



Board of Education

Public Meeting

December 14, 2021

Happy
Holidays!

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
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/98659051842?pwd=Z1B4UVo5aHpYbmxUSGxLZG1PTnd6dz09>

December 14, 2021

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**
 - **Organizational Resolutions**
 - O1. Approve the use of the Zoom Online Meeting Platform to conduct the December 14, 2021 Board Meeting.**
- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
 - **Violence & Vandalism/HIB Report**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve payment for developmental pediatric assessment**
 - G2. Approve facilities use for Girl Scouts**
 - G3. Approve facilities use for Winter After School Program**
 - G4. Approve tuition contract with P.G. Chambers**
 - G5. Approve Preschool Tuition Rate for 2022-2023**
 - G6. Approve abolishment of listed policies**
 - G7. Approve facilities use for Girl Scouts Daisy Troop**
 - G8. Approve facilities use for Brownies Troop**
 - G9. Approve acceptance of NJEM Grant for COVID-19 funding**
 - G10. Approve facilities use for Pre-School Program**
 - G11. Approve facilities use for Cub Scouts**
 - **Business Resolutions**
 - B1. Approve Public and Confidential Minutes of October 27, 2021**
 - B2. Approve Payroll(s)**
 - B3. Approve Hand Check Register(s)**
 - B4. Approve Secretary Treasurer Report for October 2021**
 - B5. Approve Monthly Financial Report for October 2021**

- B6. Approve Bills and Claims**
- B7. Approve Title 1 Tutoring**
 - **Personnel Resolutions**
 - P1. Approve Professional Development Workshops/Conferences**
 - P2. Approve listed Instructional Assistant**
 - P3. Approve Family Medical Leave**
 - P4. Approve Child Rearing Leave**
 - P5. Approve listed substitute teacher**
 - P6. Approve listed Maternity Leave Replacement Teacher**
- 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, January 4, 2022, on the Zoom Online Meeting Platform.

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 **Dr. Fadden** in the amount of \$345.00 for a developmental pediatric assessment for **student #8005595**.

Moved: Seconded:

Yes: No:

- G2. RESOLVED** that the Board of Education approve the facilities use application for Girl Scouts.

Moved: Seconded:

Yes: No:

- G3. RESOLVED** that the Board of Education approve the facilities use application from the North Caldwell Partnership for Education for the Winter After School program.

Moved: Seconded:

Yes: No:

- G4. RESOLVED** that the Board of Education approve tuition contract with **P.G. Chambers** effective for the 2021-2022 school year to commence on November 29, 2021 for the following student:

Student #8005990

Tuition: \$55,212.00

Total Contract: \$55,212.00

Moved: Seconded:

Yes: No:

- G5. RESOLVED** that the Board of Education approve the Preschool Tuition Rate for 2022-2023 in the amount of \$3,900.00.

Moved: Seconded:

Yes: No:

G6. RESOLVED that the Board of Education abolish the following policies:

**5114 CHILDREN DISPLACED BY DOMESTIC VIOLENCE
8810 RELIGIOUS HOLIDAYS**

Moved: Seconded:

Yes: No:

G7. RESOLVED that the Board of Education approve the facilities use application for Girl Scouts Daisy Troop.

Moved: Seconded:

Yes: No:

G8. RESOLVED that the Board of Education approve the facilities use application for Brownies Troop.

Moved: Seconded:

Yes: No:

G9. RESOLVED that the Board of Education approve acceptance of \$47,114.73 in final payment through the NJEM Grants for FEMA COVID-19 funding reimbursement under Event #: 4488 N/ A and Project #: PW#822.

Moved: Seconded:

Yes: No:

G10. RESOLVED that the Board of Education approve the facilities use application from the North Caldwell Partnership for Education for the Pre-School program.

Moved: Seconded:

Yes: No:

G11. RESOLVED that the Board of Education approve the facilities use application from the Cub Scouts, pending receipt of application fee.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTIONS

- B1. RESOLVED** that the Board of Education approve the **Public and Confidential Minutes of November 16, 2021.**

Moved: Seconded:

Yes: No:

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

November 30, 2021	360,955.19
December 3, 2021	\$ 8,129.42

Moved: Seconded:

Yes: No:

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

November 24, 2021	\$51,677.10
November 17, 2021	\$ 85.50

Moved: Seconded:

Yes: No:

- B4. RESOLVED** that the Board of Education approve the attached Board Secretary's and Treasurer's **Monthly Financial Reports for October 2021.**

Moved: Seconded:

Yes: No:

- B5. WHEREAS** pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Board Secretary does certify that as of **October 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 **October 2021**, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major

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
Clutterbuck, S.	2/9/22	Dyslexia	\$259.00	
Freda, L.	1/13/22	Why Diversity Matters	\$79.00	
Schaffert, G.	2/9/22	Dyslexia	\$259.00	
Thomas, C.	2/9/22	Dyslexia	\$259.00	
Worrall, S.	1/6,2/8,3 /10,4/8	Conquer Math	\$640.00	
Halik, M.	2/3- 2/5/22	ASBO International Leadership Forum	-0-	
Halik, M.	1/20/22	NJASBO Financial Planning	\$100.00	
Halik, M.	2/22/22	NJASBO School Law	\$100.00	
Halik, M.	3/17/22	NJASBO Purchasing	\$100.00	
Halik, M.	4/21/22	NJASBO Audit Review	\$100.00	
Silva, T.	2/3/22	Comforting through Self-Compassion	\$60.00	
Cimera, A	Virtual	The Reading League	\$199.00	
Veneziano, J.	Virtual	The Reading League	\$199.00	

Moved:

Seconded:

Yes:

No:

- P2. RESOLVED** that the Board of Education approve **Nicole Castiglia** as an Instructional Assistant at a prorated salary of \$29,818.00 (Inst. Asst. Step 1) effective December 1, 2021 to June 30, 2022.

Moved:

Seconded:

Yes:

No:

- P3. RESOLVED** that the Board of Education approve Family Medical Leave for **Leigh Gallo** effective December 13, 2021 to March 17, 2022.

