



# Board of Education

Public Meeting  
November 19, 2019



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

**NORTH CALDWELL BOARD OF EDUCATION  
NOTICE OF PUBLIC SESSION  
GRANDVIEW SCHOOL CAFETERIA  
November 19, 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**
- 7. PUBLIC RECOGNITION**
- 8. ACTION ITEMS**

• **General Resolutions**

- G1. Approve payment for assessment of student**
- G2. Approve 2019-2020 Nursing Services Plan**

• **Business Resolutions**

- B1. Approve Public and Confidential Minutes of October 15, 2019**
- B2. Approve Public Minutes of November 7, 2019**
- B3. Approve October 11, 2019 Hand Check Register**
- B4. Approve October 31, 2019 payroll**
- B5. Approve October 17, 2019 Bills and Claims**
- B6. Approve September 2019 Board Secretary Report**
- B7. Approve September 2019 Secretary Treasurer Report**
- B8. Approve September 2019 transfers**
- B9. Approve November 1, 2019 Hand Check Register**
- B10. Approve November 4, 2019 Bills and Claims**
- B11. Approve payment for September 2019 Title I Tutoring**
- B12. Approve payment for October 2019 Title I Tutoring**
- B13. Approve November 15, 2019 payroll**
- B14. Approve November 15, 2019 payroll**
- B15. Approve November 19, 2019 Bills and Claims**

• **Personnel Resolutions**

- P1. Approve Professional Development Workshops/Conferences**
- P2. Approve listed substitute**
- P3. Approve listed substitute**
- P4. Approve additional hours for ABA therapy**
- P5. Approve Family Medical Leave for listed employee**
- P6. Approve Child Rearing Leave for listed employee**
- P7. Approve Child Rearing Leave for listed employee**

- P8. Approve prorated salary for maternity leave replacement
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 December 10, 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  
November 19, 2019

**GENERAL RESOLUTIONS**

- G1. RESOLVED** that the Board of Education approve payment to **Dr. Jane M. Healey, PhD.**, for an assessment recommended by the evaluation team in the amount of \$4,600.00 **for student #8005046.**

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the **2019-2020 Nursing Services Plan.**

Moved:

Seconded:

Yes:

No:

**BUSINESS RESOLUTIONS**

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of October 15, 2019.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of November 7, 2019.**

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **October 11, 2019, Hand Check Register** in the amount of \$84.00.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **October 31, 2019, payroll** in the amount of \$346,713.70.

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the **October 17, 2019, Bills and Claims** in the amount of \$52,264.83.

Moved:

Seconded:

Yes:

No:

- B6. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for September 2019.

Moved:

Seconded:

Yes:

No:

- B7. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of September 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 September 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:

- B8. RESOLVED** that the Board of Education approve the below listed transfers for September 2019.

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: September 30, 2019						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-100-566-000-00	TUITION- PRI. SCH HDCP	200.00	11-000-216-101-060-00	SPEECH SALARY GRANDVIEW	(8,400.00)	
11-000-213-100-060-00	NURSE SALARY GRANDVIEW	2,300.00	11-000-216-101-060-00	SPEECH SALARY GRANDVIEW	(5,000.00)	
11-000-216-101-050-00	SPEECH SALARY GOULD	2,600.00	11-000-216-320-050-00	OT/PT/SPEECH/REL SER-GLD	(17,200.00)	
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	22,000.00	11-000-217-320-060-00	EXTRAORDINARY SERV & ABA	(85,000.00)	
11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	80,000.00	11-000-219-105-060-00	SPEC. SERV. SEC. SALARY	(1,300.00)	
11-000-217-320-050-00	EXTRAORDINARY SERV & ABA	5,000.00	11-000-219-110-060-00	ABA THERAPIST	(4,500.00)	
11-000-219-104-050-00	LDTC: SALARY	1,000.00	11-000-219-390-000-00	MEDICAL EXAMINATIONS	(3,000.00)	
11-000-219-104-060-01	PSYCHOLOGIST: SALARY	1,500.00	11-000-219-390-000-00	MEDICAL EXAMINATIONS	(1,000.00)	
11-000-219-104-060-02	SOCIAL WORKER GRANDVIEW	1,000.00	11-000-222-610-050-02	A/V MATERIAL: GOULD	(50.00)	
11-000-219-105-050-00	SPEC. SERV. SEC. SALARY	1,300.00	11-000-230-530-000-00	TELEPHONE BD.OFFICE	(5,000.00)	
11-000-219-320-060-00	SPEC ED PROF DEVEL. GV	3,000.00	11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	(1,631.00)	
11-000-219-320-060-00	SPEC ED PROF DEVEL. GV	4,500.00	11-000-262-110-060-01	CUSTODIAN SALARIES: GDV	(27,500.00)	
11-000-219-339-060-00	CONSULTANT FEES	1,000.00	11-000-270-515-000-00	TRANSPORTATION: SPECIAL	(10,000.00)	
11-000-222-101-060-00	LIBRARIAN SALARY-GDV	4,400.00	11-000-291-270-000-01	HEALTH BENEFITS	(92,500.00)	
11-000-222-610-050-01	LIBRARY SUPPLIES: GOULD	50.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(500,000.00)	
11-000-230-530-000-01	POSTAGE	5,000.00	11-190-100-890-000-00	INSTRUCTIONAL - MISC EXP	(2,525.00)	
11-000-240-103-050-00	PRIN. SALARY GOULD	2,000.00	11-213-100-101-060-00	RES. ROOM TEACH SAL. GV	(43,045.00)	
11-000-240-103-060-00	PRIN. SALARY GRANDVIEW	2,000.00	11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(65,000.00)	
11-000-262-104-050-00	DIR BLDG/GRND GLD	800.00				
11-000-262-104-060-01	DIR BLDG/GRND GDV	800.00				
11-000-262-110-000-00	CUSTODIAN HOURLY PT	30,000.00				
11-000-262-110-050-01	CUSTODIAL SALARIES: GLD	8,500.00				
11-000-262-110-050-02	STIPEND CUSTODIANS: GLD	45.00				
11-000-270-511-000-00	TRANSPORTATION: REGULAR	10,000.00				
11-000-291-270-000-04	WAIVER OF HEALTH BENEFIT	72,500.00				
11-000-291-270-000-05	HEALTH BENEFITS - COBRA	20,000.00				
11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	492,000.00				
11-130-100-101-050-00	TEACHERS SAL GR 6 GLD	5,000.00				
11-190-100-320-000-00	PROF ED SERV- SUB SERV	2,025.00				
11-190-100-590-000-02	SUBSTITUTE CALLER SERV	500.00				
11-213-100-101-050-00	RES. ROOM TEACH SAL. GLD	23,000.00				
11-213-100-106-050-00	RESOURCE RM:AIDE SAL GLD	65,000.00				
11-215-100-101-060-00	PRE-SCH DISABILITY: SAL	2,000.00				
12-000-260-730-000-00	NON-INSTR EQUIPMENT	1,631.00				
	Total Transfers	872,651.00		Total Transfers	(872,651.00)	
					0.00	

Moved:

Seconded:

Yes:

No:



- B9. RESOLVED** that the Board of Education approve the **November 1, 2019, Hand Check Register** in the amount of \$48,699.82.

Moved:

Seconded:

Yes:

No:

- B10. RESOLVED** that the Board of Education approve the **November 4, 2019, Bills and Claims** in the amount of \$47,326.07.

Moved:

Seconded:

Yes:

No:

- B11. RESOLVED** that the Board of Education approve the attached Title I Tutoring payments in the amount of \$950.00 for **September 2019**.

Moved:

Seconded:

Yes:

No:

- B12. RESOLVED** that the Board of Education approve the attached Title I Tutoring payments in the amount of \$13,000.00 for **October 2019**.

Moved:

Seconded:

Yes:

No:

- B13. RESOLVED** that the Board of Education approve the **November 15, 2019, payroll** in the amount of \$369,380.88.

Moved:

Seconded:

Yes:

No:

- B14. RESOLVED** that the Board of Education approve the **November 15, 2019, payroll** in the amount of \$900.00.

Moved:

Seconded:

Yes:

No:

**B15. RESOLVED** that the Board of Education approve the **November 19, 2019, Bills and Claims** in the amount of \$310,899.98.

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
Gallo, L.	12/10	Develop Growth Mindset	\$279.00	
Gray, C.	12/10	Develop Growth Mindset	\$279.00	
Mitchell, M.	12/18	Enhancing Your School Nurse Practice	\$279.00	
Schlachter, M.	12/12	Motivating Hard to Reach Students	\$245.00	\$3.89
Stomski, M.	12/12	Motivating Hard to Reach Students	\$245.00	\$3.89

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve **Michele Egan** as a substitute teacher for the 2019-2020 school year pending certification.

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve **Ryan Rinsky** as a substitute teacher pending archived criminal history review.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Suzy Giantonio** for two (2) hours per week of ABA therapy and two (2) hours per month of indirect service at her hourly per diem rate effective October 1, 2019 to June 19, 2020 for **student #8005727**.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve Family Medical Leave for **Agnes Icker** effective November 21, 2019 to March 2, 2020.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve Child Rearing Leave for **Agnes Icker** effective March 3, 2020 to March 31, 2020.

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve an extension of **Allison Goldfarb's** Child Rearing Leave from January 3, 2020 to April 1, 2020.

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of Education extend the maternity leave replacement contract for **Antonina Cappello** effective December 5, 2019 to June 30, 2020 at a prorated salary of \$52,468.00 (MA Step 1).

Moved:

Seconded:

Yes:

No: