0
11-000-270-512-000-00	FLD TRIP BETWEEN SCHOOLS	3,000.00	11-000-262-622-050-00	ENERGY-ELECTRICITY-GLD	(13,087.0
11-000-270-512-050-07	FIELD TRIPS ENRICHMENT	1,500.00	11-000-270-511-000-00	TRANSPORTATION: REGULAR	(106,000.0
11-000-291-270-000-03	PRESCRIPTION	60,000.00	11-000-270-515-000-00	TRANSPORTATION: SPECIAL	(25,800.0
11-120-100-101-060-00	TEACHERS SAL: GRADES 1-5	2,000.00	11-000-291-270-000-01	HEALTH BENEFITS	(98,000.0
11-190-100-610-050-09	TECH SUPPLIES: GOULD	81,000.00	11-000-291-270-000-02	DENTAL	(20,500.0
11-190-100-610-060-05	SUPPLIES: CONS GRANDVIEN	29,000.00	11-120-100-101-050-00	TEACHERS SAL: GRADES 1-5	(2,000.0
11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	105,000.00	11-190-100-640-050-00	TEXTBOOKS: GOULD	(79,000.0
12-000-260-730-000-00	NON-INSTR EQUIPMENT	4,587.00		TEXTBOOKS: GRANDVIEW	(29,000.0
			11-213-100-101-060-00	RES. ROOM TEACHER SAL.	(18,000.0
	Total Transfers	489,197.00		Total Transfers	(489,197.0
	Total Transfers	489,197.00		Total Transfers	(489,1

	Moved:	Seconded:
	Yes:	No:
RESOLVED	that the Board of Education approache amount of \$325,850.53.	ove the May 31, 2018, payroll in
	Moved:	Seconded:
	Yes:	No:
RESOLVED	that the Board of Education appro Register in the amount of \$25.00.	
	Moved:	Seconded:
	Yes:	No:
RESOLVED	that the Board of Education appro Register in the amount of \$254,21	
	Moved:	Seconded:
	Yes:	No:
RESOLVED	that the Board of Education appre Register in the amount of \$60.51.	
	Moved:	Seconded:
	Yes:	No:
	RESOLVED	Yes: RESOLVED that the Board of Education appropriate amount of \$325,850.53. Moved: Yes: RESOLVED that the Board of Education appropriate amount of \$25.00. Moved: Yes: RESOLVED that the Board of Education appropriate amount of \$254,21. Moved: Yes: RESOLVED that the Board of Education appropriate in the amount of \$254,21. Moved: Yes: RESOLVED that the Board of Education appropriate in the amount of \$60.51. Moved:

PERSONNEL RESOLUTIONS

P1. RESOLVED that the Board of Education approve the following tenured teacher contracts effective September 1, 2018 to June 30, 2019, salaries to be updated upon completion of negotiations and placement on guide:

NAME	9/1/2018 to 6/30/2019	
Agnellino, Fran	\$61,174.00 BA Step 11	
Arena, Toni	\$69,187.00 MA Step 12A	
Armstrong, Alexa	\$62,272.00 MA 15 Step 9	
Brady, James	\$56,109.00 MA Step 7	
Bryer, Carrie	\$61,048.00 MA 45 Step 7	
Burg, Anne	\$85,379.00 BA 30 Step 16A	
Carella, Kelly	\$56,109.00 MA Step 7	
Castiglia, Angela	\$49,681.00 BA 15 Step 5	
Clutterbuck, Shannon	\$60,744.00 MA 15 Step 8	
De Rosa, Greg	\$52,607.00 MA Step 5	
Decker, Laura	\$98,401.00 MA 50 Step 17A	
Doyen, Gabrielle	\$52,607.00 MA Step 5	
Eisinger, Lauren	\$52,607.00 MA Step 5	
Gallo, Leigh	\$54,293.00 MA Step 6	
Gareffa, Sue	\$53,704.00 BA 20 Step 7	
Garthwaite, Janice	\$60,985.00 BA 15 Step 10	
Gesario, Michael	\$52,607.00 MA Step 5	
Gray, Christine	\$62,272.00 MA 15 Step 9	
Gromada, Kristin	\$65,009.00 MA 10 Step 10	
Husk, Joyce	\$74,672.00 MA 10 Step 14	
Icker, Agnes	\$57,570.00 MA Step 7A	
Jeffrey, Jeanne	\$98,401.00 MA 50 Step 17A	
Johannsen, Laura	\$52,607.00 MA Step 5	
Johnson, Sarah	\$56,210.00 BA 30 Step 7A	
Kahan, Allison	\$52,607.00 MA Step 5	
Kappock, Sue	\$86,739.00 MA Step 16A	
Keenan, Meghan	\$60,462.00 BA 10 Step 10	
Keenan, Patricia	\$92,913.00 MA Step 17A	
Kornreich, Melissa	\$38,752.00 (MA50 St 8 \$64,586.00 @ .6)	
Laurenzano, Dawn	\$60,863.00 MA 30 Step 7A	
Linden, Lisa	\$56,130.00 BA Step 9	
Lisa, Zena	\$68,963.00 MA 30 Step 11	
Little, Eileen	\$91,553.00 BA 30 Step 17A	
Mac Donald, Lacy	\$56,488.00 MA 20 Step 6	

Mellinkoff, Courtney	\$69,187.00 MA Step 12A
Newman, Tara	\$60,626.00 MA Step 9
Nikow, Linda	\$92,913.00 MA Step 17A
Norton, Loren	\$73,575.00 MA Step 14
Ortiz, Francisco	\$67,316.00 MA 15 Step 11
Pierro, Jeff	\$78,835.00 MA Step 15
Pontrella, Sharon	\$63,912.00 MA Step 10
Raimondi, Michelle	\$60,626.00 MA Step 9
Rego, Yvette	\$53,074.00 BA Step 7A
Root, Sarah	\$50,843.00 BA 10 Step 6
Sancetta, Chris	\$66,449.00 BA Step 13
Schechter, Cheryl	\$62,154.00 MA Step 9A
Schlachter, Melissa	\$63,919.00 MA 30 Step 9
Shay, Kim	\$96,206.00 MA 30 Step 17A
Sibilia, Lynne	\$78,835.00 MA Step 15
Silva, Tamara	\$42,567.00 (MA St13 \$70,945.00 @.6)
Smith, Cheryl (Christiano)	\$63,265.00 BA 20 Step 11
Smith, Marion	\$72,215.00 BA 30 Step 14
Socci, Dana	\$67,010.00 (MA St 15 \$78,835.00@ .85)
Sponzilli, Christina	\$28,629.00 (\$47,714.00 BA Step 4 @.6)
Stomski, Monica	\$62,154.00 MA Step 9A
Tarantino, Tiffany	\$57,570.00 MA Step 7A
Thomas, Charlene	\$58,477.00 (BA30 \$80,105.00 @.73 Step 15A)
Toth, Meredith	\$51,613.00 BA Step 7
Troiano, June	\$78,835.00 MA Step 15
Whitney, James	\$69,187.00 MA Step 12A
Williams, Kim	\$74,238.00 MA 30 Step 13
Wozniak, Stefanie	\$74,238.00 MA 30 Step 13
Zimmerman, Cathleen	\$57,738.00 BA 30 Step 8

Moved:

Seconded:

Yes:

No:

P2. RESOLVED that the Board of Education approve the following non-tenured teacher contracts effective September 1, 2018 to June 30, 2019 salaries to be updated upon completion of negotiations and placement on guide:

Moved:

Seconded:

Yes:

No:

NAME	9/1/18 to 6/30/19*
Cimera, Anita	\$51,390.00 MA Step 1 MLR
Corigliano, Amanda	\$51,590.00 MA Step 2
Delgado, Natalia	\$51,904.00 MA Step 3
Della Valle, Genine	\$46,895.00 BA Step 1
Doolen, Argiro	\$51,390.00 MA Step 1
Edwards, Janel	\$54,293.00 MA Step 6
Egan, Emily	\$51,390.00 MA Step 1
Garamella, Lisa	\$48,463.00 BA +15 Step 1
Jones, Kari-Lynn	\$51,590.00 MA Step 2
Jones, Rebecca	\$52,210.00 MA Step 4
Kallanxhi, Christina	\$47,714.00 BA Step 4
Malanga, Anthony	\$19,086.00 (\$47,714.00 BA St 4 @ .4)
Monticciolo, Marissa	\$52,210.00 MA 4
Parisi, Victoria	\$47,409.00 BA St 3 MLR
Reyes, Johanna	\$52,210.00 MA Step 4
Veneziano, Jenna	\$47,714.00 BA Step 4
Veniero, Sarah	\$47,409.00 BA Step 3

Moved:

Seconded:

Yes:

No:

P3. RESOLVED that the Board of Education approve the following support staff contracts effective September 1, 2018 to June 30, 2019 salaries to be updated upon completion of negotiations and placement on guide :

Cirillo, Karin	\$24,109.00 Aide St 3
Conroy, Erica	\$24,109.00 Aide St 3
Della Valle, Nancy	\$24,109.00 Aide St 3
De Rosa, Gail	\$24,109.00 Aide St 3
Girardi, Maria	\$23,725.00 Aide St 1
Gregory, Janet	\$27,582.00 Inst Asst St 4
Householder, Cindy	\$24,109.00 Aide St 3
Miller, Maureen	\$24,109.00 Aide St 3
Pennisi, Alba	\$24,109.00 Aide St 3
Perillo, Lisa	\$24,109.00 Aide St 3

Riggio, Heather	\$24,026.00 Aide St 2
Ryan, Patty	\$24,109.00 Aide St 3
Scandiffio, Maureen	\$24,109.00 Aide St 3
Tomea, Rosemary	\$24,109.00 Aide St 3
Vassallo, Mary	\$26,238.00 Aide St 1
Zerance, Mary Jo	\$24,109.00 Aide St 3

SECRETARIES

Marlo, Randi	\$35,077.00 St 5
Shabazian, Beth	\$42,036.00 St 11
Wefferling, Debbie	\$42,036.00 St 11

Moved:

Seconded:

Yes:

No:

P4. RESOLVED that the Board of Education approve the following custodial/maintenance support staff contracts effective July 1, 2018 to June 30, 2019 salaries to be updated upon completion of negotiations and placement on guide :

Bogden, Dan	\$49,950.00 Cust St 10
Casaburi, Michael	\$58,358.00 Maintenance St 7
Martino, Mark	\$49,950.00 Cust St 10
Messier, John	\$45,864.00 Cust St 7
Caputo, Kevin	\$43,832.00 Cust St 5

Moved:

Seconded:

Yes:

No:

P5. RESOLVED that the Board of Education approve the following teachers to teach the summer school program at their per diem hourly rate effective June 26, 2018 to July 20, 2019:

Sarah Veniero
Laura Johannsen
Genine DellaValle
Janice Garthwaite
Agnes Icker
Aggie Doolen
Sarah Root
Marion Smith

Amanda Corigliano Stefanie Wozniak Linda Nikow Christine Gray Angela Castiglia Kari-Lynn Jones Toni Arena

Dawn Laurenzano Lisa Garamella

Moved: Seconded:

Yes: No:

P6. RESOLVED that the Board of Education approve the following support staff to work the summer school program at their per diem hourly rate effective June 26, 2018 to July 20, 2018:

Cindy Householder Nancy DellaValle Erica Conroy Heather Riggio

Moved: Seconded:

Yes: No:

P7. **RESOLVED** that the Board approve the following teachers as substitutes for the Summer Program at their per diem hourly rate effective June 26, 2018 to July 20, 2018:

Jeff Pierro
Anita Cimera
Christina Kallanxhi
Charlene Thomas
Jeanne Jeffrey
Eileen Little
Yvette Rego

Moved: Seconded:

Yes: No:

P8. RESOLVED that the Board approve the following aides as substitutes for the Summer Program at their per diem hourly rate effective June 26, 2018 to July 20, 2018:

Mary Jo Zerance Maria Girardi Vicki Parisi Karin Cirillo

		Moved:		Seconded:
P9.	RESOLVED	Yes: No: that the Board of Education approve Gerassimos Pogois as an hourly custodian at a rate of \$18.50 per hour not to exceed 20 hou per week effective June 1, 2018 to June 30, 2018.		ove Gerassimos Pogois as an 60 per hour not to exceed 20 hours
		Moved:		Seconded:
		Yes:		No:
P10.	RESOLVED	• that the Board of Education approve the following as Hourly Custodians, not to exceed 20 hours per week, effective July 1, 2018 to June 30, 2019.		
		Jetnor Rustemlliu Joseph Romano Gerassimos Pogois		\$20.50/hour \$22.50/hour \$18.50/hour
		Moved:		Seconded:
		Yes:		No:
P11.	RESOLVED	that the Board of Education effective September 1, 2018		ove the following lunch aides te 30, 2019:
		Mary Jo Zerance Patty Ryan Maureen Miller Maria Girardi Gale De Rosa Karin Cirillo Janet Gregory Erica Conroy Heather Riggio	Ali Ri Peter I Greg I Marc I Julia I Valeri Norma Carla I	Marlo Marlo Riggio
		Moved:		Seconded:
		Yes:		No:

P12. **RESOLVED** that the Board of Education approve the following lunch/recess supervisors for the 2018-2019 school year:

> Lauren Eisinger Leigh Gallo Laura Decker Sue Kappock

Amanda Corigliano

Marian Smith

Yvette Rego

Chris Sancetta Mike Gesario Lisa Linden

Cathy Zimmermann

Jeanne Jeffrey

Allison Kahan James Whitney

Moved:

Seconded:

Yes:

No:

P13. **RESOLVED** that the Board of Education approve the attached Rates of Pay for the 2018-2019 school year for non-contracted hourly/daily employees.

Moved:

Seconded:

Yes:

No:

RESOLVED that the Board of Education approve the following Child Study P14. Team members for up to 15 days for summer evaluations and case management at their per diem hourly rate effective June 25, 2018 to August 31, 2018:

> Laura Decker Joyce Husk Tamara Silva Melissa Kornreich

Moved:

Seconded:

Yes:

No:

RESOLVED that the Board of Education approve Family Medical Leave for P15. Kelly Carella effective May 18, 2018 to June 22, 2018 and September 4, 2018 to October 24, 2018.

Moved:

Seconded:

		Yes:	No:	
P16.	RESOLVED	that the Board of Education approve Child Rearing Leave for Kelly Carella effective October 25, 2018 to June 20, 2019.		
		Moved:	Seconded:	
P17.	RESOLVED	Yes: that the Board of Education regre Diane Barone effective July 1, 201		
		Moved:	Seconded:	
		Yes:	No:	
P18.	RESOLVED	that the Board of Education regretfully accept the retirement of Patricia Alicandri effective July1, 2018.		
		Moved:	Seconded:	
		Yes:	No:	
P19.	RESOLVED	that the Board of Education approve Suzy Giantonio for up to 80 hours of behavioral consultation/home visit services at a rate of \$85.00 per hour effective July 2, 2018 to July 26, 2018.		
		Moved:	Seconded:	
		Yes:	No:	
P20.	RESOLVED	that the Board of Education approhours of ABA-discrete trial instruents of February 2018 to August 3	action at a rate of \$85.00 per hour	
		Moved:	Seconded:	
		Yes:	No:	
P21.	RESOLVED	that the Board of Education approve Suzy Giantonio for up to 125 hours of behavioral consultation services at a rate of \$85.00 per hour effective September 1, 2018 to June 30, 2019.		
		Moved:	Seconded:	

		Yes:	No:
P22.	RESOLVED	that the Board of Education approve Ruthelyn Elkin , licensed substitute speech therapist, at a rate of \$85.00 per hour effective July 2, 2018 to July 26, 2018.	
		Moved:	Seconded:
		Yes:	No: