



Board of Education

Public Meeting
January 21, 2020



Robert Projansky
Mindy Oppen
Mary Mokris
Jordan Shumofsky
Matthew Atlas
Michael Halik
Linda Freda, Ed.D.

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
January 21, 2020
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 payment to Advancing Opportunities**
- G2. Approve recreation facilities use for Kiddie Basketball**
- G3. Approve opposing mandated regionalization/consolidation of school districts**
- G4. Approve payment for evaluation**

• **Business Resolutions**

- B1. Approve Public and Confidential Minutes of January 7, 2020**
- B2. Approve January 13, 2020 Hand Check Register**
- B3. Approve January 15, 2020 payroll**
- B4. Approve January 21, 2020 Bills and Claims**
- B5. Approve November 2019 Board Secretary Report**
- B6. Approve November 2019 Secretary Treasurer Report**
- B7. Approve Title I Tutoring for December 2019**
- B8. Approve January 16, 2020 Hand Check Register**
- B9. Approve restated 403B Retirement Plan**
- B10. Approve December 2019 Board Secretary Report**
- B11. Approve December 2019 Secretary Treasurer Report**
- B12. Approve November 2019 transfers**

• **Personnel Resolutions**

- P1. Approve addition to Title I Tutoring Program**
- P2. Approve revising resolution P2 from January 7, 2020 meeting**
- P3. Approve costs for Professional Development Workshops/Conferences**
- P4. Approve addition to Title I tutoring**
- P5. Approve payment for Summer 2019 tuition reimbursement**
- P6. Approve payment for Fall 2019 tuition reimbursement**
- P7. Approve home instruction for listed staff**
- P8. Approve retirement of listed employee**

12. **OLD BUSINESS**
Building Expansion Discussion – Mr. Allan Barnett, DiCara/Rubino Architects
13. **NEW BUSINESS**
14. **ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

**The next scheduled public meeting of the Board will be held on February 25, 2020
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 payment to **Advancing Opportunities** in the amount of \$990.00 for an assessment for **student #8005491**.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of recreation for Kiddy Basketball.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve **Opposing Mandated Regionalization/Consolidation of School Districts**

WHEREAS, Senate Bill 3755 ("S-3755") would require the Executive County Superintendent of schools to establish a consolidation plan to combine all school districts in county, other than preschool or kindergarten through grade 12 districts, into all-purpose regional school districts; and

WHEREAS, under S-3755, implementation of the consolidation plans would eliminate the current statutory requirement that voters of each affected municipality approve the creation of a regional school district; and

WHEREAS, two of the stated goals of S-3755 are to foster cost-efficiency and to address inconsistencies in curriculum among elementary school districts sending to a regional high school district; and

WHEREAS, the North Caldwell Board of Education firmly believes that the final decision to regionalize school districts must be made by the voters in each affected community, based upon an objective assessment of the impact on the education program, finances and governance; and

WHEREAS, the sharing of services among school districts and between schools and municipalities has been shown to be a viable, and often preferable, option to achieve cost-efficiency; and

WHEREAS, many elementary school districts and their corresponding regional high school districts have established effective processes to ensure coordination of curriculum, in order to ensure that students receive comparable instruction through 6th grade; and

WHEREAS, numerous residents of North Caldwell purchased homes in this municipality in large part due to the quality and unique characteristics of the North Caldwell School District. North Caldwell School District is known for the high quality programs and services it offers. Consequently, home values reflect a corresponding premium, as a result of the North Caldwell's PreK to 6 school configuration;

NOW, THEREFORE, BE IT RESOLVED, that the North Caldwell Board of Education urges Governor Murphy and the state Legislature to respect the rights and responsibilities of New Jersey voters by ensuring that the approval of voters in each affected municipality remain part of any initiative to encourage regionalization; and

BE IT FURTHER RESOLVED, that the North Caldwell Board of Education urges Governor Murphy and the state Legislature to provide adequate funding to support feasibility studies for school districts considering regionalization and shared service arrangements; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Joseph Pennacchio, Assembly Members BettyLou DeCroce and Jay Webber, New Jersey School Boards Association, New Jersey Association of School Business Officials, New Jersey Association of School Administrators, New Jersey Education Association, North Caldwell Education Association, North Caldwell Mayor and Council, and the Board Secretaries for the Essex Fells, Fairfield, Roseland, and West Essex Boards of Education.

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve payment to **Garden State AAC Specialists** for an augmentative & alternative communication evaluation up to \$1,350.00 for **student #8005373**.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of January 7, 2020.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **January 13, 2020, Hand Check Register** in the amount of \$22,755.30.

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **January 15, 2020, Payroll** in the amount of \$365,155.40.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **January 21, 2020, Bills and Claims** in the amount of \$196,746.72.

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for November 2019.

Moved:

Seconded:

Yes:

No:

- B6. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of November 2019, 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 November 2019, 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:

- B7. RESOLVED** that the Board of Education approve the attached Title I Tutoring for **December 2019** in the amount of \$9,850.00.

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve the **January 16, 2020, Hand Check Register** in the amount of \$25,937.28.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve the adoption of the 403B retirement plan agreement as restated by our third party administrators, Omni Group Inc.

Moved:

Seconded:

Yes:

No:

- B10. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for December 2019.

Moved:

Seconded:

Yes:

No:

B11. WHEREAS pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of December 2019, 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 December 2019, 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:

B12. RESOLVED that the Board of Education approve the below listed transfers for November 2019.

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: November 30, 2019					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-217-100-000-00	ABA INSTRUCTION	10,000.00	11-000-222-610-060-02	A/V MATERIALS: GRANDVIEW	(129.00)
11-000-222-610-060-01	LIBRARY SUP. GRANDVIEW	129.00	11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	(7,798.00)
11-000-261-610-000-01	MAINT SUPPLIES - DIST	32,000.00	11-000-261-610-050-02	MAINT SUPPLIES - GOULD	(7,000.00)
12-000-300-730-000-00	NON INST EQUIPMENT	9,798.00	11-000-261-610-060-03	MAINT SUPPLIES - GDV	(7,000.00)
			11-000-291-270-000-01	HEALTH BENEFITS	(20,000.00)
			11-213-100-101-060-00	RES. ROOM TEACH SAL. GV	(10,000.00)
	Total Transfers	51,927.00		Total Transfers	(51,927.00)

0.00

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve **Antonina Cappello** for Title I Tutoring at a rate of \$75.00 per hour effective January 8, 2020.

Moved:

Seconded:

No:

Yes:

- P2. RESOLVED** that the Board of Education revise resolution **P2** from the January 7, 2020 Board of Education meeting to reflect the following change in cost of professional development for Lisa Linden:

Name	Date	Workshop	Cost	Travel
Linden, Lisa	1/14/2020	NJECC	\$125.00	

Moved:

Seconded:

Yes:

No

- P3. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Doyen, G.	2/24/2020	NJ Kindergarten Conference	\$244.00	\$86.10
Gromada, K.	3/24/2020	Conquer Math	\$210.00	
Halik, M.	2/13-2/15	NJASBO		
Stefanelli, M.	2/27/2020	Section 504	\$219.99	

Moved:

Seconded:

No:

Yes:

- P4. RESOLVED** that the Board of Education approve **Courtney Boag** for Title I tutoring at a rate of \$75.00 per hour effective January 22, 2020.

Moved:
Yes:

Seconded:
No:

P5. WHEREAS, The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Summer of 2019:**

Name	Course	Grade	School	# of Credits	Amount Paid
Castiglia, A.	CC for English	A	Loyola Marymount	3	\$381.65
Cimera, A.	Strategies for Addressing Student Anxieties	A	Greenville University	3	\$336.75
Cosentino, A.	Active Vs. Passive Reading	A	Greenville University	3	\$336.75
DellaValle, G.	Language & Early Literary Dev.	A	MSU	3	\$900.00
Doolen, A.	Classroom Mgt for SLMS	A	WPU	3	\$900.00
Doolen, A.	Technical Process for SLMS	A	WPU	3	\$900.00
Doyen, G.	Testing, Measurement Data	A	Caldwell	3	\$900.00
Doyen, G.	Technology Based Language Management	A	Caldwell	3	\$900.00
Edwards, J.	Strategies for Addressing Student Anxiety	A	Greenville University	3	\$336.75
Egan, E.	Teaching Children w/High Functioning Autism	A	Greenville University	3	\$336.75
Gromada, K.	A in STEAM	A	Andrews University	3	\$359.20
Johannsenn, L.	Teaching Children w/High	A	Greenville University	3	\$359.20

	Functioning Autism				
Linden, L.	Teacher as Professional	A	Walden University	3	\$900.00
Mitchell, M.	Intro to Special Ed	A	WPU	3	\$900.00
Newman, T.	Essential Classroom Tech	A	Greenville University	3	\$336.65
Norton, L.	Sustained Silent Reading	A	Greenville University	3	\$336.75
Schechter, C.	Sustained Silent Reading	A	Greenville University	3	\$336.75
Troiano, J.	Sustained Silent Reading	A	Andrews University	3	\$336.75
Veniero, S.	Read 500 Literacy Foundations	A	MSU	3	\$900.00
Veneziano, J.	Strategies for Addressing Student Anxiety	A	Greenville University	3	\$336.75
Zimmermann, C.	Tech for Teaching & Learning	A	WPU	3	\$900.00

Moved:

Seconded:

Yes:

No:

- P6. WHEREAS,** The below listed staff members have applied for tuition reimbursement in accordance with Article 6, Section C of the negotiated agreement, and have completed requirements in accordance with the same.

BE IT HEREBY RESOLVED, That the Board approve the reimbursement of tuition in the amounts listed for the courses attended during the **Fall of 2019:**

Name	Course	Grade	School	# of Credits	Amount Paid
DellaValle, G.	Sociocultural Context of Disabled & Inclusive Children	B+	MSU	3	\$900.00
DellaValle, G.	Intergrating Science &	A	MSU	3	\$900.00

	Tech in Early Childhood				
Doolen, A.	Information Sources & Services	A	WPU	3	\$900.00
Doyen, G.	Qualitative & Quantitative Research	P	Caldwell	3	\$900.00
Linden, L.	Impact of Technology on Educational Work	A	Walden	3	\$900.00
Linden, L.	Design, Curriculum, Instruction & Assessment	A	Walden	3	\$360.00
Mitchell, M.	Counseling for School Nurses	A	WPU	3	\$900.00
Zimmermann, C.	Information Sources & Services	A	WPU	3	\$900.00

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve the following teachers for home instruction for **student #8005055** at the rate of \$50.00 per hour for up to 10 hours per week effective January 21, 2020 to June 19, 2020:

Amanda Cosentino
Michael Gesario

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of Education regrettfully accept the retirement letter for **Gale Messier** effective April 1, 2020.

Moved:

Seconded:

Yes:

No: