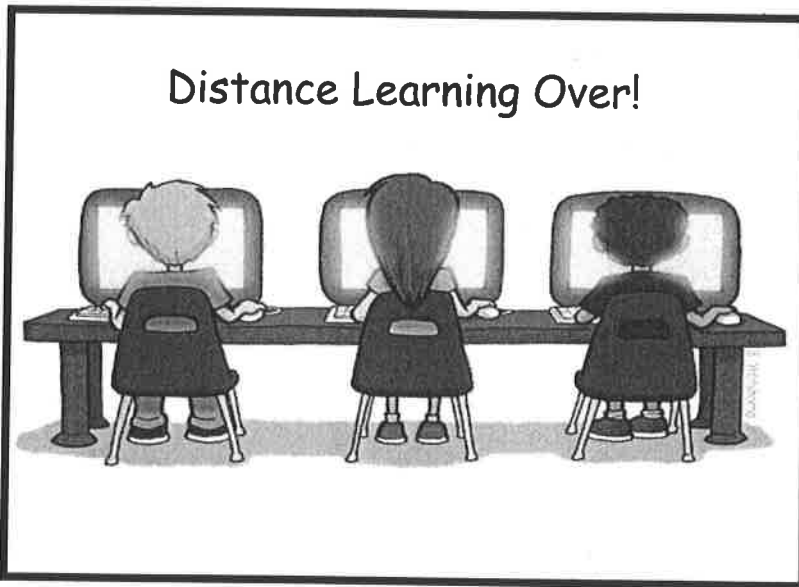


Board of Education

Public Meeting
June 23, 2020

Distance Learning Over!



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
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/94919970937?pwd=M2RRQkVJMm5oZzdMTE5WaDlaVjAwUT09>

June 23, 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. In addition, we have posted a notice on the Entrances of Grandview Elementary School and Board of Education Website, that this meeting will be conducted by the Zoom Online Meeting Platform.

4. ROLL CALL

5. ACTION ITEM

• **Organizational Resolution**

O1. Approve the use of the Zoom Online Meeting Platform to conduct the June 23, 2020 Board Meeting.

6. BOARD PRESIDENT'S REPORT

7. SUPERINTENDENT'S REPORT

Student Safety Data System Report

HIB Grades Report

8. PUBLIC RECOGNITION

9. ACTION ITEMS

• **General Resolutions**

G1. Approve the Revised Bid Thresholds

G2. Approve the Revised Contract with Newmark School

G3. Approve the Suspension of Subscription Busing for 2020-2021 School Year

G4. Approve the Preschool Tuition Agreements for 2020-2021 School Year

• **Business Resolutions**

B1. Approve Public and Confidential Minutes of June 9, 2020

B2. Approve June 9, 2020, Hand Check Register

B3. Approve June 15, 2020, Payroll

B4. Approve June 16, 2020, Payroll

B5. Approve June 18, 2020, Hand Check Register

B6. Approve June 23, 2020, Bills and Claims

• **Personnel Resolutions**

P1. Approve increase in hours for physical therapist

P2. Approve movement on salary guide

- P3. Approve payroll clerk/bookkeeper
- P4. Approve confidential secretary
- P5. Approve Grandview principal contract
- P6. Approve Gould principal contract
- P7. Approve Director of Buildings & Grounds contract
- P8. Approve Business Administrator/Board Secretary contract
- P9. Approve listed professional development workshops
- P10. Approve Angela Castiglia for the Extended School Year Program
- 10. OLD BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on Tuesday, July 21, 2020 via Zoom Online Meeting Platform.

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



ORGANIZATIONAL RESOLUTION

- O1. **RESOLVED** that the Board of Education approve the use of the Zoom Online Meeting Platform, to conduct the June 23, 2020, Board Meeting in compliance with A-3850 which was signed by Governor Murphy on March 20, 2020 so that Board of Education business can continue, during the State of Emergency for the COVID-19 crisis.

Moved:

Seconded:

Yes:

No:

GENERAL RESOLUTIONS

- G1. **WHEREAS**, Michael W. Halik, School Business Administrator/ Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the North Caldwell Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Michael W. Halik, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Moved

Seconded

Yes

No

- G2. **RESOLVED** that the Board of Education approve the **revised contract** with **Newmark K-8 School**, effective for the 2020-2021 school year to commence on September 8, 2020, at a tentative tuition rate of \$59,423.40, for Student ID# 8005279.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the suspension of subscription busing for the 2020-2021 school year.

Moved:

Seconded:

Yes:

No:

- G4. RESOLVED** that the Board of Education approve the Parent Paid Preschool Tuition Agreements, at a rate of \$3,800 for the school year 2020-2021, for the following students:

Preschool 3

8005241

8005804

8005801

8005796

8005798

8005802

8005797

8005809

8005808

8005803

Preschool 4

8005810

8005806

8005688

8005679

8005682

8005683

8005694

8005681

8005687

8005686

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of June 9, 2020.**

Moved

Seconded

Yes

No

- B2. RESOLVED** that the Board of Education approve the **June 9, 2020, Hand Check Register**, in the amount of \$23,810.08.

Moved

Seconded

Yes

No

- B3. **RESOLVED** that the Board of Education approve the **June 15, 2020 Payroll**, in the amount of \$337,312.57.

Moved

Seconded

Yes

No

- B4. **RESOLVED** that the Board of Education approve the **June 16, 2020 Payroll**, in the amount of \$409,577.21.

Moved

Seconded

Yes

No

- B5. **RESOLVED** that the Board of Education approve the **June 18, 2020 Hand Check Register**, in the amount of \$53,277.29.

Moved

Seconded

Yes

No

- B6. **RESOLVED** that the Board of Education approve the **June 23, 2020 Bills and Claims** in the amount of \$116,242.08.

Moved

Seconded

Yes

No

PERSONNEL RESOLUTIONS

- P1. **RESOLVED** that the Board of Education approve **Wellness & Rehabilitation**, from 21 hours per week to 28 hours per week of physical therapy services at a rate of \$90.00 per hour effective September 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P2. **RESOLVED** that the Board of Education approve movement on the salary guide for the following staff member:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Anita Cimera	MA	MA +15

Moved:

Seconded:

Yes:

No:

- P3. **RESOLVED** that the Board of Education approve the attached contract for **Sharon Mottola**, confidential Payroll/Bookkeeper effective July 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P4. **RESOLVED** that the Board of Education approve the attached contract for **Victoria Zecchino**, ten (10) month confidential secretary, effective September 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P5. **RESOLVED** that the Board of Education approve the attached contract for **Dr. Michael Stefanelli**, Grandview Principal, effective July 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P6. **RESOLVED** that the Board of Education approve the attached contract for **Chris Checchetto**, Gould Principal, effective July 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P7. **RESOLVED** that the Board of Education approve the attached contract for **Tom Falco**, Director of Buildings & Grounds, effective July 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P8. **RESOLVED** that the Board of Education approve the attached contract for **Michael Halik**, Business Administrator/Board Secretary as approved by the Executive County Superintendent, effective July 1, 2020 to June 30, 2021.

Moved:

Seconded:

Yes:

No:

- P9. **RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Laurenzano, D.	7/21-7/23	Seeing Stars	\$495.00 \$399.96 Materials	
Eisinger, L.	7/28-7/30	Seeing Stars	\$495.00 \$399.96 Materials	
Jones, Kari-Lynn	8/11-8/13	Seeing Stars	\$495.00 \$399.96 Materials	

Moved:

Seconded:

Yes:

No:

- P10. **RESOLVED** that the Board of Education approve **Angela Castiglia**, for the Extended School Year program, at a rate of \$35.00 per hour, effective June 29, 2020 to July 23, 2020.

Moved:

Seconded:

Yes:

No: