



Board of Education

Public Meeting
January 7, 2020



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

GRANDVIEW SCHOOL CAFETERIA

7:30 P.M.

AGENDA

1. MEETING CALLED TO ORDER BY BOARD SECRETARY
2. COMPLIANCE STATEMENT
3. REPORT ON ANNUAL SCHOOL ELECTION

- Robert M Projansky - 980 votes
- Write-in votes - 15 votes

- #### 4. SWEARING IN OF NEW BOARD MEMBER

- ## 5. CALL FOR NOMINATIONS FOR PRESIDENT

- Motion to nominate _____ to be approved as President.

Seconded:

No:

- 6. ELECTION OF PRESIDENT - PRESIDENT ASSUMES POSITION OF CHAIRPERSON**

- ## 7. CALL FOR NOMINATIONS FOR VICE-PRESIDENT

- Motion to nominate _____ to be approved as Vice President.

Seconded:

No:

- ## 8. ELECTION OF VICE PRESIDENT

- ## 9. PRESIDENT'S REPORT

- ## 10. SUPERINTENDENT'S REPORT

- **Violence & Vandalism/HIB Report**

- ## 11. OPEN TO THE PUBLIC

- ## 12. ACTION ITEMS

- ## • Organizational Resolutions

- ## O1. Adopt Bylaws and Policies

- O2. Approve conduct at all meetings**

- 03. Appoint Delegate to New Jersey School Boards Association**

- #### O4. Re-adopt Code of Ethics

- ## O5. Approve Committees and Membership

- O6. Approve schedule of public and confidential meetings**

- ## • General Resolutions

- G1. Approve Policy 1642, Earned Sick Leave Law, at second reading**

- G2. Approve Regulation 1642, Earned Sick Leave Law, at second reading

- G3. Approve Policy 3159, Teaching Staff Member/School District Reporting Responsibilities, at second reading**

- G4. Approve Policy 3218, Use, Possession, or Distribution of Substances, at second reading
- G5. Approve Regulation 3218, Use, Possession, or Distribution of Substances, at second reading
- G6. Approve Policy 4218, Use, Possession, or Distribution of Substances, at second reading
- G7. Approve Regulation 4218, Use, Possession, or Distribution of Substances, at second reading
- G8. Approve Policy 6112, Reimbursement of Federal and Other Grant Expenditures, at second reading
- G9. Approve Regulation 6112, Reimbursement of Federal and Other Grant Expenditures, at second reading
- G10. Approve Policy 7440, School District Security, at second reading
- G11. Approve Regulation 7440, School District Security, at second reading
- G12. Approve Policy 8600, Student Transportation, at second reading
- G13. Approve Regulation 8600, Student Transportation, at second reading
- G14. Approve Policy 8670, Transportation of Special Needs Students, at second reading
- G15. Approve Policy 9400, Media Relations, at second reading
- G16. Approve revisions of the 2019-2020 Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials
- G17. Approve payment for developmental pediatric assessment
- G18. Approve recreation facilities use submitted for Explore Science
- G19. Approve Preschool Tuition for the 2020-2021 School Year
- G20. Approve Tuition (Non-Resident) Agreement
- Business Resolutions
- B1. Approve Public and Confidential Minutes of December 10, 2019
- B2. Approve December 10, 2019 Hand Check Register
- B3. Approve December 11, 2019 Hand Check Register
- B4. Approve December 12, 2019 Hand Check Register
- B5. Approve December 12, 2019 Hand Check Register
- B6. Approve December 20, 2019 Payroll
- B7. Approve January 7, 2020 Bills and Claims
- B8. Approve December 20, 2019 Payroll
- B9. Approve December 20, 2019 Hand Check Register
- B10. Approve Title I Tutoring additional payments
- B11. Approve December 20, 2019 Hand Check Register
- Personnel Resolutions
- P1. Approve Professional Development Workshops/Conferences
- 14. OLD BUSINESS
- Regionalization/Consolidation
- 15. NEW BUSINESS
- 16. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on January 21, 2020, Grandview School Cafeteria. Mr. Allen Barnett from DiCara/Rubino Architects, will attend this meeting to discuss facility expansion.

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

ORGANIZATIONAL RESOLUTIONS

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

Moved:

Seconded:

Yes:

No:

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

Moved:

Seconded:

Yes:

No:

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

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

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

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

Moved:

Seconded:

Yes:

No:

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

Moved:

Seconded:

Yes:

No:

O5. RESOLVED that the Board of Education approve the attached list of Committees and Membership for the 2020-2021 school year.

Moved:

Seconded:

Yes:

No:

O6. RESOLVED that the Board of Education approve the attached schedule of public and confidential meetings for 2020.

Moved:

Seconded:

Yes:

No:

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve **Policy 1642, Earned Sick Leave Law**, at second reading.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve **Regulation 1642, Earned Sick Leave Law**, at second reading.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve **Policy 3159, Teaching Staff Member/School District Reporting Responsibilities**, at second reading.

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve **Policy 3218, Use, Possession, or Distribution of Substances**, at second reading.

Moved:

Seconded:

Yes:

No:

- G5. RESOLVED** that the Board of Education approve **Regulation 3218, Use, Possession, or Distribution of Substances**, at second reading.

Moved:

Seconded:

Yes:

No:

- G6. RESOLVED** that the Board of Education approve **Policy 4218, Use, Possession, or Distribution of Substances** at second reading.

Moved:

Seconded:

Yes:

No:

- G7. **RESOLVED** that the Board of Education approve **Regulation 4218, Use, Possession, or Distribution of Substances**, at second reading.

Moved:

Seconded:

Yes:

No:

- G8. **RESOLVED** that the Board of Education approve **Policy 6112, Reimbursement of Federal and Other Grant Expenditures**, at second reading.

Moved:

Seconded:

Yes:

No:

- G9. **RESOLVED** that the Board of Education approve **Regulation 6112, Reimbursement of Federal and Other Grant Expenditures**, at second reading.

Moved:

Seconded:

Yes:

No:

- G10. **RESOLVED** that the Board of Education approve **Policy 7440, School District Security**, at second reading.

Moved:

Seconded:

Yes:

No:

- G11. **RESOLVED** that the Board of Education approve **Regulation 7440, School District Security**, at second reading.

Moved:

Seconded:

Yes:

No:

- G12. **RESOLVED** that the Board of Education approve **Policy 8600, Student Transportation**, at second reading.

Moved:

Seconded:

Yes:

No:

G13. RESOLVED that the Board of Education approve **Regulation 8600, Student Transportation**, at second reading.

Moved:

Seconded:

Yes:

No:

G14. RESOLVED that the Board of Education approve **Policy 8670, Transportation of Special Needs Students**, at second reading.

Moved:

Seconded:

Yes:

No:

G15. RESOLVED that the Board of Education approve **Policy 9400, Media Relations**, at second reading.

Moved:

Seconded:

Yes:

No:

G16. RESOLVED that the Board of Education approve the revisions of the 2019-2020 Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Moved:

Seconded:

Yes:

No:

G17. RESOLVED that the Board of Education approve payment to **Dr. Farrel** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005584**.

Moved:

Seconded:

Yes:

No:

G18. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of recreation for Explore Science, pending valid insurance certification.

Moved:

Seconded:

Yes:

No:

G19. RESOLVED that the Board of Education approve Preschool Tuition in the amount of \$ _____ for the 2020-2021 school year.

Moved:

Seconded:

Yes:

No:

G20. RESOLVED that the Board of Education approve Tuition (Non-Resident) Pupil Agreement with Frank and Maricela Amelio effective January 2, 2020, in the monthly tuition amounts listed therein.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. **RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of December 10, 2019.**

Moved:

Seconded:

Yes:

No:

- B2. **RESOLVED** that the Board of Education approve the **December 10, 2019, Hand Check Register** in the amount of \$48,674.27.

Moved:

Seconded:

Yes:

No:

- B3. **RESOLVED** that the Board of Education approve the **December 11, 2019, Hand Check Register** in the amount of \$159.90.

Moved:

Seconded:

Yes:

No:

- B4. **RESOLVED** that the Board of Education approve the **December 12, 2019, Hand Check Register** in the amount of \$24,879.17.

Moved:

Seconded:

Yes:

No:

- B5. **RESOLVED** that the Board of Education approve the **December 12, 2019, Hand Check Register** in the amount of \$84.00.

Moved:

Seconded:

Yes:

No:

- B6. **RESOLVED** that the Board of Education approve the **December 20, 2019, Payroll** in the amount of \$337,258.84.

Moved:

Seconded:

Yes:

No:

- B7. **RESOLVED** that the Board of Education approve the **January 7, 2020, Bills and Claims** in the amount of \$381,617.02.

Moved:

Seconded:

Yes:

No:

- B8. **RESOLVED** that the Board of Education approve the **December 20, 2019, Payroll** in the amount of \$2,068.66.

Moved:

Seconded:

Yes:

No:

- B9. **RESOLVED** that the Board of Education approve the **December 20, 2019, Hand Check Register** in the amount of \$48,674.27.

Moved:

Seconded:

Yes:

No:

- B10. **RESOLVED** that the Board of Education approve the attached Title I Tutoring additional payments in the amount of \$1,275.00 for **November 2019**.

Moved:

Seconded:

Yes:

No:

- B11. **RESOLVED** that the Board of Education approve the **December 20, 2019, Hand Check Register** in the amount of \$84.00.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

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

Name	Date	Workshop	Cost	Travel
Shay, K.	2/1/2020	NJIDA	\$90.00	
Castiglia, A.	2/1/2020	NJIDA	\$90.00	
Adlon, I.	1/30-1/31	TECHSPO	\$475.00	\$345.00
Halik, M.	1/30-1/31	TECHSPO	\$475.00	\$345.00

Moved:

Seconded:

Yes:

No: