



Board of Education

Public Meeting
October 15, 2019



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**

October 15, 2019

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**

Presentation of NJSLA Results

- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**

• **General Resolutions**

- G1. Approve Policy #7510, Use of School Facilities, at second reading**
- G2. Approve payment for neurological assessment**
- G3. Approve facilities use for over 60 Basketball**
- G4. Approve facilities use for The Progress**
- G5. Approve facilities use for Girl Scouts Troop 20415**
- G6. Approve facilities use for Daisies**
- G7. Approve facilities use for Men's over 30 Basketball**
- G8. Approve facilities use for Winter Travel K-8 Basketball**

• **Business Resolutions**

- B1. Approve Public and Confidential Minutes of September 17, 2019**
- B2. Approve Public Minutes of October 2, 2019**
- B3. Approve September 13, 2019 Hand Check Register**
- B4. Approve September 27, 2019 payroll**
- B5. Approve September 16, 2019 Hand Check Register**
- B6. Approve September 26, 2019 Hand Check Register**
- B7. Approve September 27, 2019 Hand Check Register**
- B8. Approve October 15, 2019, Bills and Claims**
- B9. Approve August 2019 Board Secretary Report**
- B10. Approve August 2019 Secretary Treasurer Report**
- B11. Approve August 2019 transfers**
- B12. Approve October 2, 2019 Hand Check Register**
- B13. Approve October 15, 2019 payroll**

• **Personnel Resolutions**

Public Comment on Contract for Superintendent of Schools

- P1. Approve Professional Development Workshops/Conferences**
 - P2. Approve tutors for Title I Tutoring Program**
 - P3. Approve before school per diem rate for chorus instruction**
 - P4. Approve before school per diem rate for instrumental instruction**
 - P5. Approve medical leave for listed employee**
 - P6. Approve contract for Superintendent/Director of Special Services**
- 12. OLD BUSINESS**
 - 13. NEW BUSINESS**
 - 14. ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

The next scheduled public meeting of the Board will be held on November 19, 2019 Grandview School Cafeteria.

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



Resolutions
October 15, 2019

GENERAL RESOLUTIONS

- G1. **RESOLVED** that the Board of Education approve **Policy 7510, Use of School Facilities**, at second reading.

Moved:

Seconded:

Yes:

No:

- G2. **RESOLVED** that the Board of Education approve payment to Dr. Livingstone for neurological assessment in the amount of \$675.00 for **student #8005521**.

Moved:

Seconded:

Yes:

No:

- G3. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for Basketball over 60.

Moved:

Seconded:

Yes:

No:

- G4. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of The Progress.

Moved:

Seconded:

Yes:

No:

- G5. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the Girl Scouts Troop 20415.

Moved:

Seconded:

Yes:

No:

- G6. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the Girl Scout Daisies.

Moved:

Seconded:

Yes:

No:

- G7. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for Men's over 30 Basketball.

Moved:

Seconded:

Yes:

No:

- G8. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of North Caldwell Recreation for Winter Travel K-8 Basketball.

Moved:

Seconded:

Yes:

No:

B1. RESOLVED that the Board of Education approve the **Public and Confidential Minutes of September 17, 2019.**

Seconded:

No:

Seconded:

No:

Seconded:

No:

Seconded:

No:

Seconded:

No:

Seconded:

- B7. **RESOLVED** that the Board of Education approve the **September 27, 2019, Hand Check Register** in the amount of \$23,731.20.

Moved:

Seconded:

Yes:

No:

- B8. **RESOLVED** that the Board of Education approve the **October 15, 2019, Bills and Claim** in the amount of \$270,470.62.

Moved:

Seconded:

Yes:

No:

- B9. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for August 2019.

Moved:

Seconded:

Yes:

No:

- B10. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of August 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 August 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:

B11. RESOLVED that the Board of Education approve the below listed transfers for August 2019.

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: <u>August 31, 2019</u>					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-100-566-000-00	TUITION- PRI. SCH HDCP	13,500.00	11-000-219-110-050-00	ABA THERAPIST	(14,000.00)
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	10,000.00	11-000-219-110-060-00	ABA THERAPIST	(14,000.00)
11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	20,000.00	11-000-291-270-000-01	HEALTH BENEFITS	(15,500.00)
	Total Transfers	43,500.00		Total Transfers	(43,500.00)
					0.00

Moved:

Seconded:

Yes:

No:

B12. RESOLVED that the Board of Education approve the **October 2, 2019, Hand Check Register** in the amount of \$84.00.

Moved:

Seconded:

Yes:

No:

B13. RESOLVED that the Board of Education approve the **October 15, 2019, payroll** in the amount of \$357,499.02.

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
Boag, C.	11/19, 1/13, 3/4/20	Conquer Math	\$480.00	
Clutterbuck, S.	11/20	Pearson K-8 Lit Symposium		
Delgado, N.	2/6/20	Inspiring Curiosity	\$175.00	\$17.85
Delgado, N.	5/14/20	They Can Understand	\$175.00	\$17.85
Kornreich, M.	11/4	Self Regulation Interventions	\$219.00	
Lisa, Z	11/20	Pearson K-8 Lit Symposium		
Norton, L.	10/25	Reading & Writing Conf		
Silva, T.	11/4	Self Regulation Interventions	\$219.00	
Thomas, C.	11/20	Pearson K-8 Lit Symposium		
Williams, K.	6/1/2020	NJSMA		
Rego, Y.	11/25	Google Classroom	\$279.00	\$2.00
Reyes, J.	10/15	Fluency Matters	\$125.00	

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve the following teachers to tutor for the Title I Tutoring program:

Alexa Armstrong
Angela Castiglia
Anita Cimera
Genine DellaValle

Aggie Doolen
Gabby Doyen
Sarah Johnson
Meghan Keenan

Kim Shay
Kari-Lynn Jones
Toni Arena
Greg De Rosa
Nicole Dillenkofer
Marian Smith
Linda Nikow
Yvette Rego

Melissa Schlachter
Stefanie Wozniak
Mike Gesario
Eileen Little
Leigh Gallo
Amanda Cosentino
Sue Kappock

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve **Kim Williams** for before school chorus instruction at her per diem hourly rate for the 2019-2020 school year.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **James Brady** for before school instrumental instruction at his per diem hourly for the 2019-2020 school year.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve unpaid Medical Leave for **Michelle Mazzacone** effective November 1, 2019 to February 13, 2020.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve the employment contract for Linda Freda, Ed.D., the Superintendent and Director of Special Services, effective July 1, 2019 through June 30, 2024.

Moved:

Seconded:

PUBLIC SESSION

OCTOBER 15, 2019

Yes:

No: