



Board of Education

Public Meeting
February 25, 2020



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
February 25, 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 pediatric assessment**
- G2. Approve technology services with Advancing Opportunities**
- G3. Approve facilities use for NCPE Fashion Show Rehearsal**
- G4. Approve renewal of Membership in Morris Essex Insurance Group**
- G5. Approve facilities use for recreation Baseball/Softball**
- G6. Approve facilities use for recreation Summer Fun 2020**
- G7. Approve restated 457(b) Deferred Compensation Plan**
- G8. Approve waiver to participate in Special Education Medicaid Initiative Program**

• **Business Resolutions**

- B1. Approve Public and Confidential Minutes of January 21, 2020**
- B2. Approve January 23, 2020 Hand Check Register**
- B3. Approve January 31, 2020 payroll**
- B4. Approve February 3, 2020 Bills and Claims**
- B5. Approve Title I Tutoring for December 2019 revised**
- B6. Approve Title I Tutoring for January 2020**
- B7. Approve January 29, 2020 Hand Check Register**
- B8. Approve February 25, 2020 Bills and Claims**
- B9. Approve February 12, 2020 Hand Check Register**
- B10. Approve February 19, 2020 Hand Check Register**

• **Personnel Resolutions**

- P1. Approve listed chaperones for Winter Concert**
- P2. Approve costs for Professional Development Workshops/Conferences**
- P3. Approve addition to Title I tutoring**
- P4. Approve extension of contract for listed staff member**
- P5. Approve increase in hours for listed occupational therapy**

- P6. Approve listed substitute
- P7. Approve confidential secretary to work at per diem rate effective March 1, 2020 to March 31, 2020
- P8. Approve confidential secretary to the Business Administrator effective April 1, 2020 to June 30, 2020
- 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 March 17, 2020
Grandview School Cafeteria.

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



Resolutions
February 25, 2020

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve payment to **Dr. Lanzkowsky** in the amount of \$675.00 for a developmental pediatric assessment for **student #8005189**.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve Technology Services with **Advancing Opportunities** for **student #8004591** effective January 1, 2020 through June 30, 2020 in the amount not to exceed \$990.00.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the facilities use application submitted by the NCPE for Fashion Show Rehearsal.

Moved:

Seconded:

Yes:

No:

- G4. WHEREAS**, a number of Boards of Education in Essex County have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective February 10, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of **NORTH CALDWELL** has determined that membership in the **MORRIS ESSEX INSURANCE GROUP** is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of **NORTH CALDWELL** does hereby agree to renew membership in the **MORRIS ESSEX INSURANCE GROUP** and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2020 to June 30, 2023.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Pool's Bylaws and to deliver the same to the Executive Director.

Moved:

Seconded:

Yes:

No:

G5. RESOLVED that the Board of Education approve the facilities use application submitted by recreation for Baseball/Softball.

Moved:

Seconded:

Yes:

No:

G6. RESOLVED that the Board of Education approve the facilities use application submitted by recreation for Summer Fun 2020.

Moved:

Seconded:

Yes:

No:

G7. RESOLVED that the Board of Education approve the adoption of the 457(b) Deferred Compensation plan agreement as restated by our third party administrations, Omni Group Inc.

Moved:

Seconded:

Yes:

No:

G8. WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021 school year, and

WHEREAS, the North Caldwell Board of Education desires to apply for this waiver due to the fact that we project having fewer than forty (40) Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the North Caldwell Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2020-2021 school year.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of January 21, 2020.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **January 23, 2020, Hand Check Register** in the amount of \$84.00.

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **January 31, 2020, Payroll** in the amount of \$338,825.56.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **February 3, 2020, Bills and Claims** in the amount of \$210,920.59.

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education reapprove the attached Title I Tutoring for **December 2019** as revised in the amount of \$10,125.00.

Moved:

Seconded:

Yes:

No:

- B6. RESOLVED** that the Board of Education approve the attached Title I Tutoring for **January 2020** in the amount of \$17,075.00.

Moved:

Seconded:

Yes:

No:

- B7. RESOLVED** that the Board of Education approve the **January 29, 2020, Hand Check Register** in the amount of \$24,051.72.

Moved:

Seconded:

Yes:

No:

- B8. RESOLVED** that the Board of Education approve the **February 25, 2020, Bills and Claims** in the amount of \$300,520.82.

Moved:

Seconded:

Yes:

No:

- B9. RESOLVED** that the Board of Education approve the **February 12, 2020, Hand Check Register** in the amount of \$84.00.

Moved:

Seconded:

Yes:

No:

- B10. RESOLVED** that the Board of Education approve the **February 19, 2020, Hand Check Register** in the amount of \$570,687.50.

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve payment to the following chaperones at a rate of \$35.00 per hour for up to 4 hours for the 2020 Winter Concert:

**Rosemary Tomea
Karin Cirillo
Maria Girardi
Nicole Dillenkofer**

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Falco, T.	3/23-25/2020	NJSBGA Conference	\$200.00	\$400.00 + \$105.00 (Hotel, Gas)
Kornreich, M.	3/23/2020	Oppositional, Aggressive, Attention Seeking & Uncooperative Children	\$219.00	
Laurenzano, D.	4/22/2020	Mental Health Issues in the K-5 Classroom	\$209.99	
Sibilia, L.	Online	Teaching Vocalization	\$99.00	
Silva, T.	3/23/2020	Oppositional, Aggressive, Attention Seeking & Uncooperative Children	\$219.00	
Socci, D.	Online	TalkTools-Teaching Vocalization on Command	\$135.00	

Moved:

Seconded:

No:

Yes:

- P3. RESOLVED** that the Board of Education approve **Courtney Boag** as a Title I tutor effective January 22, 2020.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve to extend the contract for **Melinda Wanklin-Frey**, maternity leave replacement teacher, from March 31, 2020 to June 30, 2020.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve an increase in hours for **Pam Kennedy**, licensed occupational therapist, from seven (7) hours per week to up to fourteen (14) hours per week of occupational therapy at a rate of \$85.00 per hour effective March 2, 2020.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve **Karen Roth** as a substitute teacher for the remainder of the 2019-2020 school year pending receipt of certification.

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve **Tina Bruce**, as the part-time confidential secretary to the Business Administrator at her per diem contract rate effective March 1, 2020 to March 31, 2020.

Moved:

Seconded:

Yes:

No:

- P8. RESOLVED** that the Board of Education approve **Tina Bruce** as the confidential

secretary to the Business administrator at a prorated salary of \$63,000.00 (pro-rated at \$15,750.00) effective April 1, 2020 to June 30, 2020.

Moved:

Seconded:

Yes:

No: