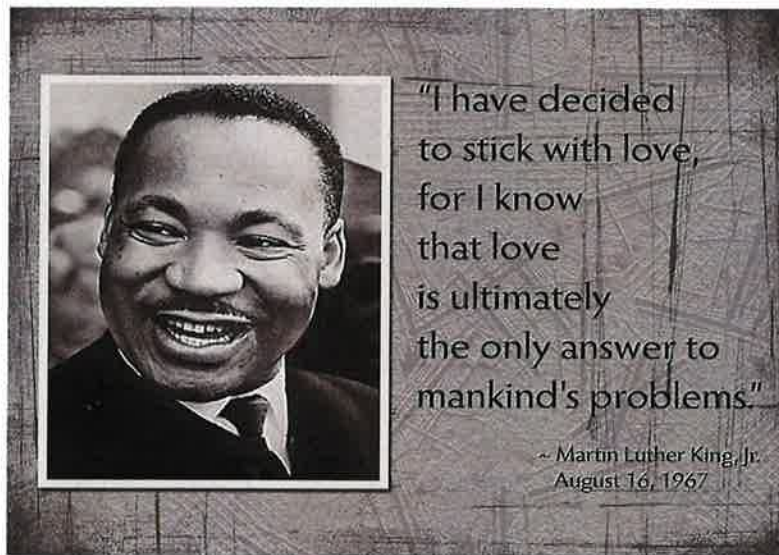


# Board of Education

Public Meeting  
*January 18, 2022*



*Robert Projansky*  
*Mindy Opper*  
*Jordan Shumofsky*  
*Sapna Malige*  
*Johanna Stroever*  
*Michael Halik*  
*Linda Freda, Ed.D.*

**NORTH CALDWELL BOARD OF EDUCATION  
NOTICE OF PUBLIC SESSION  
GRANDVIEW SCHOOL CAFETERIA  
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/95937946482?pwd=bjJEVXc2bTFuc0t1WUowVktHLzdTUT09>

**January 18, 2022  
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.
- 4. ROLL CALL**
- 5. ACTION ITEM**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
  - **State Testing Results**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
  - **General Resolutions**
    - G1. Approve payment for augmentative consultation**
    - G2. Approve 2022-2023 School Calendar**
    - G3. Approve 2022-2023 Twelve Month Calendar**
    - G4. Approve the facilities use application for Cub Scouts Pinewood Derby**
    - G5. Approve the correction of student id #**
    - G6. Approve side bar agreement Teachers Unit, Nurse Stipend**
  - **Business Resolutions**
    - B1. Approve Public and Confidential Minutes of January 4<sup>th</sup>, 2022**
    - B2. Approve listed payroll(s)**
    - B3. Approve Hand Check Registers**
    - B4. Approve Bills and Claims**
    - B5. Approve Secretary Treasurer Report for November 2021**
    - B6. Approve Monthly Financial Report for November 2021**
    - B7. Approve Transfers for December 2021**
    - B8. Approve Secretary Treasurer Report for December 2021**
    - B9. Approve Monthly Financial Report for December 2021**
    - B10. Approve Title I Tutoring**
  - **Personnel Resolutions**
    - P1. Approve Professional Development Workshops/Conferences**

- P2. Approve Family Medical Leave
- P3. Approve Child Rearing Leave
- P4. Approve listed substitute nurse
- P5. Approve listed Instructional Assistant
- 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, February 15, 2022.

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



GENERAL RESOLUTIONS

G1. **RESOLVED** that the Board of Education approve payment to **P.G. Chambers** in the amount of \$94.00 for a follow-up augmentative communication consultation for **student #8005954**.

Moved: Seconded:  
Yes: No:

G2. **RESOLVED** that the Board of Education approve the 2022-2023 school calendar.

Moved: Seconded:  
Yes: No:

G3. **RESOLVED** that the Board of Education approve the 2022-2023 twelve-month calendar.

Moved: Seconded:  
Yes: No:

G4. **RESOLVED** that the Board of Education approve the facilities use application submitted for the Cub Scouts Pinewood Derby.

Moved: Seconded:  
Yes: No:

G5. **RESOLVED** that the Board of Education approve the revision of resolution G3 from the June 15<sup>th</sup>, 2021, Board of Education meeting to reflect the corrected student identification number from #8005450 to #8005279.

Moved: Seconded:  
Yes: No:

G6. **RESOLVED** that the Board of Education approve the side bar agreement Between North Caldwell Board of Education and the North Caldwell Education Association Teachers' Unit approving the stipend for School Nurse for additional job responsibilities for the 2021-2022 school year.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

**B1. RESOLVED** that the Board of Education approve the **Public & Confidential Minutes of January 4, 2022.**

Moved:

Seconded:

Yes:

No:

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

**January 14, 2022**

**\$387,985.52**

Moved:

Seconded:

Yes:

No:

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

**January 12<sup>th</sup>, 2022**

**\$30.00**

Moved:

Seconded:

Yes:

No:

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

**January 18<sup>th</sup>, 2022**

**\$133,344.65**

Moved:

Seconded:

Yes:

No:

**B5. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports for November 2021.**

Moved:

Seconded:

Yes:

No:

**B6. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **November 2021**, 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 **November 2021**, 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:

**B7. RESOLVED** that the Board of Education approve the following Transfers for **December 2021:**

North Caldwell Board of Education					
LINE ITEM TRANSFERS					
Date: December 31, 2021					
To account #	Account Name	Amount	From account #	Account Name	Amount
11-000-262-110-050-02	STIPEND CUSTODIANS: GLD	100.00	11-000-262-622-060-00	ENERGY-ELECTRICITY-GDV	(1,100.00)
11-000-262-520-000-00	PROPERTY INSURANCE	1,000.00			
	Total Transfers	1,100.00		Total Transfers	(1,100.00)
					0.00

**B8. RESOLVED** that the Board of Education approve the attached Board Secretary’s and Treasurer’s **Monthly Financial Reports** for **December 2021**.

Moved: Seconded:  
 Yes: No:



**B9. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **December 2021**, 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 **December 2021**, 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:

**B10. RESOLVED** that the Board of Education approve the following Title I Tutoring:

**December 2021**

**\$8,375.00**

Moved:

Seconded:

Yes:

No:

**PERSONNEL RESOLUTIONS**

- P1. RESOLVED** that the Board of Education approve the Professional Development Workshops/Conferences costs for the following staff member:

Name	Date	Workshop	Cost	Travel
Castiglia, A.	2/5/22	NJIDA	\$60.00	
Freda, L.	1/26	Why Diversity Matters	\$99.00	
Linden, L.	3/8,3/9	NJECC	\$175.00	

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve Family Medical leave for **Sarah Veniero** effective February 24, 2022 through May 26, 2022.

Moved:

Seconded:

Yes:

NO:

- P3. RESOLVED** that the Board of Education approve Child Rearing Leave for **Sarah Veniero** effective May 27, 2022 through June 22, 2022.

Moved:

Seconded:

Yes:

No:

- P4. RESOLVED** that the Board of Education approve **Carol Storms** as a substitute nurse for the remainder of the 2021-2022 school year.

Moved:

Seconded:

Yes:

No:

- P5. RESOLVED** that the Board of Education approve **Michael La Torraca** as an Instructional Assistant (Step 1) at a prorated salary of \$29,818.00 to begin on or about February 1, 2022 to June 30, 2022 pending favorable criminal history review.

Moved:

Seconded:

Yes:

No: