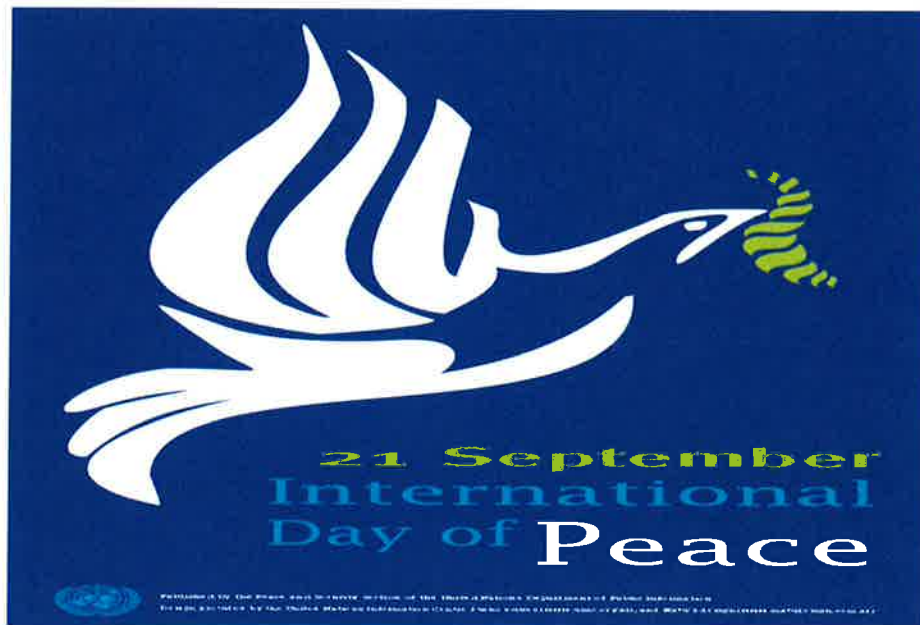


Board of Education

Public Meeting
September 17, 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
September 17, 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**

Board Goals
- 6. SUPERINTENDENT'S REPORT**
- 7. PUBLIC RECOGNITION**
- 8. EXECUTIVE SESSION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve facilities use for West Essex Cowboys**
 - G2. Approve Turn Learning LLC for STEM Consulting Services**
 - G3. Approve Christopher M. Anderson for STEM Consulting Services**
 - G4. Approve facilities use for Brownies**
 - G5. Approve classroom observation for Caldwell University student**
 - **Business Resolutions**
 - B1. Approve Public and Confidential Minutes of August 20, 2019**
 - B2. Approve Public Minutes of September 3, 2019**
 - B3. Approve August 26, 2019 Hand Check Register**
 - B4. Approve August 30, 2019 payroll**
 - B5. Approve August 27, 2019 Hand Check Register**
 - B6. Approve September 17, 2019 Bills and Claims**
 - B7. Approve July 2019 Board Secretary Report**
 - B8. Approve July 2019 Secretary Treasurer Report**
 - B9. Approve September 15, 2019 payroll**
 - B10. Approve August 2019 transfers**
 - **Personnel Resolutions**
 - P1. Approve listed lunch/recess supervisors**
 - P2. Approve listed aide for morning assistance**
 - P3. Approve Professional Development Workshops/Conferences**
 - P4. Approve Instructional Aide**
 - P5. Approve listed substitute**
 - P6. Approve listed substitute**
 - P7. Approve listed lunch aide**

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 October 15, 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
September 17, 2019

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of the West Essex Cowboys.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the Consulting Services Agreement with the **Turn Learning LLC/Jodi Turner** for Integrative STEM Programming Support for up to ten (10) days at the rate of \$600.00 per day.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the Consulting Services Agreement with **Mr. Christopher Anderson** for Integrative STEM Programming Support for up to ten (10) days at the rate of \$600.00 per day.

Moved:

Seconded:

Yes:

No:

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

Moved:

Seconded:

Yes:

No:

- G5. RESOLVED** that the Board of Education approve **Adelkis Rosario, Caldwell University student**, to complete 25 hours of classroom observation in Grandview School effective September 18, 2019 to December 16, 2019.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of August 20, 2019.**

Moved:

Seconded:

Yes:

No:

- B2. RESOLVED** that the Board of Education approve the **Public Minutes of September 3, 2019.**

Moved:

Seconded:

Yes:

No:

- B3. RESOLVED** that the Board of Education approve the **August 26, 2019, Hand Check Register** in the amount of \$11,100.00.

Moved:

Seconded:

Yes:

No:

- B4. RESOLVED** that the Board of Education approve the **August 30, 2019, payroll** in the amount of \$57,327.44

Moved:

Seconded:

Yes:

No:

- B5. RESOLVED** that the Board of Education approve the **August 27, 2019, Hand Check Register** in the amount of \$40,687.50.

Moved:

Seconded:

Yes:

No:

- B6. RESOLVED** that the Board of Education approve the **September 17, 2019, Bills and Claim** in the amount of \$231,458.93.

Moved:

Seconded:

Yes:

No:

- B7. **RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for July 2019.

Moved:

Seconded:

Yes:

No:

- B8. **WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of July 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 July 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:

- B9. **RESOLVED** that the Board of Education approve the **September 15, 2019 payroll** in the amount of \$353,217.85.

Moved:

Seconded:

Yes:

No:

- B10. **RESOLVED** that the Board of Education approve the below listed transfers for August 2019.

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: July 31, 2019					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-219-339-050-00	CONSULTANT FEES	50.00	11-000-219-390-000-00	MEDICAL EXAMINATIONS	(100.00)
11-000-219-339-060-00	CONSULTANT FEES	50.00	11-190-100-610-060-01	SUPPLIES: GENERAL GDVIEW	(1,500.00)
11-000-222-610-060-00	LIBRARY BOOKS: GRANDVIEW	1,500.00			
	Total Transfers	1,600.00		Total Transfers	(1,600.00)
					0.00

Moved:

Seconded:

Yes:

No:

PERSONNEL RESOLUTIONS

- P1. RESOLVED** that the Board of Education approve the following lunch/recess supervisors for the 2019-2020 school year:

**Johanna Reyes
Carrie Bryer
Eileen Little**

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board approve the following aide to provide assistance to **student #8005153** at the rate of \$15.00 per half hour from 8:15AM to 8:45AM effective September 4, 2019 to June 19, 2020.

Mary Jo Zerance

Moved:

Seconded

Yes:

No:

- P3. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following teachers:

Name	Date	Workshop	Cost	Travel
Armstrong, A.	10/4	NJIDA	\$235.00	
DellaValle, G.	10/4	NJIDA	\$235.00	
Doyen, G.	10/4	NJIDA	\$235.00	
Eisinger, L.	10/4	NJIDA	\$235.00	
Husk, J.	10/18	NJALC Conf	\$165.00	\$12.18
Icker, A.	10/4	NJIDA	\$235.00	
Kallanxhi, C.	10/4	NJIDA	\$235.00	
MacDonald, L.	10/17-18	AutismNJ Conf	\$500.00	\$220.00 (hotel,tolls,food) \$91.35 (mlge)
Norton, L.	12/6	3 rd & 4 th Gr Conf	\$289.00	

Sibilia, L.	10/17-18	AutismNJ Conf	\$500.00	\$220.00 (hotel,tolls,food) \$91.35 (mlge)
Smith, M.	10/4	NJIDA	\$235.00	
Socci, D.	10/17-18	AutismNJ Conf	\$500.00	\$220.00 (hotel,tolls,food) \$91.35 (mlge)
Tarantino, T.	10/4	NJIDA	\$235.00	
Halik, M.	See attached	NJASBO	\$800.00	

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Giana De Frank** as an Instructional Aide Step 1 at a prorated salary of \$27,879.00 effective September 9, 2019 to June 30, 2020.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Jordan Martin-Makhlouf** as a substitute teacher for the 2019-2020 school year.

Moved:

Seconded:

Yes:

No:

- P6. RESOLVED** that the Board of Education approve **Matthew Iannuzzi** as a substitute teacher for the 2019-2020 school year.

Moved:

Seconded:

Yes:

No:

- P7. RESOLVED** that the Board of Education approve **Giana De Frank** as a lunch aide effective September 9, 2019 to June 30, 2020.

Moved:

Seconded:

Yes:

No: