



Board of Education

Public Meeting
September 3, 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 3, 2019
6:00 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. **EXECUTIVE SESSION**
9. **ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve tuition (non-resident) Pupil Agreement
 - G2. Approve tuition (non-resident) Pupil Agreement
 - G3. Approve tuition (non-resident) Pupil Agreement
 - **Business Resolutions**
 - **Personnel Resolutions**
 - P1. Approve rescinding P17 approved on June 19, 2019
 - P2. Approve listed teacher salary
 - P3. Approve listed employee resignation
 - P4. Approve reflected salary guide movement
 - P5. Approve two (2) day attendance at Nonviolent Crisis Intervention Training Program
 - P6. Approve attendance at ADOS-2 Introductory/Clinical Training
 - P7. Approve four (4) day Classroom Instructor Certificate Program Nonviolent Crisis Intervention Training Program
 - P8. Approve listed aides for before school care
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 September 17, 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 3, 2019

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Andrew Bevington and Kim Hanson effective September 1, 2019 through June 30, 2020, in the amount of \$15,282.00.

Moved:

Seconded:

Yes:

No:

- G2. RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Manav Soin and Arpana Luthra effective September 1, 2019 through June 30, 2020, in the amount of \$17,092.00.

Moved:

Seconded:

Yes:

No:

- G3. RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Patrick Kim and Joanne Rim effective September 1, 2019 through June 30, 2020, in the amount of \$17,092.00.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

None

PERSONNEL RESOLUTIONS

- P1. **RESOLVED** that the Board of Education approve rescission of the June 19, 2019 Personnel Resolution P17.

Moved:

Seconded:

Yes:

No:

- P2. **RESOLVED** that the Board of Education approve **Michelle Raimondi** as a teacher at a salary of \$62,168.00 MA Step 10 effective September 1, 2019 to June 30, 2020.

Moved:

Seconded:

Yes:

No:

- P3. **RESOLVED** that the Board of Education regrettfully accept the retirement of **John Messier** effective October 1, 2019.

Moved:

Seconded:

Yes:

No:

- P4. **RESOLVED** that the Board of Education approve the following contract to reflect salary guide movement as of September 1, 2019:

Gabrielle Doyen	MA 10 to MA 15	\$59,314.00
Melinda Wanklin -Frey	BA to BA 15	\$49,741.00

Moved:

Seconded:

Yes:

No:

- P5. **RESOLVED** that the Board of Education approve **Suzan Giantonio** to attend the two day classroom renewal Nonviolent Crisis Intervention Training Program at a cost of \$989.00 (September 24-25 2019).

Moved:

Seconded:

Yes:

No:

- P6. **RESOLVED** that the Board of Education approve **Suzan Giantonio** to attend the ADOS-2 Introductory/Clinical Training at a cost of \$500.00 (October 7-8, 2019).

Moved:

Seconded:

Yes:

No:

- P7. **RESOLVED** that the Board of Education approve **Erica Lista** to attend the four day Classroom Instructor Certificate Program Nonviolent Crisis Intervention Training Program at a cost of \$3,249.00 (September 24-27, 2019).

Moved:

Seconded:

Yes:

No:

- P8. **RESOLVED** that the Board approve the following aides 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.

Maureen Miller
Karin Cirillo

Moved:

Seconded

Yes:

No: