

Mr. Michael Halik, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

## ROLL CALL BY THE BUSINESS ADMINISTRATOR

Also Present:

- Dr. Linda Freda, Superintendent
- Mr. Michael Halik, Business Administrator / Board Secretary
- Mr. Chris Checchetto, Principal – Gould School
- Mr. Michael Stefanelli, Principal – Grandview School
- Mr. Ian Adlon, Computer Technician

## ACTION ITEM

## ORGANIZATIONAL RESOLUTION

Moved: Mrs. Shumofsky      Seconded: Mrs. Oppen

Yes: 5                      No: 0

**BOARD PRESIDENT’S REPORT**

Mr. Projansky thanked everyone for joining our meeting via Zoom. Mr. Projansky noted that there were 177 people on the Zoom Meeting. He then reported that schools are on track to open September 8, 2020. Our teachers were back in school today preparing and things are going well. Mr. Projansky echoed the call from Governor Murphy for more Federal funding for school districts due to the extraordinary costs to reopen safely. He also noted more Federal Tax money comes from the State of NJ than comes into NJ. Mr. Projansky then reminded parents of the email from Mrs. Linden and Mrs. Eisinger, which contained information for remote learning. He thanked both teachers for creating such an amazing website for parents. Lastly thank you to everyone for all your work to get the schools open for the students of North Caldwell.

**SUPERINTENDENT’S REPORT**

Dr. Freda thanked the teachers for all their efforts in reopening schools. The teachers went above and beyond for our students once again. She thanked Lauren Eisinger and Lisa Linden for creating their very imaginative and engaging back to school videos. In addition, I would like to thank Ian Adlon for all of his help ensuring that all technology is working and that all faculty and staff are aware of how to access all technology programs. I am proud to say all our staff have pulled together to open our district for September 8, 2020 and I am truly impressed by the professionalism demonstrated each and every day by our staff.

Lisa Linden then presented on the North Caldwell Family Technology Support Website.

**PUBLIC RECOGNITION**

The following members of the public asked questions and voiced their opinions in reference to our reopening plans:

Robin Projansky

Grace Cordovano

Michael Yannell

George Chen

Tammy Anagnostis

Lil Jacobsen

Colby Bernstein

Deepali Shah

Jodie Dratch

GENERAL RESOLUTIONS

- G1. RESOLVED** that the Board of Education approve **Policy 1648, Restart and Recovery Plan to Reopen Schools**, at second reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Oppen

Yes: 5 No: 0

- G2. RESOLVED** that the Board of Education approve **Policy 1648.02, Remote Learning Options for Families**, at second reading.

Moved: Mrs. Shumofsky Seconded: Mrs. Oppen

Yes: 5 No: 0

- G3. RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Petru Gavril and Ramona Miclosanu effective September 1, 2020 through June 30, 2021, in the amount of \$17,617.00.

Moved: Mrs. Shumofsky Seconded: Mrs. Oppen

Yes: 5 No: 0

- G4. RESOLVED** that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for students **#8005279** and **#8004448** to the Newmark School for the 2020-2021 school year in the amount of \$22,500 effective September 1, 2020 through June 30, 2021.

Moved: Mrs. Shumofsky Seconded: Mrs. Oppen

Yes: 4 No: 0

Abstain: 1 – Mrs. Shumofsky

- G5. RESOLVED** that the Board of Education approve the Student Transportation Agreement with Caldwell-West Caldwell Board of Education for student **#8005492** to Stepping Stones for the 2020-2021 school year in the amount of \$15,000 effective September 1, 2020 through June 30, 2021.

Moved: Mrs. Shumofsky      Seconded: Mrs. Oppen

Yes: 5      No: 0

- G6. 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 4**  
**8005837**

Moved: Mrs. Shumofsky      Seconded: Mrs. Oppen

Yes: 5      No: 0

- G7. RESOLVED** that the Board of Education approve the Parent Paid Kindergarten Tuition Agreements, at a rate of \$5,000 for the school year 2020-2021, for the following students:

**Kindergarten**  
**8005847**

Moved: Mrs. Shumofsky      Seconded: Mrs. Oppen

Yes: 5      No: 0

- G8. RESOLVED** that the Board of Education approve payment to **Dr. Lanzkowsky** in the amount of \$657.00 for a developmental pediatric assessment for **student #8005463**.

Moved: Mrs. Shumofsky      Seconded: Mrs. Oppen

Yes: 5      No: 0

**BUSINESS RESOLUTIONS**

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of August 18, 2020**.

Moved: Mrs. Mokris                      Seconded: Mrs. Shumofsky  
Yes: 5    No: 0

- B2. RESOLVED** that the Board of Education approve the following **Payroll(s)**:

**August 31, 2020                      \$52,962.90**

Moved: Mrs. Mokris                      Seconded: Mrs. Shumofsky  
Yes: 5    No: 0

- B3. RESOLVED** that the Board of Education approve the following **Hand Check**

**Register(s):**

**August 11, 2020                      \$27,437.50**  
**August 26, 2020                      \$3,910.60**

Moved: Mrs. Mokris                      Seconded: Mrs. Shumofsky  
Yes: 5    No: 0

- B4. RESOLVED** that the Board of Education approve the **Monthly Bills and Claims** dated **September 1, 2020** in the amount of **\$69,184.71**.

Moved: Mrs. Mokris                      Seconded: Mrs. Shumofsky  
Yes: 5    No: 0

- B5. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **June 2020**.

Moved: Mrs. Mokris                      Seconded: Mrs. Shumofsky  
Yes: 5    No: 0

- B6. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **June 2020**, 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 **June 2020**, 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: Mrs. Mokris                      Seconded: Mrs. Shumofsky

Yes: 5    No: 0

**B7. RESOLVED** that the Board of Education approve the **June 2020** line item transfers.

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: June 30, 2020						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-217-320-060-00	EXTRAORDINARY SERV & AB	2,400.00	11-000-217-320-000-00	EX ORD SERV- OUT OF DIST	(2,400.00)	
11-000-230-530-000-00	TELEPHONE BD.OFFICE	1,693.00	11-000-230-530-050-00	TELEPHONE GOULD/MTN	(1,693.00)	
11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	13,859.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(9,760.00)	
11-000-261-610-000-01	MAINT SUPPLIES - DIST	2,700.00	11-000-261-610-050-02	MAINT SUPPLIES -GOULD	(2,514.00)	
11-000-261-610-000-01	MAINT SUPPLIES - DIST	19,143.00	11-000-261-610-060-03	MAINT SUPPLIES - GDV	(3,000.00)	
11-000-262-420-060-03	GARBAGE COLLECTION GDV	1,000.00	11-000-261-800-000-00	MAINTENANCE - MISC	(1,464.00)	
11-000-262-621-050-02	ENERGY-NATURAL GAS-MTN	3,000.00	11-000-262-110-000-00	CUSTODIAN HOURLY PT	(7,264.00)	
11-190-100-500-000-00	INST TECH - PURCH SRVCS	1,215.00	11-000-262-110-000-03	OVERTIME CUSTODIANS	(13,000.00)	
11-190-100-530-010-00	COMM GOULD INTERNET	3,000.00	11-000-262-622-060-00	ENERGY-ELECTRICITY-GDV	(2,700.00)	
11-190-100-530-060-00	COMM GDV T-1 LINE	2,300.00	11-190-100-500-000-00	INST TECH - PURCH SRVCS	(5,300.00)	
11-190-100-610-050-09	TECH SUPPLIES: GOULD	10,373.00	11-190-100-610-050-01	SUPPLIES: GENERAL GOULD	(20,000.00)	
11-190-100-610-060-04	SUPP: NON-CONSUMABLES GV	17,370.00	11-190-100-610-050-01	SUPPLIES: GENERAL GOULD	(1,215.00)	
11-190-100-610-060-09	TECH: SUPPLIES GRANDVIEW	8,990.00	11-190-100-610-050-03	SUPPLIES: INST GOULD	(9,000.00)	
11-213-100-106-050-00	RESOURCE RM:AIDE SAL GLD	370.00	11-190-100-610-060-01	SUPPLIES: GENERAL GDVIEW	(5,000.00)	
			11-190-100-610-060-05	SUPPLIES: CONS GRANDVIEW	(3,103.00)	
	Total Transfers	87,413.00		Total Transfers	(87,413.00)	
						0.00

Moved: Mrs. Mokris                      Seconded: Mrs. Shumofsky  
 Yes: 5    No: 0

**PERSONNEL RESOLUTIONS**

- P1. RESOLVED** that the Board of Education approve **Sophia Worrall** as a teacher at a salary of \$49,167.00 BA Step 1-2 effective September 1, 2020 through June 30, 2021.

Moved: Mrs. Mokris                      Seconded: Mrs. Shumofsky  
 Yes: 5    No: 0

- P2. RESOLVED** that the Board of Education approve the contract revision for **Allison Kahan** at a salary of \$57,668.00 MA Step 7 effective September 1, 2020 through June 30, 2021.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper  
 Yes: 5    No: 0

- P3. RESOLVED** that the Board of Education approve **Monika Zaccareo** as a part-time custodian at a rate of \$18.50 per hour effective September 1, 2020 through June 30, 2020.

Moved: Mrs. Mokris                      Seconded: Mrs. Opper  
 Yes: 5    No: 0

- P4. RESOLVED** that the Board of Education approve the contract change for the following staff members:

<u>Teacher</u>	<u>From</u>	<u>To</u>
Charlene Thomas	BA+30 Step 23 .79 FTE \$71,695	BA+30 Step 23 1.00 FTE \$90,753
Lynne Sibia	MA Step 22 .94 FTE \$83,813	MA Step 22 1.00 FTE \$89,163
Dana Socci	MA Step 22 .85 FTE \$75, 789	MA Step 22 1.00 FTE \$89,163

<b>Melinda Wanklin-Frey</b>	<b>BA 15 Step 3-4</b>	<b>BA 15 Step 3-4</b>
	<b>\$51,236.00 MLR</b>	<b>\$51,236.00</b>

Moved:	Mrs. Mokris	Seconded:	Mrs. Oppen
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Yes:	5	No:	0
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**P5. RESOLVED** that the Board of Education approve the revised contract start date for **Christina Kallanxhi** to September 1, 2020 through June 30, 2021.

Moved:	Mrs. Mokris	Seconded:	Mrs. Oppen
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Yes:	5	No:	0
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**P6. RESOLVED** that the Board of Education approve **Beth Shabazian** as a substitute teacher for the 2020-2021 school year.

Moved:	Mrs. Mokris	Seconded:	Mrs. Oppen
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Yes:	5	No:	0
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**P7. RESOLVED** that the Board of Education approve the contract start date revision for **Nicole Cornacchia** to be effective October 16, 2020 to June 30, 2021.

Moved:	Mrs. Mokris	Seconded:	Mrs. Oppen
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Yes:	5	No:	0
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### **OLD BUSINESS**

Dr. Freda reported that the district had 50 new registrations since May. Seven students enrolled from the new Hilltop Development and forty-three from existing housing turnover. At the current time, we are waiting for 6 more additional people to complete their registration. Currently the Demographic Report is on target with the estimates.

### **NEW BUSINESS**

None



The following resolution was called at approximately 8:34 p.m.

**RESOLVED** that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: Legal and Student Matters. Said matters will be made public upon their disposition.

Moved: Mrs. Oppen

Seconded: Mrs. Mokris

Yes: 5

No: 0

As there was no further business to discuss, the Board adjourned at 9:00 p.m.

Respectfully Submitted,

Michael W. Halik

Business Administrator / Board Secretary