

GENERAL RESOLUTIONS

**G1. RESOLVED** that the Board of Education approve **Policy 1581, Domestic Violence**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G2. RESOLVED** that the Board of Education approve **Regulation 1581, Domestic Violence**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G3. RESOLVED** that the Board of Education approve **Policy 2270, Religion in Schools**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G4. RESOLVED** that the Board of Education approve **Policy 2422, Health and Physical Education**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G5. RESOLVED** that the Board of Education approve **Policy 2622, Student Assessment**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G6. RESOLVED** that the Board of Education approve **Policy 2464, Gifted and Talented Students**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

- G7. RESOLVED** that the Board of Education approve **Policy 5111, Eligibility of Resident/Nonresident Students**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

- G8. RESOLVED** that the Board of Education approve **Regulation 5111, Eligibility of Resident/Nonresident Students**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

- G9. RESOLVED** that the Board of Education approve **Policy 5200, Attendance**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

- G10. RESOLVED** that the Board of Education approve **Regulation 5200**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

- G11. RESOLVED** that the Board of Education approve **Policy 5320, Immunization**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

- G12. RESOLVED** that the Board of Education approve **Regulation 5320, Immunization**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

- G13. RESOLVED** that the Board of Education approve **Policy 5330, Administration**

**of Medication**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G14. RESOLVED** that the Board of Education approve **Regulation 5330, Administration of Medication**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G15. RESOLVED** that the Board of Education approve **Policy 5610, Suspension**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G16. RESOLVED** that the Board of Education approve **Regulation 5610, Suspension**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G17. RESOLVED** that the Board of Education approve **Policy 5620, Expulsion**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G18. RESOLVED** that the Board of Education approve **Policy 7243, Supervision of Construction**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G19. RESOLVED** that the Board of Education approve **Policy 8210, School Year**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G20. RESOLVED** that the Board of Education approve **Policy 8320, Personnel Records**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G21. RESOLVED** that the Board of Education approve **Regulation 8320, Personnel Records**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G22. RESOLVED** that the Board of Education approve **Regulation 8462, Reporting Potentially Missing or Abused Children**, at second reading.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G23. RESOLVED** that the Board of Education approve the 2020-2021 North Caldwell Nursing Services Plan.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G24. RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Luigi and Nicole Tartara effective September 28, 2020 through June 30, 2021, in the amount of \$16,344.69.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G25. RESOLVED** that the Board of Education approve the tuition (non-resident) Pupil Agreement between the North Caldwell Board of Education and Ankim and Deepali Shah effective September 1, 2020 through June 30, 2021, in the amount of \$17,617.00.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G26. RESOLVED** that the Board of Education approve Team Behavioral Consultants for up to 15 hours per week of one-to-one support by a registered behavioral technician at a cost of \$60.00 per hour from November 30, 2020 through January 18, 2021 for **student #8005395** pending attorney review.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

**G27. RESOLVED** that the Board of Education approve the **tuition contract** with **ECLC of New Jersey**, effective for the 2020-2021 school year to commence on July 6, 2020 for the following student:

**Student ID# 8005373**

Tuition: \$62,022.00

Extraordinary Services: \$46,000

Total Contract: \$108,022.00

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

### **BUSINESS RESOLUTIONS**

**B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of October 27, 2020.**

Moved: Mrs. Oppen      Seconded: Mrs. Shumofsky

Yes: 5      No: 0

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

<b>October 30, 2020</b>	<b>\$358,072.08</b>
<b>November 13, 2020</b>	<b>\$364,655.66</b>

Moved: Mrs. Oppen                      Seconded: Mrs. Shumofsky

Yes: 5                                      No: 0

**B3. RESOLVED** that the Board of Education approve the following **Hand Check Register(s)**:

<b>October 30, 2020</b>	<b>\$50,519.80</b>
<b>November 13, 2020</b>	<b>\$72.00</b>

Moved: Mrs. Oppen                      Seconded: Mrs. Shumofsky

Yes: 5                                      No: 0

**B4. RESOLVED** that the Board of Education approve the following **Bills and Claims**:

<b>November 2, 2020</b>	<b>\$243,807.52</b>
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Moved: Mrs. Oppen                      Seconded: Mrs. Shumofsky

Yes: 5                                      No: 0

**B5. RESOLVED** that the Board of Education approve the **Monthly Bills and Claims** dated November 24, 2020 in the amount of **\$305,369.96**.

Moved: Mrs. Oppen                      Seconded: Mrs. Shumofsky

Yes: 5                                      No: 0

**B6. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports** for **September 2020**.

Moved: Mrs. Oppen                      Seconded: Mrs. Shumofsky

Yes: 5                                      No: 0

**B7. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **September 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 **September 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. Oppen                      Seconded: Mrs. Shumofsky

Yes: 5                                      No: 0

**B8. RESOLVED** that the Board of Education approve the **September 2020** line item transfers.

North Caldwell Board of Education						
LINE ITEM TRANSFERS						
Date: 9/30/20						
To account #	Account Name	Amount	From account #	Account Name	Amount	
11-000-213-300-050-00	NURSE PURCHASE SER - GLD	1,500.00	11-000-216-320-050-00	OT/PT/SPEECH/REL SER-GLD	(50,000.00)	
11-000-213-300-060-00	NURSE PURCHASE SERV - GV	1,500.00	11-000-217-320-050-00	EXTRAORDINARY SERV & ABA	(3,000.00)	
11-000-216-101-050-00	SPEECH SALARY GOULD	2,000.00	11-000-217-320-060-00	EXTRAORDINARY SERV & ABA	(3,000.00)	
11-000-216-101-060-00	SPEECH SALARY GRANDVIEW	4,175.00	11-000-219-104-050-01	PSYCHOLOGIST: SALARY	(2,500.00)	
11-000-216-320-060-00	OT/PT/SPEECH/REL SER -GV	55,000.00	11-000-219-105-050-00	SPEC. SERV. SEC. SALARY	(1,800.00)	
11-000-219-104-050-00	LDTG: SALARY	5,000.00	11-000-219-110-050-00	ABA THERAPIST	(10,000.00)	
11-000-219-105-060-00	SPEC. SERV. SEC. SALARY	1,800.00	11-000-219-110-060-00	ABA THERAPIST	(10,000.00)	
11-000-222-177-050-00	ED MEDIA COORDINATOR	200.00	11-000-219-390-000-00	MEDICAL EXAMINATIONS	(2,000.00)	
11-000-222-177-060-00	ED MEDIA COORDINATOR	200.00	11-000-222-610-050-00	LIBRARY BOOKS: GOULD	(50.00)	
11-000-222-610-050-01	LIBRARY SUPPLIES: GOULD	50.00	11-000-261-420-000-01	MAINT OF BLDG REPAIR SER	(7,000.00)	
11-000-240-103-050-00	PRIN. SALARY GOULD	1,000.00	11-000-261-420-000-02	MAINTENANCE EQUIP REPAIR	(2,500.00)	
11-000-240-103-060-00	PRIN. SALARY GRANDVIEW	1,000.00	11-000-262-110-050-00	LUNCHROOM AIDES: GOULD	(15,000.00)	
11-000-240-104-050-00	DIRECTOR OF SPECIAL ED	1,000.00	11-000-262-110-060-00	LUNCHROOM AIDES: GDVIEW	(35,000.00)	
11-000-240-104-060-00	DIRECTOR OF SPECIAL ED	1,000.00	11-000-262-610-060-03	GROUND UPKEEP GDVIEW	(1,100.00)	
11-000-261-110-000-00	MAINTENANCE: SALARIES	37,500.00	11-110-100-101-060-00	TCHRS SAL: KINDERGARTEN	(7,500.00)	
11-000-261-420-000-03	MAINT-COPIERS	2,500.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(75,000.00)	
11-000-261-610-000-01	MAINT SUPPLIES - DIST	7,000.00	11-120-100-101-050-00	TEACHERS SAL GR 4-5 GLD	(1,000.00)	
11-000-262-104-050-00	DIR BLDG/GRND GLD	250.00	11-190-100-610-050-09	TECH SUPPLIES: GOULD	(2,000.00)	
11-000-262-104-060-01	DIR BLDG/GRND GDV	250.00	11-213-100-101-060-00	RES. ROOM TEACH SAL. GV	(35,000.00)	
11-000-262-110-000-00	CUSTODIAN HOURLY PT	1,000.00	11-213-100-106-060-00	RESOURCE RM:AIDE SAL GV	(100,000.00)	
11-000-262-110-050-02	STIPEND CUSTODIANS: GLD	1,200.00	11-215-100-101-060-00	PRE-SCH DISABILITY: SAL	(13,579.00)	
11-000-262-490-000-00	DISTRICT SEWER CHARGE	1,100.00				
11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	1,000.00				
11-120-100-101-060-00	TEACHERS SAL GR 1-3 GV	182,804.00				
11-190-100-440-000-00	COPIER LEASE	2,000.00				
11-213-100-101-050-00	RES. ROOM TEACH SAL. GLD	4,000.00				
11-213-100-106-050-00	RESOURCE RM:AIDE SAL GLD	61,000.00				
	Total Transfers	377,029.00		Total Transfers	(377,029.00)	
						0.00

Moved: Mrs. Oppen      Seconded: Mrs. Shumofsky

Yes: 5      No: 0

**B9. RESOLVED** that the Board of Education approve the submission and acceptance of the **2020 School Security Grant** award in the amount of \$33,507.00.

Moved: Mrs. Oppen      Seconded: Mrs. Shumofsky

Yes: 5      No: 0



**PERSONNEL RESOLUTIONS**

- P1. RESOLVED** that the Board of Education approve extended Child Rearing Leave for **Leigh Gallo** effective January 13, 2020 to January 31, 2020.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

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

Name	Date	Workshop	Cost	Travel
Silva, T.	12/7	Screen Smart Counseling	\$60.00	

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

- P3. RESOLVED** that the Board of Education approve **Jeff Sefjack** as a part-time custodian at a rate of \$18.50 per hour effective November 25, 2020 pending criminal history review transfer approval.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0

- P4. RESOLVED** that the Board of Education approve **Julia Miller** as a substitute teacher for the 2020-2021 school year pending certification.

Moved: Mrs. Shumofsky      Seconded: Mrs. Mokris

Yes: 5      No: 0